

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
July 14, 2022, SESSION #376 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 14<sup>th</sup> day of July, 2022.

**Mayor Pro-Tem Trustee Wiggins** led the assembly in the Pledge of Allegiance.

**Mayor Pro-Tem Trustee Wiggins** 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 Edwards, Trustee Brown. This constituted a quorum.  
Absent or having technical difficulties: Trustee Duffin

**Mayor Pro-Tem Trustee Wiggins** called for a motion to approve the Regular Board Meeting Minutes for the June 23, 2022, Regular Board Meeting, Session #375. *The motion to approve the Regular Board Meeting minutes from June 23, 2022, was made by Trustee Edwards second by Trustee Potts*

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown  
NAYS: None                                      Absent: Trustee Duffin                                      Motion Carried 5-0

**Mayor Pro-Tem Trustee Wiggins** had no report

**Village Administrator Teri Raney** read the following:

A motion to adopt Ordinance 22-1259 entitled “An Ordinance amending Ordinance 18-1195, 15-1120 and 14-1098 Establishing the rates for Commercial and Business Licenses and Prohibiting the operation of certain businesses without a Business License in the Village of Calumet Park, County of Cook, State of Illinois and providing penalties for the violation there of” was made by Trustee Potts second by Trustee Edwards, explained by Teri Raney.

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown  
NAYS: None                                      Absent: Trustee Duffin                                      Motion Carried 5-0

A motion to adopt Ordinance 22-1260 entitled “An Ordinance emending the “Schedule of Fines / Penalties of Ordinance 10-1010 Entitled an Ordinance 84-425-B entitled and ordinance regulating Towing of Motor Vehicles and providing for towing hearing in the Village of Calumet Park, County of Cook, State of Illinois, was made by Trustee Edwards second by Trustee Potts, explained by Omara Fonseca.

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown  
NAYS: None                                      Absent: Trustee Duffin                                      Motion Carried 5-0

A motion to adopt Ordinance 22-1261 entitled “An Ordinance of the Village of Calumet Park approving the renewal of Class 6B incentive classification for the real estate identified by PIN 25-30-208-048-0000 for the benefit of UniCord Corporation”, was made by Trustee Hampton Sr., second by Trustee Brown, explained by Teri Raney.

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Edwards, Trustee Brown  
NAYS: None                                      Absent: Trustee Duffin                                      Motion Carried 5-0

**Village Clerk Omara Fonseca** gave her condolences to the Davia family. Donna Davia was a long time employee of the Village of Calumet Park.

**Finance Report: Lorraine Toney** read the following:

Accounts Payable Summary report for the month of June 2022. *The motion to approve the Accounts Payable Summary report as read for the month of June 2022, was made by Trustee Hampton Sr. second by Trustee Edwards*

**ROLL CALL:**

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

NAYS: None Absent: Trustee Duffin Motion Carried 5-0

Treasurer’s report for the month of June 2022. *The motion to approve the Treasurer’s report as read for the month of June 2022, was made by Trustee Edwards second by Trustee Potts*

**ROLL CALL:**

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

NAYS: None Absent: Trustee Duffin Motion Carried 5-0

Payroll report for the month of June 2022. *The motion to approve the Payroll report as read for the month of June 2022, was made by Trustee Wiggins second by Trustee Duffin*

**ROLL CALL:**

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

NAYS: None Absent: Trustee Duffin Motion Carried 5-0

**TRUSTEE’S REPORT:**

**Trustee Wiggins** read the monthly stats for Public Works

**Trustee Potts** had no report

**Trustee Hampton Sr.** read the monthly Fire Department Statistical Report

**Trustee Duffin** was absent

**Trustee Edwards** read the Police Department report and spoke new District 132 School Calendar

**Trustee Brown** had no report

**DEPARTMENT HEADS:**

Calcomm/Fire Dept. Arianna Strong read the Calcomm 911Center Statistical report.

Parks and Rec. Director Shaw spoke about several events including Day Camp.

Public Works Spoke on the water upgrades and grants.

Building Dept. Commissioner Corona read the monthly report

**Mayor Pro-Tem Trustee Wiggins** asked for any citizens concerns, one was addressed.

**Mayor Pro-Tem Trustee Wiggins** called for a motion to adjourn the July 14, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of July 14, 2022, was made by Trustee Edwards second by Trustee Brown*

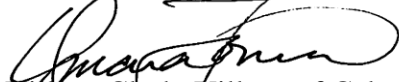
**ROLL CALL:**

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

NAYS: None Absent: Trustee Duffin Motion Carried 5-0

The meeting was adjourned at 6:20pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 07/14/2022 Session #376