

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
SEPTEMBER 09, 2021, SESSION #356 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 09th day of September, 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, 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 August 26, 2021, Regular Board Meeting, Session #355. *The motion to approve the Regular Board Meeting minutes from August 26, 2021, 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 Report advised there is no need for an Executive Session. Next he requested the Village Clerk Fonseca administer the Oath of Office for Shon Harris, Planning and Zoning Commissioner and Linda Caldwell, Library Board Trustee. Both were sworn in and spoke on their excitement to serve the Village of Calumet Park. Mayor also asked for prayers for Former Trustee Turner who is in the hospital.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 21-1252 “An Ordinance adopting the updated Employee Manual for the Village of Calumet Park.”, was made by Trustee Edwards 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

A motion to adopt Resolution 21-396 “A corporate resolution affirming the commitment of the Village of Calumet Park, in securing Capital project funding necessary, for the Rebuild Illinois Shovel Ready sites grant program, a grant from the Illinois Department of Commerce and Economic opportunity, under the Rebuild Illinois Shovel ready sites grant program, for the completion of the Ashland Avenue Transit Oriented Development.”, was made by Trustee Hampton Sr. second by Trustee Potts. Explained by Director Shaw

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

A motion to table the Collective Bargaining Agreement between the Village of Calumet Park and Teamsters Local Union No. 700 Law Enforcement Division Part Time Patrol Officers for May 1, 2021 through April 30, 2024, was made by Trustee Wiggins second by Trustee Potts. Village Manager Raney explained.

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

A Motion is needed to accept the IGA between Sauk Village and the Village of Calumet Park to extend services for the period from May 1, 2021 through April 30, 2026, was made by Trustee Edwards second by Trustee Brown

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

A motion to accept the Contract Amendment between the Village of Calumet Park and AMR / Kurtz for AMR Paramedic / Fire Fighter Services, was made by Trustee Wiggins second Trustee Potts. Explained by Chief Ross.

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 Fonseca’s Report advised the Village Board and residents that the Salvation Army will be doing their annual Red Kettle Campaign for 2021 from November 1st through December 24th.

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

Lorraine Toney read the Accounts Payable Summary report for the month of August 2021. *The motion to approve the Accounts Payable Summary report as read for the month of August 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

Lorraine Toney read the Treasurer’s report for the month of August 2021. *The motion to approve the Treasurer’s report as read for the month of August 2021,* was made by Trustee Edwards 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 August 2021. *The motion to approve the Payroll report as read for the month of August 2021,* was made by Trustee Hampton Sr. 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** gave an update on former Trustee Laskey and read the monthly stats for Public Works
- Trustee Potts** spoke on rescheduling of the Business Walk and the Adult Night at the Recreation Center
- Trustee Hampton Sr.** read the monthly statistical report for the Fire Dept.
- Trustee Duffin** spoke on the Recreation Board Meeting
- Trustee Edwards** spoke on the school district vaccine /Covid testing policies and the new Library Board Trustee
- Trustee Brown** had no report

DEPARTMENT HEADS:

- Calcomm/Fire Dept. Chief Ross read the monthly report for Calcomm.
- Parks and Rec. Director Shaw spoke on the Housing Survey and other grants / projects
- Police Dept. Chief Fletcher read the monthly statistical report and several incidents.
- Building Dept. Commissioner Corona read the monthly statistical report and spoke on several business.
- Public Works Dept. Foreman Bland spoke on the streets resurfacing project.
- Chaplain Ross reminded everyone of the upcoming Church Alliance Meeting.

Mayor Ronald Denson asked for any citizens concerns.

One citizen was addressed concerning the possibility of restricted parking on 124th and Racine.

Mayor Ronald Denson called for a motion to adjourn the September 9, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 9, 2021, 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

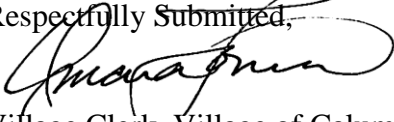
NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 6:33pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 09/09/2021 Session #356