JOURNAL OF PROCEEDINGS

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

FEBRUARY 13, 2020

Public Comment

The following individuals addressed the City Council during the public

forum held at 7:30pm:

Joe Balkis 117 155th St. regarding the minimum wage and the food stamp program.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:41 p.m. in a regular meeting on February 13, 2020 with Mayor Michelle

Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:

7

ALDERMAN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith.

ABSENT:

0

ALDERMAN:

Also present was City Clerk Figgs, City Attorney Lauren DeValle, Police Chief Fletcher, Fire Chief Bachert, Economic Director Joe Wiszowaty, Street, Alley, Water & Sewer Comm. B. Manousopoulos, Inspectional Services Director Sheryl Tillman, Mayor's Assistant Rose Bonato, Deputy Clerk Danielle Smith, 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 Swibes to approve the following

minutes as presented:

1/23/2020 Regular Mtg. 1/30/2020 Special Mtg. 02/04/2020 Special Mtg.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Patton had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Swibes 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

Mayor Michelle Markiewicz Qualkinbush

Mayor Michelle proclaimed February as "African American Heritage Month".

Alderman Gardner moved, seconded by Alderman Smith to have the proclamation read.

MOTION CARRIED

Proclamation Reading

City Clerk Figgs read the Proclamation in its entirety.

(See attached 2A)

Mayor Michelle Markiewicz Qualkinbush Acknowledged Calumet City's African-American City Leaders MAYOR MICHELLE: "I would like to acknowledge City leaders who are writing their own chapter in African American History in Calumet City History.

Nyota Figgs is the second African American elected as City Clerk. Nyota was the first African American elected as Commissioner of the Calumet Memorial Park District and the first African American to be appointed as President of the Calumet Memorial Park District by the board of commissioners.

DeAndre Tillman is the second African American to be elected as 3rd Ward Alderman.

Ramonde Williams is the second African American to be elected as 4th Ward Alderman.

DeJuan Gardner is the first African American to be elected as 5th Ward Alderman.

Anthony Smith is the second African American to be elected as 7th Ward Alderman.

Danielle Smith is the second African American to be appointed as Deputy City Clerk.

Nicole Rudder is the first African American to be appointed as Deputy City Treasurer.

Christopher Fletcher is the second African American to be appointed as Police Chief.

Sheryl Tillman is the second African American to be appointed as Director of Inspectional Services.

Valencia Williams is the first African American and first woman to be appointed as a Department Director in 1993.

Join me in recognizing our City leaders who are contributing to our City through public service."

OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

PROCLAMATION

WHEREAS, Calumet City has been characterized and strengthened by its diverse cultures; and

WHEREAS, in February of each year, Calumet City recognizes the role of African Americans in U. S. History; and

WHEREAS, Calumet City Honors Black History Month by providing educational materials and books for our youth; and

WHEREAS, the story of Black History Month began in 1915, a half of a century after the Thirteenth Amendment abolished slavery in the United States; and

WHEREAS, In 1915, Harvard-trained historian Carter G. Woodson and a prominent minister, Jesse E. Moorland, founded the Association for the Study of Negro Life and History, now known as the Association for the Study of African American Life and History (ASALH), an organization dedicated to researching and promoting achievements by black Americans and other peoples of African descent; and

WHEREAS, ASALH designated the 2020 theme for Black History Month as African Americans and the Vote; and

WHEREAS, Calumet City highlights the ongoing struggle on the part of both black men and black women for the right to vote; and

WHEREAS, the 2020 theme speaks to the ongoing struggle on the part of both black men and black women for the right to vote. This theme has a long history, which begins at the turn of the nineteenth century with the states' passage of laws that democratized the vote for white men while disfranchising free black men. Even before the Civil War, black men petitioned their legislatures and the US Congress, seeking to be recognized as voters. Tensions between abolitionists and women's suffragists first surfaced in the aftermath of the Civil War, while black disfranchisement laws in the late nineteenth and early twentieth centuries undermined the guarantees in the Fourteenth and Fifteenth Amendments for the great majority of southern blacks until the Voting Rights Act of 1965. The important contribution of black suffragists occurred not only within the larger women's movement, but within the larger black voting rights movement. Through voting-rights campaigns and legal suits from the turn of the twentieth century to the mid-1960s, African Americans made their voices heard as to the importance of the vote.

NOW, THEREFORE, I, MICHELLE MARKIEWICZ QUALKINBUSH, Mayor of the City of Calumet City proclaim February as "African-American Heritage Month" in the City of Calumet City and encourage all residents of Calumet City to explore the treasures of African American History at our Public Library and other places throughout the Country, such as the DuSable Museum of African American History in Chicago, Illinois.

DATED THIS 1ST DAY OF FEBRUARY, 2020.

Michelle Markiewicz Qualkinbush, Mayor

City Treasurer Tarka

City Treasurer Tarka informed residents that the Catholic Community of Calumet City will be hosting its 48th consecutive Annual Pre-Lentin Dance on February 22, 2020 at St. Andrew's School gymnasium. City Treasurer Tarka reported there will be music, dancing, food and Paczki for sale, and there is a \$10 general admission fee with a cash bar.

Ald. Navarrete-1st Ward

Alderman Navarrete announced a Notice of Public Hearing on the Calumet City Comprehensive Plan to be held on March 31, 2020 at 6 p.m. at City Hall.

Ald. Swibes-2nd Ward

Alderman Swibes invited resident to attend the Town Hall Meeting on March 25, 2020 at the Calumet City Public Library. Alderman Swibes wished everyone a Happy Valentine's Day.

Ald. Tillman-3rd Ward

Alderman Tillman announced a "residents' only" meeting to address concerns at River Oaks Estates to be held on February 24, 2020 at 6:30 p.m. Alderman Tillman informed residents that the April 11th free Will and Estate Planning Seminar will be rescheduled and held at 2025 Dolton Rd. on May 16, 2020 at 12:00 p.m. Alderman Tillman informed residents the regularly scheduled Town Hall Meeting

will be held on March 2, 2020.

Ald. Williams – 4th Ward

Alderman Williams gave Honor to God. Alderman Williams informed residents interested in a scholarship opportunity for high school students, offered through AT&T, to contact his office at 708-212-2240 or 708-891-8194. Alderman Williams wished everyone a Happy Valentine's Day.

Alderman Gardner - 5th Ward

Alderman Gardner reminded residents to contact his office at 708-891-8195 for the free senior residents' snow removal program. Alderman Gardner listed the requirements of the program as: must be 65(+) years, must live in the 5th Ward, must be 4 inches of show, and must not have an able bodied person living in the residence. Alderman Gardner wished everyone a Happy Valentine's Day.

<u> Alderman Patton – 6th Ward</u>

Alderman Patton wished a very Happy 127^{th} Birthday to the City of Calumet City.

Ald. Smith-7th Ward

Alderman Smith reported that the 7th Ward newsletter will be mailed out soon. Alderman Smith reminded the 7th Ward residents of the Town Hall Meeting at The Park of River Oaks. Alderman Smith informed residents interested in IT training to contact his office 708-891-8197, email <u>asmith@calumetcity.org</u> or contact Alderman Williams.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Comcast

RE: Xfinity TV and Pricing Updates.

B. <u>Illinois Department of Natural</u> Resources RE: Project BA 20-280 Cal City Launch Little Calumet River Grant Award \$80,000.00.

 C. Illinois Department of Park Natural Resources Development by the River RE: FY 2020 OSLAD Application – Cal City – New Grant Award \$400,000.00.

D. City Clerk Figgs

RE: Revenue Report January 2020.

E. City Treasurer Tarka

RE: Revenue & Expense Report December 2019.

F. City Treasurer Tarka

RE: Investment Reports 3rd and 4th Quarter.

G. Calumet Historical Society

RE: Letter thanking the City Council for a grant.

Accept & place on file

Alderman Patton moved, seconded by Alderman Williams, to approve the communications and place on file.

MOTION CARRIED

NEW BUSINESS

Request for Decommission/Removal of a vehicle from City Insurance Request for Decommission/Removal from City Insurance of 2009 Ford Crown Victoria (Inspectional Services VIN - #2FAHP71V99X11380) and be placed under the control of the Department of Public Works.

Accept and place on file

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

MOTION CARRIED

BUILDING PERMITS - None

RESOLUTIONS AND ORDINANCE

#1: Ordinance Amending Ordinance
Amending Handicapped Parking
Ordinance Chapter 90 of the Municipal
Code

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 1440 Kenilworth Dr., 645 Wentworth Ave., and 551 Yates Ave.

City Clerk Figgs reported that the resident at 551 Yates no longer wanted a sign. All Aldermen agreed to remove this address

(Ord. #20-07)

(See attached page 4A)

#2: Ordinance Amending Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting: 499 Crandon Ave. and 227 154th Pl.

(Ord. #20-08)

(See attached page 4B)

#3: Ordinance Amending Chapter 54, Article XIV, Section 54-2227, of the Municipal Code of Calumet City, Cook County, Illinois Ordinance Amending Chapter 54, Article XIV, Section 54-2227, of the Municipal Code of Calumet City, Cook County, Illinois (Crime-Free Residential Rental License).

(Ord. #20- 09)

(See attached page 4C)

4

Regular Mtg. February 13, 2020

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER

20-07

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
MARY BETH SWIBES
DEANDRE D. TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
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.: 20-07

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:

1440 Kenilworth Dr.

645 Wentworth Ave.

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 13th day of February, 2020 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	7			-

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of February 2020.

MAYOR

ATTEST:

Nyota(†. Figgs

CITY CLERK

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER <u>20-08</u>

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor **NYOTA FIGGS, City Clerk**

> MIKE NAVARRETE **MARY BETH SWIBES DEANDRE TILLMAN RAMONDE WILLIAMS DEJUAN GARDNER JAMES PATTON ANTHONY SMITH** 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.: <u>20-08</u>

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 deleting the following language in subsection G (Signed areas), as follows:

499 Crandon Ave.

227 154th Pl.

- **Section 2.** The Commissioner of Streets and Alleys is hereby authorized and directed to remove such 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 13th day of February 2020, 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	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of February 2020.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Cler

Ord. #20-08

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 20-09

AN ORDINANCE AMENDING CHAPTER 54, ARTICLE XIV, SECTION 54-2227, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (CRIME-FREE RESIDENTIAL RENTAL LICENSE)

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

DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
MARY E. SWIBES
DEANDRE TILLMAN
RAMONDE WILLIAMS

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 02-13-20 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Ord. #20-09

ORDINANCE NO. 20-09

AN ORDINANCE AMENDING CHAPTER 54, ARTICLE XIV, SECTION 54-2227, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (CRIME-FREE RESIDENTIAL RENTAL LICENSE)

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 the City Council of the City of Calumet City (the "Corporate Authorities") may from time to time amend the text of the Municipal Code of Calumet City when it is determined to be in the best interests of the City; and

WHEREAS, the Corporate Authorities are charged with the responsibility of overseeing implementation of the terms and provisions of the City's Crime-Free Residential Rental Ordinance in a manner that encourages compliance by all landlords and managers of residential rental housing in the City.

NOW, **THEREFORE**, 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 the above recitals are incorporated herein and made a part hereof, as it fully set forth in their entirety.

SECTION 2: That Chapter 54 ("Licenses and Permits and Miscellaneous Business Regulations"), Article XIV ("Crime-Free Residential Rental License"), Section 54-2227, ("Crime-Free Residential Rental License Fee"), of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following underlined language to Section 54-2227:

Sec. 54-2227. Crime-Free Residential Rental License Fee.

Any multi-unit residential rental building with three (3) dwelling units or less and which includes one (1) or more dwelling units occupied <u>continuously</u> by the owner or owners of the building <u>as</u> their primary residence for not less than two (2) years, will be exempt from payment of the Annual Crime-Free Housing Ordinance rental license fee. This exemption from payment of the annual license fee will not apply if the owner of the building is not in compliance with all of the remaining provisions of Chapter 54, Article XIV of the Municipal Code at the time of application for the initial license or for renewal of the license.

SECTION 3: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions 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: All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 13th day of February, 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
MANADDETE	X			
NAVARRETE	V			
SWIBES	X			
TILLMAN	X			
WILLIAMS	X			
GARDNER	X			
PATTON	X			
SMITH	X			
(MAYOR QUALKINBUSH)				
TOTAL	7	-		

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of February, 2020.

Michelle Markiewicz Qualkinbush

Mayor

ATTEST

Nyota T. Figes, City Cler

#4: Resolution Thanking and Honoring Kappa Alpha Psi Fraternity Calumet City-Lansing Alumni Chapter Resolution Thanking and Honoring Kappa Alpha Psi Fraternity Calumet City-Lansing Alumni Chapter for participating in the: Toy Drive; Coat Drive; Food Drive; Labor Day Parade and Feed the Community Programs.

(Res. #20-05)

(See attached page 5A)

#5: Resolution Approving the Submission of an Application by the for the South Suburban Mayors and Managers Surface Transportation Program Resolution Approving the Submission of an Application by the City of Calumet City for the South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City – 2020 Grant Application- Regional Trail Connection Project.

(Res. #20-06)

(See attached page 5B)

#6: Resolution Approving the Submission of an Application by for the South Suburban Mayors and Managers Surface Transportation Program Resolution Approving the Submission of an Application by the City of Calumet City for the South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City – 2020 Grant Application- State Street Road improvements.

(Res. #20- 07)

(See attached page 5C)

#7: Resolution Approving the Submission of an Application for the South Suburban Mayors and Managers Surface Transportation Program Resolution Approving the Submission of an Application by the City of Calumet City for the South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City – 2020 Grant Application- State Street Road improvements.

(Res. #20- 08)

(See attached page 5D)

Pass Resolutions /Adopt

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

Ordinances

ROLL CALL

YEAS: 7

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

NAYS: ABSENT: 0

0

ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

#1) Approve the Settlement Agreement in Redmond v. Calumet City

Approve the settlement agreement in Redmond v. Calumet City, 20191300182; authorize the City Treasurer to remit payment, as stated in the communication, to Karchmar & Lambert PC and charge to account #01050-52270.

#2) Approve 2020 Membership Dues to the South Suburban Mayors & Managers Association

Approve 2020 Membership Dues to the South Suburban Mayors & Managers Association in the amount not to exceed \$30,576.00; direct the City Treasurer to remit payment and charge to account #01099-52353.

A resolution

adopted by The City Council of the City of Calumet City, Illinois



Presented by _Michelle Markiewicz Qualkinbush _ on _ February 13, 2020

Whereas , the elected and appointed officials representing the citizens of Calumet City, the corporate citizens doing business in our community and the social and charitable organizations in our community, all provide numerous services to the City's residents; and

WHEREAS, active participation in community events by the elected and appointed officials, corporate citizens, and social and charitable organizations is of special importance because it helps to provide sponsorship for programs for City residents to enjoy; and

WHEREAS, Kappa Alpha Psi Fraternity Calumet City/Lansing Alumni Chapter generously dedicated time, invaluable services and funds to assist and assure success of the Children's Toy Drive; Winter Coat Drive; Food Drive; Labor Day Parade and the Feed The Community programs; and

WHEREAS, Kappa Alpha Psi Fraternity Calumet City/Lansing Alumni Chapter deserves special recognition and thanks for helping to make the community events they sponsored in Calumet City extra special for its residents.

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 Mayor and Members of the City Council wish to extend a special thank you to Kappa Alpha Psi Fraternity Calumet City/Lansing Alumni Chapter for its kindness, generosity, dedication and extraordinary community service in helping to make the Children's Toy Drive; Winter Coat Drive; Food Drive; Labor Day Parade and the Feed The Community programs successful.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to each individual and organization named herein expressing the City's thanks and appreciation.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of February, 2020.

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Nyota T Figgs City (

ATTEST:

Muchelle Markiewicz Qualkinbush, Mayor

Resolution No. 20-06

South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City - 2020 Grant Application – Regional Trail Connection Project

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

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

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

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

WHEREAS, the City of Calumet City submits an eligible project for funding consideration (to SSMMA) by the STP program regarding relative phases of the proposed new construction of a multi-use trail (with a regional connection) located within the corporate boundaries of the City of Calumet City; and

WHEREAS, the City of Calumet City will provide at least a 20% cash match of the award amount of any STP funding consideration, whereby, the cash match is readily available from the City of Calumet City's local resources.

NOW, THEREFORE BE IT RESOLVED, the City of Calumet City will utilize STP funding to establish and improve options for non-motorized transportation in order to enhance quality of life, thereby, meeting one of the objectives of the STP program.

	ne City of Calumet City, Cook County, Illinois this <u>13th</u> day roll call vote, as follows:
APPROVED by the Mayor and City Council, 6 February 2020 ATTEST: Nyota T. Figgs, City Clerk	Cook County, Illinois on this13th day of Authority Authority

Res. #20-06

Resolution No. 20-07

South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City - 2020 Grant Application – State Street Road Improvements

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

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

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

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

WHEREAS, the City of Calumet City submits an eligible project for funding consideration (to SSMMA) by the STP program regarding relative phases of street construction and resurfacing of the City's State Street Roadway located within its corporate boundaries; and

WHEREAS, the City of Calumet City will provide at least a 20% cash match of the award amount of any STP funding consideration, whereby, the cash match is readily available from the City of Calumet City's local resources.

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

PASSED by the Mayor ofFebruary	and City Council of the City of Calumet City, Cook County, Illinois this <u>13th</u> day, 2020, pursuant to a roll call vote, as follows:
ATTEST: When Ma	yor and City Council, Cook County, Illinois on this13th day of 2020 Mudulle Markiewicz Qualkinbush, Mayor Perk

Res. #20-07

Resolution No. 20-08

A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION BY THE CITY OF CALUMET CITY FOR A PROJECT TO BE FUNDED BY THE COOK COUNTY BUREAU OF ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (CAPITAL IMPROVEMENTS) FOR THE 2020 CDBG PROGRAM YEAR

Proposed Project

Street Resurfacing and ADA Ramp Improvements: Buffalo Avenue from 154th Street (Pulaski Road) to 153rd Street; and 157th Street from Burnham Avenue to Superior Avenue.

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") recognize the Community Development Block Grant (CDBG) program is authorized under Title 1 of the Housing and Community Development Act (HCDA) of 1974, as amended; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois as follows; and

- Section 1. That a request is hereby made to the County of Cook Illinois for Community Development Block Grant (CDBG) funds for program year 2020 in the amount of \$400,000.00 for the following project:
 - Construction Funding Requested for Street Resurfacing and ADA Ramp Improvements for Buffalo Avenue from 154th Street (Pulaski Road) to 153rd Street; and 157th Street from Burnham Avenue to Superior Avenue.
 - Construction Funding Requested in the amount of \$400,000.00 as identified in the Municipality's CDBG 2020 program year application.
- That the Mayor of the City of Calumet City is hereby authorized to sign the application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the City Clerk.
- Section 3. That the Mayor of the City of Calumet City is hereby authorized to certify that engineering design and engineering construction matching funds (in the amount of \$80,000.00) which have been identified as supporting its projects as set out within its application will be made available upon the approval of the project by the County of Cook, Illinois, or the prorated share thereof.

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

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

APPROVED by the	Mayor and City	y Council, Cook County	, Illinois on this	13th	day of
February	, 2020				

Michelle Markiewicz Qualkinbush, Mayor

Nyota T. Figgs, City Clerk

#3) Amend the motion of January 9, 2020 approving the Services of West Side Tractor

Amend the motion of January 9, 2020 approving the services of West Side Tractor to repair Unit 36 as mentioned in the communication to reflect the corrected account #01041-54150; direct the City Treasurer to remit payment to West Side Tractor and to charge the account #01041-54150.

#4) Approve the removal and rebuilding of existing pumps for the Lincoln Pump Station

Approve the removal and rebuilding of existing pumps for the Lincoln Pump Station; authorize the City Treasurer to remit payment to Metropolitan Industries in the amount of \$34,275.00 from account # 03036-52347.

#5) Approve the Purchase and installation of Emergency Lighting for (two) 2
Command Staff Vehicles

Approve the purchase and installation of emergency lighting for (two) 2 command staff vehicles; authorize the City Treasurer to remit payment to Miner Electronics in the amount of \$15,764.60 and charge to account #06617-55100.

#6) Amend the motion of 9/13/19 Approving Services of Holland Asphalt to Grade Alleys Amend the motion of 9/13/19 approving the services of Holland Asphalt to grade alleys as mentioned in the communication to reflect the corrected account #03036-52332; direct the City Treasurer to remit payment to Holland Asphalt and charge to the account number of #03036-52332.

#7: Approve Bill listing (\$707,557.59)

Approve bill listing (\$707,557.59).

#8: Approve Payroll 1/24/2020 (\$765,348.62)

Approve payroll 1/24/2020 (\$765,348.62).

#9: Approve Payroll (\$832,451.88)

Approve payroll 2/04/2020 (\$832,451.88).

Approve financial items #1-#9

Alderman Patton moved, seconded by Alderman Smith, to approve financial items

#1 - #9 as presented.

ROLL CALL

YEAS: 7

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

NAYS:

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Tillman informed residents to call his office for senior residents' free snow removal program.

4th Ward Snow Removal

Alderman Williams informed residents to call Alderman Tillman's or Alderman

Gardner's office for senior residents' free snow removal program.

Happy Valentine's Day Alderman Gardner wished residents a Happy Valentine's Day.

Happy Valentine's Day.

Alderman Smith wished residents, especially the seniors, a Happy Valentine's Day.

7th Ward Snow Removal

Alderman Smith informed residents to call his office for senior residents' free snow removal program.

Book Donation to the Library

ADJOURNMENT

Mayor Michelle informed the Council that books will be donated to the Calumet City Public Library for African-American Heritage Month.

Adjournment was at 7:57 p.m., on a motion by Alderman Patton, seconded by Alderman Smith.

MOTION CARRIED

yota T. Figgs, City C

/dys