VILLAGE OF CALUMET PARK REGULAR BOARD MEETING May 27, 2021, <u>SESSION #349 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 Street. Calumet Park, Illinois on the 27th day of March, 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 Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown. This constituted a quorum. Absent or having technical difficulties: Trustee Duffin

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the May 13, 2021, Regular Board Meeting, Session #347. *The motion to approve the Regular Board Meeting minutes from May 13, 2021, was made by Trustee Edwards second by Trustee Wiggins.*

ROLL CALL:

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Duffin Motion Carried 5-0

Mayor Ronald Denson Report

Mayor Denson informed the residents that the Executive Session will not be needed. Spoke on the open Chief of Police position, the Ultra Foods location, the Annex, Park Place, expanding the Calcomm Center and expanding the Recreation Park area. He wished everyone a happy Memorial Day.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 21-1246 "Appropriations for all Village purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2021 and ending April 30, 2022" was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Duffin Motion Carried 5-0

A motion to adopt Resolution 21-391: A resolution establishing the minimum technological standards for installation and maintenance of a video surveillance system as required by Ordinance No. 21-1245, was made by Trustee Wiggins second by Trustee Potts. Mayor commended Assistant Chief Shefcik for getting this ordinance for the safety of all. Mayor spoke on the emergency scheduling of 12 hour shifts.

ROLL CALL:

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Duffin Motion Carried 5-0

Village Clerk Fonseca's Report advised the residents that the Village Hall Office will be closed Monday, May 31, 2021 in observance of Memorial Day.

TRUSTEE'S REPORT:

Trustee Wiggins	had no report
Trustee Potts	spoke on a CRC meeting and membership
Trustee Hampton Sr.	spoke honoring those that gave their all for this country.
Trustee Duffin	had no report.
Trustee Edwards	presented the Mayor with a card from the student council.
Trustee Brown	spoke on his meeting with Building Commissioner Corona and the sidewalks.

DEPARTMENT HEADS:

Police DepartmentActing Chief Shefcik had no report.Fire DepartmentFire Chief Ross had no reportChaplin Rossspoke on the upcoming Church Alliance meeting Saturday, June 5, 2021

Mayor Ronald Denson asked if there were any citizens who wished to speak. One resident was addressed concerning the Ultra Property, which the Village does not own.

Mayor Ronald Denson called for a motion to adjourn the May 27, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of May 27, 2021, was made by Trustee Hampton Sr. second by Trustee Edwards* **ROLL CALL:**

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Duffin Motion Carried 5-0

The meeting was adjourned at 6:27pm Respectfully Submitted,

mana

Village Clerk, Village of Calumet Park Board Meeting 05/27/2021 Session #349