VILLAGE OF CALUMET PARK REGULAR BOARD MEETING June 28, 2018 <u>SESSION #285</u>

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 28th day of June, 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 14, 2018, Session #283. *The motion to approve the minutes as read of the Regular Board Meeting held on June 14, 2018, Session #284* 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:NoneAbsent: NoneMotion Carried 6-0

MAYOR'S REPORT: Mayor wished everyone a Happy 4th of July.

CLERK'S REPORT: Village Hall will be closed on July 4, 2018, (Independence Day)

A Motion to approve a change in time of the Finance meetings beginning with the July 10, 2018, Finance Meeting the start time of the meeting will change from 6:00pm to 5:00pm was made by Trustee Laskey second Trustee Hampton Sr.

ROLL CALL:

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent</u>: None Motion Carried 6-0

Administered the Swearing in of the Appointed Library Trustee, 6 year Trustee Gwen Miller

TRUSTEE'S REPORT:

Trustee Laskey	Wished a good 4 th of July
Trustee Turner	Spoke on Volunteering and congratulated Ms. Miller. Mayor also spoke on it.
Trustee Wiggins	had no report.
Trustee Potts	Spoke on the Baseball League. Mayor spoke on the baseball league.
Trustee White	had no report.
Trustee Hampton, Sr.	Wished everyone a safe 4 th of July

DEPARTMENT HEADS:

Police Dept. Sgt. Shefcik	had no report
Fire Dept. Lynn Peters	had no report
Public Works Foreman Bailey	spoke on the Public Works Garage Numbering Program. Trustee Turner spoke on the next phase of numbering abandoned homes.
Trustee Turner	also spoke on the Veterans supporting the runners during the Torch Run and their upcoming events. He also spoke of Teri Raney's effort to bring the Vietnam Moving Wall to the Community Festival.
Trustee Potts	asked about the garage numbering. Mayor Denson requested the Village Clerk send out a Code Red and Deputy Clerk to post the Garage numbering program on the electronic sign for those who missed the having their garage done.
Foreman Bailey	spoke on how sewers are blocked by debris. Mayor spoke on abandoned property procedures. Mayor requested Trustee Turner speak on the Pro Champs roll in the abandoned properties.
Parks & Recreation Sup. Abron	had no report
Cal Comm Director Corrigan	gave an update on the Cal Comm Center

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 June 28, 2018, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of June 28, 2018, was made by Trustee Wiggins second by Trustee Laskey. **ROLL CALL:**

<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent</u>: None Motion Carried 6-0

The meeting was adjourned at 7:25 p.m. Respectfully Submitted,

Village Clerk, Village of Calumet Park - Board Meeting 06/28/2018 Session #285

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