

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING

June 13, 2019 SESSION #308

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 13th day of June, 2019.

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 Potts, Trustee Duffin, Trustee Edwards. This constituted a quorum.

Absent: Trustee Wiggins, Trustee Hampton Sr.

Mayor Pro-Tem Turner called for a motion to approve the Regular Board Meeting Minutes for the May 25, 2019, Regular Board Meeting, session #307. *The motion to approve the Regular Board Meeting minuets from May 25, 2019, was made by Trustee Pott second by Trustee Duffin*

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Earl Duffin, Trustee Edwards

NAYS: Absent: 2 Motion Carried 4-0

Mayor Pro-Tem Turner passed on his condolences to the family of Trustee Hampton Sr. on the passing of his mother in law.

Village Administrator Mary Ryan Read

A Motion to accept the “IGA by and between the Village of Calumet Park and the Metropolitan Water Reclamation District of Greater Chicago”, was made by Trustee Potts second by Trustee Duffin. Engineer Ron Smith spoke on it.

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Earl Duffin, Trustee Edwards

NAYS: Absent: 2 Motion Carried 4-0

Clerk’s Report Clerk Fonseca had no report.

FINANCE REPORT:

Mayor Pro-Tem Turner Called on Lorraine Toney

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

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Earl Duffin, Trustee Edwards

NAYS: Absent: 2 Motion Carried 4-0

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

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Earl Duffin, Trustee Edwards

NAYS: Absent: 2 Motion Carried 4-0

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

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Earl Duffin, Trustee Edwards

NAYS: Absent: 2 Motion Carried 4-0

TRUSTEE’S REPORT:

- Trustee Turner spoke on the celebration for the former Trustee Laskey and spoke on the moving Vietnam Wall and wished all Fathers a Happy Father’s Day.
- Trustee Potts spoke on the upcoming CRC meeting, Farmers Market and wished everyone a Happy Father’s Day
- Trustee Duffin had no report
- Trustee Edwards spoke on the construction of new bus route between Burr Oak Academy and Burr Oak School.

