VILLAGE OF CALUMET PARK REGULAR BOARD MEETING June 25, 2020, SESSION #331 Via Electronic Communication

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 25th day of June, 2020.

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

Mayor Ronald Denson called the meeting to order at 7:00 p.m. and asked for a roll call. Initial roll call was redone due to technical issues. Roll call was retaken by Village Clerk Fonseca and the following Trustees answered present: Trustee Wiggins. Trustee Turner, Trustee Potts, Trustee Hampton Sr., and Trustee Edwards, all answered via phone line. This constituted a quorum. Absent: Trustee Duffin

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the June 11, 2020, Regular Board Meeting, Session #330. *The motion to approve the Regular Board Meeting minutes from June 11, 2020, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

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

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

Mayor Ronald Denson informed the residents that the Executive Session will not be needed. He spoke on moving the last two board meetings of the year to 6:00 p.m., advised Trustee Hampton Sr. concerning the Robinson Engineering project.

Village Administrator Mary Ryan spoke on the 2019 Audit Report for the Finance Meeting. Mayor also said the Citizen's Meeting will be moved to 5:30 p.m.

Clerk's Report Village Clerk Omara Fonseca we will be closed July 3, 2020 in honor of the 4th of July.

TRUSTEE'S REPORT:

Trustee Turner spoke on the new guidelines. Mayor requested that if the occupancies are correct the Police

will get involved. He also spoke on the Landlord's being ticketed.

Trustee Wiggins had no report.

Trustee Potts spoke on the planters and bouncy house issues on Aberdeen. Mayor to address with Martin. Trustee Hampton Sr. spoke on block club information and the pending cleanup day. Mayor spoke on the upcoming court

dates.

Trustee Duffin was absent

Trustee Edwards spoke on the opening of the schools in the fall.

DEPARTMENT HEADS:

Parks and Rec. Director Shaw spoke on the fence and other projects.

Mayor Ronald Denson asked if there were any citizens who wished to speak.

One resident was addressed concerning the fireworks. Mayor Denson and Village Clerk Fonseca addressed the issue. Chief Corrigan spoke on dangers of fireworks and to send a Code Red. Trustee Edwards was asked to do a robo call from the school.

Mayor Ronald Denson called for a motion to adjourn the June 25, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of June 25, 2020, was made by Trustee Wiggins second by Trustee Potts*

ROLL CALL:

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

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

The meeting was adjourned at 7:22 p.m.

Respectfully Submitted

Village Clerk, Village of Calumet Park Board Meeting 06/25/2020 Session #331