

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

February 9, 2023, SESSION #386

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 9<sup>th</sup> day of February, 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 January 26, 2023, Regular Board Meeting, Session #385. *The motion to approve the Regular Board Meeting minutes from January 26, 2023, was made by Trustee Wiggins second by Trustee Potts*

**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** wished Trustee Wiggins a Happy Birthday

**Village Administrator Teri Raney** advised everyone that the Sexual Harassment training has been completed by all fulltime employees.

**Village Clerk Omara Fonseca** Asked for continued prayers for Ms. Judy.

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

Accounts Payable Summary report for the month of January 2023. *The motion to approve the Accounts Payable Summary report as read for the month of January 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

Treasurer's report for the month of January 2023. *The motion to approve the Treasurer's report as read for the month of January 2023, was made by Trustee Hampton Sr. 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

Payroll report for the month of January 2023. *The motion to approve the Payroll report as read for the month of January 2023, was made by Trustee Edward second by Trustee Potts*

**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 thanked everyone for the birthday wishes.

**Trustee Potts** wished Trustee Wiggins a Happy Birthday and spoke on the CRC meetings

**Trustee Hampton Sr.** read the Fire Dept. statistical report and wished Trustee Wiggins a Happy Birthday.

**Trustee Duffin** had no report.

**Trustee Edwards** read the Police Dept. statistical report and wished Trustee Wiggins a Happy Birthday  
**Trustee Brown** had no report but had questions concerning the Police report. Chief Fletcher and the Mayor addressed his questions.

**DEPARTMENT HEADS:**

Public Works Dept. Director Smith had no report but wished Trustee Wiggins a Happy Birthday  
Calcomm Chief Ross read the monthly statistical report and wished Trustee Wiggins a Happy Birthday  
Parks and Rec. Dir. Shaw spoke on the Valentine's Dance and wished Trustee Wiggins a Happy Birthday  
Police Dept. Chief Fletcher wished Trustee Wiggins a Happy Birthday, spoke on the upgrades to the downstairs for the Police Department and the availability of the wheel locks.  
Building Dept. Commissioner Corona wished a Happy Birthday to Trustee Wiggins and read the monthly statistical report.  
Chaplain Ross wished Trustee Wiggins a Happy Birthday and spoke of the upcoming Church Alliance Meeting.

**Mayor Denson** asked the student present from Harold L. Richards to introduce themselves, which they did.

**Mayor Denson** asked for any citizens concerns, none spoke

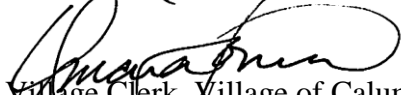
**Mayor Denson** called for a motion to adjourn the February 09, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of February 09, 2023, was made by Trustee Edwards second by Trustee Brown*

**ROLL CALL:**

AYES: Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown  
NAYS: None Absent: Motion Carried 6-0

The meeting was adjourned at 6:26pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 02/09/2023 Session #386