VILLAGE OF CALUMET PARK REGULAR BOARD MEETING April 14, 2022, <u>SESSION #369 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 14th day of April, 2022.

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: None

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the March 24, 2022, Regular Board Meeting, Session #368. *The motion to approve the Regular Board Meeting minutes from March 24, 2022, was made by Trustee Edwards second by Trustee Wiggins*

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 advised there is no need for an Executive Session. He wished everyone a Happy Easter and spoke on the scholarship for Calumet Park Students

Village Administrator Teri Raney

A motion to adopt Resolution 22-407 "Accepting the Agreement by and between Teamsters Local 700 and the Village of Calumet Park for Full Time Sergeants for May 1, 2021 through April 30, 2023", was made by Trustee Potts second by Trustee Duffin. Explained by Village Administrator Teri Raney

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

Village Clerk Omara Fonseca administered the following:

Oath of Office for Full Time Police Department Sergeants to Sharon Harris and Antonio Reynoso Oath of Office for Full Time Police Officer to Joshua Metoyer and Marquis Stuart Each spoke on their behalves and some of the family members and friends also spoke.

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

Lorraine Toney read the Accounts Payable Summary report for the month of March 2022. *The motion to approve the Accounts Payable Summary report as read for the month of March 2022*, was made by Trustee Wiggins second by Trustee Potts.

ROLL CALL:

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

Lorraine Toney read the Treasurer's report for the month of March 2022. *The motion to approve the Treasurer's report as read for the month of March 2022*, 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

Lorraine Toney read the Payroll report for the month of March 2022. *The motion to approve the Payroll report as read for the month of March 2022*, was made by Trustee Wiggins 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

TRUSTEE'S REPORT:

Trustee Wiggins	read the monthly stats for Public Works and congratulated the officers and sergeants
Trustee Potts	spoke on the Business Walk June 6 th and congratulated the officers and sergeants
Trustee Hampton Sr	• read the monthly statistical report for the Fire Dept. and congratulated all as well.
Trustee Duffin	referred the statistical report to Director J. Shaw
Trustee Edwards	read the Police Department report and congratulated the officers and sergeants
Trustee Brown	referred to Commissioner Corona for the monthly report.

DEPARTMENT HEADS:

Public Works Dept.Director Smith spoke on the clean-up dateParks and Rec.Director Shaw spoke several events for the seniors and other events. Mayor Denson spoke on
the partnership with Roseland Hospital and our Village.Calcomm/Fire Dept.Chief Ross read the monthly report for Calcomm and spoke on the need for smoke detectors
Commissioner Corona read the monthly statistical report and congratulated the new officers
reminded everyone on the upcoming Church Alliance Meeting and congratulated the new
officers and sergeants.

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

Mayor Ronald Denson called for a motion to adjourn the April 14, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of April 14, 2022, was made by Trustee Wiggins second by Trustee Brown* ROLL CALL:

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

The meeting was adjourned at 6:48pm

Respectfully Submitted, mana

Village Clerk, Village of Calumet Park Board Meeting 04/10/2022 Session #369