

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

January 9, 2020, **SESSION #321**

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 9th day of January, 2020.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 7:00 p.m. and asked for a roll call.

Roll call was taken by Village Clerk Fonseca and the following Trustees answered present: Trustee Turner, Trustee Potts, Trustee Duffin, Trustee Edwards. This constituted a quorum. Absent: Trustee Wiggins, Trustee Hampton Sr.

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the December 12, 2019, Regular Board Meeting, session #320. *The motion to approve the Regular Board Meeting minuets from December 12, 2019, was made by Trustee Turner second by Trustee Duffin*

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Duffin, Trustee Edwards

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

Mayor Denson spoke on the elbow injury of Chief Mann, wished him a speedy recovery. Spoke on the Senior Breakfast, the Seven Holy Founder property purchase and the news article from Channel 2 News with its many lies. He reminded everyone that he has an open door policy. His priority is the safety of the residents of Calumet Park.

Village Attorney Felicia Frazier read:

A motion to adopt Ordinance 20-1229 “An Ordinance creating Section 7 of Title VII, Chapter 70 of the Village Code to be entitled Safe Storage of Firearms and\or Accessories” to establish regulations governing the Safekeeping of Firearms and/or accessories by the Village of Calumet Park Police Department.”, was made by Trustee Edwards second by Trustee Potts. Sgt. Shefcik explained the Ordinance.

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Duffin, Trustee Edwards

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

A motion needed to adopt Resolution 20-383 “To Appoint a Local Government Director to the South Suburban Land Bank and Development Authority.”, was made by Trustee Edwards second by Trustee Potts. Trustee Turner and Mayor Denson explained the Ordinance.

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Duffin, Trustee Edwards

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

Motion is needed to accept the settlement in the legal matter between “Rico vs Village of Calumet Park, Officer Carranza.”, was made by Trustee Turner second by Trustee Duffin. Mayor Denson explained.

ROLL CALL:

AYES: Trustee Turner, Trustee Potts, Trustee Duffin, Trustee Edwards

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

Administer Oaths of Office for Police and Fire Commissioners, Ronald Brown, Mark Davis, Gwen Miller, Trustee Norm Edwards and Michael Valente. Mayor Denson explained their purpose. Each introduced themselves and explained their goals.

Administer Oaths for the Full-Time Police Department Officers, Keishana Jackson, Chivon Johnson, Jonte Riley and Shifa Vhora. Each introduced themselves and their enthusiasm in becoming a Calumet Park Officer.

Mayor Denson requested the Police and Fire Commissioner Board be excused including Trustee Edwards to meet with Village Attorney Frasier.

Clerk’s Report

The Village Hall offices will be closed on Monday, January 20, 2020 in Observance of Martin Luther King, Jr. Day, welcomed the student present and congratulated the new officers.

Finance Report:

Mayor Denson Called on Lorraine Toney

Lorraine Toney read the Accounts Payable Summary report for the month of December 2019. *The motion to approve the Accounts Payable Summary report as read for the month of December 2019* was made by Trustee Potts and second by Trustee Duffin

ROLL CALL:

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

NAYS: None

Absent: Trustee Wiggins, Trustee Hampton Sr.

Motion Carried 4-0

Lorraine Toney read the Treasurer’s report for the month of December 2019. *The motion to approve the Treasurer’s report as read for the month of December 2019*, was made by Trustee Turner second by Trustee Potts

ROLL CALL:

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

NAYS: None

Absent: Trustee Wiggins, Trustee Hampton Sr.

Motion Carried 4-0

Lorraine Toney read the Payroll report for the month of December 2019. *The motion to approve the Payroll report as read for the month of December 2019*, was made by Trustee Turner second by Trustee Duffin

ROLL CALL:

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

NAYS: None

Absent: Trustee Wiggins, Trustee Hampton Sr.

Motion Carried 4-0

TRUSTEE’S REPORT:

- Trustee Turner Appreciate the vision of the Police Dept. He spoke of being blindsided by the news media.
- Trustee Potts Congratulated the cadets. Echoed Trustee Turner’s sentiments, there are two sides to every story. Reminded everyone of the CRC events.
- Trustee Duffin Echoed the sentiments of the previous Trustees and wished Chief Mann a speedy recovery.

DEPARTMENT HEADS:

- Police Sgt. Shefcik read the monthly statistical report and spoke of recent neighborhood alert.
- Fire Chief Ross read the monthly statistical report.
- Building Com. Corona had no report and congratulated the new officers.
- Public Works Foreman Bland read the monthly statistics. He explained the procedure for Home Appointments
- Parks & Recreation Dir. Shaw spoke of upcoming events
- CalComm Director Corrigan read the monthly statistical report and possible new additions to Calcomm.
- Chaplain Ross gave encouraging words to all.

Mayor Denson asked if there were any citizens who wished to speak

- One resident was addressed concerning an employee issue.
- One resident was addressed concerning vacant lots and the tax issues
- One resident was addressed concerning the commitment letter for a store
- One resident was addressed concerning the police department
- One resident was addressed concerning the trash from a local bar. Requested Mary Ryan set up a meeting.
- Mayor Denson asked the student present to introduce himself, which he did.
- One resident was addressed concerning the right of the Mayor to be part of the quorum.

Mayor Denson called for a motion to adjourn the January 9, 2020, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of January 9, 2020*, was made by Trustee Turner second by Trustee Potts

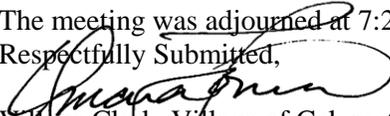
ROLL CALL:

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

NAYS: None

Absent: Trustee Wiggins, Trustee Hampton Sr.

Motion Carried 4-0

The meeting was adjourned at 7:29 p.m.
 Respectfully Submitted,

 Village Clerk, Village of Calumet Park
 Board Meeting 01/09/2020 Session #321