

JOURNAL OF PROCEEDINGS

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

FEBRUARY 24, 2022

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council hybrid meeting at 6:01 p.m. on a regular meeting on February 24, 2022, with Mayor Thaddeus Jones, present and presiding.

CALL TO ORDER

ROLL CALL

PRESENT: 7 ALDERMEN: Navarrete Wilson, Tillman, Williams, Gardner, Smith, Patton

ABSENT: 0 ALDERMEN: None

Also present was City Clerk Figgs, City Treasurer Tarka, City Attorney Amber Samuelson, City Engineer Ken Chastain, Fire Chief Bachert Director Economic Development Val Williams, Building & Zoning Sheryl Tillman, City Administrator Deanne Jaffrey, Alyssia Benford, Deputy Clerk Frances Anderson, Cleo Jones, IT Manager 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.

Mayor Jones

Mayor Jones acknowledged bereavement families throughout the city

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

Approval of Minutes
Removed from agenda

Alderman Patton moved seconded by Alderman Gardner to table minutes until March 10, 2022

ROLL CALL

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

NAYS: 0 Alderman: None

ABSENT: 0 Alderman: None

MOTION CARRIED

Finance

Alderman Gardner reported there will be a Finance meeting on the next available calendar date.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Smith reported there will be a Public Utilities Committee meeting on the next available calendar date.

Ord. & Res.

Alderman Tillman had no report.

H.E. W

Alderman Patton had no report.

Permits & Licenses

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

Alderman Wilson reported concerns from Businesses in Calumet City regarding fees.
Alderman Wilson encouraged everyone to support businesses in the community.

Public Works

Alderman Navarrete thanked residents for their patience during the snowfall.

Alderman Navarrete encouraged residents to continue to use their driveways and garages during snow removal.

Alderman Navarrete informed 1st ward residents of a death in his family and upcoming information concerning the Townhall meeting for March 9, 2022, will follow.

CITY COUNCIL REPORTS

Mayor Jones

Mayor Jones informed the City Council of a Statement of Economic of Interest Elected Official and department head zoom meeting workshop on March 28, 2022.

Mayor Jones encouraged Alderman business to report to city hall for a PSA.

City Clerk Figgs

City Clerk Figgs had no report.

City Treasurer Tarka

City Treasurer Tarka informed City Council there will be a letter regarding Electrical Aggregate being mailed to residents.

Alderman Navarrete

Alderman Navarrete reminded 1st Ward residents on March 9, 2022, a Townhall meeting will be held at VFW 664 Hirsch Ave. from 6:00 p.m. to 7:00 p.m.

Alderman Wilson

Alderman Wilson informed 2nd Ward residents meeting will resume in March.

Alderman Wilson thanked 2nd Ward residents for their support this weekend when they received disturbing text.

Alderman Wilson reported there has been an uptick in shootings and crimes in the area.

Alderman Tillman

Alderman Tillman informed 4th Ward residents there will be a Town Hall meeting on March 9, 2022, at Downey Park at 6:30 p.m.

Alderman Williams

Alderman Williams reported he will not be attending the next two City Council meetings due training.

Alderman Williams informed the City Council that he will be scheduling a meeting with his colleagues.

Alderman Gardner

Alderman Gardner thanked Public Works for helping residents during the snowfall.

Alderman Gardner informed residents to contact his office at 708-891-8195 if in need of mas hand sanitizer.

Alderman Patton

Alderman Patton had no report.

Alderman Smith

Alderman Smith reminded 7th Ward residents Townhall meetings are every 3rd Saturday of th month.

Alderman Smith reminded 7th Ward residents to contact his office if in need of masks.

Val Williams

Val Williams reported that the previous application fee for IDNR at \$300 now the requiremen 1%.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk Nyota Figgs submitted a revenue report

RE: City Clerk Nyota Figgs submitting a report of revenue collected for January 2022.

B. ComEd Encourages Illinois Students to Apply for College Scholarships.

RE: ComEd Encourages Illinois Students to Apply for College Scholarships of up \$10,000.00 each.

C. Notification of receipt of \$200,000 grant for Congratulations on being approved by the Federal Highway Administration (FHWA)

RE: Notification of receipt of \$200,000 grant for Congratulations on being approved by the Federal Highway Administration (FHWA) for grant funding assistance through the State's FY '21 Recreational Trails Program. Your project has been assigned the above-referenced project number and approved for the dollar amount indicated.

Accept & place on file

Alderman Navarrete moved, seconded by Alderman Williams to accept items A-C and place tl on file.

MOTION CARRIED

Executive Session

Alderman Smith moved, seconded by Alderman Tillman to enter an executive session for pos litigation and discussion of a specific individual.

MOTION CARRIED

The city council met in a closed session from 6:32 p.m.- to 6:58 p.m.

Return to the Regular Order of Business

Alderman Gardner moved, seconded by Alderman Wilson to return to the regular order of bus at 6:58 p.m.

MOTION CARRIED

Alderman Tillman

Alderman Tillman left the meeting at 6:53 p.m.

City Clerk Figgs

City Clerk Figgs left the meeting at 6:53 p.m.

NEW BUSINESS

Approve an extension of Republic Services Contract until March 1, 2022, to January 1, 2023

Approve an extension of Republic Services Waste Contract until March 1, 2022, to January 1, and direct the City Attorney to Draft an agreement and the mayor to sign all necessary documents.

2) Approve to grant the Firefighter's Union request for sick time leaves.

Approve to grant the Firefighter's Union request for sick time left for a period of up to six (6) months for the employee stated in the attached communication.

Approve New Business items #1-2

Alderman Navarrete moved seconded by Alderman Patton approve new business items # 1-2 as presented.

Alderman: Navarrete, Wilson, Williams, Gardner, Patton, Smith

Alderman: None

Alderman: Tillman

MOTION CARRIED

ROLL CALL

AYES: 6

NAYS: 0

ABSENT: 1

BUILDING PERMITS

New Fence Construction

359 Madison Ave. Privacy 3rd Ward

New Garage Construction

None

Approve Permits

Alderman Patton moved seconded by Alderman Smith, to approve the building permit as presented.

ROLL CALL

AYES: 6

ALDERMAN: Patton, Wilson, Gardner, Williams, Navarrete, Smith

NAYS: 0

ALDERMAN: None

ABSENT: 1

ALDERMAN: Tillman

MOTION CARRIED

C. RESOLUTIONS AND ORDINANCES

1) A Resolution South Suburban Mayors and Managers (SSMMA) Surface Transportation Program.

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

(Res. #22-11)

(See attached page 5A)

2) A Resolution Authorizing and Approving Agreement with Metropolitan Industries.

A Resolution Authorizing and Approving Agreement with Metropolitan Industries, Inc to Provide Wireless Monitoring Services.

(Res. # 22-12)

(See attached page 5B)

3) A Resolution acknowledging that Calumet City is a certified age-friendly community.

A Resolution acknowledging that Calumet City is a certified age-friendly community and acknowledging the efforts of the Community and Economic Development department and all seniors in Calumet City who attended the workshops.

(Res. # 21-09)

(See attached page 5C)

Adopt Ordinances and Pass Resolutions # 1-#3

Alderman Williams moved, seconded by Alderman Navarrete to adopt Ordinances and pass R 1#1-3 as presented.

ROLL CALL

AYES: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Tillman

MOTION CARRIED

Financial Matters

1) Approve to accept and execute an Agreement with Farnsworth Group

Approve to accept and execute an Agreement with Farnsworth Group to provide professional engineering and surveying services for the Metropolitan Water Reclamation District of Greater Chicago's (MWRDGC) Green Infrastructure Partnership. This Agreement for services shall be on a Time and Material basis not to exceed \$109,410.00. This program

Resolution No. 22-11

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

Proposed Project:

Pulaski Road Improvements

Pulaski Road (154th Street) from Burnham Avenue 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, 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 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 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 24th day of February 2020, pursuant to a roll call vote, as follows:

APPROVED by the Mayor and City Council, Cook County, Illinois on this 24th day of February, 2022


Thaddeus M. Jones, Mayor

ATTEST


Nyota T. Figgs, City Clerk

**THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS**

RESOLUTION NUMBER 22-12

**A RESOLUTION AUTHORIZING AND APPROVING
AGREEMENT WITH METROPOLITAN INDUSTRIES, INC TO
PROVIDE WIRELESS MONITORING SERVICES**

**THADDEUS JONES, Mayor
NYOTA T. FIGGS, City Clerk**

**DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE TILLMAN
RAMONDE WILLIAMS
MONET WILSON**

Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 02-24, 2022

Prepared by Corporation Counsel Ancel Glink, P.C. – 140 S. Dearborn, #600, Chicago, Illinois 60603

RESOLUTION NO. 22-12

**A RESOLUTION AUTHORIZING AND APPROVING
AGREEMENT WITH METROPOLITAN INDUSTRIES, INC TO
PROVIDE WIRELESS MONITORING SERVICES**

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to enter into contracts; and

WHEREAS, Metropolitan Industries, Inc. ("Metropolitan") provides wireless monitoring services; and

WHEREAS, the City desires to enter into an agreement with Metropolitan in order to provide wireless Cloud SCADA monitoring systems for the pump systems in the City to allow for fully dynamic monitoring capabilities; and

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

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.


Section 2. Authorization. The Mayor and Clerk are hereby authorized to execute the agreement with Metropolitan Industries, Inc. attached hereto as Exhibit A.

Section 3. Effective Date. This Resolution shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law.

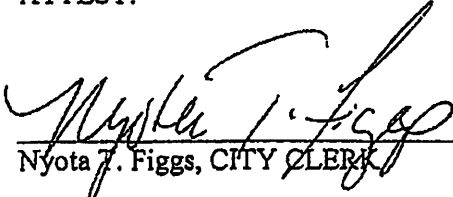
ADOPTED this 24th day of February 2022, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	x			
Navarrete	x			
Patton	x			
Smith	x			
Tilman	x			
Williams	x			
Wilson	x			
(Mayor Jones)				

APPROVED by the Mayor on February 24, 2022.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figs, CITY CLERK

**A RESOLUTION RECOGNIZING CALUMET CITY
AS AN AGE-FRIENDLY COMMUNITY: BEST PRACTICES**

Resolution No. 21-09

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 City is a member in good standing with the Metropolitan Mayors Caucus; and on September 9th, 2019, the Metropolitan Mayors Caucus Executive Board established an Age-Friendly Communities Collaborative to help communities become age-friendly and dementia-friendly; and

WHEREAS, the City is a friendly community with a rich heritage and strong desire to help others, and is desirous of welcoming and supporting its aging population, their families, caregivers, friends with understanding and awareness of the aging process and inclusion within the community; and

WHEREAS, as City residents stay healthier and active longer, the City is committed to adapting to the needs of changing demographics to serve the interest of the Calumet City Community and sustain economic and social vitality; and

WHEREAS, where we choose to live, our physical, social, and cultural environment, greatly impact how we live, and the City plays a critical role in helping residents live longer and better; and

WHEREAS, the City of Calumet City will be known as the first age-friendly community in the Southland Region of Cook County, Illinois; and

WHEREAS, the World Health Organization (WHO) has developed a global network of age-friendly cities and communities to encourage and promote public policies that will increase the number of cities and communities that support healthy aging and thereby improve the health, wellbeing, satisfaction, and quality of life for older Americans; and

WHEREAS, active aging is a life-long process, whereby an age-friendly community is not just "elder friendly" but also intended to be friendly for all ages; and

WHEREAS, the WHO has developed eight domains of community life that influence the health and quality of life of older people:


1. Outdoor spaces and buildings — accessibility to and availability as clean, safe community centers, parks, and other recreational facilities;
2. Transportation — safe and affordable modes of private and public transportation, "Complete Streets" types of initiatives, hospitable built environments;
3. Housing — wide range of housing options for older residents, aging in place and other home modification programs, housing that is accessible to transportation and community and health services;
4. Social participation — access to leisure and cultural activities; opportunities for older residents to participate in social and civic engagement with their peers and younger people;

5. Respect and social inclusion — programs to support and promote ethnic and cultural diversity, programs to encourage multigenerational interaction and dialogue, programs to combat loneliness and isolation among older residents;
6. Civic participation and employment — promotion of paid work and volunteer opportunities for older residents; opportunities for older residents to engage in formulation of policies relevant to their lives;
7. Communication and information — promotion of and access to the use of technology to keep older residents connected to their community and friends and family, both near and far;
8. Community support and health services — access to homecare services, clinics, programs to promote active aging (physical exercise and healthy habits); and

WHEREAS, the City is recognized as an age-friendly community, this Resolution will be included in its certification as an “AARP Livable Community” as part of AARP’s network of age-friendly states and communities; and

NOW, THEREFORE, BE IT RESOLVED, that the City of Calumet City, be declared as the first age-friendly community of Southern Cook County, Illinois, and be it further resolved, that a suitable copy of this Resolution be maintained as a permanent record of the City of Calumet City to commemorate this momentous occasion.

APPROVED by the Mayor and City Council, Cook County, Illinois on this 11th day of February 2021.


Michelle Markiewicz Quakimbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

by the MWRDGC will provide funding to install permeable pavers on 4 alleys in Wards 1 and 3 (discussed and approved at COW Mtg; account#01099-52600.

2. Approve costs payable to Republic Services.

Approve costs payable to Republic Services for invoice #0721-006981919, authorize the Treasurer to remit payment of \$7,436.35, and charge account#01041-52141.

3) Approve costs payable to Republic Services

Approve costs payable to Republic Services for invoice #0721-007081255, authorize the Treasurer to remit payment of \$6,018.55, and charge account #01041-52141.

4). Approve costs payable to River Oaks L & E Automotive

Approve costs payable to River Oaks L & E Automotive for invoice #6624; authorize the City Treasurer to remit payment in the amount of \$6,665.95 and charge account #01041-54150.

5). Item #5 was removed from the agenda.

Approve payment to Benford Brown & Associates for invoice #14282; authorize the City Treasurer to remit payment of \$12,755.30 and charge account #01099-52610.

6) Approve costs payable to Mott MacDonald

Approve costs payable to Mott MacDonald for the Dolton State Street Project as the engineering match for STP-Local Grant, in the amount of \$5,648.17, and direct City Treasurer to remit payment from account #01099 52600.

7) Approve payment to Black Dove Design Company

Approve payment to Black Dove Design Company for invoice dated 12/1/2021; authorize City Treasurer to remit payment of \$6,195.00 and charge account #01028-55120.

8) Approve payment to Axon Enterprise Inc.

Approve payment to Axon Enterprise Inc. for Axon Body Worn Cameras purchased in 2021; authorize the City Treasurer to remit the 2nd installment payment of \$59,790.00 and charge account #06860-57117.

9) Approve payment to Axon Enterprise Inc.

Approve payment to Axon Enterprise Inc. for Axon Fleet Vehicle Cameras purchased in 2021; authorize the city Treasurer to remit the 2nd \$9,504.00 installment payment and charge account #01060-55114.

10) Approve payment to Design Group Inc.

Approve payment to Design Group Inc. (Quote #1045) for February 2022 City Newsletter, authorize the City Treasurer to remit payment of \$13.251.29 and charge account # 01099-52351.

11) Approve payment to Teska Associates, Inc.

Approve payment to Teska Associates, Inc. for invoice #11811; authorize the city Treasurer to remit payment of \$12,788.75 and charge account #01099-52600.

12) Approve payment to On Solve for CodeRED annual contract 4/8/22 to 4/7/23

Approve payment to On Solve for CodeRED annual contract 4/8/22 to 4/7/23; authorize the City Treasurer to remit payment of \$24,900.00 and charge account #01099-52020.

13) Item # 13 was removed from the agenda.

Approve payment to Pro Shred for invoice #990093297(\$650.00) and invoice #990093171(\$750.00). authorize the City Treasurer to remit payment in the total amount of \$1,400.00 and charge account #01099-52990.

14) Approve payment to National Office Works, Inc.

Approve payment to National Office Works, Inc for multipurpose tables, chairs, and carts; authorize the City Treasurer to remit payment of \$12,208.84 and charge account #06617-55135.

15) Approve costs payable to Farnsworth Group

Approve costs payable to Farnsworth Group for invoice #230391 (project #0210768.00); authorize the City Treasurer to remit payment of \$12,208.84 and charge account #06617-55135.

payment of \$5,202.00 and charge account #01099-52600

16) Approve payment to ESO for the annual service for EMS.

Approve payment to ESO for the annual service for EMS, scheduling, and fire reporting software; authorize the City Treasurer to remit payment of \$17,226.72 and charge account #06607-52483.

17) Approve payment to G2 Concrete Inc.

Approve payment to G2 Concrete Inc. for the tear-out and pouring of new concrete at Sta Westside entrance. authorize the City Treasurer to remit payment of \$8,100.00 and charge account #06617-55103

18). Item # 18 was removed from the agenda.

Item # 18 was removed from the agenda. Approve payment to Benford Brown & Associa invoice #14283; authorize the City Treasurer to remit payment of \$7,628.70 and charge account#01099-52610.

19) Approve settle Agreement v McGannon Calumet City

Approve settlement agreement for Timothy McGannon v. Calumet City; authorize the Ci Treasurer to remit payment in the amount listed in communication and charge account #0 52131.

20). Item # 20 was removed from the agenda

Approve costs payable to Mott MacDonald for the Dolton State Street Project as the engineering match for STP-Local Grant; authorize the City Treasurer to remit payment in amount of \$5,648.17 and charge account #01099-52600.

21 Approve settlement agreement for Michael Warwick v. Calumet City

Approve settlement agreement for Michael Warwick v. Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #.

22) Approve proposal from KSM Logistics LLC.

Approve proposal from KSM Logistics LLC for new desktop packages in City Hall; auth the City Treasurer to remit payment of \$16,942.08 and charge account #01028-55143.

23) Approve proposal from KSM Logistics LLC

Approve proposal from KSM Logistics LLC for new desktop packages in the Clerk' s O authorize the City Treasurer to remit payment of \$8,345.34 and charge account #01028-5:

24) Approve proposal from KSM Logistics LLC

Approve proposal from KSM Logistics LLC for new desktop packages in Inspectional Services; authorize the City Treasurer to remit payment of \$15,178.56 and charge account #01028-55143.

25) Approve proposal from Jensen IT for Crowd strike protection.

Approve proposal from Jensen IT for Crowd strike protection; authorize the City Treasur remit payment of \$12,922.83 and charge account #01060-52335.

26) Approve costs payable to Farnsworth Group

Approve costs payable to Farnsworth Group of \$9,938.41 (invoice #231400) for project # 022MUN0222.00; direct the City Treasurer to remit payment from account 01099-52600.

27) Approve costs payable to Farnsworth Group

Approve costs payable to Farnsworth Group of \$18,808.75 (invoice #231306) for project 0211944.00, and direct City Treasurer to remit payment from account 01099-52600.

28) Approve Payroll

Approve Payroll (\$739,483.02)

29) Approve Emergency Bill Listing

Approve Emergency Bill Listing (\$2,725.000)

30) Approve Bill Listing

Approve Bill Listing (\$1,127,149.62)

Approve Financial items 1-4,6-12,14-17, 19,21-30

Alderman Gardner moved, seconded by Alderman Smith to approve financial items as presented.

Items #5 #13 # 18 # 20 was removed from agend
ROLL CALL

AYES: 6
NAYS: 0
ABSENT 1

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

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Smith

Alderman Smith reminded 7th Ward residents Townhall meetings will be held every 3rd Saturday of the month.
Alderman Smith reminded the 7th Ward to contact his office at 708-891-8197 if in need of

Alderman Patton

Alderman Patton thanked Pastor Stokes for his encouraging words.

Alderman Wilson

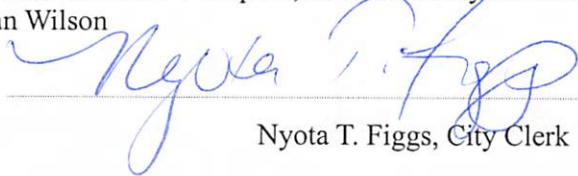
Alderman Wilson thanked the 2nd Ward for their prayers and text messages.
Alderman Wilson informed the 2nd Ward if anyone has an interest in becoming a Block Representative email mwilson@calumetcity.org

Alderman Navarrete

Alderman Navarrete thanked the City Council for their prayers.

ADJOURNMENT

An adjournment was at 7:14 p.m., on a motion by Alderman Patton seconded by Alderman Wilson



Nyota T. Figgs, City Clerk