

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

January 12, 2017 SESSION #251

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 12th day of January 12, 2017.

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 Potts, Trustee White, Trustee Hampton Sr.

This constituted a quorum. Absent: Trustee Wiggins None

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on December 12, 2016 Session #250.

The motion to approve the minutes as read of the Regular Board Meeting held on December 12, 2016 Session #250 was made by Trustee White, second by Trustee Turner.

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

MAYOR'S REPORT:

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.

ATTORNEY'S REPORT: Attorney Frazier requested the following:

Motion to adopt Ordinance 17-1172 "An Ordinance amending Ordinance No. 02-781 "An Ordinance amending ordinance No 94-640 Levying a Real Estate Transfer Tax within the Village of Calumet Park, Cook County, Illinois" was made by Trustee Hampton Sr. second by Trustee Laskey

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

Motion to adopt Resolution 17-358 "Agreement between IDOT and The Village of Calumet Park" was made by Trustee Laskey second by Trustee Turner

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

Motion to adopt No 1-2017 "Findings, Conclusions and Recommendation of the Zoning Board of Appeals and Plan commission of the Village of Calumet Park regarding a planned use development proposal for the property located at 12357 South Ashland Avenue, Calumet Park, Illinois." Was made by Trustee Turner second by Trustee Potts

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

Cal Comm Director Davis read the monthly statistical report and welcomed Midlothian and Markham to the center.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, a resident gave their suggestions concerning agenda items

Mayor Denson called for a motion to adjourn the January 12, 2017 Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of January 12, 2016, was made by Trustee Hampton second by Trustee Turner

ROLL CALL:

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

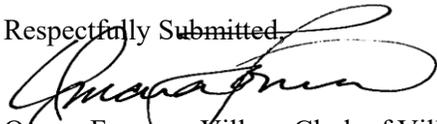
NAYS: None

Absent: Trustee Wiggins

Motion Carried 5-0

The meeting was adjourned at 7:36 p.m.

Respectfully Submitted,



Omara Fonseca, Village Clerk of Village of Calumet Park
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