VILLAGE OF CALUMET PARK REGULAR BOARD MEETING April 28, 2022, <u>SESSION #370 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 28th day of April, 2022.

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, and Trustee Brown. This constituted a quorum. Absent or having technical difficulties: Trustee Edwards

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the April 14, 2022, Regular Board Meeting, Session #369. *The motion to approve the Regular Board Meeting minutes from April 14, 2022, was made by Trustee Hampton Sr. second by Trustee Duffin*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee BrownNAYS: NoneAbsent: Trustee EdwardsMotion Carried 5-0

Mayor Ronald Denson Report advised there is no need for an Executive Session, had no report

Village Administrator Teri Raney read the following:

A motion to adopt Resolution 22-408 "Authorizing the submission of the CDBG-DR Project 2013-DR-IN-R\$-128B-E Subrecipient Agreement" was made by Trustee Wiggins second by Trustee Potts. Explained by Village Administrator Raney

ROLL CALL:

AYES:Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee BrownNAYS:NoneAbsent:Trustee EdwardsMotion Carried 5-0

Village Clerk Omara Fonseca's Report – spoke on the water valve situation on 127th Obama Dr. and Paulina.

TRUSTEE'S REPORT:

Trustee Wiggins	had no report
Trustee Potts	thanked the Mayor for attending the CRC meeting and spoke on the Business Walk
Trustee Hampton Sr.	spoke to residents about the need for smoke detectors in the home.
Trustee Duffin	spoke on the Recreation Center events.
Trustee Edwards	was absent
Trustee Brown	spoke on the hotels and parking situations in our Village.

DEPARTMENT HEADS:

Fire Dept./Cal CommChief Ross spoke on the available free smoke detectors at the Fire House.Parks & RecSupervisor Lauren Reed spoke on several ongoing programs for all ages at the center.Chaplain Rossspoke on the upcoming Church Alliance meeting.

Mayor Ronald Denson asked for any citizens concerns, one spoke concerning a neighbor situation. Mayor Ronald Denson called for a motion to adjourn the April 28, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of April 28, 2022, was made by Trustee Wiggins second by Trustee Duffin* ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Edwards Motion Carried 5-0

The meeting was adjourned at 6:24pm Respectfully Submitted,

Village Clerk, Village of Calumet Park Board Meeting 04/28/2022 Session #370