

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
July 9, 2020, SESSION #332 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 11th day of June, 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. Roll call taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin. This constituted a quorum. Absent: Trustee Edwards

**Mayor Ronald Denson** called for a motion to approve the Regular Board Meeting Minutes for the June 25, 2020, Regular Board Meeting, Session #331. *The motion to approve the Regular Board Meeting minutes from June 25, 2020, was made by Trustee Wiggins second by Trustee Hampton Sr.*

**ROLL CALL:**

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

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

**Mayor Ronald Denson** informed the residents that the Executive Session will not be needed. Mayor Denson thanked everyone for very successful food card giveaway and the many contributors.

**Village Administrator Mary Ryan**

A Motion to accept the RFQ for the Regional Transportation Authority (RTA) Access to Transit Program Grant total budget \$329,291.00 from: Antero Group 1212 North Ashland, Chicago, IL 60622 was made Trustee Wiggins second by Trustee Potts

**ROLL CALL:**

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

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

A Motion to accept the agreement to join the Southland Water Agency was made by Trustee Wiggins second by Trustee Duffin. Mayor requested Arron Funditch from Robinson Engineering to explain.

**ROLL CALL:**

NAYS: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin

AYES: None                      Absent: Trustee Edwards                      Motion Denied 5-0

**Clerk's Report Village Clerk Omara Fonseca** 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 June 2020. *The motion to approve the Accounts Payable Summary report as read for the month of June 2020 was made by Trustee Wiggins and second by Trustee Potts*

**ROLL CALL:**

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

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

Lorraine Toney read the Treasurer's report for the month of June 2020. *The motion to approve the Treasurer's report as read for the month of June 2020, was made by Trustee Turner second by Trustee Duffin*

**ROLL CALL:**

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

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

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

**ROLL CALL:**

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

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

**TRUSTEE'S REPORT:**

Trustee Turner	read the monthly statistical report for the Building Department
Trustee Wiggins	read the monthly statistical report for Public Works
Trustee Potts	spoke on the CRC Meetings
Trustee Hampton Sr.	mentioned that the residents of Calumet Park will be heard concerning any major project
Trustee Duffin	had no report
Trustee Edwards	was absent

**DEPARTMENT HEADS:**

Clerk's Office	Deputy Clerk Raney the 2020 Census and reminded everyone there is only one meeting in August
Police Dept.	Chief Corrigan gave the monthly statistical report and spoke on the cadets
Fire Dept./ CalComm	Chief Ross gave the monthly report
Building Dept.	Commissioner Corona had no report
Public Works	Director Smith had no report
Parks and Rec.	Director Shaw spoke the garden on Lincoln Street and the Summer Camp Program
Chaplin Ross	had no report

Trustee Edwards spoke, had some technical difficulties but was present for the meeting.

**Mayor Ronald Denson** asked if there were any citizens who wished to speak. One resident was addressed concerning the Treasures Report and the meeting times.

**Mayor Ronald Denson** called for a motion to adjourn the July 9, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of July 9, 2020, was made by Trustee Wiggins second by Trustee Duffin*

**ROLL CALL:**

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

The meeting was adjourned at 7:47 p.m.  
Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 07/09/2020 Session #332