

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING  
September 14, 2023, SESSION #400

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 14th day of September, 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 August 10, 2023, Session #399. *The motion to approve the Regular Board Meeting minutes from August 10, 2023, was made by Trustee Wiggins 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** requested Marquel “Q” Williamson to present the Drone Program and video. He spoke on the program and presented a video on the benefits of the drone program.

**Village Clerk’s Omara Fonseca** administered the following:

Oath of Office – Fire Chief John Votteler

Oath of Office – Fire Lieutenants: Jeremy Bruno, Michael Janusek, Steven Palenica

Oath of Office – Full Time Firefighter / Paramedics: Conor Long, Brian Maxwell, Daniel Howell

Oath of Office – Full Time Firefighter / EMTs: Anthony Edwards, Bryan Freeman, Raynaldo Howard, Jr, .Robert Lo Bianco

Oath of Office was not administered to the Part Time Firefighter Albert Bower, Lisa Dasch, Marcus Dunkin, Demiel Wheeler, due to them not being present and will be rescheduled.

All those sworn in spoke to the families and board members present.

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

A motion to adopt November 11<sup>th</sup> as a Village Holiday (Veteran’s Day) was made by Trustee Hampton Sr. 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 Ordinance No. 23-1275 “An Ordinance amending Ordinance 21-1252 Entitled adopting the Updated Employee Manual for the Village of Calumet Park”, was made by Trustee Edwards second by Trustee Wiggins. Explained by Village Administrator 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

A motion to adopt Resolution 23-418 “A Resolution authorizing the Village of Calumet Park, Cook County, Illinois, to enter into an Intergovernmental Agreement with the Illinois Department of Healthcare and Family Services for the Purpose of establishing supplemental ambulance rates.” was made by Trustee Potts 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

A motion to accept the bid for the 2022 Invest in Cook Sidewalk Improvements REL Project #23-R0471 from Davis Concrete Construction Company 11244 West Manhattan-Monee Road, Monee, IL 60449 for \$446,785.00”

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried: 6-0

Proclamation for Payroll Week was read by Village Administrator Teri Raney and Mayor Denson presented Lynn Peters with flowers.

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

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

Treasurer's report for the month of August 2023. *The motion to approve the Treasurer's report as read for the month of August 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 August 2023. *The motion to approve the Payroll report as read for the month of August 2023, was made 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

**TRUSTEE'S REPORT:**

**Trustee Wiggins** read the Public Works monthly statistical report, congratulated the Fire Chief and new fire employees.  
**Trustee Potts** had no report, congratulated the Fire Chief and new fire employees.  
**Trustee Hampton Sr.** read the monthly Fire Dept. and congratulated the Fire Chief and new fire employees.  
**Trustee Duffin** referred to Supervisor Reed for the report, congratulated the Fire Chief and new fire employees.  
**Trustee Edwards** read the Police Dept. monthly statistical report congratulated the Fire Chief and new fire employees.  
**Trustee Brown** had no report

**DEPARTMENT HEADS:**

Calcomm 911 DC / Interim Director Mobley read the monthly statistical report, congratulated the new hires also thanked everyone that came out for the 1<sup>st</sup> Responders Day.  
Public Works Foreman Showers had no report  
Parks and Rec. Supervisor Reed spoke on the Summer Camp  
Police Dept. Chief Fletcher congratulated the Fire Chief and new fire employees  
Chaplain Ross Congratulated the Fire Chief and new fire employees, also spoke on the Men's Retreat.

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

**Mayor Denson** requested the students present to introduce themselves and what school they are from, they did.

**Mayor Denson** called for a motion to adjourn the September 14, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of September 14, 2023, was made by Trustee Wiggins second by Trustee Duffin*

**ROLL CALL:**

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

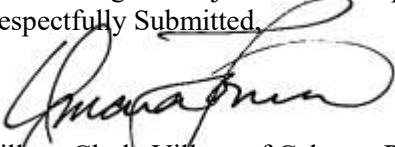
NAYS: None

Absent:

Motion Carried: 6-0

The meeting was adjourned at 6:49pm

Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 09/14/2023 Session #400