

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
August 13, 2020, **SESSION #333 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, Calumet Park, Illinois on the 13th day of August, 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 by Phone or in Person: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin (late), Trustee Edwards (late). This constituted a quorum. Absent:

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the July 09, 2020, Regular Board Meeting, Session #332. *The motion to approve the Regular Board Meeting minutes from July 09, 2020, 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: Motion Carried 6-0

Mayor Ronald Denson informed the residents that the Executive Session will not be needed. Mayor Denson had no further report.

Village Administrator Mary Ryan

A Motion to adopt Ordinance 20-1237 “An Ordinance authorizing a Real Estate Purchase and Sale agreement with GMA Development, LLC.”, was made by Trustee Wiggins second by Trustee Duffin. Explained by Mary Ryan.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

A Motion to adopt Resolution 20-385 “A Resolution for the notice of appointment of Authorized Agent for the Illinois Municipal Retirement Fund (IMRF), 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: Motion Carried 6-0

Clerk’s Report Village Clerk Omara Fonseca

Administered the Swearing in of the Appointed Library Trustee Elizabeth Washington – 6 year term

Read the Payroll Week Proclamation – September 7 through September 11, 2020

Informed all that the Village Hall Offices will be closed on September 7, 2020, in observance of Labor Day.

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

Lorraine Toney read the Accounts Payable Summary report for the month of July 2020. *The motion to approve the Accounts Payable Summary report as read for the month of July 2020* was made by Trustee Edwards and second by Trustee Potts

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

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

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

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

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Turner	had no report
Trustee Wiggins	read the monthly statistical report for Public Works and thanked them for all the storm work.
Trustee Potts	congratulated Ms. Washington on being a new Library Trustee
Trustee Hampton Sr.	read the Fire Dept. stats
Trustee Duffin	had no report and spoke on the 2020 Census
Trustee Edwards	congratulated Ms. Washington the new Library Trustee.

DEPARTMENT HEADS:

Clerk's Office	Deputy Clerk Raney the 2020 Census and the food giveaway Sept. 5, 2020
Police Dept.	Chief Corrigan gave the monthly statistical report. Was commended on a great job during these times.
Building Dept.	Commissioner Corona read the monthly statistical report and congratulated the new Library Trustee.
Public Works	Director Smith read the monthly statistical report
Parks and Rec.	Director Shaw congratulated Ms. Williams and Ms. Toney, spoke on several projects and sent his condolences to Philar Abron on the passing of his father.
Chaplin Ross	had no report
Patrick Day	spoke on the Village Plans


Mayor Ronald Denson asked if there were any citizens who wished to speak. One resident was addressed concerning the Ultra location and month ending financial balances. Lorraine Toney also explained the financial portion. Mayor advised the citizen to run for the Mayoral Office.

Mayor Ronald Denson called for a motion to adjourn the August 13, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of August 13, 2020, was made by Trustee Wiggins second by Trustee Potts*

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 7:37 p.m.
Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 08/13/2020 Session #333