

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
January 22, 2015 SESSION #209

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 22<sup>th</sup> day of January, 2015.

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, Trustee Hampton Sr.,  
This constituted a quorum. Absent:

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on January 8, 2015, Session #208.

*The motion to approve the minutes as read of the Regular Board Meeting held on January 8, 2015, Session #208, 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:                      Motion Carried 6-0

**VILLAGE CLERK'S REPORT:**

Village Clerk Fonseca had no report.

**MAYOR'S REPORT:**

Mayor Denson had no report.

**ATTORNEY'S REPORT:**

Attorney had no report.

**TREASURER'S REPORT:**

Treasurer had no report.

**TRUSTEE'S REPORT:**

Trustee Laskey thanked Public Works for the great clearing of the streets of snow and ice.

Trustee Turner is working on the specifics for the Seniors Day of Calumet Park. He also shared the vision for Veteran's Park.

Trustee Wiggins reminded the residents to check for lights that are out and report them immediately. The Mayor also advised the residents that Com Ed will be installing smart meters starting this April.

Trustee Potts advised the residents to have their address added to the back of their garages. Mayor said we may hire some summer help to assist.

Trustee White reminded the residents that the CAPS meetings will resume this month on January 28, 2015.

Trustee Hampton Sr. gave an update on the Books to Baseball Program.

**DEPARTMENT HEADS:**

Assistant Fire Chief Rush gave an update on the ambulance that is out of service.

Recreation Director Shaw gave an update on the new meeting and exercise room at the Recreation Center.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda and none responded.

Mayor Denson called for a motion to adjourn the *January 22, 2015*, Regular Board Meeting.

*The motion to adjourn the Regular Board Meeting of January 22, 2015, was made by Trustee Turner, second by Trustee Wiggins.*

**ROLL CALL:**

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

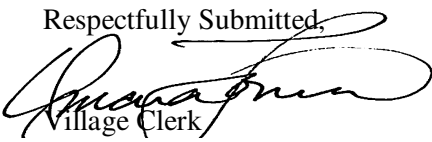
NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 8:10 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 01/22/2015 Session #208.