

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
January 28, 2016 SESSION #231

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 28th day of January, 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: 0

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on January 14, 2016 Session #230.

*The motion to approve the minutes as read of the Regular Board Meeting held on January 14, 2015 Session #230, was made by Trustee White, second by Trustee Turner.*

ROLL CALL:

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

**VILLAGE CLERK'S REPORT:**

Village Clerk Fonseca had no report.

**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 16-1142 "An Ordinance authoring a loan from the TIF District No. 4 to the General Corporate Fund of the Village of Calumet Park, Count of Cook and State of Illinois", was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

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

**TRUSTEE'S REPORT:**

Trustee Laskey had no report.

Trustee Turner followed up on the planning meeting for the Veterans affair.

Trustee Wiggins updated everyone on the transformer that was out on 127<sup>th</sup> street and Ashland.

Trustee Potts about the CAPS meetings.

Trustee White had no report.

Trustee Hampton Sr. had no report.

**DEPARTMENT HEADS:**

Chaplin Ross gave everyone encouraging words.

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 *January 28, 2016* Regular Board Meeting.

*The motion to adjourn the Regular Board Meeting of January 28, 2016, was made by Trustee Turner second by Trustee Wiggins.*

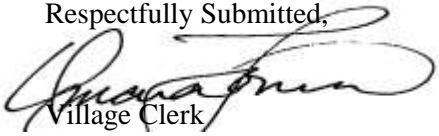
ROLL CALL:

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

NAYS: None                      Absent:                      Motion Carried 6-0

The meeting was adjourned at 8:07 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 01/28/2016 Session #231.