

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

September 27, 2018 SESSION #289

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 27th day of September, 2018.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 7:00 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 Potts, Trustee White, Trustee Hampton, Sr.

This constituted a quorum. Absent: Trustee Turner, Trustee Wiggins

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on September 13, 2018, Session #288. *The motion to approve the minutes as read of the Regular Board Meeting held on September 13, 2018, Session #288* was made by Trustee Hampton, Sr. and second by Trustee Potts.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner, Trustee Wiggins

Motion Carried 4-0-2

MAYOR'S REPORT: Mayor Denson thanked the residents that were in attendance

VILLAGE ADMINISTRATOR'S REPORT: *Read by Deputy Village Clerk, Teri Raney*

A motion to adopt Resolution 18-367 "A Resolution for Illinois Municipal Retirement Fund (IMRF) funds paid under an Internal Revenue Code Section 125" was made by Trustee Hampton, Sr. and second by Trustee Potts

ROLL CALL:

AYES: Trustee Laskey, Trustee Potts, Trustee Hampton Sr., Mayor Denson

NAYS: Trustee White

Absent: Trustee Turner, Trustee Wiggins

Motion Carried 4-1-2

A motion to adopt Resolution 18-368 "A Resolution approving and authorizing the execution of the Intergovernmental Agreement Providing for the establishment of the Winchester Avenue Rehabilitation Project" was made by Trustee Laskey second by Trustee Hampton Sr.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner, Trustee Wiggins

Motion Carried 4-0-2

Mayor Denson requested a motion to Table the approval of the Collective Bargaining Agreement between the Teamsters Local 700 (All Full-Time Sergeants) and the Village of Calumet Park. The motion was made Trustee Laskey second by Trustee Potts.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner, Trustee Wiggins

Motion Carried 4-0-2

A motion to for the Calumet Park Fire Department to donate used equipment to the Phoenix Fire Department, Ford Heights Fire Department, Robbins Fire Department and Garden Homes Fire Department was made by Trustee Laskey second by Trustee Hampton Sr. Fire Chief Fisher explained that the Calumet Park Fire Department received a grant which allowed our Department to buy new equipment and give the Village of Calumet Park the opportunity to donate gently used equipment to other departments that need it.

ROLL CALL:

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

NAYS: None

Absent: Trustee Turner, Trustee Wiggins

Motion Carried 4-0-2

CLERK'S REPORT: Village Clerk Fonseca welcomed the Students in the audience.

TRUSTEE'S REPORT:

Trustee Laskey

had no report.

Trustee Potts

Apologized for the cancellation of several meetings due to the renovations at the Recreation Center.

Trustee White

Requested the Board to develop a Board Policy of Statutes. Also requested a citizen's forum about the Fire Dept. Mayor Denson explained that the Board approved our Attorney to go ahead with negotiations. Mayor explained that we have 22 current employees at the Fire Department that want to apply for the 12 full time positions that will become available they will use the Same equipment, same location Mayor explained that we do not have an approval at this moment to proceed. Mayor advised that there will be an information flyer sent out.

Trustee Hampton, Sr. He also apologized for the cancellation of the meetings due to the renovations at the Rec. He also invited all to attend Gateway Celebration, for an outpatient clinic, flyers were posted.

Mayor explained some of the new events he is interested in having at the Recreation Center.

DEPARTMENT HEADS:

Fire Department	No report
Parks & Recreation	Remolding is done, events will start soon.
CalComm	Explained that the CalComm Center is privatized and the service level is above and beyond. Do not be concerned about the level of service.
Chaplain Ross	Gave warm and encouraging remarks.

Mayor request each student present to introduce themselves and they did.

Mayor Denson asked if there were any citizens who wanted to speak.

One resident was addressed concerning power outages.

One resident was addressed concerning the IMRF retirement fund and the Sergeants negotiation. Another resident was addressed concerning a traffic concern on 124th and Morgan.

Mayor explained to all residents that you can request to remain anonymous when calling 911. Director Corrigan explained the procedure.

Mayor Denson called for a motion to adjourn the September 27, 2018, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 27, 2018, was made by Trustee Laskey second by Trustee Potts.*

ROLL CALL:

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

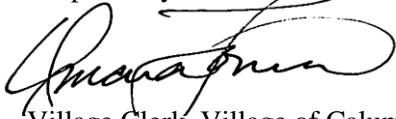
NAYS: None

Absent: Trustee Turner, Trustee Wiggins

Motion Carried 4-0-2

The meeting was adjourned at 7:31 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 09/27/2018 Session #289