## VILLAGE OF CALUMET PARK REGULAR BOARD MEETING December10, 2020, <u>SESSION #338 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, Calumet Park, Illinois on the 10th day of December, 2020.

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, 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 November 12, 2020, Regular Board Meeting, Session #337. *The motion to approve the Regular Board Meeting minutes from November 10, 2020, was made by Trustee Wiggins second by Trustee Turner.* 

# **ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee EdwardsNAYS: NoneAbsent: NoneMotion Carried 6-0

**Mayor Ronald Denson** informed the residents that the Executive Session will not be needed. He spoke retirement of Mary Ryan. He thanked her for all her years of service and an amazing job well done. Monday, Dec. 21, 2020 will be her retirement luncheon.

## Village Administrator Mary Ryan requested the following:

A motion needed to adopt Ordinance 20-1240 "An Ordinance levying taxes in the Village of Calumet Park for the Fiscal Year commencing May 1, 2020 and ending April 30, 2021.", was made by Trustee Wiggins second by Trustee Edwards. Ed Tracy explained the ordinance.

## **ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee EdwardsNAYS:NoneAbsent: NoneMotion Carried 6-0

A motion needed to adopt Resolution 20-387 "A Resolution outlining an Agreement with Illinois Department of Transportation and Village of Calumet Park Programming funds for a complete Street Reconstruction of Vermont Street if awarded Illinois Transportation Enhancement Program Funding.", was made by Trustee Edwards second by Trustee Wiggins. Patrick Day explained the resolution.

# **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

A motion needed to accept and authorize Mayor Ronald Denson to sign the Intergovernmental Agreement between the Village of Calumet Park and the Cook County Department of Transportation and Highways for the Invest in Cook Industrial Sub Area action plan award was made by Trustee Turner second by Trustee Edwards

# **ROLL CALL:**

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee EdwardsNAYS: NoneAbsent: NoneMotion Carried 6-0

A motion needed to adopt the Comprehensive Plan for 2020-2030, was made by Trustee Wiggins second by Trustee Duffin. Leslie Roth spoke on the plan.

# **ROLL CALL:**

AYES:Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee EdwardsNAYS:NoneAbsent: NoneMotion Carried 6-0

#### Village Clerk Fonseca's Report

Village Hall Offices will be closed December 25, 2020, for Christmas Day. Village Hall Offices will be closed on January 1, 2020, for New Year's Day.

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

Lorraine Toney read the Accounts Payable Summary report for the month of November 2020. *The motion to approve the Accounts Payable Summary report as read for the month of November 2020* was made by Trustee Wiggins 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 November 2020. *The motion to approve the Treasurer's report as read for the month of November 2020*, was made by Trustee Hampton Sr. second by

Trustee Edwards

## **ROLL CALL:**

AYES:Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee EdwardsNAYS:NoneAbsent: NoneMotion Carried 6-0Lorraine Toney read the Payroll report for the month of November 2020.The motion to approve the Payrollreport as read for the month of November 2020, was made by Trustee Wiggins second by Trustee TurnerROLL CALL:AYES:Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee EdwardsNAYS:NoneAbsent: NoneMotion Carried 6-0

Village Manager Mary Ryan thanked everyone for her time here. She will miss everyone and wants everyone be safe.

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

Trustee Turner	congratulated Mary and wished her the very best, she will be missed.
Trustee Wiggins	read the monthly statistical report for Public Works
Trustee Potts	congratulated Mary, she will be missed. She also thanked Public Works for a great job.
Trustee Hampton Sr.	will miss all the talks with Mary, wished her the best. Happy Holidays to all.
Trustee Duffin	wished everyone Happy Holidays, wished Mary well.
Trustee Edwards	will miss Mary, spoke on the Library and thanked Patrick for his work.

## **DEPARTMENT HEADS:**

Clerk's Office	Deputy Clerk Raney thanked Mary for everything.
Police Dept.	Chief Corrigan read the monthly statistical report and thanked Mary for everything. Wished
	everyone a safe Holiday Season
Fire Dept.	Chief Ross wished everyone a safe Holiday Season and read the monthly report.
Building Dept.	Commissioner Martin read the monthly report. Wished everyone a Happy Holiday Season.
Public Works	Director Smith wished everyone a Happy Holiday Season
Parks and Rec.	Director Shaw spoke on the Comprehensive Plan, thanked Mary for everything.
Calcomm	Director Stacey read the monthly report and thanked Mary for everything, she will be missed.
Chaplin Ross	wished Mary all the blessings on her new endeavors

Mayor Ronald Denson asked if there were any citizens who wished to speak, none did.

Mayor Ronald Denson called for a motion to adjourn the December 10, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of December10, 2020, was made by Trustee Edwards second by Trustee Turner* 

## **ROLL CALL:**

AYES:<br/>NoneTrustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee EdwardsMAYS:<br/>NoneNoneMotion Carried 6-0Absent:<br/>NoneNoneMotion Carried 6-0

The meeting was adjourned at 6:32pm Respectfully Submitted (Amona)

Village Clerk, Village of Calumet Park Board Meeting 12/10//2020 Session #338