VILLAGE OF CALUMET PARK REGULAR BOARD MEETING September 22, 2022, <u>SESSION #379</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 22nd 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 Duffin, Trustee Edwards. This constituted a quorum. Absent or having technical difficulties: Trustee Hampton Sr., Trustee Brown

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the September 8, 2022, Regular Board Meeting, Session #378. *The motion to approve the Regular Board Meeting minutes from Sept. 8, 2022, was made by Trustee Wiggins second by Trustee Duffin*

ROLL CALL:

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

Mayor Denson spoke on the upcoming Holiday events for Seniors and Veterans and our 1st ever Tree Lighting.

Village Administrator Teri Raney read the following:

A motion to adopt Resolution 22-411 "A Resolution for the approval of an Intergovernmental Agreement between the County of Cook, State of Illinois, acting by and through its Department of Transportation and Highways and the Village of Calumet Park, Cook County, Illinois, was made by Trustee Edwards second by Trustee Potts. Explained by Village Manager Teri Raney

ROLL CALL:

AYES:
NAYS:Trustee Wiggins, Trustee Potts, Trustee Duffin, Trustee EdwardsAYES:
NoneAbsent:
Trustee Hampton Sr., Trustee Brown

Village Clerk Omara Fonseca administered the Oath of Office to Antwon T. Russell as a full time Police Officer for the Village of Calumet Park Police Department. Mayor Denson asked him to speak and he did. Village Clerk also read a proclamation indicating September 20th as Jen Care Day.

Motion Carried 4-0

TRUSTEE'S REPORT:

Trustee WigginsCongratulated Officer RussellTrustee PottsCongratulated Officer Russell and spoke on the Christmas Tree Lighting and CRC Meetings.Trustee Hampton Sr. was absentCongratulated Officer RussellTrustee DuffinCongratulated Officer RussellTrustee EdwardsCongratulated Officer RussellTrustee Brownwas absent

DEPARTMENT HEADS:

Calcomm/Fire Dept.Chief Ross spoke on the need for dispatchers.Parks and Rec.Supervisor Reed spoke on the Vegan Festival and other programs.Police Dept.Chief Fletcher spoke on the two officers in school and congratulated Officer Russell. DC
Mobley spoke on his concern for citizen's safety during the coming holiday season.

Chaplain Ross congratulated Officer Russell. He also reminded everyone of the Church Alliance Meeting.

Mayor Denson asked if any citizen wished to voice any comment or concern.

One spoke, congratulating Officer Russell and thanked the Police Department for their visual presence during the children arriving for school.

Mayor Denson called for a motion to adjourn the September 22, 2022, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 22, 2022, was made by Trustee Wiggins second by Trustee Potts* ROLL CALL:

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

Motion Carried 4-0

The meeting was adjourned at 6:21pm

Respectfully Submitted,

Village Clerk, Village of Calumet Park Board Meeting 09/22/2022 Session #379