VILLAGE OF CALUMET PARK REGULAR BOARD MEETING AUGUST 12, 2021, SESSION #354

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 12th day of August, 2021.

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. 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 July 22, 2021, Regular Board Meeting, Session #354. *The motion to approve the Regular Board Meeting minutes from July 22, 2021, 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

Mayor Ronald Denson Report there is no need for an Executive Session. He thanked everyone for their work on the Ultra Foods property. He spoke on the Book Bag giveaway, the new development on 124th and Ashland and the possibilities of a new park area around the Recreation Center.

Village Administrator Teri Raney had no report.

Village Clerk Fonseca's Report Clerk Fonseca administered the Oath of Office for Full Time Police Officer Tracy Lewis and Police and Fire Commissioner Dwayne McGhee. Both thanked all those present and spoke of the wonderful opportunity to serve the Village of Calumet Park.

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

Lorraine Toney read the Accounts Payable Summary report for the month of July 2021. *The motion to approve the Accounts Payable Summary report as read for the month of July 2021*, was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

AYES:Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee BrownNAYS:NoneAbsent:Motion Carried 6-0

Lorraine Toney read the Treasurer's report for the month of July 2021. *The motion to approve the Treasurer's report as read for the month of July 2021,* 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, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of July 2021. *The motion to approve the Payroll report as read for the month of July 2021*, was made by Trustee Potts second by Trustee Wiggins

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 statistical report for Public Works
Trustee Potts	spoke on the CRC Meeting on the fourth Tuesday of every month
Trustee Hampton Sr.	read the monthly statistical Fire Department report and asked a moment of silence for Ofc.
	French, the fallen Chicago Police Officer.
Trustee Duffin	had no report
Trustee Edwards	welcomed the new officer and the first day of school is August 23, 2021
Trustee Brown	spoke on the new property tax bills, Mayor will have someone from the County explain them.

DEPARTMENT HEADS:

Calcomm/Fire Dept.Chief Ross read the monthly report for Calcomm.Building Dept.Commissioner Martin read the monthly reportParks and Rec.Director Shaw spoke on the end of the Summer Program and other projects

Mayor Ronald Denson asked for any citizens concerns.

One citizen was addressed concerning overgrowth of a neighbor's tree.

One citizen was addressed concerning abandoned cars and other violations that were just received today.

One citizen was addressed about the shootings and the potential of State funded cameras and abandoned cars.

One citizen was addressed concerning the Citgo on 127th and Wood

One citizen was addressed concerning the possibility of another Food Drive by Tyson

One citizen thanked the Public Works Department for the cleaning of the streets.

Mayor Ronald Denson called for a motion to adjourn the Aug.12, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of Aug. 12, 2021, was made by Trustee Wiggins second by Trustee Duffin.* **ROLL CALL:**

AYES:Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee BrownNAYS:NoneAbsent:Motion Carried 6-0

The meeting was adjourned at 6:43pm Respectfully Submitted

iana

Village Clerk, Village of Calumet Park Board Meeting 08/12/2021 Session #354