

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

March 12, 2020, SESSION #325

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 12th day of March, 2020.

Mayor Pro-Tem Turner led the assembly in the Pledge of Allegiance.

Mayor Pro-Tem Turner 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 and Trustee Edwards. This constituted a quorum. Absent: None

Mayor Pro-Tem Turner called for a motion to approve the Regular Board Meeting Minutes for the February 27, 2020, Regular Board Meeting, Session #324. *The motion to approve the Regular Board Meeting minutes from February 27, 2020, was made by Trustee Wiggins second by Trustee Hampton Sr.*

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

Mayor Pro-Tem Turner informed the residents that the Executive Session will not be needed. Also, Mayor Denson was on vacation and welcomed the students present

Village Administrator Mary Ryan read:

A motion to adopt Resolution 20-385 “A Resolution outlying an agreement with South Suburban Mayors and Managers Association and the Village of Calumet Park Programming funds for Projects on 127th Street, Ashland Avenue, Vermont Street and Marshfield Avenue.”, was made by Trustee Hampton Sr. second by Trustee Duffin. Patrick Day explained the resolution.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

A motion to accept the bid for the RFQ submitted by: Antero Group 1212 North Ashland Avenue Chicago, IL 60622 for the CDBG-DR for Engineering for the Winchester Project for \$380,000”, was made by Trustee Wiggins second by Trustee Potts. Explained by Mary Ryan

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

A motion to accept the settlement agreement for Houston vs. Village of Calumet Park was made by Trustee Duffin second by Trustee Wiggins.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

A motion to accept the settlement agreement for Williams vs. Village of Calumet Park was made by Trustee Hampton Sr. second by Trustee Potts.

ROLL CALL:

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

NAYS: None Absent: None Motion Carried 6-0

A motion to accept the settlement agreement for Allen vs. Village of Calumet Park was made 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: None Motion Carried 6-0

Clerk’s Report Village Clerk Omara Fonseca welcomed the students present.

TRUSTEE'S REPORT:

Trustee Wiggins	Read the Public Works monthly statistical report
Trustee Potts	Spoke on the CRC events and upcoming meetings
Trustee Hampton Sr.	Spoke on the possible pandemic
Trustee Duffin	Spoke on the Seven Holy Founders walk through
Trustee Edwards	Spoke on the Seven Holy Founders opportunities and to check the school website for updates
Trustee Turner	Spoke on the possible pandemic and be safe. Congratulated Chief Corrigan and A.C. Shefcik

DEPARTMENT HEADS:

Clerk's Office	Deputy Clerk Raney spoke on the upcoming food drive and read a letter of appreciation. Spoke on the Census 2020 and the Kurtz Job Fair success.
Fire Chief Ross	Spoke on the importance of the Smoke Detectors and checking the batteries.
Public Works	Director Smith spoke on the Clean-Up Day
Parks & Recreation	Director Shaw spoke on upcoming events and the hiring of the summer help
CalComm	Chief Corrigan read the monthly statistical report.
Chaplain Ross	Gave encouraging words to all
Director Shaw	Explained the securing of the Seven Holy Founders and future meetings for the future use of the land. April 15, 2020

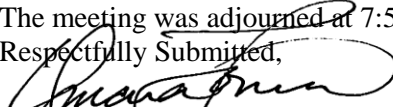
Mayor Pro-Tem Turner asked if there were any citizens who wished to speak
 One resident was addressed concerning the voting referendums and the purchase of Seven Holy Founders, it was addressed by Village Administrator Mary Ryan. Trustee Turner address the asbestos question.
 One resident was addressed concerning SSMA securing funding for roads, the updated agenda and the process of ProChamps for properties.

Mayor Pro-Tem Turner asked each student was asked to introduce themselves, they did.

Mayor Pro-Tem Turner called for a motion to adjourn the March 12, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of March 12, 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: None Motion Carried 6-0

The meeting was adjourned at 7:52 p.m.
 Respectfully Submitted,

 Village Clerk, Village of Calumet Park
 Board Meeting 03/12/2020 Session #325