

**JOURNAL OF PROCEEDINGS**

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

**MARCH 25, 2021**

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 March 25, 2021 with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

**ROLL CALL**

**PRESENT: 5 ALDERMEN: Swibes, Tillman, Williams, Gardner, Smith**

**ABSENT: 2 ALDERMEN: Navarrete, Patton**

Also present was City Clerk Figgs, City Treasurer Tarka, City Administrator William Murray, City Engineer Erik Alvarez, Economic Director Joe Wiszowaty, Water & Sewer Commissioner Billy Manousopolous, Director Inspectional Services Sheryl Tillman, Mayor's Assistant Rose Bonato, and Deputy Clerk Danielle Smith.

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

Approval of Minutes

Minutes were removed from the agenda.

**MOTION CARRIED**

**REPORTS OF STANDING COMMITTEES**

Finance Alderman Patton had no report.

Public Safety Alderman Williams had no report.

Public Utilities Alderman Swibes reported there will be a Public Utilities meeting on April 7, 2021 to review 2020 achievements and look ahead to 2021.

Ord. & Res. Alderman Tillman reported there will be an Ordinances and Resolutions meeting in the near future with date to be announced.

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**

Alderman Swibes – 2<sup>nd</sup> Ward

Alderman Swibes reminded residents that Spring Clean-up will be April 10, 2021 with a shredder available and electronics recycling at Public Works.

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

Alderman Tillman announced the 3<sup>rd</sup> Ward Town Hall meeting on April 5, 2021 has been rescheduled for April 12, 2021, 6 p.m. at Downey Park due to setting up for the upcoming election.

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

Alderman Williams gave honor to God and informed residents he is actively working on the calendar for the year and asked for patience while details are being sorted out.

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

Alderman Gardner encouraged 5<sup>th</sup> Ward residents with questions or concerns to call his office 708-891-8195 and that he is currently working on the 5<sup>th</sup> Ward Newsletter.

Alderman Smith – 7<sup>th</sup> Ward

Alderman Smith encouraged residents to continue to call his office 708-891-8197, to report any problems or suspicious activities and that the 7<sup>th</sup> Ward Newsletter will be available soon.

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

- A. Illinois Municipal League Certificate of Membership
- B. Illinois Commerce Commission RE: Approval of the Energy Efficiency and Demand Response Plan
- C. Illinois Department of Transportation RE: Rebuild Illinois Bond Grants Third Installment (CL2021-12 RBI Bonds Release #3)

Accept & place on file

Alderman Swibes moved, seconded by Alderman Gardner, to accept items A-C and place on file.

**MOTION CARRIED**

**NEW BUSINESS**

1): Authorize the Mayor to execute Quit Claim Deeds to the South Suburban Land Bank Development Authority pursuant to an Intergovernmental Agreement

Authorize the Mayor to execute Quit Claim Deeds to the South Suburban Land Bank & Development Authority pursuant to an Intergovernmental Agreement for the following properties: 141 155<sup>th</sup> Street (30-17-204-004-0000); and 128 155<sup>th</sup> Place (30-17-204-033-0000). (Amended)

2): Direct the City Engineer to work with the Police Department to conduct a traffic study for the purposes of making Paxton Ave. from Sibley to Wilson, a One Way street going south

Direct the Police Department to conduct a traffic study for the purposes of making Paxton Ave. from Sibley to Wilson, a One Way street going south. (Amended)

3): Direct the City Engineer to work with the Police Department to conduct a traffic study for the purposes of making Merrill Ave. from Sibley to the alleyway just south of Sibley, a One Way street going north

Direct the Police Department to conduct a traffic study for the purposes of making Merrill Ave. from Sibley to the alleyway just south of Sibley, a One Way street going north. (Amended)

4): Direct the Water & Sewer Department to conduct study to resolve the sidewalk standing water issue that exists on Paxton Ave. near 158th St. adjacent to the River Oaks Townhouses Coop

Referred to the City Engineer and Thornton Township Highway Commissioner for review.

There was a brief discussion regarding item #4

Approve New Business #1 - #4

Alderman Gardner moved, seconded by Alderman Smith, to approve items #1 - #4 as amended.

ROLL CALL

AYES: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

5): Approve the street closure of Cleveland Ave. from Torrence Ave. to Hoxie Ave. from April 26, 2021 through September 6, 2021 for the purposes of the Annual 4th Ward Outdoor Dining

Approve the street closure of Cleveland Ave. from Torrence Ave. to Hoxie Ave. from April 26, 2021 through September 6, 2021 for the purposes of the Annual 4th Ward Outdoor Dining Initiative with amplified music allowed Sunday – Thursday from 12 p.m. to 9 p.m., and 11 p.m. on Friday and Saturday and Sundays only when the following Monday is a State or Federal Holidays. Entertainment (music, tv, etc.) to be kept at a moderate volume not to disturb the residents.

6): Approve appropriate Weight limit signs and No “Semi” parking signs on Clyde Ave. north of Michigan City Rd. and on Stonegate Dr.

Approve appropriate Weight limit signs and No “Semi” parking signs on Clyde Ave. north of Michigan City Rd. and on Stonegate Dr.; direct Public works to install.

Discussion

There was a brief discussion regarding item #6.

7): Approve temporary speed bumps

Approve temporary speed bumps and authorize Public works to install at the following locations:

- On Calhoun Ave. from Cleveland to Stewart. A row of speed bumps to be placed one car length before the State St. alley, one car length prior to the stop sign at the intersection of Cleveland and Calhoun, and one car length prior to the stop sign at Calhoun and Stewart.
- On Wilson and Clyde Ave.; one car length prior to the stop signs at the intersection.
- One Crandon Ave. and Wilson Ave.; one car length prior to each stop sign at the intersection and south of the entrance to the alley in front of 490 and 491 Crandon Ave.
- On Oglesby Ave. and Wilson Ave.; one car length prior to each stop sign at the intersection and south of the entrance to the alley in front of 490 and 491 Oglesby Ave.

- On the 1200, 1300, and 1400 blocks of Arthur St., Superior Ave., River Drive, Imperial Ave., Woodview Ave., Greenbay Ave., Buffalo Ave., Mackinaw Ave., and Balmoral Ave. at each street corner with sign positions.
- On the blocks of 161st, 162nd, and 163rd on the corners of Arthur St., Imperial Ave., Superior Ave., Mackinaw Ave., and Greenbay Ave. at each street corner with sign postings.
- On the 600 blocks of Hoxie, Bensley, Calhoun, Yates, Superior, and 700 block of Superior at each street corner with sign postings.

8): Approve the request for decommission/removal from City Insurance of 2009 Ford (ESDA VIN - #2FBP7BV7AX106878) and 2003 Ford (ESDA VIN # 2FAFP71W13X179324) be placed under the control of the Fire Department (with titles sent)

Approve the request for decommission/removal from City Insurance of 2009 Ford (ESDA VIN - #2FBP7BV7AX106878) and 2003 Ford (ESDA VIN # 2FAFP71W13X179324) be placed under the control of the Fire Department (with titles sent and vehicles junked)

Approve New Business #5 - #8

Alderman Gardner moved, seconded by Alderman Smith, to approve items #5 - #8 as presented.

ROLL CALL

AYES: 5  
 NAYS: 0  
 ABSENT: 2

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

**MOTION CARRIED**

**BUILDING PERMITS**

<u>NEW FENCE</u>	<u>WARD</u>
1385 Balmoral	7th Ward
513 Exchange	2nd Ward
293 Madison	3rd Ward
801 Greenbay	6th Ward

Approve Permits

Alderman Tillman moved, seconded by Alderman Gardner, to approve the building permits as presented with approval of 801 Greenbay from 6<sup>th</sup> Ward Alderman Patton.

**MOTION CARRIED**

**RESOLUTIONS AND ORDINANCE**

#1): An Ordinance Amending Division 6 “Bowling Alleys” Of Article III “Amusements” Of Chapter 54 “Licenses And Permits And Miscellaneous Business Regulations” Of The Municipal Code Of The City Of Calumet City To Establish Operating Hours For Bowling Alleys

An Ordinance Amending Division 6 “Bowling Alleys” Of Article III “Amusements” Of Chapter 54 “Licenses And Permits And Miscellaneous Business Regulations” Of The Municipal Code Of The City Of Calumet City To Establish Operating Hours For Bowling Alleys.

(Ord. #21-12)

(See attached page 4A)

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

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**ORDINANCE**  
**NUMBER 21-12**

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**AN ORDINANCE AMENDING DIVISION 6 "BOWLING ALLEYS" OF  
ARTICLE III "AMUSEMENTS" OF CHAPTER 54 "LICENSES AND  
PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS" OF THE  
MUNICIPAL CODE OF THE CITY OF CALUMET CITY TO ESTABLISH  
OPERATING HOURS FOR BOWLING ALLEYS**

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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 Clerk of the City of Calumet City on 3-25-21  
Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park,  
Illinois 60805**

**ORDINANCE NO. 21-12**

**AN ORDINANCE AMENDING DIVISION 6 “BOWLING ALLEYS” OF ARTICLE III “AMUSEMENTS” OF CHAPTER 54 “LICENSES AND PERMITS AND MISCELLANEOUS BUSINESS REGULATIONS” OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY TO ESTABLISH OPERATING HOURS FOR BOWLING ALLEYS**

**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 Illinois Municipal Code, 65 ILCS 5/11-42-2, allows the corporate authorities of each municipality to license, tax, regulate or prohibit bowling alleys; and

**WHEREAS**, the Mayor and City Council (the “Corporate Authorities”) find it to be in the best interests of the health, safety and welfare of the citizens of the City of Calumet City to amend the Municipal Code to establish operating hours for bowling alleys.

**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:** 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:** Division 6 “Bowling Alleys” of Article III “Amusements” of Chapter 54 “Licenses and Permits and Miscellaneous Business Regulations” of the Municipal Code of the City of Calumet City is hereby amended by adding the following underlined text:

Division 6. Bowling Alleys

Sec. 54-281. - License.

Ord. #21-12

- A. *Required.* It shall be unlawful for any person to maintain or operate a bowling alley open to the public without a license.
- B. *Application.* An application for the license required by this division shall be made in writing to the city clerk and shall state thereon the intended location of the place of business and the number of alleys to be used.
- C. *Fee.* The annual fee for the license required by this division shall be thirty dollars (\$30.00) per alley.

Sec. 54-282. - Minors.

Persons under the age of sixteen (16) years shall not under any circumstances frequent, loiter, go or remain in any bowling alley licensed under this division at any time, unless it be upon some lawful errand and sent under the direction and with the consent of and knowledge of the parent, guardian or other person having the lawful custody of such minor. It shall be unlawful for the proprietor of any bowling alley so licensed to allow or permit any such minor to frequent, loiter or remain within the bowling alley in violation of this section.

Sec. 54-283. – Operating Hours.

No bowling alley shall be open for business between the hours of 1:00 am and 6:00 am.

**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.

*Intentionally left blank.*

**ADOPTED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 25<sup>th</sup> day of March, 2021, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
GARDNER	X			
NAVARRETE			X	
PATTON			X	
SMITH	X			
SWIBES	X			
TILLMAN	X			
WILLIAMS	X			
(MAYOR QUALKINBUSH)				
TOTAL	5		2	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 25<sup>th</sup> day of March, 2021.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:  
  
 Nyota T. Figgs, City Clerk

Ord. #21-12



#2) An Ordinance Authorizing A Donation Agreement With Ingalls Health Ventures For The Donation Of A Portion Of 1700 Torrence Avenue To The City Of Calumet City.:

Item #2 was removed from the agenda

#3): An Ordinance Authorizing An Economic Incentive Agreement Between The City Of Calumet City, Cook County, Illinois And Brookline Real Estate, LLC

An Ordinance Authorizing An Economic Incentive Agreement Between The City Of Calumet City, Cook County, Illinois And Brookline Real Estate, LLC.

(Ord. #21-13)

(See attached page 5A)

Adopt Ordinances

Alderman Tillman moved, seconded by Alderman Swibes, to adopt ordinances #1 and #3 as presented.

ROLL CALL

AYES: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

#4): An Ordinance Amending Chapter 70 "Signs" Of The Municipal Code Of Calumet City To Exempt Certain Sign License Application Fees

An Ordinance Amending Chapter 70 "Signs" Of The Municipal Code Of Calumet City To Exempt Certain Sign License Application Fees.

Refer to Ordinance & Resolutions Committee

Alderman Swibes moved, seconded by Alderman Gardner, to refer ordinance #4 to committee.

**MOTION CARRIED**

#5): A Resolution Authorizing The Sale Of Property Commonly Known As 1719 River Oaks Drive In The City Of Calumet City, Cook County, Illinois.

A Resolution Authorizing The Sale Of Property Commonly Known As 1719 River Oaks Drive In The City Of Calumet City, Cook County, Illinois.

(Res. #21-17)

(See attached page 5B)

Pass Resolution

Alderman Tillman moved, seconded by Alderman Swibes, to pass resolution #5 as presented.

ROLL CALL

AYES: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

**FINANCIAL MATTERS**

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

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**ORDINANCE**  
**NUMBER 21-13**

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**AN ORDINANCE AUTHORIZING AN ECONOMIC INCENTIVE AGREEMENT  
BETWEEN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS AND  
BROOKLINE REAL ESTATE, LLC**

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

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

**Aldermen**

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**Odelson, Sterk, Murphey, Frazier and McGrath, Ltd.**  
**City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805**

**ORDINANCE NO. 21-13**

**AN ORDINANCE AUTHORIZING AN ECONOMIC INCENTIVE AGREEMENT  
BETWEEN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS AND  
BROOKLINE REAL ESTATE, LLC**

**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**, Brookline Real Estate, LLC (the “*Developer*”) has submitted a letter of intent to the City regarding the acquisition and reoccupation of a commercial building commonly known as 626 River Oaks Dr., Calumet City, Illinois, identified by certain permanent index numbers 30-19-204-008-0000, 30-19-204-007-0000, 30-19-204-006-0000, 30-19-204-005-0000, 30-19-204-019-0000, 30-19-204-020-0000, 30-19-204-021- 0000 (the “*Subject Property*”); and

**WHEREAS**, the Developer has requested certain economic incentives related to the Subject Property as further outlined in the Economic Incentive Agreement attached hereto as Exhibit A; and

**WHEREAS**, the Mayor and City Council have determined that it is in the best interests of the City and its residents to approve the Economic Incentive Agreement with the Developer in order to facilitate the development of the Subject Property;

**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 recitals set forth above are incorporated herein by reference and made a part hereof.

Ord. #21-13

**SECTION 2: AGREEMENT FORM AND TERMS AUTHORIZED.** The terms and conditions as shown in the Economic Incentive Agreement attached as Exhibit A to this Ordinance are hereby approved.

**SECTION 3: AUTHORIZATION TO EXECUTE AND ACT IN ACCORDANCE WITH AGREEMENT.** The City Council further authorizes the Mayor to execute the Economic Incentive Agreement attached hereto as Exhibit A and any and all documentation that may be necessary to carry out the intent of this Ordinance. The officers, employees, and/or agents of the City shall take all action necessary or reasonably required by the City to carry out, give effect to, and consummate the intent of this Ordinance.

**SECTION 4:** If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

**SECTION 5:** All resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.

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

*(Intentionally Left Blank)*

**ADOPTED** by the Mayor and City Council of the City of Calumet City, Cook County,

Illinois this 25<sup>th</sup> day of March, 2021, pursuant to a roll call vote, as follows:

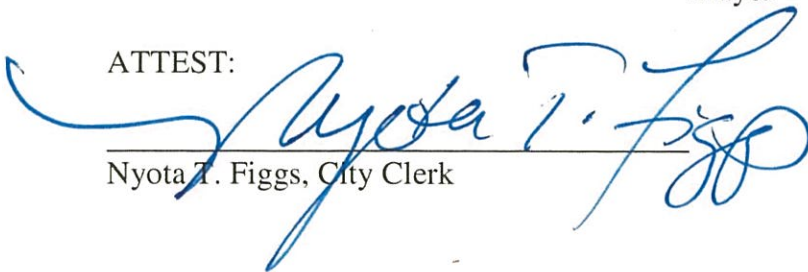
	YES	NO	ABSENT	PRESENT
GARDNER	X			
NAVARRETE			X	
PATTON			X	
SMITH	X			
SWIBES	X			
TILLMAN	X			
WILLIAMS	X			
(MAYOR QUALKINBUSH)				
TOTAL	5		2	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 25<sup>th</sup> day of March, 2021.



Michelle Markiewicz Qualkinbush  
Mayor

ATTEST:



Nyota T. Figs, City Clerk

Ord. #21-13

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

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**RESOLUTION  
NUMBER 21-17**

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**A RESOLUTION AUTHORIZING THE SALE  
OF PROPERTY COMMONLY KNOWN AS  
1719 RIVER OAKS DRIVE IN THE CITY OF CALUMET CITY,  
COOK COUNTY, ILLINOIS**

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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 03/25/21  
City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805**

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**RESOLUTION NO. 21-17**

**A RESOLUTION AUTHORIZING THE SALE OF PROPERTY COMMONLY KNOWN AS  
1719 RIVER OAKS DRIVE IN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

**WHEREAS**, the City of Calumet City is a municipal corporation duly organized and existing under the laws of the State of Illinois; and is a home rule unit of local government; and

**WHEREAS**, the City of Calumet City ("Calumet City"), with the assistance of the South Suburban Land Bank and Development Authority ("SSLBDA"), intends to acquire the real property ("Subject Property") located within Calumet City which is commonly known as 1719 River Oaks Drive; and

**WHEREAS**, the Subject Property will first be acquired by the SSLBDA and the subsequently transferred to the City; and

**WHEREAS**, the SSLBDA requires that the City provide funds as mortgagor of a loan to the SSLBDA in order to facilitate the SSLBDA's acquisition of the Subject Property; and

**WHEREAS**, subject to and following the City's successful acquisition of the Subject Property, the Mayor and City Council of the City of Calumet City ("Calumet City") further desire to sell the Subject Property to a 79<sup>th</sup> St BBQ Calumet City, Inc. ("Developer") as further outlined below; and

**WHEREAS**, Developer has agreed to deposit funds in the amount of Seventy Five Thousand Dollars (\$75,000) with the City to be used to cover the costs associated with the acquisition of the Subject Property by the SSLBDA as well as the purchase price to be paid by the Developer to the City for the Subject Property; and

**WHEREAS**, the Subject Property is being acquired and sold by Calumet City in order to promote economic development and the public health, safety and welfare.

**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:** The recitals set forth above are incorporated herein by reference and made a part hereof.

**SECTION 2:** Subject to attorney review, and contingency on the City acquiring the Subject Property from the SSLBA, the Mayor and City Council hereby authorize the sale of the Subject Property substantially in accordance with the terms and conditions of a Real Estate Contract between Calumet City and 79th St BBQ Calumet City, Inc. attached hereto as Exhibit "A" as determined by the Mayor.

**SECTION 3:** The Mayor, City Clerk and City Attorney are authorized to execute any documents necessary to complete the sale of the Subject Property.

**SECTION 4:** If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution.

**SECTION 5:** All resolutions in conflict herewith 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.




**ADOPTED** this 25<sup>th</sup> day of March, 2021, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
GARDNER	X			
NAVARRETE			X	
PATTON			X	
SMITH	X			
SWIBES	X			
TILLMAN	X			
WILLIAMS	X			
(MAYOR QUALKINBUSH)				
TOTAL	5		2	

**APPROVED** by the Mayor on March 25, 2021.

  
 Michelle Markiewicz Qualkinbush  
 MAYOR

ATTEST:

  
 Nyota T. Figgs, CITY CLERK

- #1): Approve payment to Mott McDonald for technical assistance related to the ITEP Grant application Approve payment to Mott McDonald for technical assistance related to the ITEP Grant application; direct the City Treasurer to remit payment in the amount of \$5,185.93 and to charge account #01085-52430.
- #2): Approve repair of the generator located at the Police Department Approve repair of the generator located at the Police Department; authorize the City Treasurer to remit payment to Altorfer CAT in the amount of \$25,242.95 and to charge account 301060-52345.
- #3): Approve annual security alarm renewal Approve annual security alarm renewal; direct the City Treasurer to remit payment to Micro-Eye Security Systems in the amount not to exceed \$5,124.00 and to charge account #01099-52990.
- #4): Approve replacement of street light on Torrence & Sibley Approve replacement of street light on Torrence & Sibley; authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$7601.12 and to charge account #04007-52449. (corrected)
- #5): Approve branch disposal from Public Works due to storm damage Item #5 was approved in a previous meeting and was removed from the agenda.
- #6): Approve payment for installation of holiday plantings on Burnham South Approve payment for installation of holiday plantings on Burnham South; authorize the City Treasurer to remit payment to The J & T Group in the amount of \$5,262.00 and to charge account #01099-52642.
- #7): Approve payment for installation of holiday plantings on Burnham North Approve payment for installation of holiday plantings on Burnham North; authorize the City Treasurer to remit payment to The J & T Group in the amount of \$5,262.00 and to charge account #01099-52642.
- #8): Approve settlement for Anthony Oberman v. Calumet City Workers' Compensation Claims, Case No. 18 WC 8559 Approve settlement for Anthony Oberman v. Calumet City Workers' Compensation Claims, Case No. 18 WC 8559; authorize the City Treasurer to remit payment, as stated in the communication, and charge to account #01050-52131.
- #9): Authorize the City Treasurer to transfer \$100,000.00 from the Water Fund to the Corporate Authorize the City Treasurer to transfer \$100,000.00 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2021.
- #10): Authorize the City Treasurer to reclass 2017A Capital Project Fund expenditures to the Corporate Fund Authorize the City Treasurer to reclass 2017A Capital Project Fund expenditures to the Corporate Fund as indicated in the communication. (All monies have been expended in the 2017A Capital Project Fund).
- #11): Approve buy back for Police Officer Robin Thomas due to separation of employment for the amounts listed in the communication Approve buy back for Police Officer Robin Thomas due to separation of employment for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.
- #12): Approve maintenance of Unit #1 Generator at 821 State Street Approve maintenance of Unit #1 Generator at 821 State Street; authorize the City Treasurer to remit payment to Altorfer in the amount of \$7,462.44 and to charge account #03036-52124.
- #13): Approve maintenance of Unit #2 Approve maintenance of Unit #2 Generator at 821 State Street; authorize the City

Generator at 821 State Street

Treasurer to remit payment to Altorfer in the amount of \$9145.28, and to charge account #03036-52124. (corrected)

#14: Approve the request for decommission/removal from City Insurance of 2009 Ford (ESDA VIN - #2FBP7BV7AX106878) and 2003 Ford (ESDA VIN # 2FAFP71W13X179324)

Item #14 is a duplicate and was removed from the agenda.

#15): Award the bid for demolition for multiple properties

Award the bid to Holland Asphalt Services, Inc. for demolition properties: 905 163rd St. (\$8,950.00), 906 Williams (\$7,940.00), 1509 Kenilworth (\$9,000.00), J.M. Industrial Services for property located at 568 Forsythe (\$11,940.00); Actin Contracting LLC for properties located at 790 Buffalo (\$6,800.00), 777 Buffalo (\$6,800.00), 801 Mackinaw (\$9,900.00); A&R Tree Service for property located at 788 Buffalo (\$7,645.00); direct the City Treasurer to remit payment from account #01099-52710 upon completion of the demolition. As of the public bid opening held 3/9/2021 at 12:30 p.m. at City Hall with the following results:

Address	Holland Asphalt Services	A & R Tree Service	Actin Contracting LLC	K.L.F. Enterprises	J.M. Industrial Services
905 163 <sup>rd</sup> St	\$8,950.00	\$13,200.00	\$9,380.00	\$11,348.00	\$9,840.00
307 Merrill	\$6,950.00	\$11,800.00	\$8,660.00	\$11,687.00	No Bid
568 Forsythe	\$15,590.00	\$14,700.00	\$13,480.00	\$15,000.00	\$11,940.00
790 Buffalo	\$8,700.00	\$7,850.00	\$6,800.00	\$13,845.00	\$10,775.00
788 Buffalo	\$8,950.00	\$7,645.00	\$7,800.00	\$13,900.00	\$10,050.00
777 Buffalo	\$9,500.00	\$7,600.00	\$6,800.00	\$10,854.00	\$10,775.00
801 Mackinaw	\$14,640.00	\$14,450.00	\$9,900.00	\$12,130.00	\$10,840.00
906 Williams	\$7,940.00	\$13,200.00	\$7,960.00	\$10,599.00	\$9,770.00
1509 Kenilworth	\$9,000.00	\$12,825.00	\$11,150.00	\$10,599.00	\$10,025.00

#16): Approve bill listing

Approve bill listing (\$612,831.05).

#17): Approve emergency payments

Approve emergency payments (\$25,000.00).

#18): Approve payroll

Approve payroll (\$776,052.82).

Approve financial items #1- #18

Alderman Tillman moved, seconded by Alderman Swibes, to approve financial items #1 - #3, #6 - #12, #15 - #18 as presented as #4 and #13 as corrected, and to remove items #5 and #14.

ROLL CALL

AYES: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

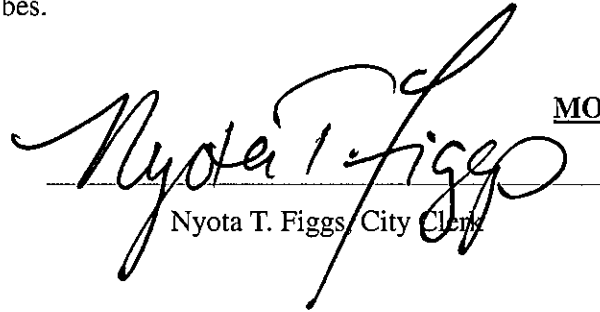
**UNFINISHED BUSINESS**

Loyola University

Alderman Swibes congratulated Loyola University by exclaiming "Go Ramblers!"

**ADJOURNMENT**

Adjournment was at 6:20 p.m., on a motion by Alderman Gardner, seconded by Alderman Swibes.

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

**MOTION CARRIED**

/dys