

JOURNAL OF PROCEEDINGS

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

OCTOBER 14, 2021

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:06 p.m. in a regular meeting on October 14, 2021, with Mayor Thaddeus Jones, present and presiding.

CALL TO ORDER

ROLL CALL

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

ABSENT: 1 ALDERMEN: Tillman (excused)

Also present was City Clerk Figgs, City Treasurer Tarka, City Attorney Shaunta Rainez, City Engineer Ken Chastain, Police Chief Black, Fire Chief Bacherti, Director Economic Development Val Williams, Media Consultant Sean Howard, Deputy Clerk Frances Anderson.

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

Mayor Jones

Mayor Jones reported that the Library will remain closed until the investigation with the Secretary of State is completed. Mayor Jones reported on October 25th, 2021 hopefully the library will reopen. Mayor Jones thanked the new library Board Members for attending tonight's City Council Meeting.

Deviate from Regular order of Business

Alderman Williams moved seconded by Alderman Smith to deviate from the regular order of business at 6:09 p.m.

Kara Riggo Firm

Kari is requesting a grant application for Career Opportunity Advancements in Calumet City.

Sonic Class 8 Property Tax

Sonic Resolution to be drafted for a Class 8 Property Tax Incentive for 1299 Torrence.

Dutch Valley

Dutch Valley is requesting a Class 8 Property Tax Incentive after the Application is reviewed.

Return to Regular Order of Business

Alderman Smith moved Seconded by Alderman Gardner to return to regular of Business at 6:33 p.m.

Public Forum

The following individual spoke at the public forum

Rochell Barcelá 365 Campbell 2nd Ward regarding Forest Preserve maintenance.

Pamala Loftén 500 Park Ave regarding Chanel 4 Communication with concerns

about New Administrations audits.

George Grenchik 457 Freeland, spoke regarding his termination from the Library board.

Approval of Minutes

Regular City Council Meeting, September 9, 2021
Committee of the Whole Meeting, September 14, 2021, amended.
Special Meeting September 20, 2021
Regular City Council Meeting, September 23, 2021
Ord and Res Committee Minutes, October 5, 2021
Committee of the Whole October 5, 2021

Aldermen Patton moved, seconded by Alderman Smith to approve the minutes as amended.

ROLL CALL

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

Finance Alderman Gardner had no report.

Public Safety Alderman Williams had no report.

Public Utilities Alderman Smith reported there will be a Public Utilities Committee meeting this month.

Ord. & Res. Alderman Tillman was Absent (Excused)

H.E.W Alderman Patton had no report.

Permits & Licenses Alderman Wilson had no report.

Public Works Alderman Navarrete had no report.

CITY COUNCIL REPORTS

Alderman Navarrete

Alderman Navarrete invited residents to Halloween Freight night on Oct 29, 2021. At 6:30 p.m.
Aldermen Navarrete thanked George Grenchik his former school teacher for his service on the library board and throughout Calumet City.

Alderman Wilson

Alderman Wilson thanked the TFN Senior high Football team for the invitation to their Pot luck.
Alderman Wilson encouraged everyone to come out on October 17, 2021, at 9 a.m. at TFN to support the Calumet Charges.
Alderman Wilson thanked George Grenchik for his years of service on the library board and throughout Calumet City.
Alderman Wilson congratulated Thortonwood T-Birds football team they bet Thorton their first time in 21yrs.

Alderman Williams

Alderman Williams gave honor to God.
Alderman Williams invited residents to come out on October 30, 2021, to Trick a Treat from 12-2:00 located at 613 Sibley Blvd.
Alderman Williams apologizes for the food box miscommunication.
Alderman Williams invited residents to come out on Oct 20,2021 at 10:00 a.m. at 1651 Sibley Blvd for a food box giveaway.

Alderman Gardner

Alderman Gardner informed residents the request for 2021 sidewalk repairs has been submitted. Please contact his office if your name is not on the list.
Alderman Gardner informed residents if their name was not on the list for this year's repairs to contact his office to get on the list for next year.
Alderman Gardner reminded 5th Ward residents to continue to call his office at 708-891-8195 with concerns and complaints.

Alderman Patton

Alderman Patton apologizes for his tardiness and attire.
Alderman Patton thanked George Grenchik for his years of service on the library board and throughout Calumet City.
Alderman Patton invited residents to come out on October 16,2021 to Jesus Shepherd of Souls.
Alderman Patton reminded residents to continue to call his office at 708-891-8196 with any questions or concerns.

Alderman Smith

Alderman Smith announced there will be a TownHall meeting held at the Public Safety Training Center, on November 15 & December 20, 2021, located at 24 State, St
Alderman Smith reminded residents to continue to call his office at 708-891-8197 with concerns and any suspicious activity

Prayer

Pastor Cortland led the City Council in prayer.

City Treasurer Tarka

City Treasurer Tarka announced George Grenchik was his Social Studies Teacher as well as his sons.

City Treasurer Tarka wished George Grenchik for his service on the library board.

City Clerk Figgs

City Clerk Figgs reported residents called in regards to City Council Meeting this evening will it air live.

City Clerk Figgs thanked George Grenchik for his service throughout Calumet City.

City Clerk asked City Council if #2&8 on Resolutions and Ordinances be (Tabled).

Mayor Jones

Mayor Jones thanked Bo Jackson for supporting Calumet City Casino Plans.

Mayor Jones announced that the Calumet City presentation has been submitted for review for the Casino, there is 4 participant he hopes Calumet City is one of the recipients.

Mayor Jones announced he's looking forward to entertainment, social media campaigns to help with highlights for the casino.

Mayor Jones announced on October 20, 2021, he's looking forward to a great response from the Casino committee.

Mayor Jones announced Breast Cancer Month. He spoke about his mother having multiple battles with Breast Cancer.

Mayor Jones invited residents to come out on October 23, 2021 at 9:00 a.m. for an event with the American Cancer Society located at 204 Pulaski Rd. City Hall.

Mayor Jones encouraged residents to get screenings.

Mayor Jones reported an Award from the Department of Justice and received a 66,000 check for de-escalation.

Mayor Jones announced on October 18, 2021, Robin Keely will be presenting a check to Calumet City.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Calumet City local business cards.

RE: Calumet City local business cards

Warren D. Johnson requesting a formal letter of apology due to collection issues

RE: Warren D. Johnson requesting a formal letter of apology due to collection issues

Mayor Thaddeus M. Jones presents the Mayor's High School Internship Program

RE: Mayor Thaddeus M. Jones presents the Mayor's High School Internship Program

Letter of Support from the United States Senator Richard Durbin

RE: Letter of Support from United States Senator Richard Durbin:

Letter of award from the Department of Justice for de-escalation training for

Letter of award from the Department of Justice for de-escalation training for Calumet City Police Officers

Calumet City Police
Officers

City Treasure Tarka

City Treasure Tarka
submitting information about
Revenue Status Report July
2021.

City Treasurer Tarka

City Treasurer Tarka
submitting Expenditure Status
Report July 2021.

City Treasure Tarka

City Treasure Tarka
submitting information about
Revenue Status Report
August 2021.

City Treasurer Tarka

City Treasurer Tarka
submitting Expenditure Status
Report August 2021.

Accept & place on file

Alderman Patton moved, seconded by Alderman Gardner to accept items A-I and place them on file.

MOTION CARRIED

NEW BUSINESS

1. Approve November 11, 2021, Regular
City Council meeting to Monday,
November 8, 2021, at 6:00 P.M.

Approve Thursday, November 11, 2021, Regular City Council meeting to Monday,
November 8, 2021, at 6:00 P.M.

2) Approve to change the Thursday,
November 25, 2021, Regular City Council
meeting to Monday, November 22, 2021,
at 6:00 P.M.

Approve Thursday, November 25, 2021, Regular City Council meeting to Monday,
November 22, 2021, at 6:00 P.M.

3) Approve Calumet City's Annual Breast
Cancer walk.

Approve Calumet City's Annual Breast Cancer walk and caravan with the American
Cancer Society and direct the Police Department and Public Works to block off the
area around 204 Pulaski Road to Lincoln on Saturday, October 23, 2021, from 8:00
am to 1:00 p.m.

4)) Direct the City Attorney to draft a
resolution for a Class 8 Property Tax.

Direct the City Attorney to draft a resolution for a Class 8 Property Tax Incentive
Renewal for 1299 Torrence Ave.

5) Authorize the Economic
Development Department to issue
requests for proposals.

Authorize the Economic Development Department to issue requests for proposals
regarding strategic partnerships and funding opportunities with Mott MacDonald

6) Approve the release of title for the
2009 Ford F450 (VIN #
1FDAF46R09EA16534) MedTech.

Approve the release of title for the 2009 Ford F450 (VIN # 1FDAF46R09EA16534)
MedTech Ambulance; advise the insurance coordinator to remove the ambulance
from the City's insurance policy.

7) Approve the sale of the 2009 Ford F450 MedTech Ambulance to the Village of South Holland - South Holland Fire Department.

Approve the sale of the 2009 Ford F450 MedTech Ambulance to the Village of South Holland - South Holland Fire Department.

8) Approve MOU between Opportunity Advancement Innovation (OAI) for grant application and the City of Calumet City in support of Calumet City Blues Water Run project.

Approve MOU between Opportunity Advancement Innovation (OAI) for grant application and the City of Calumet City in support of Calumet City Blues Water Run project.

9) Approve to have Do Not Enter Signs.

Approve Do Not Enter Signs installed by public works at the beginning of the 200 blk of Warren ST. near Warren & Wentworth.

10) Approve to delete and amend the handicapped parking ordinance.

Approve to delete and amend the handicapped parking ordinance to delete 43 Warren St. Direct Public works to remove the sign.

Approve New Business items #1 - #10

Alderman Patton moved, seconded by Alderman Gardner to approve new business items #1 -# 10 as amended.

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

BUILDING PERMITS

New Fence Construction
131 Detroit Street 5th Ward
1394 Wentworth Avenue 6th Ward
678 Marquette Avenue 2nd Ward

New Garage Construction
1487 Kenilworth Avenue Residential 6th Ward

Approve Permits

Alderman Smith moved seconded by Alderman Williams to approve building as presented.

C. RESOLUTIONS AND ORDINANCES

A Resolution re-affirming the City of Calumet City take-home vehicle use policy for all employees.

A Resolution re-affirming the City of Calumet City take-home vehicle use policy for all employees.

(Res. #21-47)

(See attached page 6A)



TO: All City Staff & Employees

FROM: Deanne Jaffrey

DATE: October 12, 2021

RE: Policy/Procedure — Take Home Vehicle Directive Guidelines

PURPOSE

This Administrative Directive establishes regulations for the use of City-owned vehicles as a take-home vehicle. The purpose of the take-home vehicle policy is to provide a special equipped vehicle at ready access for use in delivering City services required after regular business hours. These regulations establish parameters, which will conserve energy, improve vehicle-operating costs, and extend vehicle life for the City of Calumet City.

DEFINITION

Take-home Vehicles are vehicles owned, leased, or otherwise under care and control of the City of Calumet City and are taken home by the employee after regular working hours to respond to City emergencies posing threats to life and/or property. It is understood that use of a City take-home vehicle for City purposes is unavoidably commingled with a small amount of personal use; however, using a City take-home vehicle for the sole purpose of conducting personal business is prohibited. Take-home vehicles will not normally be used for personal business.

USE

Generally, take-home vehicles will only be authorized for use by personnel subject to emergency call backs, as they are defined in this directive, or to ensure timely provision of City services during off-duty hours.

- Vehicles must be equipped with tools/equipment necessary for emergency callback
- Take-home vehicles will only be assigned to personnel who reside in the City of Calumet City
- Use of the take-home vehicle should normally be limited to City business. Exceptions may be authorized by the Mayor and/or appropriate Department Director. All vehicles must be operated in a lawful manner and appropriately maintained under the care and control of the assigned employee
- Employees will not use City vehicles to haul or tow anything other than City equipment needed in the performance of their job assignment
- Employees will not possess, purchase, or be under the influence of drugs or alcoholic beverages while operating City vehicles or equipment
- Employees are responsible for the security of take-home vehicles, and tools/equipment in the vehicle. Any loss or damage will be reported as soon as possible to the appropriate Department Director.

Generally, non-city employees are not authorized to be passengers; exceptions may be authorized by the Mayor and/or appropriate Department Head. In no case will a person other than a City employee be allowed to drive a City vehicle.

CARE OF VEHICLES

To prolong the life and properly maintain City vehicles, employees will ensure that their assigned vehicles have sufficient gas, oil, and other fluids to prevent premature failure, and that all tires are kept properly inflated. The employee is responsible for the condition of the vehicle and that it continues its scheduled maintenance program as set up by the Department Head. Careless, abusive, negligent, or reckless handling or operation of any City vehicle by any employee may result in disciplinary action up to and including termination.

AUTHORIZATION

Authorization for the use of a City take-home vehicle is the responsibility of the Department Head or his designee. Department Heads, or acting designees while authorizing exceptions, as provided for in this directive, must be able to articulate just cause for any deviation.

TAKE HOME VEHICLES

A Department Head may authorize the temporary use of a City take-home vehicle for a special assignment or event. An Authorization Memorandum of take-home vehicle must be completed **PRIOR** to for each potential take-home vehicle and approved by the Mayor. The Department Head will maintain this file with a copy forwarded to the office of the Mayor. Department Heads will issue this Directive to all employees assigned to drive a City owned or controlled vehicle and maintain proof that each employee has been issued and understands this directive. Proof such as a signed copy of this directive or signed list regarding this directive. Due to the uniqueness and various requirements of emergency responses by the Fire and Police Departments, these departments will establish and adhere to their own take-home vehicle procedures. These procedures will be consistent with this Directive when applicable.

REVOCATION

Application of this directive will coincide with the reasonable person theory. All actions associated with the use of take-home vehicles must be reasonable and appropriate, given the nature of the concerned employee's assignment. Any noncompliance of this administrative procedure may result in immediate suspension from the take-home vehicle program or disciplinary action up to and including termination.

10/28/21
Leeeee Jee
Mayor
Lyata T. TSP

2) A ordinance amending the salary ordinance#21-31 creating equity in pay for women and making certain changes.

An ordinance amending the salary ordinance#21-31 creates equity in pay for women and makes certain changes.

(Ord.# 21-35)

(See attached page 7A)

3) A Resolution congratulating the Calumet City Cavaliers on their 65th anniversary.

A Resolution congratulating the Calumet City Cavaliers on their 65th anniversary.

(Res #21-48)

(See attached page7B)

4) A Resolution Authorizing And Approving Master Services Agreement With Comcast Cable Communications, Inc.

A Resolution Authorizing And Approving Master Services Agreement With Comcast Cable Communications, Inc.

(Res.# 21-49)

(See attached 7C)

5) A Resolution of The City Of Calumet City, Cook County Illinois Supporting The Class 8 Real Estate Tax Assessment Classification For 1400 Huntington Court.

A Resolution of The City Of Calumet City, Cook County Illinois Supporting The Class 8 Real Estate Tax Assessment Classification For 1400 Huntington Court.

(Res. # 21-50)

(See attached 7D)

6) A Resolution of The City of Calumet City, Cook County Illinois supporting the Renewal of Class 8 Real Estate Tax Assessment Classification For 1299 Torrence

A Resolution of The City of Calumet City, Cook County Illinois supporting the Renewal of Class 8 Real Estate Tax Assessment Classification For 1299 Torrence Avenue.

(Res. #21-51)

(See attached 7E)

7)A Resolution authorizing and approving a maintenance agreement with Precision Control Systems, Inc.

A Resolution authorizing and approving a maintenance agreement with Precision Control Systems, Inc.

(Res.#21-52)

(See attached 7F)

8) Resolution was Tabled

A Resolution authorizing and approving an agreement with Municipal Code Corporation to provide meeting and agenda management consulting services.

Alderman Patton moved, seconded by Alderman Gardner, to table Resolution #8

**AN ORDINANCE AMENDING ORDINANCE NO. #21-31
OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS**

WHEREAS, Ordinance No. #21-31 is entitled "An Ordinance Amending an Ordinance Establishing the Salaries and Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and Other Full-Time and Part-Time Employees Not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois (Ord #21-31) and,

WHEREAS, it is the desire and intent of the Mayor and the City Council to amend the Following section as follows:

Section 1. Salary of Appointed Officials – Group A:

Increase salary for the position noted below effective May 1, 2021 as follows:

Dir. Of Inspectional Services \$96,929.00 per year

Section 2. Full-Time Employees:

Increase salaries for the positions noted below effective date of hire or date employee was appointed to the position as follows:

Deputy Clerk	\$ 68,500 per year
Superintendent of Maintenance	\$ 75,000 per year
Office Manager/Supervisor	\$ 68,500 per year
Deputy of Commissioners	Salary ranges for Deputy Commissioners between \$75,000 - \$122,000 per year.

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

Section 1. That the above recitals are incorporated herein and made a part hereof.

Section 2. That Ordinance No. 21-31 of the Municipal Code of the City of Calumet City, Cook County, Illinois, be and the same is hereby amended by amending Section 2 as listed above.

Section 3. That all other provisions of Ordinance No. 21-31 shall remain in full force and effect after this amendment.

Section 4. Should any provisions of this Ordinance or any part thereof be invalid for any reason such invalidity shall not affect the validity or affect any other section or part thereof.

Section 5. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance be and the same are hereby repealed.

Section 6. That this Ordinance shall be in full force and effect from and after its passage and approved by law.

PASSED This 14th of October 2021.

APPROVED:


Mayor

Attest:


City Clerk



THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS

A RESOLUTION EXPRESSING THE CITY OF CALUMET CITY'S RECOGNITION OF THE CALUMET CITY CAVALIERS

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

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

RESOLUTION

Presented by Mayor Thaddeus M. Jones on October 16, 2021

Whereas; On October 16, 2021 members and friends of the Calumet City Cavaliers will gather to commemorate the 65th Anniversary of the founding of the organization at Teibel's Restaurant in Schererville, Indiana, and

Whereas; The Calumet City Cavaliers was chartered in 1956 as a fraternal organization organized to promote the welfare of its members including social and athletic events as well as to promote social, athletic and charitable endeavors in the community, and

Whereas; The Calumet City Cavaliers has, throughout its 65 year of existence, been dedicated to the needs of the Calumet City community, and

Whereas; The Calumet City Cavaliers has sponsored and donated to the Calumet City Little League, the Calumet City Civic League and other youth sporting events, and

Whereas; The Calumet City Cavaliers has been an advocate and supporter of Veterans and Veteran organizations hosting an annual "Socks for Vets" sock drive, which has resulted in the donation and distribution of thousands of socks to veterans in need.

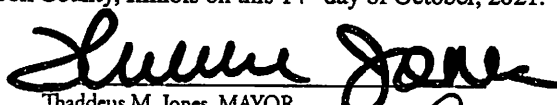
Now, Therefore, Be it resolved by the Mayor and City Council of the City of Calumet City, Cook County, Illinois by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council join in congratulating the Calumet City Cavaliers on their 65th anniversary and thank them for their commitment of distinguished service to their community.

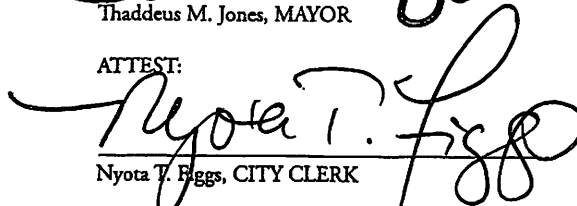
Section 2. That the City Clerk be and she is hereby authorized and directed to forward a copy of this Resolution to the President of the Calumet City Cavaliers.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the City Council of the City of Calumet City, Cook County, Illinois and Approved by the Mayor of the City of Calumet City, Cook County, Illinois on this 14th day of October, 2021.


Thaddeus M. Jones, MAYOR

ATTEST:


Nyota T. Figg, CITY CLERK

THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 21-49

A RESOLUTION AUTHORIZING AND APPROVING MASTER
SERVICES AGREEMENT WITH COMCAST CABLE
COMMUNICATIONS, INC.

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 October 14, 2021

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

RESOLUTION NO. 21-49

A RESOLUTION AUTHORIZING AND APPROVING MASTER SERVICES AGREEMENT WITH COMCAST CABLE COMMUNICATIONS, INC.

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

WHEREAS, Comcast Cable Communications, Inc., provides telecommunication services and the City desires to enter into a thirty-six (36) month agreement for the provision of such services.

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.

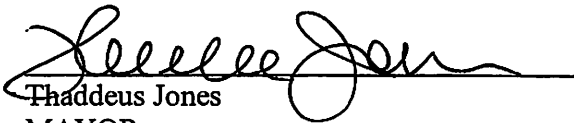
Section 2. Authorization. The Mayor, or his designee, and City Clerk are hereby authorized to execute the agreement attached hereto as Exhibit A consisting of a master services agreement, service sales order forms, and letters of agency.

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.

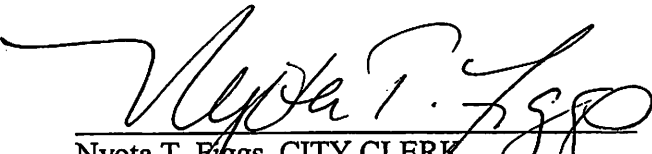
ADOPTED this 14th day of October 2021, pursuant to a roll call as follows:

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

APPROVED by the Mayor on October 14, 2021.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 21- 50

A RESOLUTION OF THE CITY OF CALUMET CITY,
COOK COUNTY ILLINOIS SUPPORTING THE CLASS 8
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR
1400 HUNTINGTON COURT

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 October 14, 2021 .

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

RESOLUTION NUMBER 21- 50

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE CLASS 8 REAL ESTATE TAX ASSESSMENT
CLASSIFICATION FOR 1400 HUNTINGTON COURT

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 President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the "*Classification Ordinance*"), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, HWI Intermediate 2, Inc. is the owner ("*Owner*") of certain parcels of property within the City commonly known as 1400 Huntington Court, Calumet City, Illinois, identified by certain permanent index numbers (PINS) 29-24-200-029-0000 and 29-24-400-0320000 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

WHEREAS, Owner is the applicant and has requested that the Mayor and City Council of the City of Calumet City (the "*Corporate Authorities*") support and consent to the Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the "*Class 8 Tax Assessment Classification*"); and

WHEREAS, the Owner has provided an Economic Disclosure Statement to the City; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by the Owner with its application with the County of Cook in order for the Property to receive the Class 8 Tax Assessment Classification; and

WHEREAS, the Property is currently vacant and unused but for a single employee on premises for security purposes; the previous tenant vacated the property in August 2020 and Owner plans to lease the Property to Richards Building Supply Co. ("Occupant"), which will utilize the property for receiving, warehousing and shipping of various home building supplies, but without receiving a Class 8 tax incentive, Owner will be unable to secure a long-term tenant and the Property will remain vacant; and

WHEREAS, if the Property receives the Class 8 incentive, Occupant will make a significant investment in the Property of approximately \$135,000 in leasehold improvements, including roof repairs, sidewall repairs, window repairs, and new showroom, and a new fenced-in outdoor storage area; and

WHEREAS, the proposed lease and redevelopment should result in 4-7 new full-time jobs; and

WHEREAS, the lease and redevelopment proposed by the Owner will improve the tax base of the City, prevent a property from remaining vacant and contributing to blight in the City, create new permanent employment opportunities, and generate real estate tax revenues for both the City and the County of Cook, as a result of the aforesaid redevelopment, and

WHEREAS, the Corporate Authorities find that the lease and redevelopment contemplated for the Property will promote commercial growth, create new employment opportunities within the City and will expand and further diversify the tax base of the City and that

without a Class 8 Tax Assessment Classification for the Property it will remain vacant and exacerbate blight in the area surrounding the Property; and

WHEREAS, to ensure the occupation and viability of the facility, the creation of employment positions in the City and to stimulate the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the Class 8 Real Estate Tax Assessment Classification for the Property for the occupation, redevelopment and revitalization of the Property, pursuant to the Classification Ordinance.

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. The Corporate Authorities find that the proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification the Property will remain vacant and underutilized and cause the continued exacerbation of blighted factors within the area surrounding the Property.

Section 3. The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the redevelopment herein contemplated to occur on the Property which is the subject of this Resolution.

Section 4. The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Application by the Owner for the Property.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

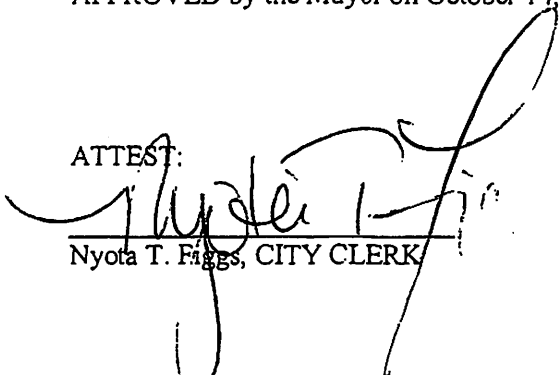
Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this day of October 14 , 2021 pursuant to a roll call vote, as follows:

ADOPTED this 14 day of October 2021, pursuant to a roll call as follows:

	Yes	No	Absent
Gardner	X		
Navarrete	X		
Patton	X		
Smith	X		x
Tillman			
Williams	X		
Wilson	X		
(Mayor Jones)			

APPROVED by the Mayor on October 14, 2021

ATTEST:

 Nyota T. Figgs, CITY CLERK

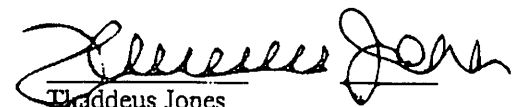


 Thaddeus Jones
 MAYOR


Exhibit A — Legal Description

Lot 13 in River Oaks Business Park being a Subdivision of part of the East $\frac{1}{2}$ of Section 24, Township 36 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois.

P.I.N.s: 29-24-400-032-0000, 29-24-200-029-0000

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

RESOLUTION NUMBER 21-51

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK
COUNTY ILLINOIS SUPPORTING THE RENEWAL OF THE CLASS 8
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 1299
TORRENCE AVENUE**

**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 October 14, 2021

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

RESOLUTION NUMBER 21-51
1A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING RENEWAL OF THE CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR 1299 TORRENCE DRIVE

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 President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the "*Classification Ordinance*"), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, Chicagoland SDI Properties LLC is the owner ("*Owner*") of a certain parcel of property within the City commonly known as 1299 Torrence Avenue (and also known as 1299 River Oaks Drive), Calumet City, Illinois, identified by a certain permanent index number (PIN) 30-19-100-134-0000 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

WHEREAS, Owner has requested that the Mayor and City Council of the City of Calumet City (the "*Corporate Authorities*") support and consent to the renewal of the Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is defined in the

Classification Ordinance (the "*Class 8 Tax Assessment Classification*"), and as previously authorized by the Corporate Authorities on April 22, 2010 by Resolution No. 10-18, a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

WHEREAS, Owner constructed a 1,624 square foot building on the property in 2011, and leased it to SDI Calumet City, IL, LLC ("Occupant"), which has occupied the Property and operated it as a Sonic Drive-In, a restaurant with a drive-through, 18 drive-in stalls and patio seating for up to 30 guests, since June 2011; and

WHEREAS, the Occupant plans to invest its tax savings over the renewal period toward approximately \$80,000 in improvements, including replacing the trim on drive-in canopies, painting the exterior, and adding new signage and lighting; and

WHEREAS, the Occupant has provided approximately 749 jobs over the original incentive period and currently employs and plans to continue employing 21 full-time employees and 36 part-time employees, with those numbers increasing to 33 full-time employees and 39 part-time employees in the spring and summer months, and plans to give priority to qualified Calumet City residents when hiring new employees; and

WHEREAS, the planned improvements to the Property, and the economic viability of the business, including the Occupant's ability to continue hiring and maintaining the workforce described above, are dependent on the approval and grant of renewal of the Class 8 Tax Assessment Classification; and

WHEREAS, to ensure the ongoing viability of the Property's use as a business, the improvements to the façade and beautification of the streetscape, and the continuation of employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate Tax Assessment Classification for the Property.

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. The Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized and cause blight in the area surrounding the Property.

Section 3. The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the ongoing commercial use of the Property and that the use of the Property is necessary and beneficial to the local economy.

Section 4. The Corporate Authorities support and consent to the renewal of the Class 8 Tax Incentive for the Property, which is legally described on Exhibit A.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

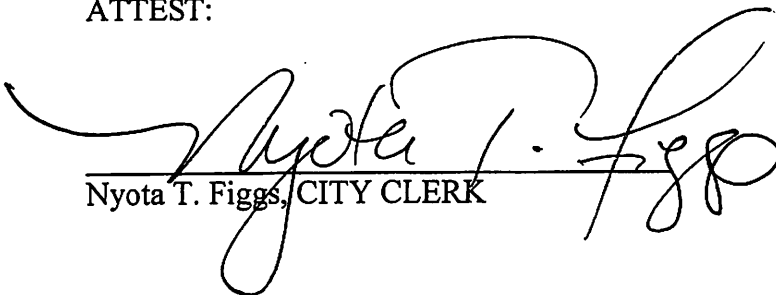
ADOPTED this 14th day of October, 2021, pursuant to a roll call as follows:

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

APPROVED by the Mayor on October 14, 2021.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

LEGAL DESCRIPTION

PARCEL 1:

PROPERTY DESCRIBED AS: Lot 1 In Calumet Sonic Subdivision, being a Subdivision of part of the Northwest Quarter of Section 19, Township 36 North, Range 15 East of the Third Principal Meridian, according to the Plat thereof recorded November 5, 2010 as Document 1030934049 in Cook County, Illinois, bounded and described as follows, to-wit:

Commencing at the Northwest corner of the Northwest Quarter of said Section 19; thence South 00°49'38" East along the West line of the Northwest Quarter of said Section 19, a distance of 664.14 feet; thence North 89°10'22" East, a distance of 55.45 feet to a point on the East right-of-way line of Torrence Avenue, said point also being the Point of Beginning of this description; thence North 57°43'01" East, a distance of 45.06 feet; thence North 89°29'05" East, a distance of 111.67 feet; thence South 32°16'59" East, a distance of 33.75 feet; thence South 02°16'59" East, a distance of 142.35 feet; thence South 87°43'03" West, a distance of 167.51 feet to the the East right-of-way line of said Torrence Avenue; thence North 02°15'04" West along the East right-of-way line of said Torrence Avenue, a distance of 40.69 feet; thence North 02°17'34" West along the East right-of-way line of said Torrence Avenue, a distance of 111.80 feet to the Point of Beginning, containing 0.652 acres (28380 square feet), more or less, all being situated in the County of Cook and State of Illinois.

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

RESOLUTION NUMBER 21- 52

**A RESOLUTION AUTHORIZING AND APPROVING A
MAINTENANCE AGREEMENT WITH PRECISION CONTROL
SYSTEMS, INC.**

**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 10, 14 2021

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

RESOLUTION NO. 21- 52

**A RESOLUTION AUTHORIZING AND APPROVING A
MAINTENANCE AGREEMENT WITH PRECISION CONTROL
SYSTEMS, INC.**

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

WHEREAS, Precision Control Systems, Inc., provides maintenance service for HVAC and building automation systems and the City desires to retain such services for a one year term.

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.

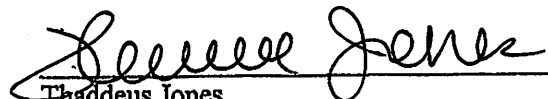
Section 2. Authorization. The Mayor, or his designee, and City Clerk are hereby authorized to execute the agreement attached hereto as Exhibit A.

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 14 day of October 2021, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Navarrete	X			
Patton	X			
Smith	X			
Tillman			X	
Williams	X			
Wilson	X			
(Mayor Jones)				

APPROVED by the Mayor on October 14, 2021.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

Res. 21-52

MOTION CARRIED

9) A Resolution of The City of Calumet City, Cook County, Illinois, establishing guidelines and specifications for the Mayor's High School Internship (MHSI) Program.

(Res.#21-53)

A Resolution of The City of Calumet City, Cook County, Illinois, establishing guidelines and specifications for the Mayor's High School Internship (MHSI) Program

(See attached 8A)

10) An Ordinance amending certain provisions of Chapter 54 of the Municipal Code of Calumet City, Cook County, IL Governing Licenses and Permits and Miscellaneous Business Regulations (Interior Viewing).

(Ord.#21-36)

An Ordinance amending certain provisions of Chapter 54 of the Municipal Code of Calumet City, Cook County, IL Governing Licenses and Permits and Miscellaneous Business Regulations (Interior Viewing).

(See attached 8B)

11) An Ordinance amending certain provisions of Chapter 14 of the Municipal Code of Calumet City, Cook County, IL Governing Buildings and Building Regulations (Crime Free Housing)

(Ord.#21-37)

An Ordinance amending certain provisions of Chapter 14 of the Municipal Code of Calumet City, Cook County, IL Governing Buildings and Building Regulations (Crime Free Housing)

(See attached 8C)

12) An Ordinance amending certain provisions of Chapter 62 of the Municipal Code of Calumet City, Cook County, IL Governing Offenses Involving Public Safety (Fireworks Enhancement)

(Ord.#21-38)

An Ordinance amending certain provisions of Chapter 62 of the Municipal Code of Calumet City, Cook County, IL Governing Offenses Involving Public Safety (Fireworks Enhancement)

(See attached 8D)

13) An Ordinance annexing certain property owned by Ameri Realty, Inc.

(Ord.#21-39)

An Ordinance annexing certain property owned by Ameri Realty, Inc.

(See attached 8E)

14) Motion to approve the donation of the following DISREPAIRED vehicles to South Suburban College SD #510; 2013 Ford Explorer (B-13); IFM5K8AR0DGB30008; 2013 Ford Explorer (C-13); IFM5K8ARZDGB30009; 2013 Ford Explorer

Motion to approve the donation of the following DISREPAIRED vehicles to South Suburban College SD #510; 2013 Ford Explorer (B-13); IFM5K8AR0DGB30008; 2013 Ford Explorer (C-13); IFM5K8ARZDGB30009; 2013 Ford Explorer (D-13) IFM5K8AR9DGB30010 to South Suburban College School District 510 & authorize the Clerk to Release title and remove from the Calumet City Insurance.

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, ESTABLISHING
GUIDELINES AND SPECIFICATIONS FOR THE MAYOR'S HIGH SCHOOL INTERNSHIP
(MHSI) PROGRAM.**

RESOLUTION NUMBER: 21-53

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");

Whereas, the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") have determined that significant community, public, and professional interests are served by providing a *Mayor's High School Internship (MHSI) Program* to be facilitated by this City Administration;

Whereas, the *MHSI Program* helps to build youth character by providing high school students with a first look at how local government works; and what it's like to have meaningful employment that could lead to a quality career in public administration - coupled with higher education;

Whereas, the *MHSI Program* provides entry-level professional experience to junior and senior high school students who live within the corporate boundaries of the City of Calumet City.

Whereas, qualifying students for the *MHSI Program* must provide appropriate documentation: transcripts/proof of 2.5 GPA or higher; proof of high school credits at junior or senior level; letter of recommendation from teacher or high-school counselor; proof of residency; and letter addressed to Mayor as to why he/she should be selected for the *MHSI program*.

Whereas, *MHSI* is a high-school semester program requiring high school students to spend 8 hours per week working with the City Administration regarding various disciplines -- including, but not limited to: public works, engineering, building and zoning, city office administration, public safety, etc.;

Whereas, *MHSI Program* participants work hours (8 hours per week) must be completed during Mondays through Fridays, whereby flexible work hours are scheduled before and after school;

Whereas, the *MHSI Program* offers \$12.50 per hour - not to exceed 8 hours per week during the one-semester timeline; and

Whereas, participants who successfully complete the *MHSI Program* will receive a letter of recommendation from the Mayor for future employment and/or entry into colleges/universities.


Whereas, it is now the desire of the Corporate Authorities to formally establish the policies and practices of the *Mayor's High School Internship Program*.

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.* The *MHSI Program* criteria, as contained within this Resolution, is hereby approved as the policy and practices of the *MHSI Program*, with such necessary changes as determined by the Mayor and/or Chief of Staff, at anytime, to effectively operate and manage the *MHSI Program*.
- Section 3.* The officials and officers of the City are hereby authorized and directed to take any and all such action as is required to enact the *MHSI Program* and carry out its intent and purpose.
- Section 4.* If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.
- Section 5.* All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- Section 6.* This Resolution shall be in full force and effect upon 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 14th day of October, 2021, pursuant to a roll call vote, as follows:

APPROVED by the Mayor and City Council, Cook County, Illinois on this 14th day of October, 2021


Thaddeus M. Jones, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

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

ORDINANCE NUMBER 21-36

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
CHAPTER 54 OF THE MUNICIPAL CODE OF CALUMET
CITY, COOK COUNTY, ILLINOIS GOVERNING LICENSES
AND PERMITS AND MISCELLANEOUS BUSINESS
REGULATIONS**

**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 10,14 2021

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

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
CHAPTER 54 OF THE MUNICIPAL CODE OF CALUMET
CITY, COOK COUNTY, ILLINOIS GOVERNING LICENSES
AND PERMITS AND MISCELLANEOUS BUSINESS
REGULATIONS**

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

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

Section 1. That Chapter 54 of the Calumet City Municipal Code is hereby amended to add the underlined text and/or delete the text as indicated:

Sec. 54-2. View of interior.

In any premises licensed by the City to conduct business, no more than fifty percent of the business' windows shall be covered by screens, blinds, curtains, partitions, articles or things which shall prevent a clear view into the interior of such licensed premises from the street, road or sidewalk at all times. In case the view of any such licensed premises required by the foregoing provisions shall be willfully obscured or in any manner obstructed, then such license shall be subject to suspension and/or revocation.

Section 54-3. Security Measures Required.

Effective January 1, 2022, any premise licensed to operate in the city shall install external security cameras capturing all entrances and exits. The property owner of a property which is occupied by multiple businesses sharing common spaces or interior corridors shall maintain security cameras in such spaces. Any cameras required under this provision shall be operational at all times.

The city may require any person, corporation or entity licensed under this section to install building enhancements such as lighting, or other improvements as a condition of issuing the license to ensure the safety of employees and customers of the business establishment. Said improvements shall be determined based on the specific characteristics of the floor plan and the site on which it is located.

Sec. 54-2225. - Crime-free residential rental licensing requirements.

The city clerk shall not issue a residential rental license unless the following requirements are met:

(a) The landlord or designated agent, attends and completes the crime-free housing seminar pursuant to section 54-2232 of this article of the Municipal Code.

(b) The landlord shall provide a current list of tenants and dwelling units that they occupy. This list shall be updated by the license holder or applicant upon occupancy of any new tenant.

(c) No new or renewal license shall be issued to a license applicant who owes a debt to the city for in excess of thirty (30) days beyond its due date. Such debt shall include but is not limited to debts, fines, fees, water bills, code enforcement citation fines or costs, traffic or red light photo enforcement citation fines, or any other indebtedness due the city. The city shall not reinstate a license until such overdue indebtedness has been paid in full, or other assurances that the debt will be paid, have been approved in writing by the mayor or mayor's designee. No new or renewal license shall be issued to a license applicant if the subject rental premises is delinquent in its Cook County property tax bills for in excess of two (2) years from said bills initial due date.

(d) Effective January 1, 2022, security cameras shall be installed and maintained at all exterior entrances and exits. Such cameras shall be operational at all times.

Section 2: Superseder. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern.


Section 3: Severability. This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Section 4: Effective Date. This Ordinance shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law, and the provisions of the Calumet City's Municipal Code amended herein shall be reprinted with the changes.

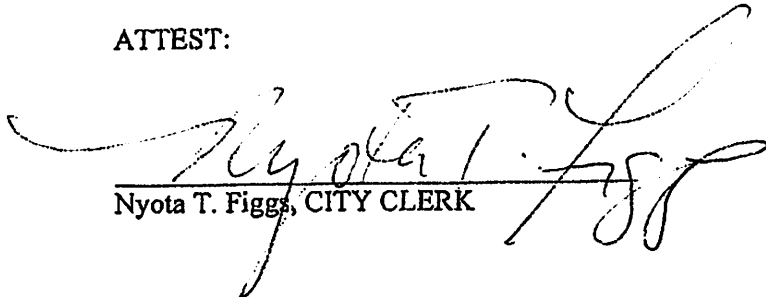
ADOPTED this 14 day of October 14 2021, pursuant to a roll call as follows:

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

APPROVED by the Mayor on October 14, 2021.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figg, CITY CLERK

LEGAL DESCRIPTION

PARCEL 1:

PROPERTY DESCRIBED AS: Lot 1 in Columet Sonic Subdivision, being a Subdivision of part of the Northwest Quarter of Section 19, Township 36 North, Range 15 East of the Third Principal Meridian, according to the Plat thereof recorded November 5, 2010 as Document 1030934049 in Cook County, Illinois, bounded and described as follows, to-wit:

Commencing at the Northwest corner of the Northwest Quarter of said Section 19; thence South 00°49'38" East along the West line of the Northwest Quarter of said Section 19, a distance of 664.14 feet; thence North 89°10'22" East, a distance of 55.45 feet to a point on the East right-of-way line of Torrence Avenue, said point also being the Point of Beginning of this description; thence North 57°43'01" East, a distance of 45.06 feet; thence North 69°29'05" East, a distance of 111.67 feet; thence South 32°16'59" East, a distance of 33.75 feet; thence South 02°16'59" East, a distance of 142.35 feet; thence South 87°43'03" West, a distance of 167.51 feet to the the East right-of-way line of said Torrence Avenue; thence North 02°15'04" West along the East right-of-way line of said Torrence Avenue, a distance of 40.69 feet; thence North 02°17'34" West along the East right-of-way line of said Torrence Avenue, a distance of 111.80 feet to the Point of Beginning, containing 0.652 acres (28330 square feet), more or less, all being situated in the County of Cook and State of Illinois.

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

ORDINANCE NUMBER 21-37

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
CHAPTER 14 OF THE MUNICIPAL CODE OF CALUMET
CITY, COOK COUNTY, ILLINOIS GOVERNING BUILDINGS
AND BUILDING REGULATIONS**

**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 10.14 2021

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

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
CHAPTER 14 OF THE MUNICIPAL CODE OF CALUMET
CITY, COOK COUNTY, ILLINOIS GOVERNING BUILDINGS
AND BUILDING REGULATIONS**

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

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

Section 1. That Section 14-591 and Section 14-711 of Chapter 14 of the Calumet City Municipal Code are hereby amended to add the underlined text and/or delete the text as indicated:

Sec. 14-591. - Defined.

A unit shall be deemed to be unfit for human habitation if it is so damaged, decayed, dilapidated, unsanitary, unsafe or vermin-infested that it creates a serious hazard to the health or safety of the occupants or of the public, or if it lacks illumination, ventilation or sanitation facilities adequate to protect the health or safety of the occupants or of the public. A unit shall be unfit for human habitation if the unit has not been supplied water for more than two water billing cycles.

Sec. 14-711. - Certificate of occupancy requirement.

(f) Inspection fee schedule.

(1) ~~Fifty~~ One hundred dollars (~~\$50~~100.00) yearly.

(2) ~~Ten dollars (\$10.00) per additional unit.~~ The annual inspection fee per additional unit shall be as follows:

<u>January 1, 2022</u>	<u>\$20.00</u>
<u>January 1, 2023</u>	<u>\$30.00</u>
<u>January 1, 2024</u>	<u>\$40.00</u>
<u>January 1, 2025</u>	<u>\$50.00</u>

(3) All inspection fees as herein provided shall be paid prior to the issuance of a certificate of occupancy.

(4) Each fee set for the above covers the cost of one (1) follow-up inspection to verify compliance. In the event that additional inspections are required because full compliance did not exist at the time of the reinspection, then an additional reinspection fee of one hundred dollars (\$~~50~~ 100.00) plus twenty ~~ten~~ dollars (~~\$10~~ 20.00).

(5) If an owner, agent or tenant has failed to appear for a scheduled inspection, an additional inspection fee of ~~five~~ one hundred dollars (\$~~50~~ 100.00) plus twenty ~~ten~~ dollars (~~\$10~~ 20.00) per unit shall be assessed.

Section 2: Supersceder. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern.

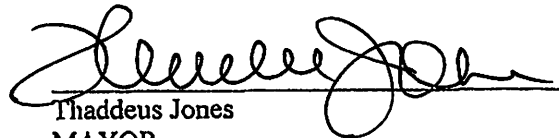
Section 3: Severability. This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Section 4: Effective Date. This Ordinance shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law, and the provisions of the Calumet City's Municipal Code amended herein shall be reprinted with the changes.

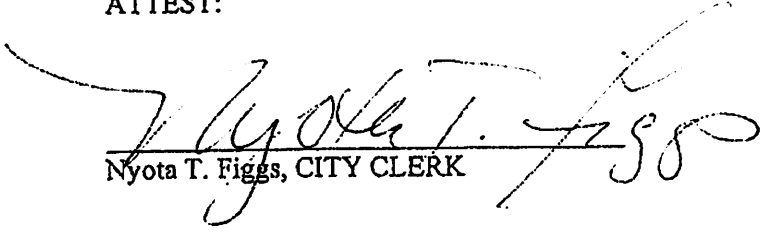
ADOPTED this 14 day of October, 2021, pursuant to a roll call as follows:

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

APPROVED by the Mayor on October 14, 2021.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

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

ORDINANCE NUMBER 21-38

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
CHAPTER 62 OF THE MUNICIPAL CODE OF CALUMET
CITY, COOK COUNTY, ILLINOIS GOVERNING OFFENSES
INVOLVING PUBLIC SAFETY**

**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 10/14/2021

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

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
CHAPTER 62 OF THE MUNICIPAL CODE OF CALUMET
CITY, COOK COUNTY, ILLINOIS GOVERNING OFFENSES
INVOLVING PUBLIC SAFETY

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

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

Section 1. That Chapter 62 of the Calumet City Municipal Code is hereby amended to add the underlined text and/or delete the text as indicated:

Sec. 62-171. Sale or possession.

It shall be unlawful for any person to sell, keep, expose for sale, loan or give away any toy pistol, toy gun, toy cannon, blank cartridge, or any fireworks, firecrackers, torpedoes, bombs, squibs, rockets, pinwheels, fire balloons, roman candles, detonating canes or ammunition therefor, or any substance of articles of any explosive nature designed or intended to be used as fireworks, anywhere in the city. This section shall not apply to firework sparklers, party poppers, or snaps.

Sec. 62-172. Penalty.

Any person who violates the provisions of Section 62-171, upon conviction thereof, shall be fined no less than \$2,500 for each offense. This fine shall be in addition to any administrative fees for impoundment as set forth in Section 62-8.

Section 2: Superseder. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern.

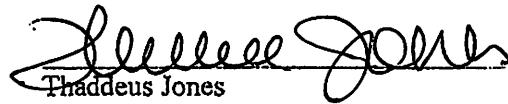
Section 3: Severability. This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Section 4: Effective Date. This Ordinance shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law, and the provisions of the Calumet City's Municipal Code amended herein shall be reprinted with the changes.

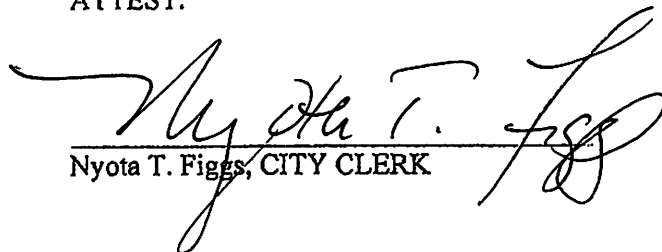
ADOPTED this 14 day of October 14 2021, pursuant to a roll call as follows:

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

APPROVED by the Mayor on October 14, 2021.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figs, CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 21-39

AN ORDINANCE ANNEXING CERTAIN PROPERTY OWNED BY
AMERI REALTY, INC.

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 Clerk of the City of Calumet City on
October 14, 2021

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

ORDINANCE NO. 21-39

AN ORDINANCE ANNEXING CERTAIN PROPERTY OWNED BY
AMERI REALTY, INC.

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, Ameri Realty, Inc. (the "Owner") is the Owner of record of the territory legally described in Exhibit "A" (the "Territory") and has filed with the City Clerk a written petition, under oath, attached hereto as Exhibit "B" (the "Annexation Petition") requesting that the Territory therein legally described be annexed into the City of Calumet City, Cook County, Illinois; said Exhibits "A" and "B" are attached hereto and incorporated herein; and

WHEREAS, said Annexation Petition has been signed by all of the owners of record of the Territory and was signed by at least fifty-one percent (51%) of the electors residing on such Territory; and

WHEREAS, the statutes of the State of Illinois provide that upon the filing of such an Annexation Petition, the corporate authorities of the City may pass an ordinance annexing said Territory to the City, if said ordinance is passed by a majority vote of the corporate authorities; and,

WHEREAS, the Territory is not within the corporate limits of any municipality, but is contiguous to the corporate limits of the City of Calumet City and eligible for annexation thereto; and

WHEREAS, the Territory is not part of any Fire Protection District or of any Public Library District; and

ORD.# 21-39

WHEREAS, the requirements of the laws of the State of Illinois, specifically 65 ILCS 5/7- 1-1 and 5/7-1-8 of the Illinois Municipal Code, as amended, have been satisfied; and

WHEREAS, the Mayor and City Council have determined that it is in the best interests of the City and its residents to approve the annexation of the Territory as further provided below;

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

SECTION 1: The recitals set forth above are incorporated herein by reference and made a part hereof.

SECTION 2: That the Territory be and the same is hereby annexed to the City of Calumet City, Cook County, Illinois, together with all adjacent streets and highways contiguous to said Territory, so that the new boundaries of the Territory annexed shall extend to the far side of said adjacent streets and highways not within the corporate limits of any other municipality.

SECTION 3: That the Mayor, City Clerk and any other necessary officers of the City are hereby authorized to execute the Plat of Annexation attached hereto as Exhibit "C" and to execute and attest such other documents as may be necessary to the annexation herein authorized.

SECTION 4: That the City Clerk is hereby authorized and directed to cause a certified copy of this Ordinance, together with an accurate map of the Territory annexed appended thereto, to be recorded with the Office of the Recorder Deeds, Cook County, Illinois, and filed with the County Clerk of Cook County.

SECTION 5: That the City Clerk is hereby authorized and directed to provide notice of the annexation to the appropriate election authorities and post office branches serving the Territory.

ORD.# 21-39

SECTION 6: If any section, paragraph, clause or provision of this ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this ordinance.

SECTION 7: All resolutions and ordinances in conflict herewith are hereby repealed to the extent of such conflict.


SECTION 8: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 23rd day of September 2021, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
GARDNER	x			
NAVARRETE	x			
PATTON	x			
SMITH			x	
TILLMAN	x			
WILLIAMS	x			
WILSON	x			
(MAYOR JONES)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 14th day of October 2021.


 Thaddeus Jones
 Mayor



ATTEST:


 Nyota T. Figgs, City Clerk

EXHIBIT A

C

C

C

ORD.# 21-39

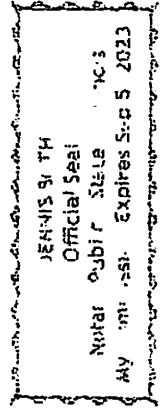
IN SENATE
JANUARY 11, 2011
RECEIVED
STATE OF NEW YORK
NOTARY PUBLIC

I, the undersigned, do hereby certify that the within and foregoing is a true and correct copy of the original as the same appears in the files of the State of New York.

Jessica H. Hill
Jessica H. Hill
Notary Public
State of New York

SUBSCRIBED AND SWORN TO
before me this 11th day of January, 2011.

Jessica H. Hill
Notary Public



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EXHIBIT B

C
ORD.# 21-39

(Ord.#21-40)

(See attached 9A)

#14) Remove from agenda IFM5K8ARZDGB30009; 2013 Ford Explorer (D-13) IFM5K8AR9DGB30010

Alderman Navarrette moved, seconded by Alderman Smith to approve item #14 as amended.

15) Motion to approve the following out of service vehicles to the Village of Phoenix Police Department; 2010 Ford Crown Victoria 2FABP7BV5BX115676; 2010 Ford Crown Victoria 2FABP7BV4BX120500

Motion to approve the following out of service vehicles to the Village of Phoenix Police Department; 2010 Ford Crown Victoria 2FABP7BV5BX115676; 2010 Ford Crown Victoria 2FABP7BV4BX120500

Ord.# 21-41)

(See attached 9B)

16). A Resolution issuing a temporary moratorium on all business licenses until December 31, 2021.

A Resolution issuing a temporary moratorium on all business licenses until December 2021.

(Res.#21-54)

(See attached 9C)

Adopt Ordinances and Pass Resolutions

Alderman Patton moved, seconded by Alderman Gardner to adopt ordinances and pass resolutions #2-# 7 as presented.

Alderman Patton moved, seconded by Alderman Gardner to adopt ordinances and pass resolutions #12,13,15 & 16 as presented.

ROLL CALL

MOTION CARRIED

AYES: 6
NAYS: 0
ABSENT: 1

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

Financial Matters

1)Approve Motion to approve financing of 5 vehicles purchased from Napleton Cadillac

Motion to approve financing of 5 vehicles purchased from Napleton Cadillac of \$223,732 through Ford Motor Credit Company. Quarterly payments will be \$19,941.73, for three years with an interest rate of 4.99%. The Mayor, Clerk, and Treasurer are authorized to sign loan documents as may be necessary

Approve financial items #1as presented.

Alderman Gardner moved seconded, by Alderman Smith to approve financial item #1-as presented.

MOTION CARRIED

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

ORDINANCE NUMBER 21-41

**AN ORDINANCE AUTHORIZING THE SALE OF VEHICLES
OWNED BY THE CITY OF CALUMET CITY**

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

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

Alderpersons

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on October 14, 2021

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

ORDINANCE NO. 21-41

**AN ORDINANCE AUTHORIZING THE SALE OF VEHICLES
OWNED BY THE CITY OF CALUMET CITY**

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, pursuant to the Illinois Municipal Code, 65 ILCS 5/11-76-4, the City Council is authorized to dispose of personal property owned by the City;

WHEREAS, in the opinion of the simple majority of the alderpersons holding office, certain vehicles owned by the City are no longer useful to the City and it is in the best interests of the City to sell said vehicles;

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

Section 1: That the Mayor, or his designee, is authorized to sell the surplus vehicles identified in Exhibit A attached hereto, without advertisement.

Section 2: That the Mayor, or his designee, is authorized to take all necessary and reasonable steps to effectuate the intent of this Ordinance including execution of titles or other legal documentation required to transfer ownership of the surplus city vehicles.

Section 3: Superseder. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern.

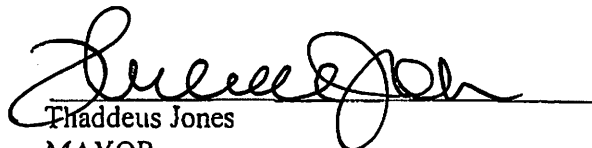
Section 4: Severability. This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

Section 5: Effective Date. This Ordinance shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law, and the provisions of the Calumet City's Municipal Code amended herein shall be reprinted with the changes.

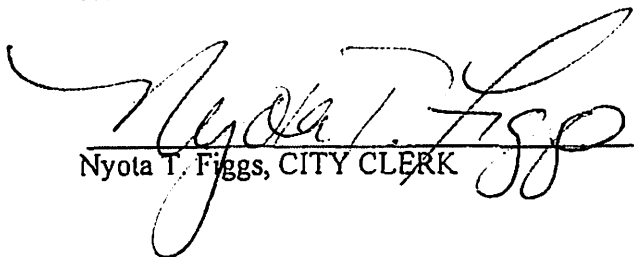
ADOPTED this 14 of day of October 2021, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Navarrete	X			
Patton	X			
Smith	X			
Tillman			X	
Williams	X			
Wilson	X			
(Mayor Jones)				

APPROVED by the Mayor on October 14, 2021.


 Thaddeus Jones
 MAYOR

ATTEST:


 Nyota T. Figgs, CITY CLERK

**EXHIBIT A TO ORDINANCE NO. 21-41 AUTHORIZING THE
SALE OF VEHICLES OWNED BY THE CITY OF
CALUMET CITY**

The following vehicles owned by the City shall be sold or otherwise disposed of:

(City vehicles and VIN numbers)

1. Motion to approve the donation of an out of service vehicle:

**Motion to approve the following OUT OF SERVICE, DISREPAIRED vehicles to the
Village of Phoenix Police Department;**

2010 Ford Crown Victoria 2FABP7BV5BX115676

2010 Ford Crown Victoria 2FABP7BV4BX120500

ROLL CALL

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

2) Approve payment to Farnsworth Group for a final invoice

Approve payment to Farnsworth Group for final invoice of Project No: 0210802.00; authorize the City Treasurer to remit \$5,732.00 payment and charge account #01099-52600.
3. Approve payment to GovQA, LLC for item QA106

3) Approve GovQA, LLC for item QA106, QA1001, QA2001, QA1002, QA2003, QA2004, and QA2005

Approve to GovQA, LLC for item QA106, QA1001, QA2001, QA1002, QA2003, QA2004, and QA2005; authorize the City Treasurer to \$6,000 remit payment and charge account #01099-52696

4) Approve the purchase of thirty-five (35) all-purpose/low profile airport barrier

Approve the purchase of thirty-five (35) all-purpose/low profile airport barriers; authorize the City Treasurer to remit payment to Tamis Corporation of \$8,018.69 and charge account #01041-53303.

5) Approve payment to Benford Brown & Associates

Approve payment to Benford Brown & Associates for invoice #14139; authorize the City Treasurer to remit \$9,968.00 payment and charge account #01099-52610.e

6) Approve payment to Halo Branded Solutions for African American Historical 2022 Calendar

Approve payment to Halo Branded Solutions for African American Historical 2022 Calendars; authorize the City Treasurer to remit payment in the amount not to exceed \$10,000.00 and charge account #01085-52502.

7) Approve payment to Mott MacDonald for Calumet City Industrial Park Utility Improvements.

Approve. Approve payment to Mott MacDonald for Calumet City Industrial Park Utility Improvements invoice #507441189; authorize the City Treasurer to remit \$14,372.58 payment and charge account #01099-52600.

8) Approve payment to Benford Brown & Associates for invoice

Approve payment to Benford Brown & Associates for invoice #14144; authorize the City Treasurer to remit \$4,967.20 payment and charge account #01099-52610.

9) Approve payment to IMRF for the IMRF/ERI invoice of Ruben Rodriguez

Approve payment to IMRF for the IMRF/ERI invoice of Ruben Rodriguez (MID: 221-7154); authorize the City Treasurer to remit payment of \$8,083.00 and charge account #06107-51180

10) Approve the buyback payment to Basilos Mansoupolous

Approve the buyback payment to Basilos Mansoupolous of \$5,281.39 for a time due upon his resignation from service to the City of Calumet City and charge account #03036-51950.

11) Approve buyback payment to Paul Freyman

Approve the buyback payment to Paul Freyman for \$675.85 for a time due upon his resignation from service to the City of Calumet City and charge account #03036-51950.

12) Approve payment to Farnsworth Group

Approve payment to Farnsworth Group for conduction of Phase 1 Environmental Study Assessment and geotechnical subsurface investigation; authorize the City Treasurer to remit payment of \$37,600.00 and charge account #01099-52600.

13) Approve proposal #162406 of Calumet City Plumbing Co

Approve proposal #162406 of Calumet City Plumbing Co., Inc., for repairs of Park Harbor 30-32 Maple Court.

14 Approve proposal #162405 of Calumet City Plumbing Co.

Approve proposal #162405 of Calumet City Plumbing Co., Inc., for repairs of Park Harbor 27 Oak.

15)Approve Teska Associates Inc. with assistance and support from Farnsworth Group

Motion to authorize Teska Associates Inc., with assistance and support from Farnsworth Group, to conduct a Housing Market Study & Assessment for four (4) separate areas of Calumet City: (1) State Line Road Properties in Ward 1; (2) Forsythe neighborhood in the 5th Ward; Park Harbor area in Ward 3, and: River Oaks Center in Ward 7. Report findings shall be submitted to the City. Note: Fee for said services shall be \$49,500.00

16) Approve proposal #162668 of Calumet City Plumbing Co. Inc.,

Approve proposal #162668 of Calumet City Plumbing Co. Inc., to reconnect the sewer and water lines for 1700 - 167th Street.

17) Approve proposal #160887 of Calumet City Plumbing Co., Inc.,

Approve proposal #160887 of Calumet City Plumbing Co., Inc., for replacement of 12" water main under Dolton Road and Stony Island Avenue.

18. Approve buyback of Personal Days Yvette Pierce

Approve buyback of Personal Days Yvette Pierce due to separation of employment; authorize the City Treasurer to remit \$617.31 payment and charge account #01023-52070.

19)Approve the settlement for auto repair claims of Yvette Pierce

Approve the settlement for auto repair claims of Yvette Pierce; authorize the City Treasurer to remit payment of \$4,500.00 and charge account #01099-52990

20)Approve payment for Public Works 4WD Loader 544H maintenance

Approve payment for Public Works 4WD Loader 544H maintenance; authorize the City Treasurer to remit payment to West Side Tractor Sales of \$19,217.95 and charge account #01041-54150

21)Approve payment for the removal and installation of a new water pump

Approve payment for the removal and installation of a new water pump; authorize the City Treasurer to remit payment to Metropolitan Industries of \$20,426.00 and charge account #03036-523

22)Approve payment for River Oaks West December exterior landscape maintenance

Approve payment for River Oaks West December exterior landscape maintenance; authorize the City Treasurer to remit payment to The J & T Group of \$9,115.00 and charge account #01099-52642.

23)Approve payment for River Oaks West December exterior landscape maintenance.

Approve payment for River Oaks West December exterior landscape maintenance; authorize the City Treasurer to remit payment to The J & T Group of \$9,115.00 and charge account #01099-52642

24)Approve payment for streetlight repair on 1850 Sibley

Approve payment for streetlight repair on 1850 Sibley; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric of \$8,475.60 and charge account #04007-52449.

25) Approve payment to Calumet City Plumbing

Approve payment to Calumet City Plumbing for maintenance of excavation on 1212 Arthur Street; authorize the City Treasurer to \$7,983.25 remit payment and charge account #03036-52349.

26) Approve payment to Calumet City Plumbing

Approve payment to Calumet City Plumbing for earth excavation backfill patching on 1391 Price Avenue; authorize the City Treasurer to remit payment of \$7,773.00 and charge account #03036-52349.

27) Approve payment for removal of hazardous trees

Approve payment for removal of hazardous trees from Public Works due to storm damage; authorize the City Treasurer to remit payment to Piekarski & Sons Inc. of \$9,825.00 and charge account #01041-52119.

28) Approve payment to Calumet City Plumbing

Approve payment to Calumet City Plumbing for excavation, sanitary service, and backfill; authorize the City Treasurer to remit payment of \$5,728.91 and charge account #03036-52349.

29) Approve payment for streetlight repair

Approve payment for streetlight repair on 616 Price; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric of \$5,973.53 and charge account #04007-52449.

30) Approve payment for streetlight repair

Approve payment for streetlight repair on Mackinaw and Pulaski; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric of \$6,911.31 and charge account #04007-52449.

31) Approve payment for streetlight repair

Approve payment for streetlight repair on 1810 Sibley; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric of \$8,979.64 and charge account #04007-52449.

32) Approve replacement of streetlight

Approve replacement of streetlight on Norwest corner of Sibley and Clyde; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric of \$5,189.24 and charge account #04007-52449.

33) Approve settlement for Waste Management, Inc v. Thornton Township High School

Approve settlement for Waste Management, Inc v. Thornton Township High School District No. 205, Case No. 15 COTO 001152

34) Approve settlement for Waste Management, Inc v. Thornton Township High School District

Approve settlement for Waste Management, Inc v. Thornton Township High School District No. 205, Case No. 08 COTO 000117.

35) Approve settlement for Waste Management, Inc v. Thornton Township High School District

Approve settlement for Waste Management, Inc v. Thornton Township High School District No. 205, Case No. 14 COTO 472.

36) Approve settlement for Waste Management, Inc v. Thornton Township High School District

Approve settlement for Waste Management, Inc v. Thornton Township High School District No. 205, Case No. 16 COTO 000595.

37) Approve the motion passed on September 23rd regarding the 36-month term contract with Comcast

Approve the motion passed on September 23rd regarding the 36-month term contract with Comcast Business for replacement PRI service (landline phone service) for City Hall, Police Department, and Fire Training Center over current provider Access One; authorize the City Treasurer's Office to remit payment of a one-time fee of \$19.90 and \$2,547.00 to be paid monthly and charge account #01099-52020

38) Approve to reclass Complex Network

Approve reclass Complex Network Solutions expense of \$8,809.74 from the previously used account 01099-55120 to 01028-55120.

Solutions

Approve financial items #2-#38 as presented. Alderman Patton moved seconded, by Alderman Smith to approve financial items #2-#38 as presented.

ROLL CALL

MOTION CARRIED

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

39) Approve the settlement for Nicolas Panczuk v. Calumet City Approve the settlement for Nicolas Panczuk v. Calumet City case:(D/A: 11/5/20230)- 21 WC 004043-and authorize the Mayor to execute documents

40) Approve the settlement for the Ryan Banks v. Calumet City Approve the settlement for the Ryan Banks v. Calumet City case: D/A: 6/22/2019- 19 WC 37283 and authorize the Mayor to execute all documents related to the case

41) Approve the settlement for the Steve Wheaton v. Calumet City Approve the settlement for the Steve Wheaton v. Calumet City case:(D/A: 6/9/2019)- 20 WC 15207 and authorize the Mayor to execute all documents related to the case.
42. Approve the settlement agreement for the Gigliotti case and authorize

42) Approve the settlement agreement for the Gigliotti Approve the settlement agreement for the Gigliotti case and authorize the Mayor to execute all documents related to the case.

Financial items #39-#42 Entered into Executive Session Alderman Patton moved seconded, by Alderman Smith to enter financial items #39-42 into Executive Session.

MOTION CARRIED

43) Approve payment to Westin Grand Central, 212 East 42nd Street Approve payment to Westin Grand Central, 212 East 42nd Street, New York, NY 10017 in the amount of \$5,992.05 for lodging for New York economic development to Namdar; authorize the City Treasurer to make payment from account#01099-5299

44) Approve payment to Farnsworth Group Invoice#22835 Approve payment to Farnsworth Group Invoice#22835 for \$11,999.50; authorize the City Treasurer to remit payment of \$11,999.50 and charge account #01099-52600.

45) Approve Quick Take contract Approve Quick Take contract - River Oaks Property Acquisition

46) Approve Payroll Approve Payroll (\$775,664.84)

47) Approve Emergency Bill Approve Emergency Bill Listing (\$4,000)

48) Approve Bill Listing (

Approve Bill Listing (\$1,189,449.71)

Approve financial items #43-#48

Alderman Patton moved seconded, by Alderman Smith to approve financial items #43-48 as presented.

MOTION CARRIED

ROLL CALL

AYES: 6
NAYS: 0
ABSENT: 1

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

Alderman Wilson

Alderman Wilson: Who will receive the vehicles that are being financed?

Mayor Jones

Mayor Jones: Mayor's office will receive a vehicle!
The Chief of Staff will receive a vehicle.
Superintendent Jesse Tate Boots on the ground will receive a vehicle.
The afterschool programs will receive a vehicle.

Alderman Wilson

Alderman Wilson: asked are the vehicles going to be taken home by the individuals.

Mayor Jones

Mayor Jones: replied a take-home vehicle use policy for all employees has been put in place.

AldermanWilson

Alderman Wilson: what if you vote no.

Mayor Jones

Mayor Jones: you just vote no”
Mayor Jones: asked the City Clerk call roll”

City Clerk Figgs

City Clerk Figgs: I have a question.

Mayor Jones

Mayor Jones: City Clerk you are not asked a question.

City Clerk Figgs

City Clerk Figgs: I have a question?

Mayor Jones

Mayor Jones replied: City Clerk was not recognized to ask a question.

City Clerk Figgs

City Clerk Figgs: continued to ask a question about her name being on a loan with Treasurer Gerald Tarka is asked of her to sign.

Mayor Jones

Mayor Jones: replied to City Clerk you are was not recognized and can not ask a question.

City Clerk Figgs

City Clerk Figgs I have a question about my name being on a loan?

Mayor Jones

City Clerk, you are not recognized and can not ask a question.
Mayor Jones asked City Clerk to do a roll call.

City Clerk Figgs

refuses to call the roll.

Mayor Jones
City Clerk Figgs

asked for the records to reflect that City Clerk Figgs refused to call the roll.
requested to amend the motion and remove her name.

Mayor Jones

Called the roll for the record.

Executive Session

Alderman Gardner moved, seconded by Alderman Wilson to enter into executive session for possible litigation and discussion of a specific individual.

MOTION CARRIED

The city council met in a closed session from 7:18 p.m.

Return to the Regular Order of Business

Alderman Gardner moved, seconded by Alderman Smith to return to the regular order of business at 8:23 p.m.

Alderman Wilson

Alderman Wilson left the meeting.

MOTION CARRIED

ROLL CALL

AYES:	3	ALDERMAN: Williams, Gardner, Smith,
NAYS:	2	ALDERMAN: Patton, Navarrete
ABSENT:	2	ALDERMAN: Tillman, Wilson
Mayor Jones	1	Mayor Jones Voted

Approve Financial item #1-48

Alderman Gardner moved, seconded by Alderman Smith to approve financial item #1-48

MOTION CARRIED

ROLL CALL

AYES:	5	ALDERMEN: Williams, Gardner, Smith, Navarrete, Patton
NAY:	2	ALDERMEN : Navarrete, Patton
ABSENT:	2	ALDERMEN: Tillman, Wilson

UNFINISHED BUSINESS

City Engineer

City Engineer announced Burnham Ave and State Rd will be resurfaced.

Alderman Patton

Alderman Patton reported that Cook County Treasurer announced there will only be one tax sale on November 5, 2021. Alderman Patton encouraged all residents to continue to call his office for any questions and concerns.

Alderman Williams

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

Alderman Gardner

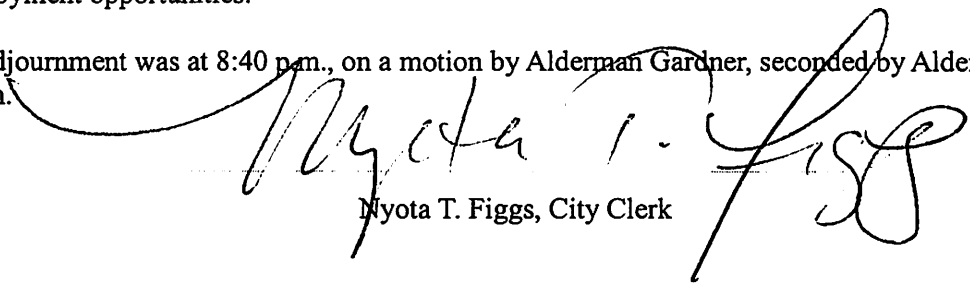
Alderman Gardner thanked George Grenchilk for his service on the library board.

Alderman Smith

Alderman Smith informed residents that Vertical Farms is hiring and to call his office for employment opportunities.

ADJOURNMENT

An adjournment was at 8:40 p.m., on a motion by Alderman Gardner, seconded by Alderman Smith.


Nyota T. Figs, City Clerk