VILLAGE OF CALUMET PARK REGULAR BOARD MEETING November 10, 2022, <u>SESSION #382</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 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:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> 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:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> 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:

<u>AYES:</u> Trustee Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Motion Carried 6-0 Payroll report for the month of October 2022. *The motion to approve the Payroll report as read for the month of October 2022*, was made by Trustee Potts second by Trustee Brown

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> Motion Carried 6-0

TRUSTEE'S REPORT:

Trustee Wiggins	read the Public Works monthly statistical report and thanked everyone for their prayers.
Trustee Potts	spoke on the Christmas Tree Lighting for 12/2 and the CRC Meetings. Congratulated her son.
Trustee Hampton Sr. read the monthly Fire Department Statistical Report thanked everyone for his wife's flowers.	
Trustee Duffin	gave his condolences and congratulations to Trustee Potts on her son.
Trustee Edwards	read the Police Dept. report also gave his condolences and congratulations to Trustee Potts.
Trustee Brown	gave his condolences and congratulations to Trustee Potts.

DEPARTMENT HEADS:

Public Works Dept.	gave his condolences and congratulations to Trustee Potts
Parks and Rec.	Dir. Shaw gave his condolences and congratulations to Trustee Potts and spoke on the land
	bank.
Building Dept.	Commissioner Corona read the monthly report and gave his condolences and congratulations.
Police Dept.	Chief Fletcher gave his condolences and congratulations to Trustee Potts, spoke on Ofc. Potts
	and spoke on the drone program. D.C. Mobley gave his condolences and congratulations to
	Trustee Potts and spoke on the pending new squad cars. Village Manger spoke on the bids for
	the Vehicles in the 911 parking lot.
Chaplain Ross	gave encouraging words for all and spoke on the Tree lighting event.

Mayor Denson asked for any citizens concerns, none spoke

Mayor Denson called for a motion to adjourn the November 10, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of November 10, 2022, was made by Trustee Wiggins second by Trustee Brown*

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> Motion Carried 6-0

The meeting was adjourned at 6:42pm

Respectfully Submitted,

manapri

Village Clerk, Village of Calumet Park Board Meeting 11/10/2022 Session #382