

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

June 22, 2023, **SESSION #396**

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 22nd day of May, 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: None

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the June 8, 2023, Regular Board Meeting, Session #395. *The motion to approve the Regular Board Meeting minutes from June 8, 2023, 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

Mayor Denson read the following:

A motion to adopt Ordinance 23-1270 “An Ordinance of the Village of Calumet Park approving the renewal of Class 8 incentive Classification for the Real Estate located at 13085 South Ashland Avenue and identified by PIN 25-32-105-029-0000”, was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

A motion to adopt Ordinance 23-1271 “An Ordinance of the Village of Calumet Park approving the renewal of Class 8 incentive Classification for the Real Estate located at 12903-13043 South Ashland Avenue and identified by PINs 25-32-105-027-0000 and 25-32-107-036-0000”, 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

A Motion is needed to adopt June 19th as a Village Holiday beginning in June 2024”, was made by Trustee Wiggins second by Trustee Brown.

ROLL CALL:

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

NAYS: None Absent: Motion Carried 6-0

Village Clerk’s Omara Fonseca: The Village Hall Offices will be closed on July 4, 2023 in observance of Independence Day.

TRUSTEE’S REPORT:

- Trustee Wiggins** spoke on the Winchester Ave Project progress.
- Trustee Potts** spoke on the Pop Up Event and the CRC Meetings
- Trustee Hampton Sr.** had no report
- Trustee Duffin** had no report
- Trustee Edwards** thanked everyone for the well wishes, doing well.
- Trustee Brown** had no report

DEPARTMENT HEADS:

- Finance Dept. Lorraine Toney had no report
- Fire Department Ariana Strong had no report
- Parks and Rec. Supervisor Houston spoke on the baseball season and day camp.
- Police Dept. Chief Fletcher and Deputy Chief spoke on a Real Time in Progress System Seminar they attended, the new vehicles and spoke on the professionalism of the Recreation Staff.
- Chaplain Ross had no report

Mayor Denson asked for any citizens concerns, addressed a citizen concerning the new dog ordinance and adding it to the next Peace Pipe. Mayor spoke on the School Board and the 67% of each dollar they receive, and was asked to watch their meetings on YouTube

Mayor Denson called for a motion to adjourn the June 22 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of June 22, 2023, 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

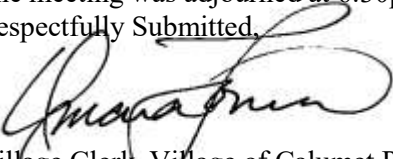
NAYS: None

Absent:

Motion Carried 6-0

The meeting was adjourned at 6:30pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 06/22/2023 Session #396