VILLAGE OF CALUMET PARK REGULAR BOARD MEETING May 11, 2023, <u>SESSION #392</u>

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 11th day of May, 2023.

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

Mayor Ronald 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 Brown. This constituted a quorum. Absent or having technical difficulties: Trustee Duffin, Trustee Edwards

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the April 27, 2023, Regular Board Meeting, Session #390. *The motion to approve the Regular Board Meeting minutes from April 274, 2023, was made by Trustee Wiggins second by Trustee Hampton Sr.*

ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Duffin, Trustee Edwards Motion Carried 4-0

Mayor Ronald Denson had no report.

Village Administrator Teri Raney read:

A motion to adopt Resolution 23-416 "A Resolution authorizing the approval an execution of a collective bargaining agreement between the Village of Calumet Park and the Teamster Local 700, was motioned by Trustee Potts second by Trustee Wiggins, explained by Teri Raney

ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Duffin, Trustee Edwards Motion Carried 4-0

Village Clerk Omara Fonseca requested prayers for Ms. Judy and Trustee Edwards

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of April 2023. *The motion to approve the Accounts Payable Summary report as read for the month of April 2023*, was made by Trustee Hampton Sr. second by Trustee Potts **ROLL CALL:**

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Duffin, Trustee Edwards Motion Carried 4-0

Treasurer's report for the month of April 2023. *The motion to approve the Treasurer's report as read for the month of April 2023,* was made by Trustee Wiggins second by Trustee Brown

ROLL CALL:

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

<u>NAYS:</u> None <u>Absent:</u> Trustee Duffin, Trustee Edwards Motion Carried 4-0

Payroll report for the month of April 2023. *The motion to approve the Payroll report as read for the month of April 2023*, was made by Trustee Hampton Sr. second by Trustee Brown

ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Duffin, Trustee Edwards Motion Carried 4-0

TRUSTEE'S REPORT:

Trustee Wiggins	read the monthly Public Works statistical report
Trustee Potts	spoke on the CRC garden planning and wished all a Happy Mother's Day
Trustee Hampton Sr.	read the monthly Fire Department statistical report and wished all a Happy Mother's Day
Trustee Duffin	Absent
Trustee Edwards	Absent.
Trustee Brown	had no report and wished all a Happy Mother's Day.

DEPARTMENT HEADS:

Public Works	Foreman Showers updated everyone on the Winchester Project and wished all a Happy Mother's Day
Finance Dept.	Lorraine Toney wished all a Happy Mother's Day
Parks and Rec.	Dir. Shaw spoke on the summer camp and wished all a Happy Mother's Day
Foreman Bailey	gave his report on the 13 dog citations and ongoing ordinance violations
Police Dept.	read the monthly stats ,wished everyone a Happy Mother's Day and spoke on the passing of Ofc.
_	Pressley.
Chaplain Ross	Spoke on his visit with Trustee Edwards and wished everyone a Happy Mother's day

Mayor Ronald Denson asked for any citizens concerns, one was addressed concerning the dog issue, one was addressed concerning the Ultra Food location. One was addressed concerning an auto business in town.

Mayor Ronald Denson called for a motion to adjourn the May 11, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of May 11, 2023, was made by Trustee Wiggins second by Trustee Brown* **ROLL CALL:**

AYES:Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee BrownNAYS:NoneAbsent:Trustee Duffin, Trustee Edwards

Motion Carried 4-0

The meeting was adjourned at 6:63pm

Respectfully Submitted, iana

Village Clerk, Village of Calumet Park Board Meeting 05/11/2023 Session #392