

**JOURNAL OF PROCEEDINGS**

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

**OCTOBER 22, 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 6:11 p.m. in a regular meeting on October 22, 2020 with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

**ROLL CALL**

**PRESENT: 6**

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

**ABSENT: 1**

**ALDERMAN: None**

Also present was City Clerk Figgs, City Treasurer Tarka, Police Chief Fletcher, Fire Chief Bachert, City Administrator William Murray, Street, Alley, Water and Sewer Comm. B. Manousopolous, Director Inspectional Services Sheryl Tillman, 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:

10/8/2020 Regular 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 announced the Leaf Pickup Program will begin on 11/1/2020 – 11/30/2020 and residents should call Public Works 708-891-8160 for special pick up and also to report anyone dumping yard waste.

**CITY COUNCIL REPORTS**

Mayor Michelle

Mayor Michelle reminded residents that October is Breast Cancer Awareness Month and encouraged all to get mammograms and to educate themselves about products and ingredients.

City Clerk Figgs

City Clerk Figgs reminded residents that early voting is at the Calumet City Public Library 660 Manistee Monday – Friday from 8:30 a.m. to 7 p.m., Saturday & Sunday 9:00 a.m. to 5:00 p.m. and a list of early voting locations can be found at [www.cookcountyclerk.com](http://www.cookcountyclerk.com). She stated there is a separate line at the library for drop-off/mail-in ballots and residents can call the Clerk's office for more information.

Alderman Navarrete – 1<sup>st</sup> Ward

Alderman Navarrete informed 1<sup>st</sup> Ward Community Development Resident Feedback survey is posted on the website [www.calumetcity.org](http://www.calumetcity.org).

Alderman Navarrete informed residents Pro Bono legal services are available and to contact his office 708-891-8198 for more information.

(inaudible comments)

Alderman Swibes – 2<sup>nd</sup> Ward

Alderman Swibes informed residents that in addition to October being Breast Cancer Awareness Month, it is also Cyber Security Awareness month and to learn more about cyber security, there is a link posted on the city's website [www.calumetcity.org](http://www.calumetcity.org).

Alderman Tillman – 3<sup>rd</sup> Ward

Alderman Tillman reminded 3<sup>rd</sup> Ward residents there will be a Crime Watch meeting at 6:00 p.m. on November 2, 2020 at Downey Park, 300 Jeffrey Ave.

Alderman Williams – 4<sup>th</sup> Ward

Alderman Williams gave honor to God, and stated residents interested in participating in the 4<sup>th</sup> Ward clean-up efforts should contact his office 708-891-8104 or 708-212-2240.

Alderman Gardner – 5<sup>th</sup> Ward

Alderman Gardner reminded 5<sup>th</sup> Ward residents the Fire Safety Month event has been cancelled and that he will be distributing pamphlets containing information on COVID. He encouraged residents to continue to call his office with questions or concerns.

Alderman Patton – 6<sup>th</sup> Ward

Alderman Patton reminded residents of the Fall Clean-up event on Saturday, October 24, 2020 where there will be document shredding available at City Hall and Our Lady of Knock church.

Alderman Smith – 7<sup>th</sup> Ward

Alderman Smith reminded residents of the Fall Clean-up event on Saturday, October 24, 2020 and to call his office 708-891-8197 or email [asmith@calumetcity.org](mailto:asmith@calumetcity.org) to participate.

**INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**

**A. Waste Management**

RE: Notice of Class 1 and Class 1 Permit Modifications

Accept & place on file

Alderman Smith moved, seconded by Alderman Tillman, to accept item A and place on file.

**MOTION CARRIED**

**NEW BUSINESS**

1): Approve placement of Resident Parking Only sign at 510 156<sup>th</sup> Pl

Approve placement of Resident Parking Only sign at 510 156<sup>th</sup> Pl.; direct Public Works to install.

2): Authorize corporation counsel to negotiate the acquisition and prepare a purchase agreement for 1700 Torrence Avenue

Authorize corporation counsel to negotiate the acquisition and prepare a purchase agreement for 1700 Torrence Avenue and Authorize the Mayor and Clerk to sign all documents necessary for the same.

3): Authorize retention of services of Mix Design, Inc. to identify educational opportunities, brand story development and application development for the Blue Water Run Kayak and Canoe launch development

Authorize retention of services of Mix Design, Inc. to identify educational opportunities, brand story development and application development for the Blue Water Run Kayak and Canoe launch development; authorize the City Treasurer to remit payment to Mix Design, Inc. in the amount of \$24,500.00 and to charge account #01099-52990 (corrected from #01199-52990)

Approve New Business

Alderman Tillman moved, seconded by Alderman Smith, to approve items #1 - #3 as presented with account number corrected on #3.

**ROLL CALL**

AYES: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

**BUILDING PERMITS**

<u>NEW FENCE</u>	<u>WARD</u>
394 Bensley	2 <sup>nd</sup> Ward
616 Forsythe	7 <sup>th</sup> Ward
607 Calhoun	2 <sup>nd</sup> Ward

Approve Permits

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

**MOTION CARRIED**

## RESOLUTIONS AND ORDINANCE

#1): An Ordinance Fixing The compensation For The Mayor, City Clerk, City Treasurer And Aldermen Of The City Of Calumet City, Cook County, Illinois

(Ord. #20-48)

#2): Ordinance Of The City OF Calumet City, Cook County, Illinois, Authorizing The Entry Of A Purchase Agreement With The South Suburban Land Bank And Development Authority Regarding The Acquisition Of Certain Properties. (1719 River Oaks Drive)

(Ord. #20-49)

#3): Resolution Approving The Supplemental Agreement Concerning The Establishment Of The Calumet-Sag Trail and The Performance Of Phase 3 Engineering Services And Construction

(Res. #20-62)

#4): Resolution Approving The Execution Of An Agreement Between The City Of Calumet City And The US Department Of Commerce, Economic Development Administration (EDA) Regarding A Grant Award In The Amount Of \$3,377,902.00

(Res. # 20-63)

#5): Resolution Authorizing Amendment 1 To Intergovernmental Agreement Between The South Suburban Land Bank And Development Authority And The City Of Calumet City. (Amended: Abandoned Property Fee for residential \$2,500.00 and \$7,500.00 for all other properties)

(Res. #20-64)

#6): Resolution For Improvement Under The Illinois Highway Code. (appropriating \$148,100.00 of Motor Fuel Tax Funds for preliminary engineering for 166th Street)

(Res. #20-65)

An Ordinance Fixing The compensation For The Mayor, City Clerk, City Treasurer And Aldermen Of The City Of Calumet City, Cook County, Illinois.

(See attached page 4A)

Ordinance Of The City OF Calumet City, Cook County, Illinois, Authorizing The Entry Of A Purchase Agreement With The South Suburban Land Bank And Development Authority Regarding The Acquisition Of Certain Properties. (1719 River Oaks Drive)

(See attached page 4B)

Resolution Approving The Supplemental Agreement Concerning The Establishment Of The Calumet-Sag Trail and The Performance Of Phase 3 Engineering Services And Construction.

(See Attached page 4C)

Resolution Approving The Execution Of An Agreement Between The City Of Calumet City And The US Department Of Commerce, Economic Development Administration (EDA) Regarding A Grant Award In The Amount Of \$3,377,902.00.

(See Attached page 4D)

Resolution Authorizing Amendment 1 To Intergovernmental Agreement Between The South Suburban Land Bank And Development Authority And The City Of Calumet City. (Amended: Abandoned Property Fee for residential \$2,500.00 and \$7,500.00 for all other properties)

(See attached page 4E)

Resolution For Improvement Under The Illinois Highway Code. (appropriating \$148,100.00 of Motor Fuel Tax Funds for preliminary engineering for 166th Street)

(See attached page 4F)

**AN ORDINANCE AMENDING THE FIXING OF THE COMPENSATION FOR THE MAYOR, CITY CLERK, CITY TREASURER, AND ALDERMEN OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

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

**SECTION 1:** That for the persons elected to the hereinafter designated Offices shall be paid the following salaries effective May 1, 2021:

<u>OFFICE</u>	<u>SALARY</u>	
Mayor	\$24,000.00	(part-time)
City Clerk	\$74,194.41	(full-time)
City Treasurer	\$74,194.41	(full-time)
Aldermen	\$15,844.16	(part-time)

In addition to the salaries listed above, all elected officials (or appointed officials fulfilling an unexpired term) will receive pay adjustments to take effect May 1, 2013, and each May 1 thereafter for the duration of the term of office based on the longevity schedule established for the Fraternal Order of Police Labor Council in the 2003-2008 Collective Bargaining Agreement, according to their years of service in office serving as Alderman, Treasurer, Clerk or Mayor of the City of Calumet City from the time period 1980 to the present. A year of service is defined as any portion of the year elected or appointed to the seat of Alderman, Treasurer, Clerk or Mayor. Thus, if an individual has served in any of the four elected capacities from 1980 to the present, he or she would be entitled to a longevity year for any year or partial year they have served. For instance, if an Alderman was elected in April, 2001, and is re-elected in April, 2005, he or she would be entitled to five longevity years of service (2001, 2002, 2003, 2004 and 2005), and so forth.

**SECTION 2:** All salaries shall be paid in equal semi-monthly installments unless provision is made to the contrary by the City Council. The Mayor and City Treasurer shall authorize the issuance of checks for the salaries indicated to be due. Deductions as provided by law shall be made for pension funds, social security and withholding (income tax) and the like.

**SECTION 3:** Any elected official designated in Section I who attends a special Council meeting and/or a special committee meeting shall be compensated for each meeting at the rate of one twenty-fourth (1/24) of the annual salary of aldermen as listed in Section I of Ord. 12-43.

**SECTION 4:** Elected officials shall receive the following monthly expense allowances:

Mayor	\$ 700.00 per month
City Clerk	\$ 700.00 per month
City Treasurer	\$ 700.00 per month
Aldermen	\$ 700.00 per month

**SECTION 5:** That the Mayor of the City of Calumet City, in accordance with the laws of the State of Illinois and the ordinances of the City of Calumet City, shall act as Local Liquor Control Commissioner of the City of Calumet City, Illinois.

**SECTION 6:** That the Mayor as Local Liquor Control Commissioner of the City shall receive additional compensation in the amount of \$500.00 per month.

**SECTION 7:** That the City Clerk shall be appointed to hold the office of City Collector and no additional compensation shall be paid to the City Clerk for the performance of her duties as City Collector.

**SECTION 8:** That neither the Mayor, as President and member of the Board of Local Improvements, nor the City Clerk, as Secretary of the Board of Local Improvements, shall receive any additional compensation for performance of said duties.

**SECTION 9:** That the Aldermen hereafter appointed as members of the Board of Local Improvements of the City of Calumet City shall not receive any additional compensation for services as member of the Board of Local Improvements.

**SECTION 10:** That each Alderman who serves in the capacity of Chairman of a standing committee shall ~~not receive any additional compensation~~ receive an additional \$750.00 per month if the Chairman has at least one (1) committee meeting that month. If the committee Chairman does not have at least one (1) meeting in a month, he or she will not receive the compensation for that month.

**SECTION 11:** That all Aldermen are allowed two (2) absences from regular meetings in each fiscal year for which compensation shall be paid at the rate herein provided.

**SECTION 12:** That an Alderman may miss not more than two (2) regular meetings in each fiscal year. If an Alderman misses more than two meetings a fiscal year, they will not receive compensation for missing said meeting.

**SECTION 13:** That payment of the compensation herein provided shall be paid semi-monthly and deductions made as provided by law for pension funds, social security, withholding (income tax) and the like.

**SECTION 14:** (a) Elected officials, while serving in an official capacity, shall be furnished health and dental insurance coverage for themselves, their spouse and eligible children (natural or adopted and 18 years of age or younger or for as long as such coverage is offered for qualifying children or dependent 18 years of age or over, as from time to time insurance benefits are supplemented and amended) at the City expense. Health and dental insurance benefits provided to elected officials will be at least the same as that provided to active City employees and

PPO coverage shall be made available to the elected official. For newly elected officials taking office in 2013, and thereafter, only the full-time Mayor, City Clerk and City Treasurer will be entitled to health and dental insurance coverage for themselves, their spouse and eligible children. Any Alderman holding office prior to May 1, 2013, will continue to be eligible for health and dental insurance coverage for themselves, their spouse and eligible children.

(b) Elected officials who have served during any two terms (or partial term for a total of five (5) years), and are serving the City as of January 1, 2005, as well as the City Clerk, who was appointed in 2011, shall, upon leaving the service of the City, be entitled to continued family health and dental insurance and/or supplemental insurance coverage unless removed or disqualified from office because of a conviction of a felony involving moral turpitude and in that event shall not be entitled to family or single health and dental insurance and/or supplemental insurance, without cost to the official until such time as the retired elected official becomes eligible for Medicare and supplemental insurance which shall also be provided at City expense. In the event a spouse of any elected official is not Medicare-eligible at the time of Medicare eligibility of the elected official or retired official, the City shall maintain full medical insurance benefits for the spouse and any eligible children at City expense until such time as the spouse becomes eligible for Medicare and supplemental insurance coverage, and at such time as a spouse reaches Medicare age, supplemental insurance shall be provided to said spouse at City expense. As provided by subsection (a) above, newly-elected Alderman taking office in 2013 2021, and thereafter, will not participate in the City's health and dental insurance coverage, at the same cost as the active employees contribute for each of their selected plans.

(c) A widow or widower of an elected official who has served in office by appointment or election for two terms (or partial term for a total of five (5) years) shall continue to receive the aforesaid health and dental insurance benefits, unless the elected official is ineligible as described above. As provided by subsection (a) above, newly-elected Alderman taking office in 2013 2021, and thereafter, will not participate in the City's health and dental insurance coverage will be allowed to participate in the City's health and dental insurance coverage at the same cost as the active employees contribute for each of their selected plans.

**SECTION 15:** The Mayor shall be entitled to receive, at City expense a whole, variable or term life insurance policy of \$500,000 (at inception) while in office. The cost of said policy shall not exceed 20% of the annual salary of the Mayor as determined herein or in any subsequent lawfully adopted ordinance. This provision shall only be modified with a three-fifths (3/5) vote of the City Council and a concurring vote from the Mayor. The part-time Mayor shall not be entitled to an expense for a variable life insurance policy.

**SECTION 16:** That the City Treasurer and City Clerk shall be entitled to up to \$350.00 per month to purchase life insurance of his or her choosing while in office, such insurance being whole, variable or term insurance.

**SECTION 17:** That Alderman shall be entitled to up to \$250.00 per month to purchase life insurance of their choosing while in office, such insurance being whole, variable or term insurance. For newly elected Alderman taking office in 2013, and thereafter will no longer be entitled to life insurance coverage under this section. Any Alderman holding office prior to May 1, 2013, will continue to be eligible for life insurance coverage.

**SECTION 18:** That the City Clerk shall receive additional compensation upon designation as a Registered Municipal Clerk in the amount of \$1,000.00 per month. The City Clerk who also obtains designation as a Certified Municipal Clerk shall receive further compensation in the amount of \$1,000.00 per month. The City Clerk who also obtains designation as a Master Municipal Clerk shall receive further compensation in the amount of \$1,000.00 per month.

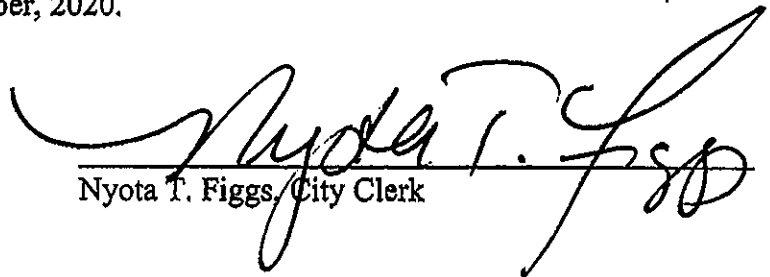
**SECTION 19:** That the City Treasurer shall receive additional compensation upon designation as a Certified Municipal Treasurer in the amount of \$1,000.00 per month. The City Treasurer who also obtains designation as Certified Public Finance Administrator shall receive further compensation in the amount of \$1,000.00 per month. The City Treasurer who also obtains the designation as an Advanced Certified Public Finance Administrator shall receive further compensation in the amount of \$1,000.00 per month.

**SECTION 20:** Effective May 1, 2021, and future fiscal years, all positions noted are entitled to COLA increases based on the Consumer Price Index-Chicago Region based on the prior calendar year with a floor of 1.5% and a ceiling of 2.0%.


**SECTION 21:** Should any provision of this Ordinance or any part thereof be invalid for any reason, such invalidity shall not affect the validity or affect any other section or part thereof.

**SECTION 22:** That all Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance be and the same are hereby repealed.

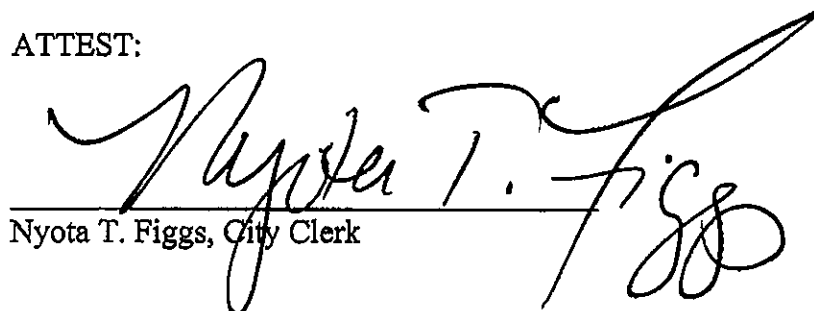
PASSED this 22<sup>nd</sup> day of October, 2020.

  
Nyota T. Figs, City Clerk

APPROVED by me this 22<sup>nd</sup> day of October, 2020.

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figs, City Clerk



**ORDINANCE NO. 20-49**

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,  
AUTHORIZING THE ENTRY OF A PURCHASE AGREEMENT WITH THE  
SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY  
REGARDING THE ACQUISITION OF CERTAIN PROPERTIES**

**WHEREAS**, the City of Calumet City (“City”) is a member of the South Suburban Land Bank and Development Authority, an Illinois intergovernmental agency whose members consist of more than 22 south suburban communities (“SSLBDA”); and

**WHEREAS**, the mission of the SSLBDA is to facilitate the redevelopment of properties, and promote sustainable, healthy, and stable communities; and

**WHEREAS**, the City has vacant, blighted properties that will benefit from acquisition and redevelopment by the SSLBDA.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, in the exercise of their home rule authority, as follows:

**Section 1. Financing of Real Estate Acquisition; Acceptance of Deed in Lieu of Foreclosure.** The City authorizes the expenditure of an amount not to exceed Thirty Six Thousand and 00/100 Dollars (\$36,000.00) to finance SSLBDA’s acquisition of 1719 River Oaks Dr., Calumet City, Illinois (“the Property”). The City shall secure the financing with a note and mortgage (“Mortgage”) recorded against the Property. Once SSLBDA acquires the Property and the Mortgage is recorded, the City authorizes the Mayor to accept a conveyance of the Property from SSLBDA to the City in lieu of SSLBDA’s repayment of the secured funding.

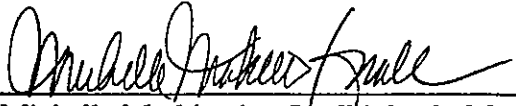
**Section 2. Execution of Documents.** The Mayor and the Clerk are directed to execute all documents necessary to perfect a lien, mortgage or encumbrances on the property to secure the City’s financial interest on behalf of the City and further to sign all documents necessary to acquire property at 1719 River Oaks Dr., Calumet City, Illinois with a Permanent Index Number

of 29-24-200-085-0000 and a legal description in Exhibit A attached hereto and made a part hereof.

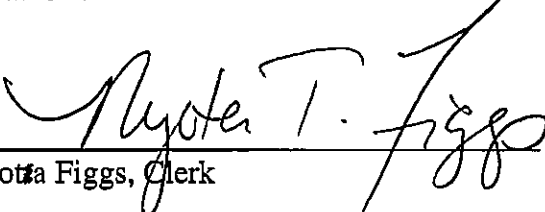
**Section 3. Effective Date.** This Ordinance shall take effect from and after its adoption and approval.

PASSED this 22<sup>nd</sup> day of October, 2020.

**APPROVED:**

  
\_\_\_\_\_  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
\_\_\_\_\_  
Nyota Figgs, Clerk

**EXHIBIT A**

REAL PROPERTY in the City of Calumet City, County of Cook, State of Illinois described as follows:

Parcel 1:

That part of Lot 7 in the Final Plat of Oakview Shopping Center Subdivision, being a subdivision of part of the Northwest Quarter of Section 24, and part of the resubdivision of Lot 2 in River Oaks West Unit No. 2, being a subdivision of part of the Northeast Quarter of Section 24, all in Township 36 North, Range 14 East of the Third Principal Meridian, according to the Plat of said Oakview Shopping Center subdivision recorded October 6, 1992 as document 92743693 as described as follows

Beginning at the Northeast corner of Lot 78; thence South 0 degrees 07 minutes 08 seconds West, along the East line of said Lot 7, 454.71 feet to the Southeast corner of said Lot 7; thence North 89 degrees 52 minutes 52 seconds West, along the South line of said Lot 7, 198.36 feet; thence North 0 degrees 07 minutes 08 seconds East 119.81 feet to a point of curve; thence along a curve to the right, tangent to the last describe line, having a radius of 200.0 feet, an arc length of 82.64 feet to a point of tangency; thence North 23 degrees 47 minutes 41 seconds East, 64.09 feet to a point of curve; thence along a curve to the left tangent to the last described line, having a radius of 150.0 feet, an arc length of 61.98 feet to a point on the North line of said Lot 7 81.85 feet to an angle point in said Lot 7; thence South 89 degrees 51 minutes 43 seconds East, along the North line of said Lot 7, 61.46 feet to the point of beginning, in Cook County, Illinois.

Parcel 2:

Easement for the benefit of Parcel 1 for ingress and egress as contained in Grant recorded August 12, 1992 as document 92599324 and amendments thereto recorded as documents 92753015, 93074470, 93074472 and 97537138

APN: 29-24-200-085-0000

**A RESOLUTION APPROVING THE SUPPLEMENTAL AGREEMENT CONCERNING  
THE ESTABLISHMENT OF THE CALUMET-SAG TRAIL AND THE PERFORMANCE  
OF PHASE 3 ENGINEERING SERVICES AND CONSTRUCTION**

**Resolution No. 20-62**

*THIS SUPPLEMENTAL AGREEMENT (as attached) is made and entered into by and between the Dolton Park District, Village of Dolton, City of Calumet City, and the Village of Burnham. Each of the foregoing are hereinafter individually referred to as ".Agency" and hereinafter collectively referred to as the "Agencies."*

**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 Agencies desire to proceed with the phase 3 engineering and construction phase of the Project; and

**WHEREAS**, it is the intent of the Agencies that this Supplemental Agreement is a continuation of the original Intergovernmental Agreement for the Cal-Sag Trail and that all of the terms and conditions in said Agreements are incorporated herein and made a part hereof to the extent such terms and conditions are not in conflict with the terms and conditions in this Supplemental Agreement; and

**WHEREAS**, the Mayor of the City of Calumet City is hereby authorized to sign the agreement and all other documentation required for the implementation of project, of which a copy is on file with the City Clerk's office.

**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.

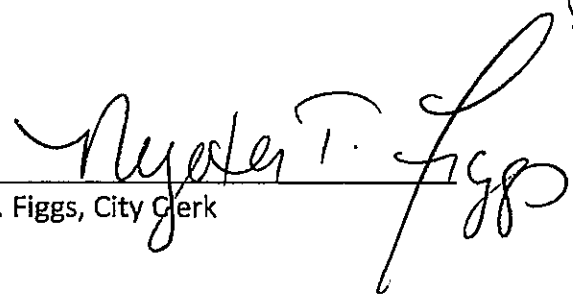
*Section 3.* All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

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 22<sup>nd</sup> day of October, 2020

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figgs, City Clerk

**A RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND THE US DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) REGARDING A GRANT AWARD IN THE AMOUNT OF \$3,377,902.00.**

**Resolution No.: 20-63**

*Project – Riverside Drive Industrial Park Infrastructure Improvements*

**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**, EDA’s mission is to lead the Federal economic development agenda by promoting innovation and competitiveness, preparing American regions for growth and success in the world wide economy.

**WHEREAS**, the City’s project will create/retain jobs and increase private investment, advancing innovation, enhancing the manufacturing capacities of the City, and providing workforce development opportunities; and

**WHEREAS**, the City’s project responds to EDA funding principles including: collaborative partnerships with local and regional stakeholders; economic and workforce development integration by partnering with local colleges and universities for a better workforce; and an opportunity for high-quality jobs and worker advancement to come into the City and the region; and

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

*Section 1.* That the City of Calumet City is committed to the \$844,475.00 of the required non-Federal, and unencumbered and unrestricted matching funds.

*Section 2.* That the Mayor of the City of Calumet City is hereby authorized to sign the agreements and various documents required for project implementation and reporting requirements – copies of which are on file within the City Clerk’s office.

**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.

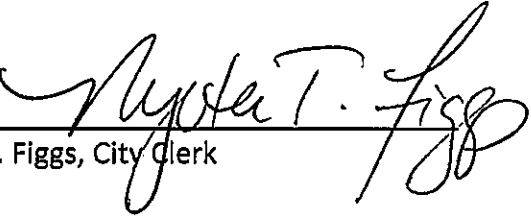
Res. #20-63

- 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 22<sup>nd</sup> day of October, 2020

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figgs, City Clerk

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**THE CITY OF CALUMET CITY  
COOK COUNTY, ILLINOIS**

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**RESOLUTION  
NUMBER 20-64**

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**A RESOLUTION AUTHORIZING AMENDMENT 1 TO  
INTERGOVERNMENTAL AGREEMENT BETWEEN THE  
SOUTH SUBURBAN LAND BANK AND DEVELOPMENT  
AUTHORITY AND THE CITY OF CALUMET CITY**

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

**DEJUAN GARDNER  
MICHAEL NAVARRETE  
JAMES PATTON  
ANTHONY SMITH  
MARY E. SWIBES  
DEANDRE TILLMAN  
RAMONDE WILLIAMS  
Aldermen**

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Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 10/22/2020  
City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805



**RESOLUTION NO. 20-64**

**A RESOLUTION AUTHORIZING AMENDMENT 1 TO INTERGOVERNMENTAL AGREEMENT  
BETWEEN THE SOUTH SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY AND  
THE CITY OF CALUMET CITY**

**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 South Suburban Land Bank and Development Authority ("SSLBDA") is an Intergovernmental agency formed by south suburban municipalities that acquires, manages, and repurposes vacant, abandoned and tax delinquent properties to assist in economic development; and

**WHEREAS**, the City is authorized to contract with the SSLBDA pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1 et. seq. and Article VII Section 10 of the Illinois Constitution; and

**WHEREAS**, the City has previously entered in an Intergovernmental Agreement with the SSLBDA dated July 10, 2020 for the acquisition of certain properties through abandonment proceedings; and

**WHEREAS**, the City and SSLBDA wish to amend the Intergovernmental Agreement to add provisions regarding the City retaining fee simple title to certain parcels as further described in the attached Exhibit A; and

**WHEREAS**, the Mayor and City Council find it to be in the best interest of the City to enter into the Amendment 1 to Intergovernmental Agreement with the SSLBDA attached hereto as Exhibit A.

**NOW, THEREFORE**, be it resolved by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, in the exercise of Calumet City's 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:** Subject to attorney review, the Amendment 1 to Intergovernmental Agreement Between the South Suburban Land Bank and Development Authority and the City of Calumet City for the Acquisition of Certain Properties Through Abandonment Proceedings, a true and accurate copy of which is attached hereto as EXHIBIT A, is hereby adopted.

**SECTION 3:** The proper officers of the City are hereby authorized and directed to take such steps as may be necessary to execute and enter the Amendment 1 to Intergovernmental Agreement.

**SECTION 4:** 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 5:** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

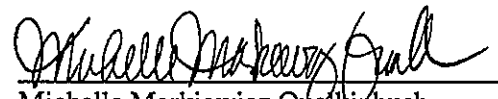
**SECTION 6:** This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

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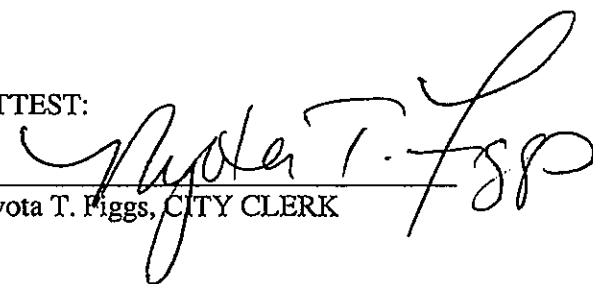
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois  
 this 22<sup>nd</sup> day of October, 2020, pursuant to a roll call as follows:

	YES	NO	ABSENT	ABSTAIN
GARDNER				X
NAVARRETE		X		
PATTON	X			
SMITH	X			
SWIBES	X			
TILLMAN		X		
WILLIAMS	X			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 22<sup>ND</sup> day  
 of October, 2020.

  
 Michelle Markiewicz Qualkinbush  
 MAYOR

ATTEST:

  
 Nyota T. Figgs, CITY CLERK

Res. #20-64

**EXHIBIT A**

**AMENDMENT 1 TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE SOUTH  
SUBURBAN LAND BANK AND DEVELOPMENT AUTHORITY AND THE CITY OF CALUMET  
CITY FOR THE ACQUISITION OF CERTAIN PROPERTIES THROUGH ABANDONMENT  
PROCEEDINGS**



# Rebuild Illinois Bond

## Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes  No

Resolution Type	Resolution Number	Section Number
Original	20-65	20-00160-00-PV

BE IT RESOLVED, by the Council of the City of Calumet City Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

Governing Body Type Local Public Agency Type

Name of Local Public Agency

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
166th Avenue	0.46	n/a	Wentworth	Gordon
		n/a		
		n/a		

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Preliminary Engineering Services for the reconstruction of 166th

2. That there is hereby appropriated the sum of One Hundred Fourty Eight Thousand and One Hundred Dollars and Zero Cents Dollars ( \$148,100.00 ) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota T. Figgs City Clerk in and for said City

Name of Clerk Local Public Agency Type Local Public Agency Type

of Calumet City in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council of Calumet City at a meeting held on October 22, 2020

Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22nd day of October, 2020

Day Month, Year



Resolution for Improvement  
Under the Illinois Highway Code



(SEAL)

Clerk Signature

Date

*Myker T. Fazio*

10-26-2020

Approved

Regional Engineer

Department of Transportation

Date

## Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

Is this project a bondable capital improvement?

Check Yes if the project was a bondable capital improvement, check no if it is not. An example of a bondable capital project may include, but is not limited to: project development, design, land acquisition, demolition when done in preparation for additional bondable construction, construction engineering, reconstruction of a roadway, designed overlay extension or new construction of roads, bridges, ramps, overpasses and underpasses, bridge replacement and/or major bridge rehabilitation. Permanent ADA sidewalk/ramp improvements and seeding/sodding are eligible expenditures if part of a larger capital bondable project. A bondable capital improvement project does not mean the LPA was required to sell bonds to fund the project, however the project did meet the criteria to be bondable.

Resolution Number

Enter the resolution number as assigned by the LPA, if applicable.

Resolution Type

From the drop down box choose the type of resolution:

- Original would be used when passing a resolution for the first time for this project.
- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
- Amended would be used when a previously passed resolution is being amended.

Section Number

Insert the section number of the improvement the resolution covers.

Governing Body Type

From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.

LPA Type

From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.

Name of LPA

Insert the name of the LPA.

Contract or Day Labor

From the drop down choose either Contract or Day Labor.

### Roadway/Street Improvements:

Name Street/Road

Insert the name of the Street/Road to be improved. For additional locations use the Add button.

Length

Insert the length of this segment of roadway being improved in miles.

Route

Insert the Route Number of the road/street to be improved if applicable.

From

Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.

To

Insert the ending point of the improvement as it relates to the Street/Road listed to the left.

### Structures:

Name Street/Road

Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.

Existing Structure No.

Insert the existing structure number this resolution covers, if no current structure insert n/a.

Route

Insert the Route number on which the structure is located.

Location

Insert the location of the structure.

Feature Crossed

Insert the feature the structure crosses.

1

Insert a description of the major items of work of the proposed improvement.

2

Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().

**Instructions for BLR 09110 - Page 2 of 2**

Name of Clerk Insert the name of the LPA clerk.

LPA Type Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village.

Name of LPA Insert the name of the LPA.

Governing Body Type Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town

Name of LPA Insert the name of the LPA.

Date Insert the date of the meeting.

Day Insert the day Clerk is signing the document.

Month, Year Insert the month and year of the Clerk's signature. Seal  
The Clerk shall seal the document here.

Clerk Signature Clerk shall sign here.

Approved The Department of Transportation shall sign and date here once approved.

**A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:**

Local Public Agency Clerk  
Engineer (Municipal, Consultant or County)  
District



#7): Resolution For Improvement Under The Illinois Highway Code. (appropriating \$180,000.00 of Motor Fuel Tax Funds for preliminary engineering for 157th and Wilson Avenue)

Resolution For Improvement Under The Illinois Highway Code. (appropriating \$180,000.00 of Motor Fuel Tax Funds for preliminary engineering for 157<sup>th</sup> Street and Wilson Avenue)

(Res. #20-66)

(See attached page 5A)

Adopt Ordinances and Pass Resolutions

Alderman Patton moved, seconded by Alderman Smith, to adopt ordinances and pass resolutions #1 - #7 as presented.

ROLL CALL

AYES: 4  
NAYS: 2  
ABSTAIN: 1

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

**MOTION CARRIED**

**FINANCIAL MATTERS**

#1): Approve replacement of the heater for Fire Station 2 ambulance bay

Approve replacement of the heater for Fire Station 2 ambulance bay; authorize the City Treasurer to remit payment to South Suburban Heating & Air Conditioning in the amount not to exceed \$7,250.00 and to charge account #06617-55104.

#2): Approve repairs for Fire Department to T12's alternator, aerial step, intercom system, exhaust leak and engine oil leak

Approve repairs for Fire Department to T12' s alternator, aerial step, intercom system, exhaust leak and engine oil leak; authorize the City Treasurer to remit payment to Fire Service in the amount not to exceed \$11,172.38 and to charge account #06617-54150.

#3): Approve Barracuda Back Up and Recovery Appliance quote for IT Department

Approve Barracuda Back Up and Recovery Appliance quote for IT Department; authorize the City Treasurer to remit payment to Jensen IT in the amount not to exceed \$12,543.16 and to charge account #01099-55120.

#4): Emergency demolition due to unsafe, unsanitary conditions of 495 164<sup>th</sup> St.

Emergency demolition due to unsafe, unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$19,400.00 and to charge account #12507-52645 for emergency demolition of 495 164<sup>th</sup> St. (3 estimates obtained; lowest proposal accepted).

#5): Emergency demolition due to unsafe, unsanitary conditions of 1207 Sibley

Emergency demolition due to unsafe, unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$49,070.00 and to charge account #12507-52645 for emergency demolition of 1207 Sibley. (lowest bidder unable to demo immediately)

#6): Approve purchase of commercial batteries for Public Works

Approve purchase of commercial batteries for Public Works; authorize the City Treasurer to remit payment to Interstate All Battery Center in the amount of \$9097.00 and to charge account #01041-54140.

#7): Approve River Oaks West roadway patching (10/1/2020)

Approve River Oaks West roadway patching (10/1/2020); authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$8,750.00 and to charge account #01041-52341. Direct Comptroller to file a lien on said properties.

#8): Approve River Oaks West roadway patching (9/30/2020)

Approve River Oaks West roadway patching (9/30/2020); authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$5,750.00 and to charge account #01041-52341. Direct Comptroller to file a lien on said properties.



# Rebuild Illinois Bond

## Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes    No

Resolution Type	Resolution Number	Section Number
Original	20-66	20-00159-00-PV

BE IT RESOLVED, by the Council of the City  
Governing Body Type Local Public Agency Type

of Calumet City Illinois that the following described street(s)/road(s)/structure be improved under  
Name of Local Public Agency  
 the Illinois Highway Code. Work shall be done by Contract.  
Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
157th Avenue	0.77	n/a	Superior	Wentworth
Wilson Avenue	0.42	n/a	Paxton	Yates
		n/a		

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Preliminary Engineering Services for the reconstruction of 157th, and Wilson

2. That there is hereby appropriated the sum of One Hundred Eighty Thousand and One Hundred Dollars  
and Zero Cents Dollars ( \$180,000.00 ) for the improvement of  
 said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota T. Figgs City Clerk in and for said City  
Name of Clerk Local Public Agency Type Local Public Agency Type

of Calumet City in the State aforesaid, and keeper of the records and files thereof, as provided by  
Name of Local Public Agency

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by  
Council of Calumet City at a meeting held on October 22, 2020.  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22 day of October, 2020.  
Day Month, Year



Illinois Department of Transportation

Resolution for Improvement Under the Illinois Highway Code



(SEAL)

Clerk Signature

Date

*Nyssa T. Fejes*

10.26.2020

Approved

Regional Engineer

Department of Transportation

Date

## Instructions for BLR 09110 - Page 1 of 2

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**Instructions for BLR 09110 - Page 2 of 2**

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Governing Body Type Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town

Name of LPA Insert the name of the LPA.

Date Insert the date of the meeting.

Day Insert the day Clerk is signing the document.

Month, Year Insert the month and year of the Clerk's signature. Seal  
The Clerk shall seal the document here.

Clerk Signature Clerk shall sign here.

Approved The Department of Transportation shall sign and date here once approved.

**A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:**

Local Public Agency Clerk  
Engineer (Municipal, Consultant or County)  
District

#9): Approve bill listing

Approve bill listing (\$1,362,271.38).

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

Approve payroll (\$766,402.79).

Approve financial items #1- #10

Alderman Tillman moved, seconded by Alderman Swibes, to approve financial items #1- #10 as presented.

**ROLL CALL**

AYES: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

**UNFINISHED BUSINESS**

Condolences to family of Pastor Don Fenske

Alderman Navarrete offered condolences to parishioners and the family of Pastor Don Fenske, Jesus Shephard of Souls-Our Lady of Knock Church.

2<sup>nd</sup> Ward Fall Clean up

Alderman Swibes reminded residents that the Fall Clean up on Saturday, October 24, 2020 will have 2 locations for document shredding, City Hall and Our Lady of Knock Church.

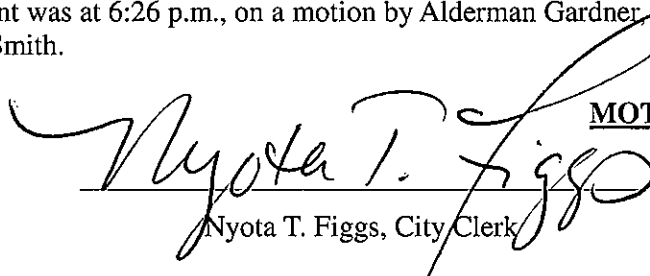
5K Halloween Fun Run

Alderman Swibes invited everyone to come out and participate in the 5K Halloween Fun Walk/Run on Saturday, October 31, 2020 and encouraged participants to wear costumes.

**ADJOURNMENT**

Adjournment was at 6:26 p.m., on a motion by Alderman Gardner, seconded by Alderman Smith.

**MOTION CARRIED**

  
\_\_\_\_\_  
Nyota T. Figgs, City Clerk

/dys