

AGENDA FOR BOARD MEETING ON June 25, 2015 - 8:00 P.M. SESSION #220



MAYOR RONALD DENSON
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MARY RYAN
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OMARA FONSECA
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ELLA BEDFORD
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BURTON ODELSON
VILLAGE ATTORNEY

VILLAGE TRUSTEES

FELIX A. LASKEY

ROBERT L. TURNER

DOROTHY P. WIGGINS

CYNTHIA M. POTTS

DANIEL O. WHITE

CARL HAMPTON, Sr

DEPARTMENT HEADS
MARK DAVIS
CAL COMM DIRECTOR

CHIEF KENNETH E. MANN
POLICE DEPARTMENT

CHIEF HOWARD FISHER
FIRE DEPARTMENT

TERI RANEY
DEPUTY VILLAGE CLERK

DIRECTOR JONATHAN SHAW
RECREATION CENTER

DIRECTOR MARCI SMITH
PUBLIC WORKS

MARTIN CORONA
BUILDING COMMISSIONER

1. **Pledge of Allegiance**
2. **Mayor Denson: Roll Call**
Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton, Sr.
3. **Approval of Minutes as Read:**
Minutes from the Regular Board Meeting held on June 11, 2015 Session #219
4. **Clerk's Report**
The Clerk's Office and Water Department will be closed on Friday, July 3, 2015 in observance of the 4th of July Holiday.
5. **Mayor's Report**
6. **Attorney's Report**
 - a) Motion needed to adopt Ordinance 15-1124 "Appropriations for all Village purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2015 and ending April 30, 2016."
 - b) Motion needed to adopt Ordinance 15-1125 "An Ordinance repealing and replacing all provisions of Ordinance Numbers 14-101, 13-108, 05-873, 02-803, 99-721 and 98-716 regarding "Licensing and Regulating the sale at retail and dispensing of Alcoholic Liquor and Providing penalties for the Violation thereof, in the Village of Calumet Park, County of Cook and State of Illinois"
 - c) Motion needed to adopt Resolution 15-340 "A Resolution for Construction on State Highways in the Village of Calumet Park for the year 2015-2016."
 - d) Motion needed to adopt Resolution 15-341 "A Resolution authorizing the execution of a Intergovernmental Agreement with MWRD for the distribution of Rain Barrels"
 - e) Motion needed to adopt Resolution 15-342 "A Resolution authorizing the execution of the Assignment Agreement between The Cook County Sheriff and the Village of Calumet Park"
 - f) Motion needed to accept the agreement by and between the Village of Calumet Park and Teamsters Local Union No. 700 Law Enforcement Division May 1, 2015 through April 20, 2018.
7. **Trustees' Reports (in order of seniority)**
 - a) Trustee Laskey
 - b) Trustee Turner
 - c) Trustee Wiggins
 - d) Trustee Potts
 - e) Trustee White
 - f) Trustee Hampton, Sr.
8. **Citizens wishing to address the Board with questions pertaining to agenda business only**
9. **Motion to Adjourn**