

JOURNAL OF PROCEEDINGS

REGULAR MEETING City Council of the City of Calumet City Cook County, Illinois DECEMBER 28, 2023

Public Comment

There were no public comments.

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 December 28, 2023, with Mayor Thaddeus Jones present and presiding.

ROLL CALL

PRESENT: 7

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

ABSENT: 0

ALDERMEN: NONE

Also present was Police Chief Kolosh, Deputy Clerk I Jessica Coffee, Public Works Deputy Commissioner Josh Brown, Deputy Commissioner Zach Qualkinbush, Director of Inspectional Services Sherryl Tillman, Economic Development Val Williams, Public Works Commissioner Jerico Thomas, City Attorney Stillman.

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

Prayer

Pastor Stokes led the City Council in prayer.

Approval of Minutes

November 30, 2023: Public Safety Committee of the Whole
December 11, 2023: Committee of the Whole
December 14, 2023: Regular City Council Meeting
December 18, 2023: Committee of the Whole

Alderman Patton moved, seconded by Alderman Wilson 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 had no report.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Wilson wished everyone a Happy Kwanza. Alderwoman Wilson announced there will be a Health Education and Welfare meeting held in January.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete requested that residents utilize their driveways and garages and abide by the snow routes.

CITY COUNCIL REPORTS

Mayor Jones

Mayor Jones and his family wished all the Calumet City residents a Happy and safe New Year.

Ald. Navarrete

Alderman Navarrete announced that there will be a 1st ward townhall meeting held on January 10, 2024 from 6 p.m. to 8 p.m. at the VFW located at 664 Hirsh Avenue. The topics that will be discussed are the Burnham Plan and St. Victors facility.

Ald. Wilson

Alderwoman Wilson thanked the 2nd ward residents for feeding over a 150 families for Christmas. Alderwoman Wilson announced the 2nd ward meeting will be held at Higher Ground Community Church on Saginaw Avenue from 6:30 p.m. to 8:30 p.m. on January 03, 2024. Alderwoman Wilson invited the residents to attend a mentor luncheon on January 03, 2024 please call (708) 408-2003 to be added to the list. Alderwoman Wilson will be hosting a cocktails and conversation with your Alderwoman at Don Pedros on January 13, 2024. Alderwoman Wilson would like for the 2nd ward to keep their porch lights on for the postal workers to deliver mail safely. Alderwoman Wilson suggested that residents secure their pets and bring them inside as it is getting cold. Alderwoman Wilson wished all the residents a Happy and prosperous Holiday.

Ald. Tillman

Alderman Tillman wished the 3rd ward a Happy Holiday. Alderman Tillman would like 3rd ward residents to contact his office at (708) 891- 8193 with any questions or concerns.

Ald. Williams

Alderman Williams announced the 3rd and 4th ward meetings will resume in February at Downey Park. Alderman Williams wished the residents a Happy New Year.

Ald. Gardner

Alderman Gardner requested that 5th ward residents contact him with any concerns at (708) 891-8195. Alderman Gardner wished the 5th ward residents a Happy Holiday.

Ald. Patton

Alderman Patton had no report.

Ald. Smith

Alderman Smith would like residents to email Asmith@calumetcity.org with any concerns or contact his office at (708) 891-8197. Alderman Smith announced the 7th ward monthly townhall will be held the 3rd week of January. Alderman Smith wished the residents a Happy Holiday.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Revenue and Expenditure Reports
October 2023

RE: Treasurer Tarka submitting the Revenue and Expenditure Status Reports for the month of October 2023.

Approval of Informational Items to be Accepted And Placed on File

Alderman Williams moved seconded by Alderman Tillman to approve informational items to be accepted and placed on file.

MOTION CARRIED

NEW BUSINESS

#1: Amend the Handicap Parking Ordinance

Direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at to be located at 444 Muskegon Ave.

#2: Amend the Handicap Parking Ordinance

Direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at to be located at 547 Hoxie Ave.

#3: Approve Waiving of Competitive Bidding Requirements

Approve the request to waive the competitive bidding requirements for the purchase of two (2) Ford Police Interceptors from Currie Motors Fleet for reasons outlined in the attached communication.

#4: Direct Public Works to Place a Resident Only Sign

Direct Public Works to place a resident only parking sign with address in front of 1572 Memorial Drive.

#5: Approve Settlement Agreement

Approve the settlement agreement amongst the City of Calumet City and the Illinois Fraternal Order of Police Labor Council.

#6: Direct City Attorney to Draft an RFP

Direct the city attorney to draft an RFP for a possible Human Resources suite for city employee time maintenance system in the City of Calumet City.

Approval of New Business Items 1-6

Alderman Patton motioned seconded by Alderman Gardner to approve new business items 1-6.

YEAS: 7

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

NAYS: 0

ALDERMEN: NONE

ABSENT: 0

ALDERMEN: NONE

MOTION CARRIED

#7: Approve the Tentative Reinvest and Rebuild Housing Initiative (Tabled)

Approve the tentative Reinvest and Rebuild Housing initiative in the City of Calumet City. (Tabled)

#8: Direct City Attorney to Draft an RFP

Direct the city attorney to draft an RFP for two (2) potential brokers for the city of Calumet City First Time Homebuyers program.

#9: Direct City Attorney to Draft an RFP

Direct the city attorney to draft an RFP for appraisal services to provide a updated appraisal for River Oaks Mall.

#10: Direct City Attorney to Draft an RFP

Direct the city attorney to draft an RFP for a possible Home Inspection service for the City Of Calumet City's First Time Home buying program.

#11: Direct City Attorney to Draft an RFP

Direct the city attorney to draft an RFP for a developer to build 100 homes in the Forsythe Village development in the City of Calumet City.

Approval of New Business Items 8-11

Alderman Patton motioned seconded by Alderman Tillman to approve new business items 8-11.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: NONE

ALDERMEN: NONE

MOTION CARRIED

BUILDING PERMITS

Garage Construction

426 154th Place 5th Ward

Variance

1901 Dolton 3rd Ward

Approve Building Permits

Alderman Tillman moved, seconded by Alderman Smith, to approve the building permits as presented.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: NONE

ALDERMEN: NONE

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Alderman Tillman

Alderman Tillman explained what the Ordinance that prohibits unscheduled Bus Stops would mean for the city of Calumet City.

Alderman Gardner

Alderman Gardner commended the Council for taking action and creating an Ordinance regarding the Migrants.

Res.#1 Resolution South Suburban Mayors and Managers

A South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City - 2023 Grant Application.

(Res.#23-64)

(See attached page 4A)

Ord.#1 Ordinance Prohibiting Unscheduled Bus Stops

An Ordinance Amending the City Code to define and prohibit unscheduled bus stops in the City of Calumet City.

(Ord.#23-31)

(See attached page 4B)

Approve Resolutions and Ordinances

Alderman Tillman moved, seconded by Alderman Smith, to adopt the Resolutions and pass the Ordinances as presented.

Resolution No. 23-64

**South Suburban Mayors and Managers (SSMMA)
Surface Transportation Program (STP)
City of Calumet City - 2023 Grant Application**

Proposed Project:

***Wentworth Avenue - State Street to Michigan City Road
Phase I – Road Diet***

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 Fixing America's Surface Transportation (FAST) Act provides a sub-allocation of Surface Transportation Block Grant (STBG) funding to the Chicago Metropolitan Agency for Planning (CMAP) urbanized area from funds apportioned to the State of Illinois; and

WHEREAS, the CMAP policy will allow disadvantaged communities to have more opportunities to access federal funds – as eligible municipalities are determined by CMAP's Local Technical Assistance (LTA) program community need measures; and

WHEREAS, each local Council of Mayors and the City of Chicago administer an STP local program according to locally established methodologies; and

WHEREAS, the City is a South Suburban Mayors and Managers Association (SSMMA) transportation member municipality, and is eligible to submit a project for funding consideration through the Surface Transportation Program (STP) facilitated by SSMMA; and

WHEREAS, the City is a Cohort 4 community as established by the Chicago Metropolitan Agency for Planning; and

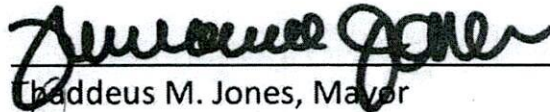
WHEREAS, CMAP and the Illinois Department of Transportation (IDOT) have a policy for Cohort four communities to use TDCH for up to 100% funding in the STP- local funds; and

WHEREAS, the City, therefore, submits an eligible project for funding consideration (to SSMMA) by the STP program regarding relative phases of improvements to Wentworth Avenue located within corporate boundaries; and

NOW, THEREFORE BE IT RESOLVED, the City of Calumet City will utilize STP funding to preserve and improve the conditions and performance of its Wentworth Avenue Corridor, thereby, meeting the goals and objectives of the STP program.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 28th day of December, 2023, pursuant to a roll call vote, as follows:

APPROVED by the Mayor and City Council, Cook County, Illinois on this 28th day of December, 2023


Chaddeus M. Jones, Mayor

ATTEST:


Dr. Nyota T. Figgs, City Clerk

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

ORDINANCE NUMBER 23-31

**AN ORDINANCE AMENDING THE CITY CODE TO DEFINE
AND PROHIBIT UNSCHEDULED BUS STOPS**

**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 December, 28 2023

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

ORDINANCE NO. 23-31

**AN ORDINANCE AMENDING THE CITY CODE TO DEFINE
AND PROHIBIT UNSCHEDULED BUS STOPS**

WHEREAS, the City of Calumet City ("**City**") is an Illinois home rule municipal corporation organized and operating pursuant to Article VII of the Illinois Constitution of 1970 with the authority to exercise and power and perform any function pertaining to its government and affairs; and

WHEREAS, the City wishes to regulate the unloading of passengers without a coordinated plan as it may pose a threat to the health, safety, and welfare of said passengers; and

WHEREAS, the Corporate Authorities find it to be in the best interest of the City and its residents to define and prohibit unscheduled bus stops within the City; and

WHEREAS, the City now wishes to amend the City of Calumet City Municipal Code of Ordinances to reflect the prohibition of unscheduled bus stops within the City.

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

Section 1: The forgoing recitals are hereby incorporated into this Ordinance herein as findings of the corporate authorities of the City of Calumet City.

Section 2: Amendment. Chapter 90 of the City of Calumet City Municipal Code of Ordinances is hereby amended with the addition of new Article XI as follows, (additions in **bold and double-underlined**):

ARTICLE XI. – CHARTERED TRANSPORTATION

Section 90-630. Applicability.

- (a) This article shall apply to commercial motor vehicles operating as common carriers when:
- (1) The vehicle is engaged in a privately chartered service;
 - (2) The service includes the disembarkation of ten (10) or more passengers within the city who will not reboard; and
 - (3) The service does not include arrangements for round-trip transportation.
- (b) As used in this article, "privately chartered service" refers to services wherein a motor vehicle is engaged by a person or entity for specific transportation purposes, not including services that are part of regular, publicly available transportation routes or schedules. "Privately chartered service" does not include courtesy shuttles transporting customers or guests to or from a fixed location as an incidental service provided by a business. As used in this article, "chief of police" also refers to the chief's duly authorized designee.
- (c) Nothing in this article will apply to any transportation for hire service which:
- (1) is operated by the Federal government or any department or agency thereof;
 - (2) is for the transportation of students for school purposes;
 - (3) is operated primarily on an on-demand, door-to-door basis for the use of disabled passengers; or
 - (4) under the Constitutions of the United States or State of Illinois, may not be made the subject of this regulation by the City.

90-631. Application.

- (a) The owner, operator, or driver of any motor vehicle to which this article applies which proposes to allow passengers to disembark in the city shall file an application with the chief of police. The completed application shall contain all required information set forth in paragraph (b) and shall be submitted at least five calendar days prior to the date of the proposed disembarking date.
- (b) The chief of police shall prepare an application form which shall, at a minimum, require an applicant to provide the following information:
- (1) The full name, full address, and telephone numbers of the owner, operator, and driver of the motor vehicle. The mobile phone number of the driver of the vehicle shall also be provided.
 - (2) The full name, full address, mobile and land-line telephone numbers of the entity or individuals that have either directed, paid for, or financed the transport of persons who will disembark in the city.

- (3) The full name of all persons that are proposed to disembark in the city along with copies of IDs for said person to the extent such IDs exist or are in the possession of the passengers.
- (4) The name, address or location in the city where the applicant proposes to allow passengers to disembark.
- (5) The date and time at which the applicant's passengers will disembark in the city which shall be from 7:00 a.m. to 4:00 p.m. on a Monday through Friday, excluding any federal, state, or City holidays.
- (6) The name and address of all locations from which the passengers are being picked-up for transport to the city.
- (7) The full name, full address, mobile and land-line telephone numbers, and electronic mail addresses of all entities or individuals that shall be present to meet and receive the passengers disembarking in the city.
- (8) A detailed plan identifying how the disembarking passengers will be cared for, housed, and fed, upon disembarking in the city. The plan shall be signed by the person or entity that agrees to be responsible for providing the actions detailed in the plan.
- (9) Any additional information the chief of police may require provided that such information is related to the purposes of this section.
- (c) The person submitting an application shall swear or affirm that to the best of their knowledge and belief the information set forth in such application is true and correct, and such oath or affirmation shall be attested to by a person authorized to administer oaths or witness affirmations within the state or territory where the application is sworn to or affirmed.

90-632. Application Review.

- (a) Upon receipt of an application pursuant to this section, the chief of police shall review same and undertake a review of the information contained in the application to verify its truth and authenticity. If the application is not complete, the chief of police shall, in writing, advise the applicant of the additional items needed to complete the application. Within four calendar days after receiving a completed application, the chief of police shall inform the applicant that the application is approved for the stated location, unless the chief of police has received bona fide information that the application contains materially false information.
- (b) Upon approval of an application, the chief of police shall provide the applicant, or a person designated thereby, with a telephone number to coordinate the arrival of the motor vehicle in the city.

- (c) If the chief of police denies an application made under this section, he shall reduce his findings to writing and transmit the same to the applicant within five calendar days. The applicant may submit a new application or appeal the chief of police's decision in an administrative hearing before a hearing officer in the manner set forth in Chapter 2, Article IX of this code.
- (d) Disqualification. The chief of police shall not approve an application from any person who:
- (1) has supplied materially false or misleading information in connection with an application made under this article; or
 - (2) has failed to ensure the care, housing, transportation, or feeding of any passengers disembarking in the city or otherwise failed to implement or perform the detailed plan pursuant to the terms of an approved application.
- (e) Penalty. Complaints alleging any violation of this article for which the city may impose a fine upon the owner, operator or driver of any motor vehicle to which this article applies to shall be brought in the name of the city. Violations of this article result in a fine of not less than one thousand dollars (\$1,000.00) plus costs per passenger.

Section 3: Amendment, Chapter 62, Article I, Section 62-8, "Vehicle Impoundment," of the City of Calumet City Municipal Code of Ordinances is hereby amended as follows (additions in **bold and double-underlined**, ~~deletions in bold and strikethrough~~):

- (1) The owner of a vehicle seized and impounded pursuant to section 62-9, driving while intoxicated; section 62-10, unlawful drugs in motor vehicle; section 62-11, use of vehicle for prostitution; section 62-12, unlawful firearm in motor vehicle; section 62-13, illegal dumping; section 62-14, sound device restrictions; section 62-15, unlawful fireworks in motor vehicle; section 62-16, false, stolen, or altered state registration or temporary state registration; section 62-18, driving on a suspended or revoked license; section 62-21, retail theft; section 62-22, no valid drivers' license; section 62-23, aggravated fleeing or attempting to elude a peace officer; ~~or section 62-24, looting;~~ **section 90-632, unapproved chartered transportation; section 98-150, unlawful operation of buses,** of this Code and pursuant to any section of this Code which expressly makes this section applicable, shall be assessed an administrative penalty in the amount of five hundred dollars (\$500.00), **or one thousand dollars (\$1,000.00) in the case of a commercial motor vehicle, and** towing and storage fees, any other fees deemed applicable and shall have the right to request a preliminary hearing in person and in writing at the city police department within fifteen (15) days after the vehicle is seized and impounded. A towing adjudicator,

appointed by the mayor or the chief of the police department, shall conduct such preliminary hearing within forty-eight (48) hours of the request, excluding Saturdays, Sundays and legal holidays, unless the vehicle was seized and impounded pursuant to section 62-10 and the police department determines that it must retain custody of the vehicle under applicable state or federal forfeiture law or if the vehicle is being held pending an investigation. If, after the preliminary hearing, the towing adjudicator determines that there is probable cause to show that the vehicle was used in violation of this Code, the towing adjudicator shall order the continued impoundment of the vehicle unless the owner of the vehicle pays to the city the amount of the administrative penalty, plus fees for towing and storing the vehicle, and any other fees deemed applicable. If the vehicle is also subject to immobilization for unpaid final determinations of parking and/or compliance violations, the owner of the vehicle must also pay the amounts due for all such outstanding violations prior to the release of the vehicle. If the towing adjudicator determines that there is no such probable cause the vehicle shall be returned without penalty or other fees.

[...]

Section 4: Amendment. Chapter 98 of the City of Calumet City Municipal Code of Ordinances is hereby amended with the addition of new Article III as follows (additions in **bold and double-underlined**):

Article III. BUSES.

98-150. Unlawful Operation of Buses.

(a) As used in this section, the following terms are defined as follows:

“Bus” means any type of commercial motor vehicle with a weight of at least 36,000 pounds, that is designed to carry, or is actually carrying, more than ten (10) individuals and operating as a common carrier.

“Regularly scheduled service” means bus service that operates trips involving passengers disembarking in the city on a predictable and recurring basis, following a schedule that is published in advance and available to the general public, and provides service in exchange for paying a fare.

“Unscheduled bus stop” means the unloading or disembarking of passengers from a bus subject to the requirements of Chapter 90,

Article XI of this code that is not operating pursuant to and in accordance with an application approved in accordance with that article.

(b) Prohibited Conduct

(1) Unscheduled bus stops. No person, including, but not limited to, the owner, operator, or driver of any bus shall make an unscheduled bus stop in the city. This does not apply to motor vehicles which are not subject to Chapter 90, Article XI of this code.

(2) Operation of a bus without a city franchise. Except as otherwise provided by law, it shall be unlawful for any person to operate a bus on any street, place or public highway in the city without first having obtained a specific grant of authority to do so from city council in the form of an ordinance designating the routes, terms, and conditions under which such bus may be operated, and regulating such other matters pertaining to the bus as is within the scope of powers granted to the city.

(3) Exemption. Nothing in this article will apply to any transportation for hire service which

a. is operated by the Federal government or any department or agency thereof;

b. is for the transportation of students for school purposes;

c. is operated primarily on an on-demand, door-to-door basis for the use of disabled passengers, or

d. under the Constitutions of the United States or State of Illinois, may not be made the subject of this regulation by the City.

(c) Penalty. Any person found guilty of violating, disobeying, omitting, neglecting, or refusing to comply with, or resisting or opposing the enforcement of any of the provisions of this section, upon conviction thereof, shall be punishable by a fine of seven-hundred fifty dollars (\$750.00) for each offense. The operation of each bus contrary to the provisions of this section shall be considered a separate and distinct offense for each day that the same is so operated.

(d) Impoundment. Police officers shall have the right to seize and impound any bus that is used in the commission or furtherance of a violation of this section. Whenever a police officer has probable cause to believe that any bus is being used in the commission or furtherance of a violation of this section, the police officer shall provide for the seizure and impoundment of such bus in the manner set forth in section 62-8 of this code.

Section 5: 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 6: 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 7: 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.

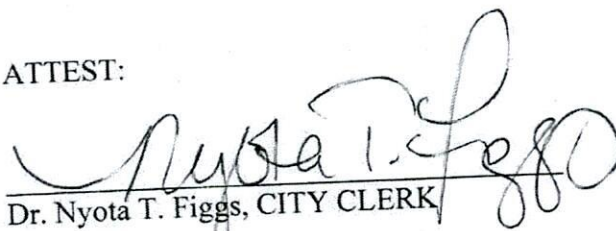
ADOPTED this 28 day of December, 2023, pursuant to a roll call as follows:

	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 December 28, 2023.


Thaddeus Jones
MAYOR

ATTEST:


Dr. Nyota T. Figgs, CITY CLERK

Ord. 23-31
Regular City Council Meeting 12.28.23

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: NONE
ALDERMEN: NONE

MOTION CARRIED

FINANCIAL MATTERS

Alderman Navarrete

Alderman Navarrete inquired about items on the Emergency Bill listing and the Bill Listing.

Mayor Jones

Mayor Jones requested that the council pass the bill listings because Treasurer Tarka was not there and any documentation needed he will provide within 48 hours of the meeting.

Alderwoman Wilson

Alderwoman Wilson asked if the Bill Listing could be taken separately.

Mayor Jones

Mayor Jones advised that a 1st and a 2nd motion had already been made.

#1: Payment to LeadsOnline LLC

Approve the renewal of the annual Leads Online Investigation System Service agreement in the amount of \$6,704.00. Authorize The City Treasurer to remit payment to LeadsOnline LLC in the amount of \$6,704.00 to be charged to account 01060-52430.

#2: Payment to Calumet City Plumbing

Approve the repair of a waste line leak in the 911 center by Calumet City Plumbing in the amount of not to exceed \$8,000.00. Authorize The City Treasurer to remit payment to Calumet City Plumbing in the amount of not to exceed \$8,000.00 to be charged to account 01060-52345.

#3: Payment to City Clerk Dr. Nyota T. Figgs

Approve City Clerk, Dr. Nyota T. Figgs to attend a professional development course with Trainerkart Americas, Inc.; direct the City Treasurer to remit payment to Nyota T. Figgs for the full amount of \$1,443.00 from the conference and travel account #01022-52300 (All documentation will be submitted to the Treasurer Office).

#4: Payment to City Clerk Dr. Nyota T. Figgs

Approve reimbursement to City Clerk Nyota T. Figgs for professional memberships paid; direct the City Treasurer to remit payment to the City Clerk Nyota T. Figgs in the amount of \$300.00 from the member account #01022-52350 (All documentation will be submitted to the Treasurer Office).

#5: Payment to Currie Motors Fleet

Approve the purchase of two (2) Ford Police Interceptors from Currie Motors Fleet in the amount of \$84,014.48; authorize the City Treasurer to remit payment to Currie Motors Fleet in the amount of \$84,014.48 to be charged to account 01099-52738 (ARPA).

#6: Payment to Air One Equipment

Approve payment to Air One Equipment, (inv #330723) for equipment upgrades (fire hose and appliances), in the amount of \$11,411 and direct City Treasurer Tarka to remit payment from account #06617-55131.

#7: Payment to Farnsworth (Inv #247818)

Approve payment to Farnsworth (Inv #247818) for Project #0231718, in the amount of \$6,826.00 and direct City Treasurer Tarka to remit payment from account 01099 52600.

Alderman Navarrete

Alderman Navarrete requested the Evaluation for Financial Matter #7.

#8: Payment to Gary Wojcik (Tabled)

Approve settlement agreement for Gary Wojcik v. Calumet City (Case Nos: 20 WC 010011); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131. (Tabled)

#9: Payment to Stryker

Approve and authorize the City Treasurer to remit payment to Stryker in the amount of \$18,202.67. This expenditure should be withdrawn from the line item #06617- 55100. This expenditure is for the purchase of a new stair chair.

#10: Payment to Air One Equipment

Approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$33,945.00. This expenditure should be withdrawn from the line item #06617-55100, this is for the upgrade to the rescue tools.

#11: Approve Payroll 12/8/23 (\$1,011,607.81)

Approve Payroll 12/8/23 (\$1,011,607.81)

#12: Approve Payroll 12/21/23 (\$921,105.05)

Approve Payroll (\$921,105.05).

#13: Approve Emergency Bill Listing (\$8,506.20)

Approve Emergency Bill Listing (\$8,506.20).

#14: Approve Bill Listing (\$988,775.51)

Approve Bill Listing (\$988,775.51)

Approve Financial Items

Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matters 1-14 with the tabling of Financial Matter #8 and the removal of Chevrolet from the Emergency Bill Listing for \$1500.00.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: NONE

ALDERMEN: NONE

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Smith

Alderman Smith invited the 7th ward to attend the monthly townhall at DA's Banquet Hall from 10 a.m. to noon on January 17, 2024. Alderman Smith would like the 7th ward residents to contact his office at (708) 891-8197 with any questions.

Ald. Patton

Alderman Patton wished everyone a Happy New Year. Alderman Patton would residents to contact him at (708) 891-8196 with any questions. Alderman Patton welcomed Attorney Stillman to Calumet City.

Alderman Williams

Alderman Williams wished everyone a Happy Holiday.

Alderman Wilson

Alderwoman Wilson wished safe travels to the college students returning

back to school. Alderwoman Wilson advised that the snow list has been sent in and if there are any questions or concerns please contact (708) 596- 4990. Alderwoman Wilson wished the residents a Happy Holiday.

Alderman Navarrete

Alderman Navarrete spoke about the housing plans for the First Time Home Buyers. Alderman Navarrete wished everyone a Happy Holiday.

ADJOURNMENT

Adjournment was at 6:48p.m., on a motion by Alderman Patton seconded by Alderman Williams.



Dr. Nyota T. Figgs, City Clerk

MOTION CARRIED