

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

January 12, 2023, SESSION #384

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 January, 2023.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor 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 Denson called for a motion to approve the Regular Board Meeting Minutes for the December 8th, 2022, Regular Board Meeting, Session #383. *The motion to approve the Regular Board Meeting minutes from December 8th, 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 Denson gave his condolences to Griffin family on the loss of Virginia “Ginny” Griffin, who was a long time employee for the Village. He wished everyone a Happy New Year.

Village Administrator Teri Raney read the following:

A motion to accept the following as – is bids:

- I. 2011 Chevy Tahoe – Chester Cobb, Jr. 1GNLC2E09BR380227 for \$100.00
- II. 2008 Chevy Impala – Kevin Givhan 2G1W5553381362465 for \$200.00
- III. 2005 Ford Expedition –Jeremy Bruno 1FMPU16555LA59025 for \$300.00

Was made by Trustee Potts second by Trustee Brown. Mayor Denson explained that these are scrap vehicles.

Village Clerk Omara Fonseca

Administered the Oath of Office - David McKinney – Full Time Police Officer. Mayor Denson asked him to speak to all and he did. Also, the Village Offices will be closed on January 16, 2023, in observance of Martin Luther King Jr.’s Birthday.

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of December 2022. *The motion to approve the Accounts Payable Summary report as read for the month of December 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

Treasurer’s report for the month of December 2022. *The motion to approve the Treasurer’s report as read for the month of December 2022, 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

Payroll report for the month of December 2022. *The motion to approve the Payroll report as read for the month of December 2022, was made by Trustee Potts 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

