

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
May 12, 2022, SESSION #371 VIA ELECTRONIC COMMUNICATION

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 12th day of May, 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, Trustee Edwards, Trustee Brown. 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 April 28, 2022, Regular Board Meeting, Session #368. *The motion to approve the Regular Board Meeting minutes from April 28, 2022, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Mayor Ronald Denson sent his condolences to the family of Ms. Carter, school board member. He also spoke on some residents' concerns about large and stray dogs.

Village Administrator Teri Raney

A motion to accept the RFP proposal, for the Invest in Cook County 2020 Grant for the Industrial Subarea Plan for the Village of Calumet Park and City of Blue Island from: Antero Group 1631 West Walnut Street 2nd floor, Chicago IL 60612. RFP was made by Trustee Edwards second by Trustee Duffin. Explained by Teri Raney.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Village Clerk Omara Fonseca administered the following: Village Stickers are on sale now at the Clerk's Office. Beginning on June 1st through June 29th the Village Hall will remain open until 7:00pm on Wednesday evening for residents to purchase stickers also, The Village Hall Offices will be closed on May 30, 2022, in Observance of Memorial Day. Sent condolences to the Carter family.

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

Lorraine Toney read the Accounts Payable Summary report for the month of April 2022. *The motion to approve the Accounts Payable Summary report as read for the month of April 2022, 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

NAYS: None Absent: Motion Carried 6-0

Lorraine Toney read the Treasurer's report for the month of April 2022. *The motion to approve the Treasurer's report as read for the month of April 2022, was made by Trustee Hampton Sr. 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

Lorraine Toney read the Payroll report for the month of April 2022. *The motion to approve the Payroll report as read for the month of April 2022, was made by Trustee Edwards v second by Trustee Potts.*

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
- Trustee Potts** spoke on the Business Walk June 6th and the flower pots for Obama Drive.
- Trustee Hampton Sr.** read the monthly statistical report for the Fire Dept.
- Trustee Duffin** referred the statistical report to Director J. Shaw
- Trustee Edwards** read the Police Department report
- Trustee Brown** referred to Commissioner Corona for the monthly report.

DEPARTMENT HEADS:

- Public Works Dept. Director Smith had no report.
- Parks and Rec. Director Shaw spoke several events for the seniors and the expansion work.
- Calcomm/Fire Dept. Supervisor Laura Skala read the monthly statistical report
- Police Dept. Chief Fletcher spoke on the officer that resigned and the internet safety zone coming.
- Building Dept. Commissioner Corona read the monthly statistical and thanked Trustee Brown for his support.
- Chaplain Ross reminded everyone on the upcoming Church Alliance Meeting and congratulated the new officers and sergeants.

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

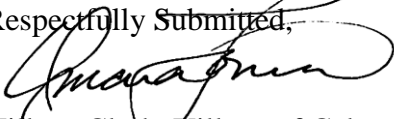
Mayor Ronald Denson called for a motion to adjourn the May 12, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of May 12, 2022, was made by Trustee Hampton Sr. second by Trustee Duffin*

ROLL CALL:

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

The meeting was adjourned at 6:51pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 05/12/2022 Session #371