

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
March 9, 2023, SESSION #388

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 9th day of March, 2023.

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

Mayor Pro-Tem Dorothy 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 Duffin, Trustee Edwards, Trustee Brown. This constituted a quorum. Absent or having technical difficulties: None

Mayor Pro-Tem Dorothy Wiggins called for a motion to approve the Regular Board Meeting Minutes for the February 23, 2023, Regular Board Meeting, Session #387. *The motion to approve the Regular Board Meeting minutes from February 23, 2023, was made by Trustee Edwards second by Trustee Brown*

ROLL CALL:

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

Mayor Pro-Tem Dorothy Wiggins read the monthly statistical report for Public Works.

Village Administrator Teri Raney

A motion to adopt Ordinance 23-1266 “An Ordinance providing for compensation to certain commissioners and board members for attendance at meetings within the Village of Calumet Park, County of Cook, State of Illinois was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

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

Village Clerk Omara Fonseca read the following:

Oath of Office for full time Police Officers Brendan Dix and Breon Glass. Both spoke and are excited to join the department. Oath of Office for CRC Members Darece Lake and Diana Payton. Both spoke and were happy to be new members of the CRC.

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of February 2023. *The motion to approve the Accounts Payable Summary report as read for the month of February 2023, was made by Trustee Potts second by Trustee Edwards*

ROLL CALL:

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

Treasurer’s report for the month of February 2023. *The motion to approve the Treasurer’s report as read for the month of February 2023, was made by Trustee Edwards second by Trustee Brown*

ROLL CALL:

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

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

ROLL CALL:

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

TRUSTEE'S REPORT:

Trustee Wiggins had no report
Trustee Potts Congratulated both the new officers and CRC members
Trustee Hampton Sr. read the monthly Fire Department statistical report
Trustee Duffin had no report but congratulated the new officers and CRC members
Trustee Edwards read the monthly Police Department statistical report and spoke on the fallen Chicago Officer.
Trustee Brown had no report.

DEPARTMENT HEADS:

Finance Dept. Congratulated both the new officers and CRC members
Calcomm D.C. Votteler read the monthly statistical report for Calcomm 911
Parks and Rec. Supervisor Reed had no report
Police Dept. Chief Fletcher congratulated both the new officers and CRC members and spoke on the Chicago Fallen Officer.
Chaplain Ross congratulated both the new officers and CRC members and gave encouraging words


Mayor Pro-Tem Dorothy Wiggins asked for any citizens concerns, was addressed concerning the Treasurers report and the Ultra Food Property

Mayor Pro-Tem Dorothy Wiggins called for a motion to adjourn the March 9, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of March 9, 2023, was made by Trustee Edwards second by Trustee Brown*

ROLL CALL:

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

The meeting was adjourned at 6:29pm
Respectfully Submitted,



Village Clerk, Village of Calumet Park
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