

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
June 9, 2016 SESSION #240

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 9<sup>th</sup> day of June, 2016.

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:

Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,  
This constituted a quorum. Absent: Trustee Hampton Sr.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on May 26, 2016 Session #239.

*The motion to approve the minutes as read of the Regular Board Meeting held on May 26, 2016 Session #239,, was made by Trustee Turner, second by Trustee Laskey.*

ROLL CALL:

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,  
NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

**MAYOR'S REPORT:** Thanked all of the Trustees, Village Clerk and Departments heads for the great job they do for our Village.

**VILLAGE CLERK'S REPORT:** No report

**ATTORNEY'S REPORT:**

- A Motion is needed to adopt Ordinance No. 16-1150 "An Ordinance fixing a time and place for the public hearing on the Village of Calumet Park Train Station Redevelopment project area, redevelopment project plan and Tax Increment Allocation Financing." Motion was made by Trustee Laskey, second by Trustee Turner

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,  
NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

- A Motion is needed to adopt Ordinance No. 16-1151 "Ordinance Authorizing and accepting the Donation of Burial Lots located in Cedar Park Cemetery for the Purpose of accommodating indigent burials in the Village of Calumet Park, County of Cook, Illinois" Motion was made by Trustee Turner, second by Trustee Wiggins.

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,  
NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

- A Motion is needed to adopt Ordinance No. 16-1152 “An Ordinance repealing and Replacing all provisions of Ordinance No. 16-1141 Authorizing Northern Illinois Gas company (d/b/a Nicor Gas Company) it successors and assigns, to construct, operate and maintain a gas distributing system in and through the Village of Calumet Park, Cook County, Illinois” Motion was made by Trustee White, second by Trustee Turner.

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,  
NAYS: None                                      Absent: Trustee Hampton Sr.                                      Motion Carried 5-0

**TREASURER’S REPORT:**

- Ella Bedford read the Accounts Payable Summary report for the month of May 2016.  
*The motion to approve the Treasurers report as read for the month of May 2016* was made by Trustee Laskey second by Trustee White.

ROLL CALL:  
AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,  
NAYS: None                                      Absent: Trustee Hampton Sr.                                      Motion Carried 5-0

- Ella Bedford read the Treasurers report for the month of May 2016.  
*The motion to approve the Treasurers report as read for the month of May 2016* was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:  
AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,  
NAYS: None                                      Absent: Trustee Hampton Sr.                                      Motion Carried 5-0

- Ella Bedford read the Payroll report for the month of May 2016.  
*The motion to approve the Payroll report as read for the month of May 2016,* was made by Trustee White second by Trustee Wiggins.

ROLL CALL:  
AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,  
NAYS: None                                      Absent: Trustee Hampton Sr.                                      Motion Carried 5-0

**TRUSTEE’S REPORT:**

<b>Trustee Laskey</b>	Complimented the Public Works Department on keeping Calumet Park Clean.
<b>Trustee Turner</b>	Garage lettering program will continue on Justine. New Part-Time Code Enforcement Officer Don Garcia Will be setting a date for the Annual Business Walk for July 2016
<b>Trustee Wiggins</b>	No Report
<b>Trustee Potts</b>	Read Police Report Invited everyone to attend the CAPS Meeting on June 22, 2016
<b>Trustee White</b>	CRC will be kicking off Home beautification program for 2016 on June 20 <sup>th</sup> Movie Night June 25 <sup>th</sup> at the Parks and Recreation Center. Looking for Volunteers for the Beautification of Obama Drive.
<b>Trustee Hampton, Sr.</b>	Absent

**DEPARTMENT HEADS:**

**Village Administrator:** Commented on the growing communications for the Cal Comm Center  
**Clerk's Office:** Reminded Residents that the Vehicle Stickers will be due on June 30, 2016  
Commented on the 4<sup>th</sup> Annual Community Fest August 13, 2016  
Commented on the 2<sup>nd</sup> Annual Community Fest Parade @ 10:00 August 13, 2016  
**Police Department:** Had no report  
**Fire Department:** Absent  
**Building Department:** Read Report  
**Public Works:** Read Report  
**Parks and Recreation:** Summer Day Camp starts in June  
Read Report  
**Cal Comm Center:** Explained the ETSB Board  
**Chaplain Ross:** Commended the Village Officials and Department Heads for always working together

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda: No Comments

Mayor Denson called for a motion to adjourn the *June 9, 2016* Regular Board Meeting.

*The motion to adjourn the Regular Board Meeting of June 9, 2016, was made by Trustee White second by Trustee Turner*

**ROLL CALL:**

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White,

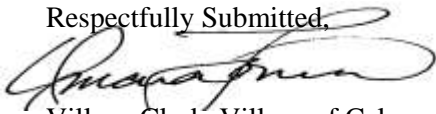
NAYS: None

Absent: Trustee Hampton Sr.

Motion Carried 5-0

The meeting was adjourned at 8:40 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park - Board Meeting 06/09/2016 Session #240.