

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
April 13, 2023, SESSION #390

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 13th day of April, 2023.

Mayor Ronald Denson led the assembly in the Pledge of Allegiance.

Mayor Ronald 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 Brown. This constituted a quorum. Absent or having technical difficulties: Trustee Edwards

Mayor Ronald Denson called for a motion to approve the Regular Board Meeting Minutes for the March 23, 2023, Regular Board Meeting, Session #389. *The motion to approve the Regular Board Meeting minutes from March 23, 2023, was made by Trustee Wiggins second by Trustee Brown*

ROLL CALL:

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

NAYS: None

Absent: Trustee Edwards

Motion Carried 5-0

Mayor Ronald Denson had no report.

Village Administrator Teri Raney read:

A motion to adopt Ordinance 23-1265 “An Ordinance amending Ordinance 02-778 entitled an Ordinance Amending ordinance No. 89-531 entitled “ An Ordinance Providing for the operating hours of certain businesses within the Village of Calumet Park, County of Cook and State of Illinois and providing penalties for the violation of same”, was made by Trustee Potts second by Trustee Duffin. Explained by Village Manager Teri Raney.

ROLL CALL:

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

NAYS: None

Absent: Trustee Edwards

Motion Carried 5-0

A motion to adopt Ordinance 23-1267 “An Ordinance amending ordinance 21-1243 Entitled an Ordinance amending Ordinance 12-1051 “An Ordinance establishing charges for the use of the Calumet Park Fire Department Ambulance and the services of the Calumet Park Fire Department in the Village of Calumet Park, County of Cook, State of Illinois.”, was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

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

NAYS: None

Absent: Trustee Edwards

Motion Carried 5-0

A motion to adopt Resolution 23-414” A Resolution authorizing the approval and execution of a Collective Bargaining Agreement between the Village of Calumet Park CalComm Dispatch Center and Illinois Council of Police”, was made by Trustee Wiggins second by Trustee Hampton Sr.

ROLL CALL:

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

NAYS: None

Absent: Trustee Edwards

Motion Carried 5-0

A motion to accept the following bid for the Winchester Avenue Reconstruction Project – RFP No. CP – 2023 - 02 – 08: *Acura, Inc.556 Countyline Road B, Bensenville, IL 60106, Bid Amount: \$2,745,508.50*, was made by Trustee Potts second by Trustee Wiggins

ROLL CALL:

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

NAYS: None

Absent: Trustee Edwards

Motion Carried 5-0

A motion to accept the Commercial Real Estate Purchase and sale agreement by and between R & JM Management Corp and the Village of Calumet Park, was made Trustee Hampton Sr. second Trustee Brown

ROLL CALL:

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

NAYS: None

Absent: Trustee Edwards

Motion Carried 5-0

Village Clerk Omara Fonseca read the following:

Oath of Office to Glenda Johnson for the Police Pension Board. Ms. Johnson spoke to all on her appointment.

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of March 2023. *The motion to approve the Accounts Payable Summary report as read for the month of March 2023*, was made by Trustee Potts second by Trustee Wiggins

ROLL CALL:

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

NAYS: None Absent: Trustee Edwards Motion Carried 5-0

Treasurer's report for the month of March 2023. *The motion to approve the Treasurer's report as read for the month of March 2023*, was made by Trustee Wiggins second by Trustee Duffin

ROLL CALL:

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

NAYS: None Absent: Trustee Edwards Motion Carried 5-0

Payroll report for the month of March 2023. *The motion to approve the Payroll report as read for the month of March 2023*, was made by Trustee Hampton Sr. second by Trustee Duffin

ROLL CALL:

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

NAYS: None Absent: Trustee Edwards Motion Carried 5-0

TRUSTEE'S REPORT:

- Trustee Wiggins** read the monthly Public Works statistical report, commented on fly dumping and congratulated Glenda Johnson
- Trustee Potts** Congratulated Glenda Johnson, herself and the other Trustees on their election, and spoke on the CRC garden planning
- Trustee Hampton Sr.** read the monthly Fire Department statistical report, congratulated Ms. Johnson and spoke on the fallen firefighters. Mayor Denson sent his condolences the family of Dwayne Woods.
- Trustee Duffin** had no report but congratulated the new officers and CRC members
- Trustee Edwards** Absent.
- Trustee Brown** had no report.

DEPARTMENT HEADS:

- Finance Dept. Congratulated Ms. Johnson
- Parks and Rec. Dir. Shaw spoke on the summer camp and employment opportunities
- Police Dept. D.C. Mobley spoke on the safety of postal employees, drone training and read the monthly stats.
- Chaplain Ross congratulated Glenda Johnson

Mayor Ronald Denson asked for any citizens concerns, was addressed concerning the repair of state roads. One student was asked to introduce themselves, which they did.

Mayor Ronald Denson called for a motion to adjourn the April 13, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of April 13, 2023*, was made by Trustee Hampton Sr. second by Trustee Wiggins

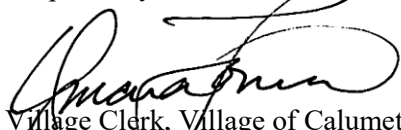
ROLL CALL:

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

NAYS: None Absent: Trustee Edwards Motion Carried 5-0

The meeting was adjourned at 6:43pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 04/13/2023 Session #390