

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

November 9, 2023, SESSION #404

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 Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown. Trustee Potts was absent. This constituted a quorum.

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the October 26, 2023, Session #403. *The motion to approve the Regular Board Meeting minutes from October 26, 2023, was made by Trustee Wiggins second by Trustee Edwards*

ROLL CALL:

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

NAYS: None

Absent: Trustee Potts

Motion Carried: 5-0

Mayor Denson spoke going home services for former Mayor Joseph DuPar. Invited all Veterans to the Veteran's Breakfast and requested Fire Chief Votteler to come and present the Life Saving Awards to the Fire Staff Present.

Fire Chief Votteler spoke on the lifesaving incident, the bravery of the unit that responded to the call. The incident survivor spoke to all and also thanked the Fire Staff.

Village Clerk's Omara Fonseca informed the residents that the Village Hall Office will be closed Friday, November 10, 2023 in observance of Veteran's Day.

Village Administrator Teri Raney thanked all veterans for their service and wished the Marine Corp a happy birthday.

Finance Report: Lorraine Toney read the following:

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

ROLL CALL:

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

NAYS: None

Absent: Trustee Potts

Motion Carried: 5-0

Treasurer's report for the month of October 2023. *The motion to approve the Treasurer's report as read for the month of October 2023, was made by Trustee Edwards second by Trustee Wiggins*

ROLL CALL:

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

NAYS: None

Absent: Trustee Potts

Motion Carried: 5-0

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

ROLL CALL:

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

NAYS: None

Absent: Trustee Potts

Motion Carried: 5-0

TRUSTEE'S REPORT:

Trustee Wiggins read the Public Works monthly statistical report and spoke on the Winchester Ave completion.
Trustee Potts was absent
Trustee Hampton Sr. read the monthly Fire Dept., congratulated the award winners and spoke on fire safety.
Trustee Duffin had no report
Trustee Edwards read the Police Dept. monthly statistical report and spoke on Holiday safety.
Trustee Brown read the Building Department monthly statistical report.

