

JOURNAL OF PROCEEDINGS

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

JUNE 08, 2023

Public Comment

Ms. Thomas of the 2nd ward commented on why the 2nd ward can't have the meeting at the Police and Fire Training Center. She stated that she wants to be safe when getting an update on her city.

Mayor Jones replied that he will work with her alderman.

Ms. Dorsey of 672 Bensley Ave. commented regarding the Alderman of her area; she wants to report the issues in her neighborhood.

Rochelle of 365 Campbell commented regarding Alderwoman Wilson for the 2nd ward meeting. Rochelle is concerned about the Burnham Bike trail she reported the grass is out of control and that poison ivy present.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:05 p.m. in a Regular Meeting on June 08, 2023, with Mayor Thaddeus Jones present and presiding.

Prayer

Pastor Quentin Williams led the City Council in prayer.

PRESENT: 6

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

ABSENT: 1

ALDERMEN: Wilson

Also present was City Treasurer Tarka, City Attorney Carissa Townsend, Assistant Police Chief Black, Fire Chief Bachert, City Administrator Jaffrey, City Engineer, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, Economic Development Department Val Williams, Don Aleksy, Director of Inspectional Services Sheryl Tillman, Public Works Commissioner Jerico Thomas

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

Mayor's Report

Mayor Jones thanked colleagues for their prayers and condolences regarding his mother's passing. Mayor Jones sent a special thanks to the residents of Bernadine Manor for making his mother feel welcomed over the past 3 years. Mayor Jones asked for a moment of silence for his mother.

Moment of Silence

There was a moment of silence for Mayor Jones mother and Alderman Gardner Mothers.

Approval of Minutes

5/25/23: Regular Meeting

5/15/23: Committee of The Whole

5/18/23: Committee of The Whole

Approve Minutes

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Patton would like residents to reach out to Calumet City Plumbing and reach out to Calumet City regarding the Lead Line Replacement program and getting signed up.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Wilson was absent.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman had no report.

CITY COUNCIL REPORTS

Mayor's Report

Mayor Jones reported that street cleanings have started and thanked the residents for moving their cars.

The Youth Employment Program started June 5th and there are still employment slots available; please contact City Hall if you are interested.

On July 24th there will be a Recycling Event with State Representative Marcus C. Evans at City Hall at 10a.m.

Mayor Jones asked City Engineer Ken Chastain to speak about the Green Alley Project.

City Engineer Ken Chastain

City Engineer Ken Chastain reported that Calumet City was awarded another 800,000.00 to continue with the Green Alley Project.

Ald. Navarrete

Alderman Navarrete announced that on July 12th there will be a 1st ward Townhall meeting at 6:30 p.m. at the VFW at 662 Hirsh. There will be an update on the projects in the 1st ward.

Ald. Wilson

Alderwoman Wilson was absent.

Ald. Tillman

Alderman Tillman thanked residents for contacting his office with their concerns; he advised that 90% of the concerns have been completed. Alderman Tillman announced the 3rd and 4th ward meeting for the month of July has been canceled due to the holiday.

Ald. Williams

Alderman Williams thanked residents that attended the June 3rd and 4th ward meeting. Alderman Williams also reported that there will be a Juneteenth celebration at the Calumet City Library from 11a.m. to 7p.m.

Ald. Gardner

Alderman Gardner was absent.

Ald. Patton

Alderman Patton wants residents to continue to call and email with any issues.

Ald. Smith

Alderman Smith informed residents that the monthly 7 ward meeting will be held at D.A. Banquet Hall at 10a.m to noon on July 15th 2023.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Track 'n Trap Wildlife

RE: Treasurer Tarka submitting March and April 2023

Revenue & Expenditure Status Reports.

B. Torch Run

RE: Law Enforcement Torch Run for Special Olympics Illinois.

C. Track and Trap

RE: Track and Trap Wildlife Report May 16th- May 31st.

Approval of Informational Items to be Accepted

Alderman Smith moved seconded by Alderman Tillman to approve informational

And Placed on File

items to be excepted and placed on file.

MOTION CARRIED

NEW BUSINESS

#1: Approve Handicap Pole

Approve application request for a handicap pole to be located at 1574 Memorial Drive.

#2: Approve Lawsuit

Authorizing the law firm of Peterson, Johnson & Murray LLC to file a lawsuit to seek the condemnation of Park Harbor Mobile Home Park and all units remaining in the mobile home park after June 1, 2023.

#3: Approve Conditional Employment

Direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list. Also, to direct the Board to make the necessary promotions to reflect the retirement of Firefighter Charles Horton.

Approval of New Business Items

Alderman Williams moved, seconded by Alderman Smith to approve new business items.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Wilson

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

534 Hirsch Privacy 1st Ward

1350 Sibley Privacy 1st Ward

956 Hirsch Privacy 6th Ward

1370 ½ Wentworth Privacy

6th Ward 150 State St. Variance
Fence/Chain Link 1st Ward

Building Permit Correction

Alderman Gardner moved, seconded by Alderman Smith to amend the address 956 Hirsch Privacy 5th Ward for building permits to 956 Hirsch Privacy 6th Ward.

MOTION CARRIED

New Garage Construction

NONE

Approve Building Permits

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

ROLL CALL

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

MOTION CARRIED

Resolutions and Ordinances

Ord.#1 Emergency Services
(Ord.#23-17)

Ordinance amending Chapter 22, Article 1, of the Calumet City
Municipal Code – Emergency Services.
(See attached page 6A)

Res.#1 Chicago Bears
(Removed)

(Removed)

Ord.#2 Water Utilities
(Ord.#23-18)

Ordinance amending Chapter 94, Article V, of the Calumet City
Municipal Code – Water Utilities.
(See attached page 6B)

Ord.#3 Water Meter
(Ord.#23-19)

Ordinance adopting the water meter price increase as stated in section
94.214 of the Calumet City Municipal Code – Water Meters.
(See attached page 6C)

Approval Resolutions and Ordinances

Alderman Tillman moved, seconded by Alderman Smith to adopt
Ordinances as presented.

ROLL CALL

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

MOTION CARRIED

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

ORDINANCE NUMBER 23 -17

**AN ORDINANCE AMENDING CHAPTER 22,
ARTICLE I, OF THE CALUMET CITY
MUNICIPAL CODE – EMERGENCY SERVICES**

**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 June 08, 2023

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

Regular City Council Mtg.
June 08, 2023
Ord.#23-17

ORDINANCE NO. 23-17

**AN ORDINANCE AMENDING CHAPTER 22,
ARTICLE I, OF THE CALUMET CITY
MUNICIPAL CODE – EMERGENCY SERVICES**

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

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

Section 1. That the Calumet City Municipal Code is hereby amended to add the bold underlined text and/or delete text as indicated:

Section 22-1. – Ambulance service fees.

(a) *Definitions.* The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Advanced life support means the use of advanced paramedic equipment for life threatening injuries and/or sickness, including heart monitoring equipment and the administering of intravenous fluid and medications. The term advanced life support also includes the prescribed medications carried by the paramedical team for symptomatic injuries and/or illness and the use of telemetry for the notification of the resource hospital or the use of specific airway maintenance materials and the application of anti-shock devices.

Basic life support means any call which is not advanced life support. This includes responses for first aid and transport for victims who are sick and/or injured.

Extrication means any use of hand tools, forcible entry tools, battery powered tools, hydraulic tools, equipment or mechanical leverage required to remove an individual from a vehicle, building or debris.

Hazardous materials clean up means the use of an damming, diverting or absorption of a hazardous substance or the use of detergents, foams or other chemical agents to dilute or dissolve a hazardous substance; provided that the amount and nature of the substance is such that it does not require a hazardous materials advisor be present to oversee operations. Incidents that require the presence of a hazardous materials advisor shall be subject to those regulations and fees, as described in chapter 26.

(b) Amount of fees.

(1) The fee structure for ambulance fees shall be adjusted annually, effective May of each year, beginning in 2022, without further city council action, pursuant to the annual cost report submitted by the Calumet City Fire Department for the previous year to the Illinois Department of Healthcare and Family Services (HFS).

(2) Effective date. The ordinance codified in this subsection (b) shall be in full force and effect immediately upon its passage.

(c) Payment of fees. Said fees shall be paid to the city by the individual receiving such ambulance service within thirty (3) days after such service is provided; except that when such service is provided to a minor, such fee shall be paid by the parent or legal guardian.

~~(d) *Destination.* All transports performed by city fire department personnel shall be to St. Margaret Hospital, Hammond, Indiana; unless diverted by medical control or required by Illinois State law.~~

(d) *Destination.* All transports performed by city fire department personnel shall be to the closest hospital; unless diverted by medical control or required by Illinois State law.

(e) *Distribution of ambulance fees.* Fees collected through ambulance fees shall be distributed in the following manner:

(1) Fifty (50) percent shall be deposited in the paramedic account to be used to pay for the following items: training of new paramedics, continuing education of current paramedics, supplies and equipment needed for the paramedic units, maintenance of the paramedic vehicles and equipment, and the purchase of new ambulances; and

(2) Fifty (50) percent shall be deposited into a new fire department apparatus account that would be used for repairs and supplies to current apparatus and purchase of new nonambulance apparatus (engines, aerial trucks, cars, etc.) for the fire department.

Section 2: Superseder. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern.

Section 3: Severability. This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Section 4: Effective Date. This Ordinance shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law, and the provisions of the Calumet City's Municipal Code amended herein shall be reprinted with the changes.

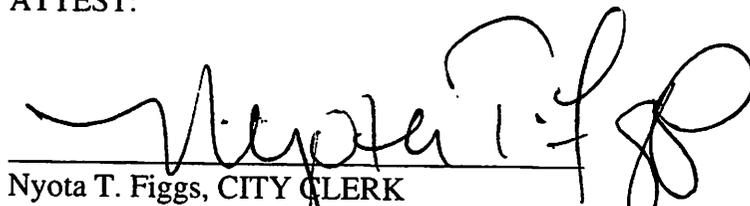
ADOPTED this 8th day of June, 2023, pursuant to a roll call as follows:

	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 June 08, 2023.


Thaddeus Jones, MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

Regular City Council Mtg.
June 08, 2023
Ord.#23-17

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

ORDINANCE NUMBER 23-18

**AN ORDINANCE AMENDING CHAPTER 94,
ARTICLE V, DIVISION 1 OF THE CALUMET CITY
MUNICIPAL CODE – UTILITIES**

**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 June 08, 2023

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

Regular City Council Mtg.

June 08, 2023

Ord.#23-18

ORDINANCE NO. 23-18

**AN ORDINANCE AMENDING CHAPTER 94,
ARTICLE V, DIVISION 1 OF THE CALUMET CITY
MUNICIPAL CODE – UTILITIES**

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

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

Section 1. That the Calumet City Municipal Code is hereby amended to add the bold underlined text and/or delete text as indicated:

~~Section 94-169. — New tenants/application for service twenty-four hours prior to possession date.
All new tenants in rental residential and commercial buildings shall contact the water billing office to file an application for service at least twenty-four (24) hours prior to possession date, and only during regular working hours.~~

Section 94-169. – New Owner/Tenant for Water Service Prior to Possession date.

All new Owners/Tenant of residential or rental property and commercial buildings shall contact the water billing office to file an application for service at least twenty-four (24) hours prior to possession date and during regular working hours. If after thirty (30) days of the sale/possession of property an application has not been filed to change the service in the proper owner’s name, the water will be subject for turn off. The water will remain off until an application is properly submitted and approved.

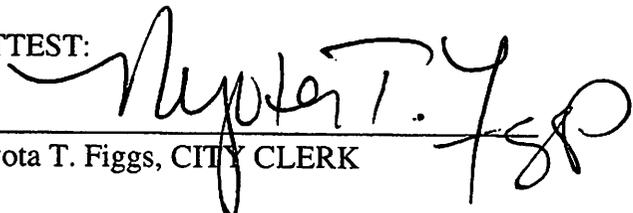
ADOPTED this 8th day of June, 2023, pursuant to a roll call as follows:

	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 June 08, 2023.


Thaddeus Jones, MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

Regular City Council Mtg.

June 08, 2023

Ord.#23-18

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

ORDINANCE NUMBER 23-19

**AN ORDINANCE ADOPTING THE WATER METER PRICE INCREASE
PURSAUNT TO SECTION 94.214 OF THE
THE CALUMET CITY MUNICIPAL CODE**

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

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

Aldermen

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

Regular City Council Mtg.
June 08, 2023
Ord.#23-19

ORDINANCE NO. 23-19

**AN ORDINANCE ADOPTING THE WATER METER PRICE INCREASE
PURSAUNT TO SECTION 94.214 OF THE
THE CALUMET CITY MUNICIPAL CODE**

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, the Code (65 ILCS 5/11-1, et seq; 65 ILCS 5/11-117-1: 65 ILCS 5/11-117-2: 65 ILCS 5/11-129-10) authorizes the City to establish, operate, and regulate water utility systems; to own and operate water utility systems: to establish rates and charges associated with utility service; and to impose rates and charges that are sufficient to pay the cost of maintaining, operating, and improving the system; and

WHEREAS, pursuant to Calumet City Municipal Code Section 94.241, “All premises using the city water supply must be equipped with an adequate water meter furnished by the City but paid for by the consumer at rates established by the water superintendent and confirmed by the city council;” and

WHEREAS, the Water Superintendent has recommended the City Council adopt sensus meter pricing increase; and

WHEREAS, the Mayor and the City Council find that amending the Calumet City Municipal Code in accordance with this Ordinance will promote the public health, safety, and welfare;

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

City, Cook County, Illinois, as follows:

Regular City Council Mtg.

June 08, 2023

Ord.#23-19

Section 1. Recitals. The foregoing recitals are incorporated as though fully set forth herein.

Section 2: Section Amended. The following changes are made to Section 94.241 of the City Municipal Code (additions underlined and deletions ~~struck through~~);

<u>Meter Size</u>	<u>Meter Price</u>	<u>Old Sell</u>	<u>New Sell</u>
<u>5/8</u>	<u>\$123.00</u>	<u>\$129.00</u>	<u>\$150.00</u>
<u>3/4(S)</u>	<u>\$127.00</u>	<u>\$167.00</u>	<u>\$167.00</u>
<u>3/4</u>	<u>\$142.00</u>	<u>\$167.00</u>	<u>\$167.00</u>
<u>1"</u>	<u>\$205.00</u>	<u>\$177.00</u>	<u>\$250.00</u>
<u>1 1/2"</u>	<u>\$505.00</u>	<u>\$393.30</u>	<u>\$600.00</u>
<u>2" C</u>	<u>\$1,435.00</u>	<u>\$1,950.00</u>	<u>\$1,950.00</u>
<u>3" C</u>	<u>\$1,822.00</u>	<u>\$2,450.00</u>	<u>\$2,450.00</u>
<u>4" C</u>	<u>\$3,165.00</u>	<u>\$3,225.00</u>	<u>\$3,798.00</u>
<u>1 1/2" T</u>	<u>\$789.00</u>	<u>\$956.00</u>	<u>\$956.00</u>
<u>2' T</u>	<u>\$947.00</u>	<u>\$956.00</u>	<u>\$1,136.40</u>
<u>3" T</u>	<u>\$1,173.00</u>	<u>\$1,350.00</u>	<u>\$1,350.00</u>
<u>4" T</u>	<u>\$2,210.00</u>	<u>\$2,025.00</u>	<u>\$2,400.00</u>
<u>6"</u>	<u>\$3,938.00</u>	<u>\$4,150.00</u>	<u>\$4,250.00</u>
<u>Smartpoint</u>	<u>\$120.00</u>	<u>\$130.00</u>	<u>\$150.00</u>
	<u>\$147.00</u>		<u>\$170.00</u>

Regular City Council Mtg.
 June 08, 2023
 Ord.#23-19

Section 3: Superseder. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern.

Section 4: Severability. This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Section5: Effective Date. This Ordinance shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law, and the provisions of the Calumet City's Municipal Code amended herein shall be reprinted with the changes.

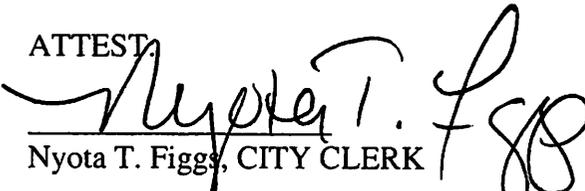
[INTENTIONALLY LEFT BLANK]

ADOPTED this 8th day of June 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 June 08, 2023.


Thaddeus Jones
MAYOR

ATTEST

Nyota T. Figg, CITY CLERK

Regular City Council Mtg.
June 08, 2023
Ord.#23-19

Assistant
Chief Black

Chief Black reported that the July 2nd Fireworks show will have adequate Police presence.

FINANCIAL MATTERS

#1: Payment to Co – Alliance (Invoice #297606)

Approve costs payable to Co-Alliance Cooperative for invoice# 297606, Inc., in the amount of \$5,239.45. Please direct City Treasurer to remit payment from account #01099- 52009.

#2: Payroll Corrections

Approve correct payroll total for May 12, 2023 from \$848,321.75 to \$848,632.75 which was approved at the May 25, 2023 Council meeting.

#3: Payment to Darren Hall

Approve buyback for Firefighter Darren Hall due to their resignation from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01070-51163.

#4: Payment to Complex Network

Approve and authorize the City Treasurer to remit payment to Complex Network in the amount of \$5,369.04. This expenditure should be withdrawn from line item #06617-55135. This purchase is to replace two exterior cameras at the training center.

#5: Payment to WSP USA Inc

Authorize Mayor to execute Engineering Services Agreement from WSP USA Inc. in a “not to exceed amount” of \$804,982.00 for a project funded by IDOT Statewide Planning & Research Grant regarding a Planning and Linkage Study of I-94 and Dolton Road to provide full access at the interchange per the Qualification Based Selection Criteria presented on February 23, 2023, and passed by City Council accordingly; and to direct City Treasurer to Remit Payment to WSP USA Inc. from Acct #01099-52751 to be reimbursed by IDOT.

#6: Payment to Charles Horton

Approve buyback for Firefighter Charles Horton due to their retirement from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01070-51163.

#7: Payment to Captain Paul Long

Approve buyback for Captain Paul Long due to their retirement from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account the accounts listed in communication.

#8: Payment to Axon

Approve the 2023 installment payment for eight (8) Axon Fleet 2 cameras installed in the eight (8) 2020 Ford Interceptors in the amount of \$9,504.00; authorize the City Treasurer to remit payment to Axon in the amount of \$9,504.00 to be charged to account 01060-55114 (Vehicle Modems/Cameras/Computers).

#9: Payment to Axon

Approve the 2023 installment payment for five (5) Axon Fleet 2 cameras installed in the five (5) 2022 Ford Interceptors in the amount of \$6,761.19; authorize the City Treasurer to remit payment to Axon

in the amount of \$6,761.10 to be charged to account 01060-55114 (Vehicle Modems/Cameras/Computers).

#10: Payment to Farnsworth
(Invoice #241750)

Approve payment to Farnsworth group for invoice# 241750; authorize the City Treasurer to remit payment in the amount of \$3,255.01 and charge account #01099-52600.

#11: Payment to McFarland Services

Approve janitorial services to be performed by McFarland Services at the Police Department; authorize the City Treasurer to remit monthly payments in the amount of \$5,500.00 to McFarland Services to be charged to account 01060-52345.

#12: Payment to SWCA

Authorize the Mayor to execute a proposal from SWCA Environmental Consultants to perform an Environmental Site Assessment of Park Harbor in an amount not to exceed \$4,100.00 and authorize the City Treasurer to remit payment from Account #01099-52646.

#13: Payment to SWCA

Authorize the Mayor to execute a proposal from SWCA Environmental Consultants to perform an Environmental Site Assessment of the River Oaks Mall Sears Property in an amount not to exceed \$4,650.00 and authorize the City Treasurer to remit payment from Account #01099-52646.

#14: Hireworks Duplicate Motion
(Removed)

Approve payment in the amount of not to exceed \$35,000 to Hireworks for the 4th of July celebration; further direct the City Treasurer to remit payment to Hireworks from account number 01099-54602.

MOTION CARRIED

Remove Financial Item

Alderman Gardner moved, seconded by Alderman Smith for the removal of Financial Matter number 14.

#15: Payment to Farnsworth

Approve payment to Farnsworth (Inv #242906) for Project #0221894, in the amount of \$26,000.00 and direct City Treasurer Tarka to remit payment from account 01099 52600.

#16: Payment to Farnsworth

Approve payment to Farnsworth (Inv #242907) for Project#0210804, in the amount of \$5,560.45 and direct City Treasure Tarka to remit from account 03036 53450.

#17: Payment to Track 'n Trap

approve payment to Track 'n Trap for invoice #1622; authorize City Treasurer Tarka to remit payment in the amount of \$8,775.00 and charge account #01060-5248718.

#18: Payment to Five Alarm

Approve Calumet City 4th of July fireworks on Sunday, July 2, 2023; further to approve payment to Hireworks in the amount of

\$ 30,000.00 and direct City Treasure to charge account #01099-52704 as amended.

#19: Approve Payroll

Approve Payroll (910,097.51).

#20: Approve Emergency Billing

Approve Emergency Bill Listing (\$4,511,690.00).

#21: Approve Bill Listing

Approve Bill Listing (\$674,000.42).

Approve financial items

Alderman Tillman seconded by Alderman Williams motioned for the approval of Financial Matters number 1-13 and 15-21.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Wilson

MOTION CARRIED

Motion for Closed Session

Alderman Gardner moved, seconded by Alderman Williams to enter into Executive Session.

MOTION CARRIED

Executive Session

The City Council met in closed session from 6:35 p.m. to 6:48p.m.

Returned to the Regular Order of Business

Alderman Williams moved, seconded by Alderman Gardner to return to the regular order of business at 6:48p.m.

UNFINISHED BUSINESS

Ald. Navarete

Alderman Navarrete inquired about the timeline for Farnsworth to complete the Interchange job.

City Engineer Ken Chastain

City Engineer Ken Chastain estimates the Interchange will be completed in 18 months.

Ald. Tillman

Alderman Tillman had no report.

Ald. Williams

Alderman Williams announced that July's 3rd and 4th ward meeting is canceled.

Ald. Gardner

Alderman had no report.

Ald. Patton

Alderman Patton had no report.

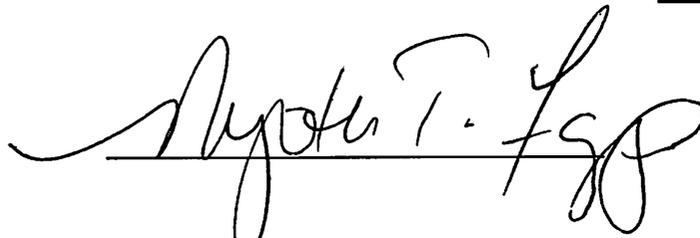
Ald. Smith

Alderman Smith reported that the monthly Townhall meeting will be held at DA's Banquet Hall. Alderman Smith would like residents to contact his office at 708-891-8197 with concerns about vacant properties. Alderman Smith would like to send condolences to the Mayor and his family.

ADJOURNMENT

Adjournment was at 6:52p.m., on a motion by Alderman Smith seconded by Alderman Williams.

MOTION CARRIED

A handwritten signature in black ink, appearing to read "Nyota T. Figgs", written over a horizontal line.

Nyota T. Figgs, City Clerk