

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
September 08, 2022, SESSION #378

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 8<sup>th</sup> day of September, 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: None

**Mayor Denson** called for a motion to approve the Regular Board Meeting Minutes for the August 11, 2022, Regular Board Meeting, Session #377. *The motion to approve the Regular Board Meeting minutes from August 11, 2022, was made by Trustee Wiggins 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

**Mayor Denson** spoke on the upcoming Holiday events for Seniors and Veterans and our 1<sup>st</sup> ever Tree Lighting.

**Village Administrator Teri Raney** read the following:

A motion to adopt Resolution 22-410 “A Resolution authorizing the Master Lease Purchase agreement dated 09/01/2016 between Tax-Exempt Leasing Corp and the Village of Calumet Park and Schedule No. 4 thereto dated as of August 22, 2022” Leased purchase of: Fouts Bros Custom Pumper for \$684,745.62, was made by Trustee Wiggins second by Trustee Potts. Explained by Chief J. Ross

**ROLL CALL:**

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

A motion to accept the Intergovernmental Agreement between the County of Cook, acting by and through its Department of Transportation and Highways and the Village of Calumet Park for the Invest in Cook Grant awarded up to \$381,341 for design engineering was made by Trustee Hampton Sr. 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

And stated that Public Works Purchased: 2022 John Deere 524 P 4WD Loader, Serial # 1DW524PAMLZ13119 Price \$136,733.00.

**Village Clerk Omara Fonseca** administered the Oath of Office for Ms. Nicole Sims as a two year Library Trustee. Read out loud the Payroll Week Proclamation, the Girl Scouts annual Cookie Drive and the Salvation Army annual Red Kettle Program.

**Finance Report: Lorraine Toney** read the following:

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

**ROLL CALL:**

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

NAYS: None Absent: Motion Carried 6-0

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

**ROLL CALL:**

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

NAYS: None Absent: Motion Carried 6-0

**TRUSTEE'S REPORT:**

**Trustee Wiggins** read the monthly stats for Public Works and spoke on the Clean-Up Day  
**Trustee Potts** spoke on the Christmas Tree Lighting and the CRC Meetings.  
**Trustee Hampton Sr.** read the monthly Fire Department Statistical Report  
**Trustee Duffin** had no report.  
**Trustee Edwards** read the Police Department report and congratulated Ms. Sims  
**Trustee Brown** had no report

**DEPARTMENT HEADS:**

Public Works Thanked the Mayor for the new pay loader.  
Calcomm/Fire Dept. Chief Ross Calcomm 911Center Statistical report and the 1<sup>st</sup> Responders Day  
Parks and Rec. Director Shaw spoke about several events and congratulated Ms. Sims  
Building Dept. Commissioner Corona read the monthly report, congratulated Ms. Sims and spoke on the two Demolition projects.

**Mayor Denson** spoke on the Handicap and Pet Ordinances.

**State Representative Robert Rita and the Board of Trustees for the Calumet Township** presented Mayor Denson and Village Board with a check for Parks and Recreation Renovation and Capital Projects. Three million for Parks and Recreation and one point seven million for capital improvements. Mayor Denson thanked them.

**Mayor Denson** called for a motion to adjourn the September 8, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 8, 2022, was made by Trustee Wiggins second by Trustee Potts*

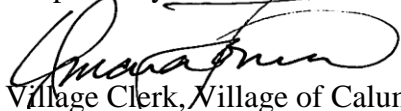
**ROLL CALL:**

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

NAYS: None Absent: Motion Carried 6-0

The meeting was adjourned at 6:48pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 09/08/2022 Session #378