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

A Motion to adopt Resolution 16-353 "A Resolution authorizing and accepting the FEMA Assistance to Firefighters Grant", was made by Trustee Wiggins second by Trustee Potts.

Chief Fisher 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

TREASURER'S REPORT:

• Ella Bedford read the Accounts Payable Summary report for the month of June 2016.

The motion to approve the Treasurers report as read for the month of June 2016 was made by Trustee Hampton Sr. 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

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

The motion to approve the Treasurers report as read for the month of June 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: Motion Carried 6-0

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

The motion to approve the Payroll report as read for the month of June 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: Motion Carried 6-0

Mayor advised the board that there may have to be a Special Board Meeting if something comes up.

TRUSTEE'S REPORT:

Trustee Turner Will be setting a date for the Annual Business Walk for Aug. 6, 2016 10:00am

Trustee Wiggins Read the Fire Department Monthly Report.

Trustee Potts Read the Police Monthly Report, Invited everyone to attend the CAPS Meeting. **Trustee Hampton, Sr.** Invited everyone to attend the Baseball Awards Ceremony Aug. 6, 2016, at noon.

DEPARTMENT HEADS:

Clerk's Office: Read the Vehicle Sticker report and vacant property update.

Police Department: Thanked the Village for the out pouring of support during this time.

Fire Department: Presented Trustee Wiggins and Trustee Potts with appreciation awards and informed the

residents of the Kids Academy

Building Department: Read Report and gave an update on the McDonald's renovation.

Public Works: Read Report and updated everyone on pending projects.

Cal-Comm Center: Read the Cal-Comm report.

Chaplain Ross: Gave words of encouragement to everyone.

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.