

VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING

August 8, 2019 SESSION #312

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 8th day of August, 2019.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 7:00 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards. This constituted a quorum.

Absent: Trustees Turner, Duffin

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the July 11 2019, Regular Board Meeting, session #310. *The motion to approve the Regular Board Meeting minuets from July 11, 2019, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

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

NAYS: Absent: Trustees Turner, Duffin Motion Carried 4-0

Mayor Denson called for a motion to approve the Special Board Meeting Minutes for the July 25 2019, Special Board Meeting, session #311. *The motion to approve the Special Board Meeting minuets from July 25, 2019, was made by Trustee Hampton Sr. second by Trustee Potts*

ROLL CALL:

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

NAYS: Absent: Trustees Turner, Duffin Motion Carried 4-0

Mayor Denson spoke on the festival and the Moving Wall Ceremony and thanked all involved.

Village Administrator Mary Ryan

A Motion to accept the Lowest Bid of \$258,879.20, from Gallagher Asphalt, 18100 South Indiana Ave, Thorton, IL 60476 bid for the CDBG Street Resurfacing Project #1806-006 for: Honore St. – 123rd to 126th (Resurfacing), Marshfield Avenue – 127th St. to 128th St (Concrete Patching only) was made by Trustee Wiggins second by Trustee Edwards

ROLL CALL:

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

NAYS: Absent: Trustees Turner, Duffin Motion Carried 4-0

Clerk's Report Clerk Fonseca reminded everyone that the Village Hall Offices will be closed on September 2, 2019 observance of the Labor Day Holiday

FINANCE REPORT:

Mayor Denson Called on Lorraine Toney

Lorraine Toney read the Accounts Payable Summary report for the month of July 2019. *The motion to approve the Accounts Payable Summary report as read for the month of July 2019 was made by Trustee Hampton Sr. and second by Trustee Wiggins*

ROLL CALL:

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

NAYS: Absent: Trustees Turner, Duffin Motion Carried 4-0

Lorraine Toney read the Treasurers report for the month of July 2019. *The motion to approve the Treasurers report as read for the month of July 2019, was made by Trustee Potts second by Trustee Wiggins*

ROLL CALL:

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

NAYS: Absent: Trustees Turner, Duffin Motion Carried 4-0

Lorraine Toney read the Payroll report for the month of July 2019. *The motion to approve the Payroll report as read for the month of July 2019, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

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

NAYS: Absent: Trustees Turner, Duffin Motion Carried 4-0

TRUSTEE'S REPORT:

Trustee Wiggins read the monthly statistical report for Public Works, spoke on the lighting and great festival.
Trustee Potts spoke on the wonderful Moving Wall Ceremony and reminded all of the CRC meeting.
Trustee Hampton Sr. spoke on safety of all in all communities.
Trustee Edwards spoke on the excellent work of the Recreation Services for the festival and Moving Wall.

DEPARTMENT HEADS:

Deputy Clerk Raney spoke on the sticker sale and read the ADP Proclamation
Police Chief Mann read the monthly statistical report
Fire Chief Ross read the monthly statistical report
Building Com. Corona read the monthly statistical report
Public Works Dir. Smith was publically acknowledged by the Mayor for all the work done during the festival
Parks & Recreation Dir. Shaw the playground design and spoke on the closing for annual maintenance
CalComm Dir. Corrigan read the monthly statistical report
Chaplain Ross gave encouraging words to all.

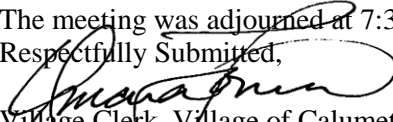
Mayor Denson asked if there were any citizens who wanted to speak.
One resident was addressed concerning the lowest bid accepted.
One resident spoke of concern for the calls placed to the non-emergency phone number

Mayor Denson called for a motion to adjourn the August 8, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of August 8, 2019, was made by Trustee Hampton Sr. second by Trustee Wiggins*

ROLL CALL:

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

NAYS: Absent: Trustees Turner, Duffin Motion Carried 4-0

The meeting was adjourned at 7:35 p.m.
Respectfully Submitted,

Village Clerk, Village of Calumet Park
Board Meeting 08/08/2019 Session #312