

**JOURNAL OF PROCEEDINGS**

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

**JULY 22, 2021**

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:14 p.m. in a regular meeting on July 22, 2021 with Mayor Thaddeus Jones, present and presiding.

**ROLL CALL**

**PRESENT: 7**

**ALDERMEN: Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith**

**ABSENT: 0**

**ALDERMEN: None**

Also present was City Clerk Figgs, City Treasurer Tarka, City Administrator Deanne Jaffrey, City Attorney Kasper, City Engineer Ken Chastain, Assistant Police Chief Andre Black Fire Chief Bachert, Director Building & Zoning Sheryl Tillman, Water & Sewer Commissioner Randy Velasquez, Director Community Development Val Williams, Mayor's Assistant Jon Kozlowski, and Deputy Clerk Danielle Smith.

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

Deviate from regular order of business

Alderman Gardner moved, seconded by Alderman Patton to deviate from regular order of business.

**MOTION CARRIED**

Former Mayor of Waukegan Sam Cunningham and Family Thanking First Responders

Former Mayor of Waukegan , IL, Sam Cunningham, his daughter Sierra, and his wife Rayann thanked the Calumet City Fire and Police Departments for their actions in response to a fire at Sierra's apartment building.

Presentation of Awards to First Responders

Fire Chief Bachert, Assistant Police Chief Black, Mayor Jones and the City Council presented awards to First Responders for their actions in response to the fire at the Sandridge Apartment Complex.

Presentation of Awards to Residents

Mayor Jones and the City Council presented awards to Calumet City residents Ayodele Arotile and Illiasu Tamanjah, for their bravery and assistance rescuing residents from the fire at the Sandridge Apartment Complex.

Return to regular order of business

Alderman Patton moved, seconded by Alderman Tillman to return to regular order of business.

**MOTION CARRIED**

Executive Session

Alderman Patton moved, seconded by Alderman Smith to go into Executive Session for the purposes of discussing possible litigation.

City Council met in Executive Session from 6:50 p.m. to 7:10 p.m.

Return to regular order of business

Alderman Patton moved, seconded by Alderman Gardner to return to regular order of business.

**MOTION CARRIED**

Approval of Minutes

Alderman Smith moved, seconded by Alderman Williams to approve the minutes as presented.

Council Committee of the Whole Mtg. June 28, 2021

ROLL CALL

AYES: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

**MOTION CARRIED**

**REPORTS OF STANDING COMMITTEES**

Finance

Alderman Gardner reported there have been four budget meetings for Fiscal Year 2022 and there will be meetings on July 26, 2021, July 27, 2021 and a final meeting July 29, 2021.

Alderman Gardner informed residents that meetings are open to the public and they may address the City Council during the appointed time with comments, concerns and suggested changes.

Public Safety

Alderman Williams reported there will be a future Public Safety meeting scheduled with date to be announced.

Public Utilities

Alderman Smith reported there will be a Public Utilities Committee meeting held at the first available date in the coming weeks to discuss energy proposals.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Patton had no report.

Permits & Licenses

Alderman Wilson had no report.

Public Works

Alderman Navarrete had no report.

## CITY COUNCIL REPORTS

### Mayor Jones

Mayor Jones reported the Appropriations Ordinance on the agenda is for “posting only” and that budget meetings will be held on July 14, 15, 22, 26, 27, 29 and July 30, 2021.

Mayor Jones thanked Public Works Director, Randy Velazquez for clean-up of fireworks debris and mall areas.

Mayor Jones thanked Police Chief and department heads for their sacrifices and hard work.

### City Clerk Figgs

City Clerk Figgs congratulated Police and Fire department on a job well done.

City Clerk Figgs congratulated Alderwoman Wilson on her 1<sup>st</sup> Annual Brunch and wished her a happy birthday.

City Clerk Figgs acknowledged her sorority sisters of Delta Sigma Theta Inc. in attendance.

City Clerk Figgs gave condolences to long-time residents, the Houston Family, and the Family of Robert Shaw and asked the City Council to observe a moment of silence in his honor.

### Moment of Silence

The City Council observed a moment of silence in honor of Robert Shaw.

### City Treasurer Tarka

City Treasurer Tarka informed residents the approved Electrical Aggregation Program opt-out letters will be mailed soon.

### Alderman Smith – 7<sup>th</sup> Ward

Alderman Smith informed residents there will be a 7<sup>th</sup> Ward meeting held in August with date to be announced.

Alderman Smith announced One Brand One Team in collaboration with his fraternity, Phi Beta Sigma offering back to school backpacks on August 21, 2021.

### Alderman Patton – 6<sup>th</sup> Ward

Alderman Patton invited 6<sup>th</sup> Ward residents to the 2<sup>nd</sup> installment of Coffee and Conversation with the Alderman on Saturday, July 24, 2021 at Our Lady of Knock Church at 10:00 a.m. with a 1 hour Yoga Under the Sun session at 11:00 a.m.

### Alderman Gardner – 5<sup>th</sup> Ward

Alderman Gardner reminded 5<sup>th</sup> Ward residents to continue to call his office 708-891-8195 with issues and concerns and to be added to the list for sidewalk repairs.

### Alderman Williams – 4<sup>th</sup> Ward

Alderman Williams gave honor to God and announced there will be a collaborative 3<sup>rd</sup> and 4<sup>th</sup> Wards Town Hall meeting at 300 Jeffrey Ave. on August 2, 2021 at 6:30 p.m., and back to school picnic on August 14, 2021.

Alderman Williams announced there will be a job fair held on September 16, 2021, location to be determined Alderman Williams announced that every Wednesday at 10:00 a.m. food boxes will be given away at The Hive, located 1651 Sibley Blvd.

Alderman Tillman - 3<sup>rd</sup> Ward

Alderman Tillman reminded residents the 3<sup>rd</sup> and 4<sup>th</sup> Ward Town Hall and Crime Watch Meeting will be held at 6:30 p.m. on August 2, 2021 at Downey Park, and encouraged residents to volunteer (call 708-891-8193) for the annual Back to School Picnic on August 14, 2021, at Downey Park at 11:00 a.m.

Alderman Wilson – 2<sup>nd</sup> Ward

Alderman Wilson congratulated the Police and Fire Departments on a job well done.

Alderman Wilson expressed condolences to the family of Robert Shaw.

Alderman Wilson thanked 2<sup>nd</sup> Ward residents and guests for making the brunch a success.

Alderman Wilson thanked the Charters of the All Stars for the birthday video they sent her.

Alderman Wilson announced an upcoming 2<sup>nd</sup> Ward meeting will be held at Commissioners Park and asked residents to be “neighborly” and warned residents that parking in the driveways of vacant properties is trespassing.

Alderman Navarrete – 1<sup>st</sup> Ward

Alderman Navarrete reminded residents the 1<sup>st</sup> Ward, Walk the Ward event will be held September 18, 2021 from 11:00 a.m. to 2:00 p.m.

Alderman Navarrete thanked the Park District for allowing the use of Memorial Park, Jesus Shepherd of Souls for the use of St. Victor’s parking lot as stations for the event and encouraged residents to attend.

Alderman thanked the Calumet City Chargers for all they do and for welcoming him and his daughter at their event.

Mayor Jones

Mayor Jones recognized the City Attorney Kasper and City Engineer Ken Chastain. Mayor Jones informed residents he sent a letter to Governor Pritzker asking for \$11 million dollars for Calumet City.

Mayor Jones thanked Alderman Tillman for joining him as Governor Pritzker signed House Bill 3308 regarding access to health and mental health care.

Alderman Jones encouraged residents, aldermen and elected officials to attend the National Night Out Against Crime event on Tuesday, August 3, 2021 at 6:00 p.m.

Mayor Jones thanked the Chicago Museum Works and announced cards for free entry to the Adler Planetarium and Brookfield Zoo are available in his office and residents interested should email his office [mayorjones@calumetcity.org](mailto:mayorjones@calumetcity.org).

Mayor Jones announced residents interested in free Cubs tickets should email his office.

Mayor Jones encouraged residents to get vaccinated.

**INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**

- A. Recognition of Police and Firefighters for their bravery during a fire that occurred in June 2021.

- B. City Clerk Figgs submitting the Revenue Report for June 2021.
- C. Letter from the Fire Department submitting information about the Basic Operations Firefighter Academy.
- D. Letter from the Fire Department submitting information about the Emergency Medical Technician program.
- E. Letter from City Treasurer Tarka submitting information about the Revenue & Expenses Report May 2021.
- F. Letter from Deputy Treasurer Rudder submitting information regarding the Expenditure Status Report June 2021.
- G. Letter from Deputy Treasurer Rudder submitting information about the Revenue Status Report June 2021.
- H. Letter from resident complaining about the illegal fireworks in Illinois and requesting action from the Mayor's Office and the Chief of Police.
- I. Letter from Kingdom Builder's Church requesting that the intersection of Sibley and Muskegon be renamed in honor of the late Bishop Renaldo James Kyles.

Accept & place on file

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

**MOTION CARRIED**

**NEW BUSINESS**

Discussion

There was a brief discussion regarding item #10.

Remove item #10 from agenda

Alderman Patton moved, seconded by Alderman Smith to, remove item #10 from the agenda and direct the City Attorney to draft the ordinance.

**MOTION CARRIED**

Refer item #1 to the Ordinance and Resolutions Committee

Alderman Tillman moved, seconded by Alderman Wilson to refer item #1 to the Ordinance and Resolutions Committee.

Refer items #4, #5, and #6 to Ordinance and Resolutions Committee

Alderman Tillman moved, seconded by Alderman Wilson to refer items #4, #5 and #6 to the Ordinance and Resolutions Committee.

**MOTIONS CARRIED**

2): Approve adding address 638 Paxton to Lawn Service List

Approve adding the address of 638 Paxton Ave., 4th Ward, to the Lawn Service List (previously approved).

3): Direct City Engineer to draft an Ordinance

Direct City Engineers to provide cost of installation of three (3) permanent Speed Humps on one (1) city block and report findings to City Council at the next regular City Council meeting.

7): Approve Fire Department's Code of Professional Conduct Use Policy

Approve the Fire Department's Code of Professional Conduct Use Policy for social media usage.

8): Approve the Department of Personnel Directive Use Policy

Approve the Department of Personnel Directive Use Policy for social media usage.

9): Approve the Police Department Use Policy

Approve the Police Department Use Policy for social media usage.

11): Delegate certain authority regarding litigation matters to Ancel Glink.

Delegate certain authority regarding litigation matters to Ancel Glink, as discussed in closed session.

Approve New Business items #2, #3, #7, #8, #9, and #11

Alderman Patton moved, seconded by Alderman Tillman, to approve new business items ##2, #3, #7, #8, #9, and #11 as presented.

**ROLL CALL**

AYES: 7  
NAYS: 0  
ABSENT: 0

ALDERMEN: Smith, Patton, Gardner , Williams, Tillman, Wilson, Navarrete  
ALDERMEN: None  
ALDERMEN: None

**MOTION CARRIED**

**BUILDING PERMITS**

**NEW FENCE CONSTRUCTION**

260 Prairie	Privacy	3 <sup>rd</sup> Ward
638 Bensley	Privacy	7 <sup>th</sup> Ward
23 156 <sup>th</sup> Pl.	Privacy	5 <sup>th</sup> Ward
379 Crandon	Privacy	4 <sup>th</sup> Ward
290 Oglesby	Privacy	4 <sup>th</sup> Ward
1417 Memorial	Privacy	2 <sup>nd</sup> Ward
781 Superior	Privacy	7 <sup>th</sup> Ward (amended)
275 Oglesby	Privacy	4 <sup>th</sup> Ward
548 Marquette	Privacy	2 <sup>nd</sup> Ward
362 Paxton	Privacy	3 <sup>rd</sup> Ward
594 Escanaba	Privacy	2 <sup>nd</sup> Ward
314 155 <sup>th</sup> Pl.	Privacy	5 <sup>th</sup> Ward
1267 Hirsch	Privacy	6 <sup>th</sup> Ward

Approve Permits

Alderman Smith moved, seconded by Alderman Patton, to approve the building permits as amended.

**ROLL CALL**

AYES: 7  
NAYS: 0  
ABSENT: 0

ALDERMEN: Navarrete, Wilson, Tillman, Williams, Gardner, Patton Smith  
ALDERMEN: None  
ALDERMEN: None

**MOTION CARRIED**

**RESOLUTIONS AND ORDINANCES**

C-a): A Resolution Appointing an Auditing Official and Establishing Procedures For Whistleblower Claims

Alderman Tillman moved seconded by Alderman Smith to refer item C-a to the Ordinance and Resolutions Committee.

**MOTION CARRIED**

#C-b): A Resolution Approving And Authorizing Execution Of A Preliminary And Final Plat Of Subdivision For Narco River Business Center First Re-Subdivision And Accepting Dedication To The City Parcel 1 In Narco Business Center First Re-Subdivision

A Resolution Approving And Authorizing Execution Of A Preliminary And Final Plat Of Subdivision For Narco River Business Center First Re-Subdivision And Accepting Dedication To The City Parcel 1 In Narco Business Center First Re-Subdivision

(Res. #21-34)

(See attached page 7A)

Pass Resolution

Alderman Tillman moved, seconded by Alderman Williams to pass resolution C-b as presented.

ROLL CALL

AYES: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

**MOTION CARRIED**

**FINANCIAL MATTERS**

#1): Approve settlement to approve settlement agreement for Ronald R. Peterson v. Calumet City Case No. 19-00466

Approve settlement to approve settlement agreement for Ronald R. Peterson v. Calumet City Case No. 19-00466; authorize the City Attorney to remit payment in the amount of \$11,000.00 as stated in the communication, and to charge account #01025-52200 (amended to include account number).

#2): Approve purchase of standpipe bag kit and shut off grip

Approve purchase of standpipe bag kit and shut off grip; authorize the city Treasurer to remit payment to Air One Equipment in the amount of \$6,670.00 and to charge account #06617-55100.

#3): Approve purchase of three (3) training cans

Approve purchase of three (3) training cans; authorize the City Treasurer to remit payment to South Suburban Welding & Fabricating in the amount of \$8,900.00 and to charge account #06617-55135.

#4): Approve payment for installation services for software upgrade

Approve payment for installation services for software upgrade; authorize the City Treasurer to remit payment to Central Square (SunGard) in the amount of \$91,765.50 (amount amended) and to charge account #01099-55120.

#5): Approve the contract of CCS Design for the remodeling of City Hall

Approve the contract for the remodeling of City Hall; direct the City Treasurer to remit payment to CCS Design in the amount of \$9,000.00 and to charge account #01099-524199.

RESOLUTION NO. 21-34

BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, pursuant to its home rule powers, THAT:

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A  
PRELIMINARY AND FINAL PLAT OF SUBDIVISION FOR NARCO RIVER BUSINESS  
CENTER FIRST RE-SUBDIVISION AND ACCEPTING DEDICATION  
TO THE CITY OF PARCEL 1 IN  
NARCO BUSINESS CENTER FIRST RE-SUBDIVISION**

shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

The University of Chicago Medical Center, formerly known as Ingalls Memorial Hospital, an Illinois Not-For-Profit Corporation ("*Ingalls*"), owns property in the City commonly known as the Narco River Business Center ("*Subdivision*"). Ingalls desires to resubdivide the Subdivision into new parcels and lots and dedicate one newly designated parcel to the City. The City desires to approve the resubdivision of the Subdivision to be known as the Narco River Business Center First Resubdivision ("*Resubdivision*") and accept the dedication of Parcel 1 in the Resubdivision.

Section 2. APPROVALS; AUTHORIZATIONS; RECORDATION.

A. Preliminary and Final Subdivision Plat.

1. Approval. The Preliminary and Final Plat of Subdivision for Narco River Business Center First Resubdivision prepared by Manhard Consulting, consisting of two sheets, with a latest revision date of July 14, 2021, is approved in substantially the form of *Exhibit A* attached to and, by this reference, made a part of this Resolution ("*Plat of Subdivision*").

2. Authorizations. The Mayor and City Clerk are hereby authorized and directed to execute and seal, on behalf of the City, the Plat of Subdivision only after receipt of at least three fully executed copies of the Plat of Subdivision by Ingalls; provided, however, that if the three fully executed copies of the Plat of Subdivision are not submitted to the Village within 90 days after the adoption of this Resolution, this authority to execute and seal will, at the option of the Board of Trustees, be null and void.

3. Recordation. The City will cause to be recorded and pay all costs associated with the recordation the Plat of Subdivision with the Office of the Cook County Recorder upon satisfactory completion of all administrative details relating thereto, and as provided in this Resolution.

B. Dedication and Acceptance of Parcel 1 in Resubdivision; Conditions; Recordation of Deed.

1. Dedication and Acceptance. The City hereby accepts the dedication by Ingalls of Parcel 1 in the Resubdivision as depicted on the Plat of Subdivision approved in



Subsection 2.A.1 of this Resolution and pursuant to the terms of the Warranty Deed attached to and, by this reference made a part of this Resolution as **Exhibit B**.

2. Conditions. The acceptance of the dedication by the City of Parcel 1 in the Resubdivision is specifically conditioned on the following:

- a. Removal of title exemption Item 15 from the Greater Illinois Title Company 2016 Alta Owners Policy Title Commitment, as shown on the 2016 Alta Owner's Policy Title Commitment dated June 17, 2021.
- b. Full payment by Ingalls of all second half 2020 property taxes, and any other outstanding charges, fees, costs or penalties that may be due and owing for part of or all of the property depicted on the Plat of Subdivision while Ingalls was fee simple title owner of the property.
- c. Issuance of and delivery to the City within ten business days of the approval date of this Resolution of a 2016 Alta Owner's Policy by Greater Illinois Title Company, procured and paid for by the City in the City's name for the full market value of Parcel 1 in the Resubdivision.
- d. Issuance of and delivery to the City within seven business days of the approval date of this Resolution of a certified land title survey for Parcel 1 in the Resubdivision, prepared in accordance with the Minimum Standard Detail Requirements for Land Title Surveys adopted by the American Land Title Association and the American Congress on Surveying and Mapping.
- e. The proper recording the Reciprocal Easement Agreement between the parties with the Office of the Cook County Clerk simultaneous with the recording of the conveyance deed.

3. Recordation. The City will cause and pay all costs associated with the recordation the Warranty Deed and the Reciprocal Easement Agreement with the Office of the Cook County Clerk upon satisfactory completion of all administrative details relating thereto, and as provided in this Resolution.

### Section 3. FAILURE TO COMPLY WITH CONDITIONS.

Upon failure or refusal of Ingalls to comply with any or all of the conditions, restrictions, or provisions of this Resolution, the acceptance of the dedication of Parcel 1 in the Resubdivision approved in Section 3 of this Resolution (collectively, "**Conditioned Approvals**"), will, at the sole discretion of the City Council, by Resolution duly adopted, be revoked and become null and void.

### Section 4. EFFECTIVE DATE.

- A. This Resolution will be effective upon the occurrence of the following events:
  1. passage by the City Council by a majority vote in the manner required by law;

2. publication in pamphlet form in the manner required by law;
3. satisfaction of all conditions set forth in Subsection 2.B.2 of this Resolution; and
4. the recordation of this Resolution together with any exhibits as the City Clerk deems appropriate for recordation in the Office of the County Recorder. The Petitioner will bear the full cost of this recordation.

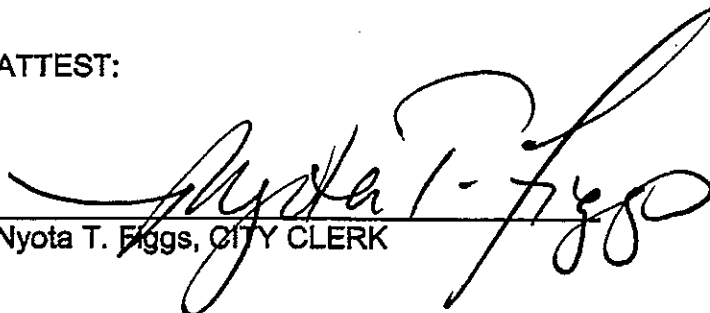
**ADOPTED** this 22nd day of July, 2021, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Navarrete	X			
Patton	X			
Smith	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)				
<b>TOTAL VOTES</b>	7			

**APPROVED** by the Mayor on July 22, 2021.

  
 Thaddeus Jones, MAYOR

ATTEST:

  
 Nyota T. Figg, CITY CLERK

## LIST OF EXHIBITS

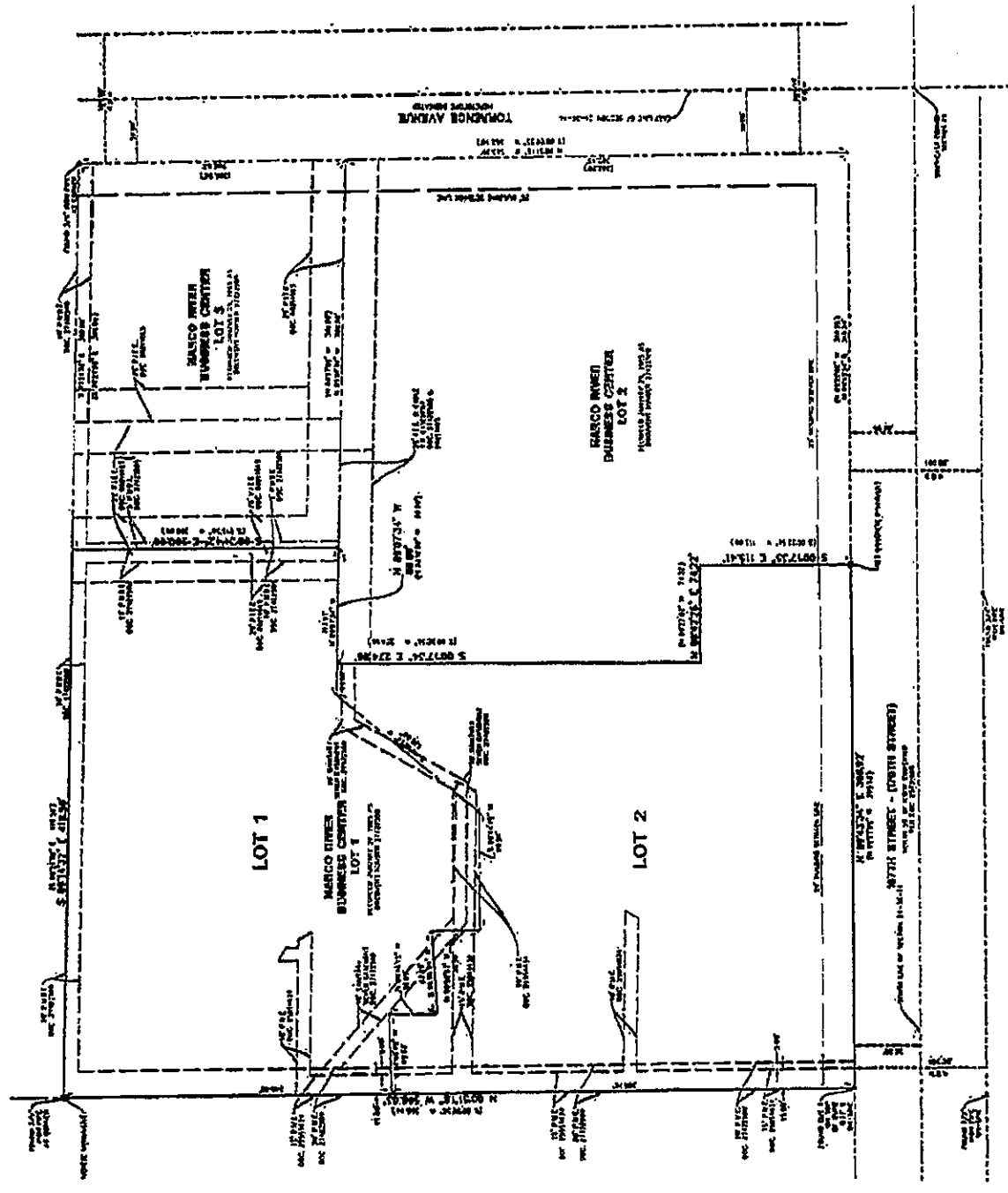
- Exhibit A      Plat of Subdivision
- Exhibit B      Form of Warranty Deed

**EXHIBIT A**  
**Plat of Subdivision**

# NARCO RIVER BUSINESS CENTER FIRST RE-SUBDIVISION

BY THE L.S. AND M.S. THAT SHALL COME AND A NUMBER OF COPIES OF THIS INSTRUMENT SHALL BE FILED IN THE OFFICE OF THE CLERK OF THE COUNTY OF CALUMET, ILLINOIS, ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, 2021.

**PK'S**  
78-74-00-071



**GRAPHIC SCALES**  
1" = 100' 0"

**BASIS OF BEARINGS**  
ALL BEARINGS ARE REFERRED TO THE MERIDIAN OF 1883, UNLESS OTHERWISE SPECIFIED.

**LEGEND**

- Solid line = Boundary line
- Dashed line = Easement
- Dotted line = Survey line
- Circle with cross = Survey point
- Circle with dot = Survey point
- Circle with 'X' = Survey point
- Circle with 'O' = Survey point
- Circle with 'A' = Survey point
- Circle with 'B' = Survey point
- Circle with 'C' = Survey point
- Circle with 'D' = Survey point
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- Circle with 'R' = Survey point
- Circle with 'S' = Survey point
- Circle with 'T' = Survey point
- Circle with 'U' = Survey point
- Circle with 'V' = Survey point
- Circle with 'W' = Survey point
- Circle with 'X' = Survey point
- Circle with 'Y' = Survey point
- Circle with 'Z' = Survey point

**SURVEY PREPARED FOR**

LOT 1 & 2, NARCO RIVER BUSINESS CENTER, CALUMET CITY, ILLINOIS

**AREA SUMMARY**

LOT 1: 1.25 ACRES (54,000 SQ. FT.)  
LOT 2: 1.25 ACRES (54,000 SQ. FT.)  
TOTAL: 2.50 ACRES (108,000 SQ. FT.)

- GENERAL NOTES:**
1. THIS SURVEY WAS MADE IN ACCORDANCE WITH THE SURVEYING ACT OF 1889 AND THE SURVEYING ACT OF 1901.
  2. THE BOUNDARIES SHOWN ON THIS SURVEY ARE BASED ON THE MEASUREMENTS MADE BY THE SURVEYOR.
  3. THE BEARINGS AND DISTANCES SHOWN ON THIS SURVEY ARE REFERRED TO THE MERIDIAN OF 1883, UNLESS OTHERWISE SPECIFIED.
  4. THE SURVEYOR HAS NOT BEEN ADVISED OF ANY EASEMENTS OR INTERESTS IN THE LAND SURVEYED.
  5. THE SURVEYOR HAS NOT BEEN ADVISED OF ANY ENCUMBRANCES ON THE LAND SURVEYED.
  6. THE SURVEYOR HAS NOT BEEN ADVISED OF ANY ADJACENT PROPERTIES OR INTERESTS.
  7. THE SURVEYOR HAS NOT BEEN ADVISED OF ANY RECORDS OR INSTRUMENTS AFFECTING THE LAND SURVEYED.
  8. THE SURVEYOR HAS NOT BEEN ADVISED OF ANY RECORDS OR INSTRUMENTS AFFECTING THE ADJACENT PROPERTIES OR INTERESTS.
  9. THE SURVEYOR HAS NOT BEEN ADVISED OF ANY RECORDS OR INSTRUMENTS AFFECTING THE ADJACENT RECORDS OR INSTRUMENTS.
  10. THE SURVEYOR HAS NOT BEEN ADVISED OF ANY RECORDS OR INSTRUMENTS AFFECTING THE ADJACENT RECORDS OR INSTRUMENTS.



**EXHIBIT B**  
**Form of Warranty Deed**

**Warranty Deed  
Statutory (ILLINOIS)  
(Corporation to Corporation)**

**MAIL TO:**

David S. Silverman  
Ancel Glink, P.C.  
140 South Dearborn Street  
6<sup>th</sup> Floor  
Chicago, Illinois 60603

**MAIL TAX BILLS TO:**

City of Calumet City  
204 Pulaski Road  
Calumet City, IL 60409

**THE GRANTOR, The Ingalls Memorial Hospital, an Illinois Not-For-Profit Corporation, of 71 W. 156th Street, Suite 500, Harvey, IL 60426 a corporation created and existing under and by virtue of the laws of the State of Illinois and duly authorized to transact business in the State of Illinois, for and in consideration of TEN AND 00/100 DOLLARS, and other good and valuable considerations in hand paid, and pursuant to authority given by the Board of Directors of said corporation, CONVEYS and WARRANTS to**

**City of Calumet City, of 204 Pulaski Road, Calumet City, IL 60409,**

An Illinois home rule municipal corporation organized and existing under and by virtue of the laws of the State of Illinois, all interest in the following described Real Estate situated in the County of Cook, in the State of Illinois, to wit:

**"See Attached Legal Description"**

**SUBJECT TO:** covenants, conditions, and restrictions of record and to General Taxes for 2020 and subsequent years. The deed is subject to a perpetual prohibition on the use of the property to provide any and all medical or health services of any nature or manner whatsoever.

**Permanent Index Number (PIN): 29-24-401-027-0000 PIQ&OP**

**Address of Real Estate: 1700 Torrence Avenue, Calumet City, IL 60409**



In Witness Whereof, said Grantor has caused its corporate seal to be hereto affixed, and has caused its name to be signed to these presents by its President, and attested by its Secretary.

Date: \_\_\_\_\_

The Ingalls Memorial Hospital, an Illinois Not-For-Profit Corporation

By: \_\_\_\_\_  
President

Attest: \_\_\_\_\_  
Secretary

State of Illinois )  
                          )ss  
County of Cook )

IMPRESS SEAL HERE

I, the undersigned, a Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that \_\_\_\_\_, as President, and \_\_\_\_\_, as Secretary, of The Ingalls Memorial Hospital, an Illinois Not-For-Profit Corporation, personally known to me to be the same person(s) whose name(s) is/are subscribed to the foregoing instrument, appeared before me this day in person, and acknowledged that (s)he signed, sealed and delivered the said instrument as his/her free and voluntary act, for the uses and purposes therein set forth, including the release and waiver of the right of homestead.

Given under my hand and official seal, this date: \_\_\_\_\_

Commission expires \_\_\_\_\_ 20 \_\_\_\_\_

\_\_\_\_\_  
(Notary Public)

This instrument was prepared by Griffin & Gallagher, LLC, 10001 S. Roberts Rd., Palos Hills, IL 60465

ILLINOIS TRANSFER STAMP:  
EXEMPT UNDER PROVISIONS OF  
35 ILCS 200/31-45, PARAGRAPH (b),  
REAL ESTATE TRANSFER ACT

DATE:

\_\_\_\_\_  
Signature of Buyer, Seller or Representative

- #6): Approve payment for water main services Approve payment for water main services; authorize the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,227.92 and to charge account #03036-52349.
- #7): Approve replacement of streetlight on 582 Torrence Approve replacement of streetlight on 582 Torrence; authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$7,684.00 and to charge account #04007-52449.
- #8): Approve purchase of video laryngoscopes Approve purchase of video laryngoscopes; authorize the City Treasurer to remit payment to Teleflex in the amount of \$8,658.96 and to charge account #06607-55100.
- #9): Approve contract for scheduling software Approve contract for scheduling software; authorize the City Treasurer to remit payment to ESO in the amount of \$8,160.00 and to charge account #06607-52483.
- #10): Approve buyback for Ruben Rodriguez Approve buyback for Ruben Rodriguez due to retirement; authorize the City Treasurer to remit payment in the amount of \$2,199.38 and to charge account #01069-51184.
- #11): Approve buyback for Raymond Kowal Approve buyback for Raymond Kowal due to retirement; authorize the City Treasurer to remit payment in the amount of \$13,514.33 and to charge account #01060-51157.
- #12): Approve buyback for Albert Garcia Approve buyback for Albert Garcia due to retirement; authorize the City Treasurer to remit payment in the amount of \$17,476.60 and to charge account #01069-51118.
- #13): Approve payment for traffic control Approve payment for traffic control; authorize the City Treasurer to remit payment to Calumet city Plumbing in the amount of \$7,990.42 and to charge account #03036-52101.
- #14): Amend Illinois Commercial Lease Agreement for 1717 South West Road Amend Illinois Commercial Lease Agreement for 1717 South West Rd (Wilder Farms)
- #15): Amend Redevelopment Agreement by And Between the City of Calumet City and Backyard Fresh Farms, Inc Amend Redevelopment Agreement by And Between the City of Calumet City and Backyard Fresh Farms, Inc. (Wilder Farms)
- #16): Direct City Engineer to assess the standing water issue of 158<sup>th</sup> St. Paxton Ave. Direct City Engineer to assess the standing water issue of 158<sup>th</sup> St. Paxton Ave and provide the Council with costs of resolving this matter.
- #17): Approve invoice from BON Manager Catering LLC Approve invoice from BON Manager Catering LLC; authorize the City Treasurer to remit payment in the amount of \$1,000.00 (amended) and to charge account #01099-52990 (amended).
- #18): Approve bill listing Approve bill listing (\$1,883,132.03).
- #19): Approve emergency bill listing Approve emergency bill listing 7/9/2021 (3,195.00) and 6/21/2021 (\$3,570.00)
- #20): Approve payroll Approve payroll (\$794,176.10).
- Approve financial items #1 - #20 Alderman Patton moved, seconded by Alderman Wilson to approve financial items #1 - #20 as amended.

ROLL CALL

AYES: 7  
NAYS: 0  
ABSENT: 0

ALDERMEN: Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith  
ALDERMEN: None  
ALDERMEN: None

**MOTION CARRIED**

**UNFINISHED BUSINESS**

Thank Elected Officials

Alderman Wilson thanked Mayor Jones, Clerk Figgs, Alderman Navarrete, and Alderman Williams for supporting the Calumet City Chargers event.

Thank Police and Fire Departments

Alderman Tillman thanked the Police Department and Fire Department for their service.

Commend Public Safety and First Responders

Alderman Williams commended Public Safety and First Responders for their service.

Condolences to family of Robert Shaw

Alderman Gardner extended heartfelt condolences to the family of Robert Shaw

Pray for family member

Alderman Patton asked everyone to keep his cousin, Shannon, in their thoughts and prayers who was recently diagnosed with breast cancer.

Speed Bump

Alderman Smith informed residents he is working with Public Works to get speed bumps installed.

Condolences to family and friend of Robert Shaw

Alderman Smith expressed condolences to the family, friends and colleagues of Robert Shaw.

Prayers

City Clerk Figgs expressed prayers for Alderman Patton's cousin Shannon.

Boston Economic Trip

Mayor Jones thanked Alderman Tillman, Alderman Wilson, Police Chief Kolosh, Finance Director Kasperek and City Engineers for attending the trip to Boston for the purpose of bringing new business to Calumet City.

Rebuild and Bring Strong Businesses

Mayor Jones asked the City Council to write letters and "help close the deal" to rebuild and bring strong businesses back to Calumet City.

Boston Mayor Kim James

Mayor Jones met with Boston Mayor Kim James, who is helping to bring new business, Super Charged to Calumet City.

Super Charged coming to Calumet City

Mayor Jones informed the council representatives from Super Charged will be coming to Calumet City August 3, 2021 to meet with elected officials and view the site location for approval.

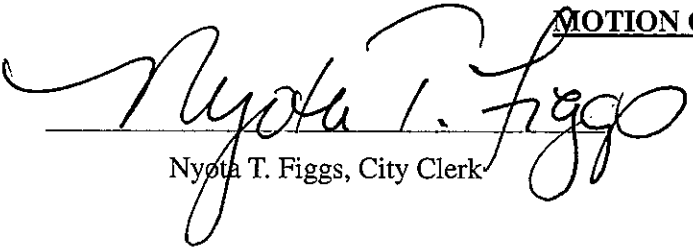
Shop in Calumet City

Mayor Jones asked residents to please stop shopping in Indiana and shop in Calumet City.

**ADJOURNMENT**

Adjournment was at 7:45p.m., on a motion by Alderman Patton, seconded by Alderman Williams.

**MOTION CARRIED**



Nyota T. Figgs, City Clerk

/dys