COUNCIL COMMITTEE OF THE WHOLE

HELD ON SEPEMBER 14, 2021 IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Council Committee of the Whole meeting was called to order at 5:43

p.m. by Mayor Jones.

PUBLIC COMMENT

There were no public comments.

ROLL CALL

YEAS:

7

ALDERMEN: Navarrete, Wilson, Tillman (6:13), Williams,

Gardner (6:12), Patton, Smith.

ABSENT:

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ALDERMAN:

NONE

Also present were Mayor Jones, City Clerk Nyota Figgs, Farnsworth Engineering Ken Chastain, and City Administrator Deanne Jaffrey.

Mayor Report

Mayor Jones reported there will be a Committee of the Whole Meeting On September 20, 2021 to interview Economic Development

Coordinators, there are currently four candidates.

Alderman Smith will start security awareness training.

Bond hearing meetings will start for the council in September.

Casino update will take place soon, the Mayor will be meeting on this coming Friday.

The city attorneys suggested all supplemental items be place on the website to reduce FOIA's; there is a link on the website.

Business Grant Application will also be available online for businesses and a copy of the application is on the website.

Skunk trap program is available, residents can apply for free traps to be placed at their home to catch skunks. The link is on the website.

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After School Program

CHAMPS will be the selected organization for the afterschool program. They will present at an upcoming council meeting. They will attempt to implement a baseball program in the city and a work program in conjunction with public works.

IEPA MS4 Insp. Recap Farnsworth representatives gave the results of the IEPA Annual Inspection, they reported the inspection need to be re inspected as the previous report was not detailed enough. There were some immediate suggestions and solutions made.

Directive for City Engineer Alderman Williams moved, seconded by Alderman Smith to direct the City Engineer to move forward with the recommendations for the IEPA Changes.

ROLL CALL

YEAS: 5 ALDERMEN: Navarrete, Wilson, Tillman, Williams,

Gardner, Patton, Smith.

NAYS: 2 ALDERMAN: Tillman, Gardner.

MOTION CARRIED

Recess

The city council took a recess from 6:12 p.m. – 6:20 p.m.

Ald. Gardner & Ald. Tillman Present

Alderman Tillman & Alderman Gardner arrived at 6:12 p.m.

Engineers Report

Farnsworth Representatives gave the city council a detailed report on the following items:

- U.S. Army Levy Project
- Blues Water Run
- Lead Service Lines Replacement program
- State Street Improvement Project
- Street Projects: Buffalo, 157th/Wilson Ave., 166th St.

New Projects

- Green Infrastructure Alley Project Grant
- CMAP Local Technical Program -Traffic Grant
- CMAP Stormwater with MWRD
- EDA Riverside Drive & Lincoln Ave. Project
- 2021-2022 MFT program (recommended to move to calendar year)
- 2021-2022 Sidewalk Program

Recommended Infrastructure Program

- Complete all project planned for 2021
- Amend calendar year for MFT program
- Sewer cleaning program/Televised Program

Ald. Patton left Meeting

Alderman Patton left the meeting at 7:23 p.m.

- Complete water and sewer improvement plans
 Huntington Dr.
 Forest Place
 Dolton Rd. & Stoney Island
- Pavement Management Plan tied to sewer program
- Right Away Plan file with IDOT

Remaining agenda items will be placed on the next agenda.

Adjournment

Alderman Williams moved to adjourn, seconded by Alderman Smith at 7:37 p.m.

MOTION CARRIED

Nyota T. Figgs City Clerk