

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
November 11, 2021, SESSION #359 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 11th day of November, 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. This constituted a quorum.

Absent or having technical difficulties: Trustee Brown

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the October 14, 2021, Regular Board Meeting, Session #360. *The motion to approve the Regular Board Meeting minutes from October 14, 2021, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

Mayor Ronald Denson Report advised there is no need for an Executive Session. Mayor Denson requested that each student from Calumet Middle School representing a Veteran, stand and read the Presidential Veteran's Day Proclamation with the respective Veteran. Each student took part in honoring the Veterans. Mayor Denson then asked Chaplain Joseph Ross to read a resolution in memory and honor of the Former Trustee Phillip "Phil" Laskey, which he did. Former Trustee Robert Turner spoke about Trustee Lackey's Legacy. The Laskey family was then presented with a copy of the resolution.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 21-1255 " An Ordinance Authorizing and providing for a \$850,000 Taxable General Obligation Note , Series 2021 of the Village of Calumet Park, IL County of Cook was made by Trustee Wiggins second by Trustee Duffin. The Ordinance was explained by Finance Director Lorraine Toney

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

Village Clerk Omara Fonseca's Report informed the residents of the following:

Village Offices will be closed on the following dates: November 25 – 26, 2021-Thanksgiving, December 24, 2021 – Christmas Holiday, December 31, 2021 – New Year's Day Holiday. Also there will not be a Village Board Meeting on the following dates: November 25, 2021 and December 23, 2021

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

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

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

Lorraine Toney read the Treasurer's report for the month of October 2021. *The motion to approve the Treasurer's report as read for the month of October 2021, was made by Trustee Hampton Sr. second by Trustee Duffin*

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

Lorraine Toney read the Payroll report for the month of October 2021. *The motion to approve the Payroll report as read for the month of October 2021, was made by Trustee Wiggins second by Trustee Potts*

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

TRUSTEE'S REPORT:

Trustee Wiggins read the monthly stats for Public Works and spoke about Trustee Laskey

Trustee Potts spoke on Trustee Laskey

Trustee Hampton Sr. read the monthly statistical report for the Fire Dept. and spoke on Trustee Laskey

Trustee Duffin thanked all the Veteran's for their service.

Trustee Edwards thanked the Veteran's, the Police Dept. and spoke on the new Library Board member.

Trustee Brown was absent

DEPARTMENT HEADS:

Public Works Dept. T. Summers had no report.

Calcomm/Fire Dept. Chief Ross read the monthly report for Calcomm and thanked the Veteran's.

Police Dept. Chief Fletcher read the monthly statistical report and thanked the Veteran's.

Parks and Rec. Director Shaw thanked the Veteran's and spoke on the upcoming Holiday Celebrations

Building Dept. Commissioner Corona read the monthly statistical report and thanked the Veteran's

Chaplain Ross Thanked the Laskey family for the many contributions of Trustee Laskey.

Mayor Ronald Denson asked for any citizens concerns.

One citizen was addressed concerning the No Cash Bids.

Mayor Ronald Denson called for a motion to adjourn the November 11, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of November 11, 2021, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

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

NAYS: None Absent: Trustee Brown Motion Carried 5-0

The meeting was adjourned at 6:44pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park

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