VILLAGE OF CALUMET PARK REGULAR BOARD MEETING May 28, 2020, SESSION #329 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 28th day of May, 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 (late), Trustee Hampton Sr., Trustee Duffin and Trustee Edwards, all answered via phone line. This constituted a quorum. Absent:

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the May 14, 2020, Regular Board Meeting, Session #327. The motion to approve the Regular Board Meeting minutes from May 14, 2020, 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 informed the residents that the Executive Session will not be needed. He spoke on the great job every staff member has done during this pandemic situation and the effort to keep safe.

Village Administrator Mary Ryan read:

A motion needed to adopt Ordinance 20-1235 An Ordinance for the Appropriations for all Village purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2020 and ending April 30, 2021." Was made by Trustee Wiggins 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

A motion needed to adopt Ordinance 20-1236 "An Ordinance amending revised Ordinance No. 01-764 Establishing fines and penalties for violations of Ordinances within the Village of Calumet Park, Illinois." Was made by Trustee Wiggins second by Trustee Potts. Mayor spoke on this 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

Clerk's Report Village Clerk Omara Fonseca had no report

TRUSTEE'S REPORT:

Trustee Turner thanked the Mayor for the budget and job well done from his neighbor

Trustee Wiggins read the Public Works monthly statistical report.

Trustee Potts compliments from her neighbors on a job well done

Trustee Hampton Sr. no report no report

Trustee Edwards spoke on the State of the District on line for the Schools

DEPARTMENT HEADS:

Clerk's Office Deputy Clerk Raney the 2020 Census. Village Clerk Fonseca spoke on the HS. Senior event and

Village Manager spoke on the Food Gift Certificate giveaway.

Police Dept. Chief Corrigan had no report

Parks and Rec. Director Shaw thanked the PW department and Mr. Corona for their help with Seven Holy Founders

property.

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

One resident spoke on the speeding on Ada Street, Chief Corrigan to address a plan for that. They also spoke on watching the Holy Founder property.

One resident was address concerning the curfew bell, thanked the Mayor for the gift cards raffle and was explained the active military vehicle sticker referendum.

Mayor Ronald Denson called for a motion to adjourn the May 28, 2020, Regular Board Meeting. The motion to adjourn the Regular Board Meeting of May 28, 2020, was made by Trustee Wiggins second by Trustee Turner

ROLL CALL:

<u>AYES:</u> 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 724 p.m.

Respectfully Submitted

Village Clerk, Village of Calumet Park Board Meeting 05/28/2020 Session #329