

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

October 13, 2022, SESSION #380

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:

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

NAYS: None Absent: Trustee Wiggins Motion 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:

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

NAYS: None Absent: Trustee Wiggins Motion 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: Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Wiggins Motion 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

NAYS: None Absent: Trustee Wiggins Motion Carried 5-0

