VILLAGE OF CALUMET PARK REGULAR BOARD MEETING May 28, 2015 <u>SESSION</u> #218

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 28th day of May, 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 May 14, 2015, Session #217.

The motion to approve the minutes as read of the Regular Board Meeting held on May 14, 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 had no report.

MAYOR'S REPORT:

Mayor Denson invited everyone to attend the CAPS meeting, he attended the previous one and commended Officer Phillip Johnson on a job well done.

ATTORNEY'S REPORT:

Attorney had no report.

TRUSTEE'S REPORT:

Trustee Laskey had no report.

Trustee Turner advised the residents that a garage numbering program will start soon. Details to come.

Trustee Wiggins read the Fire Department monthly report. .

Trustee Potts reminded everyone to come out to the CAPS meeting.

Trustee White informed the residents of the townships Movies in the Park program and award winning home program.

Trustee Hampton Sr. informed the residents that opening day will be June 13, 2015 the Books to Baseball program and the Mayor will be throwing out the first pitch!

DEPARTMENT HEADS:

Public Works requested that the yard waste be put in brown disposal bags and let any lawn service not to blow the waste into the streets.

Fire Chief informed the residents of the successful Fire Prevention program done at Walgreens.

Code Enforcement Tolar advised the residents that Com Ed is installing smart meters and the grass cutting list is update.

Public Works Foreman told the residents that shuts offs for the water department will start Monday.

Parks and Recreation Supervisor Abron informed the residents that there will be a free lunch program for the summer camp.

Chaplin Ross wished everyone a blessed day.

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

Mayor Denson called for a motion to adjourn the May 28, 2015, Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of May 28, 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 8:13 p.m.

Respectfully Submitted,

Village Clerk/ Village of Calumet Park - Board Meeting 05/28/2015 Session #218.