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:

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

NAYS: None Absent: Motion Carried 6-0-0

Motion to adopt Ordinance 16-1169 "An Ordinance Abating the 2016 Tax Levy for the Debt Service on the \$1,235,000 General Obligation Tax Increment Refunding Bonds, Series 2015A of the Village of Calumet Park, Cook County, Illinois as authorized under Ordinance No. 15-1127, was made Trustee Hampton Sr. second Trustee Potts

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 16-1170 "An Ordinance abating the 2016 Tax Levy for the Debt Service on the \$670,000 General Obligation Tax Increment Refunding Bonds, Series 2015B of the Village of Calumet Park, Cook County, Illinois as Authorized under Ordinance No. 15-1128", was made by Trustee Laskey second by Trustee Turner

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 16-1171 "An Ordinance Approving an Intergovernmental Agreement to Establish a Joint 9-1-1 Authority between the Village of Calumet Park, The Village of Sauk Village, and the Village of Midlothian and the Village Of Posen", was made by Trustee White second Trustee Wiggins. Ordinance was explained by Village Manager Ryan

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0-0

TREASURER'S REPORT:

• Ella Bedford read the Accounts Payable Summary report for the month of November 2016. The motion to approve the Treasurers report as read for the month of November 2016 was made by Trustee

White second by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0-0

• Ella Bedford read the Treasurers report for the month of November 2016.

The motion to approve the Treasurers report as read for the month of November 2016 was made by Trustee Wiggins second by Trustee Turner.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0-0

• Ella Bedford read the Payroll report for the month of November 2016.

The motion to approve the Payroll report as read for the month of November 2016, was made by Trustee Turner 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

TRUSTEE REPORTS:

Trustee Turner Wished everyone Happy Holidays and reminded the Senior's about the breakfast December 10. Read the monthly statistical report and informed us that the CAPS meeting has been cancelled.

Trustee White The CRC will host another movie night Dec. 28, 2016 from 2pm until 5pm. **Trustee Hampton Sr.** Reminded everyone of the new work out equipment at the Recreation Center.

DEPARTMENT HEAD REPORTS:

Village Manager Ryan invited everyone to the Active Transportation meeting.

Deputy Clerk Raney reminded the Senior's to attend the Senior Breakfast December 10, 2016

Police Chief Mann invited everyone to the 1st Domestic Abuse Seminar.

Building Commissioner Corona gave his monthly statistical report and wished everyone happy holidays.

Public Works Director Smith read the monthly statistical report.

Chaplain Ross spoke words of encouragement.

Director Shaw invited everyone to meet Santa Claus on December 17, 2016

Fire Chief informed the residents of the Toy Drive hosted by the Fire Department.

Mayor Denson acknowledge the students in the meeting.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, none spoke.

Mayor Denson called for a motion to adjourn the December 8, 2016 Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of December 8, 2016, 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

The meeting was adjourned at 8:36 p.m.

Respectfully Submitted,

Omara Fonseca, Village Clerk of Village of Calumet Park

Board Meeting 12/8/2016 Session #250