

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
December 14, 2023, SESSION #405

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 9th day of November, 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 Wiggins, Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown. This constituted a quorum.

**Mayor Denson** called for a motion to approve the Regular Board Meeting Minutes for the November 9, 2023, Session #404. *The motion to approve the Regular Board Meeting minutes from November 9, 2023, was made by Trustee Edwards 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

**Mayor Denson** thanked the staff for an amazing year. His staff does so much with fewer personnel. Also spoke on a dismissed law suit. Wished everyone a happy and safe Holiday season.

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

A motion to adopt Ordinance 23-1281 “An Ordinance regarding the Illinois Paid Leave for all workers act for the Village of Calumet Park, Illinois.” was made by Trustee Wiggins 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

A motion to adopt Resolution 23-419 “Foreign fire Insurance Board Resolution Authorizing the Illinois Municipal League to collect the 2% Foreign Fire Insurance License fee for the Foreign Fire Insurance.”, was made by Trustee Hampton Sr. second by Trustee Duffin. Explained by Fire Chief Vottler.

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried: 6-0

**Village Clerk’s Omara Fonseca** report:

Gave the Oath of office for Tracey Edwards for the Police Pension Board. Mrs. Edwards was asked to speak to all present and she did. The Village Hall Offices will be closed on Monday December 25, 2023, in observance of Christmas Day and The Village Hall will be closed on Monday, January 1, 2024, in observance of New Year’s Day

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

Accounts Payable Summary report for the month of November 2023. *The motion to approve the Accounts Payable Summary report as read for the month of November 2023, 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

Treasurer’s report for the month of November 2023. *The motion to approve the Treasurer’s report as read for the month of November 2023, was made by Trustee Edwards 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

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

**ROLL CALL:**

**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 Public Works monthly statistical report
- Trustee Potts** advised no CRC Meeting in December, wished all happy holidays, and safe travels to Trustee Wiggins. She also congratulated Mrs. Edwards
- Trustee Hampton Sr.** read the monthly Fire Dept., wished all happy holidays, and safe travels to Trustee Wiggins. He also congratulated Mrs. Edwards
- Trustee Duffin** thanked the Mayor for the birthday card and congratulated Mrs. Edwards
- Trustee Edwards** read the Police Dept. monthly statistical report, congratulated Mrs. Edwards and wished everyone a happy holiday season.
- Trustee Brown** read the Building Department monthly statistical report, congratulated Mrs. Edwards and wished everyone a happy holiday season.

**DEPARTMENT HEADS:**

- Public Works Dir. Smith had no report but wished everyone a happy and safe holiday season.
- Fire Dept. Chief Votteler spoke on the toy drive and wished everyone a happy holiday season.
- Parks and Rec. Amani Peters spoke the upcoming Holiday celebrations.
- Police Dept. Chief Fletcher wished everyone a safe and happy holiday season, and be careful with package deliveries. Deputy Chief Mobley spoke on the recent car jacking's and other crimes.
- CalComm 911 AD Mobley read the monthly statistical report for CalComm and wished everyone a happy holiday.
- Chaplain Ross wished everyone a Happy Holiday Season and congratulated Mrs. Edwards

**Mayor Denson** asked for any citizens concerns, none spoke.

**Mayor Denson** called for a motion to adjourn the December 14, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of December 14, 2023 by Trustee Edwards second by Trustee Brown.*

**ROLL CALL:**

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

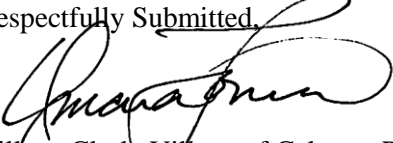
NAYS: None

Absent:

Motion Carried: 6-0

The meeting was adjourned at 6:37pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 12/14/2023 Session #405