

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

February 13, 2020, **SESSION #323**

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 13th day of February, 2020.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 7:00 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr. and Trustee Edwards. This constituted a quorum. Absent: Trustee Duffin

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the January 23, 2020, Regular Board Meeting, session #322. *The motion to approve the Regular Board Meeting minutes from January 23, 2020, was made by Trustee Edwards 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

Mayor Denson informed the residents that the Executive Session will not be needed and wished everyone a Happy Valentine's Day and thanked Director/Chief Corrigan for taking him to the Cadet Graduation. Happy to attend.

Village Administrator Teri Raney read:

A motion to adopt Ordinance 20-1230 "An Ordinance approving a purchase and sale agreement between the Catholic Bishop of Chicago and the Village of Calumet Park for the Real Property located at 12400-12440 South Ada Street, Calumet Park, Illinois, was made by Trustee Hampton Sr. second by Trustee Wiggins. Explained by Mayor Denson.

ROLL CALL:

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

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

Clerk's Report

Wished everyone a Happy Valentine's Day.

Finance Report:

Mayor Denson Called on Lorraine Toney

Lorraine Toney read the Accounts Payable Summary report for the month of January 2020. *The motion to approve the Accounts Payable Summary report as read for the month of January 2020* was made by Trustee Turner and second by Wiggins

ROLL CALL:

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

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

Lorraine Toney read the Treasurer's report for the month of January 2020. *The motion to approve the Treasurer's report as read for the month of January 2020*, was made by Trustee Edwards 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

Lorraine Toney read the Payroll report for the month of January 2020. *The motion to approve the Payroll report as read for the month of January 2020*, was made by Trustee Hampton Sr. second by Trustee Turner

ROLL CALL:

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

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

TRUSTEE'S REPORT:

- Trustee Turner spoke on the acquisition of Seven Holy Founders.
- Trustee Wiggins glad to be back and read the Public Works monthly statistical report.
- Trustee Potts wished everyone a Happy Valentine's Day. Reminded everyone of the CRC events.
- Trustee Hampton Sr. thanked everyone for the condolences for his brother, gave his to Omara for her mother.
- Trustee Edwards spoke on the CPR training and the Books to Baseball Program

DEPARTMENT HEADS:

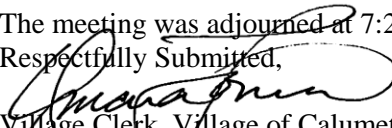
Clerk’s Office	Deputy Clerk Raney spoke on the 911 Center job fair. Gave her condolences also.
Fire Chief Ross	spoke on the new ambulance and read the monthly statistical report.
Building Com. Corona	read the monthly statistical report.
Public Works	Dir. Marci Smith had no report.
Parks & Recreation	Dir. Shaw spoke of upcoming events for the next several weeks.
CalComm	Director Corrigan read the monthly statistical report and on being the new interim Police Chief
Chaplain Ross	gave encouraging words to all.

Mayor Denson asked if there were any citizens who wished to speak
 One resident was addressed concerning the purchase of Seven Holy Founder and the concern at the 911 Center.

Mayor Denson called for a motion to adjourn the February 13, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of February 13, 2020, was made by Trustee Turner second by Trustee Wiggins*

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 7:24 p.m.
 Respectfully Submitted,

 Village Clerk, Village of Calumet Park
 Board Meeting 02/13/2020 Session #322