

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
February 25, 2016 SESSION #233

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 February, 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,
This constituted a quorum. Absent: Trustee Hampton Sr.

Mayor Denson welcomed the students from the Calumet Park District 132 Student Council that will be assisting in today's Regular Board Meeting. Ramus Berryhill, Marissa Cortes, Kaylyn Lusk, Jose Gomez

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on February 11, 2016 Session #232.

The motion to approve the minutes as read of the Regular Board Meeting held on February 11, 2016 Session #232, was made by Trustee Wiggins, second by Trustee Turner.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

VILLAGE CLERK'S REPORT:

Village Clerk Fonseca welcomed the students from District 132

MAYOR'S REPORT:

Mayor Denson had no report but verified with Trustee Turner the Veterans meeting for the following week.

ATTORNEY'S REPORT:

Attorney Keller read the following:

A Motion is to adopt Ordinance 16-1144 "An Ordinance Amending Ordinance No. 10-1006 Entitled "An Ordinance adopting a cost and fees section for selected Building Code Ordinances" in the Village of Calumet Park, County of Cook and State of Illinois" was made by Trustee White second by Trustee Potts

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

TRUSTEE'S REPORT:

Trustee Laskey informed everyone about the mutual aid agreement network with Public Works.

Trustee Turner welcomed the students and thanked them on a job well done.

Trustee Wiggins read the monthly statistical report.

Trustee Potts reminded everyone about the CAPS meetings.

Trustee White reported on the CRC committee.

DEPARTMENT HEADS:

Mayor reminded the residents of the Easter Egg hunt on March 26, 2016 from 10:00am to 2:00pm.

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

Mayor Denson called for a motion to adjourn the *February 25, 2016* Regular Board Meeting.
The motion to adjourn the Regular Board Meeting of February 25, 2016, was made by Trustee Turner second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

The meeting was adjourned at 8:26 p.m.

Respectfully Submitted,



Village Clerk
Village of Calumet Park - Board Meeting 02/25/2016 Session #233.