

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
May 13, 2021, SESSION #347 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 13th day of May, 2021.

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

Mayor Ronald Denson called upon Village Attorney Felicia Frazier to swear in the Village Clerk, Omara Fonseca, Trustees Dorothy Wiggins, Trustee Carl Hampton Sr., Trustee Ronald Brown and Mayor Ronald Denson. Each elected official spoke after being sworn in their elected positions.

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the April 22, 2021, Regular Board Meeting, Session #346. *The motion to approve the Regular Board Meeting minutes from April 22, 2021, was made by Trustee Hampton Sr. second by Trustee Wiggins.*

ROLL CALL:

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

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 everyone again for being elected again. He spoke on the passing of Aggie Andrysiak from the Police Pension Board and thanked former Trustee Robert Turner for his many years of service.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 21-1245 “An Ordinance Enacting a New Chapter: 112.41 Surveillance Cameras for Retailers of Alcoholic Liquor Establishments in the Village of Calumet Park”, was made by Trustee Edwards second by Trustee Wiggins. Ordinance explained by Trustee Wiggins. Mayor Denson thanked Assistant Chief John Shefcik for heading this Ordinance and all it entailed.

ROLL CALL:

YAYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: None Motion Carried 6-0

A motion to adopt Ordinance 21-1247 “An Ordinance amending Ordinance No. 18-1206”An Ordinance amending Ordinance No. 16-1140 and No. 15-1125, regarding “Licensing and regulating the Sale at retail and dispensing of alcoholic liquor and providing the penalties for the violation thereof, in the Village of Calumet Park, County of Cook, State of Illinois.”, was made by Trustee Wiggins second Trustee Potts. Teri Raney explained it.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

A motion to adopt Resolution 21-390 “A Resolution to accept Planning Technical Assistance Services delivered by the Chicago Metropolitan Agency for Planning”, was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

A motion to accept the Intergovernmental Agreement between the Village of Calumet Park and the Department of Transportation, was made by Trustee Hampton Sr. second by Trustee Wiggins

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

A motion to accept the Agreement between the Village of Calumet Park and BRT Outdoor, LLC, was made by Trustee Edwards second by Trustee Potts. Trustee Potts and Trustee Hampton Sr. spoke on the agreement.

ROLL CALL:

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

Village Clerk Fonseca’s Report informed the residents that the April 22, 2021 Board Meeting has been moved to the Recreation Center for the Awards Ceremony at 6:00pm

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

Lorraine Toney read the Accounts Payable Summary report for the month of March 2021. *The motion to approve the Accounts Payable Summary report as read for the month of March 2021,* was made by Trustee Hampton Sr. and second by Trustee Potts.

ROLL CALL:

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

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

ROLL CALL:

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

Lorraine Toney read the Payroll report for the month of March 2021. *The motion to approve the Payroll report as read for the month of March 2021,* was made by Trustee Wiggins second by Trustee Duffin

ROLL CALL:

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

TRUSTEE’S REPORT:

- Trustee Wiggins read the monthly statistical report for Public Works and spoke on the Community Garden
- Trustee Potts congratulated all the elected officials and spoke on the CRC and the new flower pots
- Trustee Hampton Sr. spoke on being grateful and how we should all be more tolerant of each other
- Trustee Duffin congratulated all elected officials and spoke on the CRC
- Trustee Edwards Summer school sessions are available. Looks forward to the CAPS meetings.
- Trustee Brown had no report.

DEPARTMENT HEADS:

- Police Dept. Chief Shefcik read the monthly statistics.
- Building Dept. Commissioner Martin read the monthly report and spoke on the demolition project.
- Public Works Director Smith read the monthly report and spoke on the Spring Cleaning May 1, 2021.
- Parks and Rec. Director Shaw congratulated all elected officials and spoke on current projects and programs.
- Calcomm Chief Ross read the monthly report.
- Public Works Director Smith had no report
- Chaplin Ross congratulated the Board on their election.

Mayor Ronald Denson asked for any citizens concern, former Trustee Turner thanked everyone for his time as trustee from May of 1997 to May of 2021


Mayor Ronald Denson called for a motion to adjourn the May 13, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of May 13, 2021,* was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

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

The meeting was adjourned at 6:54pm

Respectfully Submitted,


Village Clerk, Village of Calumet Park
Board Meeting 05/13/2021 Session #347