

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
January 8, 2015 SESSION #208

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 08th day of January, 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 December 11, 2014, Session #207.

The motion to approve the minutes as read of the Regular Board Meeting held on December 11, 2014, Session #207, 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 advised the residents that the Village Hall and Water Departments will closed Monday, January 19th in observance of the Martin Luther King Holiday.

MAYOR'S REPORT:

Mayor Denson gave thanks to all trustees for a job great done and let the residents know that our trustees are running unopposed in the next election.

Mayor also informed the residents that Chief Davis is being placed in charge of the new 911 center, Assistant Chief Mann will become the new Chief of Police and Sgt. Corrigan, will be the new Assistant Chief. Sue Stacy was also appointed to Operations Manager for the center.

Mayor also presented an award for the New Safety Committee and asked Mary Ryan to give an overview of the Safety Committee.

Mayor thanked everyone for their condolences on the loss of his brother.

Mayor also thanked Trustee Turner and Teri Raney for their work on the Holiday Giveaway.

Mayor would like to have a Christmas Lunch for all the Seniors in Calumet Park, next Holiday Season.

ATTORNEY'S REPORT:

Village Clerk Fonseca requested the following:

A motion needed to adopt the Contract for Kurtz Municipal Dispatching Services, Inc. was made by Trustee Laskey 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. 15-1119 “An Ordinance of the Village of Calumet Park, Cook County, Illinois authorizing the transfer of funds from TIFF three,” was made Trustee Hampton Sr. second by Trustee White

ROLL CALL:

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

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

TREASURER’S REPORT:

Treasurer Bedford read the Payroll report for the month of November, 2014.

The motion to approve the Payroll report as read for the month of November, 2014, 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

Treasurer Bedford read the Vendor report for the month of November, 2014.

The motion to approve the Vendor report as read for the month of November, 2014, 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

Treasurer Bedford read the Treasurer’s report for the month of November, 2014.

The motion to approve the Treasurer’s report as read for the month of November, 2014, 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

TRUSTEE’S REPORT:

Trustee Laskey thanked Public Works for the great clearing of the streets of snow and ice.

Trustee Turner thanked the Mayor for the idea to have a special day for the Seniors of Calumet Park.

Trustee Potts had no report.

Trustee White reminded the residents that the CAPS meetings will resume this month on January 28, 2014.

Trustee Hampton Sr. had no report.

DEPARTMENT HEADS:

Deputy Village Clerk Raney informed the residents that there is a request for clothing donations for a family in town that a fire in their home.

Fire Chief Howard let the residents know that they will having a toy drive for the Village Children of Calumet Park and is in receipt of a new ambulance.

Police Chief Davis read the monthly statistical report.

Building Commissioner Corona read the monthly statistical report.

Building Inspector Tolar gave an update on the vacant homes in town.

Public Works Director Smith read the monthly statistical report.

Director Shaw said the Recreation Center was approved for the Little League Membership and the new equipment for the workout room will arrive soon.

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

Mayor Denson called for a motion to adjourn the *December 11, 2014*, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of December 11, 2014, was made by Trustee Laskey, 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 8:24 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 12/11/2014 Session #207.