

JOURNAL OF PROCEEDINGS

**REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois
APRIL 27, 2023**

Public Comment

The following individuals addressed the City Council during the public forum held at 6:07pm:

Aldерwoman Monet S. Wilson of 403 Hoxie regarding an apology to the Calumet City Fire Department.

Fire Chief Glen Bachert accepted Aldерwoman Wilson’s apology and spoke briefly about the Calumet City Fire Fighters.

Pledge Of Allegiance

The City Council of The City of Calumet City met in the City Council Chambers at 6:07 p.m. in a regular meeting on April 27, 2023, with Mayor Thaddeus Jones, present and presiding.

Prayer

Pastor Stokes led Council in Prayer.

ROLL CALL

PRESENT: 6

ALDERMAN: Wilson, Tillman, Williams, Gardner, Patton, Smith

ABSENT: 1

ALDERMAN: Navarrete

Also present was City Clerk Figgs, City Attorney Carissa Townsend, Police Chief Kolosh, Fire Chief Glen Bachert, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, City Administrator Deanne Jaffrey, Inspectional Service Director Sheryl Tillman, Economic Development Val Williams, and Economic Development Don Alesky, Public Works Commissioner Jerico Thomas, Deputy Commissioner Josh Brown.

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

Motion to deviate from Regular Order Of Business

Alderman Williams moved, seconded by Alderman Gardner, to deviate from the regular order of business to take up Resolution and Ordinance items 1,2,3,4,5 regarding Economic Development and the reading of Resolutions honoring the life of Officer Urbanek and Gerald Curry.

MOTION CARRIED

Reading of Resolution

Alderman Smith moved, seconded by Alderman Patton to have the Resolution honoring the life of Calumet City Police Officer Henry “Skip” Urbanek read in it’s entirety.

City Clerk Nyota T. Figgs
Read Resolution for Henry
“Skip” Urbanek and
Remarks by Colleagues

Reading of Resolution

City Clerk Read Resolution
Honoring Gerald Curry

Remarks by Alderman Williams
and Mayor Jones

Moment of Silence

Presentations regarding Economic
Development

Presentations regarding Economic
Development

Presentations regarding Economic
Development

Motion to return to the Regular
Order
Of Business

Approval of minutes

Approve Minutes

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

Retired Police Chief Rusty Larson spoke about his friendship with Officer Urbanek.

Retired Police Chief George Vallas spoke about Officer Urbanek’s love for Calumet City residents.

Chief Kolosh spoke about Officer Urbanek being a great Officer.

Alderman Williams moved, seconded by Alderman Gardner to have the Resolution honoring the life of Calumet City Resident Gerald Curry read.

Clerk Nyota T. Figgs read the resolution honoring the life of Gerald Curry. Alderman Williams spoke about Resident Gerald Curry as a neighbor and friend.

Mayor Jones spoke about Gerald Curry as a resident.

Alderman Williams asked for a Moment of Silence.

There was a moment of silence for Henry “Skip” Urbanek and Gerald Curry.

There was a brief presentation from Gerard Patel regarding 891 Burnham Ave (Grocery Store).

There was a brief presentation regarding Rucker Holding and Redevelopment plans for the Circuit City Building.

There was a Presentation from Omega Phi Psi members regarding the JCCCL Redevelopment.

Alderman Smith moved, seconded by Alderman Williams to return to the regular order of business at 6:35p.m.

MOTION CARRIED

3/23/23: Regular Meeting
4/10/23: Committee of The Whole
4/13/23: Regular Meeting

Alderman Wilson moved, seconded by Alderman Gardner, to approve Minutes as presented.

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Patton had no report.

Ord. & Res.

Alderman Tillman gave a report on the Committee of the Whole meeting on April 20, 2023 where the decision was made to amend the Sexual Harassment Ordinance.

H.E.W

Alderman Wilson gave a report on a Calumet City resident Maurice Farley who requested assistance for his elderly neighbor Pablo who needed housing assistance. Alderwoman Wilson spoke to Mr. Farley's character by mentioning he took off work to provide hands-on assistance with relocating Mr. Pablo. Alderwoman Wilson reported that she had submitted a request for a Resolution for Maurice and was not sure why the request was not approved. Alderwoman Wilson thanked Supervisor Tiffany Henyard of Thorton Township for assisting with Pablo.

Permits & Licenses

Alderman Smith had no report.

Public Works

Absent.

CITY COUNCIL REPORTS

Ald. Navarrete

Absent.

Ald. Wilson

Alderwoman Wilson thanked Public Works for putting down speed bumps in the 2nd ward.

Ald. Tillman

Alderman Tillman reminded residents that the 3rd and 4th ward meeting is on Monday May 1, 2023 at 6:30 p.m. Alderman Tillman advised that he will be returning calls and emails this weekend.

Ald. Williams

Alderman Williams reminded residents of the Mother's Day lunch at Bernadine Manor. Please RSVP. Alderman Williams announced the 3rd and 4th ward meeting at Downey Park, May 1st at 6:30 p.m.

Ald. Gardner

Alderman Gardner reported that he agreed with Alderman Patton that Item 7 under Ordinances and Resolutions should be removed since Alderwoman Wilson apologized to the Fire Department. Alderman Gardner wants 5th Ward residents to be aware that the speed bumps are coming soon.

Ald. Patton

Alderman Patton requested that item #7 from Ordinances and Resolutions

be removed because the Alderwoman sincerely apologized to the Fire Department and Fire Chief Bachert accepted. Alderman Patton wants residents to contact his office if they have any concerns or request. Alderman Patton advised that the sidewalk list is closed for this year so if a resident should submit their information there is a strong chance that they would have to wait until the list opens back up. Alderman Patton reported that there is still an opportunity to get on the speed bumps list. Alderman Parron thanked Public Works for working so fast and getting the speed bumps out.

Ald. Smith

Alderman Smith reminded residents who are interested in the summer youth program to check the City website, or email Asmith@calumetcity.org.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Treasurer / Revenue and Expenditure Report RE: Treasurer Tarka submitting February 2023 Revenue and Expenditure Status Reports.
 - B. Calumet City/Report RE: Cook County State’s Attorney Office (CCSAO) March 2023 Report Calumet City.
 - C. Chief Bachert Recognition RE Letter from Chief Bachert recognizing Director Sheryl Tillman for her assistance with a two-alarm fire that occurred on April 22, 2023.
 - D. ISO/CRS rating RE: Letter confirming the City of Calumet City ISO/CRS rating and approval for 2023.
 - E. Mary Spradling Letter RE: Letter from Mary Spradling commending Director Sheryl Tillman on assistance with the building fire at 374 Cornell.
 - F. FEMA 2023 Report RE: Federal Emergency Management Agency February 2023 Report.
- Accept & Place on file Alderman Williams moved, seconded by Alderman Tillman, to approve the communications and place on file.

MOTION CARRIED

NEW BUSINESS

- #1: Approve 391 Saginaw Handicap Pole Approve application request for a handicap pole to be located at 391 Saginaw Avenue.
- #2: Approve Jiffy Lube “No Outlet” Sign Approve and direct Public Works to place a “No Outlet” Sign for the alley between 461 Hoxie and the Jiffy Lube on Sibley.
- #3: Approve Conditional Direct the Board of Fire & Police Commissioners to offer conditional

Employment

employment to the next eligible candidate on the hiring list to reflect the resignation of Firefighter/Paramedic Darren Hall.

#4: Approve Joining of Illinois Trust.

Approve the Resolution to authorize the City of Calumet City to join the Illinois Trust in order to invest City Monies. Also: Move to authorize the Mayor and City Treasurer to execute any and all necessary documentations for the establishment of the investment accounts with PFM Asset Management.

#5: Approve signing of Grant Agreement (OSLAD)

Authorize the Mayor to sign a grant agreement between the State of Illinois, Department of Natural Resources, and the City of Calumet City for the facilitation of a \$600,000 grant award regarding from the OSLAD (Open Space Lands Acquisition and Development) program to construct Nature Play/Green Infrastructure near the Little Calumet River (Blues Water Run Project).

#6: Approve Alderman Smiths request for Speed bumps

Approve Alderman Smith's request for temporary speed bumps on the 1200, 1300, and 1400 blocks of Arthur St., Superior Ave., River Drive, Imperial Ave., Woodview Ave., Greenbay Ave., Buffalo Ave., and Balmoral Ave. with sign postings.

#7: Approve Alderman Smiths request for Speed bumps

Approve Alderman Smith's request for temporary speed bumps on the blocks of 161st, 162nd, and 163rd on the corners of Arthur St., Imperial Ave., Superior Ave., Mackinaw Ave., and Greenbay Ave. with sign postings.

#8: Approve Alderman Smiths request for Speed bumps

Approve Alderman Smith's request for temporary speed bumps on the 600 block of Hoxie and 700 block of Superior with sign postings.

#9: Approve Alderman Smiths request for Speed bumps

Approve Alderman Smith's request for temporary speed bumps on the 1200, 1300, and 1400 blocks of Mackinaw at stop signs only with sign postings.

#10: Approve Alderman Smiths request for Speed bumps

Approve Alderman Smith's request for engineering study for 600 Calhoun block for resurfacing.

#11: Approve 456 Gordon Handicap Pole

Approve application request for a handicap pole to be located at 456 Gordon Avenue.

#12: Approve agreement with Enterprise Leasing

Approve the agreement with Enterprise Leasing and direct the City Attorney to review agreement; further direct the Mayor to sign agreement.

#13: Approve Alderwoman Wilsons Request for Speed bumps

Approve Alderwoman Wilson's request for temporary speed bumps at the following locations: 1. Bensley & Memorial 2. Bensley & Wilson 3. Calhoun & Harding 4. Calhoun & Memorial 5. Calhoun & Wilson 6. Calhoun & 153rd 7. Escanaba & 153rd 4 | Page City of Calumet City Agenda Thursday, April 27, 2023 8. Escanaba & Memorial 9. Exchange & Herbert Breclaw 10. Exchange & Stewart 11. Exchange & Wilson 12. Hoxie & Wilson 13. Hoxie & Harding 14. Hoxie & Stewart 15. Manistee & Cleveland 16. Manistee & Stewart 17. Marquette & Sibley 18. Marquette & Wilson 19. Muskegon & Wilson 20. Saginaw & Harding 21. Saginaw & Stewart 22. Yates & Sibley 23. Yates & Stewart (may be on 4th Ward list)

24. Yates & Harding (may be on 4th ward list)

Approve New Business

Alderman Smith moved, seconded by Alderman Wilson, to approve new business as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

651 Memorial Privacy 7th Ward
1457 Wentworth Privacy 6th
Ward
292 Paxton Privacy 3rd Ward

Approve Permit

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Res. #1: Rucker Holdings, Inc.

(Res.#23-17)

Resolution that authorizes the execution of a Redevelopment and Economic Incentive Agreement between the City of Calumet City and Rucker Holdings, Inc., for the property located at 1747 East-West Road, Calumet City, Illinois.
(See attached page 6A)

Res. #2 893 Burnham Avenue Agreement

(Res.# 23-18)

Resolution approving a redevelopment and economic incentive agreement and class 8 designation and enterprise zone incentives for certain property; 893 Burnham Avenue-HD Infra proposal.

(See attached page 6B)

Res. #4 Honoring the Life of Gerald Curry

(Res.# 23-20)

Resolution honoring the life of Gerald Curry for his lifelong commitment to service in the community and as a United States Marine; further offer condolences to his family as we mourn his passing.
(See attached page 6C)

Res.#5 Honoring the Life of Calumet City Police Officer

Resolution honoring the life Calumet City Police Officer Henry "Skip" Urban for his commitment to Calumet City and its residents; further to extend our

**A RESOLUTION APPROVING THE DECLARATION OF TRUST OF THE
ILLINOIS TRUST (FORMERLY KNOWN AS THE ILLINOIS INSTITUTIONAL INVESTORS TRUST)
AND AUTHORIZING THE EXECUTION THEREOF,
AND AUTHORIZING CERTAIN OFFICIALS TO ACT ON BEHALF
OF THE City of Calumet City, Illinois**

WHEREAS, this City Council (the "Governing Board") of the City of Calumet City, Illinois (the "Agency") has been presented with and reviewed the Declaration of Trust dated October 18, 2002 (the "Declaration of Trust"); and

WHEREAS, the Declaration of Trust creates a common law trust (the "Trust") to provide an instrumentality and agency through which public agencies organized under the laws of the State of Illinois may jointly act, agree, and cooperate in accordance with the laws of the State of Illinois in the performance of their responsibilities to invest available funds so as to enhance their investment opportunities pursuant to an investment program conducted in accordance with the laws of the State of Illinois, from time to time in effect, governing the investment of the funds of public agencies; and

WHEREAS, this Governing Board of the Agency has also been presented with and reviewed the appropriate Information Statement providing detailed information about the investment objectives, organization, structure, and operation of the Trust and its investment opportunities; and

WHEREAS the Agency is a public agency and unit of local government or school district within the meaning of Section 10 of Article VII of the 1970 Constitution of the State of Illinois (the "Illinois Constitution"), the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, and the Public Funds Investment Act, 30 ILCS 235/0.01, *et seq.*, and is authorized to enter into intergovernmental agreements, including the Declaration of Trust, pursuant to, *inter alia*, the provisions of Section 10, Article VII of the Illinois Constitution, the Intergovernmental Cooperation Act, and the Public Funds Investment Act; and

WHEREAS, the Agency does hereby find that by entering into the Declaration of Trust and becoming a Participant (as such term is defined in Section 1.4 of the Declaration of Trust) in the Trust, it shall be better able to perform its responsibility to invest its funds in accordance with the laws of the State of Illinois; and

WHEREAS, the Agency does hereby find and declare that it is in the best interest of the residents of the Agency that the Agency enter into the Declaration of Trust, become a Participant of the Trust, and use the Trust's services from time to time at the discretion of the Treasurer [and/or other authorized official];

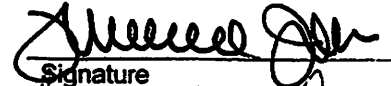
NOW THEREFORE BE IT RESOLVED by the Governing Board of the Agency, City of Calumet City, Cook County, Illinois, as follows:

Section 1. The facts and statements contained in the preamble to this Resolution are hereby found to be true and correct and are hereby adopted as part of this Resolution.

Section 2. The terms and conditions of the Declaration of Trust are hereby approved, and the Agency is hereby authorized to become a Participant in the Trust. The persons listed below are authorized to execute said Declaration of Trust and enter into the Intergovernmental Agreement, and said persons are duly authorized present incumbents of said offices; and actual samples of their respective signatures are listed below:

Thaddeus M. Jones
Print Name

Mayor
Title


Signature

Gerald A. Tarka
Print Name

Treasurer
Title


Signature

Section 3. This Resolution shall take effect from and after its passage and approval as provided by law.

Signature of Official designated in Section 2

Thaddeus M. Jones

Print Name

Mayor

Title

City of Calumet City, Illinois

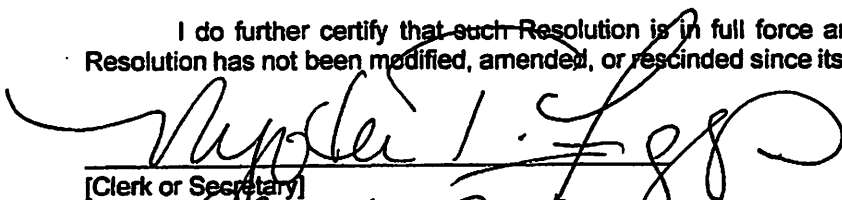
Agency

Attest:

I hereby certify that the foregoing is a full, true and complete transcript of a Resolution was adopted at the meeting held on APRIL 27, 2023.

I do further certify that the deliberations of the _____ (the "Governing Board") on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, and that the Governing Board has complied with said Act and with all of the procedural rules of the Governing Board.

I do further certify that such Resolution is in full force and effect as of the date hereof, and that such Resolution has not been modified, amended, or rescinded since its adoption.


[Clerk or Secretary]
May 15, 2023
Date

[seal]

[Signature pages may be modified as appropriate.]

111603

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

**RESOLUTION
NO. 23-17**

**A RESOLUTION
APPROVING A REDEVELOPMENT AND ECONOMIC INCENTIVE
AGREEMENT AND CLASS 8 DESIGNATION AND ENTERPRISE ZONE
INCENTIVES FOR CERTAIN PROPERTY**

(RUCKER HOLDING, INC.)

Passed by the City Council, April 27, 2023

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

Regular City Council Mtg.
April 27, 2023
Res.#23-17

RESOLUTION NO. 23-17

BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, THAT:

**A RESOLUTION
APPROVING A REDEVELOPMENT AND ECONOMIC INCENTIVE AGREEMENT AND
CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR CERTAIN PROPERTY
(RUCKER HOLDING, INC.)**

shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

A. The City is a home rule unit of local government by virtue of the provisions of the Illinois Constitution of 1970.

B. The City is the owner of approximately 3.4 acres of real property located at 1747 East-West Road, Calumet City, Illinois legally described in Exhibit A (the "*Redevelopment Property*").

C. The Developer desires to purchase the Property from the City.

D. The Developer is, as of the Effective Date, the City's designated developer for the Property.

E. The Developer desires to redevelop the Property for the construction of a multi-purpose youth fitness training facility and nutritional retail store (the "*Redevelopment Project*").

F. The Developer anticipates that the Redevelopment Project will cost approximately Two Million Two Hundred Eight Two Thousand and Five Hundred Dollars (\$2,282,500.00).

G. The Redevelopment Project is anticipated to serve 35,000 residents of the City and surrounding areas.

H. The Developer requires economic development assistance to undertake the Project because the costs of the constructing the Project exceeds the Developer's ability to realize a reasonable return on its investment and be viable and competitive business in the City.

I. The City and the Developer desire that the Redevelopment Property be developed and used only in compliance with this Agreement.

J. The Property is currently located in the Calumet Region Enterprise Zone and is currently designated as an area by the City to be eligible for and approved by the Cook County Assessor for the Cook County Class 8 property tax incentives to promote redevelopment projects ("*Incentives*"). The Developer desires to obtain Incentives for the Redevelopment Property.

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K. The City seeks to promote new investment, as part of its economic development strategy, that creates new job opportunities for City residents and sources of revenue for the City.

L. It is anticipated that the improvements proposed by the Developer will create additional employment opportunities in the City and increase the City's tax base.

M. The City is willing to assist the Developer by obtaining Incentives for the Redevelopment Property as of the Effective Date, provided it receives the assurances from the Developer as set forth in this Agreement.

N. The Developer has submitted an economic disclosure statement to the City.

O. The City desires to promote new investment, as part of its economic development strategy, that creates new job opportunities for City residents and sources of revenue for the City. The City and Developer have negotiated the terms of a Redevelopment Agreement that will guide the redevelopment of the Redevelopment Property, as well as the terms of the Class 8 Tax Incentive.

P. The Corporate Authorities, after due and careful consideration, have concluded that the sale of the Redevelopment Property, the redevelopment, and use of the Redevelopment Property pursuant to and in accordance with the Redevelopment Agreement and the support of the Class 8 Tax Incentive and Enterprise Zone Incentives for the Property will promote the public health, safety, and welfare and serve the best interests of the City and its residents.

Section 2. CLASS 8 TAX INCENTIVE APPROVAL.

A. The Mayor and City Council find that:

1. the Redevelopment Property is appropriate for a Class 8 Tax Incentive benefits pursuant to the Cook County Real Property Classification Ordinance, as amended;
2. the Class 8 Tax Incentive for the Redevelopment Property is necessary to encourage redevelopment and occupancy of the Redevelopment Property by the Developer, and that occupancy and use of the Redevelopment Property for the commercial purposes proposed in the Redevelopment Agreement is necessary and beneficial to the City's economy; and
3. the Mayor and the City Council approve, support and consent to the Class 8 Tax Incentive for the Redevelopment Property.

B. **Conditional Support and Consent.** The Mayor's and City Council's support and consent provided in Subsection 2.A of this Resolution is expressly conditioned on Developer executing the Redevelopment Agreement with the City. The obligations, terms, and conditions of the Redevelopment Agreement are material inducements made by Developer to obtain the Mayor's and City Council's support provided in Subsection 2.A of this Resolution and those obligations, terms, and conditions are

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incorporated into this Resolution by this reference.

Section 3. APPROVAL OF REDEVELOPMENT AGREEMENT AND AUTHORIZATION.

A. The Redevelopment Agreement by and between, the City and Developer, shall be and is hereby approved in substantially the form attached in *Exhibit B*.

B. The Mayor and City Clerk are hereby authorized and directed to execute and seal, on behalf of the City, the Redevelopment Agreement only after receipt of at least three fully executed copies of the Redevelopment Agreement by Developer; provided, however, that if the three fully executed copies of the Redevelopment Agreement are not submitted to the City within 90 days after the adoption of this Resolution, this authority to execute and seal shall, at the option of the City Council, be null and void.

Section 4. RECORDATION.

The City Clerk is hereby directed to record a certified copy of this Resolution, together with the Redevelopment Agreement in the Office of the Cook County Recorder against the Redevelopment Property. Developer will bear the full cost for such recordation.

Section 5. EFFECTIVE DATE.

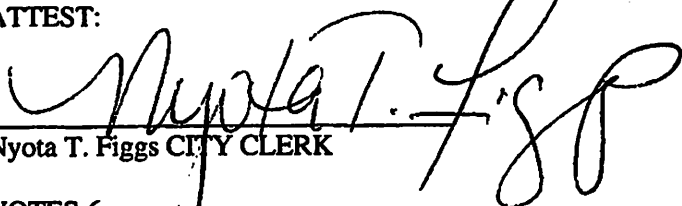
This Resolution will be effective upon occurrence of the following events:

- a. Passage by the City Council in the manner required by law;
- b. Developer executing the Redevelopment Agreement in accordance with the requirements of Subsections 3 and 4 of this Resolution; and

PASSED AND APPROVED THIS 27th DAY OF APRIL, 2023


Maddaus Jones, MAYOR

ATTEST:


Nyota T. Figs CITY CLERK

VOTES:6
AYES: Wilson, Gillman, Williams, Gardner, Patton, Smith
NAYS: NONE
ABSENT: Navarrete
ABSTAIN: NONE

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EXHIBIT A

Redevelopment Property Legal Description

Legally described as:

LOT 4 OF THE OAK VIEW SHOPPING CENTER SUBDIVISION, BEING PART OF THE NORTHWEST ¼ 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 ¼ OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, AS SHOWN ON PLAT RECORDED AS DOCUMENT 92743693.

**Commonly known address: 1747 East-West Road, Calumet City, Illinois, 60409
P.I.N.: 29-24-200-067**

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Res.#23-17**

EXHIBIT B

Form of Redevelopment Agreement
(Not for Execution)

***THIS DOCUMENT
PREPARED BY AND
AFTER RECORDING
RETURN TO:***

Dominick L. Lanzito
Peterson, Johnson & Murray LLC
200 West Adams
Suite 2125
Chicago, IL 60606

REDEVELOPMENT AND ECONOMIC INCENTIVE AGREEMENT

BY AND BETWEEN

THE CITY OF CALUMET CITY

AND

RUCKER HOLDING, INC.

(FORMER CIRCUIT CITY REDEVELOPMENT PROJECT AREA)

Regular City Council Mtg.
April 27, 2023
Res.#23-17

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

**RESOLUTION
NO. 23-18**

**A RESOLUTION
APPROVING A REDEVELOPMENT AND ECONOMIC INCENTIVE
AGREEMENT AND CLASS 8 DESIGNATION AND ENTERPRISE ZONE
INCENTIVES FOR CERTAIN PROPERTY**

(H2A Retail, LLC)

Passed by the City Council, April 27, 2023

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

Regular City Council Mtg.
April 27, 2023
Res.#23-18

RESOLUTION NO. 23-18

BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, **THAT:**

**A RESOLUTION
APPROVING A REDEVELOPMENT AND ECONOMIC INCENTIVE AGREEMENT AND
CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR CERTAIN
PROPERTY**

(H2A Retail, LLC)

shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

A. The City is a home rule unit of local government by virtue of the provisions of the Illinois Constitution of 1970.

B. The City is the owner of the real property located at 891-893 Burnham legally described in **Exhibit A** (the "**Property**").

C. The Developer desires to purchase the Property from the City.

D. Developer is, as of the Effective Date, the City's designated developer for the Property.

E. The Developer desires to redevelop the Property as a quality grocery store with a deli and liquor store (the "**Project**").

F. The improvements on the Property will involve: (i) re-imaging of the store; (ii) signage, (iii) painting the interior of the store; (iv) installation of coolers and freezers; (v) restriping of parking lot and black top; and (vi) purchase of inventory as identified in **Exhibit B**, (the "**Improvements**").

G. The Developer anticipates that the Project will cost \$1,000,000 in capital improvements to the Property.

H. The Project is anticipated to employ up to 10 employees and primarily serve the residents of the City and surrounding areas.

I. The Developer requires economic development assistance to undertake the Project because the costs of constructing the Project exceeds the Developer's ability to realize a reasonable return on its investment and be viable and competitive business in the City.

J. The City and the Developer desire that the Property be developed and used only in compliance with this Agreement.

K. The Property is currently located in the Calumet Region Enterprise Zone and is currently designated as an area by the City to be eligible for and approved by the Cook County Assessor for the Cook County Class 8 property tax incentives to promote redevelopment projects ("**Incentives**"). The Developer desires to obtain Incentives for the Property.

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L. The City seeks to promote new investment, as part of its economic development strategy, that creates new job opportunities for City residents and sources of revenue for the City.

M. It is anticipated that the improvements proposed by the Developer will create additional employment opportunities and in the City and increase the City's tax base.

N. The City is willing to assist the Developer by obtaining Incentives for the Property as of the Effective Date, provided it receives the assurances from the Developer as set forth in this Agreement.

O. It is anticipated that the improvements proposed by the Developer will create additional employment opportunities and in the City and increase the City's tax base.

P. The City is willing to assist the Developer by obtaining Incentives for the Property as of the Effective Date, provided it receives the assurances from the Developer as set forth in this Agreement.

Q. The Developer has submitted an economic disclosure statement to the City.

R. The City desires to promote new investment, as part of its economic development strategy, that creates new job opportunities for City residents and sources of revenue for the City. The City and Developer have negotiated the terms of a Redevelopment Agreement that will guide the redevelopment of the Property, as well as the terms of the Class 8 Tax Incentive.

S. The Corporate Authorities, after due and careful consideration, have concluded that the acquisition, the redevelopment, and use of the Redevelopment Property pursuant to and in accordance with the Redevelopment Agreement and the extension of the Class 8 Tax Incentive for the Redevelopment Property will promote the public health, safety, and welfare and serve the best interests of the City and its residents.

Section 2. CLASS 8 TAX INCENTIVE APPROVAL.

A. The Mayor and City Council find that:

1. the Redevelopment Property is appropriate for a Class 8 Tax Incentive benefits pursuant to the Cook County Real Property Classification Ordinance, as amended;
2. the Class 8 Tax Incentive for the Redevelopment Property is necessary to encourage redevelopment and occupancy of the Redevelopment Property by the Developer, and that occupancy and use of the Redevelopment Property for the commercial purposes proposed in the Redevelopment Agreement is necessary and beneficial to the City's economy; and
3. the Mayor and the City Council approve, support and consent to the Class 8 Tax Incentive for the Redevelopment Property.

B. **Conditional Support and Consent.** The Mayor's and City Council's support and consent provided in Subsection 2.A of this Resolution is expressly conditioned on Developer executing the Redevelopment Agreement with the City. The obligations, terms, and conditions of the Redevelopment Agreement are material inducements made by Developer to obtain the Mayor's and City Council's support

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Res.#23-18

provided in Subsection 2.A of this Resolution and those obligations, terms, and conditions are incorporated into this Resolution by this reference.

Section 3. APPROVAL OF REDEVELOPMENT AGREEMENT AND AUTHORIZATION.

A. The Redevelopment Agreement by and between, the City and Developer, shall be and is hereby approved in substantially the form attached in *Exhibit B*.

B. The Mayor and City Clerk are hereby authorized and directed to execute and seal, on behalf of the City, the Redevelopment Agreement only after receipt of at least three fully executed copies of the Redevelopment Agreement by Developer; provided, however, that if the three fully executed copies of the Redevelopment Agreement are not submitted to the City within 90 days after the adoption of this Resolution, this authority to execute and seal shall, at the option of the City Council, be null and void.

Section 4. RECORDATION.

The City Clerk is hereby directed to record a certified copy of this Resolution, together with the Redevelopment Agreement in the Office of the Cook County Recorder against the Redevelopment Property. Developer will bear the full cost for such recordation.

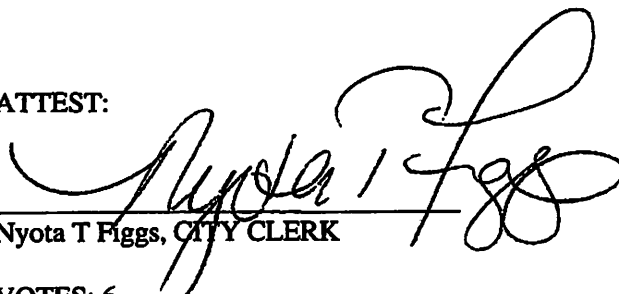
Section 5. EFFECTIVE DATE.

This Resolution will be effective upon occurrence of the following events:

- a. Passage by the City Council in the manner required by law;
- b. Developer executing the Redevelopment Agreement in accordance with the requirements of Subsections 3 and 4 of this Resolution; and

PASSED AND APPROVED THIS 27th DAY OF April, 2023.

ATTEST:



 Nyota T Figs, CITY CLERK



 Thaddeus Jones, MAYOR

VOTES: 6
 AYES: Wilson, Tillman, Williams, Gardner, Patton, Smith
 NAYS: NONE
 ABSENT: Navarrete
 ABSTAIN: NONE

Regular City Council Mtg.
 April 27, 2023
 Res.#23-18

EXHIBIT A

Redevelopment Property Legal Description

Commonly known address: 891-893 Burnham, Calumet City, Illinois.

PIN: 30-17-128-005-0000

LOT 27 IN BLOCK 8 IN SECOND ADDITION TO WEST PARK MANOR, A SUBDIVISION ON THE WEST 1/3 OF FRACTIONAL SECTION 17, TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THRID PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

**Regular City Council Mtg.
April 27, 2023
Res.#23-18**

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

RESOLUTION NUMBER 23-20

**A RESOLUTION HONORING THE LIFE OF LONG TIME CITY
RESIDENT GERALD CURRY**

**THADDEUS JONES, Mayor
NYOTA T. FIGGS, City Clerk**

**DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE TILLMAN
RAMONDE WILLIAMS
MONET WILSON**

Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on April, 27th 2023

Prepared by Corporation Counsel Ancel Glink, P.C. – 140 S. Dearborn, #600, Chicago, Illinois 60603

Regular City Council Mtg.
April 27, 2023
Res.#23-20

RESOLUTION NO. 23-20

**A RESOLUTION HONORING THE LIFE OF LONG TIME CITY
RESIDENT GERALD CURRY**

WHEREAS, Gerald Curry was born April 8, 1962; and

WHEREAS, Curry was a Veteran of the U.S. Marine Corps and a lifelong Calumet City Resident; and

WHEREAS, Curry died on April 22, 2023; and

WHEREAS, Curry is survived by his wife, Martina Curry; daughter, Martina Curry; son, Gregory Curry; and two grandchildren.

WHEREAS, Gerald Curry was a great man and will be loved, cherished and missed by all that knew him.


NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Calumet City, express their condolences to the family of Gerald Curry.

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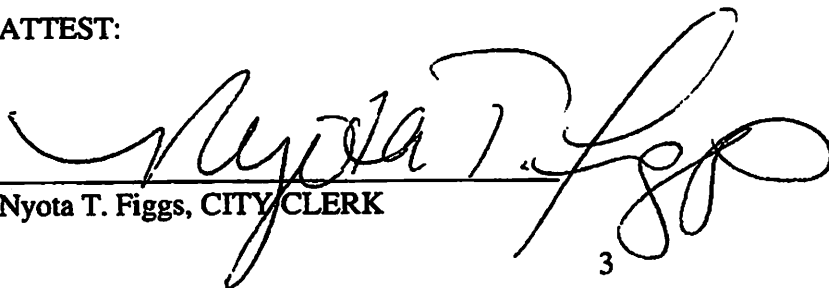
ADOPTED this 27th day of April 2023, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Navarrete			X	
Patton	X			
Smith	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)				

APPROVED by the Mayor on April 27, 2023.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figs, CITY CLERK

Regular City Council Mtg.
April 27, 2023
Res.#23-20

Regular City Council Mtg.
April 27, 2023
Res.#23-20

4

6C

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

RESOLUTION NUMBER 23-21

**A RESOLUTION HONORING THE LIFE CALUMET CITY
POLICE OFFICER HENRY "SKIP" URBANEK**

**THADDEUS JONES, Mayor
NYOTA T. FIGGS, City Clerk**

**DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE TILLMAN
RAMONDE WILLIAMS
MONET WILSON**

Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on April, 27, 2023

Prepared by Corporation Counsel Ancel Glink, P.C. – 140 S. Dearborn, #600, Chicago, Illinois 60603

Regular City Council Meeting
April 27, 2023
Res.#23-21

RESOLUTION NO. 23-21

**A RESOLUTION HONORING THE LIFE CALUMET CITY
POLICE OFFICER HENRY “SKIP” URBANEK**

WHEREAS, Henry “Skip” Urbanek was born December 5, 1947. He graduated from Saint Francis de Sales High School in 1965; and

WHEREAS, in 1965, he joined the Chicago Police Cadets and served in the Military Police Division of the United States Army from 1966 through 1969; and

WHEREAS, between 1969 and 1973, he served as a police officer with the Chicago Police Department; and

WHEREAS, in 1973, he began his career with the Calumet City Police Department; and

WHEREAS, during his time in Calumet City, Henry “Skip” Urbanek served in both the patrol division and the investigations division; and

WHEREAS, he achieved the ranks of Sergeant, Lieutenant, Captain and Assistant Chief of Police; and

WHEREAS, Henry “Skip” Urbanek served as a detective supervisor, tactical unit supervisor, supervisor of a regional auto theft task force, Commander of the Patrol Division and Commander of the Calumet City SWAT Team; and

WHEREAS, He played a significant role in establishing the Illinois Tactical Officers Association. He was also a member of the Associated SWAT Personnel and the National Tactical Officers Association; and

WHEREAS, Henry “Skip” Urbanek was also a long serving member of the Calumet City Police Pension Board; and

WHEREAS, during his time off, he participated in the police softball and bowling leagues and was an avid fisherman; and

WHEREAS, in 1998, his son, Kevin Urbanek followed his father's footsteps and began his career with the Calumet City Police Department where he currently serves as a Captain in the Patrol Division; and

WHEREAS, Henry "Skip" Urbanek retired from the Calumet City Police Department as the Assistant Chief of Police after providing 28 years of service to the City; and

WHEREAS, Henry "Skip" Urbanek passed away on December 26, 2022 at the age of 75;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Calumet City, express their condolences to the family of Henry "Skip" Urbanek.

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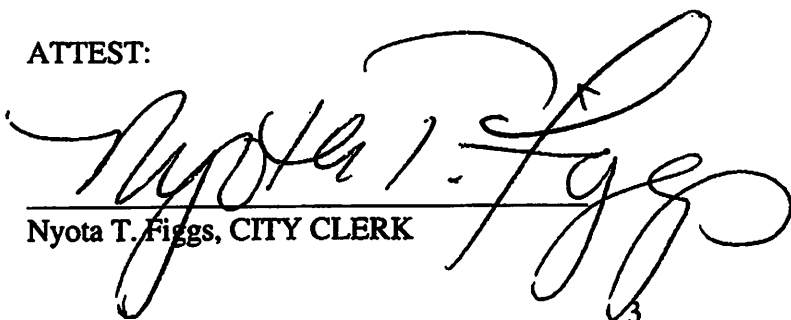
ADOPTED this 27th day of April 2023, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Navarrete			X	
Patton	X			
Smith	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)				

APPROVED by the Mayor on April 27, 2023.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

Regular City Council Meeting
April 27, 2023
Res.#23-21

Henry "Skip" Urbanek

condolences to his family as we mourn his passing.

(Res. #23-21)

(See attached page 6D)

Res.#6 Maintenance/ Sidewalk Replacement Program

Resolution obligating an estimated \$705,000.00 in MFT funds for the General Maintenance/Sidewalk Replacement Program for 2023. Refer to the attached standard IDOT Resolution Packet for breakdown of the cost of maintenance operations, preliminary and construction engineering costs, and material testir

(Res.#23-22)

(See attached page 7A)

Ord.#8 Sexual Harassment Procedure

Ordinance authorizing and approving a procedure for the reporting and review allegations of sexual harassment between elected officials in the City of Calur City, Cook County, Illinois.

(Ord.#23-11)

(See attached page 7B)

Pass Resolutions /Adopt Ordinances

Alderman Tillman moved, seconded by Alderman Gardner, to pass the Resolutions and adopt the Ordinances #1,2,4,5,6,8 as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Res.#3 JCCL Community Redevelopment

Resolution 23-19 authorizing the mayor to execute the Amended Redevelopm Agreement between the City of Calumet City and JCCL Community Development Corporation, Inc. for 308 Torrence Avenue, Calumet City, Illinois. (See attached page 7C)

(Res.#23-19)

Res. #3: JCCL Community Development

Alderman Tillman moved, seconded by Alderman Smith, to pass the Resolution #3 as presented.

ROLL CALL

YEAS: 4
NAYS: 0
ABSENT: 1
ABSTAIN: 1
PRESENT: 1

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

MOTION CARRIED

Res.#7 Censuring Alderwoman Wilson

Resolution to censure Alderwoman Monet S. Wilson for her defamatory comr posted on social media about members of the Calumet City Fire Department i



Resolution for Maintenance Under the Illinois Highway Code

Resolution Number 23-22, Resolution Type Original, Section Number 23-00000-00-GM

BE IT RESOLVED, by the Council of the City of Calumet City, Illinois that there is hereby appropriated the sum of Seven Hundred and Five Thousand Dollars and Zero Cents of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/23 to 12/31/23.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that Calumet City shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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, Clerk in and for said Calumet City, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Council of Calumet City at a meeting held on 04/27/23

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 27th day of April, 2023

(SEAL)

Clerk Signature: Nyota T. Figgs

APPROVED

Regional Engineer Department of Transportation and Date boxes

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 23-11

**AN ORDINANCE AUTHORIZING AND APPROVING A PROCEDURE
FOR THE REPORTING AND REVIEW OF ALLEGATIONS OF SEXUAL
HARASSMENT BETWEEN ELECTED OFFICIALS IN THE CITY OF
CALUMET CITY, COOK COUNTY, ILLINOIS**

THADDEUS JONES, Mayor
NYOTA T. FIGGS, City Clerk
DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE TILLMAN
RAMONDE WILLIAMS
MONET WILSON

Aldermen

**Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City
on April 27, 2023**

Regular City Council Meeting
April 27, 2023
Res.#23-11

ORDINANCE NO. 23 -11

AN ORDINANCE AUTHORIZING AND APPROVING A PROCEDURE FOR THE REPORTING AND REVIEW OF ALLEGATIONS OF SEXUAL HARASSMENT BETWEEN ELECTED OFFICIALS IN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

WHEREAS, the General Assembly has adopted Public Act 101-0221 which, in part, amends Section 70-5 of the State Officials and Employees Ethic Act (5 ILCS 430/) (“Act”); and

WHEREAS, the said amendment to Section 70-5 of the Act requires certain units of government such as the City to provide for the reporting and independent review of allegations of sexual harassment against an elected official by an elected official; and

WHEREAS, it is the intention of the Mayor and City Council to provide the reporting mechanism and review directed by the Act.

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

SECTION 1: The foregoing preambles are restated and incorporated herein by reference though fully set forth herein.

SECTION 2: Pursuant to Section 70-5 of the Act, elected City officials are encouraged to promptly report claims of sexual harassment by another elected official. Every effort should be made to file such complaints as soon as possible, while facts are known and potential witnesses are available. If the elected official feels comfortable doing so, he or she should directly inform the harassing individual that the individual’s conduct or communication is offensive and must stop immediately.

Elected officials should report claims of sexual harassment against a council member or other elected official to the Ordinance and Resolution Committee and the Ordinance and Resolution Committee shall promptly select a law firm which is not affiliated with the City to serve as Special Counsel for the purpose of investigating the complaint. The rate to be paid by the city for the Special Counsel attorney fees shall be no greater than the hourly rate charged by the city attorney. The Special Counsel shall investigate and prepare a written report and submit it to the Ordinance and Resolution Committee. Reports of sexual harassment will be confidential to the greatest extent possible.

If the special counsel finds that the elected official that is the subject of the investigation has engaged in sexual harassment, the finding shall be forwarded to the complainant.

SECTION 3: If any section, paragraph, clause or provision of this Ordinance is held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

SECTION 4: All Ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 27th day of April, 2023, pursuant to a roll call as follows:

[Remainder of page intentionally left blank, signature page to follow]

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 27th day of April, 2023, pursuant to a roll call vote, as follows:

	Yes	No	Absent	Present
Gardner	X			
Navarrete			X	
Patton	X			
Smith	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)				

APPROVED by the Mayor on April 27, 2023.


 Thaddeus Jones
 MAYOR

ATTEST:


 Nyota T. Figgs, CITY CLERK

Regular City Council Meeting
 April 27, 2023
 Ord.#23-11

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

RESOLUTION NUMBER 23-19

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED
REDEVELOPMENT AND ECONOMIC INCENTIVE AGREEMENT WITH JCCL
COMMUNITY DEVELOPMENT CORPORATION, INC.**

**THADDEUS JONES, Mayor
NYOTA T. FIGGS, City Clerk**

**DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE TILLMAN
RAMONDE WILLIAMS
MONET WILSON**

Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet
City on April 27, 2023

Prepared by Peterson, Johnson & Murray Chicago LLC, Chicago, Illinois 60606

Regular City Council Mtg.
April 27, 2023
Res.#23-19

RESOLUTION NO. 23-19

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDED REDEVELOPMENT AND ECONOMIC INCENTIVE AGREEMENT WITH JCCL COMMUNITY DEVELOPMENT CORPORATION, INC.

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the City of Calumet City, Cook County, Illinois (“City”), with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the City previously approved a Redevelopment and Economic Incentive Agreement (“Agreement”) with the JCCL Community Development Corporation, Inc. (“Developer”), for the redevelopment of a certain parcel of real property that is located in the City, commonly known as 308 Torrence Avenue, Calumet City, Illinois (the “Property”); and

WHEREAS, counsel for the City and the Developer sought to modify the language of the Agreement to clarify the City’s option to repurchase the Property should the redevelopment not be completed, as contemplated by the Agreement, a copy of the Amended Agreement is attached hereto as Exhibit A; and

WHEREAS, all other material terms of the Agreement remain the same; and

WHEREAS, the Corporate Authorities, after due and careful consideration, have concluded that the approval of the Amended Redevelopment Agreement with the Developer will promote the public health, safety, and welfare and serve the best interests of the City and its residents.

BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, THAT:

SECTION ONE: The foregoing recitals shall be, and are hereby, incorporated into and made a part of this Ordinance as if fully set forth in this Section One.

SECTION TWO: The Mayor and City Council of the City of Calumet City authorize and direct the Mayor and City Clerk to execute and seal, on behalf of the City, the Amended Redevelopment Agreement, attached hereto as Exhibit A, only after receipt of at least three fully executed copies of the Amended Redevelopment Agreement by Developer.

Regular City Council Mtg.
April 27, 2023
Res.#23-19

SECTION THREE: The City Clerk is hereby directed to record a certified copy of this Resolution, together with the Amended Redevelopment Agreement in the Office of the Cook County Recorder against the Redevelopment Property. Developer will bear the full cost for such recordation.

SECTION FOUR: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

SECTION FIVE: Where the conditions imposed by any provisions of this Ordinance are more restrictive than comparable provisions imposed Resolution in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

SECTION SIX: The City Clerk shall publish this Resolution in pamphlet form.

SECTION SEVEN: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 27th DAY OF APRIL, 2023



Thaddeus Jones, MAYOR

ATTEST:



CITY CLERK

VOTES:6

AYES: Tillman, Gardner, Patton, Smith

NAYS: NONE

ABSENT: Navarrete

ABSTAIN: Williams

PRESENT: Wilson

Regular City Council Mtg.

April 27, 2023

Res.#23-19

violation of our social media policy of elected officials and employees.

(Removed)

(Removed)

Res. #7 Removing a Resolution
Censuring Alderwoman Wilson

Alderman Gardner moved, seconded by Alderman Patton, to remove the Resolution #7 as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

FINANCIAL MATTERS

#1 Payment to Farnsworth
(Inv #241384)

Approve payment to Farnsworth (Inv #241384) for Project #023MUN0222.01, in the amount of \$229.50 and direct City Treasurer Tarka to remit payment from account #01099- 52600account #03036-52359.

#2 Payment to Calumet City
Plumbing (Inv#56551)

Approve costs payable to Calumet City Plumbing for invoice #56551, in the amount of \$11,128.47. Please direct the City Treasurer to remit payment from account #03036-52349.

#3: Payment to Calumet City
Plumbing (Inv#56906)

Approve costs payable to Calumet City Plumbing for invoice #56906, in the amount of \$8,153.10. Please direct the City Treasurer to remit payment from account #03036-52349.

#4: Newman Signs Inc.

Approve costs payable to Newman Signs Inc. for Quote No. TRFQTE064533, in the amount of \$7,860.00. Please direct the City Treasurer to remit payment from account 01041- 53410.

#5: Payment to Lyons-Pinner
Electric (Inv#15455)

Approve costs payable to Lyons- Pinner Electric for invoice #15455, in the amount of \$9,242.00. Please direct the City Treasurer to remit payment from account #04007-52449.

#6: Payment to Arlington Power
Equipment (Inv#148986)

Approve costs payable to Arlington Power Equipment for invoice #148986, Inc., in the amount of \$9,129.05. Please direct the City Treasurer to remit payment from account 04007- 52456.

#7: Payment to Lyons-Pinner
Electric (Inv#16465)

Approve costs payable to Lyons- Pinner Electric for invoice #16465, in the amount of \$39,013.10. Please direct the City Treasurer to remit payment from account 04007-52449.
Approve the installation of a new pole camera, to be located in the area of

#8: Payment to Complex Network
Solution

Sibley Boulevard and Madison Avenue, by Complex Network Solutions in the amount not to exceed \$31,000.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed

\$31,500.00 to be charged to account 06860-57117 (Federal Asset Forfeiture - Law Enforcement Equipment).

#9: Payment to ShotSpotter

Approve annual subscription renewal for ShotSpotter for the period of April 28, 2023 - April 27, 2024, in the amount of \$187,725.00, authorize the City Treasurer to remit payment to ShotSpotter in the amount of \$187,725.00 and charge to account 06860-57117 (Federal Asset Forfeiture Account).

#10: Payment to Schindler Elevator Corporation

Approve payment to Schindler Elevator Corporation for preventive maintenance between 2/1/23 to 1/31/24; authorize the City Treasurer to remit payment to Schindler Elevator Corporation in the amount of \$5,340.00, to be charged to account #01060-52345.

#11: Payment to Farnsworth (Inv #241543)

Approve payment to Farnsworth (Inv #241543) for Project #0211048, in the amount of \$39,000.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#12: Payment to Farnsworth (Inv #241791)

Approve payment to Farnsworth (Inv #241791) for Project #0211535, in the amount of \$7,375.00 and direct City Treasurer Tarka to remit payment from account #03036-52349.

#13: Reclass Expenses

Authorize the Treasurer to reclass expenses listed on the attachment to either the Water Fund engineering & architect expense account 03036-52600 or Motor Fuel Tax Fund expense account 04007-52600 as listed.

#14: Payment to Overdoors of Illinois

Approve and authorize the City Treasurer to remit payment to Overdoors of Illinois in the amount of \$9,180.00. This expenditure should be withdrawn from line item #06617- 55104. This is for the replacement of the bay door at Station 2.

#15: Transfer funds from the Water Fund to the Corporate Fund

Authorize the transfer of \$100,000.00 from the Water Fund to the Corporate fund for water's fund portion of general liability insurance costs.

#16: Transfer funds from Special Service Operating Fund to the Corporate Fund

Approve transfer of up to \$200,000 from the Special Service Operating Fund to the Corporate fund to reimburse public safety expenditures.

#17: Payment to Illinois Public Risk Fund (IPRF) for Invoice #1339

Approve costs payable to Illinois Public Risk Fund (IPRF) for invoice #1339; authorize the City Treasurer to remit payment in the amount of \$32,139.01 and charge account # 01050-52131.

#18: Payment to Republic Services

Authorize the City Treasurer to issue a check to Republic Services in the amount of \$50,000 for the return of the bid proposal security deposit

#19: Payment to ef Design Group Inc.

Approve payment to ef Design Group Inc. (Quote #1099) for May City Newsletter, in the amount of \$28,963.35 and direct City Treasurer Tarka to remit payment from account #01099-52351.

#20: Payment to Farnsworth Regular Mtg. April 27, 2023

Approve payment to Farnsworth Group (Invoice #241764) Project

(Inv #241764)

#0221894.00, for the USEDA Industrial Park project, in the amount of \$18,000 and direct City Treasurer to remit payment from account #01099-52600.

#21: Payment to ONSOLVE

Approve annual services for ONSOLVE 4/8/2023 to 4/7/2024 (CodeRed Standard renewal) and authorize City Treasurer to remit payment in the amount of \$26,941.80 to ONSOLVE from account 01099-52020 (Telephone).

#22: Payment to Chicago Communications LLC

Approve the installation of emergency lights, sirens and radios in three (3) recently purchased police vehicles, to be performed by Chicago Communications LLC in the amount of \$16,914.00; authorize the City Treasurer to remit payment to Chicago Communications LLC in the amount of \$16,914.00, to be charged to account 06860-57104 (Federal Asset Forfeiture Account – Vehicles and Equipment).

#23: Payment to Joseph Baker

Approve settlement agreement for Joseph Baker v. Calumet City (Case Nos: 18 WC 034572); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

#24: Payment to Michael Serrano

Approve settlement agreement for Michael Serrano v. Calumet City (Case Nos: 19 WC 19865 and Case Nos: 21 WC 17661); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

#25: Payment to Ronald Tenzura

Approve settlement agreement for Ronald Tenzura v. Calumet City (Case Nos: 22 WC 003406); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131 approve settlement agreement for Ronald Tenzura v. Calumet City (Case Nos: 22 WC 003406); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

#26: Payment to Christopher Sullivan (amended)

Approve buyback for Christopher Sullivan due to their retirement from the Calumet City Fire Department; authorize the City Treasurer to remit payment listed in communications and charge account #01070-51163 as amended. (rate amended from 41.1819 an hour as presented in the supplemental packet to the amended amount of \$44.1819)

#27: Payment to Hervas, Condon & Bersani, P.C. for invoice (#20782)

Approve payment to Hervas, Condon & Bersani, P.C. for invoice #20782; authorize the City Treasurer to remit payment in the amount of \$5,946.29 and charge account #01025- 52200.

#28: Payment to Hervas, Condon & Bersani, P.C. for invoice (#20849)

Approve payment to Hervas, Condon & Bersani, P.C. for invoice #20849; authorize the City Treasurer to remit payment in the amount of \$15,694.97 and charge account #01025- 52200.

#29: Payment to Hervas, Condon & Bersani, P.C. for invoice (#20981)

Approve payment to Hervas, Condon & Bersani, P.C. for invoice #20981; authorize the City Treasurer to remit payment in the amount of \$4,433.73 and charge account #01025- 52200.

#30: Payment to resolve FOP Regular Mtg. April 27, 2023

Approve payments in the amounts of \$2,153.76 to A. Dimitroff; \$1,896.68

Grievance

#31: Payment to South Suburban
Mayors and Management
Association

to M. Chavez; \$3,222.18 to C. Bello; and \$6,182.05 to M. Serrano and direct the City Treasurer to remit payments from accounts listed in the supplemental packet to be paid by the City to resolve FOP Grievance number 001/2023/01 filed by the Union on January 4, 2023.

Approve payment to South Suburban Mayors and Management Association (SSMMA) for 2023 Membership Dues (invoice #2023-077); authorize the City Treasurer to remit payment in the amount of \$30,386.00 and charge account #01085- 52350.

#32: Payment to Peterson, Johnson
& Murray for invoice (#139195)

Approve payment to Peterson, Johnson & Murray for invoice #139195; authorize the City Treasurer to remit payment in the amount of \$11,802.00 and charge account #01025-52200.

#33: Payment to Peterson, Johnson
& Murray for invoice (#139197)

Approve payment to Peterson, Johnson & Murray for invoice #139197; authorize the City Treasurer to remit payment in the amount of \$18,221.04 and charge account #01025-52200.

#34: Payment to Peterson, Johnson
& Murray for invoice (#139199)

Approve payment to Peterson, Johnson & Murray for invoice #139199; authorize the City Treasurer to remit payment in the amount of \$175.00 and charge account #01025-52200.

#35: Payment to Peterson, Johnson
& Murray for invoice (#139202)

Approve payment to Peterson, Johnson & Murray for invoice #139202; authorize the City Treasurer to remit payment in the amount of \$1,428.00 and charge account #01025-52200.

#36: Payment to Peterson, Johnson
& Murray for invoice (#139204)

Approve payment to Peterson, Johnson & Murray for invoice #139204; authorize the City Treasurer to remit payment in the amount of \$1,176.00 and charge account #01025-52200.

#37: Payment to Peterson, Johnson
& Murray for invoice (#139206)

Approve payment to Peterson, Johnson & Murray for invoice #139206; authorize the City Treasurer to remit payment in the amount of \$1,680.00 and charge account #01025-52200.

#38: Payment to Peterson, Johnson
& Murray for invoice (#139208)

Approve payment to Peterson, Johnson & Murray for invoice #139208; authorize the City Treasurer to remit payment in the amount of \$777.00 and charge account #01025-52200.

#39: Payment to Peterson, Johnson
& Murray for invoice (#139210)

Approve payment to Peterson, Johnson & Murray for invoice #139210; authorize the City Treasurer to remit payment in the amount of \$588.00 and charge account #01025-52200.

#40: Payment to Peterson, Johnson
& Murray for invoice (#139196)

Approve payment to Peterson, Johnson & Murray for invoice #139196; authorize the City Treasurer to remit payment in the amount of \$714.00 and charge account #01025- 52200.

#41: Payment to Peterson, Johnson
& Murray for invoice (#139198)

Approve payment to Peterson, Johnson & Murray for invoice #139198; authorize the City Treasurer to remit payment in the amount of \$231.00 and charge account #01025- 52200.

#42: Payment to Peterson, Johnson
Regular Mtg. April 27, 2023

Approve payment to Peterson, Johnson & Murray for invoice #139200;

& Murray for invoice (#139200)

authorize the City Treasurer to remit payment in the amount of \$8,085.00 and charge account #01025-52200

#43: Payment to Peterson, Johnson & Murray for invoice (#139203)

Approve payment to Peterson, Johnson & Murray for invoice #139203; authorize the City Treasurer to remit payment in the amount of \$273.00 and charge account #01025-52200.

#44: Payment to Peterson, Johnson & Murray for invoice (#139205)

Approve payment to Peterson, Johnson & Murray for invoice #139205; authorize the City Treasurer to remit payment in the amount of \$378.00 and charge account #01025-52200.

#45: Payment to Peterson, Johnson & Murray for invoice (#139207)

Approve payment to Peterson, Johnson & Murray for invoice #139207; authorize the City Treasurer to remit payment in the amount of \$1,008.00 and charge account #01025-52200.

#46: Payment to Peterson, Johnson & Murray for invoice (#139209)

Approve payment to Peterson, Johnson & Murray for invoice #139209; authorize the City Treasurer to remit payment in the amount of \$273.00 and charge account #01025-52200.

#47: Payment to Peterson, Johnson & Murray for invoice (#139211)

Approve payment to Peterson, Johnson & Murray for invoice #139211; authorize the City Treasurer to remit payment in the amount of \$9,597.00 and charge account #01025-52200.

#48: Payment to ProvenIT(invoice #1035849)

Approve payment to ProvenIT for the final contract bill for overages dating from 12/2/2022 to 3/1/2023 (invoice 1035849); authorize the City Treasurer to remit payment in the amount of \$8,765.49 and charge account #01023-52340.

#49: Approve Payroll/ \$910,156.05

Approve Payroll: (\$910,156.05)

#50: Approve Emergency Bill Listing/\$2011.75

Approve Emergency Bill Listing: (\$2,011.75)

#51: Approve Bill Listing / \$679,827.18

Approve Bill Listing: (\$679,827.18)

Approve Financial Items

Alderman Gardner moved, seconded by Alderman Smith, to approve financial items #1 thru #51 and #26 as amended.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Williams

Alderman Williams congratulated Shonda DeVasher -Williams and Cassandra Elston on her win. Thanked residents for coming out and giving their support. Alderwoman Wilson wants the residents to stay engaged.

Ald. Wilson

Alderwoman Wilson reported that the 1st Dude of the 2nd ward Cortland Wilson is contesting the win.

Ald. Smith

Alderwoman Wilson advised residents to stay engaged.

Alderman Smith had no report.

Ald. Gardner

Alderman Gardner had no report.

Ald. Tillman

Alderman Tillman had no report.

Ald. Patton

Alderman Patton had no report.

Mayor Jones

Mayor Jones thanked the residents that attended Coffee with the Mayor. Mayor Jones advised that Champs will be honored at the next meeting.

Motion for Closed Session

Alderman Smith moved, seconded by Alderman Gardner to enter into Closed Session to discuss the employment of a specific individual.

Executive Session

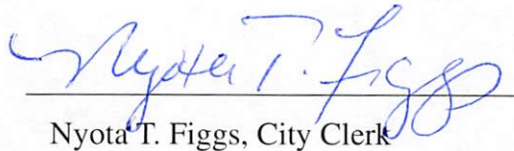
The City Council met in closed session from 7:02 p.m. to 7:12 p.m.

MOTION CARRIED

ADJOURNMENT

Adjournment was at 7:13p.m., on a motion by Alderman Wilson seconded by Alderman Tillman.

MOTION CARRIED



Nyota T. Figs, City Clerk