

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
January 14, 2021, SESSION #339 VIA ELECTRONIC COMMUNITCATION

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 14th day of January, 2021.

Mayor Ronald Denson led the assembly in the Pledge of Allegiance.

Mayor Ronald Denson called the meeting to order at 6:14 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, Mayor Denson. This constituted a quorum.

Absent or having technical difficulties: Trustee Hampton Sr., Trustee Duffin, Trustee Edwards

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the December 10, 2020, Regular Board Meeting, Session #338. *The motion to approve the Regular Board Meeting minutes from December 10, 2020, was made by Trustee Turner second by Trustee Wiggins.*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Mayor Denson

NAYS: None Absent: Trustee Hampton Sr., Trustee Duffin, Trustee Edwards Motion Carried 4-0

Mayor Ronald Denson Report

Mayor Denson informed the residents that the Executive Session will not be needed. He wished everyone a Happy New Year. Hope it is better than last year. Happy Martin Luther King Jr. Day.

Village Administrator Teri Raney read the following:

A resolution for the 100th birthday of Ms. Dorothy White. Presented to her family with flowers.

Village Clerk Fonseca's Report

Village Hall Offices will be closed January 18, 2020, in honor of Martin Luther King Jr. Day
Trustee Edwards joined the meeting in person, was late due to technical difficulties.

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

Lorraine Toney read the Accounts Payable Summary report for the month of December 2020. *The motion to approve the Accounts Payable Summary report as read for the month of December 2020 was made by Trustee Wiggins and second by Trustee Turner.*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Edwards

NAYS: None Absent: Trustee Hampton Sr., Trustee Duffin Motion Carried 4-0

Lorraine Toney read the Treasurer's report for the month of December 2020. *The motion to approve the Treasurer's report as read for the month of December 2020, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Edwards

NAYS: None Absent: Trustee Hampton Sr., Trustee Duffin Motion Carried 4-0

Lorraine Toney read the Payroll report for the month of December 2020. *The motion to approve the Payroll report as read for the month of December 2020, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Edwards

NAYS: None Absent: Trustee Hampton Sr., Trustee Duffin Motion Carried 4-0

TRUSTEE'S REPORT:

Trustee Turner spoke on the Cares Grant
Trustee Wiggins read the monthly statistical report for Public Works
Trustee Potts congratulated Ms. White on her 100th birthday. She also informed us she is recovering well.
Trustee Edwards spoke on the Library, State guidelines for remote learning and a meal program for the Village.

DEPARTMENT HEADS:

Clerk's Office sending prayers to Ms. Judy
Police Dept. Chief Corrigan read the monthly statistical report
Fire Dept. Chief Ross read monthly report and spoke on the Medicaid Insurance Program
Building Dept. Commissioner Martin read the monthly report.
Public Works Director Smith had no report
Parks and Rec. Director Shaw spoke about the Grant program and the Annex.
Calcomm Director Stacey read the monthly report and the yearly report total
Chaplin Ross spoke words of encouragement

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

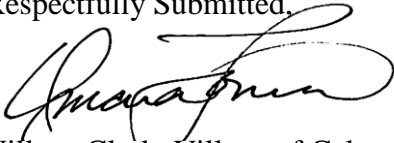
Mayor Ronald Denson called for a motion to adjourn the January 14, 2021, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of January 14, 2021, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

AYES: Trustee Turner, Trustee Wiggins, Trustee Potts, Trustee Edwards

NAYS: None Absent: Trustee Hampton Sr., Trustee Duffin Motion Carried 4-0

The meeting was adjourned at 6:40pm
Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 01/14/2021 Session #339