

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING

May 9, 2019 SESSION #306

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 09<sup>th</sup> day of May, 2019.

**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, Mayor Denson. This constituted a quorum.

Absent: Trustee Laskey, Trustee White and Trustee Hampton Sr.

**Village Attorney** performed the swearing in of the following New Trustees

Cynthia Potts, she gave her acceptance speech to all present.

Earl Duffin, he gave his acceptance speech to all present.

Norman Edwards, he gave his acceptance speech to all present.

**Mayor Denson** spoke on the passing of the sister of the Village Attorney Felicia Frazier, former Trustee Darryl Carter and the accident involving Jonine Patton. Encouraged all to show love and appreciation for our loved ones.

**Mayor Denson** called for a motion to approve the Regular Board Meeting Minutes for the April 25, 2019, Regular Board Meeting, session #304. *The motion to approve the Regular Board Meeting minutes from April 25, 2019, was made by Trustee Hampton Sr. second by Trustee Wiggins*

**ROLL CALL:**

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

NAYS: Absent: 0 Motion Carried 6-0

**Village Administrator Mary Ryan Read** corrected ordinance number 19-1218 entitled “Appropriations for all Village Purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2019 to April 30, 2020”

**Mayor Denson Called for**

A motion adopt Ordinance corrected ordinance number 19-1218 entitled “Appropriations for all Village Purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2019 to April 30, 2020” was made by Trustee Turner second by Trustee Potts Mayor Denson again thanked Ed Tracy for all his help and his staff.

**ROLL CALL:**

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

NAYS: Absent: 0 Motion Carried 6-0

**Clerk’s Report**

The Village Hall Offices will be closed on Monday, May 27, 2019, in observance of Memorial Day and congratulated the new Trustees.

**FINANCE REPORT:**

Lorraine Toney read the Accounts Payable Summary report for the month of April 2019. *The motion to approve the Accounts Payable Summary report as read for the month of April 2019* was made by Trustee Wiggins and second by Trustee Hampton Sr.

**ROLL CALL:**

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

NAYS: Absent: 0 Motion Carried 6-0

Lorraine Toney read the Treasurers report for the month of April 2019. *The motion to approve the Treasurers report as read for the month of April 2019,* was made by Trustee Turner second by Trustee Potts.

**ROLL CALL:**

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

NAYS: Absent: 0 Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of April 2019. *The motion to approve the Payroll report as read for the month of April 2019,* was made by Trustee Wiggins second by Trustee Turner

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards  
NAYS: Absent: 0 Motion Carried 6-0

**TRUSTEE’S REPORT:**

Trustee Turner sent his condolences to all the families and requested we keep them in our prayers. He congratulated Trustee Potts and the new Trustees. He also spoke on the celebration for the former Trustee Laskey and spoke on the moving Vietnam Wall coming in August.  
Trustee Wiggins read the monthly statistical for the Public Works Dept. and congratulated the Trustees.  
Trustee Potts spoke on the upcoming CRC meeting and Farmers Market  
Trustee Hampton Sr. read the monthly Fire Dept. and congratulated the Trustees  
Trustee Duffin thanked everyone for their support.  
Trustee Edwards thanked everyone for their support, especially his family that was present.

**DEPARTMENT HEADS:**

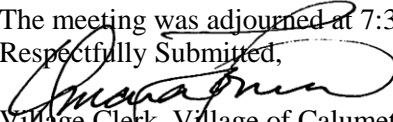
Police Chief Mann read the monthly statistical report.  
Fire Chief Ross congratulated the Trustees  
Building Com. Corona read the monthly statistical report and congratulated the Trustees  
Public Works Dir. Smith read the monthly statistics, congratulated the Trustees and National Public Works week is May 19.  
Parks & Recreation Dir. Shaw spoke on the Recreation Center Events and congratulated the Trustees  
CalComm Dir. Corrigan read the monthly statistical report and congratulated the Trustees  
Chaplain Ross gave encouraging words

**Mayor Denson** asked if there were any citizens who wanted to speak.  
One resident was addressed concerning the speed bumps.

**Mayor Denson** called for a motion to adjourn the May 9, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of May 9, 2019, was made by Trustee Hampton Sr. second by Trustee Wiggins.*

**ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Earl Duffin, Trustee Edwards  
NAYS: Absent: 0 Motion Carried 6-0

The meeting was adjourned at 7:35 p.m.  
Respectfully Submitted,  
  
Village Clerk, Village of Calumet Park  
Special Board Meeting 05/09/2019 Session #306