

**VILLAGE OF CALUMET PARK
REGULAR BOARD MEETING
APRIL 28, 2011
SESSION #134**

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 28th day of April, 2011.

Mayor DuPar led the assembly in the Pledge of Allegiance.

Mayor DuPar called the meeting to order at 8:02 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 Denson,
Trustee Carter this constituted a quorum.

Trustee Conwell was absent.

Mayor DuPar requested a moment of silence for the lives lost due to the weather in Alabama.

Mayor DuPar called for a motion to approve the minutes as read of the Regular Board Meeting held on April 14, 2011, Session #133.

The motion to approve the minutes as read of the Regular Board Meeting held on April 28, 2011, Session #133 was made by Trustee Wiggins, second by Trustee Turner.

ROLL CALL:

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

NAYS: None Absent: Trustee Conwell Motion Carried 5-0

CLERK'S REPORT:

Clerk Fonseca gave information on the A.B.A.T.E. of Illinois proclamation – May Motorcycle Awareness Month Campaign in which the Village of Calumet Park is participating. Also the Aberdeen Block Club requested assistance with their “Block Club Clean Up Day” on May 21, 2011.

MAYOR'S / TREASURER'S REPORT:

Mayor DuPar explained that the village is still working on a budget suitable for everyone.

ATTORNEY'S REPORT:

A motion to table the "Water Supply Agreement between the City of Chicago and the Village of Calumet Park was made by Trustee Turner, second by Trustee Laskey

TRUSTEE'S REPORT:

Trustee Laskey had no report.

Trustee Turner had no report.

Trustee Wiggins reported that "Comcast Cares" will be Saturday, April 30, 2011 along with CEDA.

Trustee Denson complimented the Recreational Center for the Easter Egg Hunt and reminded the residents to participate in the baseball program.

Trustee Carter had no report.

DEPARTMENT HEADS:

Fire Chief reminded the residents to have basic supplies in case of an emergency occurs.

Director of Village Services gave an update on new businesses and grant funded projects.

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

Mayor DuPar called for a motion to adjourn the *April 28, 2011* Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of April 28, 2011 was made by Trustee Wiggins, second by Trustee Turner.

ROLL CALL:

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

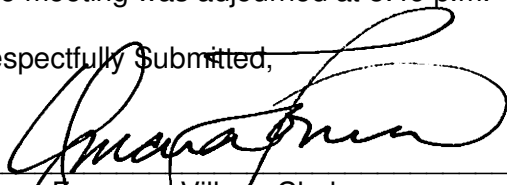
NAYS: None

Absent: Trustee Conwell

Motion Carried 5-0

The meeting was adjourned at 8:46 p.m.

Respectfully Submitted,



Omara Fonseca, Village Clerk
Village of Calumet Park - Board Meeting 04/28/2011 #134