VILLAGE OF CALUMET PARK SPECIAL BOARD MEETING July 19, 2023 SESSION #398

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 19th day of July, 2023.

Mayor Denson led the assembly in the Pledge of Allegiance.

Mayor Denson called the meeting to order at 4:00 p.m. and asked for a roll call. Roll call taken by Village Clerk Fonseca and the following Trustees answered present by Online or in Person: Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown. Absent: Trustee Wiggins This constituted a quorum. Absent or having technical difficulties: None Also present via Zoom: D.C. Votteler

Mayor Denson spoke on the following:

The new opportunity to have our own Fire Department and the proposed employment package. Spoke of all the work done by John Votteler and the attorney's to bring this offer together.

Village Attorney Burt Odelson read the following:

Motion to approve Ordinance 23-1272 establishing a Fire Department in the Village of Calumet Park was made by Trustee Potts second by Trustee Duffin

ROLL CALL:

AYES:
NoneTrustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
Absent:MAYS:
NoneNoneAbsent:Motion Carried 5-0

Motion to approve a contract with career Firefighters was made by Trustee Hampton Sr. second by Trustee Duffin **ROLL CALL:**

<u>AYES:</u> Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown <u>NAYS:</u> None <u>Absent:</u> Motion Carried 5-0

Mayor Denson announced that DC Votteler is now Chief Votteler!! Everyone present congratulated him.

TRUSTEE'S REPORT:

Trustee Potts	no report
Trustee Hampton Sr.	no report
Trustee Duffin	no report
Trustee Edwards	no report
Trustee Brown	no report

Mayor Denson asked for any citizens concerns, none were present.

Mayor Denson called for a motion to adjourn the Special Board Meeting of July 19, 2023. *The motion to adjourn the Special Board Meeting of July 19, 2023, was made by Trustee Hampton Sr. second by Trustee Potts*

ROLL CALL:<u>AYES:</u> Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown<u>NAYS:</u> None<u>Absent:</u>Motion Carried 5-0

The meeting was adjourned at 4:31pm Respectfully Submitted,

manam

Village Clerk, Village of Calumet Park Special Board Meeting 07/19/2023 Session #398