

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
OCTOBER 14, 2021, SESSION #358 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 Street. Calumet Park, Illinois on the 14th day of October, 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 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 September 23, 2021, Regular Board Meeting, Session #357. *The motion to approve the Regular Board Meeting minutes from September 23, 2021, was made by Trustee Wiggins second by Trustee Duffin*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

Mayor Ronald Denson Report advised there is no need for an Executive Session. The Mayor spoke on the food drive the past Saturday and thanked everyone for their help. He also spoke on the Breast Cancer Awareness Day that was held, he requested that become a permanent celebration the second Thursday of every October.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 21-1253 “An Ordinance amending Ordinance No. 20-1242 and 19-1228 and 17-1182 “An Ordinance amending the Zoning Code and Zoning Map of the Village of Calumet Park, Articles 3,4,5,6,7 and 20” was made by Trustee Edwards second by Trustee Wiggins. Explained by Ms. Raney

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

A motion to adopt Ordinance 21-1254 “An Ordinance regulating Truck weight limits, dimensions, routes, and permits for the Village of Calumet Park” was made by Trustee Hampton Sr. second by Trustee Potts, explained by Ms. Raney

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

A motion to adopt Resolution 21-397 “Affirmation of Shared Principles” was made by Trustee Hampton Sr. second by Trustee Potts. Village Clerk read the Principles. Police Chief Christopher Fletcher signed it.

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

A motion to accept the recommendation of the Planning and Zoning Commission regarding residential parking on 123rd -124th Street and Racine Avenue was made by Trustee Edwards second by Trustee Brown

ROLL CALL:

AYES: 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.

Finance Report: Mayor Denson Called on Accounts Payable, Lorraine Toney

Lorraine Toney read the Accounts Payable Summary report for the month of September 2021. *The motion to approve the Accounts Payable Summary report as read for the month of September 2021, was made by Trustee Hampton Sr. second by Trustee Wiggins*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Treasurer’s report for the month of September 2021. *The motion to approve the Treasurer’s report as read for the month of September 2021, was made by Trustee Wiggins second by Trustee Duffin*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of September 2021. *The motion to approve the Payroll report as read for the month of September 2021, was made by Trustee Edwards second by Trustee Potts*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

TRUSTEE’S REPORT:

- Trustee Wiggins** read the monthly stats for Public Works
- Trustee Potts** spoke on the CRC Meetings
- Trustee Hampton Sr.** read the monthly statistical report for the Fire Dept. and spoke on Mental Health Awareness
- Trustee Duffin** spoke on the Recreation Creation Center and Director Shaw
- Trustee Edwards** spoke on the Neighbors Ring Application
- Trustee Brown** had no report

DEPARTMENT HEADS:

- Public Works Dept. Director Smith spoke on the fall clean up on October 16th.
- Calcomm/Fire Dept. Chief Ross read the monthly report for Calcomm and on October Fire Prevention Month
- Police Dept. Chief Fletcher read the monthly statistical report
- Parks and Rec. Director Shaw spoke on the upcoming Midnight Rumble and Trunk or Treat
- Building Dept. Commissioner Corona read the monthly statistical report.
- Chaplain Ross reminded everyone of the upcoming Church Alliance Meeting.
- Trustee Hampton Sr. spoke on the Senior Breakfast and Veteran’s invite.

Mayor Ronald Denson asked for any citizens concerns.

One citizen was addressed concerning setting up a meeting with the Mayor concerning several issues.

One citizen was addressed concerning the Village finances.

Mayor Ronald Denson called for a motion to adjourn the October 14, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 14, 2021, was made by Trustee Wiggins second by Trustee Potts*

ROLL CALL:

AYES: 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 7:15pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 10/14/2021 Session #358