VILLAGE OF CALUMET PARK REGULAR BOARD MEETING May 25, 2023, <u>SESSION #394</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 25th 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. This constituted a quorum. Absent or having technical difficulties: Trustee Edwards, Trustee Brown

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the May 11, 2023, Regular Board Meeting, Session #392. *The motion to approve the Regular Board Meeting minutes from May 11, 2023, was made by Trustee Hampton Sr. second by Trustee Potts*

ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin <u>NAYS:</u> None <u>Absent:</u> Trustee Edwards, Trustee Brown

Village Clerk's Omara Fonseca administered the Oath of Office for the Newly Re-Elected Trustees; Cynthia Potts and Earl Duffin. Each thanked everyone present and renewed their commitment to working for the Village of Calumet Park. Trustee Norman Edwards, is out and will be sworn in at a later time.

Mayor Denson congratulated the Trustees and thanked all the Veterans for their service. Spoke on the servicemen that gave their lives at such a young age. Spoke on a serviceman he knew who was only at war for two days and lost his life. He wished everyone a safe Memorial Day.

Motion Carried 4-0

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 23-1268 "An Ordinance levying taxes in the Village of Calumet Park for the Fiscal Year commencing May 1, 2022 and ending April 30, 2023", was made by Trustee Wiggins second by Trustee Potts. Explained by Teri Raney, Village Manager.

ROLL CALL:

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

A motion to adopt Ordinance 23-1269 "Appropriations for all Village purposes of the Village of Calumet Park for the Fiscal Year commencing May 1, 2023 and ending April 30, 2024." was made by Trustee Hampton Sr. second by Trustee Duffin. **ROLL CALL:**

<u>AYES:</u> I rustee wiggins,	Trustee Potts, Trustee Hampton Sr., Trustee Duffin	
NAYS: None	Absent: Trustee Edwards, Trustee Brown	Motion Carried 4-0
A motion to table Resolution ROLL CALL:	23-417 Approving No Cash Bid was made Trustee Wiggins s	econd by Trustee Potts
<u>AYES:</u> Trustee Wiggins,	Trustee Potts, Trustee Hampton Sr., Trustee Duffin	
NAYS: None	Absent: Trustee Edwards, Trustee Brown	Motion Carried 4-0

TRUSTEE'S REPORT:

Trustee Wiggins	congratulated the Trustees and thanked Public Works on Public Works Week.
Trustee Potts	congratulated the Trustees, whished everyone a happy Memorial Day and spoke on the CRC Meetings
Trustee Hampton Sr.	congratulated the Trustees and wished all a happy Memorial Day
Trustee Duffin	congratulated the Trustees and thanked everyone for their support. Wished a happy Memorial Day.
Trustee Edwards	was absent
Trustee Brown	was absent

DEPARTMENT HEADS:

Finance Dept.	Lorraine Toney wished everyone a happy Memorial Day.
Fire Department	Ariana Strong wished everyone a happy Memorial Day

Parks and Rec. Supervisor Houston spoke on the baseball season and day camp.

Police Dept. Chief Fletcher wished all a happy Memorial Day and spoke on the memorial service he and DC Mobley attended. Deputy Chief Mobley also wished everyone a happy Memorial Day and spoke on the state of the juveniles committing crimes'

Chaplain Ross wished a happy Memorial Day and thanked our Veterans. Congratulated the Trustees and spoke on his visit to Trustee Edwards.

Mayor Denson thanked Ed Tracy on his consist excellent work for the Village of Calumet Park.

Mayor Denson asked for any citizens concerns, one was addressed concerning pot holes and debris in the alley.

Mayor Denson called for a motion to adjourn the May 25, 2023, Regular Board Meeting. The motion to adjourn the Regular Board Meeting of May 25, 2023, was made by Trustee Wiggins second by Trustee Duffin ROLL CALL:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin <u>NAYS:</u> None <u>Absent:</u> Trustee Edwards, Trustee Brown

Motion Carried 4-0

The meeting was adjourned at 6:34pm Respectfully Submitted,

Village Clerk, Village of Calumet Park Board Meeting 05/25/2023 Session #394