

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

October 25, 2018 SESSION #291

Minutes of the Regular Board Meeting of the Board of Trustees of the Village of Calumet Park, Cook County, Illinois, held in the Council Room of the Buster B. Porch Municipal Complex, 12409 South Throop, Calumet Park, Illinois on the 25th day of October, 2018.

Mayor ProTem Turner led the assembly in the Pledge of Allegiance.

Mayor ProTem Turner called the meeting to order at 7:00 p.m. and asked for a roll call. Roll call was taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton, Sr. This constituted a quorum. Absent: None

Mayor ProTem Turner called for a motion to approve the minutes as read of the Regular Board Meeting held on September 13, 2018, Session #290. *The motion to approve the minutes as read of the Regular Board Meeting held on October 11, 2018, Session #290* was made by Trustee Hampton, Sr. and second by Trustee Potts.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: None Absent: None Abstain: Trustee White Motion Carried 5-1-0

MAYOR'S REPORT: Pro Tem Mayor Trustee Turner had no Mayor Report

VILLAGE ATTORNEY'S REPORT: Attorney Frazier read the following:

A motion to needed to adopt Ordinance 18-1208 "An Ordinance Terminating TIF District No. 2 (Vermont/Ashland) in the Village of Calumet Park, Cook County, Illinois", was made by Trustee Laskey second by Trustee Wiggins. Village Administrator Mary Ryan Explained the Ordinance

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: None Absent: None Abstain: Trustee White Motion Carried 5-1-0

A motion is needed to adopt Ordinance 18-1209 "An Ordinance Abating the 2018 Tax Levy for the Debt Service on the \$7,500,000 General Obligation Corporate Purpose Bonds, Series 2010A of the Village Calumet Park, Cook County, Illinois as authorized under Ordinance No. 10-1019" was made by Trustee Laskey second by Trustee White

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: None Absent: None Abstain: Trustee White Motion Carried 5-1-0

A motion to needed to adopt Ordinance 18-1210 "An Ordinance abating the 2018 Tax Levy for the Debt Service on the \$1,400,000 General Obligation Tax Increment Bonds, Series 2014A of the Village of Calumet Park, Cook County, Illinois as authorized under Ordinance No. 14-1095." was made by Trustee Wiggins second Trustee Potts

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: None Absent: None Abstain: Trustee White Motion Carried 5-1-0

A motion to needed to adopt Ordinance 18-1211 "An Ordinance abating the 2018 Tax Levy for the Debt Service on the \$1,235,000 General Obligation Tax Increment Bonds, Series 2015A of the Village of Calumet Park, Cook County, Illinois as authorized under Ordinance No. 15-1127." was made by Trustee Hampton Sr. second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: None Absent: None Abstain: Trustee White Motion Carried 5-1-0

A motion to needed to adopt Ordinance 18-1212 "An Ordinance abating the 2018 Tax Levy for the Debt Service on the \$670,000 General obligation Tax Increment Bonds, Series 2015B of the Village of Calumet Park, Cook County, Illinois as authorized under Ordinance No. 15-1128." was made by Trustee Hampton Sr. second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: None Absent: None Abstain: Trustee White Motion Carried 5-1-0

A motion to needed to adopt Ordinance 18-1213 "An Ordinance amending Title XI, Business Regulations, Chapter 112, Alcohol and Tobacco of the Code of Ordinances for the Village of Calumet Park, Cook County, Illinois to Establish Record Review" was made by Trustee Wiggins second by Trustee Laskey. Explained by Attorney Frazier

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.
NAYS: None Absent: None Abstain: Trustee White Motion Carried 5-1-0

VILLAGE ATTORNEY'S REPORT CONTINUED: Attorney Frazier read the following:

A motion to remove from the table the Agreement between Teamsters and Calumet Park Police for Sergeants was made by Trustee White second by Trustee Laskey

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: None Abstain: Motion Carried 6-0-0

A motion to needed to approve the Collective Bargaining Agreement between the Teamsters Local 700 (All Full-Time Sergeants) and the Village of Calumet Park, was made by Trustee Hampton Sr. second by Trustee White. A concern over the health insurance was spoken to the Board of Trustees.

ROLL CALL:

NAYS: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr.

YAYS: None Absent: None Abstain: Trustee White Motion Carried 0-1-5

VILLAGE ADMINISTRATOR'S REPORT: had no report.

CLERK'S REPORT: Village Clerk Fonseca welcomed the Students in the audience. Village Hall Offices will be closed on November 22nd & 23rd for Thanksgiving. The Finance Meeting scheduled for November 6, 2018, will be rescheduled to November 13, 2018 and the second Board meeting scheduled for November 15, 2018

TRUSTEE'S REPORT:

- Trustee Laskey had no report.
- Trustee Wiggins had no report
- Trustee Potts welcomed all the students and Trustee Wiggins back. .
- Trustee White had no report
- Trustee Hampton, Sr. invited all to attend the CAPS meetings.
- Trustee Turner spoke on the coming Veteran's Day celebrations

DEPARTMENT HEADS:

- Fire Department had no report
- Public Works had no report
- Parks & Recreation invited everyone to the Halloween Celebration Oct. 31, 2018 at 3pm.
- CalComm had no report
- Chaplain Ross Gave warm and encouraging remarks.

Mayor ProTem Turner request each student present to introduce themselves and they did.

Mayor ProTem Turner asked if there were any citizens who wanted to speak.

One resident was addressed concerning the abatement ordinances

One resident was addressed concerning finance meetings.

Mayor ProTem Turner called for a motion to adjourn the October 25 2018, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 25, 2018, was made by Trustee Hampton Sr. second by Trustee Wiggins*

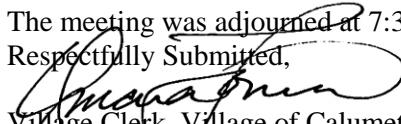
ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

NAYS: None Absent: Motion Carried 6-0-0

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,


Village Clerk, Village of Calumet Park
Board Meeting 10/25/2018 Session #290