

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
September 24, 2015 SESSION #225

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 24th day of September, 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 Potts, Trustee White, Trustee Hampton Sr.,
This constituted a quorum. Absent: Trustee Wiggins

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on September 24, 2015, Session #224.

The motion to approve the minutes as read of the Regular Board Meeting held on September 10, 2015, Session #217, was made by Trustee White, second by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

VILLAGE CLERK'S REPORT:

Village Clerk Fonseca had no report.

MAYOR'S REPORT:

Mayor Denson publically acknowledged Ms. Jo Ann Williamson and a Humanitarian award was presented for her.

ATTORNEY'S REPORT:

Attorney Cainkar and Wayne Pierce explained the savings in the new proposed ordinances concerning the Tax Increment Funds. Mayor Denson thanked Wayne Pierce, he was instrumental in getting the financing for the new Cal-Comm 911 Center.

Attorney Keller read the following:

A motion needed to adopt Ordinance No. 15-1127 "An Ordinance providing for the issuance of not to exceed \$1,300,000 General Obligation Tax Increment Refunding Bonds, Series 2015A, of the Village of Calumet Park, Cook County, Illinois, and for the Levy of a direct Annual Tax Sufficient to pay the Principal and interest on said Bonds.", was made by Trustee White second by Trustee Turner

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

A motion needed to adopt Ordinance No. 15-1128 "An Ordinance providing for the issuance of not to exceed \$700,000 General obligation Tax Increment Refunding Bonds, Series 2015B, of the Village of Calumet Park, Cook County, Illinois, and for the Levy of a direct Annual Tax Sufficient to pay the Principal and Interest on said Bonds.", was made by Trustee Laskey second by Trustee Potts

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

TRUSTEE'S REPORT:

Trustee Laskey complimented Public Works on a very clean village.

Trustee Turner congratulated Vince Cainkar on his many years of service. He also informed the residents that we will be having a Veteran's Day Breakfast on November 14, 2014.

Trustee Potts read the Police Department monthly statistical report.

Trustee White informed the residents the CRC will hosting a Game Night for those 25 and over at the Recreation Center. October 10, 2015

Trustee Hampton Sr. had no report.

DEPARTMENT HEADS:

Fire Chief Fisher read the monthly statistical report.

Recreation Department Supervisor Abron informed the residents that there will be a banquet for the Jaguars. He also advised that the parks playgrounds are being repaired.

Village Manager Ryan informed the residents that the 911 Center is up and running well.

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

Mayor Denson called for a motion to adjourn the *September 24, 2015, Regular Board Meeting.*

The motion to adjourn the Regular Board Meeting of September 24, 2015, was made by Trustee Turner second by Trustee Hampton Sr.

ROLL CALL:

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

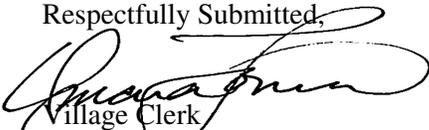
NAYS: None

Absent: Trustee Wiggins

Motion Carried 5-0

The meeting was adjourned at 8:21 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 09/24/2015 Session #225.