

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
February 12, 2015 SESSION #210

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 February, 2015.

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 January 22, 2015, Session #209.

The motion to approve the minutes as read of the Regular Board Meeting held on January 22, 2015, Session #209, was made by Trustee Wiggins, 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

VILLAGE CLERK'S REPORT: Village Clerk Fonseca had no report.

MAYOR'S REPORT: Mayor Denson reminded that Valentine's Day is this Saturday!

ATTORNEY'S REPORT:

- Village Attorney Frazier presented the Oath of Office for the following:
 - Mark Davis, former Chief of Police to Director of the 911 Center
 - Kenneth Man, former Assistant Chief to Chief of Police for Calumet Park
 - Gerard Corrigan, former Coordinator of Patrol to Assistant Chief of Police
 - Each of them gave an acceptance speech. The Mayor congratulated them and was proud of all the internal promotions.
- Police Chief Mann, presented Officer Ricardo Frausto and Detective Keith Willoughby, with Certificates of Commendation for a job well done on during the Holiday Season, in the apprehension of a robbery suspect.
- Village Clerk Fonseca requested the two students that attended the Board Meeting introduce themselves and they did.

TREASURER'S REPORT:

Treasurer Bedford read the Payroll report for the month of January 2015.

The motion to approve the Payroll report as read for the month of January 2015, was made by Trustee Wiggins, second by Trustee Laskey.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Treasurer Bedford read the Vendor report for the month of January 2015.

The motion to approve the Vendor report as read for the month of January 2015, was made by Trustee White, 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

Treasurer Bedford read the Treasurer's report for the month of January 2015.

The motion to approve the Treasurer's report as read for the month of January 2015, 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: Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Laskey congratulated the Gentlemen Promoted. He also complimented the Public Works Department on a great job with all the snow, the Mayor also thanked them.

Trustee Turner commended the Mayor on his choice of promotions. Mayor Denson complimented Trustee Turner on his suggestion on having a full time Code Enforcement position.

Trustee Wiggins read the Fire Department monthly statistical report.

Trustee Potts read the Police Department monthly statistical report.

Trustee White said the CRC Committee was working on some new events and reminded the public to attend the CAPS meetings.

Trustee Hampton Sr. spoke of the up and coming Books to Baseball Program.

DEPARTMENT HEADS:

Village Manager Ryan read and invitation from the Mayor the opening of the 911 Center March 28, 2015.

Treasurer Bedford congratulated those who were promoted.

Building Commissioner Corona read the monthly statistical report.

Public Works Director Smith read the monthly statistical report. Mayor Denson complimented her department on a job well done.

Parks and Recreation Center Director said the Ice Cream Social went well, and the weight room will open March 14, 2015.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda.

One citizen was addressed concerning the reading of the financial reports by Mayor Denson.

Mayor Denson called for a motion to adjourn the *February 12, 2015, Regular Board Meeting.*

The motion to adjourn the Regular Board Meeting of February 12, 2015, 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: Motion Carried 6-0

The meeting was adjourned at 8:33 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 02/12/2015 Session #210.