

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
November 12, 2015 SESSION #228

Minutes of the Special 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 12<sup>th</sup> day of November, 2015.

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:

ROLL CALL:

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

NAYS: None                      Absent:                      This constituted a quorum.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on October 22, 2015, Session #227.

*The motion to approve the minutes as read of the Regular Board Meeting held on October 22, 2015, Session #227, was made by Trustee White, second by Trustee Potts.*

ROLL CALL:

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

NAYS: None                      Absent:                      Motion Carried: 6-0

**VILLAGE CLERK'S REPORT:**

Village Clerk Fonseca informed the residents that the Clerk's Office and Water Department will be closed November 26<sup>th</sup> and 27<sup>th</sup>, 2015 in observance of the Thanksgiving Holiday.

**MAYOR'S REPORT:**

Mayor Denson referred to Attorney Frazier for the Swearing in of Assistant Fire Chief Derek Bryant

**ATTORNEY'S REPORT:**

Attorney Frazier administered the Oath of Office to Derek Bryant. Assistant Chief gave an acceptance speech.

A motion to adopt Ordinance No. 15-1136 "An Ordinance approving grant of easement from the Village of Calumet Park, Cook County, Illinois to Chicago Title and Land Trust Company under Trust No. 2347, dated September 4, 2009." 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: None                      Absent:                      Motion Carried: 6-0

A motion to approve the sale of the 2001 GMC C Series vehicle VIN 1GDL7H1E01J507716 to the Village of Dolton 14122 Chicago Road Dolton, IL 60419 for \$27,500.00, was made by Trustee Laskey second by Trustee Potts.

ROLL CALL:

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

NAYS: None                      Absent:                      Motion Carried: 6-0

**TREASURER'S REPORT:**

Treasurer Bedford read the Payroll report for the month of October 2015.

*The motion to approve the Payroll report as read for the month of October 2015, was made by Trustee White second by Trustee Wiggins.*

ROLL CALL:

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

NAYS: None                      Absent:    Motion Carried: 6-0

Treasurer Bedford read the Cash Disbursement report for the month of October 2015.

*The motion to approve the Cash Disbursement report as read for the month of October 2015 was made by Trustee Laskey, 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

Treasurer Bedford read the Treasurer's report for the month of October 2015.

*The motion to approve the Treasurer's report as read for the month of October 2015, was made by Trustee Turner second by Trustee Wiggins.*

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** thanked Public Works for maintaining such a clean village.

**Trustee Turner** read the monthly statistical report and sent his condolences to Martin Corona on the loss of his father. He also invited all the Veterans to attend the breakfast at the Township Sat. Nov. 14. 2015

**Trustee Wiggins** spoke the new lighting project from Com Ed for all wooden poles.

**Trustee Potts** read the Police Department monthly statistical report.

**Trustee Hampton, Sr.** thanked the Director Shaw and his staff for a wonderful Halloween celebration.

**DEPARTMENT HEADS:**

Treasurer Bedford welcomed the new Assistant Chief Bryant

Deputy Clerk Raney reminded the residents about the Rain Barrel program

Fire Chief Fisher informed the residents that they are taking applications for the Toy Drive.

Public Works Director read the monthly statistics for Public Works.

Director Shaw congratulated Coach Abron on being named Assistant Coach for Richards Freshmen Basketball.

Cal Comm Director Davis read the statistical report for the 911 Center.

Mayor Denson had each student present introduce themselves to the Board. Trustee Hampton Sr. requested one of the students explain the Government Class they had to do for school.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, none spoke.

Mayor Denson called for a motion to adjourn the *November 12 2015, Regular Board Meeting.*

*The motion to adjourn the Regular Board Meeting of November 12, 2015, was made by Trustee Laskey second by Trustee Hampton Sr.*

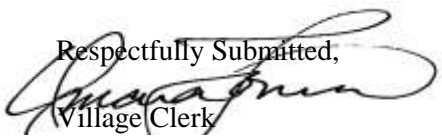
ROLL CALL:

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

NAYS: None                      Absent:    Motion Carried: 6-0

The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 11/12/2015 Session #228