

**SPECIAL MEETING**  
**HELD ON FEBRUARY 15, 2024, IN THE CITY COUNCIL CHAMBERS**  
**204 PULASKI ROAD, CALUMET CITY, ILLINOIS**

CALL TO ORDER    The Special Meeting was called to order at 6:07 p.m. by Mayor Jones.

ROLL CALL

YEAS:            7    ALDERMEN: Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith

NAYS:            0    ALDERMEN: NONE

ABSENT:        0    ALDERMEN: NONE

Also present were Mayor Jones, City Clerk Dr. Nyota T. Figgs, City Treasurer Tarka, Deputy Clerk Jessica Coffee, Deputy Clerk Quentin Dailey, Attorney Keri Lynn Kraftner, Attorney Mike Stillman, Attorney Dominick Lanzito, Public Works Commissioner Jerico Thomas, Deputy Commissioner Zack Qualkinbush, Deputy Commissioner Scott Nnmah, Deputy Commissioner Josh Brown

PUBLIC COMMENT    None

Mayor's Report        None

Motion for            Alderman Williams moved, seconded by Alderman Smith to allow  
Aldermen to be        Alderman Navarrete and Alderwoman Wilson to be participate remotely  
Present Via Zoom    via zoom.

ROLL CALL

YEAS:            5            ALDERMEN:    Tillman, Gardner, Williams, Patton, Smith  
NAYS:            0            ALDERMEN:    None  
ABSENT:        0            ALDERMEN:    None  
PRESENT VIA ZOOM: 2            ALDERMEN:    Navarrete, Wilson present via zoom

**MOTION CARRIED**

Motion for            Alderman Smith moved, seconded by Alderman Williams to enter into  
Closed Session        executive session at 5:50 p.m.

**MOTION CARRIED**

Adoption of the Fire Code

The Director of Inspectional Services Sheryl Tillman reported the departments Paser Rating at a 5. Fire Chief Bachert reported the Fire Departments Paser Rating is a 2.

Sidewalk Program

The City Engineer Ken Chastain proposed Public Works collect the information from the Aldermen and visit the streets to save time and money for the city. The 2024 Sidewalk budget is \$175,000.00; which allots \$25,000.00 per ward. City Engineer Ken Chastain reported that MFT Funds will be used for the Sidewalk Program.

2024 Sidewalk Program

Alderman Gardner moved, seconded by Alderman Smith to direct the City Attorney to work with the City Engineer to create an RFP in accordance to the budgeted amount from the MFT funds for sidewalks with a March 14, 2024 deadline.

ROLL CALL

YEAS:	7	ALDERMEN:	Navarrete, Wilson, Tillman, Gardner, Williams, Patton, Smith
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

**MOTION CARRIED**

The Pavement Management Program

Alderman Gardner moved, seconded by Alderman Navarrete to accept The Pavement Management Program.

ROLL CALL

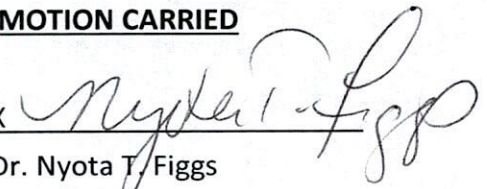
YEAS:	7	ALDERMEN:	Navarrete, Wilson, Tillman, Gardner, Williams, Patton, Smith
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

**MOTION CARRIED**

Adjournment

Alderman Smith moved to adjourn, seconded by Alderman Williams at 7:19 p.m.

**MOTION CARRIED**

X   
 Dr. Nyota T. Figgs  
 City Clerk



Executive Session The council met in executive session from 5:51 p.m. to 6:19 p.m.

Alderman Navarrete Present in Person Alderman Navarrete entered executive in person at 5:48 p.m.

Return to Regular Order Alderman Smith moved, seconded by Alderman Patton to return to the regular order of business at 6:19 p.m.

**MOTION CARRIED**

Alderwoman Wilson Present in Person Alderwoman Wilson entered the Special Meeting in person at 6:37 p.m.

Deferring Action on Rezoning and the Special Use Permit For 473 Burnham Alderman Patton moved, seconded by Alderman Smith to table: the discussion and possible action on rezoning of property located at 473 Burnham Avenue, and the Discussion and possible action on special use permit for 473 Burnam Avenue.

ROLL CALL

YEAS:	6	ALDERMEN:	Wilson, Tillman, Gardner, Williams, Patton, Smith
NAYS:	1	ALDERMEN:	Navarrete
ABSENT:	0	ALDERMEN:	None

**MOTION CARRIED**

City Engineer Presentation on The Pavement Management Program City Engineer Ken Chastain gave a presentation on The Pavement Management Program The City Engineer gave a report on the estimated 42 million dollar cost to repair all of the city streets. The repairs would include resurfacing, crack filling, and chip sealing.

City Engineer Presentation on The City Sewer Assessment Plan City Engineer Ken Chastain gave a presentation on The Sewer Assessment Plan. The City Engineer estimated that the cost for sewer cleaning would be 10 million dollars. The City Engineer suggests utilizing the Overhead Sewer to help mitigate the cost. The City Engineer reported that the 10 million dollar cost would include the emergency sewer cleaning, Engineering Observation, and the Contractors.

City Engineer Agreement and Payment Plan There was a brief discussion regarding the Engineering Agreement and Payment Plan for upcoming projects.