

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
December 08, 2016 SESSION #250

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 8th day of December, 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 November 10, 2016 Session #249

The motion to approve the minutes as read of the Regular Board Meeting held on November 10, 2016 Session #249, was made by Trustee White, second by Trustee Wiggins.

ROLL CALL:

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

MAYOR'S REPORT:

Thanked the employee's and Trustees for a great 2016

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. Also the Regular Board Meeting for December 22, 2016 will be cancelled for the Christmas Holiday.

ATTORNEY'S REPORT: Attorney Frazier read the following:

Motion to adopt Ordinance 16-1166 "An Ordinance levying the taxes in the Village of Calumet Park for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017", was made by Trustee White second by Trustee Potts. Trustee White explained the Ordinance.

ROLL CALL:

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

Motion to adopt Ordinance 16-1167 "An Ordinance Abating the 2016 Tax Levy for the Debt service on the \$7,500,000 General Obligation Corporate Purpose Bonds, Series 2010A of the Village of Calumet Park, Cook County, Illinois as Authorized under Ordinance No. 10-1019", was made by Trustee Hampton Sr. second by Trustee Wiggins

ROLL CALL:

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

Motion to adopt Ordinance 16-1168 "An Ordinance Abating the 2016 Tax Levy for the Debt Service on the \$1,440,000 General Obligation Tax Increment bonds, Series 2014A of the Village of Calumet Park, Cook County, Illinois as Authorized under Ordinance No. 14-1495", was made by Trustee Turner second by Trustee Wiggins

ROLL CALL:

