VILLAGE OF CALUMET PARK REGULAR BOARD MEETING June 8, 2023, <u>SESSION #395</u>

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 8th day of June, 2023.

Mayor Pro-Tem Wiggins led the assembly in the Pledge of Allegiance.

Mayor Pro-Tem Wiggins 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. Absent or having technical difficulties: None

Mayor Pro-Tem Wiggins called for a motion to approve the Public Hearing Meeting Minutes for the May 25, 2023, Public Hearing Meeting, Session #393. *The motion to approve the Public Hearing Meeting minutes from May 25, 2023, was made by Trustee Brown second by Trustee Hampton Sr.*

ROLL CALL:

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

Mayor Pro-Tem Wiggins called for a motion to approve the Regular Board Meeting Minutes for the May 25, 2023, Regular Board Meeting, Session #394. *The motion to approve the Regular Board Meeting minutes from May 25, 2023, was made by Trustee Potts second by Trustee Brown*

ROLL CALL:

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

Mayor Pro-Tem Wiggins had no report.

Village Administrator Teri Raney read the following:

A motion to adopt Resolution 23-417 "A Resolution of the Village of Calumet Park, Cook County, Illinois, Authorizing a County of Cook No Cash Bid Program Application to Secure Tax certificates of purchase for the nonpayment of Real Estate Taxes on certain parcels of Real Property" was made by Trustee Hampton Sr. second by Trustee Brown, explained by Teri Raney.

ROLL CALL:

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

She reminded everyone that the 9th Annual Community Fest will be August 5, 2023

Village Clerk's Omara Fonseca asked for continued prayers for Ms. Judy.

Finance Report: Lorraine Toney read the following:

Accounts Payable Summary report for the month of May 2023. *The motion to approve the Accounts Payable Summary report as read for the month of May 2023,* was made by Trustee Hampton Sr. second by Trustee Potts **ROLL CALL:**

AYES:Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee BrownNAYS:NoneAbsent:Motion Carried: 5-0

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

ROLL CALL:

AYES:
NAYS:Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee Brown
Absent:MAYS:
NoneAbsent:Motion Carried:5-0

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

ROLL CALL:

AYES:Trustee Potts, Trustee Hampton Sr., Trustee Duffin, Trustee Edwards, Trustee BrownNAYS:NoneAbsent:Motion Carried: 5-0

TRUSTEE'S REPORT:

Trustee Wiggins	read the monthly statistical report for Public Works.
Trustee Potts	thanked Public Works for taking care of the plants and spoke on the CRC Meetings
Trustee Hampton Sr.	read the monthly Fire Dept. statistical report
Trustee Duffin	had no report
Trustee Edwards	thanked everyone for their support during his surgery.
Trustee Brown	had no report

DEPARTMENT HEADS:

Calcomm 911	Supervisor Bryan Rouson read the monthly statistical report for Calcomm
Fire Department	Ariana Strong had no report
Parks and Rec.	Supervisor Reed the township events and parent orientation
Police Dept.	Sargent Reynoso read the Police Department monthly statistical report.
Building Dept.	Commissioner Corona read the Building Dept. monthly statistical report
Chaplain Ross	reminded all of the Church Alliance upcoming meeting

Mayor Pro-Tem Wiggins asked for any citizens concerns, one was addressed concerning an error on the agenda and the no cash bid.

Mayor Pro-Tem Wiggins called for a motion to adjourn the June 8, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of June 8, 2023, was made by Trustee Brown 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> <u>Motion Carried</u>: 5-0

The meeting was adjourned at 6:15pm Respectfully Submitted,

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Village Clerk, Village of Calumet Park Board Meeting 06/08/2023 Session #395