

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
October 22, 2020, SESSION #336 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, Calumet Park, Illinois on the 21st day of October, 2020.

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, Hampton Sr., Trustee Edwards. This constituted a quorum.
Absent or having technical difficulties: Trustee Duffin

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the Sept. 24, 2020, Regular Board Meeting, Session #335. *The motion to approve the Regular Board Meeting minutes from September 24, 2020, was made by Trustee Wiggins second by Trustee Potts.*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards
NAYS: None Absent: Trustee Duffin Motion Carried 5-0

Mayor Ronald Denson informed the residents that the Executive Session will not be needed. He spoke on the possible shut down again due to the pandemic.

Village Administrator Mary Ryan

A motion to adopt Ordinance 20-1239 “An ordinance updating the Employee Policy Manual, Chapter 3 Section 3.07 for the Village of Calumet Park, Illinois.”, was motioned by Trustee Hampton Sr. second by Trustee Wiggins. Mary Ryan explained the ordinance. Trustee Potts questioned the e

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards
NAYS: None Absent: Trustee Duffin Motion Carried 5-0

A motion to adopt Resolution 20-386 “A Resolution approving Intergovernmental and Sub recipient Agreements for Coronavirus Relief Funds between Cook County, Illinois and the Village of Calumet Park, Cook County, Illinois.”, was made by Trustee Edwards second by Trustee Potts. Mary Ryan explained it.

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards
NAYS: None Absent: Trustee Duffin Motion Carried 5-0

Clerk’s Report Village Clerk Omara Fonseca

Requested prayers and sent well wishes for employee who was in a horrible car accident.

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

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

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards
NAYS: None Absent: Trustee Duffin Motion Carried 5-0

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

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards
NAYS: None **Absent:** Trustee Duffin Motion Carried 5-0

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

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards
NAYS: None **Absent:** Trustee Duffin Motion Carried 5-0

TRUSTEE'S REPORT:

Trustee Turner spoke on the Census and sent prayers to all.
Trustee Wiggins read the monthly statistical report for Public Works
Trustee Potts spoke on the CRC and the current Covid 19 pandemic
Trustee Hampton Sr. read the Fire Dept. Statistical Report
Trustee Duffin was absent
Trustee Edwards spoke on the Library Annex and SD 132 remote learning

DEPARTMENT HEADS:

Clerk's Office Deputy Clerk Raney the 2020 Census and Early Voting
Police Dept. AC Shefcik read the monthly statistical report.
Building Dept. was absent.
Public Works Director Smith had no report
Parks and Rec. Director Shaw updated everyone the Annex and the garden
Chaplin Ross had no report
Patrick Day spoke on the Village Plans

Mayor Ronald Denson asked if there were any citizens who wished to speak.
One resident was addressed concerning a financial report.

Mayor Ronald Denson called for a motion to adjourn the October 22, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 22, 2020, was made by Trustee Hampton Sr. second by Trustee Potts*

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 6:34pm p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 10/22//2020 Session #336