JOURNAL OF PROCEEDINGS

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

DECEMBER 10, 2020

Public Comment

There was no public comment.

Pledge Of Allegiance

The City Council of the City of Calumet City met via Zoom at 6:04 p.m. in a regular meeting on December 10, 2020 with Mayor Michelle Markiewicz Qualkinbush,

present and presiding.

ROLL CALL

PRESENT:

7

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner (6:10 p.m.), Patton,

Smith

ABSENT:

0

ALDERMEN: None

Also present was City Clerk Figgs, City Clerk Tarka, Police Chief Fletcher, Fire Chief Bachert, City Attorney Lauren DeValle, Street, Alley, Water and Sewer Comm. B. Manousopolous, Director Inspectional Services Sheryl Tillman, Economic Director Joe Wiszowaty, Mayor's Assistant Rose Bonato, and Deputy

Clerk Danielle Smith.

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

Approve Minutes

Alderman Tillman moved, seconded by Alderman Patton, to approve the following

minutes:

10/22/2020 Regular 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 encouraged residents to use driveways and garages during the approaching snow season to keep main and side streets clear for plowing.

CITY COUNCIL REPORTS

Alderman Navarrete - 1st Ward

Alderman Navarrete thanked the Illinois Hispanic Chamber for working with the Economic Development Department and elected officials to secure 30 from the Cook County Grant Lottery for Calumet City businesses.

Alderman Swibes - 2nd Ward

Alderman Swibes thanked Maria Cabrera from Lansing pack 526 and Scott from Tinley Park pack 442 for collecting toys for the toy drive and Alderman Williams for providing flyers.

Alderman Williams - 4th Ward

Alderman Williams gave honor to God and reported toys are still being collected for the toy drive on Saturday, December 19, 2020 beginning at 12:00 p.m. He reported they still need more toys for boys and they can be dropped off at locations throughout the city and anyone wanting to donate should call his office at 708-891-

8194 or 708-212-2240.

Alderman Gardner - 5th Ward

Alderman Gardner extended condolences to the family and friends of Officer Adam Zieminski.

Alderman Gardner encouraged 5th Ward residents to continue to call his office 708-891-8195 with any concerns and issues.

Alderman Patton - 6th Ward

Alderman Patton extended condolences to the Police Department and family of Officer Adam Zieminski.

Alderman Patton thanked Public Works for assisting with the 6th Ward document shredding and electronics recycling event.

Alderman Patton reminded residents that Santa & Mrs. Claus will be coming to the 6th Ward on Saturday, December 19, 2020 beginning at 11:00 a.m. and the map of the route is posted on the City's website.

Alderman Smith 7th Ward

Alderman Smith wished residents Happy Holidays and offered condolences to the Police Department and family of Officer Adam Zieminski.

Alderman Smith reminded residents that the 7th Ward is collaborating on the 4th Ward toy drive and if they have any food needs to contact his office at 708-891-8197 or asmith@calumetcity.org.

Mayor Michelle

Mayor Michelle asked to observe a moment of silence in honor of Officer Adam Zieminski.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Comcast

RE: Xfinity Channel line-up

B. <u>Illinois Department</u> Of Natural Resources RE: Notice of Allocation Proceedings
Office of Water Resources

C. <u>Illinois Environmental</u> Protection Agency RE: IPEA Loan

D. City Clerk Figgs

RE: Revenue Report November 2020

Accept & place on file

Alderman Williams moved, seconded by Alderman Smith, to accept items A-D and place on file.

MOTION CARRIED

NEW BUSINESS

1): Approve the request for decommission/removal from City Insurance of 2009 Ford Crown Victoria (VIN - #2FAHP71V99X113806) and be placed under the control of the Department of Public Works.

Approve the request for decommission/removal from City Insurance of 2009 Ford Crown Victoria (VIN - #2FAHP71V99X113806) and be placed under the control of the Department of Public Works

2): Authorize the City Clerk to advertise for bid for the demolition multiple properties:

Authorize the City Clerk to advertise for bid for the demolition of the following properties:

- 1350 Kenilworth
- 1362 Kenilworth
- 538 Lincoln Ave.
- 626 Ingraham
- 617 Ingraham

Approve New Business

Alderman Patton moved, seconded by Alderman Williams, to approve items #1 and #2 as presented.

MOTION CARRIED

3): Approve Cannabis Impact Agreement between the City of Calumet City and Mission Dispensary; authorize the Mayor to execute said agreement Approve Cannabis Impact Agreement between the City of Calumet City and Mission Dispensary; authorize the Mayor to execute said agreement.(amended to pass a resolution)

(Res. #20-73)

(See attached page 3A)

Approve New Business

Alderman Patton moved, seconded by Alderman Swibes, to amend item #3 to pass a resolution and approve the agreement as presented.

ROLL CALL

AYES: 7 ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith

NAYS: 0 ALDERMEN: None ABSENT: 0 ALDERMEN: None

MOTION CARRIED

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 20-73

A RESOLUTION APPROVING A BUSINESS IMPACT AGREEMENT BETWEEN HARBORSIDE ILLINOIS GROWN MEDICINE AND THE CITY OF CALUMET CITY

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 12/10/20 Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Res. #20-73

RESOLUTION NO. ____

A RESOLUTION APPROVING A BUSINESS IMPACT AGREEMENT BETWEEN HARBORSIDE ILLINOIS GROWN MEDICINE AND THE CITY OF CALUMET CITY

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, Harborside Illinois Grown Medicine, Inc. is an Illinois corporation doing business as Mission Dispensary ("Mission"), which is an established retailer of medical and recreational cannabis in the State of Illinois; and

WHEREAS, Mission intends to open an adult use cannabis dispensary at 1330 S.

Torrence Avenue, Calumet City, Illinois and the parties seek to foster a mutually beneficial partnership wherein the City benefits with Mission's success; and

WHEREAS, the Mayor and City Council (the "Corporate Authorities") find it to be in the best interest of the health, safety and welfare of the City and its citizens to adopt and approve a business impact agreement with Harborside Illinois Grown Medicine.

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: The Cannabis Business Impact Agreement, attached hereto as Exhibit A, is hereby adopted and approved by the City of Calumet City.

Section 3: The proper officers of the City are hereby authorized and directed to take such steps as may be necessary to execute and enter the Cannabis Business Impact Agreement.

Section 4: If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 5: All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6: This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

Intentionally left blank.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of December, 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
GARDNER	X			
NAVARRETE	X			
PATTON	×			
SMITH	X			
SWIBES	×			
TILLMAN	\times			
WILLIAMS	\times			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of December, 2020.

Michelle Markiewicz Qualkinbush

Mayor

Nyota T/Figgs, City Clerk

EXHIBIT A

Cannabis Business Impact Agreement

CANNABIS BUSINESS IMPACT AGREEMENT

THIS CANNABIS BUSINESS IMPACT AGREEMENT (the "AGREEMENT") is entered into this 10th day of December, 2020 by and between Harborside Illinois Grown Medicine, Inc., an Illinois corporation doing business as Mission Dispensary ("Mission") and the City of Calumet City, an Illinois Home Rule municipal corporation (the "City"), and together the "Parties".

RECITALS

WHEREAS, Mission is an established retailer of medical and recreational cannabis with a current licensed medical and adult-use cannabis dispensary located in the southeast area of the City of Chicago; and

WHEREAS, Mission has applied to the Illinois Department of Financial and Professional Regulation (the "IDFPR") for an adult-use cannabis dispensary license for the secondary location of 1330 S. Torrence Avenue, Calumet City, Illinois (the "subject property"); and

WHEREAS, a public hearing was conducted on July 22, 2020 before the Calumet City Zoning Board of Appeals (ZBA) wherein the ZBA made certain findings and recommended approval of a special use permit to operate a cannabis dispensary at the location of the subject property; and

WHEREAS, the City Council issued a special use permit to Mission for operation of a cannabis dispensary at 1330 S. Torrence Ave., Calumet City, Illinois by the passage of Ordinance No. 20-38 on August 13, 2020; and

WHEREAS, Mission has applied for and received a cannabis business license, issued by the Mayor of the City, for operation of a cannabis dispensary within the City; and

WHEREAS, the City anticipates it will incur additional expenses and impact upon the City's road systems, utility services, public safety services, educational system, inspectional services and other unknown or unanticipated costs; and

WHEREAS, the Parties seek to foster a mutually beneficial partnership wherein the community benefits with Mission's success.

NOW, THERFORE, in consideration of the foregoing and of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties do hereby agree as follows:

TERMS

- 1. Recitals. The representations, covenants and recitations set forth in the foregoing recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though they were fully set forth herein.
- 2. Mutual Assistance. The Parties agree to take such actions, including the execution and delivery of such documents, instruments, petitions, and certifications, as may be necessary or appropriate, from time to time, to carry out the terms, provisions, and intent of this Agreement and to aid and assist each other in carrying out said terms, provisions and intent.
- 3. Location. Mission will operate a cannabis dispensary at 1300 S. Torrence Ave., Calumet City, Illinois.
 - 4. General Responsibilities: Mission agrees to the following:
 - (1) To abide by all State and local laws and regulations.

Mission acknowledges that it has received a copy of Calumet City Ordinance #20-21, codified as §54-2275 – §54.2288 of the Calumet City Code. Mission understands and accepts each and every applicable provision and agrees to comply with said Ordinance.

- (2) To obtain and update all required permits and licenses.
 - (a) Mission agrees to obtain all required and proper building permits for construction and build-out of the subject property.
 - (b) Mission agrees to abide by the terms of its Cannabis Business License and to keep said business license updated.
 - (c) Mission agrees to abide by the terms of its Conditional Use Permit.
 - (d) Mission agrees to abide by the terms of its State issued Adult-Use Cannabis Dispensary License.
 - (e) Mission agrees to abide by the site plan and security plan as presented to the City.
- (3) To cooperate with the City and its officials.
 - (a) Mission agrees to cooperate with local law enforcement in their investigations and inspections, including immediately notifying law enforcement of any criminal activity within no more than twenty-four (24) hours.

- (b) Mission agrees to cooperate with inspectional services, public works, fire department, and other City departments in their investigations and inspections.
- (c) Mission agrees to immediately, within twenty-four (24) hours, notify the City of any change in the status of its State issued Adult-Use Cannabis Dispensary License.
- (4) To conduct and operate the cannabis business establishment so as not to constitute a nuisance.
 - (a) Mission agrees to strictly comply with al State and local nuisance and/or disturbance laws and ordinances.
- 5. Local Preference. To the extent consistent with federal, state, and local law, Applicant shall give hiring preferences to residents of the City who otherwise meet the qualifications for employment at the dispensary. Applicant shall make every effort in a legal and non-discriminatory manner to give priority to local businesses, suppliers, contractors, builders, and vendors in the provision of goods and services called for in the construction, maintenance, security, and operation of the establishment. Mission will make available, upon the City's request, all applications seeking employment it receives.
- 6. Commitments to the City. Mission makes the following commitments to the City of Calumet City:
 - a. Mission will host a hiring fare in the City to attract as many qualified residents as possible.
 - b. Mission will provide 100% living wage jobs for employees. Hourly employees will earn no less than \$15.00 per hour.
 - c. Mission will provide health insurance plans for all full-time employees, or as otherwise required by law.
 - d. Mission will host a yearly event to help clean or otherwise benefit the City.
 - e. Mission will host a yearly health fair with local community health services and provide cannabis education and awareness classes.
- 7. Impact Fees. Mission shall pay an annual impact fee to the City, in addition to all other taxes and fees imposed, within thirty (30) days of the end of the dispensary's first twelve (12) months of operation, calculated from the first day Mission is open for business. Said impact fee shall equal 1% of gross revenue from the Calumet City Dispensary for the twelve (12) month period. Said Impact Fee shall not exceed \$75,000.00. Mission shall continue to pay this fee on the anniversary of its opening on a yearly basis.

- 8. Indemnification. Mission agrees to indemnify, defend, and hold harmless the City, its employees and officials, from any and all claims, costs, expenses, losses and liabilities of whatever nature and whatever kind, including attorneys' fees, made or caused by the cannabis dispensary that arise out of or are in any way related to, caused by, or based upon any breach of this Agreement or any negligent act of the cannabis business establishment.
- 9. Renewal. The term of this Agreement shall be three (3) years from the effective date. At the conclusion of the three (3) year period, the City shall evaluate all positive and negative impacts of the dispensary upon the City, its residents, businesses, community health, economic development, traffic, crime, use of City resources, and property values. Based upon this evaluation, the Parties shall renegotiate new Annual payments or extend this contract for an additional year.
- 10. Exclusivity. The City agrees not to issue any further business licenses or conditional use permits to any other cannabis dispensing organizations except for duly qualified and licensed social equity applicant.
- 11. Termination. In the event Mission ceases to operate a dispensary in the City, its cannabis business license has been terminated or revoked by the City, or its State license has been terminated or revoked, this Agreement shall terminate. The Applicant shall provide at least thirty (30) days' notice to the City of any of the aforementioned events, when applicable.
- **12.** Amendments. Amendments to this agreement may only be made in writing and signed by both parties.
- 13. Binding. This agreement is binding upon the parties, their successors, assigns, and legal representatives. Neither party may assign or transfer any interest in this agreement without the written consent of both parties. Applicant may not transfer this Agreement to a different establishment without the written consent of the Mayor.
- **14.** Notices. Any notice required pursuant to the provisions of this Agreement shall be in writing and sent by certified and electronic mail to the following addresses:

To Dispensary:

Gabriel Mendoza

Mission Dispensary: VP of Operations

Gabe mendoza@missioncan.com

With a copy to:

To City:

Mayor Michelle Markewicz-Qualkinbush

204 Pulaski Rd.

Calumet City, Illinois 60409 mayormichelle@calumetcity.org

With a copy to:

Odelson, Sterk, Murphey, Frazier & McGrath, Ltd.

Burton S. Odelson; Lauren M. DaValle

3318 W. 95th St.

Evergreen Park, IL 60805

attyburt@osmfm.com; ldavalle@osmfm.com

15. Severability. If any term or condition of this agreement is held invalid, illegal, or unenforceable by a court of competent jurisdiction, the validity, legality, and enforceability of the remaining terms shall not be deemed affected thereby.

- **16.** Governing Law. The parties submit to the jurisdiction of the State of Illinois to govern, construe, and enforce any dispute arising out of this Agreement.
- 17. Counterparts. This Agreement may be signed in counterparts, all of which taken together, each of which is an original, and all of which shall constitute one and the same instrument, and any party hereto may execute this Agreement by signing one or more counterparts.

IN WITNESS WHEREOF, the Parties hereto have caused this instrument to be executed by their respective proper officials duly authorized to execute the same.

MISSION DISPENSARY	CITY OF CALUMET CITY
Wille	
<u></u>	Mukell Hockey Gull
Signature Joshua N. Rosen	Signature
Name and Title	Mayor Michelle Markiewicz-Qualkinbush
December 9, 2020	Decen Ix, 14 2020
Date	Date

RESOLUTIONS AND ORDINANCE

#1): Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 11 166th Pl.

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 11 166th Pl.

(Ord. #20-52)

(See attached page 4A)

#2): Ordinance Amending Chapter 46, Article II, Division 1, Section 46-49, Of The Municipal Code Of The City Of Calumet City, Cook County, Illinois (Law Enforcement) Ordinance Amending Chapter 46, Article II, Division 1, Section 46-49, Of The Municipal Code Of The City Of Calumet City, Cook County, Illinois (Law Enforcement).

(Ord. # 20-53)

(See Attached page 4B)

#3): Ordinance Authorizing Donation Agreement With Ingalls Health Ventures For The Donation Of A Portion of 1700 Torrence Avenue To The City Of Calumet City Ordinance Authorizing Donation Agreement With Ingalls Health Ventures For The Donation Of A Portion of 1700 Torrence Avenue To The City Of Calumet City.

(Ord. #20-54)

(See attached page 4C)

#4): Ordinance Amending Article II

"Mayor" Of Chapter 2 "Administration:
Of The Municipal Code Of The City Of
Calumet City To Codify The Result Of
The November 3, 2020 Binding
Proposition To Provide Certain Eligibility
Requirements For The Office Of Mayor
Of The City Of Calumet City

Ordinance Amending Article II "Mayor" Of Chapter 2 "Administration: Of The Municipal Code Of The City Of Calumet City To Codify The Result Of The November 3, 2020 Binding Proposition To Provide Certain Eligibility Requirements For The Office Of Mayor Of The City Of Calumet City.

(Ord. #20-55)

(See attached page 4D)

#5): Ordinance Amending Article II

"Mayor" Of Chapter 2 "Administration"
Of The Municipal Code Of The City Of
Calumet City To Codify The Result Of
The November 3, 2020 Binding
Proposition To Provide Term Limits For
The Office Of Mayor Of The City Of
Calumet City

Ordinance Amending Article II "Mayor" Of Chapter 2 "Administration" Of The Municipal Code Of The City Of Calumet City To Codify The Result Of The November 3, 2020 Binding Proposition To Provide Term Limits For The Office Of Mayor Of The City Of Calumet City.

(Ord. #20-56)

(See attached page 4E)

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE NUMBER

20-52

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 E. 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 On 12-10-2020 Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORDINANCE NO.: 20-52

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:

11 166th Pl.

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 10th day of December, 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

10th day of December, 2020.

Michelle Markiewicz Quałkinbush

MAYOR

ATTEST:

Nyota T. Figgs

CITY OLERK

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 20-53

AN ORDINANCE AMENDING CHAPTER 46, ARTICLE II, DIVISION 1, SECTION 46-49, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (LAW ENFORCEMENT)

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

MICHAEL NAVARRETE
MARY E. 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 on 12-10-20 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NO. 20-53

AN ORDINANCE AMENDING CHAPTER 46, ARTICLE II, DIVISION 1, SECTION 46-49, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (LAW ENFORCEMENT)

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 Law Enforcement personnel hiring policies in a manner that assures qualified candidates are hired as police officers by 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 46 ("Law Enforcement"), Article II ("Police Department"), Division 1 ("Generally"), Section 46-49, ("Lateral Transfers of Police Officers"), of the Municipal Code of Calumet City, Illinois, is hereby amended by deleting the following stricken language in Section 46-49:

Sec. 46-49. - Lateral transfers of police officers.

- (a) The Calumet City Police Department may accept lateral transfers without the necessity of participating in the competitive hiring process as long as the lateral transfer meets the requirements of being a full-time or part time member in good standing of a regular police department; has completed any applicable probationary period of employment; is a certified police officer pursuant to the Illinois Police Training Act, 50 ILCS 705/1, et seq.; and has documentation that he or she has fulfilled the requirements of their respective training boards and be eligible to receive certification through the Illinois Training Board. If the officer is from out of state and is fully trained as required above, he or she may be laterally transferred and is on additional probation until fully certified in the State of Illinois, but shall only have ninety (90) days to complete all requirements for certification. Employees so appointed shall be given the rank of probationary patrolman and will be the last person on the seniority list and receive probationary patrolman salary.
- (b) The city council, from time to time, may authorize the police chief and board of police and fire commissioners to advertise for qualified officers. The police chief shall interview and otherwise assess each applicant for an available position and shall forward such recommendation to the board of police and fire commissioners. The board of police and fire commissioners may hire an officer recommended by the police chief as long as previously receiving authorization from the city council to fill an open position. Every applicant must pass a polygraph and psychological exam and any other applicable requirements as set forth by the board of police and fire commissioners.
- (c) Upon hiring, such officers shall be under the authority of the board of police and fire commissioner for purposes of promotion and discipline as well as under the terms of any collective bargaining agreement between the union and the city.

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

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of December, 2020, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of December, 2020.

Michelle Markiewicz Qualkinbush

Mayor

ATTEST

Vyota T Algos City Clerk

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 20-54

AN ORDINANCE AUTHORIZING A DONATION AGREEMENT WITH INGALLS HEALTH VENTURES FOR THE DONATION OF A PORTION OF 1700 TORRENCE AVENUE TO THE CITY OF CALUMET CITY

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 12/10/20
Odelson, Sterk, Murphey, Frazier and McGrath, Ltd.
City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Ord, #20-54

ORDINANCE NO. 20-54

AN ORDINANCE AUTHORIZING A DONATION AGREEMENT WITH INGALLS HEALTH VENTURES FOR THE DONATION OF A PORTION OF 1700 TORRENCE AVENUE TO THE CITY OF CALUMET CITY

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, Ingalls Health Ventures desires to donate a portion of its property located at 1700 Torrence Avenue, Calumet City, II. 60409 (northern half of PIN 29-24-401-027-0000) to the City ("Subject Property") as further described in the Donation Agreement ("Agreement") attached as Exhibit "A."; and

WHEREAS, rather than allow the property and building to remain vacant or be demolished, the Mayor and City Council have determined that it is in the best interests of the City and its residents to accept the donation of the property, as detailed in the Agreement.

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: The recitals set forth above are incorporated herein by reference and made a part hereof.

SECTION 2: AGREEMENT FORM AND TERMS AUTHORIZED. The terms and conditions as shown in the Agreement attached as Exhibit A to this Ordinance are hereby approved.

SECTION 3: AUTHORIZATION TO EXECUTE AND ACT IN ACCORDANCE

WITH AGREEMENT. The City Council further authorizes the Mayor to execute the

Agreement attached hereto as Exhibit A and any and all documentation that may be necessary to

carry out the intent of this Ordinance. The officers, employees, and/or agents of the City shall

take all action necessary or reasonably required by the City to carry out, give effect to, and

consummate the intent of this Ordinance.

SECTION 4: 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 5: All resolutions and ordinances in conflict herewith are hereby repealed to

the extent of such conflict.

SECTION 6: This ordinance shall be in full force and effect from and after its passage,

approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of December, 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
	X			
GARDNER	Λ			
NAVARRETE	X			
PATTON	X			
SMITH	X			
SWIBES	X			
TILLMAN	X			
WILLIAMS	X			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of December, 2020.

Michelle Markiewicz Qualkinbush

Mayor

ATTEST

Nyota T. Aiggs, City Clerk

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER <u>20-55</u>

AN ORDINANCE AMENDING ARTICLE II "MAYOR" OF CHAPTER 2 "ADMINISTRATION" OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY TO CODIFY THE RESULT OF THE NOVEMBER 3, 2020 BINDING PROPOSITION TO PROVIDE CERTAIN ELIGIBILITY REQUIREMENTS FOR THE OFFICE OF MAYOR OF THE CITY OF CALUMET CITY

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 12-10 -20 Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NO. 20-55

AN ORDINANCE AMENDING ARTICLE II "MAYOR" OF CHAPTER 2
"ADMINISTRATION" OF THE MUNICIPAL CODE OF THE CITY OF
CALUMET CITY TO CODIFY THE RESULT OF THE NOVEMBER 3,
2020 BINDING PROPOSITION TO PROVIDE CERTAIN ELIGIBILITY
REQUIREMENTS FOR THE OFFICE OF MAYOR OF THE CITY OF
CALUMET CITY

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, Article VII section 6 of the Illinois Constitution authorizes a home rule municipality to provide, by referendum, for the municipality's officers, their manner of selection and terms of office; and

WHEREAS, a binding referendum was initiated in accordance with Illinois law wherein the following proposition was placed on the ballot of the voters of the City at the General Election held November 3, 2020:

Shall the Municipal Code of the City of Calumet City, Cook County, Illinois be amended to adopt and incorporate the following requirement applicable to all persons seeking nomination or election to, or who hold, the office of Mayor of the City of Calumet City at the February 23, 2021 Consolidated Primary Election and each election thereafter:	YES	
No person shall be eligible to seek nomination or election to, or to hold, the office of Mayor of the City of Calumet City if, at the time for filing nomination papers, that person also holds an elected, paid office created by the Constitution of the State of Illinois?	NO	

WHEREAS, 69.94% of ballots cast voted YES to the above binding referendum; and Ord. #20-55

WHEREAS, the Corporate Authorities find it to be in the best interest of the City and its citizens to codify the results of the binding referendum by amending Chapter 2 of the Municipal Code of the City of Calumet 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 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: Article II "Mayor" of Chapter 2 "Administration" of the Municipal Code of the City of Calumet City is hereby amended by adding the following Section:

Sec. 2-39. – Eligibility.

Effective with the February 23, 2021 Consolidated Primary Election and each election thereafter, no person shall be eligible to seek nomination or election to, or to hold, the office of Mayor of the City of Calumet City if, at the time of filing nomination papers, that person also holds an elected, paid office created by the Constitution of the State of Illinois.

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.

Intentionally left blank.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10^{th} day of December, 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
	X			
GARDNER	Λ			
NAVARRETE	X			
PATTON	X			
SMITH	X			
SWIBES	X			
TILLMAN	X			
WILLIAMS	X			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of December, 2020.

Michelle Markiewicz Qualkimbush

Mayor

ATTEST:

Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 20-56

AN ORDINANCE AMENDING ARTICLE II "MAYOR" OF CHAPTER 2 "ADMINISTRATION" OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY TO CODIFY THE RESULT OF THE NOVEMBER 3, 2020 BINDING PROPOSITION TO PROVIDE TERM LIMITS FOR THE OFFICE OF MAYOR OF THE CITY OF CALUMET CITY

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 12-10 -20 Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NO. <u>20-56</u>

AN ORDINANCE AMENDING ARTICLE II "MAYOR" OF CHAPTER 2 "ADMINISTRATION" OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY TO CODIFY THE RESULT OF THE NOVEMBER 3, 2020 BINDING PROPOSITION TO PROVIDE TERM LIMITS FOR THE OFFICE OF MAYOR OF THE CITY OF CALUMET CITY

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, Article VII section 6 of the Illinois Constitution authorizes a home rule municipality to provide, by referendum, for the municipality's officers, their manner of selection and terms of office; and

WHEREAS, a binding referendum was initiated in accordance with Illinois law wherein the following proposition was placed on the ballot of the voters of the City at the General Election held November 3, 2020:

all the Municipal Code of the City of Calumet City, Cook unty, Illinois be amended to adopt and incorporate the lowing modifications to term limits for the office of Mayor the City of Calumet City to be effective prospectively to all rsons elected to the office of Mayor at the April 6, 2021	YES	
Consolidated Election, and at each election thereafter: No persons shall be nominated or elected to the office of Mayor of the City of Calumet City after that person has held the said office for three (3) or more full, four (4) year terms?	NO	0

WHEREAS, 72.39% of ballots cast voted YES to the above binding referendum; and

WHEREAS, the Corporate Authorities find it to be in the best interest of the City and its Ord. #20-56

citizens to codify the results of the binding referendum by amending Chapter 2 of the Municipal Code of the City of Calumet 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 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: Article II "Mayor" of Chapter 2 "Administration" of the Municipal Code of the City of Calumet City is hereby amended by adding the following Section:

<u>Sec. 2-40. – Term Limits</u>

Effective with the April 6, 2021 Consolidated Election and each election thereafter, no person shall be nominated or elected to the office of Mayor of the City of Calumet City after that person has held the said office for three (3) or more full, four (4) year terms.

Secs. 2.41-2.60. -Reserved.

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.

Intentionally left blank.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of December, 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
	X			
GARDNER	Λ			
NAVARRETE	X			
PATTON	X			
SMITH	X			
SWIBES	X			
TILLMAN	X			
WILLIAMS	X			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of December, 2020.

Michelle Markiewicz Qualkinbush

Mayor

1/1

Nyota T. Figgs, City Clerk

#6): Resolution Proclaiming November 15, 2020 As "School Board Members Day" Honoring School Districts #149, #155, #156, #157, and #215

Resolution Proclaiming November 15, 2020 As "School Board Members Day" Honoring School Districts #149, #155, #156, #157, and #215.

(Res. #20-70)

(See attached page 5A)

#7): Resolution Accepting A Grant Award From The Cook County Department Of Transportation And Highways (CCDOTTH) 2020 Invest In Cook Program Resolution Accepting A Grant Award From The Cook County Department Of Transportation And Highways (CCDOTTH) 2020 Invest In Cook Program.

(Res. #20-71)

(See attached page 5B)

#8): Resolution Approving A Class 8 Real Estate Tax Assessment Classification For The Wendy's Property Located At 542, 552, 562 State Line Road In The City Of Calumet City, Thornton Township, Cook County, Illinois (Special Circumstances)

Resolution Approving A Class 8 Real Estate Tax Assessment Classification For The Wendy's Property Located At 542, 552, 562 State Line Road In The City Of Calumet City, Thornton Township, Cook County, Illinois (Special Circumstances).

(Res. #20-72)

(See attached page 5C)

Adopt Ordinances

Alderman Patton moved, seconded by Alderman Smith, to adopt ordinances #1 - #5

as presented.

ROLL CALL

AYES:

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

NAYS:

7

ALDERMEN: None

ABSENT:

0

ALDERMEN: None

MOTION CARRIED

Pass Resolutions

Alderman Smith moved, seconded by Alderman Gardner to pass resolutions #6 - #8

with #6 as amended to include district #205.

ROLL CALL

AYES: 7

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

NAYS:

0

ALDERMEN: None

ABSENT:

0

ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

#1): Approve emergency demolition due to unsafe, unsanitary conditions

Approve emergency demolition due to unsafe, unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$26,800.00 and to charge account #12507-52645 for emergency demolition of 601 Burnham Ave. (3 estimates obtained; lowest proposal accepted).



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

Presented by Mayor Michelle Markiewicz Qualkinbush on December 10, 2020

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no compensation; and

WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

RESOLVED, BY the City of Calumet City, that we proclaim November 15, 2020, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Darlene Gray-Everett, Lolita Crisler-Liggons, Bertha Jolly, Pamela Eldridge, Rayya Ghani Wilbur Tillman and Zacarias Castillo the school board members serving School District 149.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

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 10th day of December, 2020

Michelle Markiewicz Qualkinbush, Mayor

never Demburger

Nyota T. Figgs, Gity Clerk



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

Presented by Mayor Michelle Markiewicz Qualkinbush on December 10, 2020

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and

efficient operation of their district; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no compensation; and WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities,

placing them at the front line of American democracy; therefore, be it

RESOLVED, BY the City of Calumet City, that we proclaim November 15, 2020, as "School Board Members Day"

as a way to honor those citizens who devote their time and energy for the education of our children.

Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Lamarr Miller, Yvette Franklin, Bonnie Rising, Stanley Long, Kathryne Stern, Tonya Davis & Janet Oberman the school board members serving School District 155.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this

Resolution to all school boards.

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 10th day of December, 2020

Michelle Markiewicz Qualkinbush, Mayor

Nyota T. Figgs, City Clerk



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

Presented by Mayor Michelle Markiewicz Qualkinbush on December 10, 2020

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no compensation; and WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

RESOLVED, BY the City of Calumet City, that we proclaim November 15, 2020, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Kimsha Flex, Rosalyn Hathorn, Deborah Haynes-Shegog, Vanessa Hatcher, Henry Moore, Frank Tanniehill and Regina Houston the school board members serving School District 156.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

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 10th day of December, 2020

Michelle Markiewicz Qualkinbush, Mayo

rave/ prulavel

Nyota T. Fjggs, City Clerk



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

Presented by Mayor Michelle Markiewicz Qualkinbush on December 10, 2020

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no compensation; and

WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

RESOLVED, BY the City of Calumet City, that we proclaim November 15, 2020, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Charles Garcia, Tonya Reed, Angela Bamba, Israel Azaiah, Eric Gibson, Alysia Keys and Richard Pitts, Jr. the school board members serving School District 157.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

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 10th day of December, 2020

Michelle Markiewicz Qualkinbush, Mayor

Nyota T. Figgs, City Clerk



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

Presented by Mayor Michelle Markiewicz Qualkinbush on December 10, 2020

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no compensation; and WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

RESOLVED, **BY** the City of Calumet City, that we proclaim November 15, 2020, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Michael Bolz, LeeAnn Revis, Patricia Stepp, Richard Dust, Diana Jackson, Rita Oberman and Morgan Waller the school board members serving School District 215.

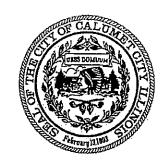
Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

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 10th day of December, 2020

Michelle Markiewicz Qualkinbush, Mayor

Nyota T. Figgs, City Clerk



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

Presented by <u>Mayor Michelle Markiewicz Qualkinbush</u> on <u>December 10, 2020</u>

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no compensation; and WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

RESOLVED, BY the City of Calumet City, that we proclaim November 15, 2020, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Nina Graham, Annette Whittington, Ray C. Banks, Albert Butler, Leticia Cruz, Bernadette Lawrence and Almetta Vasser-Moody the school board members serving School District 205.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

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 10th day of December, 2020

Michelle Markiewicz Qualkinbush, Mayor

Monkelle Markours June

ATTEST:

Nyota T. Figos, City Clerk

Resolution No. 20-71

A RESOLUTION ACCEPTING A GRANT AWARD FROM THE COOK COUNTY DEPARTMENT OF TRANSPORTATION AND HIGHWAYS (CCDOTH) 2020 INVEST IN COOK PROGRAM

Project:

Michigan City Road Bicycle Path – Phase I Engineering (to the West Torrence Avenue and to the East the Burnham Greenway)

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") recognizes that the Cook County Department of Transportation and Highways (CCDOTH) has granted Calumet City \$360,000.00 for its Michigan City Road Bicycle Path project.

WHEREAS, the City's project has been found by CCDOTH to align with Connecting Cook County's Long Range Transportation Plan.

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

- Section 1. That the Mayor of the City of Calumet City is hereby authorized to sign the intergovernmental Agreement (an initiative of Connecting Cook County) between the County of Cook and the City of Calumet City.
- Section 2. That the Mayor and City Council of the City of Calumet City authorize a match (as required) in the amount of \$90,000.00 from its local resources.
- That the Mayor of the City of Calumet City is hereby authorized to sign all various forms required for project implementation, and to do all things necessary to complete the project as required by CCDOTH program guidelines. This Resolution, a copy of which, is on file with the City Clerk.

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 Council, Cook County, Illinois on this 10th day of December, 2020

Michelle Markiewicz Qualkinbush, Mayor

Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER <u>20-72</u>

A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR THE WENDY'S PROPERTY
LOCATED AT 542, 552, 562 STATE LINE ROAD IN THE CITY OF
CALUMET CITY, THORNTON TOWNSHIP, COOK COUNTY,
ILLINOIS
(SPECIAL CIRCUMSTANCES)

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 12/10/20 Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. - City Attorneys 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 20-72

A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR THE WENDY'S PROPERTY
LOCATED AT 542,552,562 STATE LINE ROAD IN THE CITY OF
CALUMET CITY, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS
(SPECIAL CIRCUMSTANCES)

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 President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the "Classification Ordinance"), which allows for various real estate tax assessment classifications as an incentive to encourage industrial and commercial growth within the County of Cook in order to create job opportunities and expand the tax base; and

WHEREAS, an owner of property within the corporate boundaries of the City may request that the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") approve a Cook County Class 8 Real Estate Tax Assessment Classification (the "Class 8 Tax Assessment Classification") for said property; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by the requestor along with an application for said incentive with the County of Cook in order for the property to be eligible for a Class 8 Tax Assessment Classification; and

WHEREAS, Wendy's Properties, LLC (the "Applicant"), is the owner of a certain

parcel of property within the City that is commonly known as 542, 552 and 562 State Line Road, Calumet City, Illinois and identified by permanent index numbers (PIN) 30-08-408-023-0000, 30-08-408-045-0000 and 30-08-408-046-0000 which are legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

WHEREAS, the Owner has provided an Economic Disclosure Statement to the City; and WHEREAS, the redevelopment by the Applicant consists of floor tile and baseboard work, FRP replacement, electrical upgrades, equipment replacement and façade improvements will improve the tax base of the City, and, generate real estate tax revenues for both the City and the County of Cook, as a result of the aforesaid redevelopment; and

WHEREAS, the Corporate Authorities understand that the redevelopment of the Property is occurring within less than a 24-month abandonment period as established in the Classification Ordinance but find that the Class 8 Tax Assessment Classification is essential to the revitalization of the Property due to the existence of special circumstances on the Property; and

WHEREAS, the Corporate Authorities find that the redevelopment and occupation of the Property will only occur if the Class 8 Tax Assessment Classification is authorized in order to overcome the special circumstances that are inherent to the Property; which will continue to thwart any viable redevelopment, including but not limited to: a neighborhood poverty rate over 22%, the dwindling of local businesses which decreases amount of sales and property tax revenue sufficient enough to provide community services, and the proximity of the Property to Indiana (the "Special Circumstances"); and

WHEREAS, the Corporate Authorities find that the overwhelming financial barriers created by the Special Circumstances can only be mitigated by the granting of a Class 8 Tax Res. #20-72

Assessment Classification for the Property and that but for the Class 8 Tax Assessment Classification, no economically viable and timely redevelopment of the Property will occur; and

WHEREAS, to promote commercial growth, to create new employment opportunities within the City and to expand and further diversify the tax base of the City, the Corporate Authorities declare that it is necessary and in the best interests of the City to approve the Class 8 Tax Assessment Classification for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance; and

WHEREAS, the Corporate Authorities hereby request that the President and Cook County Board of Commissioners of the County of Cook concur with the findings of the City to approve and authorize the Class 8 Tax Assessment Classification for the Property.

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. The Corporate Authorities find that the proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification, the Special Circumstances that exist on the Property will not be addressed and remain underutilized and cause the continued exasperation of blighted factors within the area surrounding the Property.

Section 3. The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the redevelopment herein contemplated to occur on the Property, which is the subject of this Resolution.

Section 4. The Corporate Authorities support and consent to the filing of a Class 8 Tax Res. #20-72

Incentive Eligibility Application by the Applicant for the Property, which is herein legally described, as Exhibit A and finds the Special Circumstances tax incentive is necessary for economic development since the building has been vacant for less than 24-months.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

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

Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally left blank)

PASSED by the Mayor and City Council of the City of Calumet City, Cook County,

Illinois this 10th day of December 2020, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Gardner	Х			
Navarrete	Х			
Patton	Х			
Smith	Х			
Tillman	Х			
Williams	Х			
Swibes	Х			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10^{th} day of December, 2020.

Michelle Markiewicz Qualkinbush

Mayor

ATTEST:

Nyota T. Figgs

City Clerk

Exhibit A

Legal Description

PARCEL 1:

LOTS 1 TO 17, BOTH INCLUSIVE IN THE SUBDIVISION OF THE NORTH 428 FEET OF THE SOUTH 461 FEET OF THE EAST 153 FEET OF THE NORTH ½ OF THE SOUTHEAST FRACTIONAL ¼ OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PARCEL 2:

THE NORTH 100 FEET OF THE SOUTH 561 FEET OF THE WEST 120 FEET OF THE EAST 153 FEET OF THE NORTH % OF THE SOUTHEAST FRACTIONAL % OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINICIPAL MERIDIAN, (EXCEPT THAT PORTION THEREOF DEDICATED FOR PUBLIC STREET AS PER PLAT OF DEDICATION RECORDED OCTOBER 19, 2000 AS DOCUMENT NUMBER 00818555). ALL IN COOK COUNTY, ILLINOIS.

PROPERTY INDEX NUMBERS:

30-08-408-023-0000

30-08-408-045-0000

30-08-408-046-0000

#2): Approve recommendation of Department of Inspectional Services to award the bid (held on 11/4/2020) for demolition to the lowest bidder, JM Industrial as follows:

- •531 156th St. \$7,900.00
- •1547 Kenilworth \$8,700.00

#3): Approve recommendation of Department of Inspectional Services to award the bid (held on 11/4/2020) for demolition to the lowest bidder, Holland Asphalt as follows:

- <u>810 Sibley \$6,800.00</u>
- 759 Sibley \$11,300.00
- 33 Pulaski \$8,900.00

#4): Approve payment for the annual training membership dues for January 2021 thru December 2021 to NEMRT (North East Multi-Regional Training Inc.) in the amount of \$6,270.00

#5): Accept the renewal of a service agreement between the City of Calumet City and Cannon Cochran Management Services, Inc. (CCMSI) to serve as the third party administrator of the City's self-insurance program

#6): Approve Sensus 5th year annual service agreement

#7): Approve street light replacement (1999 Sibley)

#8): Approve street light replacement (347 Pulaski)

#9): Approve street light replacement (154th along Forest Preserve - east of Campbell)

#10): Approve traffic signal repair (River Oaks Drive & River Drive)

Approve recommendation of Department of Inspectional Services to award the bid (held on 11/4/2020) for demolition to the lowest bidder, JM Industrial as follows:

- 531 156th St. \$7,900.00
- 1547 Kenilworth \$8,700.00

authorize the City Treasurer to remit payment from account # 12507-52645 upon completion of job.

Approve recommendation of Department of Inspectional Services to award the bid (held on 11/4/2020) for demolition to the lowest bidder, Holland Asphalt as follows:

- 810 Sibley \$6,800.00
- 759 Sibley \$11,300.00
- 33 Pulaski \$8,900.00

authorize the City Treasurer to remit payment from account # 12507-52645 upon completion of job.

Approve payment for the annual training membership dues for January 2021 thru December 2021 to NEMRT (North East Multi-Regional Training Inc.) in the amount of \$6,270.00; authorize the City Treasurer to remit payment from account #01060-52390.

Accept the renewal of a service agreement between the City of Calumet City and Cannon Cochran Management Services, Inc. (CCMSI) to serve as the third party administrator of the City's self-insurance program; direct City Treasurer to remit payment to CCMSI in the amount of \$28,500.00 to be charged to account #01050-52131 and authorize the Mayor or her designee to sign and execute the agreement.

Approve Sensus 5th year annual service agreement; authorize the City Treasurer to remit payment to Core & Main in the amount of \$29,138.00 and to charge account #03036-52349.

Approve street light replacement (1999 Sibley); authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$5,172.83 and to charge account #04007-52449.

Approve street light replacement (347 Pulaski); authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$8,539.36 and to charge account #04007-52449.

Approve street light replacement (154th along Forest Preserve – east of Campbell); authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$6,301.06 and to charge account #04007-52449.

Approve traffic signal repair (River Oaks Drive & River Drive); authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$9,096.48 and to charge account #04007-52447.

#11): Approve the printing and mailing of the Calumet City Newsletter

Approve the printing and mailing of the Calumet City Newsletter; direct the City Treasurer to remit payment to ADLEXX in the amount not to exceed \$14,447.50 and to charge account #01099-52351.

#12): Approve purchase and installation of two (2) new heaters at Public Works

Approve purchase and installation of two (2) new heaters at Public Works; authorize the City Treasurer to remit payment to precision Control Systems, Inc. in the amount of \$9,440.00 and to charge account #01041-52343.

#13): Approve printing of 2021 Calendars

Approve printing of 2021 Calendars; authorize the City Treasurer to remit payment to American Printing in the amount of \$5993.25 and to charge account #01029-53200.

#14): Approve Roll Off Dumpster Service (September 2020)

Approve Roll Off Dumpster Service (September 2020); authorize the City Treasurer to remit payment to Republic Services in the amount of \$8,931.39 and to charge account #01041-52141.

#15): Approve Roll Off Dumpster Service (November 2020)

Approve Roll Off Dumpster Service (November 2020); authorize the City Treasurer to remit payment to Republic Services in the amount of \$6,567.41 and to charge account #01041-52141.

#16): Approve branch pick up from Public Works due to storm damage

Approve branch pick up from Public Works due to storm damage; authorize the City Treasurer to remit payment to Pop Trucking in the amount of \$11,505.00 and to charge account #01041-52141.

#17): Approve branch pick up from Public Works due to storm damage

Approve branch pick up from Public Works due to storm damage; authorize the City Treasurer to remit payment to Pop Trucking in the amount of \$10,465.00 and to charge account #01041-52141.

#18): Approve replacement of water pump, thermostats, and gaskets at the Lincoln Pumping Station

Approve replacement of water pump, thermostats, and gaskets at the Lincoln Pumping Station; authorize the City Treasurer to remit payment to Altorfer in the amount of \$5,388.44 and to charge account #03036-52347.

#19): Approve the repair of a sinking catch basin at 527 Merrill Ave.

Approve the repair of a sinking catch basin at 527 Merrill Ave. in the amount not to exceed \$5,000.00 to charge account #03036-52107.

#20): Approve bill listing

Approve bill listing (\$1,270,674.50).

#21): Approve emergency bill listing

Approve emergency bill listing (\$3500.00)

#22): Approve payroll

Approve payroll (\$787,530.04).

Approve financial items #1- #22

Alderman Patton moved, seconded by Alderman Williams, to approve financial items #1 - #22 as presented.

ROLL CALL

AYES: 7 ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith

NAYS: 0
ABSENT: 0

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Condolences Alderman Navarrete extended condolences to the Police Department and family of

Officer Adam Zieminski.

Condolences Alderman Swibes extended condolences to the Police Department and family of

Officer Adam Zieminski.

Holiday Decorating Contest Alderman Swibes reminded residents the deadline for entry in the Holiday

Decorating Contest is December 11, 2020 at noon and submissions may be

submitted to the Economic Development Department via email.

Alderman Tillman expressed condolences to the family of Officer Adam Zieminski and also to the family of a 7th Ward resident he was very close to. Condolences

Condolences Alderman Williams expressed condolences to the Police Department and family of

Officer Adam Zieminski.

ADJOURNMENT

Adjournment was at 6:37 p.m., on a motion by Alderman Gardner, seconded by

Alderman Swibes.

MOTION CARRIED

/dys