

JOURNAL OF PROCEEDINGS

REGULAR MEETING

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

OCTOBER 10, 2019

Public Comment

The following individuals addressed the City Council during the public forum held at 7:30pm:

Joe Balkis, 117 155th St. regarding union strikes.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:31 p.m. in a regular meeting on October 10, 2019 with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6 ALDERMAN: Navarrete, Swibes, Tillman, Williams, Gardner, Smith.

ABSENT: 1 ALDERMAN: Patton

Also present was City Clerk Figgs, City Attorney Mike Smith, Police Chief Fletcher, Fire Chief Bachert, Economic Director Joe Wiszowaty, Mayor's Assistant Bonato and City Administrator William Murray.

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

Approval of minutes

Alderman Williams moved, seconded by Alderman Tillman, to approve the September 4, 2019 Special Meeting, September 4, 2019 Ordinance Resolution COW, September 11, 2019 Safety COW, September 12, 2019 Regular City Council Meeting, September 17, 2019, Special Meeting, September 26, 2019 Regular City Council Meeting, and October 3, 2019 Special Meeting minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Swibes had no report

Public Safety

Alderman Patton was absent. Alderman Navarrete reported on behalf of Alderman Patton informing residents there will be an Open House at the Fire Station on October 12, 2019.

Public Utilities

Alderman Williams had no report.

Ord. & Res.

Alderman Tillman had no report

H.E.W

Alderman Gardner had no report.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete had no report.

CITY COUNCIL REPORTS

Ald. Navarrete-1st Ward

Alderman Navarrete informed residents that the St. Victor's demolition is completed, and grass will be planted. A town hall meeting is scheduled for the last Wednesday of November @ 7:30 at the VFW. The Burnham revitalization Plan will be available online soon.

Ald. Swibes-2nd Ward

Alderman Swibes thanked the resident for the calls. She can also be contacted @ Mswibes@calumetcity.org.

Ald. Tillman-3rd Ward

Alderman Tillman thanked residents who attended the Town Hall meeting and thanked the department heads who participated. The 3rd Ward newsletter will be out soon. Sidewalk repair requests can be submitted.

Ald. Williams-4th Ward

Alderman Williams gave honor to GOD. Alderman Williams reported there will be a Sweetest Day Event on October 17, 2019 at Bernadine Manor. Alderman Williams thanked the residents who attended the town hall meeting.

Ald. Smith-7th Ward

Alderman Smith informed resident there will be a document shredding event. Alderman Williams informed residents to report sidewalks needing repair. He will be submitting a list for sidewalk repair. Alderman Smith thanked residents who attended the Town hall Meeting.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk

RE: Submitting Revenue Report September 2019.

B. Waste Management

RE: Notice if Class 1 and Class* Permit Modifications

Accept & place on file

Alderman Gardner moved, seconded by Alderman Smith, to approve the communications and place on file.

MOTION CARRIED

NEW BUSINESS

#1: Rescind the action taken on October 3, 2019 and approve the Collective Bargaining Agreement

Rescind the action taken on October 3, 2019 and approve the Collective Bargaining Agreement between Teamsters Local 700 and Calumet City in accordance with the October 7, Memorandum from the City Attorney.

#2: Approve Tag Day for Knights of Columbus

Approve Tag Day for Knights of Columbus Council on October 11 & 12, 2019 from 8 a.m. -1 p.m. at the corner of 159th and Torrence Ave.

Approve Items #1 - #2

Alderman Tillman moved, seconded by Alderman Smith, to approve new business item #1 & #2 as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

NEW FENCE **WARD**
516 Buffalo Privacy 7th Ward

NEW GARAGE CONSTRUCTION

600 Paxton 4th Ward
211 Elizabeth 5th Ward

Approve Permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Ord. #1: Ordinance To Set A Date For, And To Approve A Public Notice of A Public Hearing

Ordinance of The City of Calumet City, Cook County, Illinois, To Set A Date For, And To Approve A Public Notice of A Public Hearing on The City of Calumet City TIF Redevelopment Plan Sibley Blvd./Torrence Ave./State St. Tax Increment Financing District Redevelopment Plan & Program. (Date Set December 11, 2019)

(Ord.#19-52)

(See attached page 3A)

Ord.#2: Ordinance Amending Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 664 163rd St., 106 163rd St.

(Ord.#19-53)

(See attached page 3B)

Res.#3 Resolution For The Cook County Community Development Block Grant 2019

Resolution For The Cook County Community Development Block Grant 2019 Authorization to Execute and Submit Subrecipient Agreement to County of Cook.

Res.#19-76

(See attached page 3C)

Res.#4 Resolution For the Adoption of The Update of The Cook County Multi-Jurisdictional Hazard Mitigation Plan

Resolution For the Adoption of The Update of The Cook County Multi-Jurisdictional Hazard Mitigation Plan Count-Wide Municipal Annex.

Res.# 19-77

(See attached 3D)

AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE OF A PUBLIC HEARING ON THE CITY OF CALUMET CITY TIF REDEVELOPMENT PLAN SIBLEY BLVD./TORRENCE AVE./STATE ST. TAX INCREMENT FINANCING DISTRICT REDEVELOPMENT PLAN & PROGRAM

WHEREAS, the City of Calumet City, Cook County, Illinois (the “City”) is a municipal corporation and political subdivision of the State of Illinois and as such is reviewing the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1, *et seq.* (the “Act”) for purposes of designating the Sibley Blvd./Torrence Ave./State St. Redevelopment Project Area; and,

WHEREAS, pursuant to the Act, the City is required to adopt an ordinance fixing the time and place for a public hearing on the Redevelopment Plan & Program for the proposed Sibley Blvd./Torrence Ave./State St. Redevelopment Project Area; and,

WHEREAS, the City desires to adopt this Ordinance in order to comply with such requirements of the Act.

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

Section 1. The above recitals are incorporated herein and made a part hereof.

Section 2. It is necessary and in the best interests of the City that a public hearing be held prior to the consideration of the adoption by the Mayor and City Council of the City (the “Corporate Authorities”) of an ordinance or ordinances approving the City of Calumet City Redevelopment Plan and Program for the proposed Sibley Blvd./Torrence Ave./State St. Tax Increment Financing District (the “Plan and Program”), designating the Sibley Blvd./Torrence Ave./State St. Redevelopment Project Area (the “Project Area”) and adopting tax increment allocation financing, and accordingly, it is necessary that a date for such public hearing be established and notice thereof be given, all in accordance with the provisions of the Act.

Section 3. It is hereby determined that a public hearing (the “*Hearing*”) on the proposed Plan and Program for the proposed Project Area, as legally described in *Exhibit A*, attached hereto and made a part hereof this Ordinance, shall be held on the 11th day of December, 2019 at 6:00 p.m. at the City of Calumet City, City Hall, 204 Pulaski Road, Calumet City, Illinois.

Section 4. Within a reasonable time after the adoption of this ordinance, the Plan and Project along with the name of the contact person at the City shall be sent to the affected taxing districts by certified mail.

Section 5. Notice of the Hearing is hereby authorized to be given by publication and mailing, said notice by publication to be given at least twice, the first publication to be not more than thirty (30) nor less than ten (10) days prior to the Hearing in a newspaper of general circulation within the taxing districts having property in the Project Area, and notice by mailing to be given by depositing such notice in the United States mail by certified mail addressed to the person or persons in whose name the general taxes for the last preceding year were paid on each lot, block, tract, or parcel of land lying within the Project Area and to each residential address located within the Project Area, not less than ten (10) days prior to the date set for the Hearing. In the event taxes for the last preceding year were not paid, notice shall also be sent to the persons last listed on the tax rolls within the preceding three (3) years as owner(s) of such property.

Section 6. Notice of the Hearing is hereby directed to be in substantially in the form found in *Exhibit B* which is attached hereto and made a part hereof.

Section 7. The above notice is hereby directed to be given by mail, not less than forty-five (45) days prior to the date set for the Hearing, to all taxing districts of which taxable property is included in the proposed Project Area and to the Illinois Department of Commerce
Ord.#19-52

Section 11. If any section, paragraph, clause, or provision of this Ordinance shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other provisions of this Ordinance.

Section 12. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 13. This Ordinance shall be in full force and effect immediately upon its passage.

PASSED this 10th day of October 2019.

APPROVED:

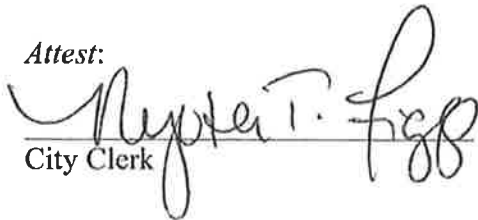

Mayor

AYES: 6

NAYS: 0

ABSENT: 1

Attest:


City Clerk

Ord.#19-52

and Economic Opportunity (“DCEO”). Notice shall include an invitation to each taxing district and DCEO to submit written comments to the City, in care of the City Clerk of the City of Calumet City, 204 Pulaski Road, Calumet City, Illinois 60409 concerning the subject matter of the Hearing prior to the date of the Hearing.

Section 8. It is hereby ordered that a Joint Review Board (the “Board”) shall be convened on the 6th day of November, 2019 at 9:30 a.m. at the City of Calumet City, 204 Pulaski Road, Calumet City, Illinois, which is not sooner than fourteen (14) days nor later than twenty-eight (28) days following the notice to be given to all taxing districts, as provided in Section 7 above, to review the public record, the proposed Plan and Project and the proposed ordinances approving the proposed Plan and Project. The Joint Review Board shall consist of a representative selected by the community college district, the local elementary school district and high school district, the park district, the township, and county all of which have authority to directly levy taxes on the property in the proposed Project Area, a representative selected by the City, and a public member to be selected by a majority of other Board members, and shall act in accordance with the applicable provisions of the Act.

Section 9. The document entitled Sibley Blvd./Torrence Ave./State St. Tax Increment Financing District Redevelopment Plan & Program has been available for inspection and review commencing the 1st day of June 1, 2019, which is more than 10 days prior to the adoption of this Ordinance at the office of the City Clerk at the City of Calumet City, City Hall, 204 Pulaski Road, Calumet City, Illinois, during regular office hours.

Section 10. Notice of the establishment of an interested parties’ registry which entitles all registrants to receive information on activities related to the proposed designation of a redevelopment project area and the preparation of a redevelopment plan and project is hereby authorized.

Ord.#19-52

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER

19-53

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA T. FIGGS, City Clerk

MIKE NAVARRETE
DEANDRE D. TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
MARY BETH SWIBES
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORDINANCE NO.: 19-53

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

BE IT ORDAINED 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 Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following language to subsection G (Signed areas) to read, as follows:

664 163rd St.

106 163rd St.

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10 day of October 2019 pursuant to a roll call vote, as follows:

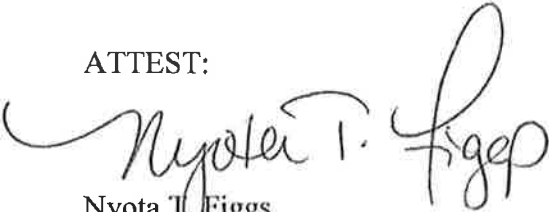
| | YES | NO | ABSENT | PRESENT |
|---------------------|-----|----|--------|---------|
| Navarrete | x | | | |
| Swibes | x | | | |
| Tillman | x | | | |
| Williams | x | | | |
| Gardner | x | | | |
| Patton | | | x | |
| Smith | x | | | |
| | | | | |
| (Mayor Qualkinbush) | | | | |
| TOTAL | 6 | | 1 | |

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10 day of October 2019.


Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:


Nyota T. Figgs

CITY CLERK

City of Calumet City
County of Cook, Illinois
Cook County Community Development Block Grant 2019
Authorization to Execute and Submit Subrecipient Agreement to County of Cook
RESOLUTION 19-76

NOW, THEREFORE, BE IT RESOLVED BY THE Mayor and City Council of the City of Calumet City and the City Clerk be and are hereby directed and authorized to submit the Subrecipient Agreement, all understandings and assurances and to execute the 2019 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project Number 1906-006, a copy of which is on file with the City Clerk.

BE IT FURTHER RESOLVED THE Mayor of the City of Calumet City is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2019 Community Development Block Grant Program for the City of Calumet City.

Dated this 10 day of October 2019.

ATTEST:

By: 
Mayor's Signature

BY: 
Clerk's Signature

Michelle Markiewicz Qualkinbush

Nyota T Figs

(SEAL)

**CITY OF CALUMET CITY
RESOLUTION 19-77**

**ADOPTION OF THE UPDATE OF THE COOK COUNTY MULTI-
JURISDICTIONAL HAZARD MITIGATION PLAN
COUNTY-WIDE MUNICIPAL ANNEX**

WHEREAS, the City of Calumet City recognizes the threat that natural hazards pose to people and property within our community; and

WHEREAS, the City of Calumet City recognizes the importance of reducing or eliminating vulnerability to disasters caused by natural hazards for the overall good and welfare of the community, and

WHEREAS, on October 10, 2000, the U.S. Congress passed the Disaster Mitigation Act of 2000 (“Act”) which provides the legal framework for the Federal Emergency Management Agency (FEMA) mitigation, planning requirements for state, local, and tribal governments as a condition of mitigation grant assistance emphasizing the need for pre-disaster mitigation of potential hazards; and

WHEREAS, as a condition of future funding for mitigation projects, the Act requires jurisdictions to prepare and adopt a hazard mitigation plan to identify and address certain vulnerabilities that exist prior to and during a disaster; and

WHEREAS, FEMA supports post-disaster grant funding through the Hazard Mitigation Plan Grant program, which has as a condition of funding eligibility, a requirement for jurisdictions to prepare and adopt a hazard mitigation plan; and

WHEREAS, to maintain continued eligibility for FEMA mitigation grant assistance programs the Act requires a hazard mitigation plan be updated every five years; and

WHEREAS, in accordance with the Act’s requirements, 121 Cook County Res. 19-77

jurisdictions engaged in the FEMA-prescribed mitigation planning process to prepare the 2019 Plan and its associated local hazard mitigation plan annexes; and


WHEREAS, the 2019 Plan has been approved pending Cook County adoption, by the Illinois Emergency Management Agency and Federal Emergency Management Agency, Region V; and

NOW, THEREFORE, BE IT RESOLVED,

1. The City of Calumet city hereby accepts, approves and adopts in its entirety, Volume 1, the Countywide Mitigation Actions in Volume 2; and the City Jurisdictional Annex of Volume 2 of the 2019 Cook County Multi-Jurisdictional Hazard Mitigation Plan.
2. The City will continue to participate in the updating and revision of the 2019 Plan with another plan review and revision to occur within a five year cycle, and designated staff will provide annual progress reports on the status of implementation of the 2019 Plan to the president of the City council.

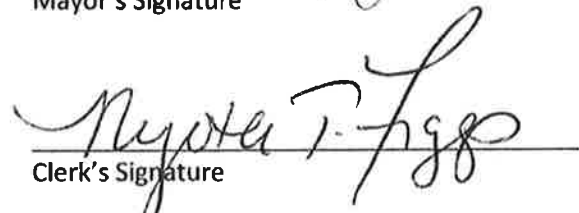
Dated this 10th day of October 2019

By: Michelle Markiewicz Qualkinbush
Mayor, City of Calumet City



Mayor's Signature

Attest: Nyota T. Figgs
Clerk, City of Calumet City



Clerk's Signature

Res.#5 Resolution for the Improvement Under The Illinois Highway Code (Huntington Drive)

Resolution for the Improvement Under The Illinois Highway Code. (Appropriating \$98,000.00 for design engineering services for the reconstruction of Huntington Drive)

Res.#19-78

(See attached 4A)

Res.#6 Resolution for the Improvement Under The Illinois Highway Code (Buffalo Ave.)

Resolution for the Improvement Under The Illinois Highway Code. (Appropriating \$30,000.00 for preliminary engineering services for the resurfacing of Buffalo Ave.)

Res.#19-79

(See attached 4B)

Pass Resolutions /Adopt Ordinances

Alderman Tillman moved, seconded by Alderman Smith, to pass the resolutions and adopt the ordinances as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

FINANCIAL MATTERS

#1) Approve the repairs to E12

Approve the repairs to E12 in the amount of \$7,510.60 and remit payment to Fire Service; authorize the City Treasurer to charge account # 06617-54150.

#2 Approve purchase of a new Unit 12 engine module

Approve purchase of a new Unit 12 engine module in the amount of \$7,055.62; authorize City Treasurer to remit payment to Rush Truck Center and charge account # 01041-54140

#3: Approve the renewal of the city's contract with Guardian Pest Control

Approve the renewal of the city's contract with Guardian Pest Control and authorize the City Treasurer to remit payment in the amount of \$5,187.00 to be charged to account #01099-52990.

#4: Award bid to the lowest bidder for the demolition of 225 Gold Coast Lane

Approve awarding demolition bid to Green Demolition, the lowest bidder for the demolition of 225 Gold Coast Lane in the amount of \$199,800.00 per bid opening held on October 3, 2019, in the council chambers; authorize the City Treasurer to remit payment from account # 12507-52645. The following companies submitted a bid: Milburn, Environmental Cleansing Corp., Actin Contracting, Holland Asphalt, K.L.F, JM Industrial, and National Wreaking Company

#5: Approve the purchase of a new furnace for replacement and air conditioning system at Station 2

Approve the purchase of a replacement furnace and air conditioning system at Station 2; authorize the City Treasurer to remit payment to South Suburban Heating and Air Conditioning Inc in the amount of \$9,065.00 and charge to account # 06617-55104.

#6: Approve the agreement and payment to Strike Force

Approve the agreement and payment to Strike Force for reimbursable bills up to the amount of \$15,000.00 for FY 2020 (October 1, 2019- September 30, 2020).

#7: Approve bill listing

Approve bill listing (\$852,219.59).

#8: Approve payroll

Approve payroll (\$824,394.47).

#9: Emergency payments

Approve Emergency payments (\$8,057.14).



Resolution for Improvement Under the Illinois Highway Code



| | | |
|-----------------|-------------------|----------------|
| Resolution Type | Resolution Number | Section Number |
| Original | 19-78 | 19-00158-00-ES |

BE IT RESOLVED, by the Board of the City of Calumet City Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

| Name of Street(s)/Road(s) | Length (miles) | Route | From | To |
|---------------------------|----------------|-------|--------------|------------|
| Huntington Drive | 0.42 | N/A | 170th Street | Cul-de-sac |

For Structures:

| Name of Street(s)/Road(s) | Existing Structure No. | Route | Location | Feature Crossed |
|---------------------------|------------------------|-------|----------|-----------------|
| N/A | | | | |

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of
Design engineering services for the reconstruction of Huntington Drive.

2. That there is hereby appropriated the sum of Ninety-Eight and 00/100 Dollars (\$98,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota T. Figgs City Clerk in and for said City of Calumet City in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by Board of Calumet City at a meeting held on October 10, 2019

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10 day of October, 2019

(SEAL)

Clerk Signature Nyota T. Figgs Date 10-11-19

Approved
 Regional Engineer
 Department of Transportation
 _____ Date _____

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.

| | |
|-------------------------------------|--|
| Resolution Number | Enter the resolution number as assigned by the LPA, if applicable. |
| Resolution Type | From the drop down box choose the type of resolution: <ul style="list-style-type: none">- Original would be used when passing a resolution for the first time for this project.- Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.- Amended would be used when a previously passed resolution is being amended. |
| Section Number | Insert the section number of the improvement the resolution covers. |
| Governing Body Type | From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town. |
| LPA Type | From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village. |
| Name of LPA | Insert the name of the LPA. |
| Contract or Day Labor | From the drop down choose either Contract or Day Labor. |
| Roadway/Street Improvements: | |
| Name Street/Road | Insert the name of the Street/Road to be improved. For additional locations use the Add button. |
| Length | Insert the length of this segment of roadway being improved in miles. |
| Route | Insert the Route Number of the road/street to be improved if applicable. |
| From | Insert the beginning point of the improvement as it relates to the Street/Road listed to the left. |
| To | Insert the ending point of the improvement as it relates to the Street/Road listed to the left. |
| Structures: | |
| Name Street/Road | Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button. |
| Existing Structure No. | Insert the existing structure number this resolution covers, if no current structure insert n/a. |
| Route | Insert the Route number on which the structure is located. |
| Location | Insert the location of the structure. |
| Feature Crossed | Insert the feature the structure crosses. |
| 1 | Insert a description of the major items of work of the proposed improvement. |
| 2 | Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the (). |
| Name of Clerk | Insert the name of the LPA clerk. |

Instructions for BLR 09110 - Page 2 of 2

| | |
|---------------------|--|
| LPA Type | Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village. |
| Name of LPA | Insert the name of the LPA. |
| Governing Body Type | Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town |
| Name of LPA | Insert the name of the LPA. |
| Date | Insert the date of the meeting. |
| Day | Insert the day Clerk is signing the document. |
| Month, Year | Insert the month and year of the Clerk's signature. |
| Seal | The Clerk shall seal the document here. |
| Clerk Signature | Clerk shall sign here. |
| Approved | The Department of Transportation shall sign and date here once approved. |

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District

| | | | | |
|--------------------------------------|---|--|--|------------------------------------|
| Municipality City of Calumet City | L O C A L A G E N C Y |  Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds | C O N S U L T A N T | Name Robinson Engineering, Ltd. |
| Township Thornton | | | | Address 17000 South Park Avenue |
| County Cook | | | | City South Holland |
| Section 19-00158-00-ES | | | | State Illinois |

THIS AGREEMENT is made and entered into this _____ day of October, 2019 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Huntington Drive Reconstruction

Route Huntington Dr. Length 0.42 Mi. 2200.00 FT (Structure No. N/A)

Termini 170th Avenue to Cul De Sac

Description:
Design Engineering Services for the Reconstruction of Huntington Dr.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
- (5) That basic survey notes and sketches, charts, computations and other data prepared or obtained by the Engineer pursuant to this AGREEMENT will be made available, upon request, to the LA or the DEPARTMENT without cost and without restriction or limitations as to their use.
- (6) That all plans and other documents furnished by the ENGINEER pursuant to this AGREEMENT will be endorsed by him and will show his professional seal where such is required by law.

The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
- a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule: See Note 1

Schedule for Percentages Based on Awarded Contract Cost

| Awarded Cost | Fees | |
|----------------|---------------------------------|------------|
| Under \$50,000 | <u>25%-Design Plans at 25%</u> | see note 1 |
| | <u>25%-Design Plans at 50%</u> | see note 1 |
| | <u>25%-Design Plans at 75%</u> | see note 1 |
| | <u>25%-Design Plans at 100%</u> | see note 1 |
| | _____ | % |
| | _____ | % |

Note 1-Maximum Payable \$98,000.00

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

3. That payments due the ENGINEER for services rendered in accordance with this AGREEMENT will be made as soon as practicable after the services have been performed in accordance with the following schedule:
 - a. Upon completion of detailed plans, special provisions, proposals and estimate of cost - being the work required by paragraphs 1a through 1g under THE ENGINEER AGREES - to the satisfaction of the LA and their approval by the DEPARTMENT, 90 percent of the total fee due under this AGREEMENT based on the approved estimate of cost.
 - b. Upon award of the contract for the improvement by the LA and its approval by the DEPARTMENT, 100 percent of the total fee due under the AGREEMENT based on the awarded contract cost, less any amounts paid under "a" above.

By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

 4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus _____ percent incurred up to the time he is notified in writing of such abandonment - "actual cost" being defined as in paragraph 2 of THE LA AGREES.
 5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.
-

It Is Mutually Agreed,

1. That any difference between the ENGINEER and the LA concerning their interpretation of the provisions of this Agreement shall be referred to a committee of disinterested parties consisting of one member appointed by the ENGINEER, one member appointed by the LA and a third member appointed by the two other members for disposition and that the committee's decision shall be final.
2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
3. That if the contract for construction has not been awarded one year after the acceptance of the plans by the LA and their approval by the DEPARTMENT, the LA will pay the ENGINEER the balance of the engineering fee due to make 100 percent of the total fees due under this AGREEMENT, based on the estimate of cost as prepared by the ENGINEER and approved by the LA and the DEPARTMENT.
4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

City of Calumet City of the
(Municipality/Township/County)

State of Illinois, acting by and through its

ATTEST:

By

Nydia T. Lopez

City

Clerk

(Seal)

Michelle Markiewicz Qualkinbush

By

Michelle Markiewicz Qualkinbush

Title

Mayor

Executed by the ENGINEER:

Robinson Engineering, Ltd.

ATTEST:

By

By

Jennifer Prinz

Title

Title

Director of Engineering

| |
|------------------------------|
| Approved |
| _____ |
| Date |
| Department of Transportation |
| _____ |
| Regional Engineer |



Resolution for Improvement Under the Illinois Highway Code



| | | |
|-----------------|-------------------|----------------|
| Resolution Type | Resolution Number | Section Number |
| Original | 19-79 | 19-00157-00-ES |

BE IT RESOLVED, by the Board of the City of Calumet City of Calumet City Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

| Name of Street(s)/Road(s) | Length (miles) | Route | From | To |
|---------------------------|----------------|-------|----------------|--------------|
| Buffalo Avenue | 0.12 | N/A | Memorial Drive | 153rd Street |

For Structures:

| Name of Street(s)/Road(s) | Existing Structure No. | Route | Location | Feature Crossed |
|---------------------------|------------------------|-------|----------|-----------------|
| | | | | |

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Preliminary Engineering Services for the Resurfacing of Buffalo Avenue.

2. That there is hereby appropriated the sum of Thirty Thousand and 00/100 Dollars (\$30,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota T. Figgs City Clerk in and for said City

of Calumet City in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Board of Calumet City at a meeting held on October 10, 2019

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10 day of October, 2019

(SEAL)

Clerk Signature Nyota T. Figgs Date 10-11-19

Regional Engineer Department of Transportation Date

Instructions for BLR 09110 - Page 1 of 2

NOTE: Form instructions should not be included when the form is submitted.

This form shall be used when a Local Public Agency (LPA) wants to construct an improvement using Motor Fuel Tax(MFT) funds. Refer to Chapter 9 of the Bureau of Local Roads and Streets Manual (BLRS Manual) for more detailed information. For signature requirements refer to Chapter 2, Section 3.05(b) of the BLRS Manual.

When filling out this form electronically, once a field is initially completed, fields requiring the same information will be auto-populated.


- Resolution Number Enter the resolution number as assigned by the LPA, if applicable.
- Resolution Type From the drop down box choose the type of resolution:
 - Original would be used when passing a resolution for the first time for this project.
 - Supplemental would be used when passing a resolution increasing appropriation above previously passed resolutions.
 - Amended would be used when a previously passed resolution is being amended.
- Section Number Insert the section number of the improvement the resolution covers.
- Governing Body Type From the drop down box choose the type of administrative body. Choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town.
- LPA Type From the drop down box choose the LPA body type. Types to choose from are: County, City, Town or Village.
- Name of LPA Insert the name of the LPA.
- Contract or Day Labor From the drop down choose either Contract or Day Labor.
- Roadway/Street Improvements:**
- Name Street/Road Insert the name of the Street/Road to be improved. For additional locations use the Add button.
- Length Insert the length of this segment of roadway being improved in miles.
- Route Insert the Route Number of the road/street to be improved if applicable.
- From Insert the beginning point of the improvement as it relates to the Street/Road listed to the left.
- To Insert the ending point of the improvement as it relates to the Street/Road listed to the left.
- Structures:**
- Name Street/Road Insert the name of the Street/Road on which the structure is located. For additional locations use the Add button.
- Existing Structure No. Insert the existing structure number this resolution covers, if no current structure insert n/a.
- Route Insert the Route number on which the structure is located.
- Location Insert the location of the structure.
- Feature Crossed Insert the feature the structure crosses.
- 1 Insert a description of the major items of work of the proposed improvement.
- 2 Insert the dollar value of the resolution for the proposed improvement to be paid for with MFT funds in words followed by in the same amount in numerical format in the ().
- Name of Clerk Insert the name of the LPA clerk.

Instructions for BLR 09110 - Page 2 of 2

| | |
|---------------------|--|
| LPA Type | Insert the type of clerk based on the LPA type. Types to choose from are: County, City, Town or Village. |
| Name of LPA | Insert the name of the LPA. |
| Governing Body Type | Insert the type of administrative body. choose Board for County; Council for a City or Town; President and Board of Trustees for a Village or Town |
| Name of LPA | Insert the name of the LPA. |
| Date | Insert the date of the meeting. |
| Day | Insert the day Clerk is signing the document. |
| Month, Year | Insert the month and year of the Clerk's signature. |
| Seal | The Clerk shall seal the document here. |
| Clerk Signature | Clerk shall sign here. |
| Approved | The Department of Transportation shall sign and date here once approved. |

A minimum of three (3) certified signed originals must be submitted to the Regional Engineer's District office. Following IDOT's approval, distribution will be as follows:

Local Public Agency Clerk
Engineer (Municipal, Consultant or County)
District

| | | | | |
|--------------------------------------|---|--|--|------------------------------------|
| Municipality City of Calumet City | L O C A L A G E N C Y |  Illinois Department of Transportation Preliminary Engineering Services Agreement For Motor Fuel Tax Funds | C O N S U L T A N T | Name Robinson Engineering, Ltd. |
| Township Thornton | | | | Address 17000 South Park Avenue |
| County Cook | | | | City South Holland |
| Section 19-00157-00-ES | | | | State Illinois |

THIS AGREEMENT is made and entered into this _____ day of October, 2019 between the above Local Agency (LA) and Consultant (ENGINEER) and covers certain professional engineering services in connection with the improvement of the above SECTION. Motor Fuel Tax Funds, allotted to the LA by the State of Illinois under the general supervision of the State Department of Transportation, hereinafter called the "DEPARTMENT", will be used entirely or in part to finance ENGINEERING services as described under AGREEMENT PROVISIONS.

Section Description

Name Buffalo Avenue Street Resurfacing

Route Buffalo Ave. Length 0.12 Mi. 650.00 FT (Structure No. N/A)

Termini Memorial Drive to 153rd Street

Description:

Engineering Services for the Resurfacing of Buffalo Avenue.

Agreement Provisions

The Engineer Agrees,

1. To perform or be responsible for the performance of the following engineering services for the LA, in connection with the proposed improvements herein before described, and checked below:
 - a. Make such detailed surveys as are necessary for the preparation of detailed roadway plans
 - b. Make stream and flood plain hydraulic surveys and gather high water data, and flood histories for the preparation of detailed bridge plans.
 - c. Make or cause to be made such soil surveys or subsurface investigations including borings and soil profiles and analyses thereof as may be required to furnish sufficient data for the design of the proposed improvement. Such investigations are to be made in accordance with the current requirements of the DEPARTMENT.
 - d. Make or cause to be made such traffic studies and counts and special intersection studies as may be required to furnish sufficient data for the design of the proposed improvement.
 - e. Prepare Army Corps of Engineers Permit, Department of Natural Resources-Office of Water Resources Permit, Bridge waterway sketch, and/or Channel Change sketch, Utility plan and locations, and Railroad Crossing work agreements.
 - f. Prepare Preliminary Bridge design and Hydraulic Report, (including economic analysis of bridge or culvert types) and high water effects on roadway overflows and bridge approaches.
 - g. Make complete general and detailed plans, special provisions, proposals and estimates of cost and furnish the LA with five (5) copies of the plans, special provisions, proposals and estimates. Additional copies of any or all documents, if required, shall be furnished to the LA by the ENGINEER at his actual cost for reproduction.
 - h. Furnish the LA with survey and drafts in quadruplicate of all necessary right-of-way dedications, construction easement and borrow pit and channel change agreements including prints of the corresponding plats and staking as required.

Note: Four copies to be submitted to the Regional Engineer

- i. Assist the LA in the tabulation and interpretation of the contractors' proposals
 - j. Prepare the necessary environmental documents in accordance with the procedures adopted by the DEPARTMENT's Bureau of Local Roads & Streets.
 - k. Prepare the Project Development Report when required by the DEPARTMENT.
- (2) That all reports, plans, plats and special provisions to be furnished by the ENGINEER pursuant to the AGREEMENT, will be in accordance with current standard specifications and policies of the DEPARTMENT. It is being understood that all such reports, plats, plans and drafts shall, before being finally accepted, be subject to approval by the LA and the DEPARTMENT.
- (3) To attend conferences at any reasonable time when requested to do so by representatives of the LA or the Department.
- (4) In the event plans or surveys are found to be in error during construction of the SECTION and revisions of the plans or survey corrections are necessary, the ENGINEER agrees that he will perform such work without expense to the LA, even though final payment has been received by him. He shall give immediate attention to these changes so there will be a minimum delay to the Contractor.
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The LA Agrees,

1. To pay the ENGINEER as compensation for all services performed as stipulated in paragraphs 1a, 1g, 1i, 2, 3, 5 and 6 in accordance with one of the following methods indicated by a check mark:
 - a. A sum of money equal to _____ percent of the awarded contract cost of the proposed improvement as approved by the DEPARTMENT.
 - b. A sum of money equal to the percent of the awarded contract cost for the proposed improvement as approved by the DEPARTMENT based on the following schedule: See Note 1

Schedule for Percentages Based on Awarded Contract Cost

| Awarded Cost | Fees | |
|----------------|---------------------------------|------------|
| Under \$50,000 | <u>25%-Design Plans at 25%</u> | see note 1 |
| | <u>25%-Design Plans at 50%</u> | see note 1 |
| | <u>25%-Design Plans at 75%</u> | see note 1 |
| | <u>25%-Design Plans at 100%</u> | see note 1 |
| | _____ | % |
| | _____ | % |

Note 1-Maximum Payable \$30,000.00

2. To pay for services stipulated in paragraphs 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k of the ENGINEER AGREES at actual cost of performing such work plus _____ percent to cover profit, overhead and readiness to serve - "actual cost" being defined as material cost plus payrolls, insurance, social security and retirement deductions. Traveling and other out-of-pocket expenses will be reimbursed to the ENGINEER at his actual cost. Subject to the approval of the LA, the ENGINEER may sublet all or part of the services provided under the paragraph 1b, 1c, 1d, 1e, 1f, 1h, 1j & 1k. If the ENGINEER sublets all or part of this work, the LA will pay the cost to the ENGINEER plus a five (5) percent service charge.

"Cost to Engineer" to be verified by furnishing the LA and the DEPARTMENT copies of invoices from the party doing the work. The classifications of the employees used in the work should be consistent with the employee classifications for the services performed. If the personnel of the firm, including the Principal Engineer, perform routine services that should normally be performed by lesser-salaried personnel, the wage rate billed for such services shall be commensurate with the work performed.

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By Mutual agreement, partial payments, not to exceed 90 percent of the amount earned, may be made from time to time as the work progresses.

4. That, should the improvement be abandoned at any time after the ENGINEER has performed any part of the services provided for in paragraphs 1a, through 1h and prior to the completion of such services, the LA shall reimburse the ENGINEER for his actual costs plus _____ percent incurred up to the time he is notified in writing of such abandonment -"actual cost" being defined as in paragraph 2 of THE LA AGREES.
5. That, should the LA require changes in any of the detailed plans, specifications or estimates except for those required pursuant to paragraph 4 of THE ENGINEER AGREES, after they have been approved by the DEPARTMENT, the LA will pay the ENGINEER for such changes on the basis of actual cost plus _____ percent to cover profit, overhead and readiness to serve -"actual cost" being defined as in paragraph 2 of THE LA AGREES. It is understood that "changes" as used in this paragraph shall in no way relieve the ENGINEER of his responsibility to prepare a complete and adequate set of plans and specifications.

It is Mutually Agreed,

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2. This AGREEMENT may be terminated by the LA upon giving notice in writing to the ENGINEER at his last known post office address. Upon such termination, the ENGINEER shall cause to be delivered to the LA all surveys, permits, agreements, preliminary bridge design & hydraulic report, drawings, specifications, partial and completed estimates and data, if any from traffic studies and soil survey and subsurface investigations with the understanding that all such material becomes the property of the LA. The ENGINEER shall be paid for any services completed and any services partially completed in accordance with Section 4 of THE LA AGREES.
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4. That the ENGINEER warrants that he/she has not employed or retained any company or person, other than a bona fide employee working solely for the ENGINEER, to solicit or secure this contract, and that he/she has not paid or agreed to pay any company or person, other than a bona fide employee working solely for the ENGINEER, any fee, commission, percentage, brokerage fee, gifts or any other consideration, contingent upon or resulting from the award or making of this contract. For Breach or violation of this warranty the LA shall have the right to annul this contract without liability.

IN WITNESS WHEREOF, the parties have caused the AGREEMENT to be executed in quadruplicate counterparts, each of which shall be considered as an original by their duly authorized officers.

Executed by the LA:

City of Calumet City of the
(Municipality/Township/County)

State of Illinois, acting by and through its

ATTEST:

By

Nydia T. Figg

City

Clerk

(Seal)

Michelle Markiewicz Qualkinbush

By

Michelle Markiewicz Qualkinbush

Title

Mayor

Executed by the ENGINEER:

Robinson Engineering, Ltd.

ATTEST:

By

By

Jennifer Prinz

Title

Title

Director of Engineering

| |
|------------------------------|
| Approved |
| _____ |
| Date |
| Department of Transportation |
| _____ |
| Regional Engineer |

Approve financial items #1-#9

Alderman Navarrete moved, seconded by Alderman Swibes, to approve financial items #1 -#9 as presented with amendment.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

UNFINISHED BUSINESS

6th Ward Sidewalk List

Alderman Navarrete informed the 6th Ward residents that Alderman Patton is requesting residents to contact him to request sidewalk repairs.

Thanked Fire Dept. for the Fire Stimulation Event

Alderman Gardner thanked the Fire dept. for the stimulation of Fire operations this past weekend.

Document Shred Event

Alderman Smith informed residents of the Document Shred Event on Saturday October 26, 2019 at the Fire Training Center.

Report Suspicious Activity

Alderman Smith instructed residents to report all suspicious activity to the police.

ADJOURNMENT

Adjournment was at 7:44 p.m., on a motion by Alderman Gardner, seconded by Alderman Smith.

MOTION CARRIED


Nyota T. Figgs, City Clerk

/ntf