

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
November 10, 2016 SESSION #249

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 10th day of November, 2016.

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:

Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.
This constituted a quorum. Absent: None

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on October 27, 2016 Session #248.

The motion to approve the minutes as read of the Regular Board Meeting held on October 28, 2016 Session #248, was made by Trustee White, second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Motion Carried 6-0-0

MAYOR'S REPORT:

Mayor Denson acknowledged all the Veteran's present at the meeting, had them introduced themselves and posed for a group picture. He requested that Deputy Teri Raney read aloud the Proclamation for Military Families Month, which she did.

VILLAGE CLERK'S REPORT:

Clerk Fonseca announced the new meeting times for the 2017 year. Citizens Concern meeting will begin at 6:00pm and the Board Meetings will start at 7pm. Also the Regular Board Meeting for November 24, 2016 will be cancelled for the Thanksgiving Day Observance.

ATTORNEY'S REPORT: Attorney Keller had no report.

TREASURER'S REPORT:

- Ella Bedford read the Accounts Payable Summary report for the month of October 2016.
The motion to approve the Treasurers report as read for the month of October 2016 was made by Trustee Wiggins second by Trustee Potts.
ROLL CALL:
AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Motion Carried 6-0-0
- Ella Bedford read the Treasurers report for the month of October 2016.
The motion to approve the Treasurers report as read for the month of October 2016 was made by Trustee White second by Trustee Wiggins.
ROLL CALL:
AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White, Trustee Hampton Sr.
NAYS: None Absent: Motion Carried 6-0-0
- Ella Bedford read the Payroll report for the month of October 2016.
The motion to approve the Payroll report as read for the month of October 2016, was made by Trustee Turner second by Trustee Hampton Sr.

ROLL CALL:

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

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

TRUSTEE REPORTS:

Trustee Turner Thanked our Veteran's and the Mayor for their service and reminded the Seniors' of the Senior Breakfast Dec. 10, 2016. Also informed of possible UPS jobs.

Trustee White Did a recap of the Halloween contest and informed the residents of a movie night Dec. 28, 2016.

DEPARTMENT HEAD REPORTS:

Office Manager Teri Raney invited everyone to join food drive for military personnel.

Police Chief Mann thanked all our military for their service and wished everyone a Happy Thanksgiving.

Fire Chief let everyone know that they are accepting applications for their Toy Drive. Mayor Denson congratulated him on a job well done and on the new ambulance.

Building Commissioner Corona read the monthly report.

Superintendent Bland of Public Works explained the new gas lines.

Parks and Recreation Director Shaw complimented the Dance team, the Halloween event and thanked the Fire Chief for the staff being CPR trained.

Chaplain Ross spoke words of encouragement.

Mayor Denson acknowledge the students in the meeting.

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 November 10, 2016 Regular Board Meeting.

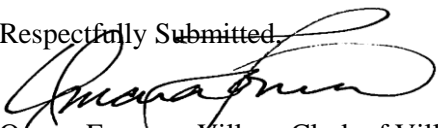
The motion to adjourn the Regular Board Meeting of November 10, 2016, was made by Trustee Turner second by Trustee Wiggins

ROLL CALL:

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

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

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,


Omara Fonseca, Village Clerk of Village of Calumet Park
Board Meeting 11/10/2016 Session #249