

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

June 11, 2020, SESSION #330 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 11th 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. Roll call was retaken by Village Clerk Fonseca and the following Trustees answered present: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr. and Trustee Edwards. This constituted a quorum. Absent: Trustee Turner Technical Difficulties: Trustee Duffin

Mayor Ronald Denson called for a motion to approve the Public Hearing Minutes for the May 28, 2020, Public Hearing, Session #328. *The motion to approve the Public Hearing minutes from May 28, 2020, was made by Trustee Wiggins second by Trustee Potts*

ROLL CALL:

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

NAYS: None Absent: Trustee Turner and Duffin Motion Carried 4-0

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the May 28, 2020, Regular Board Meeting, Session #329. *The motion to approve the Regular Board Meeting minutes from May 28, 2020, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

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

NAYS: None Absent: Trustee Turner and Duffin Motion Carried 4-0

Mayor Ronald Denson informed the residents that the Executive Session will not be needed. Mayor requested a moment of silence for George Floyd. He thanked our First Responders, Police, Dispatch and Fire for their response during the May 31, 2020 events. He commended the staff on the weekend events and participation. Also thanked Patrick Day on the Comprehensive Plan.

Village Administrator Mary Ryan spoke on the Comprehensive Plan and the possible developers for Ashland Ave. Spoke on the site visit to their existing sites. She also wanted everyone to be safe. Mayor Denson spoke on the site visit also.

Clerk's Report Village Clerk Omara Fonseca thanked the Mayor and Director Shaw with his staff for an awesome weekend of events.

Finance Report: Mayor Denson Called on Lorraine Toney

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

ROLL CALL:

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

NAYS: None Absent: Trustee Turner and Duffin Motion Carried 4-0

Lorraine Toney read the Treasurer's report for the month of May 2020. *The motion to approve the Treasurer's report as read for the month of May 2020, was made by Trustee Wiggins. second by Trustee Hampton Sr.*

ROLL CALL:

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

NAYS: None Absent: Trustee Turner and Duffin Motion Carried 4-0

Lorraine Toney read the Payroll report for the month of May 2020. *The motion to approve the Payroll report as read for the month of May 2020, was made by Trustee Edwards second by Trustee Potts*

ROLL CALL:

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

NAYS: None Absent: Trustee Turner and Duffin Motion Carried 4-0

TRUSTEE'S REPORT:

Trustee Turner was absent.

Trustee Wiggins read the monthly statistical report for Public Works and complimented them on clean streets

Trustee Potts spoke on the Fire at Valente Trucking, Mayor also spoke on it.

Trustee Hampton Sr. had no report
Trustee Duffin still not on line
Trustee Edwards had no report

DEPARTMENT HEADS:

Clerk's Office Deputy Clerk Raney the 2020 Census, lights on Vermont and vehicle sticker's sales.
Police Dept. Chief Corrigan gave the monthly statistical report and commended the dispatchers and police.
Fire Dept. Chief Ross gave the monthly report and explained the Buds Ambulance
Building Dept. Building Commissioner Corona gave his report.
Public Works Director Smith spoke on garbage cans and planters for Obama Drive.
Parks and Rec. Director Shaw spoke on the Seven Holy Founders property and the web page.
Chaplin Ross gave encouraging words and spoke on Valente Trucking. Mayor spoke on Valente Trucking and Bank Financial

Mayor Ronald Denson asked if there were any citizens who wished to speak.
One resident was addressed concerning the meeting agenda.

Mayors asked if anyone on line wished to speak. Trustee Turner apologized on the late arrival.

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 Edwards*

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 7:32 p.m.
Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 05/28/2020 Session #328