

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
October 22, 2015 SESSION #227

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 22nd day of October, 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:
Trustee Laskey, Trustee Turner, Trustee Potts, Trustee White, Trustee Hampton Sr.,
This constituted a quorum. Absent: Trustee Wiggins

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on October 8, 2015, Session #226.

The motion to approve the minutes as read of the Regular Board Meeting held on October 8, 2015, Session #226, was made by Trustee White, second by Trustee Potts.

ROLL CALL:

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

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

VILLAGE CLERK'S REPORT:

Village Clerk Fonseca welcomed the students attending tonight's Board Meeting.

MAYOR'S REPORT:

Mayor Denson invited all the Veteran's to attend the Nov. 14 breakfast at the Township Center and also invited the Senior Citizens to attend a special Luncheon on Dec. 12 at the Recreation Center. Also a presentation was given by Mayor Denson and Fire Chief Howard to Assistant Chief Rush for his years of service and wishing him well on his new adventure. Assistant Chief Rush thanked everyone, calling Calumet Park his home.

ATTORNEY'S REPORT:

Attorney Keller read the following:

A motion to adopt Ordinance No. 15-1129 "An Ordinance abating the tax levy for the debt service on the \$2,505,000 General Obligation Tax Increment bonds, Series 2005A of the Village Calumet Park, Cook County, Illinois, as Authorized under Ordinance No. 05-896" was made by Trustee Turner second by Trustee Hampton Sr.

ROLL CALL:

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

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

A motion to adopt Ordinance No. 15-1130 "An Ordinance abating the tax levy for the debt service on the \$1,935,000 General Obligation Tax Increment Bonds, Series 2005B of the Village Calumet Park, Cook County, Illinois, as Authorized under Ordinance No. 05-896" was made by Trustee Laskey second by Trustee Potts

ROLL CALL:

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

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

A motion to adopt Ordinance No. 15-1131 "An Ordinance abating the tax levy for the debt service on the \$965,000 General Obligation Tax Increment bonds, Series 2006 of the Village Calumet Park, Cook County, Illinois, as Authorized under Ordinance No. 05-896" was made by Trustee Hampton Sr. second by Trustee Potts

ROLL CALL:

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

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

A motion to adopt Ordinance No. 15-1132 “An Ordinance abating the tax levy for the debt service on the \$7,500,000 General Obligation Tax Increment bonds, Series 2010A of the Village Calumet Park, Cook County, Illinois, as Authorized under Ordinance No. 10-1019” was made by Trustee White second by Trustee Turner

ROLL CALL:

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

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

A motion to adopt Ordinance 15-1133 “An Ordinance abating the tax levy for the debt service on the \$1,440,000 General Obligation Tax Increment bonds, Series 2014A of the Village Calumet Park, Cook County, Illinois, as Authorized under Ordinance No. 14-1095” was made by Trustee Laskey second by Trustee Potts

ROLL CALL:

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

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

A motion to adopt Ordinance No. 15-1134 “An Ordinance abating the tax levy for the debt service on the \$1,235,000 General Obligation Tax Increment bonds, Series 2015A of the Village Calumet Park, Cook County, Illinois, as Authorized under Ordinance No. 15-1127” was made by Trustee White second by Trustee Turner

ROLL CALL:

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

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

A motion requested to table Ordinance 15-1135 “An Ordinance approving Grant of Easement from the Village of Calumet Park, Cook County, Illinois, to Chicago Title Land Trust Company under Trust No. 2347, Dated September 4, 2009” was made by Trustee Turner second by Trustee Hampton Sr.

ROLL CALL:

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

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

A motion to approve the Letter of intent for the proposed development plan between Marshfield Plaza South, LLC and the Village of Calumet Park”, Mayor Denson asked the developer to speak on the land usage and they did. Motion was made by Trustee White second by Trustee Potts

ROLL CALL:

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

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

TRUSTEE’S REPORT:

Trustee Laskey complimented Public Works on a very clean village.

Trustee Turner invited all Veteran’s to attend the Veteran’s Day Breakfast on November 14, 2014 at the Township.

Trustee Potts congratulated Assistant Chief Rush and requested the residents to the CAPS meeting Wed. Oct. 28, 2015 at 7pm and keep the porch lights on due to the time going forward.

Trustee White informed the residents the CRC hosted a very successful Game Night for those 25 and over at the Recreation Center. October 10, 2015.

Trustee Hampton Sr. reminded the residents to be careful this Halloween and to attend the Recreation Center Event on Halloween. Clerk informed the residents that trick or treating will be allowed from 1:00pm to 8:00pm.

DEPARTMENT HEADS:

Treasurer Bedford congratulated Assistant Chief Rush.

Deputy Clerk Raney congratulated Assistant Chief Rush and also announced herself and Village Clerk Fonseca are now officially Certified Municipal Clerks of Illinois.

Fire Chief Fisher read the monthly statistical report.

Building Commissioner Corona congratulated Assistant Chief Rush.

Public Works Foreman Bailey congratulated Assistant Chief Rush.

Chaplin Ross spoke to Assistant Chief Rush and congratulated him.

Recreation Department Supervisor updated the residents on the Boys Club and the after school program

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 *October 22, 2015, Regular Board Meeting.*

The motion to adjourn the Regular Board Meeting of October 22, 2015, was made by Trustee Turner second by Trustee Laskey.

ROLL CALL:

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

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

Assistant Chief Rush gave his parting speech to the Board.

The meeting was adjourned at 8:24 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 10/22/2015 Session #227.