

JOURNAL OF PROCEEDINGS
REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois
March 10, 2022

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council hybrid meeting at 6:06 p.m. in a regular meeting on March 10, 2022, 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, Engineer Ken Chastain, Engineer Matt Burger, City Attorney Amber Samuelson, Police Chief Kolosh, Fire Chief Bachert, Pastor Courtland Stokes, Director Economic Development Val Williams, Deputy Clerk Frances Anderson.
Cleo Jones, Alyssia Benford, Doctor Robinson, Gayle Zarick, Rick Wachowski.

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

Public Forum

No Public comment.

Prayer

Pastor Stokes led the City Council in prayer.

Deviate from Regular order of Business.

Alderman Smith moved seconded by Alderman Wilson to deviate from the regular order of business at 6:10 p.m.

MOTION CARRIED

Celebration Of Black History Month Ceremony

Mayor Jones introduced Dolton School District #149 to the City Council and took pictures with the Mayor In the Council Chambers.

Draw the Mayor's Picture Contest

- First Place
Bria Crump
- Second Place Tie
Jessah Tate and Janai Tate
- Third Place
Jaya Tate

Honorable Mention

- Jaliyah Tate
- Jayla Woods

Little Known Fact in Black History Essay Contest

First Place
Daveon Samuels

Second Place Three way Tie

Elise Witherspoon
Roderick Halums
Jada Jackson

Third Place
Sade Henderson

Honorable Mention

Mason Baker
Favor Babson
A'Ryein Goodwin

Return to Regular Order of Business

Alderman Navarrete moved seconded by Alderman Gardner to return to the regular order of business at 6:25 p.m.

ROLL CALL

AYES: 7 Alderman: Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith

NAYES: 0 Alderman: None

ABSENT: 0 Alderman: None

MOTION CARRIED

Approval of Minutes

Regular City Council Meeting January 27, 2022
Committee Of The Whole Meeting February 2, 2022
Committee Of The Whole Meeting February 3, 2022
Committee Of the whole Meeting February 9, 2022

Alderman Patton moved seconded by Alderman Smith to approve minutes as presented.

ROLL CALL

AYES: 7 Alderman: Navarrete, Wilson, Tillman, Gardner, Patton, Smith

NAYES: 0 Alderman: None

ABSENT: 1 Alderman: Williams left the meeting at 6:29 p.m.

MOTION CARRIED

Finance Alderman Gardner reported there will be a Finance Committee of the Whole Meeting on March 11, 2022, at 5:30 p.m.

Public Safety Alderman Williams had no report.

Public Utilities Alderman Patton had no report.

Ord. & Res. Alderman Tillman had no report.

Health, Education & Welfare Alderman Wilson reported she has been removed from Permits and Licenses and does not agree with the new process if you have a question please contact Alderman Smith.

Permits & Licenses Alderman Smith reported there will be a Permits and Licenses Committee meeting on the next available calendar date.

Public Works Alderman Navarrete had no report.

CITY COUNCIL REPORTS

A. City Treasurer Tarka Submitting Revenue report RE: City Treasurer Tarka submitting Expenditure Report for December 2021.

B. City Treasurer Tarka Submitting revenue report RE: City Treasurer Tarka submitting Expenditure Report for December 2021.

C. City Treasurer Tarka revenue report RE: City Treasurer Tarka submitting Revenue Report for December 2021.

D. Recognition of Department of Public Works RE: Recognition of Department of Public Works March Employees of the Month: Frank Ontiveros and Eddie Lopez.

Accept & place on file A-D Alderman Tillman moved, seconded by Alderman Navarrete to approve items A-D and place them on file.

MOTION CARRIED

NEW BUSINESS:

1): Approve “Resident Parking Only” signs to Approve “Resident Parking Only” signs for 599 Paxton Ave. and 518 Crandon Ave.

2): Approve Parking Only” sign Approve and direct Public Works to install a “Resident Parking Only” sign located at 1535 Wentworth Avenue.

3) Item #3 was removed from the agenda Approve Intergovernmental Agreement by and between Calumet City and the Metropolitan Water Reclamation District.

4) Approve handicap sign Approve request to remove handicap sign located in front of

5) Approve to donate twenty-six (26) SCBA’s/air packs and sixty (60) bottles to Firefighters Hearts United. Approve request to donate twenty-six (26) SCBA’s/air packs and sixty (60) bottles to Firefighters Hearts United. 28 Paxton.

Approve New Business items 1 -2-4-5 Alderman Wilson moved, seconded by Alderman Smith to approve items 1-2,4 -5 as presented.

ROLL CALL

AYES: 6 Alderman: Navarrete, Wilson, Tillman, Gardner, Patton, Smith

NAYS: 0 Alderman: None

ABSENT: 1 Alderman: Williams

Building Permits

MOTION CARRIED

New Fence Construction
None

New Garage Construction
None

RESOLUTIONS AND ORDINANCES:

1)A Resolution South Suburban Mayors and Managers(SSMMA) Surface Transportation Program (STP-1) Resolution South Suburban Mayors and Managers(SSMMA) Surface Transportation Program (STP-1) City of Calumet City – 2022 Grant Application.

Res. # 22-13 (See attached page 4A)

Resolution No. 22-13

**South Suburban Mayors and Managers (SSMMA)
Surface Transportation Program (STP-1)
City of Calumet City - 2022 Grant Application**

Proposed Project:

Pulaski Road Improvements

Pulaski Road (154th Street) from Michigan City Road to State Line Road

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 Fixing America's Surface Transportation (FAST) Act provides a sub-allocation of Surface Transportation Block Grant (STBG) funding to the Chicago Metropolitan Agency for Planning (CMAP) urbanized area from funds apportioned to the State of Illinois; and

WHEREAS, the CMAP policy will allow disadvantaged communities to have more opportunities to access federal funds – as eligible municipalities are determined by CMAP's Local Technical Assistance (LTA) program community need measures; and

WHEREAS, each local Council of Mayors and the City of Chicago administer an STP local program according to locally established methodologies; and

WHEREAS, CMAP and the Illinois Department of Transportation (IDOT) have a policy for Cohort four communities to use TDCH for up to 100% funding in the STP- local funds; and

WHEREAS, the City is deemed a Cohort four community by the Chicago Metropolitan Agency for Planning (CMAP) based on its data or factors such as population, income, and tax base per capita; and

WHEREAS, the City is a South Suburban Mayors and Managers Association (SSMMA) transportation member municipality, and is eligible to submit a project for funding consideration through the Surface Transportation Program (STP) facilitated by SSMMA; and

WHEREAS, the City, therefore, submits an eligible project for funding consideration (to SSMMA) by the STP program regarding relative phases of improvements to Pulaski Road located within corporate boundaries; and

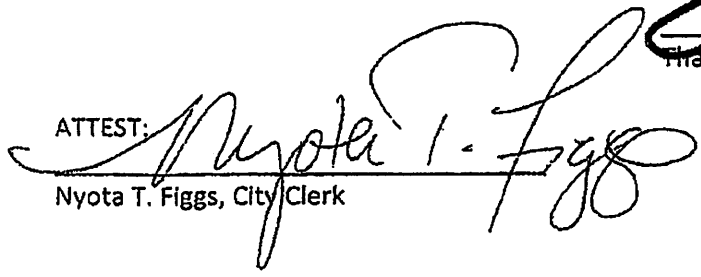
NOW, THEREFORE BE IT RESOLVED, the City of Calumet City will utilize STP funding to preserve and improve the conditions and performance of its Pulaski Road Corridor, thereby, meeting the goals and objectives of the STP program.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of March, 2022, pursuant to a roll call vote, as follows:

Res. #22-13

APPROVED by the Mayor and City Council, Cook County, Illinois on this 10th day of March 2022


Thaddeus M. Jones, Mayor

ATTEST: 
Nyota T. Figs, City Clerk

Res. #22-13

2) A Resolution South Suburban Mayors and Managers(SSMMA) Surface Transportation Program (STP-2)

A Resolution South Suburban Mayors and Managers(SSMMA) Surface Transportation Program (STP-2) City of Calumet City – 2022 Grant Application.

Res. # 22-14

(See attached page 5A)

3) A Resolution South Suburban Mayors and Managers(SSMMA) Surface Transportation Program (STP-3)

A Resolution South Suburban Mayors and Managers(SSMMA) Surface Transportation Program (STP-3) City of Calumet City – 2022 Grant Application.

Res. # 22-15

(See attached page 5B)

4) A Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Cook County

A Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Cook County Bureau Of Economic Development Community Development Block Grant (CDBG) Program (Capital Improvements) For The 2022 CDBG Program Year.

Res. # 22-16

(See attached page 5C)

5) A Resolution obligating an estimated \$675,000.00 in MFT funds for the General Maintenance/Sidewalk Replacement Program for 2022. Refer to the attached standard IDOT

A Resolution obligating an estimated \$675,000.00 in MFT funds for the General Maintenance/Sidewalk Replacement Program for 2022. Refer to the attached standard IDOT Resolution Packet for a breakdown of the cost of maintenance operations, preliminary and construction engineering costs, and material testing

Res. # 22-17

(See attached page 5D)

6) Ordinance Abating the taxes related to the 2015B GO Bonds

Approve abatement ordinances related to the 2015B And GO Bonds

Ord. # 22-03

(See attachment page 5E)

Ordinance Abating the taxes related to the 2017B GO Bonds

Approve abatement ordinances related to the 2017A GO Bonds

Ord.# 22-04

(See attachment page 5F)

Adopt Ordinances and Pass Resolutions

Alderman Patton moved, seconded by Alderman Navarrete, to adopt Ordinances and pass Resolution 1-6 as presented.

ROLL CALL

AYES: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Williams

MOTION CARRIED

Resolution No. 22-14

**South Suburban Mayors and Managers (SSMMA)
Surface Transportation Program (STP-2)
City of Calumet City - 2022 Grant Application**

*Proposed Project:
Dolton Road/State Street (West Leg)
I-94/Stony Island Road to Alice Avenue
Phase II - road reconstruction with sidewalk and safety*

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 Fixing America's Surface Transportation (FAST) Act provides a sub-allocation of Surface Transportation Block Grant (STBG) funding to the Chicago Metropolitan Agency for Planning (CMAP) urbanized area from funds apportioned to the State of Illinois; and

WHEREAS, the CMAP policy will allow disadvantaged communities to have more opportunities to access federal funds – as eligible municipalities are determined by CMAP's Local Technical Assistance (LTA) program community need measures; and

WHEREAS, each local Council of Mayors and the City of Chicago administer an STP local program according to locally established methodologies; and

WHEREAS, CMAP and the Illinois Department of Transportation (IDOT) have a policy for Cohort four communities to use TDCH for up to 100% funding in the STP- local funds; and

WHEREAS, the City is deemed a Cohort 4 community by the Chicago Metropolitan Agency for Planning (CMAP) based on its data or factors such as population, income, and tax base per capita; and

WHEREAS, the City submits an eligible project for funding consideration (to SSMMA) by the STP program regarding relative phases of improvements to Dolton Road/State Street (West Leg) located within corporate boundaries; and

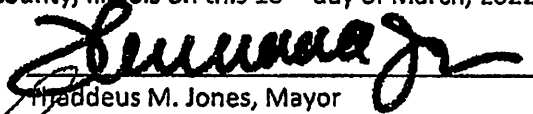
WHEREAS, the City is a South Suburban Mayors and Managers Association (SSMMA) transportation member municipality, and is eligible to submit a project for funding consideration through the Surface Transportation Program (STP) facilitated by SSMMA; and

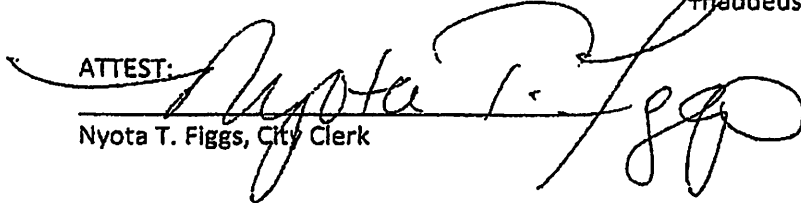
WHEREAS, the City submits an eligible project for funding consideration (to SSMMA) by the STP program regarding relative phases of improvements to Dolton Road/State Street (West Leg) Road located within corporate boundaries; and

NOW, THEREFORE BE IT RESOLVED, the City of Calumet City will utilize STP funding to preserve and improve the conditions and performance of its Dolton Road/State Street (East Leg) Corridor, thereby, meeting the goals and objectives of the STP program.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of March 2022, pursuant to a roll call vote, as follows:

APPROVED by the Mayor and City Council, Cook County, Illinois on this 10th day of March, 2022


Maddeus M. Jones, Mayor

ATTEST: 
Nyota T. Figgs, City Clerk

Resolution No. 22-15

**South Suburban Mayors and Managers (SSMMA)
Surface Transportation Program (STP-3)
City of Calumet City - 2022 Grant Application**

Proposed Project:

*Wentworth Avenue - State Street to Pulaski Road
Phase I – Road Diet*

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 Fixing America's Surface Transportation (FAST) Act provides a sub-allocation of Surface Transportation Block Grant (STBG) funding to the Chicago Metropolitan Agency for Planning (CMAP) urbanized area from funds apportioned to the State of Illinois; and

WHEREAS, the CMAP policy will allow disadvantaged communities to have more opportunities to access federal funds – as eligible municipalities are determined by CMAP's Local Technical Assistance (LTA) program community need measures; and

WHEREAS, each local Council of Mayors and the City of Chicago administer an STP local program according to locally established methodologies; and

WHEREAS, the City is a South Suburban Mayors and Managers Association (SSMMA) transportation member municipality, and is eligible to submit a project for funding consideration through the Surface Transportation Program (STP) facilitated by SSMMA; and

WHEREAS, the City is a Cohort 4 community as established by the Chicago Metropolitan Agency for Planning; and

WHEREAS, CMAP and the Illinois Department of Transportation (IDOT) have a policy for Cohort four communities to use TDCH for up to 100% funding in the STP- local funds; and

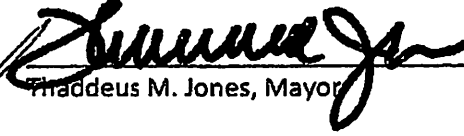
WHEREAS, the City, therefore, submits an eligible project for funding consideration (to SSMMA) by the STP program regarding relative phases of improvements to Wentworth Avenue located within corporate boundaries; and

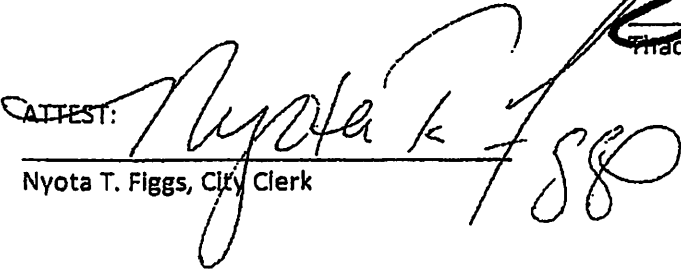
NOW, THEREFORE BE IT RESOLVED, the City of Calumet City will utilize STP funding to preserve and improve the conditions and performance of its Wentworth Avenue Corridor, thereby, meeting the goals and objectives of the STP program.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of March 2022, pursuant to a roll call vote, as follows:

Res. # 22-15

APPROVED by the Mayor and City Council, Cook County, Illinois on this 10th day of March 2022


Thaddeus M. Jones, Mayor

ATTEST: 
Nyota T. Figgs, City Clerk

**A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION
BY THE CITY OF CALUMET CITY FOR A PROJECT TO BE FUNDED BY
THE COOK COUNTY BUREAU OF ECONOMIC DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
(CAPITAL IMPROVEMENTS) FOR THE 2022 CDBG PROGRAM YEAR**

Resolution No. 22-16

**Proposed Project
Arthur Street – from 160th Place to 163rd Street (Residential)
Water Main Replacement Project**

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") recognize the Community Development Block Grant (CDBG) program is authorized under Title 1 of the Housing and Community Development Act (HCDA) of 1974, as amended; and

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

Section 1. That a request is hereby made to the County of Cook Illinois for Community Development Block Grant (CDBG) funds for program year 2022 in the amount of \$380,000.00 for the following construction phase of the project:

- *This proposed project consists* of the removal of an existing water main that has exceeded its useful life and now subject to replacement. Along with water main removal and replacement, the project also includes construction of new valves and fire hydrants. Existing residential services will be disconnected from existing main and reconnected to the new main - restoration of construction site included.
- *Construction Funding Requested* is in the amount of \$380,000.00 as identified in the Municipality's CDBG 2022 program year application.
- The City will provide the engineering match to the funding request proposed as identified in Section 3 as follows.

Section 2. That the Mayor of the City of Calumet City is hereby authorized to sign the application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the City Clerk.

Section 3. That the Mayor of the City of Calumet City is hereby authorized to certify that engineering design, engineering construction, and construction matching funds (in the amount of \$95,000.00 – 20%) which have been identified (as supporting its project as set out within its application) will be made available upon the approval of the project by the County of Cook, Illinois, or the prorated share thereof.

Res. # 22-16

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 March 2022.


Thaddeus M. Jones, Mayor

ATTEST:


Nyota T. Figgs, City Clerk



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
22-17	Original	22-00000-00-GM

BE IT RESOLVED, by the Council of the City of Calumet City, Illinois that there is hereby appropriated the sum of Six Hundred and Seventy Five Thousand Dollars and Zero Cents Dollars (\$675,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/22 to 12/31/22.

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.


BE IT FURTHER RESOLVED, that City of Calumet City shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

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 T. Figgs, City Clerk in and for said City of Calumet City in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council of Calumet City at a meeting held on 3/10/22.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of March, 2022.

(SEAL)

Clerk Signature

 APPROVED

Regional Engineer
 Department of Transportation

Date

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
City of Calumet City	Cook	22-00000-00-GM	Beginning 01/01/22	Ending 12/31/22

Estimate of Maintenance Costs Summary

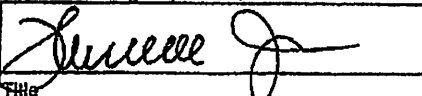
	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Maintenance				
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bld Items)	\$499,500.00			\$499,500.00
Materials/Deliver & Install/Materials Quotations (Bld Items)				
Formal Contract (Bld Items)	\$90,000.00			\$90,000.00
Maintenance Total	\$589,500.00			\$589,500.00

Estimated Maintenance Eng Costs Summary

	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Maintenance Engineering				
Preliminary Engineering	\$10,480.00			\$10,480.00
Engineering Inspection	\$5,400.00			\$5,400.00
Material Testing	\$10,000.00			\$10,000.00
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total	\$25,880.00			\$25,880.00
Total Estimated Maintenance	\$615,380.00			\$615,380.00

Remarks

SUBMITTED

Local Public Agency Official Date
 3/11/22

Title
 Mayor

APPROVED

County Engineer/Superintendent of Highways Date

Regional Engineer Date
 Department of Transportation

Ord # 22-03

**ORDINANCE ABATING THE TAXES HERETO LEVIED FOR
THE YEAR 2021 TO PAY THE PRINCIPAL OF AND INTEREST
ON GENERAL OBLIGATION BONDS, SERIES 2015B,
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") has heretofore issued its General Obligation Bonds, Series 2015B (the "Bonds"), in accordance with the provisions of Ordinance No. 15-47 (the "Bond Ordinance") heretofore passed by the City Council (the "Corporate Authorities") of the City on November 12, 2015; and

WHEREAS the Corporate Authorities did in and by the Bond Ordinance levy a direct annual tax sufficient to pay the principal of and interest on the Bonds, and taxes were levied in the amount of \$625,000.00 for the year 2021 for the Bonds (the "2021 Levy for the Bonds"); and

WHEREAS, the City will have other lawfully available monies in the appropriate account or fund pursuant to the Bond Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 31, 2022, which is the period for which the 2021 Levy for the Bonds was made; and

WHEREAS it is necessary that the 2021 Levy for the Bonds be abated:

NOW THEREFORE, be it ordained by the City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1: The 2021 Levy for the Bonds is hereby abated in its entirety.

SECTION 2: Forthwith upon the adoption and approval of this Ordinance, the City Clerk shall file a certified copy hereof in the office of the County Clerk of Cook County, Illinois, and it shall be the duty of said County Clerk to abate said taxes levied for the year 2021 (viz., the 2021 Levy for the Bonds) in accordance with the provisions hereof.

SECTION 3: This Ordinance shall supersede all ordinances, resolutions or other proceedings heretofore taken in conflict with the terms hereof, and this Ordinance shall be in full force and effect immediately upon its passage and approval.


Ord.# 22-03

PASSED THIS 10th day of March, A.D., 2022



Nyota Figgs, City Clerk

APPROVED by me this 10th day of March, A.D., 2022



Thaddeus Jones, Mayor

ATTEST:



Nyota Figgs, City Clerk

Ord.# 22-03

Ord. # 22-04

**ORDINANCE ABATING THE TAXES HERETO LEVIED FOR
THE YEAR 2021 TO PAY THE PRINCIPAL OF AND INTEREST
ON GENERAL OBLIGATION BONDS, SERIES 2017A,
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") has heretofore issued its General Obligation Bonds, Series 2017A (the "Bonds"), in accordance with the provisions of Ordinance No. 17-15 (the "Bond Ordinance") heretofore passed by the City Council (the "Corporate Authorities") of the City on April 27, 2017; and

WHEREAS the Corporate Authorities did in and by the Bond Ordinance levy a direct annual tax sufficient to pay the principal of and interest on the Bonds, and, in particular, taxes were levied in the amount of \$915,325.00 for the year 2021 for the Bonds (the "2021 Levy for the Bonds"); and

WHEREAS, the City will have other lawfully available monies in the appropriate account or fund pursuant to the Bond Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 31, 2022, which is the period for which the 2021 Levy for the Bonds was made: and

WHEREAS it is necessary that the 2021 Levy for the Bonds be abated:

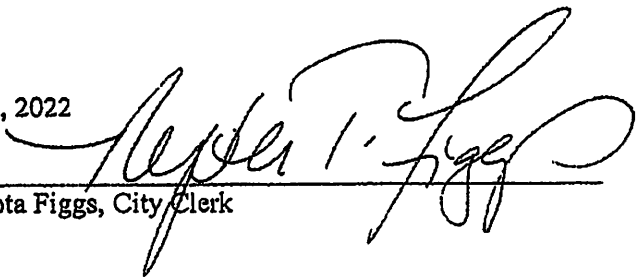
NOW THEREFORE, be it ordained by the City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1: The 2021 Levy for the Bonds is hereby abated in its entirety.

SECTION 2: Forthwith upon the adoption and approval of this Ordinance, the City Clerk shall file a certified copy hereof in the office of the County Clerk of Cook County, Illinois, and it shall be the duty of said County Clerk to abate said taxes levied for the year 2021 (viz., the 2021 Levy for the Bonds) in accordance with the provisions hereof.

SECTION 3: This Ordinance shall supersede all ordinances, resolutions or other proceedings heretofore taken in conflict with the terms hereof, and this Ordinance shall be in full force and effect immediately upon its passage and approval.

PASSED THIS 10th day of March A.D., 2022



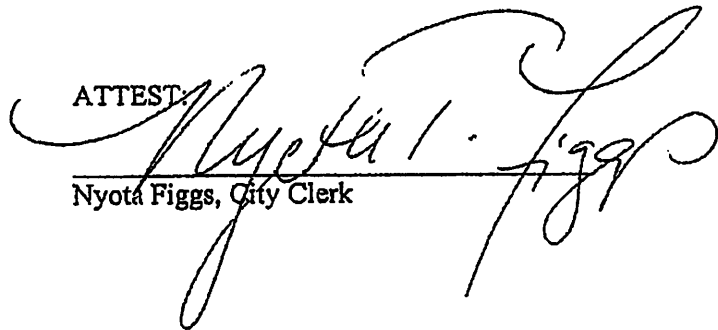
Nyota Figgs, City Clerk

APPROVED by me this 10th day of March A.D., 2022



Thaddeus Jones, Mayor

ATTEST:



Nyota Figgs, City Clerk

Financial Matters

#1): Approve to pass resolution obligating an estimated \$675,000.00 in MFT funds for the General Maintenance/Sidewalk Replacement

Approve to pass resolution obligating an estimated \$675,000.00 in MFT funds for the General Maintenance/Sidewalk Replacement Program for 2022. Refer to the attached standard IDOT Resolution Packet for breakdown of the cost of maintenance operations, preliminary and construction engineering costs, and material testing.

#2): Approve payment to Graceland Development Ltd.

Approve payment to Graceland Development Ltd. for the Chicago Strike Force 2022 Facility Lease; authorize the City Treasurer to remit payment of \$200,000.00 and charge account #06860-57116.

#3): Approve payment for Lexitas court reporting services;

Approve payment for Lexitas court reporting services; authorize the City Treasurer to remit payment to Lexitas in the amount of \$1,750.00 and charge account #01022-51903.

#4): Approve costs payable to C.O.P.S and F.I.R.E Personnel

Approve costs payable to C.O.P.S and F.I.R.E Personnel Testing for invoice #106853; authorize the City Treasurer to remit payment of \$7,200.00 and charge account #01091-52532.

#5): Approve payment to Teska Associates, Inc. for invoice #11845;

Approve payment to Teska Associates, Inc. for invoice #11845; authorize the City Treasurer to remit payment of \$27,368.75 and charge account #01099-52600.

#6): Approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility

Approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements; authorize the City Treasurer to remit payment of \$14,245.04 and charge account #01099-52600.

#7): Approve the previously passed motion to reflect the corrected amount.

Approve the previously passed motion to reflect the corrected amount. A motion was approved on February 24, 2022, agenda item D6, page 4, approving costs payable to Mott MacDonald (\$5,648.17) The corrected amount should be \$5,707.41. Approve the difference of \$59.24 and authorize the City Treasurer to remit payment of \$5,707.41 from account #01099-5260.

#8): Approve costs payable to Farnsworth Group

Approve costs payable to Farnsworth Group for the project #0211535.00 (invoice #231516); authorize the City Treasurer to remit payment of \$21,700.00 and charge account 01099-52600.

- #9): Approve buyback for Shontay Anderson due to their resignation Approve buyback for Shontay Anderson due to their resignation from the position with the City of Calumet City; authorize the City Treasurer to remit payment listed in communications and charge account #01060-51952.
- #10): Approve payment to GoDaddy for the GoDaddy Email Renewal Approve payment to GoDaddy for the GoDaddy Email Renewal Quote; authorize the City Treasurer to remit payment in the amount of \$23,502.36 and charge account #01028-5237.
- #11): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50635; authorize the City Treasurer to remit payment in the amount of \$9,866.60 and charge account #03036-52349.
- #12): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50811; authorize the City Treasurer to remit payment in the amount of \$5,807.40 and charge account #03036-52349.
- #13): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50738; authorize the City Treasurer to remit payment in the amount of \$6,216.30 and charge account #03036-52349.
- #14): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50272; authorize the City Treasurer to remit payment in the amount of \$7,244.30 and charge account #03036-52349.
- # 15): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50190; authorize the City Treasurer to remit payment in the amount of \$6,979.10 and charge account #03036-52349.
- #16): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50391; authorize the City Treasurer to remit payment in the amount of \$5,360.65 and charge account #03036-52349.
- #17): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50389; authorize the City Treasurer to remit payment in the amount of \$5,252.85 and charge account #03036-52349.
- 18): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50444; authorize the City Treasurer to remit payment in the amount of \$5,920.10 and charge account #03036-52349.
- #19): Approve costs payable to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice #50654; authorize the City Treasurer to remit payment in the amount of \$24,344.50 and charge account #03036-52349.

20. Approve payment to Municipal Systems LLC

Approve payment to Municipal Systems LLC for invoice #MS 2022-01-11; authorize the City Treasurer to remit payment in the amount of \$1,800.00 and charge account #01029-52126.

21. Approve payment to Larson Express for courier services.

Approve payment to Larson Express for courier services; authorize the City Treasurer to remit payment in the amount of \$38.40 and charge account #01099-52325.

#22): Approve the purchase of three (3) 2022 Ford Interceptors for the Police Department

Approve the purchase of three (3) 2022 Ford Interceptors for the Police Department from Currie Motors in the amount of \$121,689.00; authorize the City Treasurer to remit payment to Currie Motors of \$121,689.00 to be charged to the account 06860-57104 (Federal Asset Forfeiture - Vehicles & Equipment). NOTE: Currie Motors was awarded the SPC Contract for 2022 Ford Interceptor.

#23): Approve costs payable to MG Media

Approve costs payable to MG Media for invoice #4235; authorize City Treasurer to remit payment in the amount of \$5,000.00 and charge account #01099-52990.

#24): Approve to authorize Attorney Elizabeth Shine Hermes to execute the Stipulations required

Approve to authorize Attorney Elizabeth Shine Hermes to execute the Stipulations required by the PTAB on behalf of the The city for Sears Holding (PTAB Docket Nos. 17-39376 and 18-39350) and Target Corporation (PTAB Docket Nos. 17-39358 and 18-39347).

#25): Approve Payroll

Approve Payroll (\$769,122.26)

#26): Approve Emergency Bill listing

Approve Emergency Bill Listing (\$5,738.25)

#27): Approve Bill Listing

Approve Bill Listing (\$1,079,281.89)

Approve Financial items #1-27

Alderman Smith moved, seconded by Alderman Tillman to approve financial items #1- 27 as presented.

ROLL CALL

<u>AYES:</u>	6	ALDERMEN: Navarrete, Wilson, Tillman, Gardner, Patton Smith,
<u>NAYS:</u>	0	ALDERMEN: None
<u>ABSENT:</u>	1	ALDERMEN: Williams

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Smith

Alderman Smith reminded residents to contact his office at 708-891-8197 if in need of masks. Alderman Smith reminded the 7th Ward there will be a TownHall meeting every 3rd Saturday of the month at the Public Safety Training Center from 10:am-12noon.

Alderman Wilson

Alderman Wilson reminded 2nd Ward to email her at mwilson@calumetcity.org or contact her office at 708-891-8192.

Alderman Wilson reminded the 2nd Ward to continue to respond to text messages.

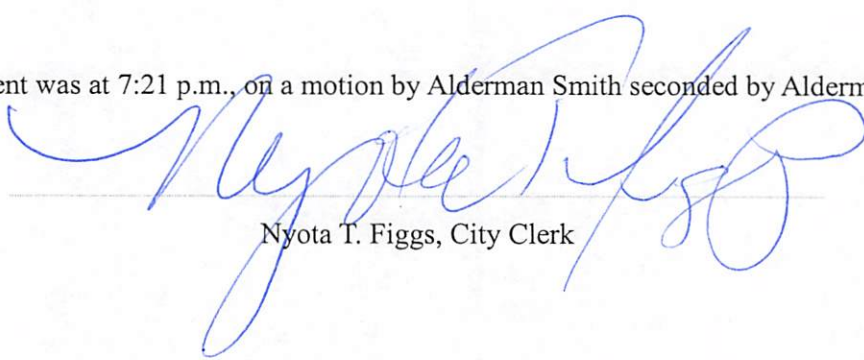
Alderman Wilson informed 2nd Ward if anyone has an interest in becoming a Block Club Representative email mwilson@calumetcity.org.

Alderman Navarrete

Alderman Navarrete requested a Housing study report.

Adjournment

An adjournment was at 7:21 p.m., on a motion by Alderman Smith seconded by Alderman Tillman.


Nyota T. Figgs, City Clerk