VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING
October 10, 2019, ***SESSION #315***

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 October, 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: None

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the September 26, 2019, Regular Board Meeting, session #314. *The motion to approve the Regular Board Meeting minuets from September 26, 2019, was made by Trustee Wiggins second by Trustee Turner*

ROLL CALL:
AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

Mayor Denson spoke on the Forum success, the available jobs for the 2020 Census and spoke of his appreciation for the Village Calendar.

Village Administrator Mary Ryan

A motion to adopt Ordinance 19-1223 "An Ordinance Amending Title XI (Business Regulations) of the Municipal Code of the Village of Calumet Park to impose a Municipal Cannabis Retailers' Occupation Tax" was made by Trustee Wiggins second by Trustee Potts. Trustee Hampton Sr. was addressed concerning the Ordinance.

ROLL CALL:
AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

A motion to adopt Resolution 19-381 "A Resolution to authorize and submit CDBG-DR between Cook County, IL and the Village of Calumet Park" was made by Trustee Turner second by Trustee Turner second by Trustee Hampton Sr.

ROLL CALL:
AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

Clerk's Report: Clerk Fonseca welcomed the student present.

Finance Report:

Mayor Denson Called on Lorraine Toney

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

ROLL CALL:
AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards
NAYS: None Absent: None Motion Carried 6-0

Lorraine Toney read the Treasurers report for the month of September 2019. *The motion to approve the Treasurers report as read for the month of September 2019,* was made by Trustee Edward 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

Lorraine Toney read the Payroll report for the month of September 2019. *The motion to approve the Payroll report as read for the month of September 2019,* was made by Trustee Hampton Sr. second by Trustee Potts

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	welcomed former Trustee Laskey and spoke on the upcoming Veteran's Events
Trustee Wiggins	read the monthly statistical report for Public Works and spoke on the fly dumping around the Village
Trustee Potts	spoke on the Forum and reminded the residents of the CRC Meeting
Trustee Hampton Sr.	had no report
Trustee Duffin	had no report
Trustee Edwards	spoke on the use of the new driveway in between the schools

DEPARTMENT HEADS:

Deputy Clerk Raney	spoke on the upcoming Veteran's Events and Church Alliance Meeting
Fire Chief Ross	read the monthly statistical report
Police Chief Mann	read the monthly statistical report
Building Com. Corona	read the monthly statistical report and spoke on the redevelopment of the Apollo property.
Public Works	Dir. Marci Smith had no report
Parks & Recreation	Dir. Shaw had no report
CalComm	Director Corrigan read the monthly statistical report
Chaplain Ross	had no report

Mayor Denson asked if there were any citizens who wanted to speak.
One student introduced himself.

Mayor Denson called for a motion to adjourn the October 10, 2019, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 10, 2019, was made by Trustee Hampton Sr. second by Trustee Turner*

ROLL CALL:

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

The meeting was adjourned at 7:39 p.m.
Respectfully Submitted,

Village Clerk, Village of Calumet Park
Board Meeting 10/10/2019 Session #315