

**VILLAGE OF CALUMET PARK
REGULAR BOARD MEETING
SEPTEMBER 08, 2011
SESSION #142**

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 8th day of September, 2011.

Mayor DuPar led the assembly in the Pledge of Allegiance.

Mayor DuPar called the meeting to order at 8:01 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,
Trustee Potts, this constituted a quorum.

Mayor DuPar called for a motion to approve the minutes as read of the Regular Board Meeting held on August 11, 2011, Session #141.

The motion to approve the minutes as read of the Regular Board Meeting held on July 14, 2011, Session #140, was made by Trustee Wiggins, second by Trustee Laskey.

ROLL CALL:

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

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

CLERK'S REPORT:

Clerk Fonseca advised the citizens that the Girl Scouts of Greater Chicago will have their Cook Sale program from October 2011 through May of 2012

TREASURER'S REPORT:

Treasurer Kenneth Oliven read the Payroll report for the month of August 2011.

The motion to approve the Payroll report as read for the month of August, 2011, was made by Trustee Laskey, second by Trustee Carter.

ROLL CALL:

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

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

Treasurer Kenneth Oliven read the Vendor report for the month of August.

The motion to approve the Vendor report as read for the month of August, 2011, was made by Trustee Turner, second by Trustee Wiggins, Trustee Carter left the council room.

ROLL CALL:

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

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

Treasurer Kenneth Oliven read the Treasurer’s report for the month of August 2011.

The motion to approve the Treasurer’s report as read for the month of August, 2011, was made by Trustee Wiggins, second by Trustee Potts.

ROLL CALL:

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

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

Trustee Carter returned to council room.

MAYOR’S REPORT:

Mayor DuPar reported that all the demolition is completed on the Ashland Apartment buildings and also discussed the Calumet Oaks Restaurant opening soon.

ATTORNEY’S REPORT:

No report.

TRUSTEE’S REPORT:

Trustee Laskey had no report.

Trustee Turner had no report.

Trustee Wiggins had no report.

Trustee Denson had no report.

Trustee Carter had no report.

Trustee Potts announced that the Community Relations Committee and the Mayor, will be having our very first ever Family Movie Night on Sat. September 15, 2011 at 5:30pm

DEPARTMENT HEADS:

Fire Chief Battistella gave his monthly statistical report.

Building Commissioner gave his monthly statistical report.

Police Chief Davis gave his monthly statistical report.

Recreation Director Snow stated that this year's day camp program had more enrollments than in prior years. He commented that the program was a huge success.

Village Services Director Kiebles announced the completion of the salt storage facility, the completion of the Marshfield CDBG resurfacing, the renewed development efforts for the outlot area at Raceway Park and the reimbursement of over \$28,000 from FEMA for the February snow storm.

Mayor DuPar asked if there were any citizens who wished to speak on items concerning the agenda, none replied.

Mayor DuPar called for a motion to adjourn the September 8, 2011 Regular Board Meeting.

The motion to adjourn the Regular Board Meeting of September 8, 2011 was made by Trustee Laskey, second by Trustee Turner.

ROLL CALL:

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

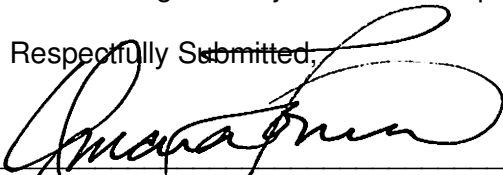
NAYS: None

Absent: : None

Motion Carried 6-0

The meeting was adjourned at 8:27 p.m.

Respectfully Submitted,



Ornara Fonseca, Village Clerk

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