

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

March 28, 2019 SESSION #301

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 28th day of March, 2019.

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 Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

This constituted a quorum. Absent:

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on March 14, 2019 Session #300. *The motion to approve the minutes as read of the Regular Board Meeting held on March 14, Session #300* was made by Trustee Wiggins second by Trustee Turner

ROLL CALL:

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

NAYS: Abstain: Absent: Motion Carried 6-0

Mayor Denson read:

A motion to adopt Ordinance 19-1217 “An Ordinance approving the Class 8 Incentive Classification for the Real Estate Located at 13089 South Ashland Avenue, Calumet Park, Cook County, Illinois Identified by PIN 25-32-105-032-0000.” Was made by Trustee Hampton Sr. second by Trustee Wiggins. A Trustee was addressed concerning the length of time for this Class 8 Incentive.

ROLL CALL:

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

NAYS: Abstain: Absent: Motion Carried 6-0

Mayor Denson spoke on this day being the last official Board Meeting for 96 year old Trustee Laskey. Mayor Denson asked Trustee Turner to speak on Trustee Laskey. Trustee Turner spoke of many memories with Trustee Laskey and the honor and privilege it has been to serve with him. Mayor announced that May the 8th we will have an official celebration for Trustee Laskey and presented him with gift for all his years of service.

CLERK’S REPORT: Welcomed the students and congratulated Trustee Laskey and his family.

Mayor Denson spoke on the upcoming Citizens Forum on March 30, 2019 at the Recreation Center and the Comprehensive Plan that is Mr. Day will be presenting. Mayor Denson addressed a Trustee’s concern about the Class 8 agreement.

TRUSTEE’S REPORT:

- Trustee Laskey gave his farewell speech as a Trustee of the Village. Mayor spoke on the renaming of the Public Works Building in honor of Trustee Laskey
- Trustee Turner spoke on Trustee Laskey and his love of Public Works. Spoke on the home owner’s compliance for this spring season, especially the alley area. Residents can still have their garage numbered.
- Trustee Wiggins congratulated Trustee Laskey and spoke endearing words of him.
- Trustee Potts congratulated Trustee Laskey and spoke on the upcoming Flea Market at the Recreation Center
- Trustee White congratulated Trustee Laskey
- Trustee Hampton Sr. had no report and congratulated Trustee Laskey and his dedication to this Village.

DEPARTMENT HEADS:

- Clerk’s Office Deputy Clerk Raney spoke kind words to Trustee Laskey
- Fire Department Deputy Chief Malley congratulated Trustee Laskey
- Public Works Foreman Bland had no report
- Parks & Recreation congratulated Trustee Laskey

Calcomm
Chaplain Ross

Director Corrigan spoke kind words of Trustee Laskey
spoke on the dedication of Trustee Laskey

Trustee reminded the Mayor of the students present.

Mayor requested each student present introduce themselves and they did.

A resident was addressed concerning the speeding of individual on this block by the Mayor.

Mayor Denson called for a motion to adjourn the March 28, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of March 28, 2019, was made by Trustee Turner second by Trustee Wiggins*

ROLL CALL:

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

NAYS:

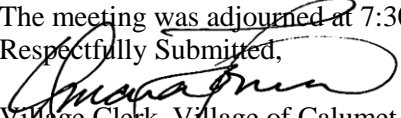
Abstain:

Absent: Trustee Hampton Sr.

Motion Carried 5-0

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,


Village Clerk, Village of Calumet Park
Board Meeting 03/28/2019 Session #301