

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
June 9, 2022, SESSION #374 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 Street. Calumet Park, Illinois on the 9th day of June, 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 Duffin, Trustee Edwards, Trustee Brown. This constituted a quorum.

Absent or having technical difficulties: Trustee Hampton Sr.

Mayor Ronald Denson called for a motion to approve the Public Hearing Meeting Minutes for the May 26, 2022, Public Hearing Meeting, Session #372. *The motion to approve the Public Hearing Meeting minutes from May 26, 2022, was made by Trustee Wiggins second by Trustee Duffin*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the May 26, 2022, Regular Board Meeting, Session #373. *The motion to approve the Regular Board Meeting minutes from May 26, 2022, was made by Trustee Edwards second by Trustee Potts*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

Mayor Ronald Denson sent his condolences to the Laskey and Frazier families on the loss of their loved ones. He thanked the staff for a great Town Hall Meeting and the upcoming Peace Pipe

Village Administrator Teri Raney spoke on the Winchester Kick Off party, the Peace Pipe distribution, the Community Fest, August 6th from 11am to 7pm and the CMAP project.

Village Clerk Omara Fonseca administered the following: Village Stickers are on sale now at the Clerk's Office. Beginning on June 1st through June 29th the Village Hall will remain open until 7:00pm on Wednesday evening for residents to purchase stickers also, The Village Hall Offices will be closed on July 4, 2022, in Observance of Memorial Day. Sent condolences to the Carter family.

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

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

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

Lorraine Toney read the Treasurer's report for the month of May 2022. *The motion to approve the Treasurer's report as read for the month of May 2022, was made by Trustee Edwards second by Trustee Potts*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

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

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

TRUSTEE’S REPORT:

Trustee Wiggins read the monthly stats for Public Works and spoke on the passing of Mrs. Laskey
Trustee Potts spoke on the Business Walk June 6th, the flower pots for Obama Drive and the CRC meeting.
Trustee Hampton Sr. Mayor Denson spoke on Trustee Hamptons Covid progress.
Trustee Duffin had no report
Trustee Edwards read the Police Department report and thanked them for their support during the graduation and the Fire Department for their participation day.
Trustee Brown read the monthly report for the Building Department.

DEPARTMENT HEADS:

Public Works Dept. Foreman Bailey updated everyone on the pending water report.
Calcomm/Fire Dept. Chief Ross read the monthly statistical report, the approval for Dixmoor and the Drone program. Mayor Denson spoke on the program
Parks and Rec. Director Shaw spoke several events for the seniors and the expansion work and Day Camp.
Police Dept. Chief Fletcher spoke the squad car and the lengthy process to get it. D.C. Mobley spoke on the possible new candidates and the Cops and Fire list and the Summer School schedule.

Mayor Ronald Denson asked for any citizens concerns, one was addressed concerning the Calcomm privatizing and the cost of the new squad car.

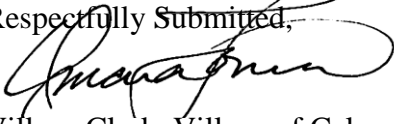
Mayor Ronald Denson called for a motion to adjourn the June 9, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of June 9, 2022, was made by Trustee Duffin second by Trustee Wiggins*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Trustee Hampton Sr. Motion Carried 5-0

The meeting was adjourned at 6:20pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 06/09/2022 Session #374