

**VILLAGE OF CALUMET PARK
SPECIAL BOARD MEETING**

**July 16, 2015
SESSION #222**

Minutes of the Special 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 16 day of July 2015.

Mayor Denson 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:

ROLL CALL:

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

NAYS: None Absent: Non This Constituted a Quorum

MAYOR'S REPORT:

Mayor Denson referred to the Attorney's report.

VILLAGE CLERK'S REPORT:

Village Clerk Fonseca informed the residents that there will be no Regular Board Meeting on July 23 or August 27, 2015.

ATTORNEY'S REPORT:

1. A motion to adopt Resolution No. 15-343 "A Resolution Authorizing the Mayor of the Village of Calumet Park to enter into a contract to join the South Suburban GIS Consortium and serve as, or to Appoint, the Official Representative of the Village of calumet Park to the South Suburban GIS Consortium Steering Committee", was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

2. A motion to adopt Resolution No. 15-344 "A Resolution of the Village of Calumet Park, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program application to secure tax certificates of purchase for the non-payment of Real Estate Taxes on certain parcels of Real Property (Vacant Land)", was made by Trustee Laskey second by Trustee White

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

3. A motion to adopt Resolution No. 15-345 "A Resolution of the Village of Calumet Park, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program application to secure tax certificates of purchase for the non-payment of Real Estate Taxes on certain parcels of Real Property (Occupied Structures)", was made by Trustee Potts second Trustee Wiggins

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

4. A motion to adopt Resolution No. 15-346 “A Resolution of the Village of Calumet Park, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program application to secure tax certificates of purchase for the non-payment of Real Estate Taxes on certain parcels of Real Property (Non Occupied Structures)”, was made by Trustee Hampton Sr. second by Trustee Potts

ROLL CALL:

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

NAYS: None

Absent: None

Motion Carried 6-0

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, none responded.

The motion to adjourn the Special Board Meeting of July 16, 2015, was made by Trustee Wiggins second by Trustee Laskey.

ROLL CALL:

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

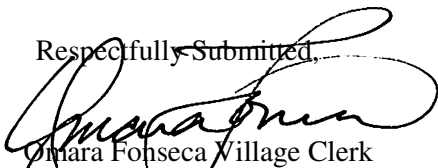
NAYS: None

Absent: None

Motion Carried 6-0

The meeting was adjourned at 7:05 p.m.

Respectfully Submitted,



Omara Fonseca Village Clerk

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