

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
February 23, 2017 SESSION #254

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 23rd day of February, 2017.

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: None

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on February 09, 2017 Session #253.

The motion to approve the minutes as read of the Regular Board Meeting held on February 09, 2017 Session #253 was made by Trustee White, second by Trustee Wiggins.

ROLL CALL:

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

MAYOR'S REPORT: Mayor Denson informed the residents that there will be a Citizens Forum on April 8, 2017 at the Recreation Center from 1pm to 2:30pm.

VILLAGE CLERK'S REPORT:

Clerk Fonseca had no report.

ATTORNEY'S REPORT: Attorney Plahm requested the following:

A motion to Adopt Ordinance no. 17-1173 "AN ORDINANCE APPROVING THE CLASS 8 INCENTIVE CLASSIFICATION FOR THE REAL ESTATE LOCATED AT 13087 SOUTH ASHLAND AVENUE, CALUMET PARK, COOK COUNTY, ILLINOIS IDENTIFIED BY PIN 25-32-105-017-0000.", was made by Trustee Hampton Sr. second by Trustee Turner. Attorney Murphy explained the ordinance.

ROLL CALL:

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

Motion needed to Adopt Ordinance No. 17-1174 "AN ORDINANCE OF THE VILLAGE OF CALUMET PARK APPROVING CLASS 6b ASSESSMENT STATUS FOR THE REAL ESTATE LOCATED AT 12901 SOUTH TROOP STREET, IDENTIFIED BY PIN 25-32-102-032-0000, IN THE VILLAGE OF CALUMET PARK, COOK COUNTY, ILLINOIS", was made by Trustee Laskey second by Trustee Wiggins. The ordinance was explained by Trustee Hampton Sr.

ROLL CALL:

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

TRUSTEE REPORTS:

Trustee Laskey had no report.
Trustee Turner Mentioned an upcoming Citizen Forum April 8, 2017
Trustee Wiggins had no report but asked for prayers for former Fire Chief Battistella
Trustee Potts had no report.
Trustee White CRC is still looking for volunteers.
Trustee Hampton Sr. Invited everyone to the March 18th First Responders Basketball Game.

DEPARTMENT HEAD REPORTS:

Director Shaw from the Park and Recreation explained the Princess and Tierra Tea Event. Trustee Hampton Sr. explained more of the programs hosted at the center and gave praise to Director Shaw.

Cal Comm Director Davis congratulated the new appointees and read the monthly statistical report.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda,

One citizen was addressed concerning the TIF District

One citizen was addressed concerning the Inter-governmental agreement that was rejected.

A resident complimented the Public Works Department on a job well done.

Mayor Denson called for a motion to adjourn the February 23, 2017 Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of February 23, 2016, was made by Trustee Hampton second by Trustee White.

ROLL CALL:

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

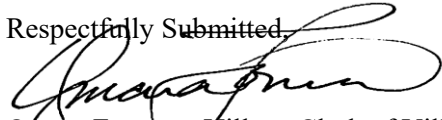
NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 7:21 p.m.

Respectfully Submitted,



Omara Fonseca, Village Clerk of Village of Calumet Park
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