

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
December 08, 2022, SESSION #383

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 8th day of December, 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 Duffin, Trustee Brown. This constituted a quorum.

Absent or having technical difficulties: Trustee Hampton Sr., Trustee Edwards

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the November 10, 2022, Regular Board Meeting, Session #382. *The motion to approve the Regular Board Meeting minutes from November 10, 2022, was made by Trustee Wiggins second by Trustee Duffin*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edwards Motion Carried 4-0

Mayor Denson gave his condolences to Trustee Potts and Ariana Strong. Her father passed away and he commended her on her strength and willingness to come to work the next day, despite how she felt. He also gave his condolences to the family of Mable Moore, a longtime resident of Calumet Park.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 22-1262 “An Ordinance repealing and replacing Ordinances 82-393, 87-479, and 02-792 Regulating Animal Control in the Village of Calumet Park, Cook County, Illinois and providing penalties for the violation thereof.”, was motioned by Trustee Wiggins second by Trustee Potts. Mayor Denson explained the ordinance.

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

A motion to adopt Ordinance 22-1263 “An Ordinance Authorizing the creation of Residential Parking Sign Program in the Village of Calumet Park, Cook County, Illinois”, was motioned by Trustee Potts second by Trustee Wiggins

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

A motion to adopt Ordinance 22-1264 “An ordinance levying Taxes in the Village of Calumet Park for the Fiscal Year Commencing on May 1, 2022 and ending April 30, 2023”, was made by Trustee Wiggins second by Trustee Brown.

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

A motion to adopt Resolution 22-412 “A Resolution authorizing the approval and execution of a collective bargaining agreement between the village of Calumet Park and Illinois Fraternal Order of Police Labor Council/Lodge No. 83 (Patrol Officers), was made by Trustee Potts second by Trustee Duffin

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

A motion to accept the low bid of \$295,000 on the CDBG Project (2108-014) from Czervik Construction Corp 19148 South 85th Place, Unit 56, Mokena, IL 60448, was made by Trustee Wiggins second by Trustee Potts

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

A motion to accept the IGA between IDOT and the Village of Calumet Park, was made by Trustee Wiggins seconded by Trustee Brown

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

A motion to adopt the Amended Lease agreement between Clear Channel and the Village of Calumet Park, was made by Trustee Brown second by Trustee Potts

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

A Motion is needed to accept the Settlement Agreement between Commonwealth Edison and the Village of Calumet Park and Azavar Audit Solutions was made by Trustee Wiggins second by Trustee Duffin

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

A motion to accept the Settlement Agreement between Kori Wright and the Village of Calumet Park, was made by Trustee Wiggins second by Trustee Potts

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

Village Clerk Omara Fonseca

Advised the residents that the Village Administrative offices will be closed Dec 26th and Jan 2nd in observance of Christmas and New Year’s Day.

Finance Report: Lorraine Toney read the following:

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

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

Treasurer’s report for the month of November 2022. *The motion to approve the Treasurer’s report as read for the month of November 2022,* was made by Trustee Brown second by Trustee Potts

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

Payroll report for the month of November 2022. *The motion to approve the Payroll report as read for the month of November 2022,* was made by Trustee Potts second by Trustee Duffin

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown

NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

TRUSTEE'S REPORT:

- Trustee Wiggins** read the Public Works monthly statistical report and wished all a happy holiday season.
- Trustee Potts** spoke on the CRC Meetings and wished all a happy holiday season
- Trustee Hampton Sr.** was absent
- Trustee Duffin** gave his condolences and thanked the students present.
- Trustee Edwards** was absent
- Trustee Brown** gave his condolences and wished all a happy holiday season.

DEPARTMENT HEADS:

- Public Works Dept. gave his condolences, had no report
- Parks and Rec. Dir. Shaw gave his condolences and spoke on the Holiday program.
- Building Dept. Extended his condolences and wished all a happy holiday season.
- Police Dept. Chief Fletcher gave his condolences and read the monthly statistical reports and spoke on holiday safety and the dog ordinance.
- Chaplain Ross gave encouraging words for all and wished all a happy holiday season.

Mayor Denson asked for any citizens concerns, many spoke on the dog incident where a little dog was killed and general public safety when it came to the dogs, and they were addressed by the Chief of Police and the Building Commisioner. Also each student present was asked to stand and introduce themselves, which they did.

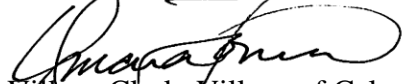
Mayor Denson called for a motion to adjourn the December 8, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of December 8, 2022, was made by Trustee Wiggins second by Trustee Potts*

ROLL CALL:

AYES: Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee Edwards, Trustee Brown
NAYS: None Absent: Trustee Hampton Sr., Trustee Edward Motion Carried 4-0

The meeting was adjourned at 7:25pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 12/08/2022 Session #383