

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
July 14, 2016 SESSION #243

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 14th day of July, 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:

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on June 23, 2016 Session #242.

The motion to approve the minutes as read of the Regular Board Meeting held on June 23, 2016 Session #242, 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

MAYOR'S REPORT: Mayor Denson reminded the residents that all lives matter. This world needs prayer.

VILLAGE CLERK'S REPORT: Clerk Fonseca informed the residents that there will be no Board Meeting July, 28, 2016

ATTORNEY'S REPORT: Attorney Keller read the following:

A Motion to adopt Ordinance 16-1155 "An Ordinance approving an agreement between Raceway Land Development, LLC and the Village of Calumet Park, Cook County, Illinois, pertaining to the development and operation of the Raceway Shopping Center.", was made by Trustee Laskey second by Trustee Wiggins
Village Manager Ryan explained the Ordinance.

ROLL CALL:

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

A Motion to adopt Ordinance No. 16-1156 "An Ordinance repealing and replacing all provisions of Ordinance No. 16-1151 regarding "Authorizing and Accepting the Donation of Burial Lots Located in Cedar Park Cemetery for the purpose of accommodating indigent burials in the Village of Calumet Park, County of Cook, IL", was made by Trustee Turner second by Trustee Hampton Sr.

ROLL CALL:

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

A Motion to adopt Resolution 16-352 "A Resolution Authorizing and Adopting a Design for a Village Flag in the Village of Calumet Park, Cook County, Illinois", was made by Trustee Laskey second by Trustee Potts

ROLL CALL:

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

Mr. Curtis Thompson addressed the Board as a Business owner in the Village.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda: No Comments

Mayor Denson called for a motion to adjourn the *July 14, 2016* Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of July 14, 2016, was made by Trustee White second by Trustee Hampton Sr.

ROLL CALL:

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

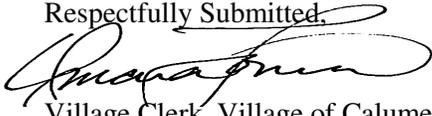
NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 8:32 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 07/14/2016 Session #243.