

JOURNAL OF PROCEEDINGS

**REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois**

NOVEMBER 25, 2019

Public Comment

None

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:04 p.m. in a regular meeting on November 25, 2019 with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:

7

ALDERMAN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith (6:06pm).

ABSENT:

0

ALDERMAN: None

Also present was City Clerk Figgs, City Treasurer Tarka, Police Chief Fletcher, Fire Chief Bachert, Economic Director Joe Wiszowaty, Mayor's Assistant Bonato, Deputy Clerk Smith, and City Administrator William Murray.

There being a quorum present, the meeting was called to order.

REPORTS OF STANDING COMMITTEES

Finance

Alderman Patton had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Swibes had no report.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Gardner had no report.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete had no report.

CITY COUNCIL REPORTS

City Treasurer Tarka

City Treasurer Tarka reported information regarding the Electrical Aggregation Program savings and asked the council to read and pass information along to residents.

Ald. Navarrete-1st Ward

Alderman Navarrete thanked residents for participation at the Town Hall Meeting and thanked the VFW for hosting the last Town Hall Meeting of this year. Alderman Navarrete informed residents the next meeting will be held in February 2020.

Ald. Swibes-2nd Ward

Alderman Swibes thanked Alderman Tillman for allowing her to partner with his turkey giveaway and extend it to the 2nd Ward residents.

Ald. Tillman-3rd Ward

Alderman Tillman informed residents there will be a Town Hall meeting on December 2, 2019 at 6:30 at 2025 Dolton Rd., where there will be representatives from CEDA providing information and resources beneficial to residents.

Ald. Williams-4th Ward

Alderman Williams gave honor to GOD. Alderman Williams thanked residents for attending the pre-Thanksgiving Day dinner, sponsors, Mayor Michelle, Frank Zuccarelli and all alderman and city officials, for their support. Alderman Williams thanked Bernadine Manor management, McKinney Center in Ginger Ridge for use of their facilities to distribute food, also Transit Motors for donating bus transportation. Alderman Williams announced the December 21st Secret Santa Toy Giveaway and Luncheon will be held at the Ginger Ridge McKinney Center 12pm – 2pm in partnership with the City Council and other private sponsors.

Alderman Gardner – 5th Ward

Alderman Gardner encouraged 5th Ward residents to please continue to be aware during the holiday season watching out for neighbors and attend Neighborhood Watch meetings on every 3rd Monday of the month at the Public Safety Training Center 24 State St. Alderman Gardner wished 5th ward residents a Happy Thanksgiving.

Alderman Smith entered the meeting

Alderman Smith entered the meeting at 6:06pm.

Ald. Smith-7th Ward

Alderman Smith thanked all who participated in the turkey giveaway at the Garden House apartments 1 & 2, and Victory Center where over 200 turkeys were distributed. Alderman Smith thanked all sponsors including Odelson & Sterk, Tilley's Restaurant, Krimson Technology, Phi Beta Sigma Fraternity Alumni Chapter. Alderman Smith reminded residents look out for the newsletter.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Treasurer Tarka RE: Dynegy Energy.
- B. U.S. Army Corps of Engineers RE: National Environment Policy Act
- C. Calumet City Resources RE: Thanking the city for the grant

Accept & place on file

Alderman Patton moved, seconded by Alderman Smith, to approve the communications and place on file.

MOTION CARRIED

NEW BUSINESS

#1: Authorize the Fire & Police Commission to Hire one candidate

Authorize the Fire & Police Commission to hire one (1) candidate from the current Fire Fighter Eligibility list.

#2: Authorize the Fire & Police Commission to Appoint the next Senior Lieutenant to Shift Captain

Authorize the Fire & Police Commission to appoint the next Senior Lieutenant to Shift Captain.

#3: Approve Rescheduling of the Regular City Council Meeting

Approve the rescheduling of the Regular City Council Meeting for December 26, 2019 to Monday, December 23, 2019 at 6:00 p.m.

Approve Items #1 - #3

Alderman Williams moved, seconded by Alderman Smith, to approve new business items #1- #3 as presented.

ROLL CALL

YEAS: 7

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

MOTION CARRIED

BUILDING PERMITS

SEARS
2 River Oaks Dr.

Approve Permits

Alderman Patton moved, seconded by Alderman Smith, to approve the building permit as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Res. #1 Resolution of The City of Calumet City for Compliance with The Illinois Truth In Taxation Act For The 2019 Tax Levy Collected

Resolution of The City of Calumet City for Compliance with The Illinois Truth In Taxation Act For The 2019 Tax Levy Collected In 2020 Relating To The Corporate Fund, The Library Fund, The IMRF Pension Fund, The Police And Fire Pension Funds And The Debt Service Funds.

(Res. #19-85)

(See attached page 3A)

RESOLUTION #19-85

RESOLUTION OF THE CITY OF CALUMET CITY FOR COMPLIANCE WITH THE ILLINOIS TRUTH IN TAXATION ACT FOR THE 2019 TAX LEVY COLLECTED IN 2020 RELATING TO THE CORPORATE FUND, THE LIBRARY FUND, THE IMRF PENSION FUND, THE POLICE AND FIRE PENSION FUNDS AND THE DEBT SERVICE FUNDS.

WHEREAS, Section 35 ILCS 200/18-60 provides that the City Council of the City of Calumet City, Cook County, Illinois shall determine the amounts of money, exclusive of election costs, estimated to be necessary to be raised by taxation for the tax year 2019 collected in 2020 upon the taxable property of the City of Calumet City; and

WHEREAS, pursuant to 35 ILCS 200/18-60, the City Council of the City of Calumet City on June 13, 2019 approved and authorized the public display of a City of Calumet City Corporate Fund, a City of Calumet City Library Fund, a City of Calumet City IMRF Pension Fund, and a City of Calumet City Police and Fire Pension Funds Budget prepared in tentative form for said City for the fiscal year beginning May 1, 2019 and ending April 30, 2020; and

WHEREAS, the budgets for said City of Calumet City Corporate Fund, City of Calumet City Library Fund, City of Calumet City IMRF Pension Fund, and City of Calumet City Police and Fire Pension Funds (hereinafter referred to as the Corporate & Special Purpose Funds) were adopted by the City Council of the City of Calumet City at a legal meeting held on the 11th day of July, 2019; and

WHEREAS, the City of Calumet City has Debt Service Funds created for the payment of outstanding general obligation bonds and notes; and

WHEREAS, in accordance with said budgets and general obligation bond and note ordinances, the following amounts of money, in the aggregate, are estimated to be necessary to be raised by taxation for the 2019 tax year upon the taxable property of the City of Calumet City;

Corporate and Special Purpose Funds Aggregate 2019 Levy:	\$ 27,495,633
Debt Service Funds Aggregate 2019 Levy:	\$ 5,260,001
Less-Amount of Tax Levies abated as follows:	
2017A G.O. Bond	(529,325)
2015B G.O. Bond	<u>(630,400)</u>
Anticipated Aggregate 2019 Debt Service to be extended:	<u>4,100,276</u>
Total 2019 Property Tax Levy to be extended:	\$ <u>31,595,909</u>

WHEREAS, the total amount of taxes extended for the 2018 tax year for the Corporate and Special Purposes Funds was \$27,495,633, the total amount of taxes extended for the 2018 tax year for the Debt Service Funds was \$ 4,500,482, and the total amount extended for the 2018 tax year for all the Funds was \$31,996,115; and

WHEREAS, it appears that by virtue of the foregoing amounts of money necessary to be raised by taxation that the 2019 tax levy for the City of Calumet City's Corporate and Special Purpose

RESOLUTION #19-85

Funds is 100.00% to the amounts extended for 2018, that the 2019 tax levy for the City of Calumet City's Debt Service Funds is 91.11% to the amount extended for 2018, and that the 2019 tax levy for the City of Calumet City for all levied Funds is 98.75% to the amounts extended for 2018; and

NOW THEREFORE BY IT RESOLVED by the City of Calumet City Council of the City of Calumet City that the following amounts of money, in the aggregate, are hereby determined to be necessary to be raised for the 2019 tax levy upon the taxable property of the City of Calumet City:

Corporate and Special Purpose Funds Aggregate 2019 Levy:	\$ 27,495,633
Debt Service Funds Aggregate 2019 Levy:	\$ 5,260,001
Less-Amount of Tax Levies abated as follows:	
2017A G.O. Bond	(529,325)
2015B G.O. Bond	<u>(630,400)</u>
Anticipated Aggregate 2019 Debt Service to be extended:	<u>4,100,276</u>
Total 2019 Property Tax Levy to be extended:	<u>\$ 31,595,909</u>

BE IT FURTHER RESOLVED that the amounts of money necessary to be raised by taxation for the 2019 tax year for the Corporate and Special Purpose Funds are 0.00% increase of the amount extended for the 2018 tax year, that the 2019 tax levy for the Debt Service Funds is a 8.89% decrease of the amounts extended for the 2018 tax year, and the 2019 tax levy for all tax levied Funds is 1.25% decrease of the amount extended for the 2018 tax year.

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the following roll call vote this 25th day of November, 2019.

AYES: 7

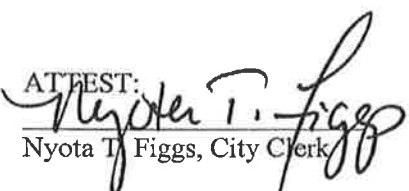
NAYS: 0

ABSENT: NONE

APPROVED BY ME THIS 25th DAY OF NOVEMBER, 2019.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

Res. #2: Resolution Honoring the Life of Christin Ross

Resolution Honoring the Life of Christin Ross.

(Res. #19-86)

(See attached page 4A)

Ord. #1: Ordinance Dissolving The Industrial Park Redevelopment Project Area (TIF 2)

Ordinance of the City of Calumet City, Cook County, Illinois, Dissolving The "Industrial Park Redevelopment Project Area (TIF 2)" Special Tax Allocation Fund and Termination The Designation of The Industrial Park Redevelopment Project Area (TIF2).

(Ord.#19-59)

(See attached page 4B)

Ord.#2: Ordinance Amending Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 1770 Memorial Dr.

(Ord.#19-60)

(See attached page 4C)

Ord.#3: Ordinance Amending Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting: 143 Memorial Drive & 1593 Kenilworth Drive.

(Ord.#19-61)

(See attached page 4D)

Pass Resolutions /Adopt Ordinances

Alderman Gardner moved, seconded by Alderman Tillman, to pass the resolutions and adopt the ordinances as presented.

ROLL CALL

YEAS: 7
NAYS: 0

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve Fabrication on E11

Approve fabrication on E11; authorize City Treasurer to remit payment to Fire Service in the amount of \$7,698.26 to be charged to account #06617-54151.

#2: Approve Maintenance on E305

Approve maintenance on E305; authorize the City Treasurer to remit payment to Fire Service in the amount of \$10,420.85 to be charged to account #06617-54150.

#3: Approve Robinson Engineering to perform preliminary Geotechnical work as described in the Feasibility Study

Approve Robinson Engineering to perform preliminary Geotechnical work as described in the Feasibility Study; authorize the City Treasurer to remit payment to Robinson Engineering in the amount of \$31,054.00 to be paid in two installments of \$15,527.00 to be charged to account #03036-53450

#4: Approve Cyber Security training contract with Krimson Technology

Approve cyber security training contract with Krimson Technology; authorize City Treasurer to remit payment to Krimson Technology in the amount of \$7,690.04 from account # 01099-55120.

A resolution

adopted by The City Council
of the City of Calumet City, Illinois



Presented by MAYOR MICHELLE MARKIEWICZ QUALKINBUSH on November 25, 2019

Whereas

Christin Ross, was the beloved and cherished daughter of Cassandra Epps and Christopher Ross, Sr.; and

WHEREAS, Christin, was also a loving sister and friend to countless people, always exhibiting a bubbly personality and smile for everyone she came in contact with; and

WHEREAS, Christin, was a dedicated and excellent student, exhibiting leadership qualities beginning when she attended Hoover-Schrum School and continuing throughout her high school years at Thornton Fractional North from which she was scheduled to graduate in December 2019; and

WHEREAS, Christin, loved participating with her friends and classmates in school activities, including cheerleading at Hoover-Schrum and Thornton Fractional North; and

WHEREAS, Christin, because of her zest for life, brought joy and happiness daily to her parents, her sister, her family, her teachers and her friends; and

WHEREAS, Christin will always have a special place in the hearts and minds of all of her loved ones and the citizens of Calumet City.


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. The Mayor and City Council of the City of Calumet City, Cook County, Illinois wish to express their heartfelt sorrow for the parents, family and friends of Christin Ross for the tragic loss they have suffered.

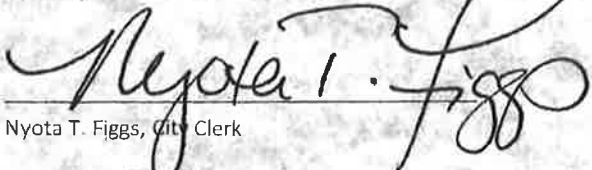
Section 2. The Mayor and City Council of the City of Calumet City, Cook County, Illinois on behalf of themselves and the entire community also want to honor the spirit and memory of Christin because, in her short time with us she exhibited a love for life that brought happiness and joy to everyone she knew and met.

Section 3. This Resolution shall be in full force and effect upon its passage and approval as provided by law; and that the City Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the parents of Christin Ross.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 25th day of November 2019.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,
DISSOLVING THE “INDUSTRIAL PARK REDEVELOPMENT PROJECT AREA (TIF 2)”
SPECIAL TAX ALLOCATION FUND AND TERMINATING THE DESIGNATION OF THE
INDUSTRIAL PARK REDEVELOPMENT PROJECT AREA (TIF 2)**

WHEREAS, the City of Calumet City, Cook County, Illinois (the “City”), is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State, and as a home rule unit may, under the powers granted by Section 6(a) of Article VII of the Constitution of the State of Illinois of 1970, “exercise any power and perform any function pertaining to its government and affairs”; and,

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4-1 *et seq.*, as from time to time amended (the “TIF Act”), the Mayor and City Council of the City (the “Corporate Authorities”) are empowered to undertake the development or redevelopment of a designated area within the municipal boundaries of the City in which existing conditions permit such area to be classified as a “blighted area” as defined in Section 11.74.4-3(a) of the TIF Act; and,

WHEREAS, the Corporate Authorities, pursuant to Ordinance No. 96-6, passed on January 25, 1996, did heretofore approve a redevelopment plan and redevelopment project, and pursuant to Ordinance No. 96-7, passed on January 25, 1996, designated a “redevelopment project area” known as the “Industrial Park Redevelopment Project Area” (the “Project Area”), and pursuant to Ordinance No. 96-8, passed on January 25, 1996, adopted tax increment allocation financing for the Project Area; and, in connection therewith, established the

“Industrial Park Redevelopment Project Area (TIF 2)” special tax allocation fund (the “Special Tax Allocation Fund”), all in accordance with the TIF Act; and,

WHEREAS, the Corporate Authorities have heretofore and hereby expressly determine that it is desirable and in the best interests of the City and the Taxing Districts that the Special Tax Allocation Fund be dissolved and the Project Area, as legally described on *Exhibit A* and depicted on *Exhibit B* attached hereto, be terminated; and,

WHEREAS, in accordance with the TIF Act, the City shall notify the Taxing Districts that the Project Area is to be terminated by December 31, 2019.

NOW, THEREFORE BE IT ORDAINED 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. *The Incorporation of Preambles.* The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are true and correct and do hereby incorporate them into this Ordinance by this reference.

Section 2. *Special Tax Allocation Fund Dissolved.* The “Industrial Park Redevelopment Project Area (TIF 2)” Special Tax Allocation Fund is hereby dissolved.

Section 3. *Designation of Project Area Terminated.* As of December 31, 2019, the designation of the Industrial Park Redevelopment Project Area (TIF 2) shall be deemed to be terminated.

Section 4. *Notice.* That the City Clerk shall notify the Taxing Districts that the Project Area is to be terminated by December 31, 2019.

Section 5. *Repealer.* All ordinances, resolutions, orders or parts thereof, in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

Section 6. Effective Date. That this Ordinance shall be in full force and effect upon its passage and approval, as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this 25th day of November, 2019.

AYES: 7

NAYS: 0

ABSENT: 0

APPROVED:



Mayor

Attest:

City Clerk



Exhibit A

Legal Description

LEGAL DESCRIPTION

The boundaries of the Project Area have been carefully drawn to include only those contiguous parcels of real property and improvements substantially benefitted by the proposed Redevelopment Program to be undertaken by the City as part of this Redevelopment Plan. The boundaries are legally described as follows:

Those parts of Sections 6 and 7, Township 36 North, Range 15 East of the Third Principal Meridian bounded and described as follows:

Beginning at the Southwest corner of the East $\frac{1}{2}$ of the Southeast $\frac{1}{4}$ of said Section 6 and running thence North on the West line thereof to the Northeasterly line of a parcel of land designated in tax record as No. 30-06-400-031; thence Southeasterly along said Northeasterly line to the Westerly line of a parcel of land designated in tax record as No. 30-06-400-032; thence Northeasterly along said Westerly line to the North line of the last described parcel; thence East along said North line and the prolongation thereof to the center line of the grand Calumet River; thence Southeasterly along said center line to the East line of the Southeast $\frac{1}{4}$ of the aforesaid Section 6; thence South along said East line and along the East line of the Northeast $\frac{1}{4}$ of said Section 7 to the Easterly prolongation of the South line of Stewart Avenue; thence West on the last described line and the prolongation thereof to the East line of Superior Avenue; thence South on the last described line and the prolongation thereof to the South line of Sibley Blvd.; thence West on the last described line to the Southerly prolongation of the West line of Commercial Avenue; thence North on the last described line and the extension thereof to the Southeast corner of a parcel of land designated in tax record as No. 30-07-200-002; thence North and Northeasterly along the Easterly line of the last described parcel to the North line of the Northeast $\frac{1}{4}$ of said Section 7; thence East on said North line to the point of beginning, all in Cook County, Illinois.

The location is commonly described as the area bounded by:

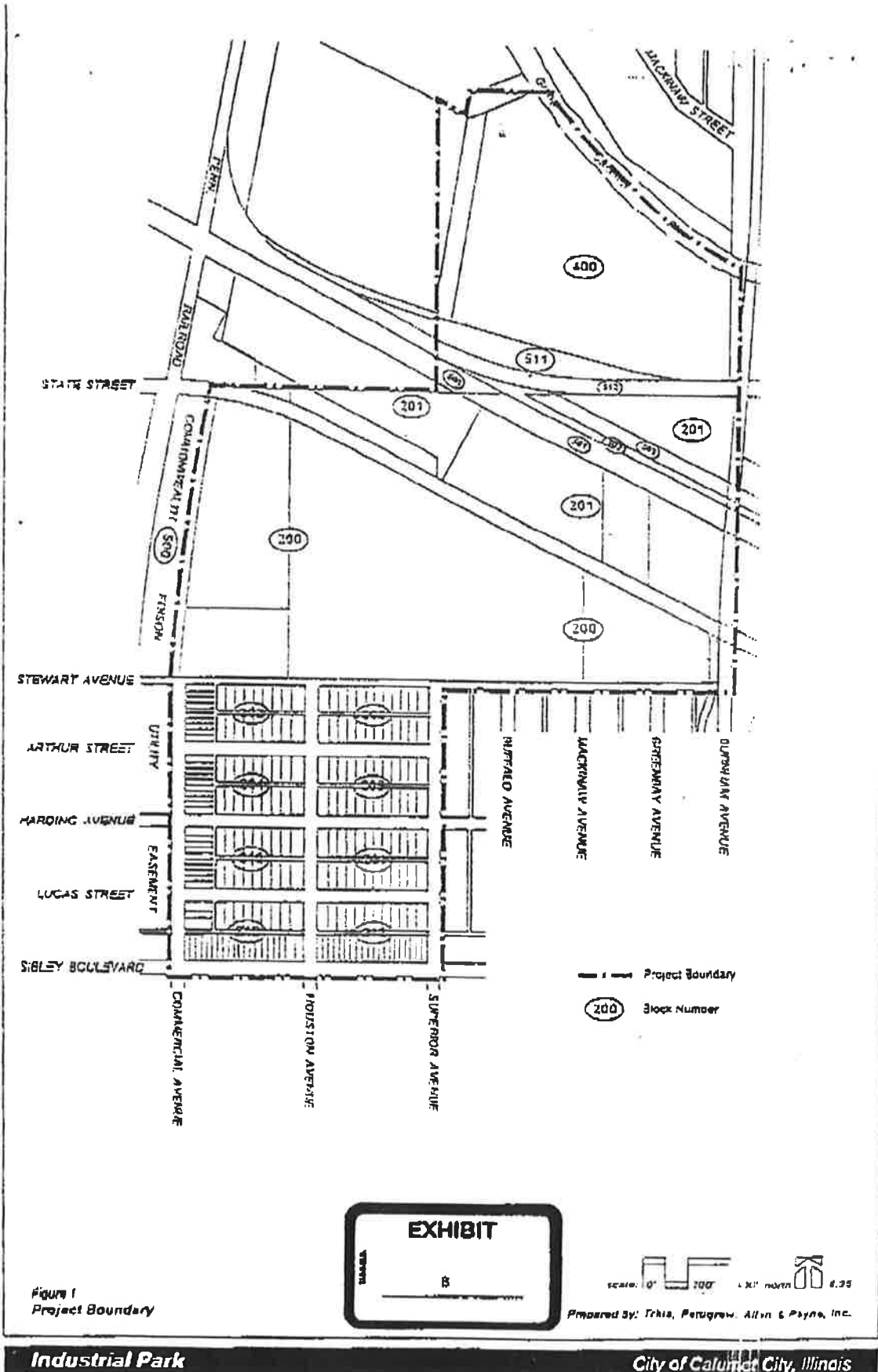
State Street and the Grand Calumet River on the North; Burnham Avenue and Superior Avenue on the East; Sibley Boulevard and Stewart Avenue on the South; and, the Commonwealth Utility Easement and Commercial Avenue on the West.

EXHIBIT A

Ord. #96-6

Exhibit B

Depiction of Project Area



THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 19-60

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA T. FIGGS, City Clerk

MIKE NAVARRETE
MARY BETH SWIBES
DEANDRE D. TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
Aldermen

**Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409**

ORDINANCE NO.: 19-60

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

BE IT ORDAINED 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 Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following language to subsection G (Signed areas) to read, as follows:

1770 Memorial Dr.

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 25th day of November, 2019 pursuant to a roll call vote, as follows:

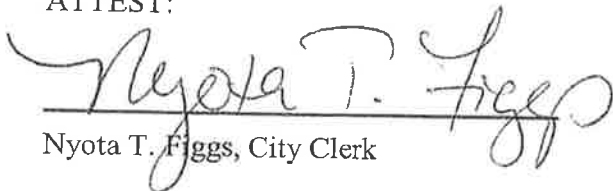
	YES	NO	ABSENT	PRESENT
Navarrete	X			
Swibes	X			
Tillman	X			
Williams	X			
Gardner	X			
Patton	X			
Smith	X			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 25th day of November 2019.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figg, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 19-61

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

MIKE NAVARRETE
MARY BETH SWIBES
DEANDRE TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
Aldermen

**Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409**

ORDINANCE NO.: 19-61

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

BE IT ORDAINED 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 Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by deleting the following language in subsection G (Signed areas), as follows:

143 Memorial Dr.

1593 Kenilworth Dr.

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to remove such signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this
25th day of November 2019, pursuant to a roll call vote, as follows:

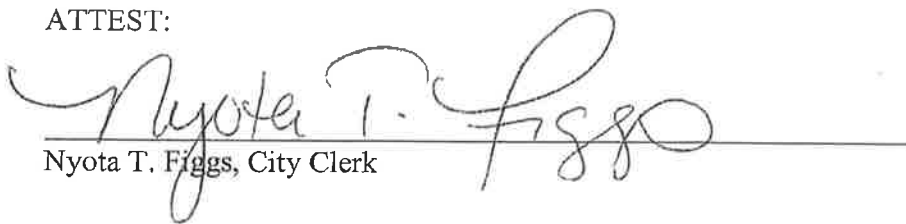
	YES	NO	ABSENT	PRESENT
Navarrete	X			
Swibes	X			
Tillman	X			
Williams	X			
Gardner	X			
Patton	X			
Smith	X			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
25th day of November 2019.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

#5: Approve wire transfer for the city's portion of the Section 205 Cap Berm Feasibility Study agreement between the City of Calumet City and U.S. Army, Village of Lansing

Approve wire transfer for the city's portion of the Section 205 Cap Berm Feasibility Study agreement between the City of Calumet City and U.S. Army, Village of Lansing; authorize the City Treasurer to transfer funds in the amount of \$112,500.00 from account #03036-53450.

#6: Approve Engineering Coordination by Robinson Engineering, for the Section 205 Berm Feasibility Study

Approve engineering coordination by Robinson Engineering, for the Section 205 Berm Feasibility Study; authorize the City Treasurer to remit payment to Robinson Engineering for amount not to exceed \$24,246.00 to be charged to account 03036-53450.

#7: Approve the camera replacement quote for City Hall

Approve the camera replacement quote for City Hall; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$8,370.00 to be charged to account #01099-55120.

#8: Authorize the Mayor to execute any and all documents for the acquisition of the purchase of police vehicles from Currie motors and execute all documents for the financing with Ford Motor Company.

Approve the purchase of one 2020 Transit -350 Cargo RWD Medium Roof Van and approve the Finance Director to obtain three-year financing from Ford Motor Company; authorize the City Treasurer to remit payment to Currie Motors in the amount of \$35,580 to be charged to account #01110-55100 (police transport van).

Approve the purchase of eight (8) 2020 Police Interceptor Utility AWD and approve the Finance Director to obtain three-year financing from Ford Motor Company; authorize the City Treasurer to remit payment to Currie Motors in the amount of \$318,120.00 to be charged to account #01110-55100 (8 squad cars).

Approve payments for the quarterly lease payments as required by the financing agreements; authorize the City Treasurer to remit payments to the Ford Motor Company to be charged to account #01060-55125.

Authorize the Mayor to execute any and all documents for the acquisition of the purchase of police vehicles from Currie motors and execute all documents for the financing with Ford Motor Company.

#9: Approve the winterization of the HVAC system for the former Sears building located at 2 River Oaks Drive

Approve the winterization of the HVAC system for the former Sears building located at 2 River Oaks Drive; authorize the City treasurer to remit payment to Murphy & Miller Inc. in the amount of \$11,897.00 to be charged to account #12507-52647.

#10: Approve repair of the seepage in the Police Department

Approve repair of the seepage in the Police Department; authorize the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,390.00 to be charged to account # 01060-52345.

#11 Authorize the police and Fire Commission to hire three (3) probationary patrolman

Authorize the police and Fire Commission to hire three (3) probationary patrolman; police academy reserved for January 2020.

#12: Approve bill listing

Approve bill listing (\$469,184.78).

#13: Approve payroll

Approve payroll (\$797,734.47).

#14: Emergency payments

Approve Emergency payments (\$7,093.84).

Approve financial items #1-#14

Alderman Swibes moved, seconded by Alderman Smith, to approve financial items #1 - #14 as presented.

ROLL CALL

YEAS: 7

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Happy Thanksgiving

Alderman Tillman wished the residents of the 3rd Ward a Happy Thanksgiving.

Happy Thanksgiving

Alderman Williams wished the residents a Happy Thanksgiving.

Congratulate Alderman Tillman

Alderman Patton offered congratulations to Alderman Tillman on continued service to residents of the South Land.

Happy Thanksgiving

Alderman Patton wished residents a Happy Thanksgiving.

Happy Thanksgiving

Alderman Smith wished residents a Happy Thanksgiving.

Happy Thanksgiving

City Treasurer Tarka wished residents a Happy Thanksgiving.

Happy Thanksgiving

City Clerk Figs wished residents a Happy Thanksgiving

Happy Thanksgiving

Mayor Michelle wished residents a Happy Thanksgiving and Blessed Holiday.

Tree Lighting December 6, 2019

Mayor Michelle reminded residents of the Tree Lighting Ceremony on December 6, 2019, and to look for information in the water bills.

ADJOURNMENT

Adjournment was at 6:14p.m. p.m., on a motion by Alderman Patton, seconded by Alderman Smith.

MOTION CARRIED


Nyota T. Figs, City Clerk

/dys