

JOURNAL OF PROCEEDINGS

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

NOVEMBER 8, 2021

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:11 p.m. in a regular meeting on November 8, 2021, with Mayor Thaddeus Jones, present and presiding.

ROLL CALL

PRESENT: 6 ALDERMEN: Tillman, Williams, Gardner, Patton, Smith, Wilson

**ABSENT: 1 ALDERMEN: Patton
City Treasurer Tarka (excused)**

PRAYER
Pastor Martin Hayes led the City Council in prayer.
Also present was City Clerk Figgs, City Administrator Deanne Jaffrey, City Attorney Shante Rainez City Engineer Akwesi Nketia, Police Chief Kolosh, Fire Chief Bachert, Director Economic Development Val Williams, and Deputy Clerk Frances Anderson Alysia Benford, Cleo Jones

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

Approval of Minutes

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

Regular City Council Meeting, September 9, 2021
Regular City Council Meeting, September 23, 2021
Committee of the Whole Meeting, October 7, 2021

ROLL CALL

AYES: 6 ALDERMEN: Williams, Gardner, Wilson, Smith, Tillman, Navarrette
NAYS: 0 ALDERMEN: None
ABSENT: 1 ALDERMEN: Patton

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance Alderman Gardner announced there will be a Finance meeting on November 9, 2021.

Public Safety Alderman Williams had no report.

Public Utilities

Alderman Smith announced there will be a Public Utilities Committee meeting at the first available date in November.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Patton absent

Permits & Licenses

Alderman Wilson announced there will be a Permits & Licenses Committee meeting at the first available date for review of the changes to the permits & licenses.

Public Works

Alderman Navarrete announced there will be a Public Works meeting Monday, November 15, 2021, at 6 p.m.

CITY COUNCIL REPORTS

Alderman Smith

Alderman Smith announced there will be a 7th Ward meeting on November 15 from 6-8 at 24 State St,

Alderman Smith announced there will be a 7th Ward meeting on December 7th 2021 at Hoover Elementary School.

Alderman Smith announced there will be a 7th Ward meeting on December 20, 2021, at 24 State St,

Alderman Tillman

Alderman Tillman announced there will be a Turkey Giveaway on November 20, 2021, at noon at 612 Memorial Park district.

Alderman Tillman thanked residents for attending the 4th Ward Town-Hall meeting.

Alderman Tillman announced 4th Ward Town-Hall meeting will be held on December 6, 2021, at Downey Park.

Alderman Wilson

Alderman Wilson reminded residents on Thursday, November 11, 2021, there will be observing for Veterans on Veterans day continue to be kind to each other.

Alderman Wilson announced if in need of a Turkey call her office at 708-891-8192.

Alderman Navarrete

Alderman Navarrete announced a Veterans day Memorial at Holy Cross Cemetery on November 11, 2021, at 801 Michigan City Rd.

Alderman Navarrete Thank City and Finance for helping Public Works with their budget for salt, rocks, utility poles, and snow.

Alderman Williams

Alderman Williams gave honor to God.

Alderman Williams thanked the 4th & 5TH Ward for attending the Town-Hall meeting as well as Alderman Tillman.

Alderman Williams announced there will be a Turkey give away on November 20, 2021, from 10-11:30 a.m. on 158th Paxton

Alderman Williams announced there will be a Turkey Giveaway on November 20, 2021, from 11:30-1 p.m. at 1954 Memorial Drive.

Alderman Gardner

Alderman Gardner announced 5th Ward will be having a Turkey give away if you have any questions please call his office at 708-891-8195.
Alderman Gardner reminded residents any suspicious activity in the 5th Ward please call his office at 708-891-8195.

City Clerk Figgs

City Clerk announced the passing of Former Clerk Elaine Qualkinbush.

Moment of Silence

Elaine Qualkinbush (Former Clerk) in the Clerks office.

Presentation

Al Kindle Presented information from Cook County in regards to Fair transit, CEDA, Income qualify assistant on water bills, and Free Legal Clinic

Mayor Jones

Mayor Jones asked the City Council to take part in a request for State & Government on an infrastructure list of repairs.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Presentation by Cook County RE: Toni Preckwinkle regarding rent and water bill assistance from Cook County.
- B. Letter to Cook County Board President Toni Preckwinkle RE: Commissioner Stanley Moore confirming Calumet City's interest in River Oaks Golf Course.
- C. Letter to Senator Durbin, Senator Duckworth, Congresswoman Robin Kelly RE: Congratulating them on the passage of the infrastructure bill and submitting Calumet City's \$100 million requests for funding.
- D. Letter from Scott McGuire RE: Stating Air One Equipment is the only authorized fire service supplier for Self-Contained Breathing Apparatus (SCBA).
- E. Inspectional RE: Submitting the weekly report for River Oaks Mall.
- F. Inspectional RE: Submitting the report for River Oaks Mall Food Court.
- G. Freedom of Information request RE: Submitted by James C. Patton, Requesting The name, salary, job title, and budget appropriation number to be paid from of any Calumet City employee hired between Noon on 5/1/2021 and the time of this request(6/10/21 at 9:54 pm).
- H. Freedom of Information request RE: Freedom of Information request From James C. Patton, Jr. any e-mails sent from "jonescalumetcity@aol.com" to any e-mail address ending in "@calumetcity.org" from 6/1/2013 - 7/1/2021. Any e-mails sentbetweenmayorjones@calumetcity.org and Marlon Haywood. Any e-mails sent between jkcozowski@calumetcity.org and Marlon Haywood. All emails were sent between mayoroffice@calumetcity.org and Marlon Haywood. All e-mails to or form that contains the following phrases (all or partial phrases): "JR", "JR Patton", "JamesPatton", Alderman Patton", "6th Ward", "sixth ward". All e-mails sent between mayorjones@calumetcity.org and anyone from International Union of Operating Engineers Local 150 regarding the removal of union foremen and the creation

of "Deputy Commissioners". All e-mails sent between djaffrey@calumetcity.org and anyone from International Union of Operating Engineers Local 150 regarding the removal of union foremen and the creation of "Deputy Commissioners". Any communications (written, electronic, or otherwise) from Thaddeus Jones or DeAnn Jaffrey to any individual in the treasurer's office related to the hiring or paying of James Sims, Yvette Pierce, Delilah Milton, William Gorski, and Megan Wilson (Alderman Monet Wilson's Neice.)

I. Freedom of Information request.

RE: Further, I am requesting to know if any of the following individuals have city-issued cell phones: Thaddeus Jones, Jon Kozlowski, DeAnn Jaffrey, Yvette Pierce, Jamise, Sims, Michael Navarrete, Monet Wilson, DeAndre Tillman, RamondeWilliams, DeJuan Gardner, James Patton, Anthony Smith

J. Freedom of Information request

RE: . Freedom of Information request from James C. Patton, Jr. requesting The Mayor's daily schedule/calendar for the following

dates: May 4,5,6,11,12,13,18,19,20,25,26,27,28,29,30,31.

K. Freedom of Information request

RE: Freedom of information request from James C. Patton, Jr. requesting Copies of all emails sent from jonescalumetcity@aol.com to any @calumetcity.org email address between May 1, 2021, and October 19, 2021. Copies of all emails sent from either jonescalumetcity@aol.com or mayorjones@calumetcity.org that contain the following phrases:

"1833 Group" "Nick Daggers" Copies of any reports or emails submitted by Rita Mayfield to the mayor regarding her contract or work product with the City of Calumet City. Copies of any phone logs between city hall and representatives of the US Attorneys' office for the Northern District of Illinois. Any emails of phone logs between the mayor's office or Shaun Howards office, with Rich Miller, Shia Kapos, Mike Clark, or any other member of the credentialed media.

Accept & place on file

Alderman Tillman moved, seconded by Alderman Smith, to accept items A-k and place them on file.

MOTION CARRIED

NEW BUSINESS

1): Accept and execute a Resolution to utilize Motor Fuel

Accept and execute a Resolution to utilize Motor Fuel Tax funds for the 2021 General Maintenance expenditures needed for Public Works maintenance of City roads, sidewalks, right-of-way, and materials and to appropriate in MFT funds an allocation of a sum of \$540,000.00.

2) Install a Resident
Only parking sign at 526 Manistee.

Direct the Public Works department to install a Resident
Only parking sign at 526 Manistee.

Approve New Business items A 1-2

Alderman Tillman moved, seconded by Alderman Wilson to approve new business
items A 1-2 as presented.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

2025 Dolton Rd., River Oaks Estates, Privacy (3rd Ward)
1600 Sibley, Wrought Iron variance (4th Ward)

New Garage Construction

None

Approve Permits

Alderman Tillman moved, seconded by Alderman Williams to approve the building
permits as presented.

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

1): Board of Commissioners of Cook
County Certified Copy
Ordinance Amendment: 21-2556.

Board of Commissioners of Cook County Certified Copy
Ordinance Amendment: 21-2556.

Ord. # 21-44

(See attached page 5A)

2): Board of Commissioners of Cook
County Certified Copy
Amendment to a previously approved
item: 21-3525.

Board of Commissioners of Cook County Certified Copy
Amendment to a previously approved item: 21-3525.

Ord.# 21-45

(See attached page 5B)



Board of Commissioners of Cook
County
Certified Copy

118 North Clark Street
Chicago, IL

Amendment to a Previously Approved Item: 21-3525

File Number: 21-3525

Thaddeus J. Lee
Printed

11/23/21
Date

[Signature]
Signature

11/23/21
Date

Nyda T. Figg

11/23/21

This is the document received despite several requests for an official document.

N. Figg
City Clerk

I, KAREN A. YARBROUGH, County Clerk of Cook County, certify that this is a true copy of Amendment to a Previously Approved Item File No. 21-3525, passed by the Board of Commissioners on 6/24/2021.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said County at my office in the City of Chicago in said County.

Attest: _____
KAREN A. YARBROUGH

Date Certified

Thaddeus J. Sue
Mayor

11/23/21

[Signature]

11/23/21

[Signature]
City Clerk

3): A resolution to appoint a local representative to serve as a local Government Director of the Land Bank on behalf of the City of Calumet City.

A resolution to appoint a local representative to serve as a local Government Director of the Land Bank on behalf of the City of Calumet City.

Res. # 21-57

(See attachment page 6A)

4): Resolution for maintenance under the Illinois Highway Code

Resolution for maintenance under the Illinois Highway Code.

Res. # 21-58

(See attached page 6B)

Adopt Ordinances and Pass Resolutions

Alderman Williams moved, seconded by Alderman Gardner to adopt ordinances and pass resolutions #1-#4 as presented.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

FINANCIAL MATTERS

#1): Approve the Community Grant Awards for FY-202;

Approve the Community Grant Awards for FY-202; authorize the City Treasurer to remit payment to the following organizations: American Legion Post 330 \$10,000 (#01099-52665)V.F.W. Post 8141 \$10,000 (#01099-52664)Calumet City ResourceCenter \$5,000 (#01099-52662)Calumet City Historical Society\$5,000(#01099-52666)Ginger Ridge/McKinney Center \$5,000 (#01099-52701)Tomorrows Youth Foundation \$5,000 (#01099-52702

#1Removed from agenda

Alderman Gardner seconded by Alderman Williams to remove financial item #1from the agenda

MOTION CARRIED

#2): Approve the attendance of Gerald Tarka at the Illinois Treasurer’s

Approve the attendance of Gerald Tarka at the Illinois Treasurer ‘s AssociationAdvanced Treasurer’ s Institute located at Bloomington, Illinois,

City of Calumet City
A Resolution to Appoint a Local Representative to Serve as a Local Government Director
of the Land Bank on behalf of the City of Calumet City

Resolution Number: 21-57

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 has reviewed and approved an Intergovernmental Agreement to join the South Suburban Land Bank and Development Authority ("SSLBDA") by Resolution Number 20-26 passed by City Council on June 25, 2020, a copy of which is filed with the City Clerk of the City of Calumet City; and

WHEREAS, the Intergovernmental Agreement was executed by the Mayor of the City of Calumet City on June 30, 2020, and executed by the Executive Director of the SSLBDA on July 10, 2020, a copy of which is filed with the City Clerk of the City of Calumet City; and

WHEREAS, the Intergovernmental Agreement requires each Member to appoint a local representative to serve as a Local Government Director of the SSLBDA; and

WHEREAS, said Local Government Director will represent the City in exercising the responsibility of the Land Bank Board as set forth in the Intergovernmental Agreement.

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 One. The foregoing recitals are hereby declared to be the findings of the Mayor and City Council of the City of Calumet City.

Section Two. In accordance with the requirements of the Intergovernmental Agreement, the Mayor and City Council of the City of Calumet City do hereby appoint DeJuan Gardner, Alderman, Fifth Ward, to serve as a Local Government Director of the South Suburban Land Bank and Development Authority.

Section Three. This Resolution shall be in full force and effect from and after its passage, approval, and publication as provided by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 8th day of November, 2021, pursuant to a roll call vote, as follows:

APPROVED by the Mayor and City Council, Cook County, Illinois on this 8th day of November, 2021


Thaddeus M. Jones, Mayor

ATTEST:


Nyota T. Figgs, City Clerk



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number	Resolution Type	Section Number
21-58	Original	21-00000-01-GM

BE IT RESOLVED, by the Council of the City of Calumet City Illinois that there is hereby appropriated the sum of five hundred and forty thousand Dollars (\$540,000.00) of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/21 to 12/31/21.

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 Ntota 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 11/08/21. IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 8th day of November, 2021.

(SEAL)

Clerk Signature Ntota T. Figgs
 APPROVED

Regional Engineer Department of Transportation	Date



Estimate of Maintenance Costs

Submittal Type **Original**

Maintenance Period

Local Public Agency	County	Section Number	Beginning	Ending
City of Calumet City	Cook	21-00000-01-GM	05/01/21	12/31/21

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
1. Traffic Signal Maintenance	IIB	No	Contract Maintenance Sec. 21-00000-01-GM	LS	1	\$19,740.00	\$19,740.00	
	I	No	Emergency Repairs	LS	1	\$75,000.00	\$75,000.00	\$94,740.00
2. Street Light Maintenance	IIB	No	Contract Maintenance Sec. 21-00000-01-GM	LS	1	\$19,942.20	\$19,942.20	
	I	No	Emergency Repairs	LS	1	\$75,000.00	\$75,000.00	\$94,942.20
3. Emergency Street Repair	I	No	HMA Cold Patch	Ton	1,000	\$15.00	\$15,000.00	\$15,000.00
4. Snow/Ice Control	III	No	Material Rock Salt	Ton	3,000	\$75.00	\$225,000.00	\$225,000.00
5. Street/Alley Patching	IV	No	Material Contract Material Stone	LS	1	\$50,000.00	\$50,000.00	\$50,000.00
Total Operation Cost								\$479,682.20

Estimate of Maintenance Costs

Submittal Type Original

Local Public Agency	County	Section	Maintenance Period	
			Beginning	Ending
City of Calumet City	Cook	240000-01-GM	05/01/21	12/31/21

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts (Non Bid Items)	\$165,000.00			\$165,000.00
Materials/Deliver & Install/Materials Quotations (Bid Items)	\$225,000.00			\$225,000.00
Formal Contract (Bid Items)	\$89,682.20			\$89,682.20
Maintenance Total	\$479,682.20			\$479,682.20

Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering	\$13,940.47			\$13,940.47
Engineering Inspection	\$0.00			\$0.00
Material Testing	\$0.00			\$0.00
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total	\$13,940.47			\$13,940.47
Total Estimated Maintenance	\$493,622.67			\$493,622.67

Remarks

SUBMITTED

Local Public Agency Official	Date

Title	
Mayor <i>[Signature]</i>	
County Engineer/Superintendent of Highways	Date

APPROVED

11/23/21

Regional Engineer Department of Transportation	Date

3): A resolution to appoint a local representative to serve as a local Government Director of the Land Bank on behalf of the City of Calumet City.

A resolution to appoint a local representative to serve as a local Government Director of the Land Bank on behalf of the City of Calumet City.

Res. # 21-57

(See attachment page 6A)

4): Resolution for maintenance under the Illinois Highway Code

Resolution for maintenance under the Illinois Highway Code.

Res. # 21-58

(See attached page 6B)

Adopt Ordinances and Pass Resolutions

Alderman Williams moved, seconded by Alderman Gardner to adopt ordinances and pass resolutions #1 -#4 as presented.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

FINANCIAL MATTERS

#1): Approve the Community Grant Awards for FY-202;

Approve the Community Grant Awards for FY-202; authorize the City Treasurer to remit payment to the following organizations: American Legion Post 330 \$10,000 (#01099-52665)V.F.W. Post 8141 \$10,000 (#01099-52664)Calumet City ResourceCenter \$5,000 (#01099-52662)Calumet City Historical Society\$5,000(#01099-52666)Ginger Ridge/McKinney Center \$5,000 (#01099-52701)Tomorrows Youth Foundation \$5,000 (#01099-52702

#1Removed from agenda

Alderman Gardner seconded by Alderman Williams to remove financial item #1 from the agenda

MOTION CARRIED

#2): Approve the attendance of Gerald Tarka at the Illinois Treasurer's

Approve the attendance of Gerald Tarka at the Illinois Treasurer 's AssociationAdvanced Treasurer' s Institute located at Bloomington, Illinois,

Association

November 14-18, 2021; authorize the City Treasurer to remit payment in the amounts stated in the communication and charge account #01024-52300.

#3): Approve the four (4)-year term (January 1, 2022 - December 31, 2025

Approve the four (4)-year term (January 1, 2022 - December 31, 2025) between Orland Fire Protection and the City of Calumet City for dispatching services; authorize the City Treasurer to remit monthly payments to Orland Fire Protection District and charge account #06607-52486.

#4): Approve the purchase of a Quantified Test Machine;

Approve the purchase of a Quantified Test Machine; authorize the City Treasurer to remit payment to Air One Equipment of \$9,995.00 and charge account #06617-55144

#5): Approve the purchase of thirty-nine (39) MSA Self Contained Breathing Apparatus (SCBA).

Approve the purchase of thirty-nine (39) MSA Self Contained Breathing Apparatus (SCBA), eighty-eight (88) bottles, and sixty (60) facepieces; authorize the City Treasurer to remit payment to Air One Equipment of \$268,605.00. Note: The purchase will be partially funded through FEMA 2020 AFG award. The remaining balance of \$66,772.27 should be withdrawn from account #06617-55144.

#6): Approve payment to Romeoville Fire Academy for the tuition cost of three (3) probationary firefighters

Approve payment to Romeoville Fire Academy for the tuition cost of three (3) probationary firefighters; authorize the City Treasurer to remit payment of \$9,900.00 and charge account #06617-52390.as amended.

#7): Approve equipment purchase for 2020 CV515 SFA landscape dump truck

Approve equipment purchase for 2020 CV515 SFA landscape dump truck for Department of Public Works of \$118,987.65; authorize City Treasurer to remit payment and charge account #01101-55100

#8): Approve payment to Patrick W. Walsh and Associates.

Approve payment to Patrick W. Walsh and Associates for invoice #2914; authorize City Treasurer to remit payment in the amount of \$30,943.52 and charge account #01025-52200.

#9): Approve payment to Farnsworth Group for Project

Approve payment to Farnsworth Group for Project #0210768 (invoices #226226,#226950, and #227912) in the amount of \$195,000.00; Project#021MUN0222 (invoice #228109) in the amount of \$12,179.75; Project #0210799 (invoice #227210) in the amount of \$10,000; authorize City Treasurer to remit payments and charge account #01099-52600.

#10): Approve payment to Benford Brown & Associates

Approve payment to Benford Brown & Associates in the amount of \$12,024.00 (invoice #14184), and the amount of \$7,768.00 (invoice #14185)and direct the City Treasurer to remit payment and charge account #01099-52610 (forensic auditing).

#11): Approve payment of \$7,892.00 to Midwest Operating Engineers Fringe Benefits

Approve payment of \$7,892.00 to Midwest Operating Engineers Fringe Benefits Funds that were paid for January through October 2021 for Joseph Piech and charge account #01099-51201

#12): Approve payment to Lexipol for annual training

Approve payment to Lexipol for annual training bulletin 7/01/2021 to 6/30/2022, and authorize the City Treasurer to remit payment of \$5,760.00 and charge account #01060-52390 (training)

#13): Approve Farnsworth Group to provide professional engineering services

.Motion to authorize Farnsworth Group to provide professional engineering services to conduct a complete building assessment for the proposed new Calumet City Hall located at 1700 167th Street. Note: Fee for said services shall be \$85,000.00 from account#00#01099-52640 (City Hall Remodeling).

#14): Approve services of JGMA Architects to provide professional architecture services.

Approve services of JGMA Architects to provide professional architecture services to execute Conceptual Planning and Programming for the design and construction for the proposed new Calumet City Hall. Note: Fee for said services shall be \$90,000 from account#00#01099-52640 (City Hall Remodeling)

#15): Approve the reimbursement to Meats By Linz, Inc.

Approve the reimbursement to Meats By Linz, Inc. \$57,566.47 for the 2018 real estate taxes paid; further, direct the City Treasurer to issue \$68,008.09 for 2019 taxes paid; further issue a reimbursement for \$64,187.59 for the 2020 real estate taxes paid. All monies should be paid through TIF#1 tax increment district

#16): Approve the business development grant application

Approve the business development grant application of 79th Street Barbeque of \$7,500.00; direct the City Treasurer to remit payment to 79thStreetBarbeque from account#0109952739 (DCEO Small Business Micro Loan)

#17): Approve City Treasurer to issue payment to Pete’s Fresh Produce

Approve City Treasurer to issue payment to Pete’s Fresh Produce of \$26,625.37 from account#01099-52990 for the purchase of 2000 turkeys for Thanksgiving giveaway program for all Alderman and officials

#18): Approve Payroll (\$784,772.68

Approve Payroll (\$784,772.68

19): Approve Emergency Bill Listing

Approve Emergency Bill Listing (\$1,604.59)

20): Approve Bill Listing

Approve Bill Listing (\$213,395.88)

#20) Bill listing was amended

Alderman Gardner moved Seconded by Alderman Williams to amend and remove \$504.02 from bill listing for Alderman Gardner travel expense.

MOTION CARRIED

Approve financial items #2- #20

Alderman Gardner moved, seconded by Alderman Williams to approve and pass financial items #2- 20 as amended.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Executive Session

Alderman Smith moved, seconded by Alderman Williams to go into Executive Session.

Excused from Executive Session

City Clerk Figgs, Deanne Jaffrey was excused from Executive Session from 6:43 p.m-8:01 p.m

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Return to the regular order of business

Alderman Gardner moved, seconded by Alderman Williams to return to the regular order of business at 8:02 p.m.

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Wilson

Alderman Wilson thanked the 2nd Ward for attending tonight's City Council Meeting.

Alderman Tillman

Alderman Tillman Said Happy Veterans Day.

Alderman Williams

Alderman Williams thanked the Veterans.

Alderman Gardner

Alderman Gardner thanked the Veterans.

Alderman Smith

Alderman Smith thanked the Veterans.

City Clerk Figgs

City Clerk Figgs thanked the residents for attending tonight's City Council Meeting.

ADJOURNMENT

An adjournment was at 8:06 p.m., on a motion by Alderman Gardner, seconded by Alderman Navarrette.

MOTION CARRIED


Nyota T. Figgs, City Clerk