

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

October 11, 2018 SESSION #290

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 September, 2018.

Pro-Tem Mayor Trustee Turner led the assembly in the Pledge of Allegiance.

Pro-Tem Mayor Trustee Turner 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 Potts, Trustee White, Trustee Hampton, Sr. This constituted a quorum. Absent: Trustee Wiggins

Pro-Tem Mayor Trustee Turner called for a motion to approve the minutes as read of the Regular Board Meeting held on September 27, 2018, Session #289. *The motion to approve the minutes as read after a trustee's concern was addressed of the Regular Board Meeting held on September 27, 2018, Session #289* was made by Trustee White and second by Trustee Potts.

ROLL CALL:

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

NAYS: None ABSTAIN: Trustee White Absent: Trustee Wiggins Motion Carried 4-1-1

MAYOR'S REPORT: Pro-Tem Mayor Trustee Turner asked that everyone keep the people in the path of the hurricane in their thoughts

VILLAGE ADMINISTRATOR'S REPORT:

A Motion to adopt Resolution 18-369; "A Resolution Authorizing the Village of Calumet Park's participation in the Community Development Grant (CDBG) 1806-004." Ronald Smith of Robinson Engineering explained the Resolution to the residents in attendance. *The motion was made by Trustee White and seconded by Trustee Laskey*

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0-1

CLERK'S REPORT: Village Clerk Fonseca welcomed the Students in the audience.

FINANCE REPORT:

Lorraine Toney read the Accounts Payable Summary report for the month of September 2018. *The motion to approve the Treasurers report as read for the month of September 2018* was made by Trustee Hampton and seconded by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0-1

Lorraine Toney read the Treasurers report for the month of September 2018. *The motion to approve the Treasurers report as read for the month of September 2018*, was made by Trustee Laskey seconded by Trustee Potts.

ROLL CALL:

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

NAYS: None ABSTAIN: Trustee White Absent: Trustee Wiggins Motion Carried 4-0-1-1

Lorraine Toney read the Payroll report for the month of September 2018. *The motion to approve the Payroll report as read for the month of September 2018*, was made by Trustee White second by Trustee Hampton

ROLL CALL:

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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0-1

TRUSTEE'S REPORT:

Trustee Laskey	had no report.
Trustee Turner	Thanked Egg Shack and the Mayor for the Veteran's Committee Meeting on October 9, 2018 The Moving Wall will be at the Community Festival in August 2019. Deputy Village Clerk Raney explained more about the Moving Wall November 12, 2018 will be the Veteran's Day Open House at the Village Hall Plans are being looked into the Veteran Memorial at Veteran's Park
Trustee Potts	CRC Meeting will be the 4 th Tuesday at 6:00pm
Trustee White	had no report
Trustee Hampton, Sr.	Read the Police Department monthly report.

DEPARTMENT HEADS:

Deputy Village Clerk No report
 Police Asst. Chief Curtis reported about Halloween the Police Department will be handing out safety tips They will also be reminding the Sexual Predators that they are not to participate in trick or treating Cops Corner will begin this year where the Officers go out and read to the students at the schools
 Fire Read Report
 Building Read Report
 Public Works Foreman Bailey read report
 Parks & Recreation Thanked the Mayor and the Board for the renovations at the Parks and Recreation Center Children’s Halloween Party on October 31, 2018 Keep Director Marci Smith in your prayers on the recent passing of her sister.
 CalComm Read Report and reminded the residents to be careful on Halloween with the kids in the streets trick or treating.
 Chaplain Ross Gave warm and encouraging remarks and gave condolences to Director Marci Smith and her family on the passing of her sister.

Pro-Tem Mayor Trustee Turner asked if there were any citizens who wanted to speak. A resident from Laflin reported that the alley behind her home always floods during a rainstorm. Foreman Bailey took her information and will follow up after the proposals for the repairs are given to Mayor Denson.

Pro-Tem Mayor Trustee Turner requested each student present to introduce themselves and they did.

Pro-Tem Mayor Trustee Turner called for a motion to adjourn the October 11, 2018, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 11, 2018, 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 5-0-1

The meeting was adjourned at 7:35 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park
 Board Meeting 10/11/2018 Session #290