

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
October 27, 2016 SESSION #248

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 October, 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
This constituted a quorum. Absent: Trustee Hampton Sr. None

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on October 13, 2016 Session #247.

The motion to approve the minutes as read of the Regular Board Meeting held on October 13, 2016 Session #247, was made by Trustee Wiggins, second by Trustee Turner.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0-0

MAYOR'S REPORT: Informed the residents that the Rain Ready project, welcomed the many students and also introduced former Mayor's Buster Porch and Joseph DuPar.

VILLAGE CLERK'S REPORT: Welcomed the former Mayor's.

ATTORNEY'S REPORT: Attorney Lauren Phalm read:

A motion to adopt Ordinance 16-1165, "An Ordinance Approving an Intergovernmental agreement to establish a Joint 9-1-1 Authority between the Village of Calumet Park, The Village of Sauk Ville and the Village of Midlothian ("Joint 9-1-1 Authority IGA") was made by Trustee Laskey second by Trustee White Ordinance was explained by Trustee White and A.C. Corrigan

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0-0

A motion to adopt Resolution 16-356 "CDBG 1606-006 Sub recipient Agreement in the amount \$280,000 for, all understandings and assurances and to execute the 2016 CDBG Program Year Sub receipt Agreement with the County of Cook, Illinois for CDBG Project Number 1606-006." was made by Trustee Wiggins second by Trustee Potts

Ordinance was explained by Trustee Turner and Engineer Ron Smith and Mayor Denson explained the importance of filling out the Census when they come every 10 years.

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0-0

A motion to adopt Resolution 16-357, "Resolution approving Grant of Easement to NiCor Gas. PIN: 25-29-300-004-0000" was made by Trustee Wiggins second by Trustee Potts

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0-0

TRUSTEE REPORTS:

- Trustee Turner** Explained some the Calumet Park History with Former Mayors Porch and DuPar
- Trustee Potts** Let the residents know that the November CAPS meeting will be cancelled.
- Trustee White** Informed the many students of the CRC and they will be judging the Costume winners at the Recreation Center Halloween Event.

DEPARTMENT HEAD REPORTS:

Assistant Chief Corrigan reminded everyone to be safe this Halloween. Trick or Treat hours will be from 4pm until 8pm.

Fire Chief advised the residents that the new ambulance was outside for the residents to view and Saturday Oct. 29, will be the cancer walk.

Recreation Center Supervisor informed the residents of the Halloween event.

Former Mayor Porch spoke of his pride every time he visits Calumet Park. He told the students to keep a vision.

Former Mayor DuPar spoke of the joy of working with Trustee Laskey.

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

Mayor Denson had every student introduce themselves.

Mayor Denson called for a motion to adjourn the October 27, 2016 Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of October 27, 2016, was made by Trustee Turner second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee White

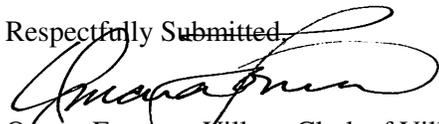
NAYS: None

Absent: Trustee Hampton Sr.

Motion Carried 5-0-0

The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,



Omara Fonseca, Village Clerk of Village of Calumet Park
Board Meeting 10/27/2016 Session #248