VILLAGE OF CALUMET PARK REGULAR BOARD MEETING March 10, 2022, <u>SESSION #367 VIA ELECTRONIC COMMUNICATION</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 10th day of March, 2022.

Mayor Pro-Tem Trustee Wiggins led the assembly in the Pledge of Allegiance.

Mayor Pro-Tem Trustee Wiggins 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 Pro-Tem Trustee Wiggins called for a motion to approve the Regular Board Meeting Minutes for the February 28, 2022, Regular Board Meeting, Session #366. *The motion to approve the Regular Board Meeting minutes from February 28, 2022, was made by Trustee Edwards second by Trustee Duffin* 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

Mayor Pro-Tem Trustee Wiggins advised there is no need for an Executive Session. She had no report

Village Administrator Teri Raney Spoke on the CDBG Grant application process. Spoke on the previously passed resolution from SSMA Grant that was denied due to Covid has now been activated again.

Village Clerk Omara Fonseca had no report but sent her condolences to the Stover family on their loss.

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

Lorraine Toney read the Accounts Payable Summary report for the month of February 2022. *The motion to approve the Accounts Payable Summary report as read for the month of February 2022,* was made by Trustee Potts second by Trustee Hampton Sr.

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 Treasurer's report for the month of February 2022. *The motion to approve the Treasurer's report as read for the month of February 2022*, was made by Trustee Edwards second by Trustee Duffin

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 February 2022. *The motion to approve the Payroll report as read for the month of February 2022*, was made by Trustee Hampton Sr. second by Trustee Duffin.

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 stats for Public Works

Trustee Potts had no report

Trustee Hampton Sr. read the monthly statistical report for the Fire Department

Trustee Duffin	referred the statistical report to Director J. Shaw
Trustee Edwards	read the Police Department report, gave a second report on School Wanding for Safety and the
	presence of the Calumet Park Police Department.
Trustee Brown	gave an update on the Plaza Inn renovation.

DEPARTMENT HEADS:

Public Works Dept.	Foreman Showers had no report.
Calcomm/Fire Dept.	Chief Ross read the monthly report for Calcomm
Parks and Rec.	Director Shaw spoke several events including the Vegan Fest.
Police Dept.	Chief Fletcher spoke on a gunshot victim incident. Also spoke on the hiring process.
Building Dept.	Commissioner Corona read the monthly statistical report
Chaplain Ross	reminded everyone on the upcoming Church Alliance Meeting

Mayor Ronald Denson asked for any citizens concerns, none spoke.

Mayor Ronald Denson called for a motion to adjourn the March 10, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of March 10, 2022, was made by Trustee Hampton Sr. second by Trustee Edwards*

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 6:17pm Respectfully Submitted,

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Village Clerk, Village of Calumet Park Board Meeting 03/10/2022 Session #367