

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING
September 26, 2019, SESSION #314

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 26th day of September, 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 Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards. This constituted a quorum.

Absent:

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the September 12, 2019, Regular Board Meeting, session #313. *The motion to approve the Regular Board Meeting minutes from September 12, 2019, was made by Trustee Potts second by Trustee Wiggins*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

Mayor Denson spoke on the new projects and once again thanked those involved in the Kaboom Project,

Village Administrator Mary Ryan

A motion to return to the table “Ordinance 19-1220” was made by Trustee Wiggins second by Trustee Turner.

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

A motion to adopt Ordinance 19-1220 “An Ordinance for the Amendment to the Current existing Cal Sag Enterprise Zone Act of the State of Illinois” was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

A motion to accept the Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Robbins for the provision of Emergency Response Communication and Dispatching Services was made by Trustee Wiggins second by Trustee Potts

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: Absent: Motion Carried 6-0

Clerk’s Report: Clerk Fonseca had no report.

TRUSTEE’S REPORT:

Trustee Turner	spoke on the playground and the Citizen Forum on Oct. 9 at the Recreation Center
Trustee Wiggins	had no report
Trustee Potts	reminded the citizens to attend the CRC monthly meeting
Trustee Hampton Sr.	had no report
Trustee Duffin	had no report
Trustee Edwards	had no report

DEPARTMENT HEADS:

Public Works	Foreman Bland informed the residents of the pending projects on Honore and Marshfield
Parks & Recreation	Supervisor Abron had no report
CalComm	Dir. Corrigan had no report
Chaplain Ross	had no report

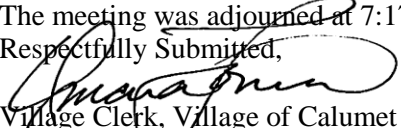
Mayor Denson asked if there were any citizens who wanted to speak.
One resident was addressed concerning the CMAP Citizens Forum
One resident was addressed concerning the addition of Robbins to CalComm
One resident was addressed concerning his sidewalk

Mayor Denson called for a motion to adjourn the September 26, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 26, 2019, was made by Trustee Turner second by Trustee Wiggins*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: Absent: Motion Carried 6-0

The meeting was adjourned at 7:17 p.m.
Respectfully Submitted,


Village Clerk, Village of Calumet Park
Board Meeting 09/26/2019 Session #314