

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
September 10, 2020, SESSION #333 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, Calumet Park, Illinois on the 10th day of September, 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 Wiggins, Trustee Duffin, Trustee Edwards, Mayor Denson. This constituted a quorum. Absent or having technical difficulties: Trustee Turner, Potts, Hampton Sr.

**Mayor Ronald Denson** called for a motion to approve the Regular Board Meeting Minutes for the August 13, 2020, Regular Board Meeting, Session #333. *The motion to approve the Regular Board Meeting minutes from August 13, 2020, was made by Trustee Wiggins second by Trustee Duffin.*

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Duffin, Trustee Edwards, Mayor Denson

NAYS: None Absent: Trustee Turner, Potts, Hampton Sr. Motion Carried 4-0

**Mayor Ronald Denson** informed the residents that the Executive Session will not be needed. He thanked all who all who helped with the Tyson Chicken Food Drive, over 600 hundred families were fed and other events,

**Village Administrator Mary Ryan**

A Motion to adopt Ordinance 20-1238 “An Ordinance directing the sale of property commonly known as 12048 and 12058 South Marshfield Avenue in the Village of Calumet Park”, was made by Trustee Edwards second by Trustee Duffin. Mary Ryan explained the ordinance.

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Duffin, Trustee Edwards, Mayor Denson

NAYS: None Absent: Trustee Turner, Potts, Hampton Sr. Motion Carried 4-0

**Clerk’s Report Village Clerk Omara Fonseca**

- a. The Village of Calumet Park Board meeting time will be changed from 7:00pm start time to 6:00pm start time beginning September 24, 2020.
- b. The Village of Calumet Park Citizens Concern meeting time will be changed from 6:00pm to 5:30pm start time beginning September 24, 2020.
- c. The Girl Scout Fall Product Sales will begin October 1, 2020, and end on October 18, 2020 and the Girl Scout cookie sales will begin in January 2021.

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

Lorraine Toney read the Accounts Payable Summary report for the month of August 2020. *The motion to approve the Accounts*

*Payable Summary report as read for the month of August 2020* was made by Trustee Edwards and second by Trustee Wiggins

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Duffin, Trustee Edwards, Mayor Denson

NAYS: None Absent: Trustee Turner, Potts, Hampton Sr. Motion Carried 4-0

Lorraine Toney read the Treasurer’s report for the month of August 2020. *The motion to approve the Treasurer’s report as read for the month of August 2020,* was made by Trustee Edwards second by Trustee Wiggins

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Duffin, Trustee Edwards, Mayor Denson

NAYS: None Absent: Trustee Turner, Potts, Hampton Sr. Motion Carried 4-0

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

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Duffin, Trustee Edwards, Mayor Denson

NAYS: None Absent: Trustee Turner, Potts, Hampton Sr. Motion Carried 4-0

**TRUSTEE’S REPORT:**

- Trustee Turner was absent.
- Trustee Wiggins read the monthly statistical report for Public Works and spoke on the clean up day.
- Trustee Potts joined the meeting and spoke on the CRC meeting
- Trustee Hampton Sr. joined the meeting and read the Fire Dept. Statistical Report
- Trustee Duffin had no report
- Trustee Edwards spoke on the Library Annex possibility.

**DEPARTMENT HEADS:**

- Clerk’s Office Deputy Clerk Raney the 2020 Census and the Voter Registration
- Police Dept. Chief Corrigan gave the monthly statistical report.
- Building Dept. was absent.
- Public Works Director Smith read the monthly statistical report
- Parks and Rec. Director Shaw updated everyone on the garden and Veteran’s Park
- Chaplin Ross spoke on the Tyson Food Drive
- Patrick Day spoke on the Village Plans

**Trustee Turner** was now audible in the meeting.

**Mayor Ronald Denson** asked if there were any citizens who wished to speak. One resident was addressed concerning the Treasurers Report

**Mayor Ronald Denson** called for a motion to adjourn the September 10, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 10, 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: Motion Carried 6-0

The meeting was adjourned at 7:27 p.m.

Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 09/10//2020 Session #334