

JOURNAL OF PROCEEDINGS

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

MARCH 11, 2021

Public Comment

There was no public comment.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:01 p.m. in a regular meeting on March 11, 2021 with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 7

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner (6:01 p.m.),
Patton (6:10 p.m.), Smith

ABSENT: 0

ALDERMAN: None

Also present was City Clerk Figgs, City Treasurer Tarka, Police Chief Fletcher, Fire Chief Bachert, City Attorney Lauren DeValle, Street, Alley, Water & Sewer Commissioner Billy Manousopolous, Director Inspectional Services Sheryl Tillman, City Administrator William Murray, 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.

Approval of Minutes

Alderman Swibes moved, seconded by Alderman Tillman, to approve the following minutes as presented:

2/3/2021 Special Mtg.
2/11/2021 Regular Mtg.
2/25/2021 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 had no report.

CITY COUNCIL REPORTS

Mayor Michelle

Mayor Michelle submitted the reappointments/appointments as follows:

Police & Fire Commission Board

Appointing Carmela Ziobro, to fill vacancy from the retirement of Joe Blake, for a term to expire April 30, 2022.

Approve appointment

Alderman Williams moved, seconded by Alderman Swibes to approve/confirm the appointment.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Tillman, Williams, Gardner, Smith, Navarrete, Swibes
ALDERMEN: None
ALDERMAN: Patton

MOTION CARRIED

Police Pension Board Member

Reappointing Walter Simkus and Nicole Rudder for a term to expire April 30, 2022.

Approve reappointments

Alderman Swibes moved, seconded by Alderman Navarrete to approve/confirm the reappointments.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Williams, Gardner, Smith, Navarrete, Swibes, Tillman
ALDERMEN: None
ALDERMAN: Patton

MOTION CARRIED

Zoning Board Member

Reappointing Mark Nykowski and Guy Eveland for a term to expire April 30, 2025.

Approve reappointments

Alderman Swibes moved, seconded by Alderman Navarrete to approve/confirm the reappointments.

ROLL CALL

AYES: 4
NAYS: 2

ALDERMEN: Smith, Navarrete, Swibes
ALDERMAN: Gardner, Williams

PRESENT: 1
ABSENT: 1

ALDERMAN: Tillman
ALDERMAN: Patton

MOTION CARRIED

Library Board Member

Reappointing Hank Schneider for a term to expire April 30, 2023.

Approve reappointment

Alderman Swibes moved, seconded by Alderman Navarrete, to approve/confirm the reappointments.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Smith, Navarrete, Swibes, Tillman, Williams, Gardner
ALDERMEN: None
ALDERMAN: Patton

Alderman Navarrete – 1st Ward

Alderman Navarrete reported a Public Works Committee meeting will be held March 24, 2021 at 6 p.m. to discuss equipment needs.

Alderman Navarrete stated he will be meeting the Illinois Planning Association regarding target dates for the 1st Ward planning event that was previously canceled due to COVID.

Alderman Swibes – 2nd Ward

Alderman Swibes announced that the City-wide Spring Clean-up will be on April 10, 2021.

Alderman Tillman – 3rd Ward

Alderman Tillman reminded residents that a 3rd Ward Town Hall and Crime Watch Meeting will be held on April 10, 2021 at Downey Park where social distancing and COVID guidelines will be observed.

Alderman Williams – 4th Ward

Alderman Williams gave honor to God, and reported the 4th he is working with the Cook County Department of Public Health and other statewide officials trying to bring COVID vaccinations to Calumet City. Also, residents may sign up for vaccinations at South Suburban College at www.vaccine.cookcountyil.gov.

Alderman Gardner – 5th Ward

Alderman Gardner informed residents that March is National Kidney Month and residents may contact his office (708)891-8195 for more information.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Illinois Commerce Commission RE: Illinois Commerce Commission v. Northern Illinois Gas Company d/b/a Nicor Gas Company
- B. Illinois Commerce Commission RE: Illinois Commerce Commission v. Commonwealth Edison Company
- C. Board of Fire & Police Commissioners RE: Informing the Council of the hiring of firefighter Cesar Garcia effective February 26, 2021
- D. City Treasurer Tarka RE: Revenue & Expense Reports December 2020 & January 2021

E. City Clerk Figgs

RE: Revenue Report for February 2021

Accept & place on file

Alderman Tillman moved, seconded by Alderman Swibes, to accept items A – E and place on file.

MOTION CARRIED

NEW BUSINESS

1): Approve the procurement of a review appraisal in support of the City’s intervention in PTAB # 18-43550 River Oaks Realty in an amount not to exceed \$3000.00

Approve the procurement of a review appraisal in support of the City’s intervention in PTAB # 18-43550 River Oaks Realty in an amount not to exceed \$3000.00 and to charge account #01025-52200 (amended to reflect the account number)

2): Approve revised staggered refund schedule for 2014 – 2016 River Oaks PTAB Cases

Approve revised staggered refund schedule for 2014 – 2016 Sears River Oaks PTAB Cases (amended to include Sears).

Approve New Business

Alderman Williams moved, seconded by Alderman Smith, to approve items #1 - #2 as amended.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Smith
ALDERMEN: None
ALDERMAN: Patton

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

#1): An Ordinance Amending Article II (“Flood Damage Prevention”) Of Chapter 34 (“Floods”) Of The Municipal Code Of The City Of Calumet City, Cook County, Illinois (Manufactured Homes)

An Ordinance Amending Article II (“Flood Damage Prevention”) Of Chapter 34 (“Floods”) Of The Municipal Code Of The City Of Calumet City, Cook County, Illinois (Manufactured Homes).

(Ord. #21-10)

(See attached page 4A)

#2): An Ordinance Amending Gaming Terminal Fees

An Ordinance Amending Gaming Terminal Fees In The City Of Calumet City, Illinois

(Ord. #21-11)

(See attached page 4B)

#3): A Resolution Honoring The Life Of Bishop Renaldo J. Kyles Of Kingdom Builders Church

A Resolution Honoring The Life Of Bishop Renaldo J. Kyles Of Kingdom Builders Church.

(Res. #21-13)

(See attached page 4C)

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 21-10

**AN ORDINANCE AMENDING ARTICLE II (“FLOOD DAMAGE PREVENTION”) OF
CHAPTER 34 (“FLOODS”) OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(MANUFACTURED HOMES)**

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 3/11/21
Odelson, Sterk, Murphey, Frazier and McGrath, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park,
Illinois 60805**

ORDINANCE NUMBER: 21-10

**AN ORDINANCE AMENDING ARTICLE II (“FLOOD DAMAGE PREVENTION”) OF
CHAPTER 34 (“FLOODS”) OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(MANUFACTURED HOMES)**

WHEREAS, the City of Calumet City, Cook County, Illinois (the *ACity@*) 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 *AHome Rule Powers@*); and

WHEREAS, the Mayor and City Council of the City of Calumet City (the “*Corporate Authorities*”) are charged with the responsibility of establishing and updating flood regulations in the City to ensure that matters pertaining to safety issues and concerns are examined and addressed in order to protect the health, safety and welfare of the residents of the City; and

WHEREAS, the Corporate Authorities are committed to providing the residents of the City with flood regulations that are consistent and predictable, that reflect the latest standards in insurance, technology and safety, and that readily adapt to advances and provide uniformity with nationally recognized standards and requirements; and

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 if fully set forth in their entirety.

Section 2. Subsection 34-92(h)(1) of Division III (“*Floodplain Development Requirements*”) of Article II (“*Flood Damage Prevention*”) of Chapter 34 (“*Floods*”) of the Municipal Code of Calumet City, Illinois, is hereby amended by deleting the stricken language as follows:

Ord. #21-10

(h) Manufactured homes and recreational vehicles.

- (1) In addition to the requirements of subsections 34-92(e) through 34-92(g), manufactured homes:
 - a. Shall have the lowest floor elevated to or above the FPE; and
 - b. Shall be anchored to resist flotation, collapse, or lateral movement by being tied down in accordance with the rules and regulations for the Illinois Mobile Home Tie-Down Act (210 ILCS 120/1 et seq.) issued pursuant to 77 Ill. Adm. Code Part 870.
 - c. In the case of manufactured homes placed or substantially improved (1) outside of a manufactured home park or subdivision, (2) in a new manufactured home park or subdivision, (3) in an expansion to an existing manufactured home park or subdivision, or (4) in an existing manufactured home park or subdivision on which a manufactured home has incurred substantial damage from a flood, the top of the lowest floor shall be elevated to or above the flood protection elevation.
 - d. ~~In the case of manufactured homes placed or substantially improved in an existing manufactured home park or subdivision, the manufactured home shall be elevated so that either the top of the lowest floor is above the base flood elevation or the chassis is at least thirty-six (36) inches in height above grade and supported by reinforced piers or other foundations of equivalent strength, whichever is less.~~

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 from and after its passage, approval and publication as provided by law.

(Intentionally Left Blank)

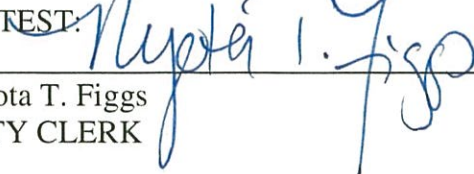
Ord. #21-10

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 11th day of March 2021, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of March, 2021.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST: 
 Nyota T. Figgs
 CITY CLERK

Ord. #21-10

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 21-11

**AN ORDINANCE AMENDING GAMING TERMINAL FEES IN THE CITY
OF CALUMET CITY, ILLINOIS**

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 3-11-21
Odelson, Sterk, Murphey, Frazier & McGrath, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park,
Illinois 60805

ORDINANCE NUMBER 21-11

**AN ORDINANCE AMENDING GAMING TERMINAL FEES IN THE CITY
OF CALUMET CITY, ILLINOIS**

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, all video gaming establishments within the City must pay all required fees and possess a valid City video gaming license in order to operate; and

WHEREAS, the Mayor and City Council of the City of Calumet City (the “Corporate Authorities”) have determined it to be in the best interest of the City to allow video gaming establishments to share the City licensing fees with their video gaming terminal operators and to waive the licensed fees for licensed veterans establishments.

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. Section 54-164(j) “Video gaming” of Division 3 “Electronic Amusement Devices and Centers” of Article III “Amusements” of Chapter 54 “Licenses and Permits and Miscellaneous Business Regulations” of the Municipal Code of the City of Calumet City is hereby amended by eliminating the stricken language and adding the underlined language as follows:

(j) *Annual license fees.* The annual license fee per video gaming terminal is five hundred dollars (\$500.00), of which two hundred and fifty dollars (\$250.00) may be paid by the video

gaming terminal operator. The annual license fee per video gaming terminal is waived for establishments that qualify as a licensed veterans establishment under the Illinois Video Gaming Act, 230 ILCS 40/1 et. seq.

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.

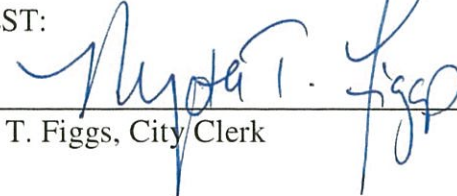
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ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 11th day of March, 2021, pursuant to a roll call vote, as follows:

	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 11th day of March, 2021.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

Ord. #21-11

A resolution

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



Presented by Mayor Michelle Markiewicz Qualkinbush on March 11, 2021

Whereas

Bishop Renaldo J. Kyles of Kingdom Builders Church truly touched the lives of many persons in many ways; and

WHEREAS, at a very early age, Renaldo J. Kyles became enlightened in God's ways and his commitment to his fellow man and woman never wavered; and

WHEREAS, Bishop Kyles was a devoted family man, married to La Kesha and the father of Kayla.

WHEREAS, during the past six years, Bishop Kyles blessed our community as a spiritual leader, confidant and friend whose passion was to improve the lives of everyone in our community, with a noble personal philosophy: "If I can help someone along the way, then my living would not be in vain."; and

WHEREAS, Bishop Kyles is widely respected and revered for his BIG GENEROUS HEART; and

WHEREAS, Bishop Kyles lives on through his remarkable leadership, vision, dedication to teaching God's children, and holistic approach to social changes in our community.

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

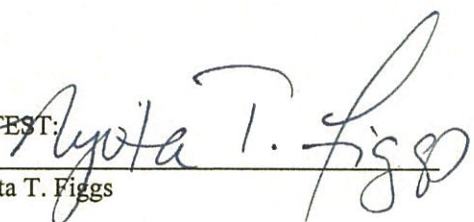
SECTION 1.

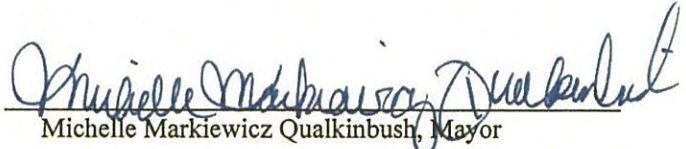
That the Mayor and City Council are truly saddened by the untimely death of Bishop Renaldo J. Kyles and express their deepest condolences to his wife La Kesha and daughter Kayla and the entire Kingdom Builders Church family.

SECTION 2.

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

ATTEST:


Nyota T. Figgs


Michelle Markiewicz Qualkinbush, Mayor

#4): A Resolution Amending Resolution 11-53 To Add Additional Parcel 416 154th Place; And Authorizing The Clerk And/Or Corporation Counsel To Execute All Documentation To Effectuate Said Conveyance Of Surplus Real Estate

(Res. #21-14)

#5): Resolution To Retain The Services Of Robinson Engineering For Phase I Engineering In The Amount Of \$450,000 To Be Paid From The 2020 Invest In Cook Grant; \$90,000.00 City Match To Be Paid From MFT Funds, For The Bike Bath Continuation On Michigan City Road From Torrence To The Burnham Greenway Bike Path

(Res. # 21-15)

#6): Resolution To Approve The Use Of Motor Fuel Tax Funds As The City's Match For The Phase I Engineering For The Michigan City Road Bike Path From Torrence Ave To The Burnham Greenway

(Res. #21-16)

Discussion

Adopt Ordinances and Pass Resolutions

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

FINANCIAL MATTERS

#1): Approve air leak and intake valve linkage repairs to Engine 11

#2): Approve purchase and replacement of three (3) thermal imaging cameras;

A Resolution Amending Resolution 11-53 To Add Additional Parcel 416 154th Place; And Authorizing The Clerk And/Or Corporation Counsel To Execute All Documentation To Effectuate Said Conveyance Of Surplus Real Estate.

(See Attached page 5A)

Resolution To Retain The Services Of Robinson Engineering For Phase I Engineering In The Amount Of \$450,000 To Be Paid From The 2020 Invest In Cook Grant; \$90,000.00 City Match To Be Paid From MFT Funds, For The Bike Bath Continuation On Michigan City Road From Torrence To The Burnham Greenway Bike Path; Direct The Mayor To Sign Said Agreement And Authorize The City Treasurer To Pay.

(See Attached page 5B)

Resolution To Approve The Use Of Motor Fuel Tax Funds As The City's Match For The Phase I Engineering For The Michigan City Road Bike Path From Torrence Ave To The Burnham Greenway.

See attached page (5C)

There was a brief discussion to clarify language in item #2.

Alderman Patton moved, seconded by Alderman Gardner, to adopt ordinances and pass resolutions #1 - #6 as presented.

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: None
ALDERMAN: None

MOTION CARRIED

Approve air leak and intake valve linkage repairs to Engine 11; authorize the City Treasurer to remit payment to Fire Service Inc. in the amount of \$5,336.97 and to charge account #00617-54150.

Approve purchase and replacement of three (3) thermal imaging cameras; authorize the City Treasurer to remit payment to Air One Equipment in the amount not to exceed \$22,500.00 and to charge account #06617-55135

Res. #21-14

RESOLUTION

BE IT RESOLVED by the Mayor and the City Council of the City of Calumet City, Cook County, Illinois, as follows:

1. That Resolution No. 11-53, which approved the conveyance of surplus real estate pursuant to Section 18-36 of the Calumet City Code, is hereby amended so as to add an additional parcels, to-wit:

§ 30-17-101-038 & 039-0000, 416 154th Place, 50' residential, vacant,

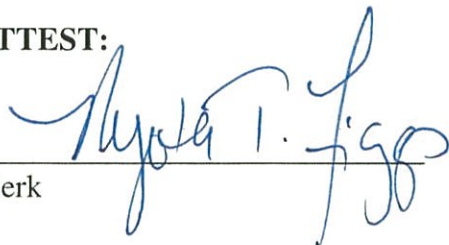
Requested by Stephan L. Williams of 412 154th Place, Calumet City, IL.
2. Resolution No. 11-53 in all other respects remains in full force and effect and is not modified by this Resolution.

PASSED this 11th day of March, 2021.

APPROVED:


Michelle K. Anthony
Mayor

ATTEST:


Angela T. Figo
Clerk

RESOLUTION NO. 21-15

A RESOLUTION APPROVING AN AGREEMENT WITH ROBINSON ENGINEERING

WHEREAS, the City of Calumet City has the authority to contract and be contracted with pursuant to 65 ILCS 5/2-2-12;

WHEREAS, THE City plans to enter into an agreement with Robinson Engineering, to perform preliminary engineering for bike path construction on Michigan City Road, between Torrence Avenue and the Burnham Greenway.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1: **AGREEMENT FOR AND TERMS AUTHORIZED**

The terms and conditions as shown in the contract, attached as Exhibit A, to this Resolution are hereby approved.

SECTION 2: **AUTHORIZATION OF AGENT TO EXECUTE AND ACT IN ACCORDANCE WITH AGREEMENT**

The City Council further authorizes the Mayor or her designee and the City Clerk to execute the Agreement and any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonable required by the City to carry out, give effect to, and consummate the intent of this Resolution.

SECTION 3: **EFFECTIVE DATE**

This Resolution shall be in full force and effect upon its passage and approval as required by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this 11th Day of March, 2021.

APPROVED this 11th day of March, 2021



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk



Resolution for Improvement Under the Illinois Highway Code



Is this project a bondable capital improvement?

Yes No

Resolution Type	Resolution Number	Section Number
Original	21-16	

BE IT RESOLVED, by the Council of the City of Calumet City Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract.

Calumet City Name of Local Public Agency
Governing Body Type Local Public Agency Type
Contract Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Michigan City Road	0.6		Torrence Avenue	Burnham Greenway Trail

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Phase I Engineering, local match for bike path construction between Torrence Avenue and the Burnham Greenway Trail.

2. That there is hereby appropriated the sum of Ninety-Thousand Dollars and Zero Cents

\$90,000.00 Dollars (\$90,000.00) for the improvement of said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota Figgs City Clerk in and for said City

Calumet City in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council of Calumet City at a meeting held on March 11, 2021

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of March.

(SEAL)

Clerk Signature	Date
	3/11/21

Approved

Regional Engineer Department of Transportation	Date

#3): Approve the rechassis and repairs of Ambulance 12 due to damage caused by involvement in an accident on December 6, 2020

Approve the rechassis and repairs of Ambulance 12 due to damage caused by involvement in an accident on December 6, 2020; authorize the City Treasurer to remit payment to Foster Coach in the amount of \$105,942.00 and to charge account #06607-55100 (Expense will be reimbursed by insurance in the amount of \$98,135.86 and deposited back into the account)

#4): Authorized the City Treasurer to remit payment to Currie Motors in the amount of \$64,006.00

Authorize the City Treasurer to remit payment to Currie Motors in the amount of \$64,006.00 for the previously approved purchase of one (1) 2021 Ford Transit 250 in the amount of \$29,343.00 and one (1) Ford Transit 350 in the amount of \$34,663.00 for the Police Department and to charge account #06860-57117 (Federal Asset Forfeiture Account-Law Enforcement Equipment) Note: Currie Motors was awarded the SPC contract for these vehicles.

Approve financial items #1- #4

Alderman Williams moved, seconded by Alderman Patton, to approve financial items #1- #4 as presented.

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Swibes, Tillman, Williams, Gardner, Patton, Smith, Navarrete
ALDERMEN: None
ALDERMAN: None

MOTION CARRIED

#5): Authorize the City Treasurer to remit payment to Currie Motors in the amount of \$38,120.00 for the previously approved purchase of a new vehicle, as listed in the communication, for the Police Department

Authorize the transfer of funds from the Police State Forfeiture Account as so stated to the City Clearing Account and further authorize the City Treasurer to remit payment to Currie Motors in the amount of \$38,120.00 for the previously approved purchase of a new vehicle as listed in the communication, for the Police Department and to charge account #06960-57104 (State Asset Forfeiture Account-Vehicles and Equipment) Note: Currie Motors was awarded the SPC contract for these vehicles. (Amended)

#6): Authorize the City Treasurer to remit payment to Chevrolet of Homewood in the amount not to exceed \$29,147.10 for the previously approved purchase of a new vehicle, as listed in the communication, for the Police Department

Authorize the transfer of funds from the Police State Forfeiture Account as so stated to the City Clearing Account and further authorize the City Treasurer to remit payment to Chevrolet of Homewood in the amount not to exceed \$29,147.10 for the previously approved purchase of a new vehicle, as listed in the communication, for the Police Department and to charge account #06960-57104 (State Asset Forfeiture Account-Vehicles and Equipment)

Approve financial items #5- #6

Alderman Patton moved, seconded by Alderman Williams, to approve financial items #5- #6 as amended.

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: None
ALDERMAN: None

MOTION CARRIED

#7): Approve the replacement of the roof top air conditioner compressor servicing the 1st floor of the Police Department

Approve the replacement of the roof top air conditioner compressor servicing the 1st floor of the Police Department; authorize the City Treasurer to remit payment to Precision Control Systems in the amount of \$12,450.00 and to charge account #01060-52345.

#8): Approve the emergency demolition of the property located at 292 Luella due to unsafe, unsanitary conditions as a result of collapse due to snow

Approve the emergency demolition of the property located at 292 Luella due to unsafe, unsanitary conditions as a result of collapse due to snow; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$4,970.00 to charge account #01099-52710 IHDA (Amended).

#9): Approve the emergency demolition of the property located at 538 155th Pl. due to unsafe, unsanitary conditions as a result of structural fire

Approve the emergency demolition of the property located at 538 155th Pl. due to unsafe, unsanitary conditions as a result of structural fire; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$23,700.00 to charge account #01099-52710 IHDA (Amended).

Approve financial items #7- #9

Alderman Patton moved, seconded by Alderman Swibes, to approve financial items #7 as presented #8 and #9 as amended to reflect corrected account numbers.

#10): Approve payment to Firm Assets LLC for work to acquire properties from last year's tax sale

Approve payment to Firm Assets LLC for work to acquire properties from last year's tax sale; authorize the City Treasurer to remit payment in the amount of \$21,415.81 and to charge account #01085-55108 (property acquisition).

Approve financial items #10- #10

Alderman Patton moved, seconded by Alderman Gardner, to approve financial item #10 as presented.

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: None
ALDERMAN: None

MOTION CARRIED

#11): Approve bill listing

Approve bill listing (\$1,065,537.06)

#12): Approve payroll

Approve payroll (\$805,319.13)

Approve financial items #11- #12

Alderman Patton moved, seconded by Alderman Tillman, to approve financial items #11- #12 as presented.

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: None
ALDERMAN: None

MOTION CARRIED

UNFINISHED BUSINESS

Happy St. Patrick's Day

Alderman Swibes wished everyone a Happy St. Patrick's Day.

Happy St. Joseph's Day

Alderman Swibes wished everyone a Happy St. Joseph's Day.

Enter Executive Session (6:20 p.m.)

Alderman Smith moved, seconded by Alderman Patton, to enter into an Executive Session to discuss potential litigation.

MOTION CARRIED

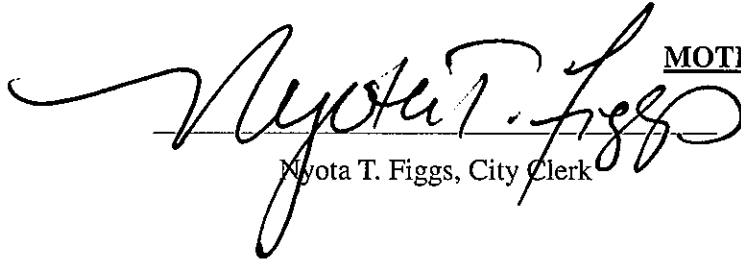
Return to regular order of business
(6:41 p.m.)

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

MOTION CARRIED

ADJOURNMENT

Adjournment was at 6:41 p.m., on a motion by Alderman Gardner, seconded by Alderman Smith.


Nyota T. Figgs, City Clerk

MOTION CARRIED

/dys