

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
July 12, 2018 SESSION #286

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 9th day of July, 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 Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. This constituted a quorum. Absent: None

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on June 28, 2018, Session #285. *The motion to approve the minutes as read of the Regular Board Meeting held on June 28, 2018, Session #285* was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

MAYOR'S REPORT:

A Motion to direct the Village Attorney to negotiate and bargain with SEIU, Local 73, the decision and impact of subcontracting and changing the operation or service to be conducted in or at the Fire Department, to be a fulltime, dedicated Fire Department at substantially less cost to the Village was made by Trustee Hampton and second by Trustee Wiggins. Attorney Felicia Frazier explained the reason for the motion.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

Mayor Denson complimented Trustee Hampton, Sr. and Chief Mann on their interview processes for the Police Department.

CLERK'S REPORT: The board meeting scheduled for July 26, 2018, and August 23, 2018, will be cancelled.

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of June 2018.

The motion to approve the Treasurers report as read for the month of June 2018 was made by Trustee Turner second by Trustee Laskey.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Treasurers report for the month of June 2018.

The motion to approve the Treasurers report as read for the month of June 2018, was made by Trustee Laskey, second by Trustee Wiggins.

ROLL CALL:

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

ABSTAINED: Trustee White Absent: Motion Carried 5-1

Lorraine Toney read the Payroll report for the month of June 2018.

The motion to approve the Payroll report as read for the month of June 2018, was made by Trustee Potts second by Trustee Turner

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Laskey No Report
Trustee Turner Spoke about Garage numbering
Trustee Wiggins Read Public Works report
Trustee Potts Spoke on the Baseball League. We have 7 teams representing Calumet Park.
Trustee White Had questions regarding what are elected officials job responsibilities and was referred to the IML's (Illinois Municipal League) book and seminars that they hold regarding newly elected officials
Trustee Hampton, Sr. Red the Fire Department Report

DEPARTMENT HEADS:

Police Department Chief Mann reported on the COP on the Roof Top and read the Police Department report
Fire Department Chief Fisher announced Donut Day at the Metra Station
Public Works Foreman Bland had no report
Parks & Recreation Director Shaw read report
Cal Comm Director Corrigan gave an update on the Cal Comm Center statistics

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, a resident asked that a temporary speed bump be placed in front of his home.

Mayor Denson called for a motion to adjourn the July 12, 2018, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of July 12, 2018, was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:

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

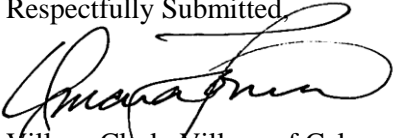
NAYS: None

Absent: None

Motion Carried 6-0

The meeting was adjourned at 7:32 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 07/12/2018 Session #286