

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
June 25, 2015 SESSION #220

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 25th day of June, 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 June 11, 2015, Session #219.

The motion to approve the minutes as read of the Regular Board Meeting held on June 11, 2015, Session #217, was made by Trustee Wiggins, second by Trustee Turner.

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 reminded the residents that Clerk's Office and Water Department will be closed Friday, July 3, 2015 in observance of Independence Day.

MAYOR'S REPORT:

Mayor Denson publically acknowledged Trustee Dorothy Wiggins for her 42 years of service at Blue Cap and wished her well on her retirement.

ATTORNEY'S REPORT:

Attorney Keller read the follow:

A motion 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.", was made by Trustee Laskey second by Trustee Wiggins. Mary Ryan explained the ordinance.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Motion 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" was made by Trustee Wiggins second by Trustee Hampton Sr. Mayor Denson explained the ordinance.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Motion to adopt Resolution 15-340 “A Resolution for Construction on State Highways in the Village of Calumet Park for the year 2015-2016.” was made by Trustee Potts second by Trustee Wiggins. Mary Ryan explained the resolution.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Motion to adopt Resolution 15-341 “A Resolution authorizing the execution of a Intergovernmental Agreement with MWRD for the distribution of Rain Barrels” was made by Trustee Laskey second by Trustee Turner. Mary Ryan explained the resolution.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Motion 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” ” was made by Trustee White second by Trustee Wiggins. Mary Ryan explained the resolution.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Motion 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, was made by Trustee Hampton Sr. second by Trustee Potts. Mary Ryan explained the agreement.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

TRUSTEE’S REPORT:

Trustee Laskey had no report.

Trustee Turner congratulated Trustee Wiggins on her retirement from Blue Cap and informed the residents that the piolet program for the garage numbering has been completed.

Trustee Wiggins read the Fire Department monthly report. .

Trustee Potts congratulated Trustee Wiggins on her retirement from Blue Cap and reminded the residents to call the police and keep their areas well lite. Also the GPS systems have been installed in the squad cars. Finally please attend the CAPS meetings. Mayor Denson commended Trustee Potts on the GPS system.

Trustee White informed the residents of the townships Movies in the Park program and award winning home program. Mayor Denson reminded the residents of the annual Community Festival and their will a parade this year.

Trustee Hampton Sr. congratulated Trustee Wiggins on her retirement from Blue Cap.

DEPARTMENT HEADS:

Treasurer Bedford congratulated Trustee Wiggins on her retirement from Blue Cap.

Code Enforcement Officer Tolar thanked Trustee Turner on a successful garage number project.

Assistant Fire Chief Rush informed the residents that a needs assessment for smoke detectors, village wide is currently being conducted.

Public Works Foreman Bailey congratulated Trustee Wiggins on her retirement from Blue Cap. The fire department will be assisting with Fire Hydrant maintenance and explained the new SCADA water system.

Parks and Recreation Director Shaw thanked everyone for a great turn out for the Summer Camp. The Jaguars will be going to Bolingbrook for Nationals and the girls Jaguars will be starting soon. He also congratulated Trustee Wiggins.

Mayor Denson asked if there were any citizens who wanted to speak on items concerning the agenda, three responded.

A resident was addressed concerning the Garage Numbering Piolet Program by Trustee Turner.

A resident was addressed concerning the definition of MWRD, body cameras for the police and addressed the Mayor concerning seeing him personally.

A resident was addressed concerning Dorothy Wiggins retirement from Blue Cap.

Mayor Denson called for a motion to adjourn the *June 11, 2015*, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of June 11, 2015, 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: Motion Carried 6-0

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

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 06/11/2015 Session #220.