



AGENDA FOR BOARD MEETING ON JUNE 11, 2015 - 8:00 P.M.
SESSION #219

MAYOR RONALD DENSON
mayordenson@calumetparkvillage.org

MARY RYAN
VILLAGE ADMINISTRATOR
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OMARA FONSECA
VILLAGE CLERK
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ELLA BEDFORD
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BURTON ODELSON
VILLAGE ATTORNEY

VILLAGE TRUSTEES

FELIX A. LASKEY

ROBERT L. TURNER

DOROTHY P. WIGGINS

CYNTHIA M. POTTS

DANIEL O. WHITE

CARL HAMPTON, Sr

DEPARTMENT HEADS

MARK DAVIS
DIRECTOR 911 CAL COMM

CHIEF KENNETH E. MANN
POLICE DEPARTMENT

CHIEF HOWARD FISHER
FIRE DEPARTMENT

TERI RANEY
DEPUTY VILLAGE CLERK

DIRECTOR JONATHAN SHAW
RECREATION CENTER

DIRECTOR MARCI SMTIH
PUBLIC WORKS

MARTIN CORONA
BIJUI DING COMMISSIONER

1. **Pledge of Allegiance**
2. **Mayor Denson: Roll Call**
Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton, Sr.
3. **Approval of Minutes as Read:**
Minutes from the Regular Board Meeting held on May 21, 2015, Session #217
4. **Clerk's Report**
 - a) The Clerk's Office and Water Department will be closed on Friday, July 3, 2015 in observance of the 4th of July Holiday.
 - b) Vehicle Stickers are on sale at the Clerk's Office. The Clerk's office will be open until 7:00pm on Wednesday, June 17, 2015 and Thursday June 25, 2015 and Tuesday, June 30, 2015.
5. **Mayor's Report**
6. **Attorney's Report**
 - a) Motion to approve the trade of 2011 Ferrara 100' Platform VIN 44KFT6385BWZ22052 value \$431,000 for the following three (3) Apparatus'
 - i) 2001 E-ONE 75' VIN 4EN3AAA811003555 \$199,500
 - ii) 2004 E-ONE Custom Pumper VIN 4EN3AAA8441008185 \$225,000
 - iii) 2005 Ford Expedition 1FMPU16555LA59025 \$6,500
 - b) Motion to adopt Ordinance 15-1123 "An Ordinance Abating the Tax Levy for the debt service on the \$2210,000 General Obligation bonds, Series 2012 (SSJAWA) of the Village of Calumet Park, Cook County, Illinois as authorized under Ordinance No. 12-1062."
 - c) Motion to adopt Ordinance 15-1125 "Appropriations for all Village Purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2015 and ending April 30, 2016."
7. **Financial Report:**
 - a) Accounts Payable Summary
 - b) Payroll Report
 - c) Treasurer's Report
8. **Trustees' Reports (in order of seniority)**
 - a) Trustee Laskey
 - b) Trustee Turner
 - c) Trustee Wiggins
 - d) Trustee Potts
 - e) Trustee White
 - f) Trustee Hampton, Sr.
9. **Department Head Reports**
10. **Citizens wishing to address the Board with questions pertaining to agenda business only**
11. **Motion to Adjourn**