

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

November 10, 2022, SESSION #382

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 10th day of November, 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 Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown. This constituted a quorum.

Absent or having technical difficulties:

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the October 27, 2022, Regular Board Meeting, Session #381. *The motion to approve the Regular Board Meeting minutes from October 27, 2022, was made by Trustee Edwards second by Trustee Duffin*

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

Mayor Denson gave his condolences to Trustee Potts and Trustee Wiggins on the loss of their loved ones. He thanked everyone's efforts for the Veterans Day Celebration. He also spoke on what a great job the finance team did with the budget. Said it is the first time we did not have to borrow to meet payroll.

Village Administrator Teri Raney read the following:

A motion to adopt Resolution 22-411 "A Resolution Authorizing an Intergovernmental Agreement for participation in the Mutual Aid Box Alarm System", was made by Trustee Potts second by Trustee Wiggins, explained by Fire Chief Ross.

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

Village Clerk Omara Fonseca

Administered the Oath of Office for Frank E Potts, Full Time Police Officer. Mayor Denson spoke on watching him grow up in town. Ofc. Potts was asked to speak to the residents, family and friends and he did. Also as a reminder the Village Offices will be closed on November 24-25 in observance of Thanksgiving. Christmas Tree lighting ceremony will be on December 2, 2022, at 5pm at the Parks and Recreation Center.

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of October 2022. *The motion to approve the Accounts Payable Summary report as read for the month of October 2022, was made by Trustee Wiggins second by Trustee Duffin*

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

Treasurer's report for the month of October 2022. *The motion to approve the Treasurer's report as read for the month of October, 2022, was made by Trustee Edwards second by Trustee Potts*

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried 6-0

