

VILLAGE OF CALUMET PARK
REGULAR BOARD MEETING
SEPTEMBER 9, 2010
SESSION #121

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 9th day of September 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 Carter;

Thereby constitutes a quorum.

Mayor DuPar asked for a Motion to Approve Minutes as read of Regular Board Meeting, August 12, 2010, Session #120

Motion to Approve Minutes as read of Regular Board Meeting, August 12, 2010, Session #120 was made by Trustee Laskey, second by Trustee Wiggins.

ROLL CALL:

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

NAYS None Motion Carried 5-0

FINANCIAL REPORTS:

Mayor DuPar asked Treasurer Oliven to read the Financial Reports.

Mayor DuPar asked for a Motion to Accept the Payroll Accounts ending August 31, 2010.

Motion to Approve the Payroll Accounts for the month ending August 31, 2010, was made by Trustee Laskey second by Trustee Wiggins.

ROLL CALL:

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

NAYS None Motion Carried 5-0

Mayor DuPar asked for a Motion to Approve the Vendor Accounts.

Motion to Approve the Vendor Accounts for the month ending August 31, 2010, was made by Trustee Conwell, second by Trustee Turner.

ROLL CALL

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

NAYS None Motion Carried 5-0

Mayor DuPar asked for a Motion to Approve the Treasurer's Report.

Motion to Approve the Treasurer's Report for the month ending August 31, 2010, was made by Trustee Wiggins, second by Trustee Carter.

ROLL CALL

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

NAYS None Motion Carried 5-0

CLERK'S REPORT

Clerk Galvin asked everyone to be especially careful driving because the children are back in school and if they are on their bicycles they sometimes aren't careful.

MAYOR'S REPORT

The Village is going to re-bid the property at 12421 Aberdeen. Mayor DuPar called upon Village Service Director Griffin to present this item. This property was acquired from HUD for \$1.00. When the property went out for bid, a rehabber was to purchase the property but the rehabber never came up with the money. So we are re-bidding the property at 12421 Aberdeen.

ATTORNEY'S REPORT

Attorney Frazier presented an Ordinance Combining the Assistant Police Chief Positions and Abolishing the Position of Commander. Mayor DuPar asked for a Motion to Adopt an Ordinance Combining the Assistant Police Chief Positions and Abolishing the Position of Commander.

Motion to Adopt an Ordinance Combining the Assistant Police Chief Positions and Abolishing the Position of Commander, was made by Trustee Laskey, and second by Trustee Wiggins.

ROLL CALL

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

NAYS None Motion Carried 5-0

DEPARTMENT HEADS

Village Service Director Griffin announced that Cook County Development awarded \$200,000 to the Village, streets to be fixed will be:

125th to 127th Marshfield,

124th Racine to Morgan and

125th Ashland to Loomis

Fire Chief Battistella read the Fire Department's monthly activity report for August 2010.

Building Commissioner Weinert read the Building Department's monthly activity report for August 2010.

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

Mayor DuPar called for a Motion to Adjourn the September 9, 2010 Regular Board Meeting.

MOTION to Adjourn the Regular Board Meeting of September 9, 2010, was made by Trustee Wiggins, second by Trustee Turner.

ROLL CALL:

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

NAYS None Motion Carried 5-0

MEETING ADJOURNED 8:20 p.m.

Respectfully Submitted,

Geraldine R. Galvin, Village Clerk

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