

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
May 24, 2018 SESSION #283

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 10th day of May 24, 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 Deputy Village Clerk Raney and the following Trustees answered present:

Trustee Laskey, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

This constituted a quorum. Absent: Trustee Turner

**Mayor Denson** called for a motion to approve the minutes as read of the Regular Board Meeting held on May 10, 2018, Session #281. *The motion to approve the minutes as read of the Regular Board Meeting held on May 10, 2018, Session #281 was made by Trustee White and second by Trustee Wiggins.*

**ROLL CALL:**

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

NAYS: None Absent: Trustee Turner Motion Carried 5-0

**MAYOR'S REPORT:** Mayor Denson was grateful that two people were in attendance. More to come.

**VILLAGE ADMINISTRATOR:**

A Motion to adopt Ordinance 18-1201, "Appropriations for all Village purposes of the Village of Calumet Park for the Fiscal Year Commencing May 1, 2018 and ending April 30, 2019." Was made by Trustee Laskey and second by Trustee Potts

**ROLL CALL:**

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

NAYS: None Absent: Trustee Turner Motion Carried 5-0

A Motion to adopt Ordinance 18-1202 "An Ordinance approving the Class 8 Incentive Classification for the Real Estate located at 1659 West 119<sup>th</sup> Street, Calumet Park, Cook County, Illinois identified by PIN's 25-30-204-001, -002, -003, -004, -005, -006 and -046." was made by Trustee Laskey and second by Trustee White.

**ROLL CALL:**

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

NAYS: None Absent: Trustee Turner Motion Carried 5-0

**CLERK'S REPORT:**

The Village Hall will be closed May 28, 2018 for Memorial Day and Vehicle Stickers go on sale June 1, 2018

**TRUSTEE'S REPORT:**

**Trustee Laskey** No Report

**Trustee Wiggins** No Report

**Trustee Potts** Reported on Books to Baseball we have 6 Teams and 120 Kids enrolled gave the CRC update

**Trustee White**

**Trustee Hampton, Sr.** Thanked everyone who helped with Cops on the Roof event May 18, 2018

**DEPARTMENT HEADS:**

**Public Works Foreman Bland** No report

**Parks & Recreation Director Shaw** spoke on the many programs and summer employment opportunities.

**Chaplain Ross** gave his words of inspiration

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

Ordinance 18-1202 and the Mayor answered their questions.

Mayor Denson called for a motion to adjourn the May 24, 2018, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of May 24, 2018, was made by Trustee Hampton second by Trustee Wiggins.*

**ROLL CALL:**

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

NAYS: None Absent: Trustee Turner Motion Carried 5-0

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted,

Deputy Village Clerk, Village of Calumet Park - Board Meeting 05/24/2018 Session #283