

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
July 22, 2021, SESSION #353 VIA ELECTRONIC COMMUNITCATION

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 Street. Calumet Park, Illinois on the 22th day of July, 2021.

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

Mayor Ronald Denson called the meeting to order at 6:00 p.m. and asked for a roll call. Roll call taken by Village Clerk Fonseca and the following Trustees answered present by Phone or in Person: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown. This constituted a quorum. Absent or having technical difficulties:

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the July 8, 2021, Regular Board Meeting, Session #352. *The motion to approve the Regular Board Meeting minutes from July 8, 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, Trustee Brown

NAYS: None

Absent:

Motion Carried 6-0

Mayor Ronald Denson Report

Mayor Denson spoke on the great job done by all with the Ultra Food Property. He asked that Andrew Maxwell, Dick Ginsburg and Matt Burn speak on the process and they did. Mayor requested that a Code Red be sent after the official closing on the property Aug. 2, 2021.

Village Administrator Teri Raney read the following:

A Motion to adopt Ordinance 21-1250 "AN ORDINANCE AUTHORIZING A REAL ESTATE ACQUISITION" (for 12901-13001 South Ashland PIN 25-32-105-021, 25-32-107-38, 25-32-107-039, and 25-32-105-021) was made by Trustee Edwards second by Trustee Wiggins

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

Village Clerk Fonseca's Report had no report.

TRUSTEE'S REPORT:

No Trustee had a report.

Mayor Ronald Denson again mentioned how proud he was of everyone who worked on this project

Mayor Ronald Denson called for a motion to adjourn the July 22, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of July 22, 2021, was made by Trustee Wiggins second by Trustee Duffin*

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 6:09pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 07/22/2021 Session #353