

VILLAGE OF CALUMET PARK  
REGULAR BOARD MEETING  
APRIL 22, 2010  
SESSION #112

Minutes of regular Board Meeting of Mayor and 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 22nd Day of April 2010.

Mayor DuPar led the assembly in the Pledge of Allegiance.

Mayor DuPar called the Meeting to Order at 8:00 PM and asked for a Roll Call.

ROLL CALL by Clerk Galvin, the following Trustees answered present:

Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Conwell, Trustee Denson, Trustee Carter; thereby constitutes a quorum.

Mayor DuPar asked for a Motion to Approve Minutes as read of Regular Board Meeting, April 8, 2010, Session #112.

*Motion to Approve Minutes as read of Regular Board Meeting, April 8, 2010, Session #112, was made by Trustee Wiggins, Second by Trustee Denson.*

ROLL CALL:

AYES Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Conwell, Trustee Denson, Trustee Carter

NAYS None Motion Carried 6-0

#### CLERK=S REPORT

Clerk Galvin read a letter from Calumet Park Rams Football requesting tag dates for their fundraiser. The Village only allows two tag dates per organization. They will be notified by mail to choose two dates, and produce a Certificate of Insurance.

Clerk Galvin read a letter from CEDA requesting the assistance of Public Works in reference to the 126<sup>th</sup> Street between Justine and Ashland plus the allies being blocked off on Thursday, June 17 from 8:00am until 3:30pm. CEDA is organizing a Health Fair at the Calumet Township Senior and CEDA building. CEDA is anticipating 200 to 500 people to attend the fair and there will be large Mobile units parked on both sides of the streets.

Also the free food give away and produce mobile is scheduled for June 29, 2010 and July 29, 2010 from 8:00am until 12:30pm. These Events were approved and Public Works will be notified.

Mayor DuPar announced CEDA was giving 5 jobs to Calumet Park for the summer program.

Clerk Galvin announced the sale of Vehicle Stickers will begin as soon as the applications are received. Final day is June 30.

Proclamation for Comcast Cares Day on April 24, 2010 was read at the Meeting and signed by Mayor DuPar.

#### MAYOR'S REPORT

Mayor DuPar asked Village Service Director Griffin to explain the Cook County Energy Efficiency and Conservation Block Grant (EECBG) Application for Residential Property. Mr. Griffin stated there is 12 million dollars available for weatherization of homes. The flyers will be distributed to the residents to come in and get a booklet. The income qualifications are very liberal, it involves furnace, windows, air conditioning.

#### ATTORNEY'S REPORT

Attorney Frazier read the A.B.A.T.E. of Illinois Proclamation proclaiming May 2010 to be Motorcycle Awareness Month in the of Calumet Park. Mayor DuPar signed the Proclamation.

Building Commissioner Weinert stated the Village bought property at 12421 S Aberdeen for \$1.00 from the County. There was a Bid Opening on April 16 at 2:00 pm to sell this same property. M&M Property Development Bid on the property for the sum of \$21,011.00. There was only the one bid. Nick Weinert felt this was a very good price, especially since we only paid \$1.00. Attorney Frazier said a motion is needed to approve the sale of the property to the M&M Property Development.

Mayor DuPar asked for a Motion. to sell 12421 S Aberdeen to M&M Property Development for the bid price of \$21,011.00.

*Motion to sell 12421 S Aberdeen to M&M Property Development for the bid price of \$21,011.0, was made by Trustee Denson, second by Trustee Wiggins.*

ROLL CALL

AYES Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Conwell, Trustee Denson, Trustee Carter

NAYS None Motion Carried 6-0 Approved.

Attorney Frazier said HUD will sell 12319 S Racine for \$10.00 to the Village. Building Commissioner Weinert stated this property is inhabitable and will be demolished. Attorney Frazier stated a motion is needed to include authorization to enter into real estate contract for sale of 12319 S Racine from HUD and to authorize in the amount of \$10.00 for Village to purchase.

Mayor DuPar asked for a Motion.

*Motion to include authorization to enter into real estate contract for 12319 S Racine and to authorize the sale in the amount of \$10.00, was made by Trustee Conwell, second by Trustee Wiggins.*

ROLL CALL

AYES Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Conwell, Trustee Denson, Trustee Carter

NAYS None Motion Carried 6-0 Approved.

Mayor DuPar asked for a Motion.

*Motion to authorize Attorney's office of Odelson & Sterk to finalize real estate contract with HUD for purchase of 12319 S Racine in the amount of \$10.00, was made by Trustee Conwell, second by Trustee Laskey.*

ROLL CALL

AYES Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Conwell, Trustee Denson, Trustee Carter

NAYS None Motion Carried 6-0 Approved

#### TRUSTEE'S REPORTS

Trustee Laskey congratulated Gene Pace as the new Superintendent of Public Works, and Water Foreman Brian King, Certified, licensed with Class C. Trustee Laskey announced CLEAN UP DAY IN CALUMET PARK this Saturday, April 24. Dumpsters are in various locations throughout the Village.

Trustee Wiggins – Congratulations Citizens, Calumet Park is at 68%.

Trustee Carter –The Recreation Center is sponsoring a Karaoke/Blues Family Night Out on Friday, April 23, from 3:00pm–10:00pm Karaoke will be 3:00 pm-6:00pm and the live Blues Band will be from 6:00 pm to 10:00 pm.

#### DEPARTMENT HEADS

Village Service Director Griffin stated that Stimulus money of \$280,000 was given for the project of 123, 124, 125, 126 Elizabeth, And Wood Street, 126 to 127 Wood will be done. 124th Street Bob gave information to cat.

Building Commissioner Weinert stated 12707 and 12711 Throop are up for demolition. The house at 12319 Racine will be demolished once we purchase it.

Recreation Director Snow said the baseball teams are being formed.

Mayor DuPar asked if any citizens wanted to speak on items concerning the agenda.

*A citizen stated it was nice to have a promotion within for public works but we will miss Bob Talaski.*

Mayor DuPar called for a Motion to Adjourn the Regular Board Meeting of April 22, 2010.

*A MOTION to Adjourn the Regular Board Meeting, was made by Trustee Laskey, second by Trustee Wiggins.*

ROLL CALL:

AYES Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Conwell, Trustee Denson, Trustee Carter

NAYS None Motion Carried 6-0

MEETING ADJOURNED 8:38 p.m.

Respectfully Submitted,

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Geraldine R. Galvin, Village Clerk  
Village of Calumet Park  
Board Meeting – 4/22/2010