VILLAGE OF CALUMET PARK REGULAR BOARD MEETING October 26, 2023, <u>SESSION #403</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 26th day of October, 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 Administrator Raney 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.

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the October 12, 2023, Session #402. *The motion to approve the Regular Board Meeting minutes from October 12, 2023, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

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

Mayor Denson Mayor Denson asked for a moment of silence in remembrance of former Mayor Joseph Du Par. Mayor Denson introduced former Mayor Buster Porch and asked him to say a few words. Former Mayor Porch presented the Mayor with some historical documents from the Village of Calumet Park. Mayor announced that the Library will come under the Village after the first of the year.

Village Administrator Teri Raney read the following:

A Motion is needed to adopt Ordinance 23-1279 "An Ordinance amending the "Schedule or Fines / Penalties" Ordinance 22-1260 and 10-1010; "Entitled an Ordinance amending Ordinance No 84-425-B entitled and Ordinance regulating the Towing of Motor Vehicles and providing for Towing Hearing in the Village of Calumet Park, County of Cook and State of Illinois." *A motion to adopt Ordinance 23-1279 was made by Trustee Hampton Sr. second by Trustee Duffin. Explained by Teri Raney.* **ROLL CALL:**

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

A Motion needed to adopt Ordinance 23-1280 "An Ordinance of the Village of Calumet Park approving the renewal of Class 8 Incentive Classification for the Real Estate located at 13053-13081 South Ashland Avenue and Identified by PIN 25-32-105-028-0000".

A motion to adopt Ordinance 23-1280 was made by Trustee Hampton, Sr. second by Trustee Potts Explained by Teri Raney **ROLL CALL:**

AYES:
NAYS:Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
Absent:MAYS:
NoneNoneMotion Carried:
6-0

Administrator Raney extended her condolences to the DuPar Family on the loss of former Mayor DuPar

TRUSTEE'S REPORT:

Trustee Wiggins	Winchester Project Ribbon cutting should be the week of December 4 th .
Trustee Potts	Condolences to the DuPar Family. Flea Market on October 28 th has been postponed.
Trustee Hampton Sr.	Condolences to the DuPar Family. Condolences to the families in Maine.
Trustee Duffin	Condolences to the DuPar Family.
Trustee Edwards	Condolences to the DuPar Family.
Trustee Brown	Condolences to the DuPar Family.

DEPARTMENT HEADS:

Fire Department	Condolences to the DuPar Family
Parks and Rec.	Condolences to the DuPar Family and reported on the Electric Vehicle Grant and ComEd Grant for
	Holiday lights for 2024. Halloween Bash is on October 31, 2023.
Police Dept.	Condolences to the DuPar Family. Finalizing Grant paperwork for a new License Plate Reader and
_	spoke about the shooting Maine

Mayor Denson asked for any citizens concerns, The Mayor addressed a resident question if migrants will be housed here. The Mayor addressed a resident question when a supermarket will be here. Mayor addressed a question about how much was the Ultra property for. Mayor had the students from the High School introduced themselves. Resident thanked the Mayor for cleaning up Peoria property.

Mayor Denson called for a motion to adjourn the October 26, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 26, 2023 made by Trustee Edwards second by Trustee Wiggins.*

ROLL CALL:

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

The meeting was adjourned at 6:26pm Respectfully Submitted,

Teri Raney Village Administrator, Village of Calumet Park Board Meeting 10/26/2023 Session #403