VILLAGE OF CALUMET PARK REGULAR BOARD MEETING December 9, 2021, <u>SESSION #361 VIA ELECTRONIC COMMUNICATION</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 9th day of December, 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, and 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 November 11, 2021, Regular Board Meeting, Session #360. *The motion to approve the Regular Board Meeting minutes from November 11, 2021, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

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

Mayor Ronald Denson Report advised there is no need for an Executive Session. Mayor Denson thanked everyone for all the prayers, messages and cards concerning the passing of his youngest sister. He also wished Ariana Strong and Lynn Peters a happy birthday. He also advised that there will be a Board Meeting for the appropriations passing Wed. Dec. 22 at 4:30pm, most can attend via zoom.

Village Administrator Teri Raney read the following:

A motion to adopt Resolution 21-400 "CDBG Project 2106-014" for the Village of Calumet Park, IL County of Cook was made Trustee Wiggins second by Trustee Potts. Director J. Shaw explained the project. **ROLL CALL:**

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

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

Village Offices will be closed on the following dates: December 24, 2021 – Christmas Holiday, December 31, 2021 – New Year's Day Holiday. The Village Board Meeting for December 23, 2021 has been changed Dec. 22, 2021 at 4:30pm.

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

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

ROLL CALL:

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

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

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Motion Carried 6-0 Lorraine Toney read the Payroll report for the month of November 2021. *The motion to approve the Payroll report as read for the month of November 2021*, was made by Trustee Wiggins second by Trustee Duffin

ROLL CALL:

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

TRUSTEE'S REPORT:

Trustee Wiggins	read the monthly stats for Public Works and gave her condolences to the Mayor	
Trustee Potts	wished Ariana and Lynn, happy birthday and condolences to the Mayor	
Trustee Hampton Sr. read the monthly statistical report for the Fire Dept. and gave his condolences.		
Trustee Duffin	referred the report to Director J. Shaw	
Trustee Edwards	read the Police Department report and gave his condolences.	
Trustee Brown	gave his condolences to the Mayor	

DEPARTMENT HEADS:

Public Works Dept.	Director Smith wished everyone a safe and happy holiday season
Calcomm/Fire Dept.	Chief Ross read the monthly report for Calcomm, wished Ariana & Lynn happy birthday and
	spoke about the Toy Drive for Dec. 18, 2021 at the Recreation Center.
Parks and Rec.	Director Shaw thanked the Veteran's and spoke on the upcoming Holiday Celebrations
Building Dept.	Commissioner Corona read the monthly statistical and gave his condolences to the Mayor
Chaplain Ross	Thanked the Fire Chief for extending the Toy Drive to the Church Alliance and gave his
	condolences to the Mayor.

Trustee Edwards spoke on the food drive for Blue Cap. Village Clerk spoke on the passing of a Sheppard HS student.

Mayor Ronald Denson asked for any citizens concerns, none spoke.

Mayor Ronald Denson called for a motion to adjourn the December 9, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of December 9, 2021, was made by Trustee Edwards second by Trustee Duffin* ROLL CALL:

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

The meeting was adjourned at 6:34pm Respectfylly Submitted,

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Village Clerk, Village of Calumet Park Board Meeting 12/09/2021 Session #361