

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
July 13, 2023, SESSION #397

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 July, 2023.

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 Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown. This constituted a quorum. Absent or having technical difficulties: Trustee Wiggins, Trustee Potts

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the June 22, 2023, Regular Board Meeting, Session #395. *The motion to approve the Regular Board Meeting minutes from June 22, 2023, was made by Trustee Hampton Sr. second by Trustee Duffin*

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried: 4-0

Trustee Potts arrived for the Board Meeting.

Mayor Denson thanked Chaplain Ross for all the support given to the Chapan family with the passing of Ms. Judy. Spoke of Ms. Judy, such a long time employee and us honoring her on the festival t-shirts.

Village Administrator Teri Raney read the following:

Motion to Consider Special Longevity Pay for Sergeant Sharon Harris was made by Trustee Edwards second by Trustee Duffin

AYES: Trustee Potts, Trustee Edwards, Trustee Brown

NAYS: Trustee Hampton Sr., Trustee Duffin

Absent:

Motion Denied: 3-2

She reminded everyone that the 9th Annual Community Fest will be August 5, 2023

Village Clerk's Omara Fonseca There will be Special Board Meeting for the purpose of the Calumet Park Fire Department to be held July 19, 2023 at 4:00pm. Also there will be no meeting on July 27, 2023

Finance Report: Lorraine Toney read the following:

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

ROLL CALL:

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

NAYS: None

Absent: Trustee Wiggins

Motion Carried 5-0

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

ROLL CALL:

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

NAYS: None

Absent: Trustee Wiggins

Motion Carried 5-0

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

ROLL CALL:

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

NAYS: None

Absent: Trustee Wiggins

Motion Carried 5-0

TRUSTEE'S REPORT:

Trustee Wiggins was absent

Trustee Potts spoke on the Pop-Up Event and the CRC Meetings

Trustee Hampton Sr. read the monthly Fire Dept. statistical report and spoke on the Fire Department
Trustee Duffin had no report
Trustee Edwards had no report
Trustee Brown had no report

DEPARTMENT HEADS:

Public Works Foreman Showers read the monthly statistical report
Foreman Bailey spoke on Lead Pipe program
Fire Department Ariana Strong had no report
Parks and Rec. Dwayne McGee spoke on the ongoing programs
Calcomm 911 Deputy Chief / Interim Director Mobley read the monthly statistical report, spoke on the Drone program.
Police Dept. Chief Fletcher read the Police Department monthly statistical report.
Building Dept. Commissioner Corona read the Building Dept. monthly statistical report
Chaplain Ross reminded all of the Church Alliance upcoming meeting

Mayor Denson asked for any citizens concerns, one was addressed concerning dead tree. One was addressed concerning the Fire Department, and the Grocery Store.

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

ROLL CALL:

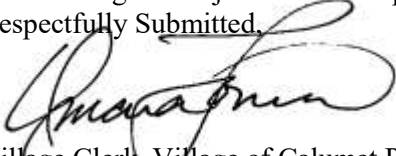
AYES: Trustee Potts, Trustee Hampton Sr., Trustee Brown

NAYS: None

Absent: Trustee Wiggins

Motion Carried 5-0

The meeting was adjourned at 6:33pm
Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 07/13/2023 Session #397