# VILLAGE OF CALUMET PARK REGULAR BOARD MEETING March 24, 2022, SESSION #366 VIA ELECTRONIC COMMUNICATION

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 24th day of March, 2022.

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:

**Mayor Ronald Denson** called for a motion to approve the Regular Board Meeting Minutes for the March 10, 2022, Regular Board Meeting, Session #367. *The motion to approve the Regular Board Meeting minutes from March 10, 2022, 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 NAYS: None Absent: None Motion Carried 6-0

**Mayor Ronald Denson Report** advised there is no need for an Executive Session. Spoke on how successful the gas giveaway was in town. He commended the staff for all the work that was done for that event.

## Village Administrator Teri Raney read the following:

A motion to adopt Resolution 22-404 "A Resolution Authorizing the Village of Calumet Park's participation in the 2020 Program year, Cook County Community Development Block Grant", was made by Trustee Wiggins second by Trustee Potts. Village Administrator explained it.

#### **ROLL CALL:**

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown NAYS: None

Absent: None

Motion Carried 6-0

A motion to adopt Resolution 22-405 "A resolution detailing an agreement with South Suburban Mayors and Managers Association and the Village of Calumet Park Programming funds for projects on Obama Drive (127th Street), Ashland Avenue, Vermont Street, 123rd Street, and Marshfield Avenue", was made by Trustee Hampton Sr. second by Trustee Duffin. Village Administrator explained it. Two of the trustees were addressed about the location.

#### **ROLL CALL:**

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

A motion is needed to adopt Resolution 22-206 "A Resolution accepting a Grant from the Illinois Housing Development Authority's Strong Communities Program.", was made by Trustee Hampton Sr. second by Trustee Duffin. Director Shaw explained it.

#### **ROLL CALL:**

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

A Motion is needed to accept the contract between The Village of Calumet Park and Metro Paramedic Services, Inc", was made by Trustee Wiggins second by Trustee Edwards. Fire Chief explained it. The manager for Metro, Heidi Hermes was introduced. She spoke on her history and relationship with the Village of Calumet Park.

# **ROLL CALL:**

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown NAYS: None

Absent: None

Motion Carried 6-0

Village Clerk Omara Fonseca's Report – had no report, only welcomed Heidi Hermes back. Happy to have her.

#### TRUSTEE'S REPORT:

Trustee Wiggins had no report had no report

Trustee Hampton Sr. had no report, sent condolences to Lorraine Toney on the loss of her brother.

Trustee Duffin had no report had no report Trustee Brown had no report

### **DEPARTMENT HEADS:**

Fire Dept./Calcomm Chief Ross had no report

Parks & Rec Director Shaw spoke on the ongoing projects.

Police Department Chief Fletcher spoke on the success of the Gas Giveaway and the cooperation of all. Also

spoke about the Round Table concerning crime. Mayor Denson and Chief spoke on an

upcoming event for the Chiefs and Mayors, April 19, 2022

D.C. Mobley spoke on the planning, coordination and success of the gas giveaway.

Chaplain Ross spoke on the rescheduled Church Alliance meeting.

Mayor Ronald Denson asked for any citizens concerns, one spoke concerning a neighbor situation.

**Mayor Ronald Denson** called for a motion to adjourn the March 24, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of March 24, 2022, was made by Trustee Edwards 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 6:24pm

Respectfully Submitted,

Village Clerk, Village of Calumet Park Board Meeting 03/24/2022 Session #368