VILLAGE OF CALUMET PARK REGULAR BOARD MEETING November 12, 2020, <u>SESSION #337 VIA ELECTRONIC COMMUNITCATION</u>

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 November, 2020.

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 Turner, Trustee Wiggins, Trustee Potts, Hampton Sr., Trustee Duffin, Trustee Edwards. 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 October 22, 2020, Regular Board Meeting, Session #336. *The motion to approve the Regular Board Meeting minutes from October 22, 2020, was made by Trustee Wiggins second by Trustee Duffin.*

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 Ronald Denson informed the residents that the Executive Session will not be needed. He spoke on the passing of Officer Shifa Vhora passing and Ms. Lorraine mom's passing, he requested Chaplain Ross to lead us in prayer. He also thanked Trustee Wiggins for her assistants with the Veteran's Day project.

Village Administrator Mary Ryan requested the following:

A motion to adopt Ordinance No. 20-1241" An ordinance Authorizing and Providing for a \$850,000 Taxable General Obligation Note, Series 2020 of the Village of Calumet Park, Cook County, Illinois." Was made by Trustee Turner 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 adopt Ordinance 20-1242 "An Ordinance amending Ordinance No 19-1228 and 17-1182 An Zoning Ordinance Amending the Zoning Code and Zoning Map of the Village Calumet Park, Article 5" was made by Trustee Wiggins second by Trustee Potts. Mary Ryan explained in more detail.

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 Village of Calumet Park Planning and Zoning Application forms for Special Use, Variance and Rezoning was made by Trustee Edwards second by Trustee Duffin. Explained by Ms. Ryan

ROLL CALL:

<u>AYES:</u> 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 Variance Application for 12900 South Throop distance variance request from Happy Labs" was made by Trustee Wiggins second by Trustee Duffin. Explained by Mary Ryan, Village Manager

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

Informed the all the Village Offices will be closed November 26-27, 2020 for Thanksgiving.

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

Lorraine Toney read the Accounts Payable Summary report for the month of October 2020. *The motion to approve the Accounts Payable Summary report as read for the month of October 2020* was made by Trustee Wiggins and 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

Lorraine Toney read the Treasurer's report for the month of October 2020. *The motion to approve the Treasurer's report as read for the month of October 2020*, was made by Trustee Turner 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

Lorraine Toney read the Payroll report for the month of October 2020. *The motion to approve the Payroll report as read for the month of October 2020*, was made by Trustee Wiggins second by Trustee Duffin

ROLL CALL:

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards NAYS: None Absent: None Motion Carried 6-0

Mayor Denson reminded everyone on the upcoming Public Hearing 11/30/20 at 600pm for the Action Plan. He also welcomed Susan Stacey, the new Director of the 911 Center.

TRUSTEE'S REPORT:

Trustee Turner congratulated Sue Stacey and read the Building Statistical Report

Trustee Wiggins read the monthly statistical report for Public Works

Trustee Potts congratulated Sue Stacey and sent her condolences to those who lost family members.

Trustee Hampton Sr. read the Fire Dept. Statistical Report

Trustee Duffin sent his condolences and prayers to the families who lost family members.

Trustee Edwards sent a Happy Veteran's Day to all and his condolences as well.

Mayor Denson also reminded everyone to keep Mrs. Mary Snow in our prayers

DEPARTMENT HEADS:

Clerk's Office Deputy Clerk Raney thanked all the Veterans for their service

Police Dept. Chief Corrigan read the monthly statistical report and send his condolences to those that lost

family members.

Fire Dept. Chief Ross reminded everyone to change the batteries in their smoke detectors.

Building Dept. was absent.

Public Works Director Smith sent her condolences to those that lost family members.

Parks and Rec. Director Shaw sent condolences to those that lost family members and spoke on Parks projects.

Calcomm Director Stacey was excited to be a Calumet Park Employee again! Looks forward the job! She

also sent her condolences to the families for their loss and read the monthly stats and wished all

a Happy Veterans Day.

Chaplin Ross Thanked the by the Mayor.

Mayor Ronald Denson asked if there were any citizens who wished to speak.

One resident was addressed concerning a financial report and traffic accidents on Obama Drive and Racine. Mayor Denson addressed the traffic and Chief Corrigan addressed the overall traffic issues.

Mayor Denson reminded everyone that there is only one meeting this month and wished everyone a Happy Thanksgiving.

Mayor Ronald Denson called for a motion to adjourn the November 12, 2020, Regular Board Meeting. The motion to adjourn the Regular Board Meeting of November 12, 2020, was made by Trustee Wiggins second by Trustee Duffin

ROLL CALL:

<u>AYES:</u> 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 6:49pm

Respectfully Submitted,

Village Clerk, Village of Calumet Park Board Meeting 11/12//2020 Session #337