VILLAGE OF CALUMET PARK REGULAR BOARD MEETING May 7, 2015 SESSION #216

Minutes of the Special 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 7th day of May, 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:

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

MAYOR'S REPORT: Mayor Denson had no report

ATTORNEY'S REPORT:

- 1. Swearing in of Newly Elected Village Trustees
 - a. Felix "Phil" Laskey
 - b. Cynthia Potts
 - c. Daniel O. White
- 2. Appointment of Steven Mc Cain as Captain of the Calumet Park Fire Department
- 3. Swearing in of Police Cadets for the Calumet Park Police Department
 - a. Katrina M. Dillard
 - b. Shaun Peters
 - c. Frank E. Potts, Jr.
- 4. Motion to adopt Resolution 15-339 "A Resolution of the Village of Calumet Park, Cook County, Illinois, Authorizing intervention in all proceedings before the State of Illinois Property Tax Appeal Board" The motion to adopt Resolution 15-339, was made by Trustee Wiggins and seconded by Trustee Potts **ROLL CALL:**

AYES: Trustee Laskey, Trustee Turner Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr NAYS: None Motion Carried 6-0 Absent:

TREASURER'S REPORT: No report

TRUSTEE'S REPORT:

Trustee Laskey congratulated Public Works on a job well done keeping our streets clean.

Trustee Turner congratulated Trustees, Captain and Cadets

Trustee Wiggins No report

Trustee Potts congratulated Trustees, Captain and Cadets

Trustee White gave an overview of the CRC events and advised the residents that Public Works will be assisting in planting the flower pots this year along Obama Drive.

Trustee Hampton, Sr. congratulated Trustees, Captain and Cadets. Reminded everyone about Books to Baseball

DEPARTMENT HEADS: No reports Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda.

Mayor Denson called for a motion to adjourn the May 7,2015, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of May 7, 2015, was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

<u>AYES:</u> 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 8:30 p.m.

Respectfully Submitted,

Village Clerk

Village of Calumet Park - Board Meeting 05/07/2015 Session #216.