VILLAGE OF CALUMET PARK REGULAR BOARD MEETING
April 27, 2023, ***SESSION #391***

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 27th day of April, 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. Absent or having technical difficulties: None

Mayor Denson called for a motion to approve the Regular Board Meeting Minutes for the March 9, 2023, Regular Board Meeting, Session #390. *The motion to approve the Regular Board Meeting minutes from March 9, 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

Mayor Denson had no report.

Village Administrator Teri Raney read the
A motion to adopt Resolution 23-415 "A Resolution of the Village of calumet Park, Cook County, Illinois, Forgiving an Interfund receivable due from the General Corporate fund to the Special Tax Allocation Fund of TIF District No. 2", was made by Trustee Potts second by Trustee Hampton Sr. 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

She read the Proclamation of 54th Annual Professional Municipal Clerks Week and presented Village Clerk Fonseca with Flowers. She also presented Mayor Denson with a commemoration plaque for being one the 2023 Men of Excellence recipients.

Village Clerk's Omara Fonseca Report she read the Proclamation of 175th Anniversary of the I and M Canal

TRUSTEE'S REPORT:

Trustee Wiggins	had no report
Trustee Potts	spoke on the May 23rd meeting for CRC and volunteers needed for the garden.
Trustee Hampton Sr.	had no report
Trustee Duffin	had no report.
Trustee Edwards	had no report.
Trustee Brown	had no report.

DEPARTMENT HEADS:

Public Works	had no report
Parks and Rec.	Supervisor Reed spoke on the upcoming baseball season
Police Dept.	Chief Fletcher and Deputy Chief spoke on the conference they attended for the Police.

Mayor Denson spoke on the Town Hall Meeting for 5/4/23 and the Mayors meeting 5/10/23

Mayor Denson asked for any citizens concerns, one was addressed concerning our debt and the Ultra property.
Mayor Denson called for a motion to adjourn the April 27, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of April 27, 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

The meeting was adjourned at 6:21pm
Respectfully Submitted,

Village Clerk, Village of Calumet Park
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