

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
May 12, 2016 SESSION #238

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 May,, 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 April 28, 2016 Session #237.

The motion to approve the minutes as read of the Regular Board Meeting held on April 28, 2016 Session #237, was made by Trustee White, second by Trustee Wiggins.

ROLL CALL:

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

MAYOR’S REPORT: Thanked the all those who participated in the Veteran’s breakfast.

VILLAGE CLERK’S REPORT: Had no report.

ATTORNEY’S REPORT: Had no report.

TREASURER’S REPORT:

- Accounts Payable Lorraine Cobb read the Accounts Payable Summary report for the month of April 2016.
The motion to approve the Treasurers report as read for the month of April 2016 was made by Trustee Hampton Sr. second by Trustee Turner.

ROLL CALL:

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

- Accounts Payable Lorraine Cobb read the Treasurers report for the month of April 2016.
The motion to approve the Treasurers report as read for the month of April 2016 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: None Motion Carried: 6-0

- Accounts Payable Lorraine Cobb read the Payroll report for the month of April 2016.
The motion to approve the Payroll report as read for the month of April 2016, was made by Trustee Laskey second by Trustee Turner.

ROLL CALL:

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

TRUSTEE’S REPORT:

Trustee Laskey had no report.

Trustee Turner Thanked everyone for a wonderful Veteran's Day Breakfast.

Trustee Wiggins read the monthly Fire Statistical Report

Trustee Potts read the monthly Police Statistical Report

Trustee White had no report.

Trustee Hampton, Sr. enjoyed the Veteran's Breakfast and updated the Books to Baseball program,

DEPARTMENT HEADS:

Police Chief Mann: Encouraged everyone to support the Cops on the Roof for Special Olympics May 20, 2016.

Commissioner Corona: Read the Building Department Report

Director Smith: Read the Public Works Department Report

Director Shaw: Informed the residents of the upcoming events.

911 Director Davis Read the Cal-Comm Department Report

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 *May 12, 2016 Regular Board Meeting.*

The motion to adjourn the Regular Board Meeting of May 12, 2016, was made by Trustee Potts second by Trustee Hampton, Sr

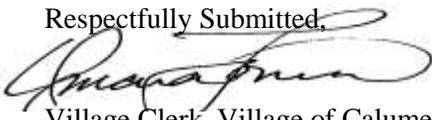
ROLL CALL:

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

NAYS: None Absent: None Motion Carried 5-0

The meeting was adjourned at 8:23 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 05/12/2016 Session #238.