#### VILLAGE OF CALUMET PARK REGULAR BOARD MEETING August 11, 2016 <u>SESSION #244</u>

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 11<sup>th</sup> day of August, 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, Trustee Hampton Sr. This constituted a quorum. Absent:

Mayor Denson called for a motion to approve the minutes as read of the Special Board Meeting held on June 23, 2016 Session #241.

 The motion to approve the minutes as read of the Special Board Meeting held on June 23, 2016 Session #241, was made by Trustee Wiggins, second by Trustee Turner.

 ROLL CALL:

 <u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.

 <u>NAYS:</u> None
 <u>Absent</u>:

 Motion Carried 6-0

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on July 14, 2016 Session #243.

The motion to approve the minutes as read of the Regular Board Meeting held on July 14, 2016 Session #243,was made by Trustee White, second by Trustee Potts.ROLL CALL:AYES:Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.NAYS:NoneAbsent:Motion Carried 6-0

MAYOR'S REPORT: Mayor Denson commented on the Park Place Development.

# VILLAGE CLERK'S REPORT:

Clerk Fonseca informed the residents that there will be no Board Meeting August 25, 2016. Rain Ready Meeting on Aug. 31, 2016 and The Clerk's Office will be closed September 5, 2016 in honor of Labor Day.

# **ATTORNEY'S REPORT:** Attorney Frazier read the following:

A Motion to adopt Ordinance No. 16-1156 "An Ordinance between the Village of Calumet Park, Cook County, Illinois and Park Place Station, LLC with respect to the redevelopment of the property located on the east side of Ashland Avenue at 124<sup>th</sup> Street.", was made by Trustee Laskey second by Trustee White.

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ROLL CALL:
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AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. NAYS: None Absent: Motion Carried 6-0

# TREASURER'S REPORT:

• Ella Bedford read the Accounts Payable Summary report for the month of July 2016. *The motion to approve the Treasurers report as read for the month of July 2016* was made by Trustee White second by Trustee Hampton Sr.

ROLL CALL:<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.<u>NAYS:</u> None<u>Absent:</u>Motion Carried 6-0

- Ella Bedford read the Treasurers report for the month of July 2016. *The motion to approve the Treasurers report as read for the month of July 2016* was made by Trustee Turner second by Trustee Wiggins. ROLL CALL: <u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent</u>: Motion Carried 6-0
- Ella Bedford read the Payroll report for the month of July 2016. *The motion to approve the Payroll report as read for the month of July 2016,* was made by Trustee Turner second by Trustee Potts. ROLL CALL: <u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr. <u>NAYS:</u> None <u>Absent</u>: Motion Carried 6-0

#### **TRUSTEE'S REPORT:**

Trustee Turner	Successful Business Walk and was excited about Park Place
Trustee Wiggins	Read the Fire Department Monthly Report.
<b>Trustee Potts</b>	Read the Police Monthly Report, Invited everyone to attend the CAPS Meeting.
Trustee Hampton, Sr. Thanked everyone for a successful baseball program,	

#### **DEPARTMENT HEADS:**

Clerk's Office:	Reminded everyone about our annual festival
Public Works:	Read Report and updated everyone on pending projects.
Cal-Comm Center:	Read the Cal-Comm report.
Building Department:	Read Report and gave an update on the demolition projects
Chaplain Ross:	Gave words of encouragement to everyone.

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 *August 11, 2016* Regular Board Meeting. The motion to adjourn the Regular Board Meeting of August 11, 2016, was made by Trustee Turner second by Trustee Wiggins.

ROLL CALL:<u>AYES:</u> Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.<u>NAYS:</u> None<u>Absent</u>:Motion Carried 6-0

The meeting was adjourned at 8:25 p.m.

Respectfully Submitted. mana

Village Clerk, Village of Calumet Park - Board Meeting 08/11/2016 Session #244.