

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
August 13, 2015 SESSION #224

Minutes of the Special 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 10<sup>th</sup> day of September, 2015.

Mayor Pro Tem Turner led the assembly in the Pledge of Allegiance.

Mayor Pro Tem Turner 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:

**ROLL CALL:**

**AYES:** Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee White, Trustee Hampton Sr.  
**NAYS:** None                      **Absent:** None                      This constituted a quorum.

Mayor Pro Tem Turner called for a motion to approve the minutes as read of the Regular Board Meeting held on Aug. 13, 2015, Session #223.

*The motion to approve the minutes as read of the Regular Board Meeting held on August 13, 2015, Session #223, 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:** None                      Motion Carried: 6-0

**VILLAGE CLERK’S REPORT:** Village Clerk Fonseca had read the following:

Letter from CEDA regarding the Community Service Block Grant (CSBG) program to help resident’s with an unforeseen hardship paying for their water bill, A Letter from the Girls Scouts of Greater Chicagoland for Fall Product Sales and Cookies Sales for 2015-2016, A Flyer for the Collection date for unused or expired medication is Saturday, September 26, 2015. Information for all three events will be located in the Clerk’s Office.

**MAYOR’S REPORT:**

Mayor Pro Tem Turner introduced Leslie Phemister, from Active Transportation Alliance, for a bike path project.

**ATTORNEY’S REPORT:**

A motion to adopt Resolution No. 15-348 “A Resolution authorizing the execution of Government Contract between KS State Bank and the Village of Calumet Park” was made by Trustee Laskey second by Trustee Wiggins

**ROLL CALL:**

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

A motion to adopt Resolution No. 15-349 “A Resolution amending Resolution 15-338 a Resolution approving an agreement with the Illinois Department of Transportation and the Village of Calumet Park for the 124th Street resurfacing project” was made by Trustee Wiggins second by Trustee Potts. Engineer Ron Smith review the project.

**ROLL CALL:**

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

**TREASURER’S REPORT:**

Accounts Payable Clerk Lorraine Toney read the Payroll report for the month of August 2015.

*The motion to approve the Payroll report as read for the month of August 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: None                      Motion Carried: 6-0

Accounts Payable Clerk Lorraine Toney read the Cash Disbursement report for the month of August 2015.

*The motion to approve the Cash Disbursement report as read for the month of August, 2015, was made by Trustee Laskey, second by Trustee Potts.*

ROLL CALL:

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

NAYS: None                      Absent: None                      Motion Carried: 6-0

Accounts Payable Clerk Lorraine Toney read the Treasurer’s report for the month of August 2015.

*The motion to approve the Treasurer’s report as read for the month of August 2015, was made by Trustee Wiggins. second by Trustee Hampton Sr.*

ROLL CALL:

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

NAYS: None                      Absent: None                      Motion Carried: 6-0

**TRUSTEE’S REPORT:**

Trustee Laskey had no report.

Trustee Turner thanked the staff for the Garage Numbering Project.

Trustee Wiggins read the Fire Department activity report.

Trustee Potts read the Police Department activity report and reminded everyone to attend the CAPS meeting.

Trustee White gave an update on upcoming events for the CRC.

Trustee Hampton, Sr. had no report.

**DEPARTMENT HEADS:**

Assistant Fire Chief Rush wanted the residents to see the new Fire Truck that is parked outside.

Building Commissioner Corona read the monthly statistical report for his department.

Public Works Foreman advised the residents that a second annual Clean Up day will be Sat. Sept. 26.

Recreation Director Shaw gave an update on the Recreation Center.

Mayor Pro Tem Turner asked if there were any citizens who wanted to speak on items concerning the agenda, none spoke.

Mayor Pro Tem Turner requested the students present introduce themselves, they did.

Mayor Pro Tem Turner called for a motion to adjourn the *Sept. 10, 2015, Regular Board Meeting.*

*The motion to adjourn the Regular Board Meeting of Sept. 10, 2015, was made by Trustee White second by Trustee Hampton Sr.*

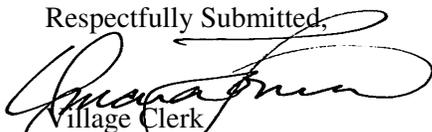
ROLL CALL:

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 09/10/2015 Session #224