

VILLAGE OF CALUMET PARK REGULAR BOARD MEETING

August 10, 2023, SESSION #399

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 10th day of August, 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.

**Mayor Pro-Tem Wiggins** called for a motion to approve the Regular Board Meeting Minutes for the July 13, 2023, Session #397. *The motion to approve the Regular Board Meeting minutes from July 13, 2023, was made by Trustee Hampton Sr. second by Trustee Potts*

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried: 5-0

**Mayor Pro-Tem Wiggins** called for a motion to approve the Special Board Meeting Minutes for the July 19, 2023, Session #398. *The motion to approve the Special Board Meeting minutes from July 19, 2023, was made by Trustee Potts second by Trustee Duffin*

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried: 5-0

**Mayor Pro-Tem Wiggins** had no report.

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

A motion to adopt Ordinance No. 23-1273 “An Ordinance Authorizing and providing for a \$850,000.00 Obligation Note, Series 2023 of the Village of Calumet Park, Cook County, Illinois.” Was made by Trustee Hampton Sr. second by Trustee Potts

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried: 5-0

A motion to adopt Ordinance No. 23-1274 “An Ordinance authorizing the acquisition of Real Estate for a Public Purpose (12423 South Racine) was made by Trustee Hampton Sr. Explained by Village Manager Teri Raney

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried: 5-0

**Village Clerk’s Omara Fonseca** There will be no Village Board Meeting on August 24, 2023 and the Village Hall will be closed on Monday, September 4, 2023 for Labor Day

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

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

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried: 5-0

Treasurer’s report for the month of July 2023. *The motion to approve the Treasurer’s report as read for the month of July 2023, was made by Trustee Edwards second by Trustee Potts*

**ROLL CALL:**

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

NAYS: None

Absent:

Motion Carried: 5-0

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

**ROLL CALL:**

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

**TRUSTEE'S REPORT:**

**Trustee Wiggins**            read the Public Works monthly statistical report.  
**Trustee Potts**                spoke on CRC Meetings and the Open Market  
**Trustee Hampton Sr.**      read the monthly Fire Dept. statistical report  
**Trustee Duffin**                referred to Supervisor Reed for the report  
**Trustee Edwards**            read the Police Dept. monthly statistical report  
**Trustee Brown**                had no report

**DEPARTMENT HEADS:**

Village Manager            Teri Raney read the Building Dept. monthly statistical report  
Public Works                Foreman Showers had no report. Foreman Bailey spoke Dog Citations issued  
Fire Department            Ariana Strong had no report  
Parks and Rec.              Supervisor Reed spoke on the Summer Camp  
Calcomm 911                Deputy Chief / Interim Director Mobley read the monthly statistical report and the new hires.  
Police Dept.                 Chief Fletcher spoke on the recent Bomb Threats

**Lynn Peters** thanked everyone for their participation at the Community Fest

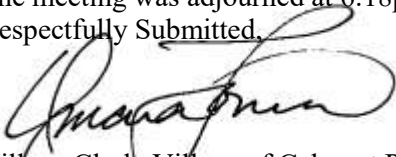
**Mayor Pro-Tem Wiggins** asked for any citizens concerns, there were none.

**Mayor Pro-Tem Wiggins** called for a motion to adjourn the August 10, 2023, Regular Board Meeting. *The motion to adjourn the Regular Board Meeting of August 10, 2023, was made by Trustee Hampton Sr. second by Trustee Duffin*

**ROLL CALL:**

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

The meeting was adjourned at 6:18pm  
Respectfully Submitted,



Village Clerk, Village of Calumet Park  
Board Meeting 08/10/2023 Session #399