

JOURNAL OF PROCEEDINGS

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

SEPTEMBER 10, 2020

Public Comment

There was no public comment.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:03 p.m. in a regular meeting on September 10, 2020 with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6 ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner (6:04 p.m.), Smith
ABSENT: 1 ALDERMAN: Patton

Also present was City Clerk Figgs, City Clerk Tarka, Police Chief Fletcher, City Attorney Mike Smith, City Administrator William Murray, Economic Director Joe Wiszowaty, Mayor's Assistant Rose Bonato, and Deputy Clerk Danielle Smith.

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

Approval of Minutes

Alderman Williams moved, seconded by Alderman Smith, to approve the following minutes as presented:

08/13/2020 Regular Mtg.
08/17/2020 Special Mtg.
08/20/2020 Special Mtg.

MOTION CARRIED

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 stated there will be a Public Works Committee Meeting on 9/24/2020 immediately following the 6:00 p.m. Regular City Council Meeting.

CITY COUNCIL REPORTS

Mayor Michelle
Appoint Library Board Members

Mayor Michelle appointed Carmela Ziobro for a term to expire and Debbie Sellers for a term to expire, to serve as members of the Library Board for the City of Calumet City due to the resignation of Stephanie Gomez and retirement of Kathleen Chiaro.

Alderman Gardner moved, seconded by Alderman Swibes, to confirm appointments to the Library Board.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Mayor Michelle
Southland Live Casino Update

Mayor Michelle: "I want to provide the council with an update regarding our casino bid, for the record.

As you know, we submitted our proposal last fall for Southland Live Casino. At that time, we talked about the many reasons why this project is good for Calumet City. I remain convinced our casino bid is also the best for the Southland and Illinois.

There are a lot of reasons why, but:

#1 ours is the only proposal that includes opening a temporary casino in 90 days. No other city can create 300 permanent jobs in 90 days, something needed by so many right now.

#2 our partner Delaware North is the only operator bidding that is already licensed in Illinois. From Jumer's in Rock Island to Sox Park, they have a strong reputation and record of diversity in hiring.

#3 River Oaks Center is the only location on the state line, drawing Indiana dollars over the border and furthest from Joliet's existing casino. It also has room for additional development and will revitalize the Southland's economic engine. Last month, Rep. DeLuca urged the gaming board to make a decision at their meeting next week. I am grateful for his ongoing support for the Southland and know how anxious we all are about this decision, which the law says must be made by October.

We're giving the gaming board time to evaluate each bid and have formally answered a few of their follow-up questions about our bid.

I wish I had additional information or insights to tell you whether it's going to happen at their September meeting or their October meeting or another time. I just don't.

What I can tell you is that Delaware North continues to stand with Calumet City and Sen. Harris, Sen. Sims, Rep. Smith and Supervisor Zuccarelli – and also Sen. Trotter - continue to be our loudest supporters and I can't thank them enough for that.

The moment I know anything, I will, of course, immediately reach out to each of

Mayor Michelle – Statement (Cont'd)

you and to our residents.

Until then, we all will continue to put our best foot forward because Calumet City truly is the best choice.”

Alderman Navarrete - Question

Ald. Navarrete: “Thank you for that update. One question I had about our proposal relates to education.

We talk a lot about tax revenues and economic development and job creation. Those things are great. We need all those things. But I also wonder about education – is there anything we are doing that focuses on our young people and education?”

Mayor Michelle: “I’m glad you asked about that, Alderman Navarrete.

I believe – well, I know - that our proposal has the strongest educational component among the competition.

Southland Live Casino has received a letter of intent from South Suburban College to work together to create a School of Hospitality right here in our backyard.

They are also in discussions to partner with a leading university that specializes in gaming operations, customer service, culinary training and more.

I’m excited about this for a big reason – not only are we talking about creating jobs for our residents, but now we’re talking about lifelong careers for our young people.

The casino industry needs diversity in its ranks and this program will give our young people the skills needed for those leadership jobs for many years to come.

That’s just one more example of how our proposal stands out and will benefit so many people.

To recap, Southland Live has a commitment for an educational partnership with South Suburban College and a leading university specializing in this, to educate local youths, accomplish inclusion and create living wage jobs.”

Mayor Michelle Condolences to family of Raymond Wade

Mayor Michelle offered condolences to the family of Raymond Wade.

Alderman Navarrete – 1st Ward

Alderman Navarrete apologized to the 1st Ward residents for the cancellation of the event scheduled for September 5, 2020 due to COVID concerns. He added that there will be an online survey will be distributed and details will be on the website.

Alderman Swibes – 2nd Ward

Alderman Swibes thanked the residents of the 2nd Ward for their contributions to the Black History Month documentary.

Alderman Tillman – 3rd Ward

Alderman Tillman reminded 3rd Ward residents there will be a Town Hall Meeting on September 14, 2020 at Downey Park located at 300 Jeffrey. He stated due to limited space, residents may attend via Zoom Meeting ID: 388949708 Password: 3MW428.

Alderman Williams – 4th Ward

Alderman Williams gave honor to God, thanked residents for donating supplies to his event held on Saturday, September 5, 2020.

Alderman Williams encouraged business owners on Sibley Blvd. to pick up trash around their businesses.

Alderman Williams offered sincere condolences to the Valentine/Wright family on the loss of a family member.

Alderman Gardner – 5th Ward

Alderman Gardner reminded 5th Ward residents to contact his office 708-891-8195 with questions or concerns.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs RE: Revenue Report August 2020.
- B. City Treasurer Tarka RE: 81st Quarterly Investment Report
- C. Comcast RE: Channel line-up

Accept & place on file

Alderman Williams moved, seconded by Alderman Smith, to accept items A –C and place on file.

MOTION CARRIED

NEW BUSINESS

1): Authorize the Board of Police and Fire Commissioners to promote one (1) Lieutenant to the rank of Captain, to fill the vacancy created by the retirement of Captain Iwaszko; promote one (1) Sergeant to the rank of Lieutenant; and promote one (1) patrol officer to the rank of Sergeant

Authorize the Board of Police and Fire Commissioners to promote one (1) Lieutenant to the rank of Captain, to fill the vacancy created by the retirement of Captain Iwaszko; promote one (1) Sergeant to the rank of Lieutenant; and promote one (1) patrol officer to the rank of Sergeant.

2): Approve request for placement of temporary speed bumps at various locations

Approve request for placement of temporary speed bumps at the following locations and direct Public Works to install:

- On the alley along Walgreens at Torrence and Sibley
- At the 500 block of Hoxie
- At the 300-400 block of Bensley
- On Stateline Road from 164th Place to 165th Place

3): Approve request for placement of signs at the various locations

Approve request for placement of signs at the following locations and direct Public Works to install:

- “Do Not Block Driveway” in front of 436 Saginaw
- “Do Not Block Driveway” in front of 416 Bensley
- “Do Not Block Driveway” in front of 670 Escanaba

4): A bid opening for demolition on 17 properties listed in the communication was held on September 8, 2020 at 12pm where the following companies placed bids on individual properties and the lowest bids will be awarded at a future City Council Meeting: Actin Inc., Holland Asphalt, JM Industrial Services, K.L.F. Enterprises, Inc., and Continental Construction Co., Inc.

A bid opening for demolition on 17 properties listed in the communication was held on September 8, 2020 at 12pm where the following companies placed bids on individual properties and the lowest bids will be awarded at a future City Council Meeting: Actin Inc., Holland Asphalt, JM Industrial Services, K.L.F. Enterprises, Inc., and Continental Construction Co., Inc.

Refer to Department of Inspectional Services

Alderman Williams moved, seconded by Alderman Smith, to refer to Department Inspectional Services for a recommendation for award of bid.

MOTION CARRIED

5): Approve the request for Halloween 5K Fun Run on Saturday, October, 31, 2020; direct Public Works and ESDA to include assistance as provided in the communication

Approve the request for Halloween 5K Fun Run on Saturday, October, 31, 2020; direct Public Works and ESDA to provide assistance as provided in the communication.

Approve New Business

Alderman Williams moved, seconded by Alderman Tillman, to approve items #1 - #3 and #5 as presented.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

BUILDING PERMITS

<u>NEW FENCE</u>	<u>WARD</u>
434 Marquette Privacy	2 nd Ward
331 Saginaw Privacy	2 nd Ward
27 166 th Pl Privacy	2 nd Ward

<u>GARAGE BUILD</u>	<u>WARD</u>
407 Yates	4 th Ward
325 154 th Pl	5 th Ward

Approve Permits

Alderman Swibes moved, seconded by Alderman Smith, to approve the building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

#1): Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 527 Buffalo Ave. and 353 Campbell Ave.

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 527 Buffalo Ave. and 353 Campbell Ave.

(Ord. #20-42)

(See attached page 5A)

Alderman Gardner moved, seconded by Alderman Tillman, to adopt ordinance #1 as presented.

ROLL CALL

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER

20-42

**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 E. 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 on
9-10-2020 Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409**

ORDINANCE NO.: 20-42

**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:

527 Buffalo Ave.

353 Campbell Ave

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 10th day of September, 2020 pursuant to a roll call vote, as follows:

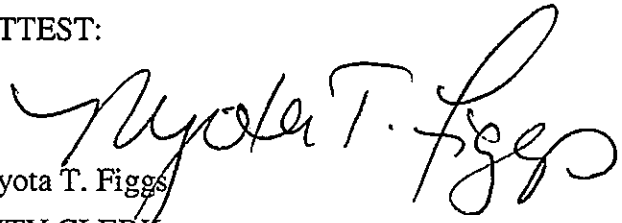
	YES	NO	ABSENT	PRESENT
Navarrete	X			
Swibes	X			
Tillman	X			
Williams	X			
Gardner	X			
Patton			X	
Smith	X			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of September, 2020.


Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:


Nyota T. Figgs
CITY CLERK

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#2): Ordinance Amending The Zoning Ordinance Of The City Of Calumet City To Permit Transitional Housing In Designated Zoning Districts

Ordinance Amending The Zoning Ordinance Of The City Of Calumet City To Permit Transitional Housing In Designated Zoning Districts.

Discussion

There was a brief discussion regarding Ordinance #2.

Refer to Ordinances and Resolutions Committee

Alderman Gardner moved, seconded by Alderman Smith, to refer item #2 to the Ordinances and Resolutions Committee.

MOTION CARRIED

#3): Ordinance Approving an Economic Incentive Agreement By And Between The City Of Calumet City, Cook County, Illinois And K And J Legacy, LLC

Ordinance Approving an Economic Incentive Agreement By And Between The City Of Calumet City, Cook County, Illinois And K And J Legacy, LLC.

(Ord. #20-43)

(See Attached page 6A)

Discussion

There was a brief discussion regarding item #3.

#4): Resolution Approving A Request For Cook County Community Development Block Grant Demolition Program Funds For The Demolition Of 1580 Huntington Drive Located Within The Corporate Boundaries Of The City Of Calumet City

Resolution Approving A Request For Cook County Community Development Block Grant Demolition Program Funds For The Demolition Of 1580 Huntington Drive Located Within The Corporate Boundaries Of The City Of Calumet City.

(Res. # 20-55)

(See Attached page 6B)

#5): Resolution Authorizing The Mayor, City Of Calumet City, To Enter Into An Intergovernmental And Subrecipient Agreement For Coronavirus Relief Funds With Cook County, Illinois

Resolution Authorizing The Mayor, City Of Calumet City, To Enter Into An Intergovernmental And Subrecipient Agreement For Coronavirus Relief Funds With Cook County, Illinois

(Res. #20-56)

(See attached page 6C)

**AN ORDINANCE APPROVING AN ECONOMIC INCENTIVE AGREEMENT
BY AND BETWEEN THE
CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS AND K AND J LEGACY, LLC**

WHEREAS, the City of Calumet City, Cook County, Illinois (the “City”) is a home-rule municipality pursuant to Section 6(a) of Article VII of the Constitution of the State of Illinois and is authorized to exercise and perform any function pertaining to its government and affairs; and,

WHEREAS, the City is engaged in the revitalization of its commercial districts, most particularly the commercial properties which are located along Sibley Blvd.; and,

WHEREAS, pursuant to its home-rule powers and the laws of the State of Illinois, the City is authorized to promote the health, safety and welfare of its inhabitants, to prevent the spread of blight, to encourage private development in order to enhance the local tax base, to increase job opportunities, and to enter into contractual agreements with third parties for the purpose of achieving these goals; and,

WHEREAS, K and J Legacy, LLC, an Illinois limited liability company (the “Developer”) has presented a proposal to the City requesting the City to utilize its powers as a home-rule municipality to acquire the property commonly known as 1625 Sibley Blvd., formerly the location of a Quiznos store (the “Subject Property”) which has been vacant since 2018 and is tax delinquent; and,

WHEREAS, the Developer has advised the City that the Developer is prepared to rehabilitate the 1,200 square foot building on the Subject Property for use as a sandwich shop to be known as Uneatable Eatables (the “Business”); and,

WHEREAS, the City is prepared to assist the Developer and has turned to the South Suburban Land Bank and Development Authority (“*SSLBDA*”) to assist with the acquisition of the Subject Property and thereafter convey it to the Developer for redevelopment; and,

WHEREAS, the Developer has also requested the City to support its application for a Class 8 Real Estate Classification with Cook County in order to reduce real estate taxes on the Subject Property in order to make ownership of the Subject Property economically viable; and,

WHEREAS, the Mayor and City Council (the “*Corporate Authorities*”) have reviewed the Developer’s proposal, the requests of the Developer for assistance and the assistance available from SSLBDA and is prepared to proceed with the proposal pursuant to the terms and conditions as set forth in the Economic Incentive Agreement attached hereto.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, as follows:

Section 1. That the recitals in the Preambles to this Ordinance are incorporated into this *Section 1* as if fully set forth herein.

Section 2. That the Economic Incentive Agreement between the City of Calumet City, Cook County, Illinois, and K and J Legacy, LLC, attached hereto and made a part hereof, is hereby approved and the Mayor and City Clerk are hereby authorized to execute and deliver said Agreement and undertake any and all actions as may be required to implement its terms.

Section 3. This Ordinance shall be in full force and effect upon its passage and approval, as provided by law.

PASSED this 10th day of September, 2020.

AYES: 6

NAYS: 0

ABSENT: 1

APPROVED:


Mayor

Attest:


City Clerk

CITY OF CALUMET CITY

A REQUEST FOR COOK COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT DEMOLITION PROGRAM FUNDS FOR THE DEMOLITION OF 1580 HUNTINGTON DRIVE LOCATED WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF CALUMET CITY

RESOLUTION NO. 20-55

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 Community Development Block Grant (CDBG) Cook County program sets aside a pool of funds for the County-wide Demolition Program under 24 CFR 570.201 (d);

WHEREAS, the Cook County Department of Planning and Development will accept demolition applications that are aligned with Owner Consent and Municipal-Owned Property demolition activities;

WHEREAS, the City has provided comprehensive documentation as to the need for demolition per the current hazardous conditions and immediate threat as determined by the City's Inspectional Services Department;

WHEREAS, the City is deemed a *Cohort 4* community by the Chicago Metropolitan Planning Agency and does not have the ability to pay for demolition costs - as there are no other financial resources available for this effort; and

WHEREAS, the City's request for property demolition meets both CDBG demolition national objectives to eliminate slums/blight and address an urgent health and welfare threat.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois as follows; and

Section 1. That a request is hereby made to the County of Cook Illinois for Community Development Block Grant (CDBG) Demolition funds available on a rolling basis for the total cost to demolish the following property.

- *1580 Huntington Drive, Calumet City, Illinois 60409*
- *PIN #29-24-400-050-0000*
- *Nearly 10,000 square feet.*

Section 2. That the Mayor of the City of Calumet City is hereby authorized to sign the application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the City Clerk.

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.

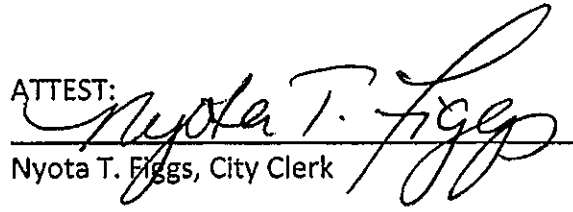
Section 2. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity hereof shall not affect any other provision of this Resolution.

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.

APPROVED by the Mayor and City Council, Cook County, Illinois on this 10th
day of September, 2020


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

A Resolution Authorizing the Mayor, City of Calumet City, to Enter into an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds with Cook County, Illinois

RESOLUTION NO: 20-56

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*"); and

WHEREAS, the Mayor and City Council of the City of Calumet City (the "*Corporate Authorities*") recognize that Cook County has received Coronavirus Relief Funds pursuant to the CARES Act, a portion of which it has chosen to allocate in the spirit of intergovernmental cooperation to suburban municipalities in Cook County; and

WHEREAS, the total amount of federal funds allocated to the City of Calumet City is \$723,754.00.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois as follows; and

Section 1. That a request is hereby made to the County of Cook Illinois for Coronavirus Relief Funds in the amount of \$723,754.00.

Section 2. That the Mayor of the City of Calumet City is hereby authorized to sign the application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the City Clerk.

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:

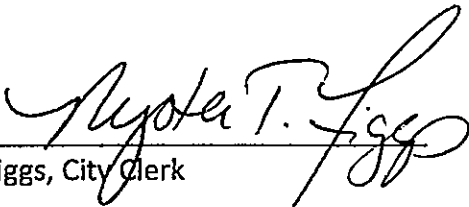
Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity hereof 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.

APPROVED by the Mayor and City Council, Cook County, Illinois on this 10th day of September, 2020


Michelle Markiewicz Qualkin, Mayor

ATTEST: 
Nyota T. Figgs, City Clerk

#6): Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Illinois Department Of Transportation's (IDOT) Illinois Transportation Enhancement Program (ITEP) – Cycle 14. (Proposed Project one (East) Blues Water Run Trail Connection and Trail Linkage)

(Res. #20-57)

#7): Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Illinois Department Of Transportation's (IDOT) Illinois Transportation Enhancement Program (ITEP) – Cycle 14. (Proposed Project two (West) Blues Water Run Trail Connection and Trail Linkage)

(Res. #20-58)

Adopt Ordinances and Pass Resolutions

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

FINANCIAL MATTERS

#1): Authorize the City Treasurer to remit payment to the Illinois Municipal Retirement Fund (IMRF) as described in attachment for the employee portion of the ERI obligation of the City as set forth in Resolution #20-18

#2): Approve purchase of tire repairs and purchase

#3): Approve purchase of monitors for the Viewing Station in 911 Center for Crime Detection

Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Illinois Department Of Transportation's (IDOT) Illinois Transportation Enhancement Program (ITEP) – Cycle 14. (Proposed Project one (East) Blues Water Run Trail Connection and Trail Linkage)

(See attached page 7A)

Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Illinois Department Of Transportation's (IDOT) Illinois Transportation Enhancement Program (ITEP) – Cycle 14. (Proposed Project two (West) Blues Water Run Trail Connection and Trail Linkage)

(See attached page 7B)

Alderman Gardner moved, seconded by Alderman Smith, to adopt ordinance #3 and pass resolutions #4 - #7 as presented.

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

MOTION CARRIED

Authorize the City Treasurer to remit payment to the Illinois Municipal Retirement Fund (IMRF) as described in attachment for the employee portion of the ERI obligation of the City as set forth in Resolution #20-18; to be charged to acct #06107-51180 – Pension Contributions IMRF.

Approve purchase of tire repairs and purchase; direct the City Treasurer to remit payment to Wentworth Tire Service in the amount of \$5,212.78 to be charged to acct #01041-54110.

Approve purchase of monitors (corrected) for the Viewing Station in 911 Center for Crime Detection (corrected); direct the City Treasurer to remit payment to Complex Network Solutions in the amount of \$7,283.52 to be charged to acct #010560-55100.

**A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION
BY THE CITY OF CALUMET CITY FOR A PROJECT TO BE FUNDED BY
THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S (IDOT) ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM (ITEP) - CYCLE 14**

Resolution No. 20-57

PROPOSED PROJECT ONE (EAST): Blues Water Run Trail Connection and Trail Linkage

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"); and

WHEREAS, the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") recognize the Community Development Block Grant (CDBG) program is authorized under Title 1 of the Housing and Community Development Act (HCDA) of 1974, as amended; and

WHEREAS, on December 4, 2015, the federal transportation bill, Fixing America's Surface Transportation Act, or "FAST Act" was signed into law; and

WHEREAS, 20 ILCS 2705-615 establishes supplemental state funding, set aside from the Road Fund, for projects in the categories of pedestrian and bicycle facilities and the conversion of abandoned railroad corridors to trails; and

WHEREAS, the enhancement program allows the scope of transportation projects to expand beyond the traditional accommodations for cars, trucks, and transit; and

WHEREAS, the goal of ITEP is to allocate resources to well-planned projects that provide and support alternate modes of transportation, enhance the transportation system through preservation of visual and cultural resources and improve the quality of life for members of the communities; and

WHEREAS, the City of Calumet City is an eligible applicant proposing an eligible project under the ITEP pedestrian/bicycle facilities program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois as follows; and

Section 1. That a request is hereby made to the IDOT ITEP program for up to \$2,000,000.00 for the following Trail connection project:

- Connect - Blues Water Run Canoe and Kayak Launch (15-acre park) and nearby Pace Bus Service and assisted living facilities with a pedestrian trail that crosses Torrence Avenue.
- Boardwalk running along the Little Calumet River.
- Travel North - connect to Cook County Forest Preserve's Green Lake Aquatic Center.
- Linkage to the regional Burnham Greenway Trail.
- Addition of crossing improvements of roadway to connect the Trail.

Section 2: That the City of Calumet City recognizes its responsibility to maintain the proposed project upon its completion, whereby, maintenance costs relative to staff, materials, and equipment shall be included within the City's operational budget adopted each year by ordinance.

Section 3: That the City of Calumet City is a cohort 4 community as established by the Chicago Metropolitan Agency for Planning (CMAP), and is considered one of the poorest communities within the Southland region; therefore the City is unable to guarantee a cash match for the proposed project.

Section 4. That the Mayor of the City of Calumet City is hereby authorized to sign the application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the City Clerk.

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.

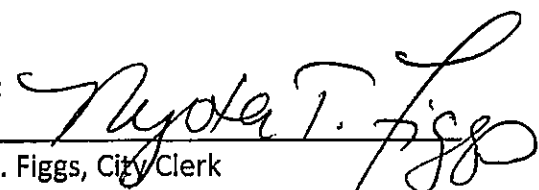
Section 2. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity hereof shall not affect any other provision of this Resolution.

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.

APPROVED by the Mayor and City Council, Cook County, Illinois on this 10th
day of September, 2020


Michelle Markiewicz Qualkinbush, Mayor

ATTEST: 
Nyota T. Figgs, City Clerk

**A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION
BY THE CITY OF CALUMET CITY FOR A PROJECT TO BE FUNDED BY
THE ILLINOIS DEPARTMENT OF TRANSPORTATION'S (IDOT) ILLINOIS TRANSPORTATION
ENHANCEMENT PROGRAM (ITEP) - CYCLE 14**

Resolution No. 20-58

PROPOSED PROJECT TWO (WEST): Blues Water Run Trail Connection and Trail Linkage

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"); and

WHEREAS, the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") recognize the Community Development Block Grant (CDBG) program is authorized under Title 1 of the Housing and Community Development Act (HCDA) of 1974, as amended; and

WHEREAS, on December 4, 2015, the federal transportation bill, Fixing America's Surface Transportation Act, or "FAST Act" was signed into law; and

WHEREAS, 20 ILCS 2705-615 establishes supplemental state funding, set aside from the Road Fund, for projects in the categories of pedestrian and bicycle facilities and the conversion of abandoned railroad corridors to trails; and

WHEREAS, the enhancement program allows the scope of transportation projects to expand beyond the traditional accommodations for cars, trucks, and transit; and

WHEREAS, the goal of ITEP is to allocate resources to well-planned projects that provide and support alternate modes of transportation, enhance the transportation system through preservation of visual and cultural resources and improve the quality of life for members of the communities; and

WHEREAS, the City of Calumet City is an eligible applicant proposing an eligible project under the ITEP pedestrian/bicycle facilities program.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois as follows; and

- Section 1.** That a request is hereby made to the IDOT ITEP program for up to \$2,000,000.00 for the following Trail connection project:
- Connect - Blues Water Run Canoe and Kayak Launch (15-acre park) and nearby Pace Bus Service and assisted living facilities with a pedestrian trail that runs west through the River Oaks commercial area.
 - Pedestrian bridge over River Oaks Drive to connect to Cook County Forest Preserve's Sand Ridge Nature Center.
 - Connect to existing Cook county Forest Preserve bike trails.

- Section 2:* That the City of Calumet City recognizes its responsibility to maintain the proposed project upon its completion, whereby, maintenance costs relative to staff, materials, and equipment shall be included within the City's operational budget adopted each year by ordinance.
- Section 3:* That the City of Calumet City is a cohort 4 community as established by the Chicago Metropolitan Agency for Planning (CMAP), and is considered one of the poorest communities within the Southland region; therefore the City is unable to guarantee a cash match for the proposed project.
- Section 4.* That the Mayor of the City of Calumet City is hereby authorized to sign the application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the City Clerk.

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 hereof 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.

APPROVED by the Mayor and City Council, Cook County, Illinois on this 10th day of
September, 2020

ATTEST:


Nyota T. Figs, City Clerk


Michelle Markiewicz Qualkinbush, Mayor

#4): Approve final billing for audit examination of April 30, 2019 financial statements

Approve final billing for audit examination of April 30, 2019 financial statements; direct the City Treasurer to remit payment to Crowe LLP in the amount of \$6,000.00 (Federal Asset Seizure) to be charged to acct #01060-52610 (Federal Asset Seizure Fund 2011-2018 Audit Examination).

#5): Approve additional billings related to the 2nd major program for the fiscal year 2019 single audit

Approve additional billings related to the 2nd major program for the fiscal year 2019 single audit; direct the City Treasurer to remit payment to Crowe LLP in the amount of \$5,500.00 and to post the expense to the general ledger acct #01099-52610.

#6): Approve software training in the Clerk's Office from 2/24/2019 to 3/2/2019

Approve software training in the Clerk's Office from 2/24/2019 to 3/2/2019; direct the City Treasurer to remit payment to Central Square Technologies (Sungard) in the amount not to exceed \$5,805.98 to be charged to acct #01029-52390.

#7): Approve replacement of City Hall Camera

Approve replacement of City Hall Camera; direct the City treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$9,220.00 to be charged to acct #01099-55120.

#8): Approve City Hall Camera at Walk Up Window

Approve installation of a camera at City Hall Walk Up Window; direct the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$11,361.00 to be charged to acct #01099-55120.

#9): Approve maintenance software contract for Four J's 2019

Approve maintenance software contract for Four J's 2019; direct the City Treasurer to remit payment to Central Square Technologies in the amount not to exceed \$5,489.97 to be charged to acct #01099-52630.

#10): Approve software training for Purchasing Department 11/3/2019 - 11/9/2019

Approve software training for Purchasing Department 11/3/2019 - 11/9/2019; direct the City Treasurer to remit payment to Central Square Technologies in the amount not to exceed \$1,738.50 to be charged to acct #01023-52390.

#11): Approve installation of seven (7) new windows at Fire Station 2

Approve installation of seven (7) new windows at Fire Station 2; direct the City Treasurer to remit payment to Total Roofing Construction in the amount of \$8,435.00 to be charged to acct #06617-55104.

#12): Approve bill listing

Approve bill listing (\$954,690.49).

#13): Approve payroll (\$794,474.87)

Approve payroll (\$794,474.87).

Approve financial items #1- #13

Alderman Patton moved, seconded by Alderman Smith, to approve financial items #1, #2, #4 - #13 as presented and #3 as corrected (from cameras to monitors and from Detention to Detection).

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

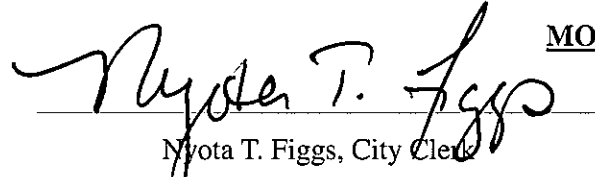
UNFINISHED BUSINESS

[Download Free App for Calumet City](#)

Alderman Swibes encouraged residents to download the City of Calumet City, free app.

ADJOURNMENT

Adjournment was at 6:28 p.m., on a motion by Alderman Gardner, seconded by Alderman Williams.



Nyota T. Figs, City Clerk

MOTION CARRIED

/dys