

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING

July 11, 2019 SESSION #310

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 July, 2019.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 7:00 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards. This constituted a quorum.

Absent: None

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the June 27, 2019, Regular Board Meeting, session #309. *The motion to approve the Regular Board Meeting minutes from June 27, 2019, was made by Trustee Turner second by Trustee Edwards*

ROLL CALL:

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

NAYS: Absent: 0 Motion Carried 6-0

Mayor Denson requested the following:

Village Clerk Fonseca to administer the swearing in of Officers Janet Olivera and Jose Carranza, which she did. Each gave their acceptance speech and were welcomed by family, residents and all those present.

Mayor Denson spoke on the hiring of three new officers.

Village Administrator Mary Ryan had no report.

Clerk's Report Clerk Fonseca reminded everyone that there will be no second meeting this month.

FINANCE REPORT:

Mayor Denson Called on Lorraine Toney

Lorraine Toney read the Accounts Payable Summary report for the month of June 2019. *The motion to approve the Accounts Payable Summary report as read for the month of June 2019 was made by Trustee Wiggins and second by Trustee Potts*

ROLL CALL:

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

NAYS: Absent: 0 Motion Carried 6-0

Lorraine Toney read the Treasurers report for the month of June 2019. *The motion to approve the Treasurers report as read for the month of June 2019, was made by Trustee Turner second by Trustee Duffin.*

ROLL CALL:

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

NAYS: Absent: 0 Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of June 2019. *The motion to approve the Payroll report as read for the month of June 2019, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

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

NAYS: Absent: 0 Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Turner congratulated the new officers and spoke on the moving wall. Mayor Denson spoke on the Moving Wall.
Trustee Wiggins had no report
Trustee Potts congratulated the new officers and spoke on the CRC meeting.
Trustee Hampton Sr. welcomed Trustee Wiggins back.
Trustee Duffin welcomed Trustee Wiggins back
Trustee Edwards spoke on the return of Trustee Wiggins and spoke on the upcoming Festival

