

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
August 11, 2022, SESSION #377 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 11th day of August, 2022.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor 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: None

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the July 14, 2022, Regular Board Meeting, Session #376. *The motion to approve the Regular Board Meeting minutes from July 14, 2022, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

Mayor Denson spoke on the passing of Chaplain Ross's mother in law, sent his condolences again. He spoke on the success ground breaking ceremony. He also spoke to the coming Annual Festival, the Veteran's celebration and the possibility of airport in Peotone.

Village Administrator Teri Raney read the following:

A policy for the In the Line of Duty death.

A motion to adopt Resolution 22-409 "A Resolution authorizing the approval and execution of a collective bargaining agreement between the Village of Calumet Park and Service Employees International Union, Local 1, Firemen and Oilers Division" was made by Trustee Wiggins second by Trustee Edwards. Explained by Teri 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 accept the bid for the Winchester Avenue Reconstruction Project RFP No. CP-2022-05-03 bid amount \$2,489,459.00 from Acura, Inc. 556 County Line Road, Bensenville, IL 60106 was made by Trustee Hampton Sr. second by Trustee Potts. Explained by Dir. Shaw.

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 Omara Fonseca gave her condolences to Chaplain Ross's family.

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of June 2022. *The motion to approve the Accounts Payable Summary report as read for the month of June 2022, was made by Trustee Edwards second by Trustee Hampton Sr.*

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

Treasurer's report for the month of July 2022. *The motion to approve the Treasurer's report as read for the month of July 2022, was made by Trustee Potts 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

Payroll report for the month of July 2022. *The motion to approve the Payroll report as read for the month of July 2022, 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

TRUSTEE'S REPORT:

Trustee Wiggins read the monthly stats for Public Works
Trustee Potts spoke on the CRC Beautification winners and the CRC Meetings.
Trustee Hampton Sr. read the monthly Fire Department Statistical Report and enjoyed the Festival
Trustee Duffin had no report.
Trustee Edwards read the Police Department report and spoke new District 132 School Superintendent
Trustee Brown had no report

DEPARTMENT HEADS:

Calcomm/Fire Dept. Chief Ross Calcomm 911Center Statistical report.
Parks and Rec. Director Shaw spoke about several events including the conclusion of Day Camp.
Police Dept. Chief Fletcher spoke on the LRP system, the stolen vehicle issue with Kia and Hyundai.
Building Dept. Commissioner Corona read the monthly report and thanked Chief Ross for his help.
Police Dept. D.C. Mobley spoke on the Speed Awareness day and the 1st Responders Event 9/10/22

Mayor Denson asked for any citizens concerns, one was addressed concerning the Library and another was addressed concerning loose dogs and the food giveaway. One was addressed concerning the alleys of 126 to 127th and Elizabeth

Mayor Denson called for a motion to adjourn the August 11, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of August 11., 2022, 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

The meeting was adjourned at 6:53pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 08/11/2022 Session #377