### VILLAGE OF CALUMET PARK REGULAR BOARD MEETING April 8, 2021, <u>SESSION #345 VIA ELECTRONIC COMMUNITCATION</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 8th day of April, 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. This constituted a quorum. Absent or having technical difficulties: None

**Mayor Ronald Denson** called for a motion to approve the Regular Board Meeting Minutes for the March 25, 2021, Regular Board Meeting, Session #344. *The motion to approve the Regular Board Meeting minutes from March 25, 2021, was made by Trustee Edwards second by Trustee Wiggins.* 

## **ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards <u>NAYS:</u> None <u>Absent</u>: None Motion Carried 6-0

## **Mayor Ronald Denson Report**

Mayor Denson informed the residents that the Executive Session will not be needed. Spoke on the swearing in for the elected officials and award ceremony for the officers on April 22, 2021 that will be held at the Recreation Center. He also spoke on the Body Cameras that will not be required until 2025 and will be waiting to see what funding will be sent for them and the storage needed. He thanked Trustee Turner for all his years of service.

Village Administrator Teri Raney spoke on the pending Business List for Calumet Park.

**Village Clerk Fonseca's Report** informed the residents that the April 22, 2021 Board Meeting has been moved to the Recreation Center for the Awards Ceremony at 6:00pm

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

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

# **ROLL CALL:**

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards <u>NAYS:</u> None <u>Absent</u>: None Motion Carried 6-0

Lorraine Toney read the Treasurer's report for the month of March 2021. *The motion to approve the Treasurer's report as read for the month of March 2021*, was made by Trustee Wiggins second by Trustee Edwards **ROLL CALL:** 

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards <u>NAYS:</u> None <u>Absent</u>: None Motion Carried 6-0

Lorraine Toney read the Payroll report for the month of March 2021. *The motion to approve the Payroll report as read for the month of March 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 NAYS: None Absent: None Motion Carried 6-0

#### **TRUSTEE'S REPORT:**

Trustee Turner	spoke on the Covid Vaccine and everyone to stay safe
Trustee Wiggins	read the monthly statistical report for Public Works.
Trustee Potts	had no report.
Trustee Hampton Sr.	read the monthly report for the Fire Department
Trustee Duffin	asked about the speed bumps
Trustee Edwards	8 <sup>th</sup> grade will be returning to regular classes. They do have an option to opt out.
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#### **DEPARTMENT HEADS:**

Fire Dept.	Chief Ross read the monthly report
Building Dept.	Commissioner Martin read the monthly report and spoke on the demolition project.
Public Works	Director Smith read the monthly report and spoke on the Spring Cleaning May 1, 2021.
Parks and Rec.	Supervisor Zhane spoke on the upcoming day camp registration
Calcomm	Chief Ross read the monthly report.
Chaplin Ross	congratulated the Board on their election.

**Mayor Ronald Denson** asked for any citizens concern, one was addressed concerning the abandoned homes in Calumet Park. A second citizen was addressed concerning the upkeep of abandoned properties. A third citizen was addressed concerning the school board elections. A fourth citizen was addressed concerning residential property. A fifth citizen was addressed concerning the police staffing.

**Mayor Ronald Denson** called for a motion to adjourn the April 8, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of April 8, 2021, was made by Trustee Wiggins second by Trustee Hampton Sr.* **ROLL CALL:** 

<u>AYES:</u> Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards <u>NAYS:</u> None <u>Absent</u>: None Motion Carried 6-0

The meeting was adjourned at 6:49pm Respectfully Submitted

all

Village Clerk, Village of Calumet Park Board Meeting 04/08/2021 Session #345