

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING July 8, 2021, SESSION #352

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 08th day of July, 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

Village Attorney's Report Mike Smith

Administered the Oath of Office for Police Chief Christopher Fletcher. Chief Fletcher introduced himself and thanked everyone in attendance.

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the June 10, 2021, Regular Board Meeting, Session #349. *The motion to approve the Regular Board Meeting minutes from June 10, 2021, was made by Trustee Wiggins second by Trustee Hampton Sr.*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

Mayor Ronald Denson Report he thanked Assistant Chief Shefcik for all his work, he did an outstanding job. He spoke on the appointment of Chief Fletcher

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 21-1248 "An Ordinance of the Village of Calumet Park approving an Intergovernmental agreement between the South Suburban Land Bank and Development Authority and the Village of Calumet Park for the Acquisition of Certain Properties through abandonment proceedings" 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 Absent: Motion Carried 6-0

A motion to adopt Ordinance 21-1249 "An Ordinance establishing a mandatory retirement age for members of the Calumet Park Police and Fire Departments in the Village of Calumet Park, Cook County, Illinois" was made by Trustee Edwards second by Trustee Duffin

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

A motion to accept the resolution to trade in the 3-Wheel Mechanical Sweeper NP-1006D of \$19,000.00 to go towards the purchase of an Elgin Pelican Street Sweeper for a cost of 223,740.00 after trade in from Tax Leasing Corp was made by Trustee Hampton Sr. second by Trustee Wiggins.

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Motion Carried 6-0

Village Clerk Fonseca's Report There will not be second Board Meeting in the month of July unless something occurs that me have to have one.

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

Lorraine Toney read the Accounts Payable Summary report for the month of June 2021. *The motion to approve the Accounts Payable Summary report as read for the month of June 2021, was made by Trustee Wiggins and second by Trustee Potts*

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Treasurer’s report for the month of June 2021. *The motion to approve the Treasurer’s report as read for the month of June 2021, was made by Trustee Edwards second by Trustee Duffin*

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of June 2021. *The motion to approve the Payroll report as read for the month of June 2021, was made by Trustee Edwards second by Trustee Hampton Sr.*

ROLL CALL:

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

NAYS: None Absent: 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, welcomed Chief Fletcher
- Trustee Duffin had no report
- Trustee Edwards glad to be back and welcomed Chief Fletcher
- Trustee Brown spoke on his meeting with Martin Corona and welcomed Chief Fletcher

DEPARTMENT HEADS:

- Police Dept. Chief Shefcik read the monthly statistics. Mayor Denson thanked him again
- Calcomm/Fire Dept. Chief Ross read the monthly report.
- Building Dept. Commissioner Martin read the monthly report
- Public Works Director Smith thanked the Mayor and the Board for the new sweeper
- Parks and Rec. Director Shaw Summer Day Camp, the Land Bank, the Men’s League and other projects.
- Chaplin Ross spoke on the Cal Park Church Alliance Pastors only meeting keeping up.

Mayor Ronald Denson asked for any citizens concerns and none spoke

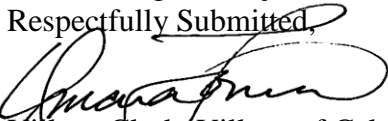
Mayor Ronald Denson called for a motion to adjourn the July 8, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of June 10, 2021, was made by Trustee Hampton Sr. second by Trustee Wiggins.*

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

The meeting was adjourned at 6:23pm

Respectfully Submitted,


Village Clerk, Village of Calumet Park Board Meeting 07/08/2021 Session #352