

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
August 13, 2015 SESSION #223

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 13th day of August, 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:

ROLL CALL:

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

NAYS: None **Absent:** This constituted a quorum.

Mayor Denson called for a motion to approve the minutes as read of the Regular Board Meeting held on July 9, 2015, Session #221.

The motion to approve the minutes as read of the Regular Board Meeting held on July 9, 2015, Session #221, 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:** Motion Carried: 6-0

Mayor Denson called for a motion to approve the minutes as read of the Special Board Meeting held on July 16, 2015, Session #222.

The motion to approve the minutes as read of the Special Board Meeting held on July 16, 2015, Session #222, was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:

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

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

Mayor Denson called for a motion to approve the minutes as read of the Special Board Meeting held on August 3, 2015, Session #222A.

The motion to approve the minutes as read of the Special Board Meeting held on August 3, 2015, Session #222A, was made by Trustee Turner 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

VILLAGE CLERK'S REPORT:

Village Clerk Fonseca had no report.

MAYOR'S REPORT:

Mayor Denson had no report.

ATTORNEY'S REPORT:

A motion needed to adopt Resolution 15-347 "A Resolution authorizing the adoption of an Ordinance providing rules and regulation for the Government and Protection of the Parks under the jurisdiction of Calumet Township in the Village of Calumet Park, Illinois.", 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: Motion Carried: 6-0

TREASURER'S REPORT:

Treasurer Bedford read the Payroll report for the month of July 2015.

The motion to approve the Payroll report as read for the month of July 2015, was made by Trustee Wiggins, second by Trustee Potts.

ROLL CALL:

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

Treasurer Bedford read the Cash Disbursement report for the month of July 2015.

The motion to approve the Cash Disbursement report as read for the month of July, 2015, 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: Motion Carried: 6-0

Treasurer Bedford read the Treasurer's report for the month of July 2015.

The motion to approve the Treasurer's report as read for the month of July 2015, was made by Trustee Hampton Sr. 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

TRUSTEE'S REPORT:

Trustee Laskey had no report.

Trustee Turner gave the statistical report for the Building Department and spoke on the garage numbering project.

Trustee Wiggins read the Fire Department activity report.

Trustee Potts read the Police Department activity report.

Trustee White gave an update on the Home Beautification project.

Trustee Hampton, Sr. congratulated Director Shaw on an outstanding job and wanted everyone to see the mural.

DEPARTMENT HEADS:

Director Shaw thanked everyone for their support and thanked Director Davis for the White Sox game.

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

Mayor Denson called for a motion to adjourn the *August 13, 2015, Regular Board Meeting.*

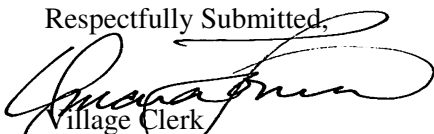
The motion to adjourn the Regular Board Meeting of August 13, 2015, was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

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

The meeting was adjourned at 8:12 p.m.

Respectfully Submitted,



Village Clerk
Village of Calumet Park - Board Meeting 08/13/2015 Session #223