

Approve payment Alderman Tillman moved, seconded by Alderman Williams, to direct the City Treasurer to remit payment for the Teska proposal not to exceed \$27,000 to be paid out of Special Corporate miscellaneous line item.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith.

NAYS: 0 ALDERMAN: NONE

MOTION CARRIED

Approve Res. Requesting Grant Funding Ill Dept. Alderman Smith moved, seconded by Alderman Williams to approve Resolution #19-90, Resolution of the City of Calumet City, Cook County Illinois, Requesting Grant Funding from the Illinois Department of Resources (Recreation Trails Program) SFY2020/FFY2019; direct the City Treasurer to remit payment to IDNR for the application not to exceed \$300. (extend bike/walk path from Michigan City Road to Pulaski on Torrence Rd.)
Res.# 19-09 (See Attached 2A)

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith.

NAYS: 0 ALDERMAN: NONE

MOTION CARRIED

RESOLUTION NO. 19-09

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, REQUESTING GRANT FUNDING FROM THE ILLINOIS DEPARTMENT OF RESOURCES (RECREATIONAL TRAILS PROGRAM) SFY2020/FFY2019

Whereas, the City of Calumet City, Cook County, Illinois (the "*City*") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "*Home Rule Powers*");

Whereas, the Mayor and City Council of the City of Calumet City (the "*Corporate Authorities*") recognize a funding opportunity with Illinois Department of Natural Resources (the "*IDNR*"), Recreational Trails Program (the "*RTP*") in cooperation with the US Department of Transportation, Federal Highway Administration (the "*US DOT*" the "*FHWA*");

Whereas, the RTP funding opportunity provides assistance for acquisition, development, rehabilitation and maintenance of both motorized and non-motorized recreation trails, and the City has identified a scope of work that meets this RTP funding criteria;

Whereas, a trail is determined to be a route along a path or road that has been planned and marked for a particular purpose - whereby trails are not sidewalks, park cut throughs, or on-street striping;

Whereas, the City is one of the largest communities in the South Suburbs of Chicago as the proposed project will ultimately link to regional trails, whereby improving the quality of life and sustainability of the region;

Whereas, there is an equal opportunity to participate in programs of the IDNR and those funded by the US DOT and other agencies is available to all individuals regardless of race, sex, national origin, disability, age, religion, or other non-merit factors;

Whereas, RTP is a reimbursement grant program that provides up to 80% project funding and is administered by the IDNR in cooperation with the FHWA, therefore a minimum 20% match (non-federal resources) required from the City; and

Whereas, RTP requires a \$300.00 non-refundable application fee at the time of application submission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Res. # 19-09

- Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2.** The officials and officers of the City are hereby authorized and directed to take any and all such action as is required to enact the submission of the IDNR RTP application and any facilitation efforts.
- Section 3.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- Section 4.** All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- Section 5.** This Resolution shall be in full force and effect upon its passage, approval, and publication as provided by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 19th day of February 2019, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
NAVARRETE	X			
WOSZYNSKI	X			
TILLMAN	X			
WILLIAMS	X			
GARDNER	X			
PATTON	X			
SMITH	X			
(MAYOR QUALKINBUSH)				
TOTALS	7			

APPROVED by the Mayor and City Council, Cook County, Illinois on this 19th day of February
2019


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figs, City Clerk

Approve Res.
Endorsing
Metro Mayors
Caucus Green
Region Compact
Res.# 19-10

Alderman Williams moved, seconded by Alderman Wosczyński, to approve Resolution of the City of Calumet City Cook County, Illinois Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact.

(See Attached 3A)

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith.

NAYS: 0 ALDERMAN: NONE

MOTION CARRIED

Proposed
Development
Of 1747 East West
Rd. (formerly
Circuit City)

Eddie Hiller addressed the proposed development of 1747 East West road formerly known as Circuit City. There was a brief discussion and questions answered regarding the development.

Alderman Smith moved, seconded by Alderman Williams, to direct City Attorney Orr to prepare an incentive agreement and present to city council.

MOTION CARRIED

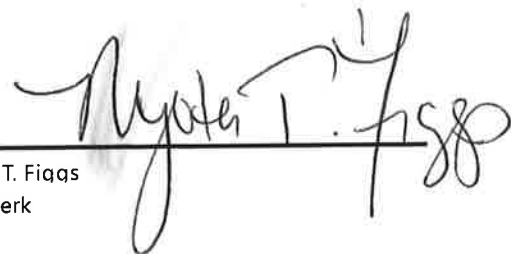
Adjournment

Alderman Smith moved, seconded by Alderman Gardner, to adjourn at 7:08 p.m.

MOTION CARRIED

X

Nyota T. Fiqas
City Clerk



RESOLUTION NO. 19-10
A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,
ENDORING THE METROPOLITAN MAYORS CAUCUS' GREENEST REGION COMPACT

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers");

WHEREAS, the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") recognize the Metropolitan Mayors Caucus provides a forum for the chief elected officials of the Chicago region to develop consensus and act on common public policy issues and multi-jurisdictional challenges; and

WHEREAS, the Metropolitan Mayors Caucus' participating Mayors and their communities have a history of environmental stewardship, from energy efficiency, water conservation, urban forestry, and participation in Clean Air Counts; and

WHEREAS, it is important for Mayors and local governments throughout the United States to take leadership roles to advance sustainability both in their own communities and in concert with regional, national and global initiatives; and

WHEREAS, the Metropolitan Mayors Caucus created the Greenest Region Compact to address environmental sustainability issues of global importance at the local level; and

WHEREAS, the Greenest Region Compact, an update to the original pledge and sometimes referred to as the Greenest Region Compact 2, is built on important environmental initiatives already underway in communities, in partnership with many non-profit, state, regional and national organizations; and

WHEREAS, the Greenest Region Compact synthesizes sustainability goals already adopted by leading communities in the region; and these consensus goals align with common regional, state, national and global objectives; and

WHEREAS, the Greenest Region Compact offers a companion Framework to guide communities of all sizes and strengths to assess their current efforts; develop a sustainability plan suited to local priorities; and will offer resources to help them succeed; and

WHEREAS, the consensus goals of the Greenest Region Compact will guide coordinated efforts toward enhanced quality of life for residents; protection and stewardship of the environment and sustainable economic vitality.

WHEREAS, the City of Calumet City endorses the Greenest Region Compact proposed by the Metropolitan Mayors Caucus and agrees to work to achieve them, both in their own communities and in collaboration throughout the region.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

- Section 1.* That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2.* If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- Section 3.* All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- Section 4.* This Resolution shall be in full force and effect upon its passage, approval, and publication as provided by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 19th day of February 2019, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
NAVARRETE	X			
WOSZYNSKI	X			
TILLMAN	X			
WILLIAMS	X			
GARDNER	X			
PATTON	X			
SMITH	X			
(MAYOR QUALKINBUSH)				
TOTALS	7			

APPROVED by the Mayor and City Council, Cook County, Illinois on this 19th day of February 2019.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST: 
Nyota T. Figs, City Clerk