VILLAGE OF CALUMET PARK REGULAR BOARD MEETING February 11, 2021, SESSION #341 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 Street. Calumet Park, Illinois on the 11th day of February, 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 Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards. This constituted a quorum. Absent or having technical difficulties: None

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the January 28, 2021, Regular Board Meeting, Session #340. *The motion to approve the Regular Board Meeting minutes from January 28, 2021, was made by Trustee Wiggins second by Trustee Duffin.*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

Mayor Ronald Denson Report

Mayor Denson informed the residents that the Executive Session will not be needed. Spoke on the Covid Vaccine, has had no side effects from it.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 21-1243 "An Ordinance amending ordinance 12-1051 "An Ordinance establishing charges for the use of Calumet Park Fire Department Ambulance and the services of the Calumet Park Fire Department in the Village of Calumet Park, County of Cook, State of Illinois." Was made by Trustee Hampton Sr. second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards NAYS: None Absent: None Motion Carried 6-0

A motion to adopt Resolution 21-388 "A resolution between the Village of Calumet Park and Illinois Department of Transportation road maintenance agreement" was made by Trustee Wiggins second by Trustee Duffin

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards NAYS: None

Absent: None

Motion Carried 6-0

A motion to accept the contract between the Village of Calumet Park and Azavar Audit Solutions, Inc" was made by Trustee Hampton Sr. second by Trustee Duffin. Village Manager Teri Raney explained the contract.

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards NAYS: None

Absent: None

Motion Carried 6-0

Village Clerk Fonseca's Report had no report.

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

Lorraine Toney read the Accounts Payable Summary report for the month of January 2021. *The motion to approve the Accounts Payable Summary report as read for the month of January 2021*, was made by Trustee Wiggins and second by Trustee Edwards.

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards NAYS: None

Absent: None

Motion Carried 6-0

Lorraine Toney read the Treasurer's report for the month of January 2021. *The motion to approve the Treasurer's report as read for the month of January 2021*, was made by Trustee Edwards second by Trustee Hampton Sr.

ROLL CALL:

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

NAYS: None Absent: None Motion Carried 6-0

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

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Turner read the monthly statistical report for the Building Department

Trustee Wiggins read the monthly statistical report for Public Works. Mayor Denson asked for a comparison

report 2019 to 2020 and spoke on the snow removal.

Trustee Potts had no report

Trustee Hampton Sr. Spoke on helping the neighbor, seniors especially. Mayor Denson asked for an update from the

Fire Chief and Trustee Wiggins on the Medicaid sign up.

Trustee Duffin commended Public Works with the cleanup effort including the alleys.

Trustee Edwards spoke on the remote learning

DEPARTMENT HEADS:

Police Dept. Chief Corrigan read the monthly report and spoke on helping Public Works with Citations.

Mayor Denson reminded all the officials that Covid violations should be reported.

Fire Dept. Chief Ross read monthly report. Mayor Denson requested a comparison report.

Building Dept. Commissioner Martin read the monthly report.

Public Works Director Smith had no report

Parks and Rec. Director Shaw updated everyone on the Annex project and the Land Bank Program.

Calcomm Director Stacey read the monthly report and grant status.

Chaplin Ross spoke on the Calumet Park Church Alliance

Mayor Ronald Denson asked if there were any citizens who wished to speak, none did.

Mayor Ronald Denson called for a motion to adjourn the February 11, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of February 11, 2021, was made by Trustee Edwards second by Trustee Hampton Sr.*

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

The meeting was adjourned at 6:38pm

Respectfully Submitted,

Village Clerk, Village of Calumet Park Board Meeting 02/11/2021 Session #341