

JOURNAL OF PROCEEDINGS
REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois

OCTOBER 27, 2022

Public Comment

The following individuals spoke before the public forum held at 6:00 p.m.

Paulette Nelson, 11314 Imperial Ave, commented regarding a garbage issue and abandoned cars on her block.

Jakein Baskis, 590 Hirsh Ave, commented regarding the vacant Cleaners on Burnham.

Johnny, commented regarding the paving of Burnham Ave. and thanked the city council.

Steve Goldston, commented regarding the Snow Route signs.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:11 p.m. in a regular meeting on October 27, 2022, with Mayor Thaddeus Jones present and presiding.

ROLL CALL

PRESENT: 5

ALDERMAN: Navarrete, Tillman, Gardner, Patton, Smith

ABSENT: 2

ALDERMAN: Williams, Wilson

Also present was City Clerk Figgs, City Treasurer Tarka, City Attorney Townsend, Police Chief Kolosh, Fire Chief Bachert, City Administrator Jaffrey, City Engineer Ken Chastain, Deputy Clerks Jessica Coffee, Quentin Dailey, Manager Cleo Jones Economic Development Department Val Williams, Don Aleksy, Chaplain Pastor Stokes

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

Prayer

Pastor Stokes led the City Council in prayer.

Approval of minutes

October 13, 2022: Regular City Council Meeting

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner had no report.

Public Safety

Absent.

Public Utilities

Alderman Patton had no report.

Ord. & Res.

Alderman Tillman reported on Committee of The Whole meeting on October 26,2022.

H.E.W

Absent.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete announced the start of the Leaf Program on October 31st 2022.

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete wanted to thank State Representative Marcus Evans for hosting the State & Legislative Issues Community Town Hall Meeting on October 22, 2022. Alderman Navarrete also thanked the Clerk's Office for representing.

Ald. Wilson

Absent.

Ald. Tillman

Alderman Tillman invited residents to the annual Trunk or Treat in the parking lot of Caroline Sibley Elementary starting at 4:30 p.m. Alderman Tillman also stated that the November meeting for the 3rd ward is cancelled.

Ald. Williams

Absent.

Ald. Gardner

Alderman Gardner reported that November 9, 2022 he will be hosting a Veteran's Resources Fair at the American Legion located at 950 Lincoln Drive 6:00pm to 7:30pm. On November 14th the 5th ward meeting will be held at Jesus Shepard of Souls Parrish.

Ald. Patton

Alderman Patton discussed the need for a Crossing Guard Program and how he has reached out to most of the superintendents for a future meeting date to discuss the program.

Ald. Smith

Alderman Smith invited residents to the Monthly Town Hall meeting on 11/19/2022 at 10:00 am to noon.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Revenue & Expenditure Status Report

RE: Treasurer Tarka submitting the June & July 2022 Revenue & Expenditure Status Report.

B. Permit Renewal

RE: The Illinois Environmental Agency Public Notice of Hazardous Waste Permit Renewal

C. Investment Policy

RE: Treasurer Tarka submitting the Investment Policy for the City of Calumet City, effective September 30, 2022

D. Letter of Resignation

RE: Firefighter/Paramedic Raudel Perez-Varela letter of resignation

E. ComEd Solar Projects

RE: ComEd Community Solar Projects delivering monthly savings to income-eligible customers

F. Track 'n Trap Wildlife

RE: Track 'n Trap Wildlife control September 2022 report

G. Passing of Hector Dondiego

RE: City of Calumet City acknowledges the passing of Hector Dondiego and express our condolences to his family.

Approval of Informational Items to be Excepted And Placed on File

Alderman Gardner moved seconded by Alderman Smith to approve informational items to be excepted and placed on file.

MOTION CARRIED

NEW BUSINESS

#1: Approve Handicap pole

Approve to approve application request for a handicap pole to be located at 310 Prairie Avenue.

#2: Approve Halloween Hours

Approval of 2022 Halloween hours for the City of Calumet City: Hours will be 3:00 P.M to 6:00 P.M.

#3: Approve the drafting of a letter to the State of Illinois Highway

Approve the drafting of a letter to the State of Illinois Highway or the appropriate authority requesting the construction of a sidewalk on the south side of 159th St./ River Oaks Dr. from Greenwood Ave. to Torrence Ave.

#4: Approve drafting of Resolution for Hector DonDiego.

Approval to direct the City Attorney to Draft a resolution expressing our condolences and celebrating the life of Hector DonDiego.

Approval of New Business Items

Alderman Navarrete motioned seconded by Alderman Gardner to approve new business items.

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Tillman, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMAN: Williams, Wilson

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

597 Escanaba	Privacy 2nd Ward
138 155th Street	Privacy 5th Ward
1313 Hirsch	Privacy 6th Ward
551 Calhoun	Privacy 2nd Ward

Approve Building Permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1 Establishing a No Cash Bid

(Ord.#22-20)

Ordinance establishing a No Cash Bid Program within the City of Calumet City for the purpose of acquiring certain properties within the City of Calumet City.
(See attached page 4A)

Pass Resolutions/Adopt Ordinances

Alderman Gardner moved, seconded by Alderman Patton to adopt Ordinance as presented.

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Tillman, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMAN: Williams, Wilson

MOTION CARRIED

Res.#1 Rescinding resolution 21-22 and 21-23 and approving a redevelopment agreement with the J&T Group

(Res.#22-53)

Resolution rescinding resolution 21-22 and 21-23 and approving a redevelopment agreement with the J&T Group of Illinois, LLC for a HUD Neighborhood Stabilization Program promoting home ownership in the City of Calumet City.

(See attached page 4B)

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

ROLL CALL

YEAS: 4

ALDERMEN: Navarrete, Tillman, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 3

ALDERMEN: Williams, Wilson

MOTION CARRIED

Res.#2 Accepting a grant award from the United States Department of Justice (DOJ)

(Res.#22-54)

Resolution accepting a grant award from the United States Department of Justice (DOJ), Cops Hiring Program (CHP) for the hiring of five additional police officers.

(See attached page 4C)

Ord.#2 Amending the municipal code governing short term rentals

(Ord.#22-21)

Ordinance amending various chapters of the municipal code of Calumet City, Cook County, Illinois governing short term rentals.

(See attached page 5A)

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

ORDINANCE NUMBER 22-20

**AN ORDINANCE ESTABLISHING A
NO CASH BID PROGRAM WITHIN THE CITY OF CALUMET CITY
FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTIES
WITHIN THE CITY OF CALUMET CITY**

**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 October 27
2022

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

ORDINANCE NO. 22-20

**AN ORDINANCE ESTABLISHING A
NO CASH BID PROGRAM WITHIN THE CITY OF CALUMET CITY
FOR THE PURPOSE OF ACQUIRING CERTAIN PROPERTIES
WITHIN THE CITY OF CALUMET CITY**

WHEREAS, the City of Calumet City ("City"), is a home rule municipality located in Cook County, Illinois, in accordance with the Constitution of the State of Illinois of 1970; and

WHEREAS, the Property Tax Code ("Code") authorizes the City to bid on and acquire tax delinquent properties located within the City at the Cook County Tax Scavenger Sale ("Scavenger Sale") 35 ILCS 200/21-90; 35 ILCS 200/21-260(g); and

WHEREAS, the corporate authorities of the City desire to acquire certain tax delinquent properties located within the City at the Scavenger Sale, which are intended to be held and redeveloped by the City until such time as one or more proposals for taxable use of said properties are made to the City by one or more persons; and

WHEREAS, the corporate authorities of the City desire to establish a No Cash Bid Program ("Program") in the City for the purpose of bidding on and acquiring tax delinquent properties located within the City at the Scavenger Sale; and

WHEREAS, the Corporate Authorities of the City have determined that establishing a City No Cash Bid Program for the acquisition of tax delinquent properties in the City is in the best interests of the City and its residents.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of Calumet City, Cook County, Illinois, in the exercise of the City's home rule powers, as follows:

Section 1. **Recitals.** The recitals set forth above are incorporated in this Section as if fully set forth herein.

Section 2. **No Cash Bid Program.** The City hereby establishes a No Cash Bid Program for the purpose of bidding on and acquiring tax delinquent properties located within the City at the Scavenger Sale, in accordance with State law and rules promulgated by the City Community and Economic Development Coordinator, which are intended to be held and redeveloped by the City until such time as one or more proposals for taxable use of said properties are made to the City by one or more persons

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.

Section 5. **Effective Date.** This Ordinance will be in full force and effect upon its passage, and approval and publication in pamphlet form in the manner required by law.

ADOPTED this 27th day of October, 2022, pursuant to a roll call as follows:

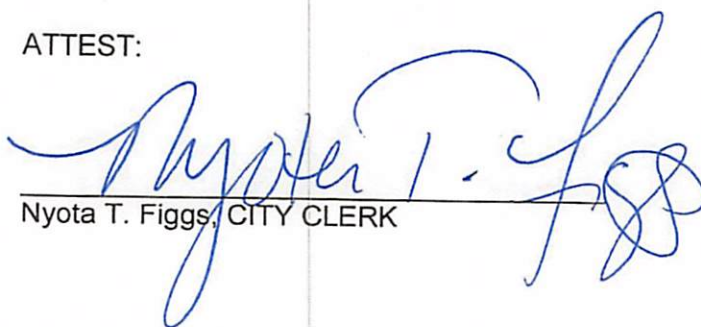
	Yes	No	Absent	Present
Gardner	X			
Navarrete	X			
Patton	X			
Smith	x			

Tillman	x			
Williams			x	
Wilson			x	
(Mayor Jones)				
TOTAL VOTES	5			

APPROVED by the Mayor on October 27, 2022.


Thaddeus Jones, MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 22- 53

**A RESOLUTION RESCINDING RESOLUTIONS 21-22 AND 21-23
AND APPROVING A REDEVELOPMENT AGREEMENT WITH
THE J&T GROUP OF ILLINOIS, LLC FOR A
HUD NEIGHBORHOOD STABILIZATION PROGRAM
PROMOTING HOME OWNERSHIP IN THE CITY OF CALUMET CITY**

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 10, 27 2022

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

RESOLUTION NO. 22- 53
A RESOLUTION RESCINDING RESOLUTIONS 21-22 AND 21-23
AND APPROVING A REDEVELOPMENT AGREEMENT WITH
THE J&T GROUP OF ILLINOIS, LLC FOR A
HUD NEIGHBORHOOD STABILIZATION PROGRAM
PROMOTING HOME OWNERSHIP IN THE CITY OF CALUMET CITY

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 has a substantial interest in promoting home ownership, decreasing blight, and eliminating vacant, abandoned and unsafe properties within the City; and

WHEREAS, the City seeks to enter into a redevelopment agreement with The J&T Group of Illinois, LLC ("Developer") to implement a HUD neighborhood stabilization program that facilitates home ownership by first-time home buyers and owner-occupants wherein Developer will pay all fees and costs associated with judicial abandonment proceedings, will subsequently take title to abandoned, dangerous and unsafe properties, renovate them to a state fit for occupancy, and sell the properties to owner-occupiers; and

WHEREAS, the City and Developer previously entered into a redevelopment agreement and pilot program to achieve similar goals through passage of Resolutions 21-22 and 21-23; and

WHEREAS, the City and Developer both desire to rescind Resolutions 21-22 and 21-23, declare them null and void, and in lieu thereof to enter into a new redevelopment agreement; and

WHEREAS, the Parties have negotiated an agreement that will meet and exceed the requirements of all applicable federal laws, the requirements and regulations of the Department of Housing and Urban Development, and the obligations imposed by the ordinances of the City of Calumet City, including all adopted Project Labor Agreements; and

WHEREAS, the Mayor and City Council (the "Corporate Authorities") find it to be in the best interests of the health, safety and welfare of the City and its citizens to enter into a redevelopment agreement with the J&T Group of Illinois, LLC for the redevelopment of abandoned properties.

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 recitals and legislative findings set forth above 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: Resolutions 21-22 and 21-23 are hereby rescinded and declared null and void.

Section 3: The Redevelopment Agreement attached hereto as Exhibit 1 is hereby adopted and approved.

Section 4: All authorized officials of the City of Calumet City are hereby instructed and authorized to sign said Redevelopment Agreement on behalf of the City of Calumet City.

Section 5: As per the terms of the Redevelopment Agreement, and consistent therewith, the Barbaro Law Group law firm is appointed as special counsel solely for the purposes set forth in the Redevelopment Agreement.

Section 6: 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 7: All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8: This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED this 27 day of October 2022, 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 October 27th, 2022.


Thaddeus Jones
MAYOR

ATTEST:

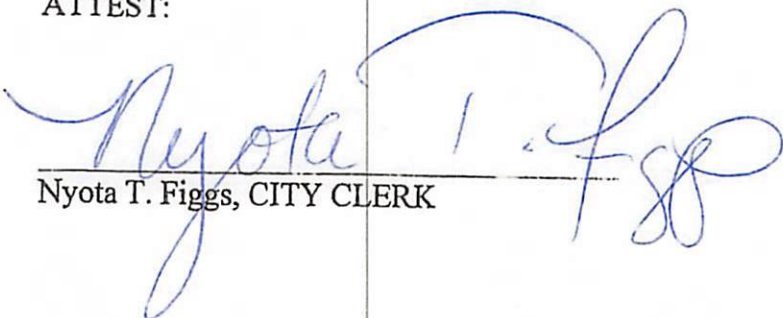

Nyota T. Figgs, CITY CLERK

EXHIBIT 1:

REDEVELOPMENT AGREEMENT BETWEEN CITY OF CALUMET CITY AND THE
J&T GROUP OF ILLINOIS, LLC

REDEVELOPMENT AGREEMENT
FIRST-TIME HOMEOWNER AND
HUD NEIGHBORHOOD STABILIZATION PROGRAM FOR CALUMET CITY

THIS REDEVELOPMENT AGREEMENT ("Agreement") is made and entered as of this 27th day of October, 2022 by and between the **CITY OF CALUMET CITY** a home rule municipal corporation incorporated under the laws of the State of Illinois, (the "City"), and **THE J&T GROUP OF ILLINOIS, LLC** (the "Developer").

WHEREAS, the Illinois Municipal Code allows the corporate authorities of a municipality to petition the circuit court to have property declared abandoned if certain criteria listed in 65 ILCS 5/11-31-1(d) is met; and

WHEREAS, the criteria listed in 65 ILCS 5/11-31-1(d) is: (1) the property has been tax delinquent for 2 or more years or bills for water service for the property have been outstanding for 2 or more years (2) the property is unoccupied by persons legally in possession and (3) the property contains a dangerous and unsafe building; and

WHEREAS, all persons having an interest of record in the property are required to receive notice of the finding of abandonment, stating that title will be transferred to the municipality unless a request is filed with the court to demolish the dangerous or unsafe building, put the building in safe condition, or the owner proves he does not intend to abandon the property; and

WHEREAS, if no person having an interest of record in the property makes a filing with the Court, the municipality may petition the Court for the issuance of a judicial deed, which shall extinguish all existing ownership interests in, liens on and other interest in the property, including tax liens; and

WHEREAS, there are numerous properties within the City of Calumet City that fit the criteria listed in 65 ILCS 5/11-31-1(d) and need significant rehabilitation to return the structures to a state fit for occupancy; and

WHEREAS, Developer has represented that it has the experience, competency and financial resources to rehabilitate abandoned, dangerous and unsafe buildings to a state fit for occupancy and the City has relied upon those representations in choosing to enter this Agreement; and

WHEREAS, the City has a substantial interest in promoting home ownership and Developer has agreed that each property sold will be to bona fide owner occupants; and

WHEREAS, the Parties wish to enter this Agreement for their mutual benefit, subject to the terms and conditions contained herein:

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the parties hereby agree as follows:

Section 1. Incorporation of Recitals. The Recitals set forth above are incorporated herein and made a part hereof.

Section 2. Subject Properties. The properties subject to this Agreement shall fit the criteria listed in the Illinois Municipal Code. The City does not currently own these properties and makes no representations as to whether the circuit court will find each property abandoned and issue a judicial deed to the City.

- (a) The properties subject to this Agreement are listed in Exhibit A, attached hereto and made a part of this section as if each property address were fully set forth in this section. The City Council must approve this list by a majority vote prior to entering this Agreement.
- (b) Additional properties: No other properties other than those listed in Exhibit A may be developed under this Agreement by Developer unless mutually agreed to by the City and Developer.
- (c) As a performance indicator and incentive, when Developer has rehabilitated and sold 10 of the original 15 properties on Exhibit A. Developer shall be eligible to add at least 20 and no more than 50 properties to this Program. Developer shall identify candidate properties and submit them to the City Council for approval; those so approved shall be added hereto as an Exhibit. Developer is thereafter eligible to seek to add additional properties when its inventory of Subject Properties falls below 10. After Developer has successfully rehabbed and sold 30 properties, Developer will continue supplying City with additional list of qualifying properties and be eligible to add up to 50 properties, as agreed by the City Council. Thereafter, Developer, subject to approval by City Council, may apply to add up to 50 properties when the number of Subject Properties in inventory is exhausted.

Section 3. Abandonment Proceedings.

The Corporate Authorities shall designate the law firm of Barbaro Law Group as Special Counsel to file all appropriate paperwork and pursue abandonment proceedings in the Circuit Court of Cook County on behalf of the City for the properties included in this program. The Special Counsel shall provide updates and copies of any pleadings to the Corporation Counsel or City Attorneys upon request. The Special Counsel shall work diligently and in good faith to obtain judicial deeds to the Subject Properties in a timely fashion. The Special Counsel shall keep separate records of itemized attorney's fees and costs for each property. Special Counsel will supply the City, upon request, proof that Developer's invoices are paid in full and are current. Although Special Counsel shall have the authority to represent the City for the limited purposes set forth herein, Special Counsel shall look solely and exclusively to Developer for its compensation and the City shall have no liability therefor.

Section 4. Fees, Costs, Liens and Judgments.

Developer shall be responsible for all attorneys' fees and costs associated with abandonment proceedings to secure a judicial deed and for the subsequent sale of the properties. Developer agrees to pay the City a sum of \$2,500 Administration Fee per resale closing of each individual Subject Property, this payment will come directly from Chicago Title and Trust to the City and this will appear as a line item expense to the Developer. This Administration Fee is in addition to any liens or judgments in favor of the City that are of record at the time the judicial deed is secured. Developer shall also be responsible to satisfy, at or before closing, any and all outstanding liens or judgments of record due to the City for the subject property. Special Counsel shall be responsible, at Developer expense, to prepare any releases of lien in connection with said closings.

Section 5. Judicial Deeds. When the Special Counsel obtains a judicial deed to one of the Subject Properties, Special Counsel will send a copy to the City and shall cause the judicial deed to be recorded in Cook County.

Section 6. Developer's Duties upon Issuance of Judicial Deed.

Developer, upon receipt of the judicial deed, shall promptly:

1. Schedule an inspection with the City Inspectional Services Department. The City's Inspectional Services shall issue, in a reasonably timely manner, an inspection report listing all violations that must be corrected before a certificate of occupancy will be issued.

2. Provide the City with evidence of a surety bond (performance and payment) in the amount of \$10,000 applicable to the specific Subject Property to guarantee renovation under this Agreement and payment of any subcontractors or material suppliers.
3. Obtain vacant property insurance for the subject property and list the City as an additional insured. A certificate of insurance must be provided prior to any obligation on the City to issue any permits.
4. Apply for building permits within thirty (30) days of receipt of the inspection report. Failure to schedule an inspection and apply for building permits within sixty (60) days of the date of the judicial deed shall constitute a material breach of this Agreement and the City shall no longer be required to perform under this Agreement with regards to the specific property defaulted upon.
5. Prepare Quit Claim Deed from the City to the Developer. All liens and judgments of record in favor of the City shall survive the recording of the Quit Claim Deed and be paid at subsequent closing as set forth in Section 4.

Section 7. Transfer of Title by the City.

Following the issuance of building permits and the Developer's preparation and presentation of the Quit Claim Deed, and subject to any liens or judgments in favor of the City that are of record, the City shall execute the Quit Claim Deed and provide the necessary transfer stamps at no charge, the transaction being exempt. City agrees to convey these properties within seven (7) days of request by Developer to City Administrator.

Section 8. Rehab by Developer.

Developer shall commence rehabilitation following the transfer of title to the Developer and shall complete rehabilitation and obtain a certificate of occupancy from the City Inspectional Services Department within one (1) year of the date the building permit is issued. This one (1) year period may only be extended by the express written approval of the Director of Inspectional Services upon good cause shown. Failure to complete rehabilitation and obtain a certificate of occupancy from the City within one (1) year of the date the permit is issued or any extensions provided shall constitute a material breach of this Agreement and the City shall no longer be required to perform under this Agreement with regards to the specific property defaulted upon. If Developer should default as to a specific property, the City may seek the return of that specific property and, upon demand, Developer shall execute a quit claim deed returning title to the City. Developer's indemnification obligations shall survive any such closing and recording of a quit claim deed issued by Developer as a result of default.

Section 9. Sale by Developer

(a) Developer shall cultivate a market for first-time home buyers to be purchasers of the Subject Properties and Developer may sell each Subject Property only to a purchaser that will be bona fide owner-occupant following the Closing. Developer shall properly vet all buyers to ensure they intend to own and occupy the Subject Properties.

(b) Developer and the City will work together with Developer's approved lender, Mutual Federal Bank, to hold Homeowner workshop Seminars in the City to promote homeownership for the properties developed pursuant to this Agreement.

(c) Developer additionally agrees to host homeownership workshops for current HACC rental recipients in Calumet City. Said seminars may be conducted by Mutual Federal Bank as an approved HACC lender. These workshops are intended to have current Calumet City renters purchase newly rehabbed homes under HACC Homeownership program.

(d) Developer shall prepare an estoppel letter for all liens and judgments of record to be paid at Closing and the City agrees to cooperate in the execution of such letters in furtherance of clearing title issues for the Subject Properties. All liens and judgments of record in favor of the City shall be satisfied at Closing.

(e) Developer shall pay for and obtain the municipal transfer stamp required for its sale of the Subject Property.

Section 10. Indemnification. The Developer agrees to indemnify, defend and hold harmless the City, its elected officials, officers, representatives, agents and employees from and against any and all claims, damages, costs, and expenses, including reasonable attorney fees, which in any way may arise out of or relate to any negligent or wrongful act, error or omission of Developer or those officers, agents, employees, consultants, subcontractors, or licensees for any injury, death or damage of or to any person or property or any infringement or violation of any property right stemming from Developer's performance under this Agreement.

Section 11. Counterparts. This Agreement may be executed in counterparts, each of which shall for all purposes be deemed an original, and all such counterparts shall together constitute one and the same agreement.

Section 12. Entire Agreement. This Agreement contains the entire agreement between the parties and any executory agreement hereafter made shall be ineffective to change, modify or discharge it in whole or in part unless such executory agreement is in writing and signed by both parties.

Section 13. Agreement Not Assignable or Delegable.

(a) The City has specifically bargained for the exclusive performance of THE J&T GROUP OF ILLINOIS, LLC. THE J&T GROUP OF ILLINOIS, LLC shall not transfer, assign or sell its duties or rights under this Agreement to any other entity without the written consent of the City. This restriction does not apply to contracts for work to be performed on the Subject Properties by contractors. Any attempt to transfer, assign or sell its duties or rights under this Agreement without City consent shall be null and void, constitute a material breach of this Agreement, and shall entitle to the City to \$25,000.00 in damages.

(b) The Developer agrees NOT to sell the individual properties on a wholesale basis to any rehabbers, contractors, investors, or corporations.

Section 14. Severability. If any term or provision of this Agreement shall to any extent be held invalid or unenforceable, the remaining terms and provisions of the Agreement shall not be affected thereby, but each term and provision shall be valid and be enforced to the fullest extent permitted by law.

Section 15. Notice. All notices, demands or requests which may or are required to be given by either party to the other shall be in writing and shall be sent by: (a) personal delivery; (b) overnight courier service; (c) United States certified mail, return receipt requested, addressed to the other party hereto at the address set forth below; (d) by facsimile; or by email-if available with written mail follow up required.

To City:

Office of the Mayor
City of Calumet City
204 Pulaski Rd.
Calumet City, IL 60409
mayorsoffice@calumetcity.org

City Administrator
City of Calumet City
204 Pulaski Rd.
Calumet City, IL 60409
djaffrey@calumetCity.org

City Attorney- Derke Price
Ancel Glink
1979 N. Mill St,
Naperville, IL 60563
dprice@ancelglink.com

To Developer: THE J&T GROUP OF ILLINOIS, LLC

Tom Koerner
219 S Anderson Rd.
New Lenox, IL 60451
tomkjtgroup@gmail.com TomK@jtgrouppofillinois.net

To Special Counsel: Richard Bertalmio
The Law Offices of Joseph Barbaro, P.C.
9760 South Roberts Road, Suite 2
Palos Hills, Illinois 60465
Richard@barbarolaw.com

IN WITNESS WHEREOF, the parties hereby have set their names and affixed their seals or caused their names to be set and affixed hereto on the date first above mentioned.

CITY OF CALUMET CITY

THE J&T GROUP OF ILLINOIS, LLC

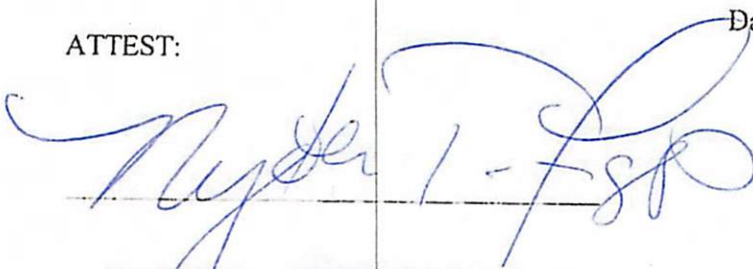

Mayor Thaddeus Jones

By: _____

Title: _____

ATTEST:

Date: _____


LAW OFFICES OF JOSEPH BARBARO, P.C.

By: _____

Title: _____

Date: _____

EXHIBIT A

**LIST OF PROPERTIES TO REDEVELOPMENT AGREEMENT
(amended agreement) approved on October 27, 2022**

799 Mackinaw

(house is vacant land) - was replaced with 274 Clyde

335 Madison

(taxes were redeemed) - was replaced with 332 Madison

**1421 Wentworth -
replace with 337 Calhoun**

letter was returned to attorney from owner - we are requesting to

WARD 7 – 799 MACKINAW

30-18-227-029-0000 REPLACED with 274 CLYDE 29-12-105-050-0000

EXHIBIT A

LIST OF PROPERTIES TO REDEVELOPMENT AGREEMENT

WARD 1 – 669 FREELAND	30-08-329-005-0000
WARD 1 – 424 SIBLEY	30-08-306-050-0000
WARD 2 – 524 ESCANABA	30-07-304-036-0000
WARD 2 – 293 MANISTEE	30-07-103-016-0000
WARD 3 – 392 JEFFEREY	29-12-119-021-0000
WARD 3 – 335 MADISON	29-12-111-048-0000
WARD 3 – 291 CHAPEL	29-12-105-039-0000
WARD 4 – 463 OGLESBY	29-12-227-011-0000
WARD 4 – 283 CRANDON	29-12-202-013-0000
WARD 5 – 440 156TH PLACE	30-17-117-053-0000
WARD 6 – 1421 WENTWORTH	30-20-400-010-0000
WARD 6 – 1051 BURNHAM	30-17-314-007-0000
WARD 7 – 1101 156TH PLACE	30-18-131-023-0000
WARD 7 – 662 MACKINAW	30-07-430-036-0000
WARD 7 – 799 MACKINAW	30-18-227-029-0000

CITY OF CALUMET CITY
A RESOLUTION ACCEPTING A GRANT AWARD FROM THE
UNITED STATES DEPARTMENT OF JUSTICE (DOJ), COPS HIRING PROGRAM (CHP)
FOR THE HIRING OF FIVE ADDITIONAL POLICE OFFICERS

Resolution No. 22-54

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 COPS HIRING PROGRAM (CHP) is a competitive grant program designed to provide funding directly to law enforcement agencies to hire and/or rehire additional career law enforcement officers in an effort to increase community policing capacity and crime prevention efforts for Fiscal Year 2022; and

WHEREAS, anticipated outcomes of CHP award include engagement in planned community partnerships, implementation of projects to analyze and assess problems, and increased capacity of the City's law enforcement agency to engage in community policing activities; and

WHEREAS, the City received a CHP grant award in the amount \$1,433,250, whereby the City shall hire five additional police officers to facilitate CHP anticipated outcomes; and

WHEREAS, a waiver of cost share/local match was approved for this award; and

WHEREAS, CHP funds the hiring of five new police officers for three years, whereby the City is obligated to fund the hiring of these five new police officers in year four of the program in the amount of \$477,750; and

WHEREAS, the CHP award period of performance is five years (60 months) to allow time for recruitment and hiring for which the City is obligated to extend program.

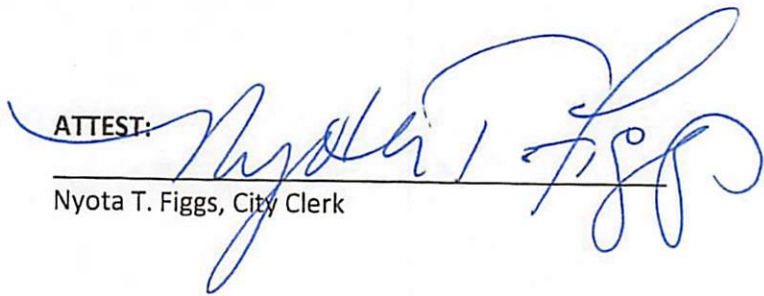
THEREFORE BE IT RESOLVED, that the Mayor and Police Chief of the City of Calumet City, are hereby authorized to execute and deliver all documents necessary to facilitate the CHP program; and


BE IT FURTHER RESOLVED, that the Mayor, Police Chief, and City Clerk, City of Calumet City, are hereby authorized to do and perform any and all such acts, including execution of any and all documents and certificates, as such officers shall deem necessary or advisable, to carry out the purposes and intent of the foregoing resolutions; and

BE IT FURTHER RESOLVED, that any actions taken by such officers prior to the date of the foregoing resolutions adopted hereby, that are within the authority conferred thereby, are hereby ratified, confirmed, and approved as the acts and deeds of the City.

APPROVED by the Mayor and City Council, Cook County, Illinois on this 27th day of October, 2022

ATTEST:


Nyota T. Figs, City Clerk


Thaddeus M. Jones, Mayor

UNITED STATES DEPARTMENT OF THE ARMY

OFFICE OF THE CHIEF OF STAFF, ARMY

MEMORANDUM

SUBJECT: [Illegible]
TO: [Illegible]
FROM: [Illegible]
DATE: [Illegible]

1. [Illegible]
2. [Illegible]
3. [Illegible]

4. [Illegible]

5. [Illegible]
6. [Illegible]

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

ORDINANCE NUMBER 22-21

**AN ORDINANCE AMENDING VARIOUS CHAPTERS OF THE
MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY,
ILLINOIS GOVERNING SHORT TERM RENTALS**

**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 10/27/ 2022

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

MEMORANDUM FOR THE RECORD
SUBJECT: [Illegible]
[Illegible text follows in several paragraphs, appearing to be a memorandum or report.]

APPROVED: [Illegible Signature]
[Illegible Title]
[Illegible Date]

ORDINANCE NO. 22-21

**AN ORDINANCE AMENDING VARIOUS CHAPTERS OF THE
MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY,
ILLINOIS GOVERNING SHORT TERM RENTALS**

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 "short-term rentals" are a relatively new and developing residential market evolving and marketed primarily through e-commerce; and

WHEREAS, short-term rentals offer advantages to the City in providing very temporary housing to law-abiding persons in an efficient and economical way and allowing property owners to use their real property in a manner which is an overall economic benefit to the City; and

WHEREAS, the Corporate Authorities of the City of Calumet City, in the interest of the public health, safety and welfare have determined that it is appropriate to regulate short-term rentals by the use of its zoning authority due to their impact, both economically and from a public welfare standpoint; and

WHEREAS, recently a number of very serious incidents have occurred in various municipalities, including the City of Calumet City, involving the risks of short-term rentals resulting in criminal activities, including homicides; and

WHEREAS, renters of short-term rentals frequently have few or no ties to the community and, therefore, are less likely to be concerned about the potential adverse impacts of short-term rentals in the City's zoning districts and on law enforcement in communities; and

WHEREAS, the Corporate Authorities of the City have concluded that these serious incidents that have occurred are in part a result of some of the basic characteristics of short-term rentals; and

WHEREAS, property owners of short-term rentals are the keystones of responsible short term rental property management and diminishing the probability that the property they own and allow for short-term rentals will be used for criminal or other activities that are detrimental to the City; and

WHEREAS, short-term rental platforms as defined herein can also be an element of a responsible short-term rental zoning program.

WHEREAS, Calumet City has determined that it is in the best interest to regulate short term rentals in the City for the protection of the community and it's residents; and

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

Section 1. That Section 14-972 "Definitions" of Chapter 14 – Building and Building regulations of the Municipal is hereby amended by the insertion alphabetically into Section 14-972 with the following terms which shall mean:

Guest, permanent- a person who occupies or has the right to occupy a lodging house, hotel, apartment hotel, or motel accommodation as his domicile and place of permanent residence for 30 or more consecutive days.

Guest, temporary: A person who rents or occupies a short-term rental. The singular shall include the plural.

Host: An Owner or Owners engaged in providing short-term Dwelling rentals.

Hosting Platform: A marketplace entity, in whatever form or format which facilitates short-term rentals through advertising, matchmaking or other means, using any medium or facilitation, or from which the operator of the housing platform derives revenue, including booking fees or advertising revenues for providing or maintaining the marketplace information

Owner: A person holding title or co-title of a dwelling, dwelling unit or residence. When such person occupies a dwelling or dwelling unit, typically a house or an apartment that serves as their primary residence they may lease the residence as a Short-Term Home Sharing Rental but only in accordance with the terms of this ordinance. For purposes of short-term rentals, an Owner shall not have more than one dwelling or dwelling unit within the City of Calumet City. For purposes of this definition "Owner" shall include both the singular and the plural to encompass multiple ownership.

Short-Term Rentals: Short-term rentals shall mean an Owner occupied or Owner non-occupied, dwelling, strictly subject to the following terms and conditions, and those additional requirements set forth in Chapter 14, "Building and Building Regulations" and Division 12 "Hotels and Rooming Houses" of Chapter 54 "Licenses and Permits and Miscellaneous Business Regulations" of the Calumet City Municipal Code.

- (1) The short-term rental shall be the Owner occupied or Owner non-occupied dwelling of the property or property Owners where those Owners have title to the property and where the Owners are registered to vote at the address of the Dwelling or where the property owners pay all property taxes on the Dwelling.

(2) All short-term rentals shall comply with the applicable life safety codes of the City of Calumet City. It will be the obligation of the Owner of the short-term rental to determine whether the property complies with the City of Calumet City's Life Safety Codes prior to advertising the short-term rental's availability on a housing platform.

(3) The Owner of a short-term rental shall use a Hosting Platform to market and make lease arrangements with the Guest of a short-term rental.

(4) The minimum rental period for short-term rentals shall be no less than three (3) days and no more than thirty (30) days. Consecutive short-term rental leases to the same renters within a six (6) month period are prohibited. Prima facie evidence that a rental satisfies the three-day minimum requirement shall be the per-day rental amount listed on the Hosting Platform site, multiplied by three (3). Rentals shall not be discounted to avoid the three-day minimum requirement.

(5) No residential dwelling in the City of Calumet City, except licensed hotels and motels, shall be let for any period of time less than three (3) days.

(6) Prior to occupancy by Guests or visitors of a short-term rental, the Owner shall be registered with the City on a form prepared by and available from the City Zoning Administrator. The registration shall remain effective for a period of 12 months and subject to 12-month renewals thereafter. Registrations shall not run with the land and are not transferrable.

Section 2. That Division 12 "Hotels and Rooming Houses" of Chapter 54 "Licenses and Permits and Miscellaneous Business Regulations" of the Calumet City Municipal Code are hereby amended to add the underlined text and/or delete the text as indicated:

Sec. 54-1351. License, fees and fines.

(a) Required for hotels. It shall be unlawful to operate a hotel or a building or part thereof used or held out to the public as a place where sleeping accommodations are furnished for twenty (20) or more persons for a period of one (1) day or more without a license.

(b) Required for roominghouses. It shall be unlawful to conduct or operate a rooming house or building, apartment or portion of a building, in which any person or persons not related to the owner or occupant of such premises by blood or marriage are furnished sleeping accommodations for hire without a license.

(c) Required for short term rentals. It shall be unlawful to conduct or operate a short-term rental for hire without a license.

(d) Any person, business entity, corporation, or partnership operating a roominghouse or short-term rental shall comply with all aspects of Article XIV, entitled "Crime-Free Residential Rental License" of the City of Calumet City's Municipal Code.

~~(e)~~(e) Fees:

(1) Hotels. The annual fee for a hotel license shall be three hundred dollars (\$300.00) for the first unit and thirty dollars (\$30.00) for each additional unit.

(2) Rooming houses. The annual fee for a rooming house license shall be one hundred eighty dollars (\$180.00).

(3) Short term rentals. The annual fee for a short-term rental license shall be five hundred dollars (\$500.00).

(f) Fines. Any person, business entity, corporation, or partnership operating a roominghouse or short-term rental in violation of the City of Calumet City's Municipal code may be fined up to \$1000 for each violation of the Municipal Code. In the avoidance of doubt, each day shall constitute a separate violation, subject separate fines.

Sec. 54-1352. Inspections.

It shall be the duty of the Director of Crime Free Housing, or his/her designee to inspect every hotel, ~~or rooming house, or short-term rental~~ operated in the city as frequently as may be necessary to ensure compliance with the provisions of this division.

Sec. 54-1353. Premises condition.

All premises used for hotel, ~~or rooming house, or short-term rental~~ purposes shall be kept in a clean and sanitary condition, and all portions of such premises and hotels that are open for use by all guests or by the public shall be kept lighted at all times they are so open to use. All such premises shall be kept heated between October first and May first to a temperature of not less than sixty-eight (68) degrees between the hours of 7:00 a.m. and 10:00 p.m. and to a temperature of not less than fifty-five (55) degrees at all other hours.

Sec. 54-1354. Exits.

(a) No building shall be used for a hotel unless it is furnished with the number of exits and fire escapes required by the building ordinances of the city for the construction of a new hotel.

(b) No premises shall be used for a roominghouse or short-term rental unless there are at least two (2) exits to the outdoors from such premises.

(c) It shall be unlawful to block or permit the blocking of any exit from any premises used for a hotel, ~~or roominghouse, or short-term rental~~.

Sec. 54-1355. Sanitary facilities.

Water closets and lavatories shall be available to all guests using any hotel ~~, -or roominghouse, or short-term rental~~ and there shall be at least one (1) bathroom equipped with water closet, shower or tub, and lavatory facilities for each ten (10) residents on the premises.

Sec. 54-1356. Guest register.

Each ~~hotel~~ hotel , -or roominghouse, or short-term rental proprietor, and each operator therein, shall keep or cause to be kept a register of guests as required by state law. Such register or list shall be available for inspection by any member of the police department at any time.

Sec. 54-1357. Harboring fugitives.

It shall be unlawful to permit knowingly any fugitive from justice to stay in any ~~roominghouse or hotel~~ hotel , -or roominghouse, or short-term rental.

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. In the event that a conflict exists between the text of any portion of Chapter 90 of the City Code and this Ordinance, 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.

Section 5: 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.

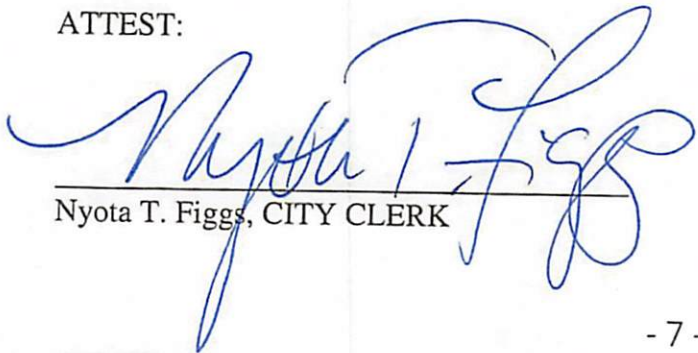
ADOPTED this 27th day of October, 2022, pursuant to a roll call as follows:

	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 October 27, 2022.


Chaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

Ord. #22-21

Ord.#3 Establishing the Senior Advisory Committee

(Ord.#22-22)

Ordinance establishing the Senior Citizens Advisory Committee of the City of Calumet City.

(See attached page 5B)

Pass Resolutions/Adopt Ordinances

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

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

ALDERMEN: Navarrete Tillman, Gardner, Patton, Smith

ALDERMEN: None

ALDERMAN: Williams, Wilson,

MOTION CARRIED

Executive Session

Alderman Smith moved, seconded by Alderman Gardner to enter into Executive session at 6:57 p.m.

The City Council met in Executive Session from 6:57 p.m.-7:04 p.m.

Return to Regular Order
Of Business

Alderman Smith moved, seconded by Alderman Tillman to return to regular order of business at 7:04 p.m.

FINANCIAL MATTERS

#1: Payment to Farnsworth for (Inv #236775)

Approve payment to Farnsworth (Inv #236775) for Project #0221140, in the amount of \$11,960.07 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#2: Payment to South Suburban

Approve and authorize the City Treasurer to remit payment to South Suburban Welding in the amount of \$25,820.00; this is to be charge to line item #06617-55100. This is continued construction of the training tower.

#3: Payment to Air One Equipment

Approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$6,720.00 for hose; this is to be charge to line item #06617-55100. Approve costs payable to Total Property Management & Engineering Services LLC for invoice CC-054, in the amount of \$6,755.36 and direct City Treasurer to remit payment from account #01099-52642.

#4: Payment to Total Property Management & Engineering Invoice CC-054

Approve costs payable to Total Property Management & Engineering Services LLC for invoice CC-058, in the amount of \$6,823.36 and direct City Treasurer to remit payment from account #01099-52642.

#5: Payment to Total Property Management & Engineering Invoice CC-058

Approve costs payable to Total Property Management & Engineering Services LLC for invoice CC-057, in the amount of \$5,402.80 and direct City Treasurer to remit payment from account #01099-52642.

#6: Payment to Total Property Management & Engineering Invoice CC-057

Approve costs payable to Lyons Electric Company Inc for invoice 15513, in the amount of \$5,113.50 and direct City Treasurer to remit payment from account #04007-52449.

#7: Payment to Lyons Electric Company Inc for invoice 15513

Approve costs payable to Lyons Electric Company Inc for invoice 14680, in the amount of \$7,913.00 and direct City Treasurer to remit payment from account #04007-52449

#8: Payment to Lyons Electric Company Inc for invoice 14680

Approve and authorize the City Treasurer to remit payment to Stony Tire Inc., in the amount of \$5,398.71; this is to be charged to line item #06617-54110. This is for new tires for Truck #12.

#9: Payment to Stony Tire Inc

Approve and authorize the City Treasurer to remit payment to the Fire Service vendor in the amount of \$5,173.13; this is to be charged to line item #06617-54150. This is for repairs to Squad #12 as amended.

#10: Payment to Fire Service Vendor

Approve payment to ProvenIT for the 10/2/2022 to 11/1/2022 contract billing period (invoice 950230); authorize the City Treasurer to remit payment in the amount of \$6,814.00 and charge account #01023-52340

#11: Payment to ProvenIT for invoice 950230

Approve the Community Grant Awards for FY-2023 to the following organizations and to direct the City Treasurer to remit payment as the appropriate documentation by the awardees has been received:

#12: Payment for the Community Grant Awards

American Legion Post 330 \$10,000 01099-52665

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

ORDINANCE NUMBER 22-22

**AN ORDINANCE ESTABLISHING A SENIOR CITIZEN
ADVISORY COMMITTEE (SCAC)**

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

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

Alderspersons

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on October 27, 2022

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

ORDINANCE NO. 22-22

AN ORDINANCE ESTABLISHING A SENIOR CITIZEN ADVISORY COMMITTEE (SCAC)

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 Mayor and City Council of the City of Calumet City (the "Corporate Authorities") have determined that significant senior residential community interests are served by establishing a Senior Citizen Advisory Committee (SCAC) to help promote and enhance life for seniors, and senior citizen involvement within the community; and

WHEREAS, the City is an AARP-certified community (American Association of Retired Persons) and has adopted AARP policies for (and seek to enhance) safe, walkable streets; better housing and transportation options; access to key services; and opportunities for senior residents to participate in community activities; and

WHEREAS, the City holds a pet-friendly certification from the Better Cities for Pets Program and has made progress toward becoming a more pet-friendly community to enhance the quality of life for senior residents; and

WHEREAS, the establishment of the SCAC is essential to the performance of the duties of the City administration in serving senior residents within the community in order to help investigate the needs of senior citizens, seek grant opportunities, develop programs and services

specifically to serve senior citizens, and help disseminate and provide public information regarding senior citizens' programs and services; and

WHEREAS, the Mayor shall appoint 21 senior citizen members to the SCAC (with the advice and consent of the City Council) and each member must be 60 years of age and older and reside within the City; and

WHEREAS, the SCAC members will appoint a President, Vice President, and Secretary to serve two-year terms in these capacities; and

WHEREAS, a quorum will be determined by the meeting attendance of 12 members – any member missing six months of consecutive meetings will automatically be removed from the SCAC; and

WHEREAS, each appointed member of the SCAC shall receive \$100 for attendance of each business meeting; however, shall not receive compensation for volunteer services regarding senior activities; and

WHEREAS, the SCAC shall typically meet every month on the third Friday of each month – which may be subject to change in schedule.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of Calumet City, Cook County, Illinois, in exercise of its home rules powers, as follows:

Section 1: The facts and statements contained in the preambles of this Ordinance are found to be true and correct and are hereby adopted as part of this Ordinance as though fully set forth herein.

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 27th day of October, 2022, pursuant to a roll call as follows:

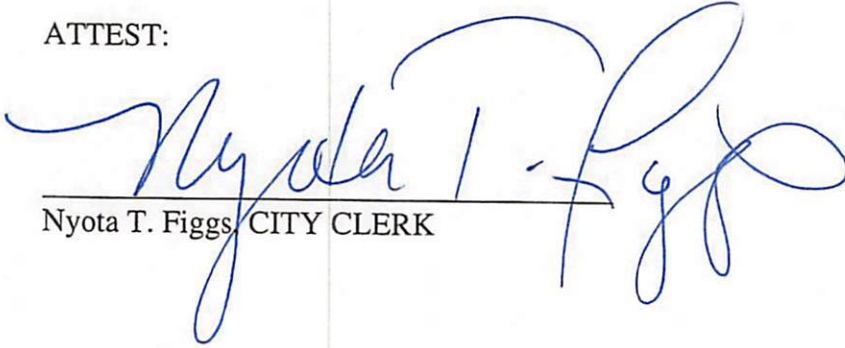
	Yes	No	Absent	Present
Gardner	X			
Navarrete	X			
Patton	X			
Smith	X			
Tillman	X			
Williams			X	
Wilson			X	
(Mayor Jones)				

APPROVED by the Mayor on October 27, 2022.



Thaddeus Jones
MAYOR

ATTEST:



Nyota T. Figgs, CITY CLERK

V.F.W. Post 8141	\$10,000	01099-52664
Calumet City Resource Center	\$5,000	01099-52662
Calumet City Historical Society	\$5,000	01099-52701
Tomorrows Youth Foundation	\$10,000	01099-52702

#13: Payment to Farnsworth (Inv #237129)

Approve payment to Farnsworth (Inv #237129) for Project #0220403, in the amount of \$25,786.50 and direct City Treasurer to remit payment from Rebuild Illinois Special MFT account #04007-52707.

#14: Payment to Total Property Management & Engineering Services LLC for invoice CC-053

Approve payment to Total Property Management & Engineering Services LLC for invoice CC-053, in the amount of \$5,402.80 and direct City Treasurer to remit payment from account #01099-5264.

#15: Payment to Calumet City Plumbing for invoice 54479

Approve costs payable to Calumet City Plumbing for invoice 54479, in the amount of \$8,659.80 and direct City Treasurer to remit payment from account #03036-52349.

#16: Payment to Calumet City Plumbing for invoice 54302

Approve to Calumet City Plumbing for invoice 54302, in the amount of \$7,864.50 and direct City Treasurer to remit payment from account #03036-52349.

#17: Payment West Side Tractor Sales for invoice H98502

Approve payment to West Side Tractor Sales for invoice H98502, in the amount of \$12,992.36 and direct City Treasurer to remit payment from account #01041-54150.

#18: Payment to Rush Truck Centers for invoice 3028337219

Approve costs payable to Rush Truck Centers for invoice 3028337219, in the amount of \$13,429.69 and direct City Treasurer to remit payment from account #01041-54150.

#19: Payment to Core & Main for invoice R745512

Approve cost payable to Core & Main for invoice R745512, in the amount of \$29,100.00 and direct City Treasurer to remit payment from account #03036-52370.

#20: Payment to Timothy Piepenbrink

Approve settlement agreement for Timothy Piepenbrink v. City of Calumet City (Case #: 20WC019525 & 20WC019526); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

#21: Payment to Basilios Manousopoulos

Approve payment for settlement agreement for Basilios Manousopoulos v. City of Calumet City (Case #: 21WC007519 & 6 | Page City of Calumet City Agenda Thursday, October 27, 2022 21WC013819); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

#22: Payment to Roger Munda

Approve payment for settlement agreement for Roger Munda v. City of Calumet City (Case #: 21 WC 24074); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

#23: Payment to Track 'n Trap, for invoice 1581

Approve payment to Track 'n Trap, for invoice 1581 in the amount of \$5,100.00; authorize the City Treasurer to remit payment from account #01060-52487.

#24: Payment to Track 'n Trap

Approve payment to Track 'n Trap, for past invoice in the amount of \$22,157.50; authorize the City Treasurer to remit payment from account #01060-52487.

#25: Payment to Commissioner Torres-Conditt

Approve The Board of Fire and Police Commissioners requests that Commissioner Carol Torres-Conditt attend the Fall, Illinois Fire and Police Commissioners Association Seminar, November 4, 2022 to November 6, 2022. The seminar will be held at the Hotel Arista in Naperville, Illinois. We are requesting that a check be issued to Commissioner Torres-Conditt in the amount of \$1,500.00 from account #01091-52300. The requested amount includes registration fees, hotel fees, module training fees, meals and travel costs.

#26: Approve Payroll (\$964,768.53)

Approve Payroll (\$964,768.53)

#27: Approve Emergency Bill Listing (\$2,198.75)

Approve Emergency Bill Listing (\$2,198.75)

#28: Approve Bill Listing (\$826,685.84)

Approve Bill Listing (\$826,685.84)

Approve financial items

Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matters number 1-28 as amended.

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Tillman, Gardner, Patton, Smith

NAYS: 0
ABSENT: 2

ALDERMEN: None
ALDERMAN: Williams, Wilson,

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Navarrete

Alderman Navarrete wished a happy and safe Halloween to the residents.

Ald. Tillman

Alderman Tillman expressed his deepest condolences to the families of the former employees that passed.

Ald. Gardner

Alderman Gardner expressed his deepest condolences to the families of the former employees that passed.

Ald. Patton

Alderman Patton wished his son a Happy 4th Birthday and sent condolences to everyone who was touched by Tom Carmecks life and career.

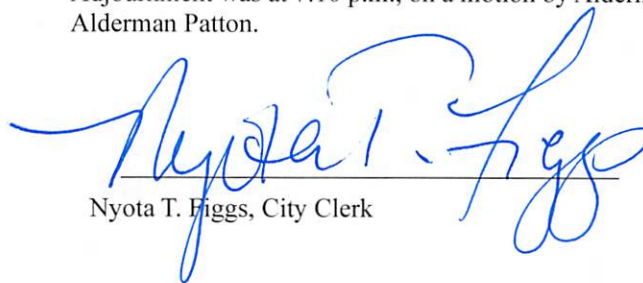
Ald. Smith

Alderman Smith mentioned the 7th wards monthly meeting on the 3rd Saturday at State Street. Alderman Smith sends his condolences to the families of the former employees that recently passed.

ADJOURNMENT

Adjournment was at 7:10 p.m., on a motion by Alderman Gardner seconded by Alderman Patton.

MOTION CARRIED



Nyota T. Figgs, City Clerk