

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING June 10, 2021, SESSION #350

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 10th day of June, 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 Edwards, Trustee Brown. This constituted a quorum.
Absent or having technical difficulties: Trustee Duffin

Mayor Ronald Denson called for a motion to approve the Public Hearing Meeting Minutes for the May 27, 2021, Public Hearing Meeting, Session #348. *The motion to approve the Regular Board Meeting minutes from May 27, 2021, was made by Trustee Wiggins second by Trustee Potts.*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

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

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the May 27, 2021, Regular Board Meeting, Session #349. *The motion to approve the Regular Board Meeting minutes from May 27, 2021, was made by Trustee Hampton Sr. second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

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

Mayor Ronald Denson Report he thanked Assistant Chief Shefcik for all his work, he did an outstanding job. He announced the hiring of a new Police Chief. Spoke on the First Responders Job Fair soon and the potential grocers coming to the Ultra Plaza.

Village Administrator Teri Raney read the following:

A motion to adopt Resolution 21-392 entitled “A Resolution for Improvement under the Illinois Highway Code for roadway / street improvements for Racine, May, Aberdeen, Carpenter Street between 127th and Vermont Street. For a sum of \$64,000.00”, was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

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

A motion to adopt Resolutions 21-393 entitled “A Resolution for Improvement under the Illinois Highway Code for roadway / street improvements for Racine, May, Aberdeen, Carpenter Street between 127th and Vermont Street. For a sum of \$340,000.00”, was made by Trustee Hampton Sr. second by Trustee Potts.

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

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

A motion to award based on the QBS Rating “The Statement of Qualifications for Marshfield Avenue (119th Street to 123rd Street) Road Modernization” to The Antero Group. The totals for all submissions were as follows: Antero Group 8.84, Robinson Engineering 8.59, Terra Engineering 8.04, was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

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

A motion to award based on QBS Rating “The Statement of Qualifications for Obama Drive (127th Street) (Division Street to Carpenter Street) Road Modernization” to Robinson Engineering. The totals for all submission were as follows: Antero Group 8.61, Robinson Engineering 8.8, Terra engineering 7.83 was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

NAYS: None

Absent: Trustee Duffin

Motion Carried 5-0

Village Clerk Fonseca’s Report The Village Hall Offices will be closed on Monday, July 5, 2021, in observance of Independence Day. Also, the Village Hall will be opened on Wednesdays during the month of June for the purchase of Vehicle Stickers from 9:00 am until 7:00pm

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

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

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

NAYS: None

Absent: Trustee Duffin

Motion Carried 5-0

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

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

NAYS: None

Absent: Trustee Duffin

Motion Carried 5-0

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

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

NAYS: None

Absent: Trustee Duffin

Motion Carried 5-0

TRUSTEE’S REPORT:

- Trustee Wiggins read the monthly statistical report for Public Works and spoke on the Community Garden
- Trustee Potts spoke on the CRC Meeting on the fourth Tuesday of every month
- Trustee Hampton Sr. read the monthly statistical Fire Department report
- Trustee Edwards Summer school sessions are available. Looks forward to the CAPS meetings.
- Trustee Brown had no report.

DEPARTMENT HEADS:

- Police Dept. Chief Shefcik read the monthly statistics.
- Calcomm/Fire Dept. Chief Ross read the monthly report.
- Building Dept. Commissioner Martin read the monthly report and spoke on the demolition project.
- Public Works Director Smith spoke on the street sweeper and IDOT projects
- Parks and Rec. Director Shaw Summer Day Camp and other events
- Chaplin Ross spoke on the Cal Park Church Alliance

Mayor Ronald Denson asked for any citizens concern:

- One citizen was addressed concerning a parking situation / One citizen was addressed concerning speed bumps
- One citizen was addressed concerning a sidewalk / One citizen was addressed concerning speeding vehicles

Mayor Ronald Denson called for a motion to adjourn the June 10, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of June 10, 2021, was made by Trustee Potts second by Trustee Wiggins.*

ROLL CALL:

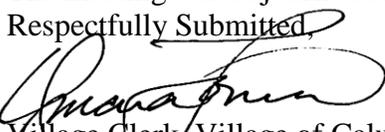
AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown

NAYS: None

Absent: Trustee Duffin

Motion Carried 5-0

The meeting was adjourned at 6:50pm

Respectfully Submitted


Village Clerk, Village of Calumet Park Board Meeting 06/10/2021 Session #350