

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
March 11, 2021, SESSION #343 VIA ELECTRONIC COMMUNITCATION

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 Street. Calumet Park, Illinois on the 11th day of March, 2021.

Mayor Ronald Denson led the assembly in the Pledge of Allegiance.

Mayor Ronald Denson called the meeting to order at 6:00 p.m. and asked for a roll call. Roll call taken by Village Clerk Fonseca and the following Trustees answered present by Phone or in Person: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards. This constituted a quorum.
Absent or having technical difficulties: None

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the February 25, 2021, Regular Board Meeting, Session #342. *The motion to approve the Regular Board Meeting minutes from February 25, 2021, was made by Trustee Turner second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

Mayor Ronald Denson Report

Mayor Denson informed the residents that the Executive Session will not be needed. Thanked Omara for assisting in the Covid 19 Vaccine program with Walgreens. He thanked Patrick Day for all of his contributions to the Village and his guidance, growth and development of Dir. Jonathan Shaw. He presented Patrick with a commemorative key to the city via zoom.

Village Administrator Teri Raney read the following:

A motion to Adopt Ordinance 21-1244 “An Ordinance Amending Chapter 112 (Tobacco) of Title XI (Business Regulations of the Municipal Code of the Village of Calumet Park.” was made by Trustee Edwards second by Trustee Duffin. Village Manager Raney explained the Ordinance.

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

A motion is needed to accept the Bill of Sale to Ronald D Emery: Make International; Model 1954; Year 1987 VIN 1HTLDTVR6H517815 AMOUNT: \$800.00 was made by Trustee Wiggins second by Trustee Turner

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

Village Clerk Fonseca’s Report had no report.

Finance Report: Mayor Denson Called on Accounts Payable, Lorraine Toney

Lorraine Toney read the Accounts Payable Summary report for the month of February 2021. *The motion to approve the Accounts Payable Summary report as read for the month of February 2021, was made by Trustee Edwards and second by Trustee Duffin.*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

Lorraine Toney read the Treasurer's report for the month of February 2021. *The motion to approve the Treasurer's report as read for the month of February 2021*, was made by Trustee Turner second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: None Absent: None Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of February 2021. *The motion to approve the Payroll report as read for the month of February 2021*, was made by Trustee Edwards second by Trustee Potts

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: None Absent: None Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Turner thanked Patrick Day for all his work in the Village.
Trustee Wiggins read the monthly statistical report for Public Works. Thanked Patrick Day for his service.
Trustee Potts said it was a pleasure working with Patrick Day. Spoke on the planters for Obama Drive.
Trustee Hampton Sr. had words of praise for Patrick Day
Trustee Duffin spoke about pot holes on Bishop
Trustee Edwards thanked Patrick Day for all his efforts and spoke on the food program for anyone over 18.

DEPARTMENT HEADS:

Village Manager Teri Raney spoke on the Census and the Ultra Foods location
Police Dept. Assistant Chief Shefcik read the statistical report and spoke on the homicide.
Fire Dept. Chief Ross read monthly report and reminded everyone to check their smoke detectors
Building Dept. Commissioner Martin read the monthly report and thanked Patrick Day for all his work
Public Works Director Smith thanked Patrick Day for all his efforts and accomplishments.
Parks and Rec. Director Shaw spoke on upcoming programs and his appreciation for Patrick Day
Calcomm Teri Raney read the monthly report.
Chaplin Ross spoke on the Calumet Park Church Alliance and gave words of encouragement

Mayor Ronald Denson asked for any citizens concern, one was addressed concerning the retirement of Police Chief Corrigan.

Mayor Ronald Denson called for a motion to adjourn the March 11, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of March 11, 2021*, was made by Trustee Turner second by Trustee Wiggins

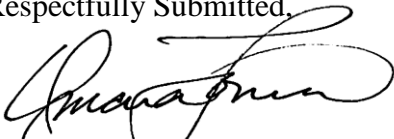
ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: None Absent: None Motion Carried 6-0

The meeting was adjourned at 6:42pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 03/11/2021 Session #343