

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
October 08, 2015 SESSION #226

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 08th day of September, 2015.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 8:00 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 Potts, Trustee Hampton Sr.

NAYS: None Absent: Trustee Wiggins, Trustee White This constituted a quorum.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on September 28, 2015, Session #225.

The motion to approve the minutes as read of the Regular Board Meeting held on Sept. 28, 2015, Session #225, was made by Trustee Laskey, second by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins, Trustee White Motion Carried: 4-0

VILLAGE CLERK'S REPORT:

Village Clerk Fonseca welcomed the students from Richards and Sheppard High School

MAYOR'S REPORT:

Mayor Denson welcomed the students and had themselves introduce themselves.

ATTORNEY'S REPORT:

TREASURER'S REPORT:

Treasurer Bedford read the Payroll report for the month of September 2015.

The motion to approve the Payroll report as read for the month of Sept. 2015, was made by Trustee Hampton Sr., second by Trustee Turner.

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins, Trustee White Motion Carried: 4-0

Treasurer Bedford read the Cash Disbursement report for the month of September 2015.

The motion to approve the Cash Disbursement report as read for the month of Sept., 2015, was made by Trustee Laskey, second by Trustee Turner.

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins, Trustee White Motion Carried: 4-0

Treasurer Bedford read the Treasurer's report for the month of September 2015.

The motion to approve the Treasurer's report as read for the month of Sept. 2015, was made by Trustee Potts second by Trustee Hampton Sr.

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins, Trustee White Motion Carried: 4-0

TRUSTEE'S REPORT:

Trustee Laskey had no report.

Trustee Turner invited all Veteran's to a breakfast for the Veteran's on Nov. 14, 2015 at the Township. Also the Garage Numbering on Laflin will be completed on October 10, 2015.

Trustee Potts had no report.

Trustee Hampton, Sr. informed the residents that the CRC will be having a Card Game Night, Saturday Oct. 10, 2015. Also the Recreation Center will be hosting a Halloween Costume Party in lieu of the Haunted House this year. Trick or Treating will be from 1:00pm until 8:00pm this year since Halloween is on a Saturday.

DEPARTMENT HEADS:

Assistant Fire Chief Rush announced his retirement from the Village of Calumet Park will be Nov. 1, 2015. Mayor Denson congratulated him on the advancement of his career.

Building Commissioner Corona read the monthly statistical report for the Building Department.

Director Smith read the monthly statistical report for the Public Works. Mayor Denson thanked Dir. Smith and the part timers for a great job this summer.

Director Shaw informed the residents that all Veteran's get a discount on any rental or use of the Recreation Center.

Cal-Comm Director Davis read the monthly statistical report for the 911 Center.

Trustee Potts read the monthly statistical report for the Police Department.

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

Mayor Denson called for a motion to adjourn the *October 8, 2015*, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of October 8, 2015, was made by Trustee Hampton Sr. second by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins, Trustee White Motion Carried: 4-0

The meeting was adjourned at 8:14 p.m.

Respectfully Submitted,



Village Clerk

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