

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
March 12, 2015 SESSION #212

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 12<sup>th</sup> day of March, 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:

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

**Mayor Pro-Tem Turner** called for a motion to approve the minutes as read of the Regular Board Meeting held on February 26, 2015, Session #211.

*The motion to approve the minutes as read of the Regular Board Meeting held on February 26, 2015, Session #211, 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: None                      Absent:                      Motion Carried 6-0

**VILLAGE CLERK'S REPORT:**

Village Clerk Fonseca read the annual letter of request from the Salvation Army Donut Days and Red Kettle Campaign. Donut Days will be May 29-30, 2015 and Red Kettle Days Nov. 6- Dec. 24, 2015.

Also invited everyone to the Grand Opening of the Regional Cal-Comm 911 Center, Saturday, March 28, 2015

**MAYOR'S REPORT:**

Mayor Pro-Tem Turner introduced Jaiden Tyler, the winner of the Regional 911 Center, a 4<sup>th</sup> grader from Bur Oak School. He was presented with a monogramed shirt of bearing a patch with his design.

He also introduced our first ever Village Chaplain, J. Ross. Chaplain Ross thanked everyone and offered his services to anyone who needed them.

**ATTORNEY'S REPORT:**

Village Attorney Frazier presented the Oath of Office to Scott Bluhm, Lieutenant of the Calumet Park Fire Department. Scott Bluhm gave a brief thank you speech. Former Chief Battistella was acknowledged.

A motion to adopt Resolution No. 15-336 "A resolution authorizing the Village of Calumet Park's participation in the 2015 program year, Cook County Community Development Block Grant Program.", was made by Trustee Laskey second by Trustee Potts. Village Engineer Ron Smith spoke on the purpose of the Grant.

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 February 2015.

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

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 Accounts Payable report for the month of February 2015.  
*The motion to approve the Vendor report as read for the month of February 2015, was made by Trustee Laskey, 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

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

*The motion to approve the Treasurer's report as read for the month of February 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

**TRUSTEE'S REPORT:**

Trustee Laskey, Potts, and Hampton Sr. had no report.

Trustee Wiggins read the Fire Department monthly statistical report.

Trustee White gave an update on the CRC Committee and CAPS meeting has been moved to the Recreation Center.

**DEPARTMENT HEADS:**

Village Manager Ryan and Deputy Village Clerk both congratulated Jaiden Tyler on his accomplishment.

Building Commissioner Corona gave his monthly statistical report.

Public Works Director Smith gave her monthly statistical report and informed the residents of the annual clean-up day.

Parks and Recreation Director Shaw announced the grand opening of the new exercise room.

Police Chief Mann gave his monthly statistical report.

Mayor Pro-Tem Turner asked if there were any citizens who wanted to speak on items concerning the agenda and had the students that were present introduce themselves. One student was addressed concerning a report that was read.

Mayor Pro-Tem Turner called for a motion to adjourn the *March 12, 2015, Regular Board Meeting.*

*The motion to adjourn the Regular Board Meeting of March 12, 2015, was made by Trustee Wiggins second by Trustee Hampton Sr.*

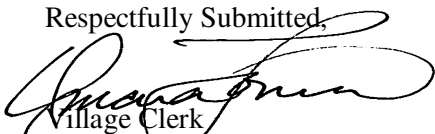
ROLL CALL:

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 8:33 p.m.

Respectfully Submitted,



Village Clerk

Village of Calumet Park - Board Meeting 03/12/2015 Session #211.