

JOURNAL OF PROCEEDINGS
SPECIAL MEETING
City Council of the City of Calumet City
Cook County, Illinois
Monday, August 20, 2018
6:00 PM

CALL TO ORDER The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a Special Meeting on Monday, August 20, 2018, at 6:00 p.m., with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT: 7 ALDERMEN: Navarrete, Wosczynski, Tillman (6:04 pm), Williams, Smith (6:23 pm)

ABSENT: 0 ALDERMEN: None

Also present were: City Clerk Figgs, City Treasurer Tarka, Finance Director Kasperek, Economic Development Coordinator Saunders, Administrative Assistant Rzonca, Executive Assistant Bonato, and City Administrator Murray.

Alderman Patton moved, seconded by Alderman Wosczynski, to accept the call as presented. MOTION CARRIED.

Public Comment None

Sonic Restaurant to enclose patio area Development of an enclosed patio area at Sonic Restaurant on Torrence Avenue; Mr. Mike Perry, owner addressed the Council.

Attorney Kathy Orr will review the incentive agreement and will present to the City Council for approval at a future meeting.

Retain firm of Mott MacDonald/canoe boat launch and other recreational opportunities Approval of motion to retain the services of Mott MacDonald to identify stake holders and partners to invest in a canoe/boat launch and other recreational opportunities along the Little Calumet River at a cost not to exceed \$23,800.00; direct the City Treasurer to remit payment from account 01099-52990 – Misc. Special Corporate Fund.

Matt Burger from Mott MacDonald presented his proposal.

Alderman Patton moved, seconded by Alderman Navarrete, to retain the services of Mott MacDonald to identify stake holders and partners to invest in a canoe/boat launch and other recreational opportunities along the Little Calumet River at a cost not to exceed \$23,800.00; direct the City Treasurer to remit payment from account 01099-52990 – Misc. Special Corporate Fund.

ROLL CALL

YEAS: 7 ALDERMEN: Wosczynski, Tillman, Williams, Gardner, Patton, Smith, Navarrete
NAYS: 0 ALDERMEN
ABSENT: 0 ALDERMEN MOTION CARRIED.

Approve Letter of Intent with Advantage River Oaks Toyota Prepare Incentive Agreement Approve letter of intent to induce the continued operation of Advantage River Oaks Toyota and to undertake the redevelopment of 1990 River Oaks Drive (*the Former Fuddruckers*); direct TIF Attorney Kathy Orr to prepare an incentive Agreement to be submitted to the City Council for approval.

Alderman Smith moved, seconded by Alderman Williams, to approve the letter Intent and direct Attorney Kathy Orr to prepare an incentive agreement.

ROLL CALL

YEAS: 6 ALDERMEN: Tillman, Williams, Gardner, Patton, Smith, Wosczynski
NAYS: 1 ALDERMAN: Navarrete
ABSENT: 0 ALDERMEN MOTION CARRIED.

Vehicle Sticker Late Fee Ord. Amendment/Amnesty Day Consideration of amending the vehicle sticker late fee from \$100.00 to \$50.00. Consideration of approval of date for amnesty day for the purchase of vehicle stickers. Following a discussion on reducing the late fee from \$100.00 to \$50.00, Alderman Smith moved, seconded by Alderman Williams, to direct the City Clerk to provide a report to the City Council indicating how many vehicle stickers are purchased yearly; how much revenue is collected in late fees; how much revenue is collected during previous years amnesty days; how many vehicle stickers are purchased at Clerk *on the Go* dates.

MOTION CARRIED.

Amend Salary Ord. to reflect that no management positions in Sec. 2 are entitled to overtime Adopt an Ordinance amending Ord. 18-42 relative to positions that are eligible for overtime when hours exceed 40 hours per week in Section 2. Mayor Michelle requested that this amendment be adopted to fairly reflect the same application of overtime to all employees in Section 2. (Currently the ord. reflects that two positions in the Finance Dept. are entitled to overtime and no other positions listed in Section 2 are entitled to received overtime.)

Adopt Ordinance (Ord. #18-47) Alderman Tillman moved, seconded by Alderman Patton, to adopt the the Ordinance amending Ordinance 18-42, deleting overtime for the two positions Deputy Treasurer and Assistant Accountant in the Finance Dept.

Ordinance attached at page 2A

ROLL CALL

YEAS: 6 ALDERMEN: Williams, Gardner, Patton, Navarrete, Wosczynski, Tillman
PRESENT: 1 ALDERMAN: Smith
NAYS: 0 ALDERMEN
ABSENT: 0 ALDERMEN MOTION CARRIED.

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

**ORDINANCE
NUMBER 18~~4~~47**

**AN ORDINANCE AMENDING ORDINANCE #18-42 ESTABLISHING
THE SALARIES AND OTHER FRINGE BENEFITS OF
APPOINTED OFFICIALS, SUPERVISORY PERSONNEL,
AND OTHER FULL-TIME AND PART-TIME EMPLOYEES
NOT COVERED BY A COLLECTIVE BARGAINING
AGREEMENT FOR THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS**

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

**MICHAEL NAVARRETE
MAGDALENA J. WOSZYNSKI
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 on 08-20-18
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NO. 18-47

AN ORDINANCE AMENDING ORDINANCE #18-42 ESTABLISHING
THE SALARIES AND OTHER FRINGE BENEFITS OF
APPOINTED OFFICIALS, SUPERVISORY PERSONNEL,
AND OTHER FULL-TIME AND PART-TIME EMPLOYEES
NOT COVERED BY A COLLECTIVE BARGAINING
AGREEMENT FOR THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS

WHEREAS, the City of Calumet City, Cook County, Illinois is a home rule unit pursuant to Article VII of the Constitution of the State of Illinois;

WHEREAS, the City of Calumet City as a home rule unit, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Mayor and City Council of the City of Calumet City, deem it advisable to increase the salaries and affix the type of fringe benefits received by appointed officials, supervisory personnel and other full-time and part-time employees not covered by a collective bargaining agreement.

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. Salary of Appointed Officials

Below is a list of appointed officials and the annual salary they are to receive for the performance of their duties, effective May 1, 2018, for those officials actively employed as of the date of adoption of this ordinance:

	<u>Group A</u>	
City Administrator		\$ 87,654.00 per year
Water/Sewer Commissioner		57,857.00 per year
Street & Alley Commissioner		57,857.00 per year
Dir. of Inspectional Services		87,654.00 per year
Electrical/Code-Enforcement Officer		54,759.00 per year
Economic Coordinator		89,063.00 per year
Fair Housing Administrator		73,636.00 per year
Police Chief		157,840.00 per year
Fire Chief		143,574.00 per year

Group B

Police Pension Board – City Appointees	\$ 100.00 per mtng
Police & Fire Commissioners	185.75 per mtng
Secretary of Police & Fire Commissioners	16,339 per year
Zoning Board of Appeals – Chairman	125.00 per mtng
Zoning Board of Appeals – Secretary	110.00 per mtng
Zoning Board of Appeals - Other Members	100.00 per mtng
Housing Authority Committee	100.00 per mtng
Flood Plain Management Committee	100.00 per mtng

Group C

Plumbing Inspector	\$ 28,455.00 per year
E.S.D.A. Director	30,627.00 per year
Office of Professional Standards - Director/ FOIA Officer	24,456.00 per year
Finance Director	12,000.00 per month
City Prosecutor/Corporation Counsel	20,000.00 per month
City Attorney	60,000.00 per month

For new employees hired into the above positions (other than Group B), the City Council may pay said positions a lower annual salary or hourly rate.

The salaries earned for each position listed above will be paid in twenty-six (26) installments to be paid every two weeks as set by the Treasurer's office, except for the salaries of the Finance Director, Police and Fire Commissioners, the Zoning Board of Appeals Commissioners, City Attorney and Corporation Counsel which will be paid on the following workday after a regularly scheduled Council Meeting.

Salaries of appointed officials provided herein shall remain in full force and effect, subject to the unrestricted right of the Mayor and City Council to alter, amend, reduce or increase salaries and benefits of appointed officials, who are not subject to any collective bargaining agreement or separate contract in subsequent budget years.

SECTION 2. Full-Time Employees

Below is a list of full-time employees and their annual salary they are to receive for the performance of their duties, effective May 1, 2018, for those officials actively employed as of the date of adoption of this ordinance:

Accountant	\$ 74,552.08 per year
Accounting Department Coordinator	64,723.00 per year
Assistant Police Chief	132,940.00 per year
Deputy Fire Chief	132,940.00 per year
System Manager	73,637.00 per year

Assistant System Manager	61,532.00 per year
911 Communications Director	61,685.00 per year
Building Commissioner & Zoning Adm./Deputy Director	87,654.00 per year
Deputy Clerk	52,988.00 per year
Health Inspector	54,505.00 per year
Administrative Assistant to Mayor	71,371.00 per year
Crime Free Housing Administrator	66,699.00 per year

#—(~~Position is eligible for overtime when hours exceed 40 hours per week~~)

The salaries earned for each position listed above will be paid in twenty-six (26) installments to be paid every two weeks as set by the Treasurer's office.

For new employees hired into these positions, the City Council may pay said positions a lower annual salary.

Salaries of full-time employees provided herein shall remain in full force and effect, subject to the unrestricted right of the Mayor and City Council to alter, amend, reduce or increase salaries and benefits of these full-time employees, who are not subject to any collective bargaining agreement in subsequent budget years.

SECTION 3. Part-time and Seasonal Employees

Below is a list of part-time employees and the salary they are to receive for the performance of their duties, effective May 1, 2018 who are actively employed as of the date of adoption of this ordinance:

Emergency Service Patrol	\$ 15.00 per hour
Health Commissioner	10,000 retainer (payable May)
Public Health Information Officer	6,565 per year
Grant Facilitator	12,000 per year
Floodplain Manager Stipend	2,400 per year
Certified Water Operator Stipend	2,400 per year
Certified Health Inspector Stipend	2,400 per year
Insurance Co-Ordinator Stipend	2,400 per year
Certified Public Accountant Stipend	5,000 per year

The salaries earned for each position listed above will be paid in twenty-six (26) installments to be paid every two weeks as set by the Treasurer's office.

For new employees hired into these positions, the City Council may pay said positions a lower annual salary.

Salaries of part-time employees provided herein shall remain in full force and effect, subject to the unrestricted right of the Mayor and City Council to alter, amend, reduce or increase salaries and benefits of these part-time employees, who are not subject to any collective bargaining agreement in subsequent budget years.

SECTION 4. Legislative Secretaries

It is the policy of the City of Calumet City, Cook County, Illinois, that the seven (7) elected Aldermen are entitled to legislative secretaries. An annual amount of \$11,000 is allocated to each Alderman for his/her legislative secretaries effective May 1, 2018.

SECTION 5. Comp Time

As management and exempt employees, during the tenure of their length of service under this ordinance they shall not be entitled to comp time. Department heads shall retain whatever comp time or other benefits permitted by the collective bargaining agreements of the City relative to their employment prior to becoming a department head. Payment of comp time or other benefits permitted by the collective bargaining agreements of the City relative to their employment prior to becoming a department head will be paid at the rank attained at the time prior to appointment. All comp time will be paid at the time of separation of employment, if said separation does not involve termination for cause.

SECTION 6. Insurance

To the extent that insurance is not covered under the collective bargaining agreement, the City shall continue to make available to individuals eligible to be covered under Sections 1 (Group A) and Section 2 of this ordinance as well as the positions of Finance Director, Corporation Counsel and Office of Professional Standards – Director/FOIA Officer and their dependents, substantially similar group health and hospitalization insurance, dental insurance and life insurance coverage and any benefits that exist at the time of passage of this ordinance.

The City retains the right to elect a different insurance carrier, provide coverage through "HMO" systems or self-insure. It is the intent of this ordinance that such benefits shall be covered and shall not be terminated except as permitted by law. The City Council may, by a majority vote, approve improved insurance benefits for those employees covered under Sections 1 (Group A) and Section 2 at any time during the term of this and subsequent ordinances.

The City shall deduct from said individuals' salaries for Health and Hospitalization insurance effective May 1, 2009. Said deduction will be done on a monthly basis, depending upon the type of coverage. Employees selecting HMO coverage shall contribute \$80.00 per month for single coverage and \$100.00 per month for family coverage toward the cost of the premium. Employees selecting PPO coverage shall contribute 20.0% of the cost of the premium, whether electing single or family coverage. If the employees should select "HMO - Blue Advantage" the monthly premium for single would be \$70.00 per month and family \$80.00 per month. Premium adjustments are made each August 1, under the current providers.

Individuals covered under this section, who have provided fifteen (15) years of service to the City and who reached the age of fifty (50), or reach the age of 50 in any calendar year of which this ordinance is in effect, may upon notice of the individual's intent to retire or separate from service, request to participate in the City's health and dental insurance coverage after retirement and will

pay the same contribution rate as active employees under this ordinance including any future adjustments. To remain eligible, retired or separated individuals must continue to make their contribution payments. Individuals will continue to make contribution payments for insurance coverage until such time as the retired or separated individuals reaches Medicare coverage age, at which time the retiree or separated individuals shall be eligible for any then existing supplemental insurance program paid by the City. Employees who are discharged for cause or who are found guilty of a crime involving honesty, trust, moral turpitude or any fiduciary relationship will not be eligible for this benefit.

The City shall supply each individual covered under this section a life insurance policy of Twenty Thousand (\$20,000) dollars while an active employee and Five Thousand (\$5,000) once the employee has retired.

SECTION 7. Sick Days

It is the policy of the City of Calumet City, Cook County, Illinois, that eligible individuals who are covered under Sections 1 (Group A) and Section 2 of this ordinance and which are classified as full-time employees shall accrue one (1) day (8 hours) of sick-time for each month worked. Said sick-time will be accounted for in the personnel office. When one of the above mentioned individuals uses a sick day, said time reports should designate when a sick day is being used. For extended non-occupational injuries or illness's said individuals covered under this section will continue to be paid from the number of unpaid accrued sick days they have accumulated. In no event, shall said individuals be paid beyond those accumulated sick days.

If said individuals need to extend sick day pay beyond what they have accumulated, then they can petition the Council for additional time off with pay. The Council can approve additional time-off with pay for a maximum period of six months. When said individual does return to work under these circumstances new sick days accumulated will be offset by those days paid when the City Council granted additional time off.

If an individual included in this section resigns or is terminated, said individual will not be entitled to buy-back of any unused sick days earned while covered under this ordinance.

For full-time employees that are assigned to one of the positions covered under this ordinance and prior to new assignment, if they were part of a collective bargaining unit, sick days accumulated under the collective bargaining agreement will be frozen at the time of positional change and computation of sick days will be determined at the hourly rate of the individuals rank attained prior to being appointed to a full-time position (Sections 1 (Group A) and Section 2) covered under this ordinance. Any sick days used will first be subtracted from the accumulated days earned under their new position, and only after all accumulated days earned under the new position have been used, can the accumulated days earned under their old position be used.

SECTION 8. Longevity

All individuals under Sections 1 (Group A) and Section 2 will be eligible for longevity pay. Longevity pay will be determined by the number of years served in the positions covered

above. The years served will be determined by the number of years they have served in their current positions. Other positions held by the employee working for the City, will not count toward years of service (Example – If an employee served 3 years as the Purchasing Director and then is moved to a new position under this ordinance, the three years served will not count toward years of service for his/her new position.

The longevity schedule is listed below. The City agrees to pay this additional percentage of the employee’s annual base salary, according to the following schedule:

End of three (3) years of service	9%
End of six (6) years of service	12%
End of nine (9) years of service	15%
End of twelve (12) years of service	18%
End of fifteen (15) years of service	21%
End of eighteen (18) years of service	24%
End of twenty (20) years of service	27%

SECTION 9. Severance Pay

All management and full-time employees under Section 1 (Group A) and Section 2 of this Ordinance shall be entitled to one month's severance pay upon the City terminating said individuals. If an employee retires no severance pay will be due. If individuals continue employment with the City, but in a different job title, then no severance pay will be due. The City also retains the right to withhold said payment for just cause.

SECTION 10. Vacation Pay/Personal Days

All individuals under Sections 1 (Group A) and Section 2 and who are paid an annual salary shall be designated as full-time employees and shall be entitled to vacation time with pay pursuant to the following schedule:

End of six months	(1) one week
Start of second year	(2) two weeks
End of 5th year	(3) three weeks
End of 10th year	(4) four weeks
End of 15th year	(5) five weeks
End of 20th year	(6) six weeks

All individuals may divide their vacation into (1) one-week segments. For all individuals who have separated time with the City and later return, shall be reinstated for their time earned while employed by the City for the purpose of the vacation schedule.

All individuals under Sections 1 (Group A) and Section 2 shall be entitled to 4 personal days per fiscal year. Unused personal days at the end of the fiscal year will be lost. No personal days can be carried forward.

SECTION 11. Repeal

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION 12. Effective Date

This Ordinance shall be in full force and effect immediately upon its passage to ensure that the health, safety and welfare of the residents of the City are duly protected and served.

SECTION 13. Legislative Act


This Ordinance and each of its terms shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law, or (b) legislate in a matter or regarding a matter not delegated to municipalities by state law. It is the intent of the Corporate Authorities of the City of Calumet City that the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, that this Ordinance shall supersede state law in that regard within its jurisdiction.

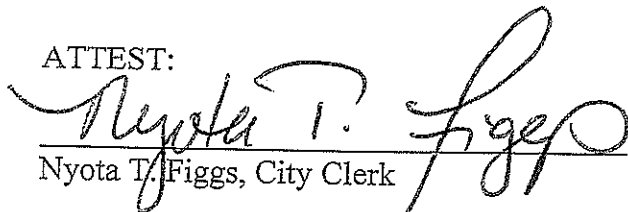
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ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 20th day of August, 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
NAVARRETE	X			
WOSZYNSKI	X			
TILLMAN	X			
WILLIAMS	X			
GARDNER	X			
PATTON	X			
SMITH				X
(MAYOR QUALKINBUSH)				
TOTALS	6			1

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 20th day of August, 2018.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

Send the City Council recommended amendments to the Zoning Board Alderman Smith moved, seconded by Alderman Wosczyński, to approve sending the recommended amendments to the Zoning Ordinance relative to SIGNS and PARKING to the Zoning Board of Appeals for approval.
MOTION CARRIED.

Economic Dev. New Web Site Design Economic Development Coordinator Pete Saunders presented a preview of the new website design to the City Council.

River Oaks Dr/Torrence Av TIF District Econ. Dev. Coordinator Saunders updated the City Council on the status of the creation of the River Oaks/Torrence Av TIF District and the Joint Review Board Mtg. held with all the taxing districts on August 14, 2018.

Sibley Blvd TIF District Creation Econ. Dev. Coordinator Saunders updated the City Council on the status of the creation of a TIF District on Sibley Blvd. (Approved at Special Mtg. on January 28, 2018); approval of additional funds for study.

Retain Kane McKenna to conduct feasibility study Alderman Williams moved, seconded by Alderman Wosczyński, to approve retaining Kane McKenna to conduct a feasibility study in the amount of \$11,000.00 for the creation of a TIF District (from western border (expressway) to Torrence Avenue; including all four corners of Sibley/Torrence); direct the City Treasurer to remit payment from account 01099-52990 Special Corporate Fund.

ROLL CALL

YEAS: 7 ALDERMEN: Williams, Gardner, Patton, Smith, Navarrete, Wosczyński, Tillman
NAYS: 0 ALDERMEN
ABSENT: 0 ALDERMEN

MOTION CARRIED.

Feasibility study to create TIF Dist. for Marble St. Mayor Michelle reported that the economic development team would be discussing with TIF Attorney Kathy Orr the feasibility of creating a TIF District for the Mable Street property for the development of the Neighborhoods Renewed Green proposed project and would report back to the City Council.

Demolition of Theatre at River Oaks mall Mayor Michelle reported that the blighted theatre at 1385 Torrence Avenue was being demolished (PIN # 30-19-100-112); property is 161.017 square feet which will now be available for new development. The sign will be kept and repaired for use by the Mall.

New Sam's Club Gas Station Mayor Michelle reported that the new Sam's Club gas station was under construction. The storm sewers were currently being installed and the estimated completion date is December 10, 2018.

Invest in Cook Grant
Awarded to City

City was awarded an Invest in Cook Grant (\$200,000 for the Dolton Rd/State St/ Plummer Av Truck Route Improvements which aligns with Connect Cook County, the County’s Long Range Transportation Plan. Also, advising Council of Study of current land use for possible land acquisition to redevelop area.

Pass Resolution to
Accept Award and
Approve IGA
(Res. #18-42)

Alderman Gardner moved, seconded by Alderman Smith, to pass a resolution accept the award and approve the IGA between the County of Cook, through its Department of Transportation and Highways, with the City of Calumet City. (Res. Attached as page 4A)

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED.

City partnering
with Home Depot
to rehab VFW

Mayor Michelle reported that the City was partnering with Home Depot to rehab the VFW at 664 Hirsch Avenue.

Active Econ. Dev.
Projects underway

Economic Development Coordinator Saunders reported to the Council on other active projects currently underway: Wow Furniture Grand Opening, self-storage At 1717 East West Road (former Target location), waiting on proposal to Develop 1747 East West Road (former Circuit City location); Ashland Chemical Renovation at 14303 Paxton Avenue; FinishMaster, a distributor of industrial And automotive coatings, is completing renovation of 1480 Huntington Dr.; Victor Pharmacy and Medical Equipment signed a lease to locate at 1837 River Oaks Dr.; WC MRP Calumet City, owner of River Oaks West Shopping Center is Seeking a Class 8 property tax incentive from Cook County; 668 River Oaks Drive strip mall is seeking a Class 8 property tax incentive from Cook County; Elfi Wall System is interested in moving the manufacturing company from Chicago to Calumet City.

Community
Events

Denise Rzonca, Administrative Assistance, Community & Economic Development Dept., reported on the following community events: Student Achievement/Teacher of the Year event; Farmers Market which Takes place on Fridays from July thru October; Labor Day Parade; Pumpkin Giveaway on October 13; requested input from alderman about a Trunk of Treat Event on Halloween, as aldermen expressed interest last year; senior facility Holiday events; Tree Lighting Holiday event on December 7, 2018. She also Reported that Aldi’s has completed the renovation of this location and will be having a grand re-opening event on August 29.

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

RESOLUTION
NUMBER 18-42

**A RESOLUTION AUTHORIZING ACCEPTANCE OF THE AWARD
OF AN INVEST IN COOK COUNTY GRANT IN THE AMOUNT OF \$200,000.00
AND APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF COOK THROUGH ITS
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND CALUMET CITY**

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

**DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE TILLMAN
RAMONDE WILLIAMS
MAGDALENA J. "LENI" WOSZYNSKI**

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 8-20-18
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Special Meeting 4A
August 20, 2018

RESOLUTION NO. 2018- 42

**A RESOLUTION AUTHORIZING ACCEPTANCE OF THE AWARD
OF AN INVEST IN COOK COUNTY GRANT IN THE AMOUNT OF \$200,000.00
AND APPROVING AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE COUNTY OF COOK THROUGH ITS
DEPARTMENT OF TRANSPORTATION AND HIGHWAYS AND CALUMET CITY**

WHEREAS, the County of Cook (the “County”) and the City of Calumet City (the “City”) are each public agencies within the meaning of the Intergovernmental Cooperation Act, as set forth in 5 ILCS 220/1 *et seq.*; and

WHEREAS, Article VII, Section 10, of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act authorize units of local government to enter into intergovernmental agreements pertaining to intergovernmental activities; and

WHEREAS, the County has awarded an invest in Cook County grant to the City in the amount of \$200,000.00 for a Phase I Engineering Study for the Dolton Road/State Street/Plummer Avenue Truck Route Improvements which aligns with Connect Cook County, the County’s Long Term Transportation plan; and

WHEREAS, the parties have determined that it is reasonable, necessary and in the public interest and welfare to work cooperatively regarding implementation and use of the grant funds for the Phase I Engineering Study; and

WHEREAS, the parties have decided to delineate their duties and responsibilities pursuant to the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals shall be and are hereby incorporated as if said recitals were fully set forth within this Section One.

SECTION TWO: The Intergovernmental Agreement attached hereto is hereby approved and the Mayor and City Clerk are hereby authorized and directed to accept the award of the grant on behalf of the City and to execute said Intergovernmental Agreement in substantially the form attached hereto.

SECTION THREE: All policies, resolutions and ordinances of the City of Calumet City which conflict with this resolution shall be, and they are hereby, repealed.

SECTION FOUR: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

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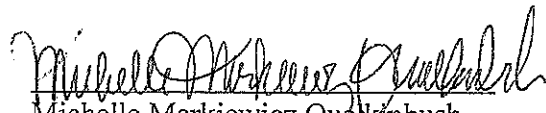
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois

this 20th day of August, 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
GARDNER	X			
NAVARRETE	X			
PATTON	X			
SMITH	X			
TILLMAN	X			
WILLIAMS	X			
WOSZYNSKI	X			
	7			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 20th

day of August, 2018.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

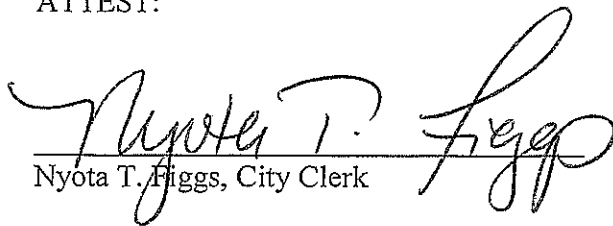
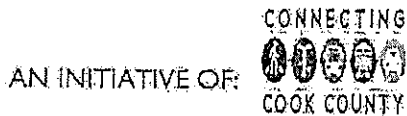

 Nyota T. Figgis, City Clerk

EXHIBIT A

INTERGOVERNMENTAL AGREEMENT



INTERGOVERNMENTAL AGREEMENT

This **INTERGOVERNMENTAL AGREEMENT** (the "AGREEMENT") is entered into this _____ day of _____, 2018, by and between the COUNTY OF COOK (the "COUNTY"), a body corporate and politic of the State of Illinois, acting by and through its DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (the "DEPARTMENT"), and the CITY OF CALUMET CITY (the "GRANTEE" or "CITY"), a municipal corporation of the State of Illinois. The COUNTY and GRANTEE are sometimes referred to herein collectively as the "PARTIES."

RECITALS

WHEREAS, the Chicago metropolitan area is the freight center of North America and a transportation hub for the nation with 266,000 companies and 3.8 million jobs; and

WHEREAS, the transportation infrastructure that was an essential element in the development of our regional economy needs to be maintained, updated, expanded, and improved in order for us to remain competitive and grow; and

WHEREAS, *Connecting Cook County*, the COUNTY's first long range transportation plan (LRTP) in 75 years, takes stock of our transportation assets, deficiencies and future needs; measures them against the community and economic opportunities that transportation can facilitate; and outlines a new direction and a more expansive role for the COUNTY in funding and collaborating on projects across jurisdictional boundaries and in achieving greater integration of the system across all transportation modes; and

WHEREAS, the LRTP identifies five key priorities: (1) prioritize transit and other transportation alternatives; (2) support the region's role as North America's freight capital; (3) promote equal access to opportunities; (4) maintain and modernize existing transportation facilities; and (5) increase investments in transportation; and

WHEREAS, Invest in Cook, an annual initiative of *Connecting Cook County*, gives local and regional governments and private partners the opportunity to apply for up to \$8.5 million in transportation funds to cover the cost of planning and feasibility studies, engineering and construction of improvements that implement and advance the priorities set forth in the LRTP; and

WHEREAS, the DEPARTMENT selected 34 projects as part of the COUNTY's FY2018 Invest in Cook grant program, including transit improvements, cycling and pedestrian enhancements, traditional roadway repair and freight enhancements; and

WHEREAS, the COUNTY's investment of \$7.0 million leveraged an additional \$26.8 million in federal, State and local funds; and

WHEREAS, the commitment of COUNTY transportation resources will enable \$33.8 million in project activity across all phases to get underway in the coming year; and

WHEREAS, on July 25, 2018, the COUNTY informed the CITY that it had been selected for participation in the FY2018 Invest in Cook program; and

WHEREAS, the COUNTY has agreed to award the CITY up to \$200,000.00 of Invest in Cook funds toward the cost of Phase I engineering for the CITY's Dolton Road/State Street/Plummer Avenue Truck Route Improvements project (the "PROJECT"), herein designated as COUNTY section number 18-IICFR-00-ES-MFT; and

WHEREAS, the Phase I scope of work for the PROJECT consists of an in-depth investigation of the Dolton Road/State Street/Plummer Avenue corridor, including roadway conditions, alternative alignments and cross sections, and other design features; and

WHEREAS, the Phase I engineering study will clearly describe the need for the improvement of the corridor and include, but not be limited to, description of existing conditions, operational and safety analysis, descriptions for proposed improvements, lighting, off-street parking, bikeways and trails, pedestrian overpass, mass transportation, utility conflicts, storm water pollution prevention plan and erosion control, topographic field survey, environmental resource summary and commitments, engineer's estimate of costs, coordination and documentation, and final report and exhibits; and

WHEREAS, the PROJECT implements the goals of the LRTP to

- prioritize transit and other transportation alternatives by improving a PACE transit route roadway and providing ADA improvements to transit facilities;
- support the region's role as North America's freight capital by improving a designated truck route, improving the safety of freight movement in the region and increasing the speed and reliability of the movement of goods;
- promote equal access to opportunities by creating or retaining jobs accessible to low- and moderate-income persons, reducing travel time for transportation users in a disadvantaged area and helping make a currently disadvantaged area more attractive to new businesses;
- maintain and modernize existing transportation infrastructure by repairing a facility that is currently in poor condition and implementing new safety features; and
- increase investments in transportation by leveraging other funding; and

WHEREAS, a map showing the PROJECT limits is incorporated into this AGREEMENT and attached hereto as EXHIBIT A; and

WHEREAS, the PARTIES by this instrument desire to determine and establish their respective responsibilities toward Phase I engineering, funding and reporting of the PROJECT; and

WHEREAS, the COUNTY by virtue of its powers as set forth in the Counties Code, 55 ILCS 5/1-1 et seq., and the Illinois Highway Code, 605 ILCS 5/1-101 et seq., is authorized to enter into this AGREEMENT; and

WHEREAS, the CITY by virtue of its powers as set forth in the Illinois Municipal Code, 65 ILCS 5/1-1-1 et seq., is authorized to enter into this AGREEMENT; and

WHEREAS, a cooperative Intergovernmental Agreement is appropriate and such an Agreement is authorized under Article VII, Section 10 of the Illinois Constitution and the Intergovernmental Cooperation Act, 5 ILCS 220/1 et seq.; and

NOW, THEREFORE, in consideration of the aforementioned recitals and the mutual covenants contained herein, the PARTIES hereto agree as follows:

I. PHASE I ENGINEERING STUDY

- A. The GRANTEE shall enter into a contract with a qualified consultant to complete a Phase I engineering study for the PROJECT.
- B. Prior to execution, the COUNTY shall review the contract for conformance with the executed AGREEMENT.
- C. The GRANTEE shall forward a copy of the contract to the COUNTY no later than 14 calendar days after execution.
- D. Upon request by the COUNTY, the GRANTEE shall provide the COUNTY with copies of all deliverables produced by the consultant and submitted to the GRANTEE, including, but not limited to, any and all surveys, studies, reports, charts, maps, drawings, agreements, data, plans, specifications, estimates, plats, permits and special provisions.
- E. The GRANTEE and/or its consultant shall coordinate and conduct any public meetings or hearings required by the Illinois Department of Transportation (IDOT) as part of the Phase I engineering study.
- F. The GRANTEE and/or its consultant shall provide IDOT with any and all documents necessary to secure IDOT approval of the Project Development

Report (PDR) for the PROJECT. Upon completion, the GRANTEE shall provide the COUNTY with one paper copy and an electronic copy of the final PDR.

- G. The GRANTEE agrees to assume overall responsibility for the PROJECT, including ensuring that all required permits and joint participation and/or force account agreements are secured in support of the general PROJECT schedules and deadlines.
- H. The COUNTY shall grant and consent to any and all permits, rights of access (ingress or egress), and temporary use of its property within the PROJECT limits to the GRANTEE and/or its agents, without charge of permit fees to the GRANTEE. Any permit for rights of access and/or temporary use of any of the COUNTY's property shall not be unreasonably withheld by the COUNTY.
- I. All submittals required under this section of the AGREEMENT shall be directed to the Bureau Chief of Project Development, Cook County Department of Transportation and Highways, 69 W. Washington Street, 23rd Floor, Chicago, IL 60602.

II. FINANCES

- A. It is agreed by the PARTIES that the total estimated cost of the Phase I engineering study for the PROJECT is \$240,000.00.
- B. The GRANTEE agrees to pay all actual PROJECT-related costs, including, but not limited to, the cost of the Phase I engineering study, subject to reimbursement by the COUNTY as hereinafter stipulated.
- C. The COUNTY agrees to reimburse the GRANTEE up to \$200,000.00 toward the cost of the Phase I engineering study, in accordance with the approved PROJECT budget, which is incorporated into this AGREEMENT and attached hereto as EXHIBIT B.
- D. It is understood and agreed to by the PARTIES that the COUNTY will not reimburse the GRANTEE for any expenditures that are:
 - 1. contrary to the provisions of this AGREEMENT;
 - 2. not directly for completing the Phase I engineering study for the PROJECT;
 - 3. of a regular and continuing nature, including, but not limited to, administrative costs, staff and overhead costs, rent, utilities and maintenance costs;

4. incurred without the consent of the COUNTY after written notice of the suspension or termination of any or all of the COUNTY's obligations under this AGREEMENT; or

5. in excess of the amount set forth in Section II (C) of this AGREEMENT.

E. The COUNTY agrees that upon award of the Phase I engineering contract and receipt of an invoice from the GRANTEE, the COUNTY will make an advance payment to the GRANTEE in the amount of \$70,000.00. This amount represents 35% of the COUNTY's total obligation incurred under this AGREEMENT. After these initial funds have been expended by the GRANTEE, the GRANTEE shall provide the COUNTY with the following documents related to the advance payment in order to be eligible to receive additional funding from the COUNTY:

1. a cover letter addressed to the Bureau Chief of Project Development, which includes the name of the PROJECT and its associated section number;
2. a copy of the cancelled check(s) paid to the consultant(s) (or a copy of the associated bank ledger reflecting the payment(s)), or a letter from the consultant(s) confirming payment was received for the service(s) rendered; and
3. a copy of the associated invoice(s) submitted by the consultant(s) for the service(s) rendered.

F. The COUNTY will pay the GRANTEE the balance of its obligation incurred under this AGREEMENT as additional funds are expended by the GRANTEE. The GRANTEE may seek reimbursement from the COUNTY no more frequently than on a monthly basis. In order to receive reimbursement from the COUNTY, the GRANTEE must provide the COUNTY with the following:

1. a cover letter addressed to the Bureau Chief of Project Development;
2. an invoice requesting payment, which includes the name of the PROJECT and its associated section number;
3. a copy of the cancelled check(s) paid to the consultant(s) (or a copy of the associated bank ledger reflecting the payment(s)), or a letter from the consultant(s) confirming payment was received for the service(s) rendered; and

4. a copy of the associated invoice(s) submitted by the consultant(s) for the service(s) rendered.
- G. If the documentation submitted by the GRANTEE for reimbursement is deemed by the COUNTY as not sufficiently documenting the work completed, the COUNTY may require further records and supporting documents to verify the amounts, recipients and uses of all funds invoiced pursuant to this AGREEMENT.
- H. It is further agreed by the PARTIES that notwithstanding the estimated or actual cost of the Phase I engineering study for the PROJECT, the COUNTY's financial responsibility pursuant to this AGREEMENT shall not exceed \$200,000.00.
- I. Either PARTY may request, after the Phase I engineering contract is let by the GRANTEE, that supplemental work that increases the total cost of Phase I engineering study or costlier substitute work be added to the contract. The GRANTEE will cause said supplemental work or such substitute work to be added to the contract, provided that said work will not unreasonably delay the PROJECT schedule. Whichever of the PARTIES requesting or causing said supplemental work or costlier substitute work shall pay for the cost increases of said work in full.

III. REPORTING

- A. The GRANTEE shall submit quarterly performance reports to the COUNTY no later than 30 days after the reporting period as determined by the COUNTY. The reports shall be directed to the Bureau Chief of Strategic Planning and Policy, Cook County Department of Transportation and Highways, 69 W. Washington Street, 23rd Floor, Chicago, IL 60602.
- B. Quarterly performance reports shall include the following information:
 1. a cover letter addressed to the Bureau Chief of Strategic Planning and Policy, which includes the name of the PROJECT and its associated section number;
 2. an estimate of the percentage of Phase I engineering work completed for the PROJECT;
 3. a statement indicating whether Phase I engineering work for the PROJECT is on, behind or ahead of schedule;
 4. a record of Phase I engineering activities and expenditures to date and for the current reporting period;

5. a forecast of quarterly Phase I engineering activities and expenditures for the remainder of the PROJECT; and
 6. any significant changes to the PROJECT schedule.
- C. The GRANTEE shall use whatever forms or documents are required for use by the COUNTY in submitting the quarterly and final performance reports.
 - D. Quarterly performance reports will be used by the COUNTY to compare the rate of GRANTEE's actual expenditures to the planned amounts in the approved PROJECT budget (EXHIBIT B) and to track Phase I engineering activities and progress against the approved milestones in the PROJECT schedule, which is incorporated into this AGREEMENT and attached hereto as EXHIBIT C.
 - E. The GRANTEE shall submit a final performance report with its last request for reimbursement. The final report should describe the cumulative activities of the Phase I engineering phase of the PROJECT, including a complete description of the GRANTEE's achievements with respect to the PROJECT objectives and milestones. The COUNTY will not issue a final reimbursement until the final report is submitted.
 - F. The COUNTY may at its sole discretion extend the due date of any quarterly performance report upon receiving a justified request from the GRANTEE.
 - G. The GRANTEE understands and agrees that the failure to submit timely and complete performance reports will result in the delay of funds and/or the denial of future funding.

IV. GENERAL PROVISIONS

- A. Entire Agreement. This AGREEMENT constitutes the complete and exclusive statement of the agreement of the PARTIES relative to the subject matter hereof and supersedes all previous oral and written proposals, negotiations, representations or understandings concerning such subject matter.
- B. Recitals. The introductory recitals included at the beginning of this AGREEMENT are agreed to and incorporated into this AGREEMENT.
- C. Project Start and Finish. The work of the GRANTEE is to commence as soon as practicable after receipt of a "Notice to Proceed" from the COUNTY. This AGREEMENT terminates upon completion of the Phase I engineering study for the PROJECT and payment by the COUNTY of the final invoice submitted by the GRANTEE, or March 31, 2021, whichever date is earlier. The PARTIES may agree to extend the termination date of the AGREEMENT in a letter signed by the

Superintendent of the DEPARTMENT and an authorized representative of the GRANTEE.

- D. Schedule. The GRANTEE represents to the COUNTY that the Phase I engineering study for the PROJECT shall be completed within 20 months from receipt of a "Notice to Proceed" from the COUNTY. Any requests for extension beyond the 20 months to complete the Phase I engineering study must be submitted in writing 30 days before the end of the 20 months to complete. Upon completion or work stoppage, unused and/or unencumbered funds are to be promptly returned to the COUNTY.
- E. Inactivity. This AGREEMENT and the covenants contained herein shall become null and void in the event that the Phase I engineering contract is not awarded within one year subsequent to the date of execution of this AGREEMENT by the PARTIES.
- F. Suspension or Termination of Agreement. The GRANTEE agrees that, if the COUNTY determines that the GRANTEE has not complied with or is not complying with, has failed to perform or is failing to perform, has not met or is not meeting significant PROJECT milestones, or is in default under any of the provisions of the AGREEMENT, whether due to failure or inability to perform or any other cause whatsoever, the COUNTY, after written notification to the GRANTEE of said non-compliance or default and failure by the GRANTEE to correct said violations within 30 calendar days, may:
1. suspend or terminate this AGREEMENT in whole or in part by written notice, and/or;
 2. demand refund of any funds disbursed to GRANTEE;
 3. deduct any refunds or repayments from any funds obligated to, but not expended by the GRANTEE, whether from this or any other project;
 4. temporarily withhold cash payments pending correction of deficiencies by the GRANTEE or more severe enforcement action by the COUNTY;
 5. disallow all or part of the cost of the activity or action not in compliance;
 6. take other remedies legally available; or
 7. take appropriate legal action.
- G. Designation of Representatives. Not later than 10 calendar days after execution of this AGREEMENT each of the PARTIES shall designate in writing a full-time

representative for the carrying out of the AGREEMENT. Each of the representatives shall have authority, on behalf of the PARTIES, to make decisions relating to the work covered by this AGREEMENT. Representatives may be changed, from time to time, by subsequent written notice. Each representative shall be readily available to the other.

- H. Timely Review and Approval. Wherever in this AGREEMENT approval or review by either the COUNTY or the GRANTEE is provided for, said approval or review shall not be unreasonably delayed or withheld.
- I. Indemnification. The GRANTEE shall indemnify, defend and hold harmless the COUNTY and its commissioners, officers, directors, employees and agents, and their respective heirs, successors and assigns, from and against any and all claims, liabilities, damages, losses, and expenses, including, but not limited to, legal defense costs, attorney's fees, settlements or judgments, caused by the negligent acts, omissions or willful misconduct of the GRANTEE, its officers, directors, employees, agents, consultants, contractors, subcontractors or suppliers, in connection with or arising out of the performance of this AGREEMENT.
- J. Conflicts of Interest. The GRANTEE understands and agrees that no director, officer, agent or employee of the GRANTEE may have an interest, whether directly or indirectly, in any contract or the performance of any work pertaining to this AGREEMENT; represent, either as agent or otherwise, any person, trust or corporation, with respect to any application or bid for any contract or work pertaining to this AGREEMENT; and take, accept or solicit, either directly or indirectly, any money or thing of value as a gift or bribe or means of influencing his or her vote or actions. Any contract made and procured in violation of this provision is void and no funds under this AGREEMENT may be used to pay any cost under such a contract.
- K. Compliance with Laws, Rules and Regulations. The PARTIES shall at all times observe and comply with all laws, ordinances, rules or regulations of the Federal, State, County and local governments, as amended from time to time, which may in any manner affect the performance of this AGREEMENT.
- L. Disputes. In the event of a dispute between the COUNTY and the GRANTEE in the carrying out of the terms of this AGREEMENT, the representatives of the PARTIES shall meet and resolve the issue. In the event they cannot mutually agree on the resolution of the dispute, the decision of the Superintendent of the DEPARTMENT shall be final.
- M. Default. The failure by the COUNTY or the GRANTEE to seek redress for violation of or to insist upon the strict performance of any condition or covenant of this

AGREEMENT shall not constitute a waiver of any such breach or subsequent breach of such covenants, terms, conditions, rights and remedies. No provision of this AGREEMENT shall be deemed waived by the COUNTY or GRANTEE unless such provision is waived in writing.

N. Governing Law and Venue. It is agreed that the laws of the State of Illinois shall apply to this AGREEMENT and that, in the event of litigation, venue shall lie in Cook County, Illinois.

O. Notices. Unless otherwise specified, all written reports, notices and other communications related to this AGREEMENT shall be in writing and shall be personally delivered or mailed via first class, certified or registered U.S. Mail or electronic mail delivery to the following persons at the following addresses:

To the COUNTY: Cook County Department of Transportation and Highways
69 W. Washington Street, 24th Floor
Chicago, IL 60602
Attn: John Yonan, P.E., Superintendent
E-mail: john.yonan@cookcountyil.gov

To the GRANTEE: City of Calumet City
204 Pulaski Road
Calumet City, IL 60409
Attn: Ernest Roberts
E-mail: eroberts@rehd.com

P. Records Maintenance. The GRANTEE shall maintain during the term of this AGREEMENT and for a period of three years thereafter complete and adequate financial records, accounts and other records to support all PROJECT expenditures. These records and accounts shall include, but not be limited to, records providing a full description of each activity being assisted with COUNTY funds; a general ledger that supports the costs being charged to the COUNTY; records documenting procurement of goods and services; contracts for goods and services; invoices; billing statements; cancelled checks; bank statements; schedules containing comparisons of budgeted amounts and actual expenditures; and construction progress schedules, if applicable.

Q. Reviews and Audits. The GRANTEE will give the COUNTY access to all books, accounts, records, reports, files, and other papers pertaining to the administration, receipt and use of COUNTY funds to necessitate any reviews or audits.

R. Modification. This AGREEMENT may only be modified by a written instrument executed by duly authorized representatives of both PARTIES.

- S. Severability. If any term of this AGREEMENT is to any extent illegal, otherwise invalid, or incapable of being enforced, such term shall be excluded to the extent of such invalidity or unenforceability; all other terms hereof shall remain in full force and effect; and, to the extent permitted and possible, the invalid or unenforceable term shall be deemed replaced by a term that is valid and enforceable and that comes closest to expressing the intention of such invalid or unenforceable term.
- T. Binding Successors. This AGREEMENT shall be binding upon and inure to the benefit of the PARTIES hereto and their respective successors and approved assigns.
- U. Force Majeure. Neither of the PARTIES shall be liable for any delay or non-performance of its obligations caused by any contingency beyond its control, including but not limited to, acts of God, war, civil unrest, labor strikes or walkouts, fires and natural disasters.
- V. Conflict with Exhibits. In the event there is a conflict between the terms contained in this document and any attached exhibits, the terms included in this document shall control.
- W. Authority to Execute. The PARTIES hereto have read and reviewed the terms of this AGREEMENT and by their signature as affixed below represent that the signing party has the authority to execute this AGREEMENT and that the PARTIES intend to be bound by the terms and conditions contained herein.
- X. Counterparts. This AGREEMENT may be executed in two or more counterparts, each of which shall be deemed an original and all of which shall be deemed one and the same instrument.
- Y. Section Headings. The descriptive headings used in this section are for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

IN WITNESS WHEREOF, the PARTIES have executed this AGREEMENT on the dates indicated.

EXECUTED BY COUNTY OF COOK:

EXECUTED BY CALUMET CITY:

Toni Preckwinkle
President
Cook County Board of Commissioners

Michelle Markiewicz Qualkinbush
Mayor

This ____ day of _____, 2018

This ____ day of _____, 2018

ATTEST: _____
County Clerk

ATTEST: _____
City Clerk

(SEAL)

(SEAL)

RECOMMENDED BY:

APPROVED AS TO FORM:

Kimberly M. Foxx, State's Attorney

John Yonan, P.E.
Superintendent
County of Cook
Department of Transportation and Highways

By: _____
Assistant State's Attorney

EXHIBIT B

Funding Breakdown for
Dolton Road/State Street/Plummer Avenue Truck Route Improvements Project

ITEM	TOTAL ESTIMATED COST	VILLAGE SHARE	COUNTY SHARE
Phase I Engineering	\$240,000	Balance in excess of \$200,000	Up to \$200,000

EXHIBIT C

**Schedule for
Dolton Road/State Street/Plummer Avenue Truck Route Improvements Project**

Preliminary Engineering and Topographic Survey	September 2018 - April 2019
Environmental Coordination	October 2018 - June 2019
Public Involvement	February - September 2019
Draft Report/Revisions and QC Review	June 2019 - January 2020
Final Report	February - March 2020

Special Meeting 4A
August 20, 2018

Phone: (815) 432-5211 Fax: (815) 432-5234 Email: estimating@irocpavcorp.com
\$355,260.22 is within a reasonable approximation of the Estimate

Thanks,

Glenn Tredinnick, P.E., P.L.S.

Phase 2 Design Coordination (HR Green, Inc.)
Consulting to Bureau of Local Roads & Streets
Illinois Department of Transportation
201 West Center Court
Schaumburg, IL 60196
Tel 847-705-4415

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Appt. of Deputy Clerk

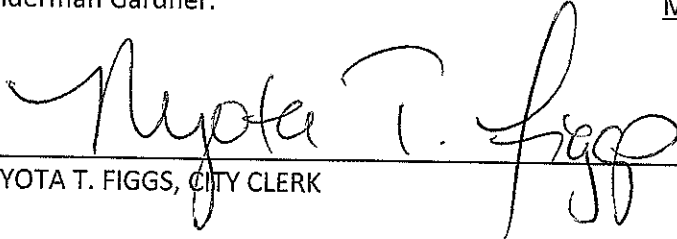
Appointment of Deputy Clerk by Nyota T. Figgs, City Clerk.

City Clerk Figgs asked that this matter be removed from Agenda at this time.

Adjournment

ADJOURNMENT was at 8:19 pm, on a motion by Alderman Patton, seconded by Alderman Gardner.

MOTION CARRIED.



NYOTA T. FIGGS, CITY CLERK