

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

October 12, 2023, SESSION #402

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 12th day of October, 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 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 September 28, 2023, Session #401. *The motion to approve the Regular Board Meeting minutes from September 28, 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 spoke on the Breast Cancer Awareness Day celebrated today. Advised that next year we will have to move it to the Recreation Center. Was grateful for all the survivors and sent condolences for those lost, especially Judy Chapan, whose husband was present for the celebration.

Village Clerk's Omara Fonseca also commended the celebration and suggested that may be in the rededication of the Parks and Recreation we have a memorial bench for Breast Cancer.

Village Administrator Teri Raney read the following:

A motion to adopt Ordinance 23-1278"An Ordinance Amending Ordinance No 21-1253 and 20-1242 and 19-1228 and 17-1182 entitled and Ordinance amending the Zoning Code and Zoning Map of the Village of Calumet Park Articles 3,4,3,5,6,7 and 20. Was motioned by Trustee Hampton Sr. second by Trustee Duffin. Explained by Teri Raney

ROLL CALL:

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

NAYS: None

Absent:

Motion Carried: 6-0

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of September 2023. *The motion to approve the Accounts Payable Summary report as read for the month of September 2023, was made by Trustee Hampton Sr. 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

Treasurer's report for the month of September 2023. *The motion to approve the Treasurer's report as read for the month of September 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

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

TRUSTEE'S REPORT:

Trustee Wiggins read the Public Works monthly statistical report.

Trustee Potts spoke on the CRC meetings, condolences to DC Mobley and congratulated Lynn on the celebration

Trustee Hampton Sr. read the monthly Fire Dept., condolences to DC Mobley and his gratitude from his wife on the Breast Cancer celebration.

Trustee Duffin spoke on the Haunted House and Tree Lighting ceremony, also gave his condolences to DC Mobley.
Trustee Edwards read the Police Dept. monthly statistical report and gave his condolences to DC Mobley.
Trustee Brown had no report and gave his condolences to DC Mobley

DEPARTMENT HEADS:

Calcomm 911 DC / Interim Director Mobley read the monthly statistical report, gave an update on the Drone program and thanked everyone for their condolences
Public Works Director Smith had no further report.
Parks and Rec. Supervisor Houston spoke on the upcoming events
Police Dept. Chief Fletcher commended everyone on celebrating the Breast Cancer survivors, spoke on the registered sex offenders special regulations during the trick or treat hours 3-7pm and his condolences to DC Mobley.
Building Dept. Commissioner Corona, read the building monthly statistical report and gave his condolences to DC Mobley
Chaplain Ross gave encouraging words and his condolences to DC Mobley

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

Mayor Denson called for a motion to adjourn the October 12, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of October 12, 2023e by Trustee Edwards second by Trustee Wiggins.*

ROLL CALL:

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

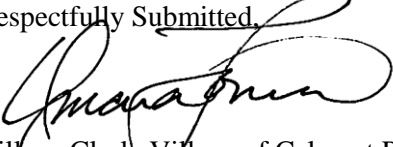
NAYS: None

Absent:

Motion Carried: 6-0

The meeting was adjourned at 6:26pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park
Board Meeting 10/12/2023 Session #402