

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
June 23, 2016 SESSION #242

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 June, 2016.

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

Mayor Pro Tem Turner 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 Pro Tem Turner called for a motion to approve the minutes as read of the Regular Board Meeting held on June 9, 2016 Session #240.

The motion to approve the minutes as read of the Regular Board Meeting held on June 9, 2016 Session #240, 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: None Motion Carried 6-0

MAYOR'S REPORT: Mayor Pro Tem Turner had no report

VILLAGE CLERK'S REPORT: Informed the residents that the Village Hall will be closed for the 4th of July and read a letter from the MWRD regarding the rain barrel program.

ATTORNEY'S REPORT:

Attorney Lauren Plahm read:

A motion to adopt Ordinance No. 16-1149 "Appropriations for all Village purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2016 and ending April 30, 2017" was made by Trustee Hampton Sr. second by Trustee Potts.

Mary Ryan explained the Ordinance

ROLL CALL:

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

A motion to adopt Ordinance No. 16-1154 "An Ordinance for the Amendment to the Current Existing Cal Sag Enterprise Zone Subject to the Enterprise Zone Act of the State of Illinois" 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: None Absent: None Motion Carried 6-0

A motion to approve the Amended Intergovernmental Agreement Exhibit D for the Cal Sag Enterprise Zone between all participating Villages and Cities, was made by Trustee White second by Trustee Hampton Sr.

ROLL CALL:

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

TRUSTEE'S REPORT:

- Trustee Laskey** Thanked Public Works for a very clean Village.
- Trustee Turner** Informed the residents that there will be a Business Walk soon by the inspectors and Trustees.
- Trustee Wiggins** had no report.
- Trustee Potts** read the monthly Police Statistical Report and reminded the residents of the CAPS meeting.
- Trustee White** advised the residents that there will be a selection soon of the best homes in Calumet Park.
- Trustee Hampton, Sr.** wanted the residents to participate in the Baseball program and to be safe for the holiday.

DEPARTMENT HEADS:

- Assistant Chief Corrigan:** Encouraged everyone to be safe during the 4th of July holiday and addressed concerns regarding fireworks.
- Public Works** Darnell Moore wished everyone a safe holiday.

Mayor Pro Tem Turner asked if there were any citizens who wanted to speak on items concerning the agenda, they concerns were addressed.

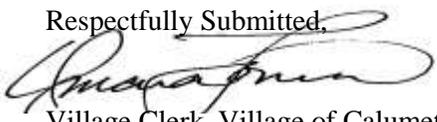
Mayor Pro Tem Turner called for a motion to adjourn the June 23, 2016 Regular Board Meeting.
The motion to adjourn the Regular Board Meeting of June 23, 2016, was made by Trustee Hampton Sr. second by Trustee Wiggins.

ROLL CALL:

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

The meeting was adjourned at 8:34 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 06/23/2016 Session #242.