

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
August 26, 2021, SESSION #355 VIA ELECTRONIC COMMUNITCATION

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 26th day of August, 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 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 August 12, 2021, Regular Board Meeting, Session #354. *The motion to approve the Regular Board Meeting minutes from August 12, 2021, 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, Trustee Brown

NAYS: None

Absent:

Motion Carried 6-0

**Mayor Ronald Denson Report** advised there is no need for an Executive Session.

**Trustee Hampton Sr.** spoke on the passing of the servicemen at the Kabul Airport. Condolences to their families.

**Village Administrator Teri Raney** read the following:

A motion to adopt Ordinance No. 21-1251 “An Ordinance approving a Redevelopment Agreement between the Village of Calumet Park, Cook County, Illinois, and Calumet Park Development, LLC, with respect to the Redevelopment of the property located on the East Side of Ashland Avenue at 124th Street was made by Trustee Hampton Sr. second by Trustee Edwards. Mayor Denson introduced Mr. Young who will be heading up the development of the 124th and Ashland property. Mr. Young spoke on the development. Ron Smith of Robinson Engineering also spoke on the development.

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried 6-0

A motion to adopt Resolution 21-394 “A Corporate Resolution accepting a Grant from the Illinois Housing Development Authority’s Abandoned Property Municipal Relief Program.”, was made by Trustee Potts second by Trustee Wiggins. Director Shaw spoke on the program.

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried 6-0

A motion to adopt Resolution 21-395 “A Resolution affirming the commitment and full support of the FY22 OSLAD grant program; to the creation of a new multi-purpose park in the Village, for all residents and generations to come”, was made by Trustee Hampton Sr. second by Trustee Duffin

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried 6-0

A motion to accept the lowest bid of \$189,486.90 from Gallagher Asphalt Corporation 18100 South Indiana Avenue, Thornton, IL 60476, for 2020 CDBG Street Resurfacing Project 2006-083 for 2 locations: 125<sup>th</sup> Street – Ada St to Bishop St, Ada Street – 124<sup>th</sup> St to 125<sup>th</sup> Street was made by Trustee Hampton Sr. second by Trustee Wiggins. Ron Smith of Robinson Engineering explained the bid.

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried 6-0

A motion to accept the lowest bid of \$362,387.45 from Gallagher Asphalt Corporation 18100 South Indiana Avenue, Thornton, IL 60476, for 2021 Rebuild Illinois Roadway Project Section 21-00064-OORS for 4 locations: Racine Avenue – 127<sup>th</sup> to Vermont Street. May Street – 127<sup>th</sup> Street to Vermont Street, Aberdeen Street – 127<sup>th</sup> Street to Vermont Street, Carpenter Street – 127<sup>th</sup> Street to Vermont Street was made by Trustee Edwards second by Trustee Duffin.

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried 6-0

**Village Clerk Fonseca’s Report** sent condolences to the families of the lost servicemen from the Kabul Airport and reminded the residents that the Clerk’s Office will be closed Monday, September 6, 2021 in observance of Labor Day.

**TRUSTEE’S REPORT:**

**Trustee Wiggins** gave an update on former Trustee Laskey

**Trustee Potts** had no report

**Trustee Hampton Sr.** had no report

**Trustee Duffin** had no report

**Trustee Edwards** spoke on the school district vaccine and Covid testing policies. Mayor Denson also spoke on it.

**Trustee Brown** had no report

**Mayor Ronald Denson** asked for any citizens concerns.

One citizen was addressed concerning the loud noise from some cars near the school drop off.

One citizen was addressed concerning the parking of vehicles on the parkway of 124<sup>th</sup> and Bishop. Trustee Brown spoke on the issue and the citizen also spoke on the great job done by Public Works.

**Mayor Ronald Denson** asked if any Department head had anything to say, none spoke.

**Mayor Ronald Denson** called for a motion to adjourn the August 26, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of August 26, 2021, 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, Trustee Brown

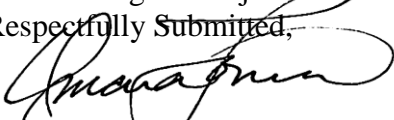
NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 6:30pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 08/26/2021 Session #355