# VILLAGE OF CALUMET PARK REGULAR BOARD MEETING January 12, 2023, <u>SESSION</u> #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 12<sup>th</sup> 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:**

<u>AYES:</u> 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

#### TRUSTEE'S REPORT:

**Trustee Wiggins** read the Public Works monthly statistical report and wished all a Happy New Year.

**Trustee Potts** wished everyone a Happy New Year and spoke of future CRC meetings.

**Trustee Hampton Sr.** wished everyone a Happy New Year and read the Fire Dept. statistical report.

**Trustee Duffin** had no report.

**Trustee Edwards** read the Police Dept. statistical report and commended the Chief and D.C. for all the new hires

**Trustee Brown** had no report.

#### **DEPARTMENT HEADS:**

Public Works Dept. gave his condolences, had no report

Calcomm Chief Ross read the monthly statistical report

Parks and Rec. Dir. Shaw spoke on the renovations, summer hiring and Valentine's Dance

Police Dept. Chief Fletcher spoke on the wheel lock program for Kia and Hyundai, congratulated Ofc.

McKinney and spoke on the renovations in the police staff area. Mayor Denson wanted

everyone to know he will not be taking one of the wheel locks.

Building Dept. Congratulated Ofc. McKinney, wished everyone a Happy New Year and spoke on the 123<sup>rd</sup> and

Aberdeen property.

D.C. Mobley wished everyone a Happy New Year, had no report.

Chaplain Ross gave encouraging words for all and spoke on the Church Alliance Meeting 1/28/2023

**Mayor Denson** asked for any citizens concerns, one spoke on an incident with the police knocking on their door, was advised them to meet with the Chief after the meeting.

**Mayor Denson** called for a motion to adjourn the January 12, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of January 12, 2023, was made by Trustee Wiggins second by Trustee Duffin* 

### **ROLL CALL:**

Respectfully-Submitted

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 6:43pm

Village Clerk, Willage of Calumet Park

Board Meeting 1/12/2023 Session #384