

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
May 14, 2020, SESSION #327 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, Calumet Park, Illinois on the 14th day of May, 2020.

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

**Mayor Ronald Denson** called the meeting to order at 7:00 p.m. and asked for a roll call. Initial roll call was redone due to technical issues. Roll call was retaken by Village Clerk Fonseca and the following Trustees answered present: Trustee Wiggins, Trustee Turner, Trustee Potts (late), Trustee Hampton Sr. and Trustee Edwards, all answered via phone line. This constituted a quorum. Absent: Trustee Duffin

**Mayor Ronald Denson** called for a motion to approve the Regular Board Meeting Minutes for the April 23, 2020, Regular Board Meeting, Session #326. *The motion to approve the Regular Board Meeting minutes from April 23, 2020, was made by Trustee Turner 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

**Mayor Ronald Denson** informed the residents that the Executive Session will not be needed. He spoke on the Library limited services code red that was announced.

**Village Administrator Mary Ryan** read:

A motion to adopt Ordinance 20-1232 “An Ordinance amending Ordinance No. 19-1219 establishing compensation and benefit for Elected Officials of the Village of Calumet Park, IL.”, was made by Trustee Edwards second by Trustee Hampton Sr.

**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 is to adopt Ordinance 20-1233 “An Ordinance regarding Face Coverings to preserve and protect residents”, was made by Trustee Wiggins second by Trustee Edwards. Ordinance was explained by Chief Corrigan.

**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 is to adopt Ordinance 20-1234 “An Ordinance for the written policies and procedures as described by the Qualification Based Selection (QBS) to meet the requirements of 23 CFR 172 and the Brooks Act.”, was made by Trustee Turner 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

**Clerk’s Report Village Clerk Omara Fonseca** to please be safe during this time

**Finance Report: Mayor Denson Called on Lorraine Toney**

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

**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 April 2020. *The motion to approve the Payroll report as read for the month of April 2020*, was made by Trustee Turner 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

**TRUSTEE'S REPORT:**

Trustee Turner	Sent his condolences on the pass of Marvin from DMarv printing.
Trustee Wiggins	had no report
Trustee Potts	complimented Public Works on a clean town and spoke on an alley that needed cleaning
Trustee Hampton Sr.	spoke on the job that Ron Smith was doing from Robinson Engineering
Trustee Edwards	Spoke on the school closing for the year and sent his condolences on Marvin from DMarv printing.

**DEPARTMENT HEADS:**

Village Manager	Mary Ryan spoke on the food drive being held
Clerk's Office	Deputy Clerk Raney the 2020 Census and vehicle stickers
Police Dept.	Chief Corrigan gave the monthly stats and spoke on the new crash report system.
Fire Dept.	Chief Ross gave the monthly report and spoke on the mask donation.
Building Dept.	Building Commissioner Corona gave his report.
Public Works	Director Smith thanked the Mayor for his great leadership and spoke on her department.
Parks and Rec.	Director Shaw spoke on the Seven Holy Founders property plan and other department information.
CalComm	Chief Corrigan spoke on the transition and working with Chief Ross.
Mayor Denson	spoke on the leadership transition of the Calcomm.
Chaplin Ross	gave encouraging words.

**Mayor Ronald Denson** asked if there were any citizens who wished to speak, none spoke. Original Roll Call stopped, Mayor Denson asked Patrick Day to speak on the Village Plan, he spoke on the DECO grants.

**Mayor Ronald Denson** called for a motion to adjourn the May 14, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of May 14, 2020, was made by Trustee Edwards second by Trustee Turner*

**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 7:34 p.m.  
Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 05/14/2020 Session #327