JOURNAL OF PROCEEDINGS

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

JUNE 23, 2022

<u>Pledge Of Allegiance</u> 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 23, 2022, with Mayor

Thaddeus Jones, present and presiding.

CALL TO ORDER

ROLL CALL

PRESENT: 7

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

ABSENT:

0

ALDERMEN: NONE

Also present was City Clerk Figgs City Treasurer Tarka, City Administrator Deanne Jaffrey, Police Chief Kolosh, Attorney Amber Samuelson, Fire Chief Bachert Director Economic Development Val Williams, Office Manager Cleo Media

Shawn Howard.

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

<u>Prayer</u>

Pastor Courtland Stokes led City Council in prayer.

Public Forum

Tasha Holloway 649 Saginaw Ave commented regarding disability services and resident assistance.

Finance

Alderman Gardner reported CCRAP assistance program is in effect apply

online.

Alderman Gardner reported Summer Youth Program age 16-21 of age.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Patton reported on Sewer and Storm Water Levy Project.

Ord. & Res.

Alderman Tillman had no report.

Health, Education & Welfare

Alderman Wilson reported on Back-to-School Events.

1

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Permits & Licenses Alderman Smith reported there will be a Permits & Licenses meeting

announced soon.

Public Works Alderman Navarrete reminded residents to contact his office and report any

abandoned properties or overgrowth of grass.

CITY COUNCIL REPORTS

Alderman Navarrete Alderman Navarrete had no report.

Alderman Wilson Alderman Wilson reported speed bumps for the 2nd Ward were approved.

Alderman Wilson Congratulated Pastor Courtland.

Alderman Wilson thanked Public Works.

Alderman Wilson encouraged residents to report vacant lots if they see something say

something.

Alderman Wilson thanked Alderman Williams for the Juneteenth event and Father's Day

Event.

Alderman Tillman Alderman Tillman informed residents there will be no July meeting for the 3rd and 4th

ward. Alderman Tillman informed residents on August 1, 2022, at 6:30 p.m. there will be a

Town hall meeting to discuss fall events.

Alderman Williams Alderman Williams thanked residents for attending the Juneteenth event.

Alderman Williams informed residents on August 6, 2022, there will be a Townhall

meeting.

Alderman Gardner informed residents that speed bumps will be installed.

Alderman Gardner reminded residents to contact his office to report vacant properties.

Alderman Patton Alderman Patton informed residents that his city phone is now working. Alderman Patton

received several voicemails that he is currently returning.

Alderman Patton reminded residents to report tall grass issues.

Alderman Patton informed residents on Saturday at 9 a.m. Our Lady of Knock 6th Ward

meeting.

City Engineer City Engineer Ken Chastain gave a report on the Storm Store Pilot Program and spoke

about Green Alley Infrastructure.

Mayor Jones Mayor Jones invited the residents and Aldermen to the Soft Grand Opening for 79th St

BBO on Saturday June 25, 2023. from noon to 2:00 p.m.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Dr. Heilicser commending the Fire Department for an Outstanding EMS call RE: Dr. Heilicser commending the Fire Department for an Outstanding EMS call.

Storm Store Pilot Program and USACE Floodplain Management Program RE: Storm Store Pilot Program and USACE Floodplain Management Program.

Cook County State's
Attorney Office (CCSAO)
May 2022 report

RE: Cook County State's Attorney Office (CCSAO) May 2022 report.

<u>City of Calumet City</u> request for qualifications (RFQs) RE: City of Calumet City request for qualifications (RFQs) of the redevelopment of abandoned, city-owned commercial properties.

Calumet City Library
Champs mentoring
program update

RE: Calumet City Library Champs mentoring program update.

Calumet City Library
update on summer
programs and Jazz and
Blues at the Library

RE: Calumet City Library update on summer programs and Jazz and Blues at the Library.

79th St. BBQ open
House/Soft Opening for
City Staff,

RE:79th St. BBQ open House/Soft Opening for City Staff, Elected Officials (regional and local)

Accept & Place on File

Alderman Williams moved, seconded by Alderman Tillman to accept items A-G, and place them on file.

MOTION CARRIED

NEW BUSINESS

1)Approve application request for a handicap sign to be located at 489 Gordon Avenue

Approve application request for a handicap sign to be located at 489 Gordon Avenue.

Storm Store Pilot Program and USACE
Floodplain Management Program Agreement
Informational Items to be Accepted and Placed
on File 8B

Not Provided to the Clerks Office For Record Keeping Purposes

2) Approve application request for a handicap sign to be located at 1566 State Line Road	Approve application request for a handicap sign to be located at 1566 State Line Road.
3)Approve application request for a handicap sign to be located at 514 Hoxie	Approve application request for a handicap sign to be located at 514 Hoxie.
4) Approve application request for a handicap sign to be located at 342 Merrill	Approve application request for a handicap sign to be located at 342 Merrill.
5) Approve application request for a handicap sign to be located at 259 Cornell	Approve application request for a handicap sign to be located at 259 Cornell.
6) Approve installation of speed bumps at the corner of 164th Street and State Line Road	Approve installation of speed bumps at the corner of 164th Street and State Line Road.
7) Item #7 was removed from the agenda	This item was removed. (Approve the request for support for the Polish Parade held
8) Approve to execute the grant agreement for 79th Street Barbeque	in August.) Approve to execute the grant agreement for 79th Street Barbeque.
9) Approve to direct the City's (CED) Community and Economic Development Department and the City's Attorney to work with the (SSLBDA) South Suburban Land Bank and Development	Approve to direct the City's (CED) Community and Economic Development Department and the City's Attorney to work with the (SSLBDA) South Suburban Land Bank and Development Authority and/or the CCLBA (Cook County Land Bank Authority) to proceed with the acquisition of the River Oaks West Mall Properties that are deemed, tax delinquent.
10) Approve the Intergovernmental Agreement by and between the City of Calumet City and the Metropolitan Water	Approve the Intergovernmental Agreement by and between the City of Calumet City and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of the Green Alleys Project in Calumet City.

Approve New Business items #1 - #6,8-#10

Alderman Gardner moved, seconded by Alderman Tillman to approve New Business items #1-6,8-10 and presented.

ROLL CALL

AYES:

6

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

NAYS:

0

ALDERMEN: None

ABSENT:

1

ALDERMEN: Smith

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

1101 Stewart Ave

Privacy

2nd Ward

437 Manistee Ave

Privacy

2nd Ward

Approve Building Permits

Alderman Wilson moved, seconded by Alderman Patton to approve

Building Permits as presented.

ROLL CALL

AYES: 6

6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Smith

MOTION CARRIED

C. RESOLUTIONS AND ORDINANCES

1) Approve the revision of Resolution of the City of Calumet City, Cook County, Illinois, establishing guidelines and specifications for a college.

Approve the revision of Resolution of the City of Calumet City, Cook County, Illinois, establishing guidelines and specifications for a College/University Community and Economic Development (CED) College Internship Program.

(Res.# 22-38)

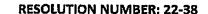
(See attached page 5A)

2) A Resolution authorizing a name change for the Department of Economic Development

A Resolution authorizing a name change for the Department of Economic Development to the Calumet City CED (Community and Economic) Department.

(Res.# 22-39)

(See attached page 5B)



REVISED RESOLUTION NUMBER 19-06 RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, ESTABLISHING GUIDELINES AND SPECIFICATIONS FOR A COLLEGE/UNIVERSITY COMMUNITY AND ECONOMIC

DEVELOPMENT (CED) COLLEGE INTERNSHIP PROGRAM.

Whereas, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII o the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers");

Whereas, the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") have determined that significant professional and public interests are served by providing a university/college internship program relative to Community and Economic Development (the CED College Internship Program (the "Program");

Whereas, the *Program* helps to build the City's professional capacity (while educating students) to bring new businesses, expand existing businesses, improve housing, and enhance quality of life by developing/improving programs, policies and activities that seek to help recover the economic well-being of the community;

Whereas, the *Program* provides professional experience to university/college graduating seniors, graduate students, and recent college graduates who attend/attended local colleges and universities, and who have completed course work within this field of study or the related;

Whereas, qualifying students for the *Program* must provide appropriate documentation: proof of 3.0 GPA or higher; proof of senior status or attending graduate school or a recent college graduate; proof of current college/university enrollment or proof of degree; provide cover letter referencing Calumet City's *CED College Internship Program* and why desire to participate; provide resume; provide letter of recommendation from Professor and/or Advisor; and provide proof college/university will accept the *Program* as a fulfillment of degree (or class credit hours) requirement in lieu of attending class, if applicable;

Whereas, the Corporate Authorities have promulgated certain guidelines and specifications for the Implementation of the *Program*, a copy of which is attached hereto and made a part hereof as Exhibit A;

Whereas, the *Program* requires students to spend no more than 20 hours per week working on intense research and complex projects as well as related field work;

Whereas, the *Program* does not offer payment for employment – the program offers a stipend (\$15.00 per hour) - not to exceed 20 hours per week; and

Whereas, it is now the desire of the Corporate Authorities to formally establish the revised policies and practices of the *Program*.

Res.# 22-38

Regular Mtg. 6/23/22 -5A-

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

- Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. The Program criteria, as contained and described in Exhibit A, is hereby approved as the policy and practices of the Program, with such necessary changes as determined by the City Administrator and authorized by the Mayor, at anytime, to effectively operate and manage the CED College Internship Program.
- Section 3. The officials and officers of the City are hereby authorized and directed to take any and all such action as is required to enact the *Program* and carry out its intent and purpose.
- Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- Section 5. All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- Section 6. This Resolution shall be in full force and effect upon its passage, approval, and publication as provided by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 23rd day of June 2022, pursuant to a roll call vote, as follows:

APPROVED by the Mayor and City Council, Cook County, Illinois on this 23rd day of June 2022

Thaddeus M. Jones, Máy*o*r

Nyota T. Figgs, City Clerk

Res # 22-38

Regular Mtg. 6/23/22 -5A-

CITY OF CALUMET CITY

A RESOLUTION AUTHORIZING A NAME CHANGE FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT TO THE CALUMET CITY CED (COMMUNITY AND ECONOMIC DEVELOPMENT) DEPARTMENT

Resolution No.22-39

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City) is a home rule municipality pursuant to section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, the City proposes a formal name change for its current Department of Economic Development to the City of Calumet City CED – a formally established Community and Economic Development Department; and

WHEREAS, the concepts of Community Development and Economic Development are not the same, and the City has hired professional staff to address the work efforts required for each concept; and

WHEREAS, Community Development is a process for making a community a better place to live and work, and Economic Development is purely and simply the creation of wealth from which the City's benefits are created; and

WHEREAS, Economic Development and Community Development will become separate divisions under the umbrella of the City's CED; and

WHEREAS, under the *Division of Economic Development within the CED*, work efforts encompass: existing business expansion; new business development; implementation of economic development tools; city marketing (website, Facebook, working with commercial realtors, etc.); public infrastructure improvements and engineering coordination; grant research, grant writing, grant facilitation, grant project coordination; Zoning Board of Appeals coordination and facilitation; college intern supervision, university class room project supervision, college intern recruitment; maintaining city's commercial property portfolio; special projects assigned by Mayor and Chief of Staff, and more; and

WHEREAS, the ultimate purpose of the *Economic Development Division* is to make the City more attractive, fostering investment, reducing environmental impact, creating jobs and generating tax revenue that can be used to finance services — ultimately sustainable economic growth; and

WHEREAS, under the Division of Community Development within the CED, work efforts encompass: existing business retention, existing business outreach, and supporting existing businesses; Chamber of Commerce coordination/liaison and encouraging entrepreneurships; coordinating senior, youth, and other specialized community programs; outreach - residential utility discount programs; programmatic senior outreach and managing senior committee; preparing/delivering flyers and other outreach materials; coordinating community events/basic community outreach; collecting business data and

Res.# 22-39

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maintaining business data base; realtor liaison/outreach and facilitating realtor meetings (realtor committee coordination); liaison between existing businesses and the Mayor's Office, Departments of Business Licensing, and the Department of Building and Zoning; working with land banks and housing developers; CRS (Community Rating Service) coordination; other projects as assigned by Mayor and Chief of Staff, and more; and

WHEREAS, the ultimate purpose of the *Community Development Division* is to implement practices to improve quality of life by making the community more livable and sustainable for both residents and businesses – a process where community members are supported by Calumet City, encouraged to shop locally and utilize local services, and to identify and take collective action on issues which are important to the administration and the community; and

WHEREAS, staff within the CED have expertise within their perspective divisions, there is cross-over work efforts as a team approach.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

- Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity hereof shall not affect any other provision of this Resolution.
- Section 3. All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- Section 4. This Resolution shall be in full force and effect upon its passage, approval, and publication as provided by law.

APPROVED by the Mayor and City Council, Cook County, Illinois on this 23rd day of June 2022,

ATTEST:

Nyota T. Figgs, City Clerk

Res.# 22-39

Regular Mtg. 6/23/22 -5B-

Pass Resolutions

Alderman Wilson moved, seconded by Alderman Patton to pass as such

Resolutions and 1-2 as presented.

ROLL CALL

AYES:

6

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

NAYS:

0

ALDERMEN: None

ABSENT:

1

ALDERMEN: Smith

MOTION CARRIED

Motion for Closed

Session

Alderman Gardner moved, seconded by Alderman Tillman to enter

Executive session at 6:27 p.m.

Executive Session

The City Council met in Executive Session from 6:27 p.m. to 7:38 p.m.

Return to Regular Regular of Business Alderman Smith moved, seconded by Alderman Williams to enter Executive

session at 7:38 p.m.

Fire Chief Bachert

Fire Chief Bachert gave a report on the Fire Department's fleet.

Financial Matters

1)Approve costs payable to Central Square

Technologies

Approve costs payable to Central Square Technologies for Public Administrative Project Management Services (Q-51654: invoice 354704); authorize the City Treasurer to remit payment in the amount of \$8,955.00 and charge account #01028-55120.

2)Approve costs payable to

Central Square **Technologies**

Approve costs payable to Central Square Technologies the next installment of upgrades and support (Q-97194: invoice356321); authorize the City Treasurer to remit payment of \$17,010.53 and charge account #01028-55120.

3) Approve payment to Mike Harle Installations for maintenance and service

Approve payment to Mike Harle Installations for maintenance and service; authorize the City Treasurer to remit payment of \$5,751.50 and charge account #01060-52345.

4)Approve costs payable to

Mott MacDonald

Approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements (invoice #507453140); authorize the City Treasurer to remit payment in the amount of \$10,863.43 and charge account #01099-52600.

5) Approve the payment to Motorola Solutions

Approve costs Approve the payment to Motorola Solutions and authorize the City Treasurer to remit payment of \$497,561.98 and charge account #06617-55144. This amount will be refunded in its entirety through a Cook County Department of Homeland Security and Emergency Management UASI FY2018 subaward agreement

6) Approve costs payable to
Total Property Management
& Engineering Svcs, LLC

Approve payment Approve costs payable to Total Property Management & Engineering Svcs, LLC for invoice #CC-0001; authorize the City Treasurer to remit payment in the amount of \$5,012.40 and charge account #01041-52119.

7) Approve costs payable to Lyons-Pinner Electric

Approve costs payable to Lyons-Pinner Electric for invoice #13239; authorize the City Treasurer to remit payment of \$7,263.95 and charge account #04007-52449.

8) Approve costs payable to Mott MacDonald

Approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements (invoice #507452693); authorize the City Treasurer to remit payment in the amount of \$7,604.56 and charge account #01099-52600.

9) Approve settlement agreement for Basilios Manousopoulos v. City of Calumet City

Approve settlement agreement for Basilios Manousopoulos v. City of Calumet City (Case Nos: 21 WC 007519 and Case Nos: 21 WC 013819); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

10) Approve buyback for Richard Wachowski

Approve buyback for Richard Wachowski due to their resignation from their position with the City of Calumet City; authorize the City Treasurer to remit in the amount listed in communication and charge account #01028-51132.

11) Approve payment to JGMA

Approve payment to JGMA for architectural services related to the Calumet City New City Hall (invoice #CALC-005); authorize the City Treasurer to remit payment of \$15,000.00 and charge account #01099-52640.

12) Approve costs payable to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice #52406; authorize the City Treasurer to remit payment of \$5,968.51 and charge account #03036-52349.

13) Approve costs payable to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice #52414; authorize the City Treasurer to remit payment of \$5,734.10 and charge account #03036-52349.

14) Approve costs payable to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice #52421; authorize the City Treasurer to remit payment of \$5,733.76 and charge account #03036-52349.

15) Approve the City to execute the Intergovernmental Agreement by and between Calumet City

Approve the City to execute the Intergovernmental Agreement by and between Calumet City and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of the Green Alleys project in Calumet City, Illinois, whereas the MWRD will provide the city 79% of the total construction cost of the project but will not exceed \$500,000.

16)Approve costs payable to Central Square Technologies

Approve costs payable to Central Square Technologies for Public Administrative Project Management Services (Q-51654: invoice 356547); authorize the City Treasurer to remit payment in the amount of \$7,425.00 and charge account #01028-55120.

17)Approve costs payable to Central Square Technologies

Approve costs payable to Central Square Technologies the next installment of upgrades and support (Q-97193: invoice 356222); authorize the City Treasurer to remit payment in the amount of \$24,675.00 and charge account #01028-55120.

18) Approve costs payable to Central Square

Approve costs payable to Central Square Technologies the next installment of upgrades and support (Q-97189: invoice 356220); authorize the City Treasurer to remit payment in the

Technologies amount of \$32,550.00 and charge account #01028-55120.

19)Approve payment to Farnsworth (Inv #233002) for Project #0211081, of \$16,567.00, and direct City Treasurer Tarka to remit payment from account 01099-52600.

20) Approve payment to Farnsworth

Approve payment to Farnsworth (Inv #232529) for Project #022MUN0222, in the amount of \$36,436.75, and direct City Treasurer Tarka to remit payment from account 01099 5260.

21) Approve costs payable to Pete's Fresh Market in

Approve costs payable to Pete's Fresh Market of \$15,000 (for the purchase of 100 food gift certificates at \$150 each) regarding the Council's pre-approval of the CC-RAP (Calumet City Residential Assistance Program), and direct Treasurer Tarka to remit payment from account 01099 52745.

22) Approve to amend the motion made on November 21, 2021,

Approve to amend the motion made on November 21, 2021, to approve a business development grant application for 79thStreet Barbeque of \$7500.00; direct the City Treasurer to remit payment to 79th Street BBQ from account#0100-52729 (Mayor's Neighborhood Development Program)

23)Approve the purchase of one (1) E-One Cyclone
100-foot Rear Mount
Platform/Ladder truck

Approve the purchase of one (1) E-One Cyclone 100-foot Rear Mount Platform/Ladder truck of \$1,577.749.00 and One (1) E-One Cyclone Rescue pumper of \$718,559.00 from fire service. The new vehicles will be replacing Truck 12 and Engine 112; further, direct the finance director and City Treasurer to determine the financing of the vehicles through HGAC, the interlocal Cooperating Purchasing Program from account#06617-55100.

24)Approve payment to South Suburban Mayors and Managers Association (SSMMA) for 2022 Approve payment to South Suburban Mayors and Managers Association (SSMMA) for 2022 membership dues, vendor fair, and annual dinner (Inv. #2022-133); authorize the city Treasurer to remit payment of \$30,376.00 and charge account #01099-52353.

25) Approve Payroll (\$860,772.97

Approve Payroll (\$860,772.97).

26) Approve Emergency Bill Listing (\$6,113.75) Approve Emergency Bill Listing (\$6,113.75).

27) Approve Bill Listing (\$1,480,144.83)

Approve Bill Listing (\$1,480,144.83).

Approve Financial Items as presented # 1-27

Alderman Gardner moved, seconded by Alderman Smith to approve financial items #1-27 as presented.

ROLL CALL

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

NAY: 0 Alderman: None

ABSENT: 0 Alderman: None

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Navarrete

Alderman Navarrete announced 1st Ward Newsletter will be issued soon along with the

Vision & Action Plan with the citywide newsletter.

Alderman Navarrete reported he received speed bumps.

Alderman Navarrete apologized for not attending Juneteenth.

Alderman Navarrete had concerns about email access for elected officials.

Alderman Wilson

Alderman Wilson informed the 2nd Ward of the Barbecue in orange. If you want to volunteer

to contact her at 708-891-8192 or text.

Alderman Wilson asked for Prayer for the River Oaks Condo and displaced Residents.

Alderman Wilson thanked Alderman Smith for his work regarding his work with River

Oaks Condo.

Alderman Smith

Alderman Smith reminded residents to attend the Grand Opening Park of River Oaks.

Alderman Smith informed residents to contact his office with any questions or concerns.

Mayor Jones

Mayor Jones informed residents every Thursday from 6:00-9:00 p.m. Jazz on the Grass at

Calumet City Library food will be provided.

Mayor Jones stated on Saturday, June 25, from 5:00-6:00 that Heavyweight champion

Mike Tyson will be at The Mission in Calumet City.

ADJOURNMENT

An adjournment was at 7:48 p.m., on a motion by Alderman/Williams, seconded by

Alderman Smith.

Dr. Nyota T. Figgs, City Cler