

SPECIAL MEETING

HELD ON SEPTEMBER 26, 2022, IN THE CITY COUNCIL CHAMBERS

204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER The Special Meeting was called to order at 5:36 p.m. by Mayor Jones

PUBLIC COMMENT There were no public comments submitted in writing or in person.

ROLL CALL

YEAS: 7 **ALDERMEN:** Navarrete, Wilson, Tillman, Williams,
Gardner, Patton, Smith(543p.m.).

ABSENT: 0 **ALDERMAN:** NONE

Also present were Mayor Jones, City Clerk Nyota Figgs, City Treasurer Tarka, City Administrator Deanne Jaffery, Deputy Clerk Jessica Coffee, City Engineer Ken Chastin, Police Chief Kolosh, City Engineer Consultant Matt McDonald.

Review of City Council Agenda

There was a brief discussion regarding the agenda.

Lead Service Line Replacement Program

There was a lengthy discussion regarding the Lead Service Line Replacement Program. Matt McDonald's presentation included the number of homes during Phase 1 of the project. Matt reported that the application for funds was submitted 2 years ago. The Lead Service Project will put new lines in about 400 homes in the 6th and the 7th wards during Phase 1. The replacement is from the main pipeline to the meter inside the home and the EPA requires that the city determines what each line is made of before the city proceeds.

The city will also need to provide a before and after video and or picture for records; this will serve as proof that the work has been completed.

The city is responsible for overseeing the contractor and notifying the residents. The bid opens on October 14, 2022, for the contractors and the project will start in the Spring of 2023.

Mayor Jones proposed that a Town Hall meeting take place for the 6th and 7th wards, so that they understand the importance of opting in the program.

There was a lengthy discussion and a question-and-answer period regarding the program.

Executive Session Alderman Smith seconded by Alderman Wilson to enter into Executive Session for the purpose of potential litigation

MOTION CARRIED

(The City Council met in Executive Session from 6:16 p.m. to 7:40 p.m.)

Return to Regular Special Meeting Alderman Smith seconded by Alderman Gardner to return to regular session at 7:41 p.m.

MOTION CARRIED

Forest Printing Discussion There was a brief discussion about the Invoice from Forest Printing.

Forest Invoice Alderman Smith seconded by Alderman Gardner to approve the invoice in the amount of \$15,526.08 to Forest Printing for newsletter services from account number #01099-52351.

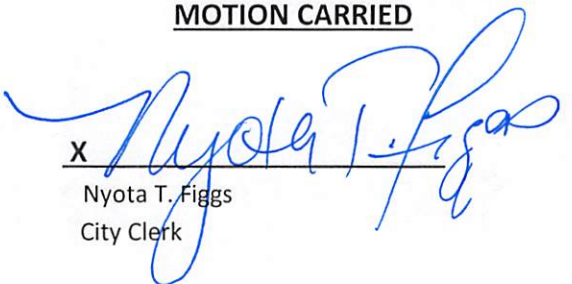
ROLL CALL

YEAS:	6	ALDERMEN:	Navarrete, Tillman, Williams, Gardner, Patton, Smith.
NAYS:	1	ALDERMAN:	Wilson
ABSENT:	0	ALDERMAN:	NONE

MOTION CARRIED

Adjournment Alderman Wilson moved to adjourn, seconded by Alderman Smith at 7:50p.m.

MOTION CARRIED

X 
Nyota T. Figs
City Clerk