

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
January 13, 2022, SESSION #363 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 13th day of January, 2022.

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. This constituted a quorum.

Absent or having technical difficulties: Trustee Brown

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the December 22, 2021, Regular Board Meeting, Session #362. *The motion to approve the Regular Board Meeting minutes from December 22, 2021, was made by Trustee Wiggins second by Trustee Potts*

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

Mayor Ronald Denson Report advised there is no need for an Executive Session. Mayor Denson thanked Chief Ross, Director Shaw and Finance Director Lorraine Toney for their help with the Covid Testing. He also commended the Finance Team on an excellent job in 2021.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 22-1257 “An Ordinance amending Ordinance 18-1206; “An Ordinance amending Ordinance 16-1140, 15-1125, regarding “Licensing and regulating the sale at retail and dispensing of alcoholic liquor and providing the penalties for the violation thereof, in the Village of Calumet Park, County of Cook, State of Illinois.”, was made by Trustee Hampton Sr. second by Trustee Duffin, explained Village Administrator Teri Raney

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

A Motion is needed to adopt Resolution 22-402 “A Resolution to partner with the Chicago Metropolitan Agency for Planning (CMAP) for Technical Assistance under the ROI (Resource, Opportunity and Impact) Program”, was made by Trustee Edwards second by Trustee Wiggins, and explained by Village Administrator Teri Raney

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

A Motion is needed to accept the Intergovernmental Agreement by and between the Village of Calumet Park and the Village of Dixmoor for the provision of 9-1-1 Dispatch Services (Police), was made by Trustee Potts second by Trustee Hampton Sr. Explained by Chief Jimmy Ross.

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

Village Clerk Omara Fonseca’s Report administered the Oath of Office to the following:

Full Time Police Officer Tomasz Harkabuzik, Full Time Police Officer Travis McKinney, John Jordan – 2 year Library Trustee. Each spoke after their swearing in. Also the Village Offices will be closed January 17, 2022 for the MLK Jr. Holiday

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

Lorraine Toney read the Accounts Payable Summary report for the month of December 2021. *The motion to approve the Accounts Payable Summary report as read for the month of December 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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

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

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

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

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

TRUSTEE’S REPORT:

- Trustee Wiggins** read the monthly stats for Public Works
- Trustee Potts** wished a happy New Year, new beginning, congratulated the new officers.
- Trustee Hampton Sr.** read the monthly statistical report for the Fire Department
- Trustee Duffin** referred the statistical report to Director J. Shaw
- Trustee Edwards** read the Police Department report

DEPARTMENT HEADS:

- Public Works Dept. Director Smith thanked the Mayor for Foreman T. Showers promotion
- Calcomm/Fire Dept. Chief Ross read the monthly report for Calcomm
- Parks and Rec. Director Shaw spoke on the demolition project and Valentine’s Day Skating event.
- Police Dept. Chief Fletcher spoke on the hotels. Mayor Denson complimented the Chief and Department.
- Building Dept. Commissioner Corona read the monthly statistical
- Chaplain Ross wished everyone a Happy New Year and congratulated the new Officers.

Mayor Denson spoke on the 124th and Ashland project and the Pete’s grocery.

Mayor Ronald Denson asked for any citizens concerns, none spoke.

Mayor Ronald Denson called for a motion to adjourn the January 13, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of January 13, 2022, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

The meeting was adjourned at 6:38pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 01/13/2022 Session #363