VILLAGE OF CALUMET PARK REGULAR BOARD MEETING October 13, 2022, <u>SESSION #380</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 13th day of October, 2022.

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 Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown. This constituted a quorum. Absent or having technical difficulties: Trustee Wiggins

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the September 22, 2022, Regular Board Meeting, Session #379. *The motion to approve the Regular Board Meeting minutes from September 22, 2022, was made by Trustee Edwards second by Trustee Duffin*

ROLL CALL:<u>AYES:</u> Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee BrownNAYS: None<u>Absent:</u> Trustee WigginsMotion Carried 5-0

Mayor Denson spoke having three Mayors present in this meeting. Mayor Hodge from Pembroke Township, spoke on the generosity of the Mayor and Village on the donation of the Fire Truck. Former Mayor Buster Porch spoke on the ability of the Village to give back. Mayor Denson thanked the staff for the Breast Cancer celebration that was held earlier in the day.

Village Administrator Teri Raney read the following:

The following vehicle was donated to the Village of Pembroke Fire Department: 1997 HRE Fire Truck VIN #44KFT4285VMZ18482. She also read a portion of Mayor Denson's acceptance speech from ten years prior as he took office for the first time.

Village Clerk Omara Fonseca informed all of the house fire that has just occurred and gave the contact to the Village Administrator so that we can provide assistance if possible

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of September 2022. *The motion to approve the Accounts Payable Summary report as read for the month of September 2022*, was made by Trustee Edwards second by Trustee Potts

ROLL CALL:<u>AYES:</u> Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown<u>NAYS:</u> None<u>Absent:</u> Trustee WigginsMotion Carried 5-0

Treasurer's report for the month of September 2022. *The motion to approve the Treasurer's report as read for the month of September 2022*, was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

AYES:
NAYS:
NoneTrustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
Absent:
Trustee WigginsMotion Carried 5-0

Payroll report for the month of September 2022. *The motion to approve the Payroll report as read for the month of September 2022*, was made by Trustee Potts second by Trustee Hampton Sr.

ROLL CALL:

AYES: Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Trustee Wiggins Motion Carried 5-0

TRUSTEE'S REPORT:	
Trustee Wiggins	was absent
Trustee Potts	spoke on the Christmas Tree Lighting for December 2nd and the CRC Meetings.
Trustee Hampton Sr. read the monthly Fire Department Statistical Report and spoke on the importance of the Breast	
	Cancer testing, spoke on this wife's potential diagnosis.
Trustee Duffin	sent prayers to Mrs. Hampton and commended the Recreation Center on their events.
Trustee Edwards	read the Police Department report and welcomed former Mayor Porch.
Trustee Brown	had no report

DEPARTMENT HEADS:

Public Works Dept.	Foreman Showers read the monthly statistical report.
Parks and Rec.	Supervisor Reed spoke on the Trunk and Treat party and other events.
Building Dept.	Commissioner Corona read the monthly report, welcomed back former Mayor Porch

Mayor Denson asked for any citizens concerns, none spoke

Mayor Denson called for a motion to adjourn the October 13, 2022, Regular Board Meeting. The motion to adjourn the Regular Board Meeting of October 13, 2022, was made by Trustee Hampton Sr. second by Trustee Duffin **ROLL CALL:**

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

The meeting was adjourned at 6:30pm

Respectfully Submitted,

Village Clerk, Willage of Calumet Park

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