

VILLAGE OF CALUMET PARK
Cook County Community Development Block Grant
SECOND PUBLIC HEARING
Thursday, February 10, 2011 - 7:30 P.M.

Mayor DuPar called the Public Hearing to order at 7:33 p.m., and asked for a roll call.

Roll call was taken by Village Clerk Fonseca, and the following members answered present:

Trustee Laskey, Trustee Turner, Trustee Wiggins, Trustee Conwell, Trustee Denson, Trustee Carter; this constituted a quorum.

Mayor DuPar explained our annual process for the Cook County Community Development Block Grant Program (CDBG) Mayor DuPar deferred to Mr. Rudy Visser, the Village's consultant to discuss the 2011 CDBG proposed grant application.

Mr. Rudy Visser commented that the Village of Calumet Park had a long history with the CDBG program and made complete use of every dollar granted.

PURPOSE

Mr. Visser stated that the purpose of this hearing is to discuss the proposed projects indicated on the 2011 CDBG Application. These projects were discussed at the first public hearing held on January 27, 2011. During that hearing, the Village sought input from interested citizens and the Board on projects identified. He added that the Village will need to act upon a Resolution listing the funds requested for the CDBG application during the Board meeting following this public hearing.

2011 APPLICATION

Mr. Visser explained to the Board Members that the application for CDBG projects is due at Cook County Thursday February 17, 2011 by 4:00 p.m., for the projects the Village is seeking funding this year. They can only be 2 projects and can not exceed a total of \$300,000 for all projects listed. Since no second project has been funded in many past years it was decided to include all streets in 2 phases. The Village is requesting the maximum amount of \$300,000. Depending on the grant amount the Village will receive, only a portion of the streets may be improved with remaining streets to be listed on the following year's application, if necessary.

2011 PROJECTS

The project for which the Village is seeking funds this year consists of street resurfacing and is based on a list of streets provided by Ron Smith of Robinson Engineering.

<u>Priority</u>	<u>Description</u>	<u>CDBG Funds Request.</u>	<u>Village Match</u>	<u>Total</u>
1.	(Phase)			
	1. 123rd, Racine to Morgan (south side of street)			
	2. 125 Street, Racine to Morgan			
		\$300,000		
Matching Funds			\$30,000	
		TOTAL		\$330,000

Mr. Visser said the Village Board will need to act on a Resolution listing the streets and maximum funds requested during the Board meeting following this Public Hearing.

As part of the application, the Village needs to include certified copies of the minutes from both public hearing, CDBG newspaper "notices", a certified copy of the Resolution and a copy of the single latest audit performed by the Village's CPA firm.

The 2011 CDBG Application and a memo of instructions will be left with the Village Clerk. at this meeting.

Mayor DuPar asked if there were any citizens wishing to make written and/or oral comments concerning the 2011 Cook County Community Development Block Grant Program.

A discussion concerning minor details of the project were addressed by Ron Smith, Village Engineer from Robinson Engineering.

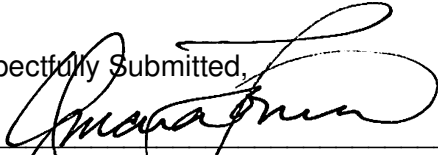
Mayor DuPar asked for a motion to adjourn the CDBG Public Hearing.

The motion to adjourn the public hearing was made by Trustee Laskey, second by Trustee Denson.

AYES: Trustee Laskey, Trustee Turner, Trustee Wiggins,
Trustee Conwell, Trustee Denson, Trustee Carter
NAYS: None Motion Carried 6-0

The meeting was adjourned at 7:44 p.m..

Respectfully Submitted,



Omara Fonseca, Village Clerk
Village of Calumet Park – CDBG Public Hearing - 02/10/2011