VILLAGE OF CALUMET PARK REGULAR BOARD MEETING October 28, 2021, <u>SESSION #359 VIA ELECTRONIC COMMUNICATION</u>

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 28th 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 (was late). 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 October 14, 2021, Regular Board Meeting, Session #358. *The motion to approve the Regular Board Meeting minutes from October 14, 2021, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards <u>NAYS:</u> None <u>Absent:</u> Motion Carried 5-0

Mayor Ronald Denson Report advised there is no need for an Executive Session. He spoke on the passing of Former Trustee Phil Laskey, was thankful for his service and dedication. He also spoke on the presentation that will be given to Tyson Food for their Food Giveaway in our town.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 21-1253A entitled "An Ordinance Amending Ordinance 10-17 Combining the Assistant Chief Position and abolishing the position of Commander of Police for the Village of Calumet Park, County of Cook, and State of Illinois." Was made by Trustee Edwards second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards <u>NAYS:</u> None <u>Absent:</u> Motion Carried 5-0

A motion to accept the lowest bid of \$161,002.50 from Michel's Corporation 817 West Main Street, Brownsville, WI 53006, for the Throop Street Combined Sewer Cured-in-Place Pipelining 2021 Project No. 21-R0818 was made by Trustee Edwards second by Trustee Potts

ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards <u>NAYS:</u> None <u>Absent:</u> Motion Carried 5-0

A motion to remove from the table "A Motion needed to accept the Collective Bargaining Agreement between the Village of Calumet Park and Teamsters Local Union No. 700 Law Enforcement Division Part Time Patrol Officers for May 1. 2021 through April 30, 2024", was made by Trustee Hampton Sr. second by Trustee Wiggins

ROLL CALL:

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

A motion to adopt Resolution 21-398 "A Resolution authorizing the approval and execution of a Collective Bargaining Agreement between the Village of Calumet Park and Teamsters Local Union No. 700 Law Enforcement Division Part Time Patrol Officers for May 1, 2021 through April 30, 2024, was made by Trustee Edwards second by Trustee Potts

ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Motion Carried 6-0 A motion to adopt Resolution 21-399 "A resolution of the Village of Calumet Park, Cook County, IL, Authorizing a County of Cook No Cash Bid program application to secure Tax Certificates of Purchase for the Nonpayment of Real Estate Taxes on Certain parcels of Real Property", was made by Trustee Wiggins second by Trustee Potts

ROLL CALL:

AYES:
NAYS:Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
Motion Carried 6-0AYES:
NoneAbsent:Motion Carried 6-0

Village Clerk Omara Fonseca:

Administered the Oath of Office for Deputy Chief Ernest Mobley. Deputy Chief Ernest Mobley thanked everyone for their support and looks forward to working for the Village of Calumet Park.

TRUSTEE'S REPORT:

Trustee Wiggins	had no report
Trustee Potts	spoke on the CRC Meeting
Trustee Hampton Sr. spoke on the passing of Former Trustee Laskey	
Trustee Duffin	spoke on the Recreation Board Meeting
Trustee Edwards	spoke on the partnership with the Safety Team and the School District
Trustee Brown	had no report

DEPARTMENT HEADS:

Parks and Rec. Supervisor Lauren Reed spoke on the Trunk and Treat Friday, October 29 5pm to 7pm.

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

Mayor Ronald Denson called for a motion to adjourn the October 28, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 28, 2021, was made by Trustee Edwards second by Trustee Duffin* ROLL CALL:

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

The meeting was adjourned at 6:24pm Respectfylly Submitted,

on mana

Village Clerk, Village of Calumet Park Board Meeting 10/28/2021 Session #359