

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

NOVEMBER 10, 2022

Public Comment

The following individuals spoke before the public forum held at 6:07 p.m.

Mia Cole Nelson, 1300 Block of Mackinaw, commented regarding the Snow Route. George Grenchik, 457 Freeland, commented regarding Jesus Shepard and Soul Non-Food Drive and sent congratulations to the Navarrete family on the birth of their child. Paulette Nelson, 1300 Imperial Ave, commented regarding the Police removing the abandoned vehicle from the block and thanked the City Council.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:07 p.m. in a regular meeting on November 10, 2022, with Mayor Thaddeus Jones present and presiding.

ROLL CALL

PRESENT:	6	ALDERMAN: Navarrete, Wilson, Tillman, Williams Gardner, Smith
ABSENT:	1	ALDERMAN: Patton

Also present was City Clerk Figgs, City Treasurer Tarka, City Attorney Walsh, Police Chief Kolosh, Fire Chief Bachert, City Administrator Jaffrey, City Engineer Consultant Matt Mcdonald, Deputy Clerks Jessica Coffee, Quentin Dailey, Economic Development Department Val Williams, Chaplain Pastor Stokes

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

Prayer

Pastor Stokes led the City Council in prayer.

Approval of minutes

October 26, 2022: Committee of the Whole Meeting
October 27, 2022: Regular City Council Meeting

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

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Absent. Alderman Gardner gave a report on behalf of Alderman Patton regarding the ComEd Scholarship.

Ord. & Res.

Alderman Tillman reported on Committee of The Whole meeting on November 7,2022.

H.E.W

Alderwoman Wilson reported on her upcoming event teaching residents how to apply

for grants.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete reported on the proper way to prepare for the City Leaf program to have leaves picked up.

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete thanked everyone for the well wishes for the birth of his new child.

Ald. Wilson

Alderwoman Wilson wanted to let the second ward know there will be no ward meeting for November and December 2022. Alderwoman Wilson acknowledged her assistant leaving to go back to school and thanked her. Alderwoman Wilson thanked all Veterans for their service.

Ald. Tillman

Alderman Tillman invited residents to the third and fourth ward meeting.

Ald. Williams

Alderman Williams thanked everyone who participated in Trunk or Treat.

Ald. Gardner

Alderman Gardner thanked the Council and the Veterans for attending the Veteran's Resource Fair on November 9, 2022. On November 14th the 5th ward meeting will be held at Jesus Shepard of Souls Parrish.

Ald. Patton

Absent.

Ald. Smith

Alderman Smith invited residents to the Monthly Town Hall meeting on 11/19/2022 at 10:00 a.m. to noon.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Retirement

RE: A letter of retirement for Captain Michael Flanagan effective 11/1/2022.

B. Expenditure Status Report

RE: Treasurer Tarka submitting August & September 2022 Revenue and Expenditure Status reports.

C. Track 'n Trap

RE: Track 'n Trap Wildlife control October 2022 report

D. Pension Fund

RE: The City of Calumet City, Illinois Firefighters Pension Fund Municipal Compliance Report

E. Freedom of Information Report

RE The City of Calumet City submission of the monthly Freedom of information report

Informational Items to be Excepted And Placed on File

Alderman Williams moved seconded by Alderman Smith to approve informational items to be excepted and placed on file.

MOTION CARRIED

Enter into Closed Session

Alderman Williams moved seconded by Alderman Smith to enter executive session for discussion.

MOTION CARRIED

Executive Session

The City Council met in closed session from 6:45 p.m. to 6:52 p.m.

Return to
Regular Meeting

Alderman Williams moved seconded by Alderman Gardner to return to regular business at 6:53 p.m.

MOTION CARRIED

NEW BUSINESS

#1: Approve Drafting a Resolution

Approval to direct the City Attorney to draft a resolution for Captain Michael Flanagan career and 26 years of service to the City of Calumet City and the Calumet City Fire Department; to include direct the Police and Fire commission to offer conditional employment to the next eligible candidate on the hiring list due to the retirement of the Captain Michael Flanagan; further, direct the board to make necessary promotions to reflect the retirement of Captain Flanagan.(amended)

#2: Approve Holiday Meeting Hours

Approval to change the November 24, 2022, to Monday, November 21, 2022, at 6:00 p.m.

#3: Approve Holiday Meeting Hours

Approve Motion to change the December 22, 2022, meeting to Monday, December 19, 2022, at 6:00 p.m.

#4: Approve Holiday Meeting Hours

Approval to change the January 14, 2023, meeting to Thursday, January 19, 2023, at 6:00 p.m.

Approval of New Business Items

Alderman Williams motioned seconded by Alderman Gardner to approve new business Items as presented and amended.

ROLL CALL

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

BUILDING PERMITS

New Garage Construction

517 Price Avenue Residential 1st Ward

Approve Building Permits

Alderman Navarrete moved, seconded by Alderman Smith, to approve the building permits as presented.

ROLL CALL

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1 Land Bank Authority

(Res.#22-55)

Resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority.
(See attached page 4A)

Res.#2 714-16 State Line Road

(Res.#22-56)

Resolution of the City of Calumet City approving and authorizing a Real Estate Sales Contract for the purchase of 714-16 State Line Road.
(See attached page 4B)

Res.#3 Velma Lee Jones

(Res.#22-57)

Resolution honoring and acknowledging Velma Lee Jones (Mother of Cleo Jones) for her life’s work and contributions to our community.
(See attached page 4C)

Pass Resolutions

Alderman Tillman moved, seconded by Alderman Wilson to pass Resolutions as presented.

ROLL CALL

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

MOTION CARRIED

FINANCIAL MATTERS

#1: Payment to Farnsworth for (Inv #237705)

Approve payment to Farnsworth (Inv #237705) for Project #0211081, in the amount of \$17,548.50 and direct City Treasurer to remit payment from MWRD Grant Expense Account #03036-52479 for subsequent reimbursement.

#2: Payment to Chicago Communications

Approve the installation and purchase of Police K9 vehicle equipment from Chicago Communications in the amount of \$6,516.00; authorize the City Treasurer to remit payment to Chicago Communications in the amount of \$6,516.00, to be charged to account #01060-55100.

#3: Payment to Chicago Strike Force

Approve the lease and service agreement with Ricoh USA for replacement equipment at the

Chicago Strike Force building; monthly invoices in the amount of \$692.24 will be submitted to the City Treasurer for payment and charged to account #01060-525165 – Strike Force Expenses. This is a reimbursable Strike Force Expense.

#4: Payment to Juan Guitierrez

Approve amendment to the motion approved by the City Council on 10/13/2022 to approve payment to Juan Guitierrez in the amount of \$57,200.00 for janitorial services at the Chicago Strike Force building from November 2022 until September 2023; direct the City Treasurer to remit monthly payments to Juan Guitierrez in the amount of \$5,200.00 per month to be charged to account #01060-52515 (Strike Force Expenses). This is a reimbursable Strike Force Expense.

#5: Payment to ef Design Group Inc

Approve payment to ef Design Group Inc. (Quote #1080) for November 2022 City Newsletter, in the amount of \$31,153.95 and direct City Treasurer to remit payment from account #01099-52351.

#6: Payment to Republic Services

Approve costs payable to Republic Services for invoice 0721-007334044, in the amount of \$46,198.89 and direct City Treasurer to remit payment from account #01041-52141.

#7: Payment to Chicago Police Department

Approve Basic Metropolitan Training Program for new hires Officer Jalen Fielder, Officer Sergio Garcia, Officer Morgan MFM-13cNeal in the amount of \$7,158.00; authorize the City Treasurer to remit payment in the amount of \$7,158.00 to Chicago Police Department, to be charged to account #01060- 52390 (Training).

#8: Purchase of Fire Hydrants

Approve Water Department purchase of fire hydrants in an amount not to exceed \$60,000 remitted from Sewer and Water Account #03036-53408.

#9: Purchase and Install Impeller

Approve Water Department purchase and install an impeller on pump 3 from Metropolitan Industries Inc. in an amount not to exceed \$26,000 remitted from Sewer and Water Account #03036-52348.

#10: Payment to Odelson, Sterk, Murphey, Frazier & McGrath

Approve payment to Odelson, Sterk, Murphey, Frazier & McGrath, LTD. for Invoice #34250 in the amount of \$602.54; authorize City Treasurer to remit payment and charge account #01025-52200.

#11: Purchase 714-16 State Line Road

Approve the purchase of 714-16 State Line Road (resolution to authorize Mayor's signature) in the amount of \$100,000 – utilizing Special Corporation Account (Acquisition of Properties) account #01099-62646.

#12: Purchase of Properties

Approve the Mayor's signature on an agreement to purchase the properties mentioned below in the amount of \$21,750 from the Cook County Land Bank Authority - utilizing account #0108555108:

1460 Huntington Dr.
330 Burnham
716 State Line
16174 Park Ave. (Gupta Property)

#13: Payment to Piekarski & Sons Tree Services

Approve costs payable to Piekarski & Sons Tree Services for invoice 40312, in the amount of \$8,975.00 and direct City Treasurer to remit payment from account #01041- 52119.

#14: Payment to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice 54648, in the amount of \$7,930.60 and direct City Treasurer to remit payment from account #03036-52349.

#15: Amendment of Payroll and Bill Listing

Approve amendment made at the October 27, 2022, meeting as follows:
Payroll for October 14, 2022: \$826,685.84
Bill Listing: \$964,768.53

#16: Payment to Patrick W. Walsh Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law and authorize the City Treasurer to remit payment in the total amount of \$60,769.24 and charge account #01025-52200 for the following invoices:

Inv#2973 - \$630.00, Inv#2988 - \$2,277.67, Inv#2991 - \$5,941.60, Inv#2992 - \$2,808.24, Inv#2993 - \$12,383.16, Inv#2994 - \$11,552.40, Inv#2995 - \$14,395.00, Inv#2997 - \$1,624.72, Inv#2999 - \$8,707.10, and Inv#3000 - \$449.35

#17: Payment to Patrick W. Walsh Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law and authorize the City Treasurer to remit payment in the total amount of \$2,380.00 and invoice#2989 (Fire and Police Commission) and charge account #01025-52200

#18: Payment to Patrick W. Walsh Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law and authorize the City Treasurer to remit payment in the total amount of \$11,499.10 for invoice #2996 and charge account #01025-52200

#19: Payment to Earth Elements

Approve payment to Earth Elements in the amount of \$7,665.00 for performing inspections on behalf of Building and Zoning Department and to direct Treasurer to remit payment from account #01069-51118.

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

RESOLUTION NO. 22-55

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND
THE COOK COUNTY LAND BANK AUTHORITY**

WHEREAS, the City of Calumet City ("*City*") is a home rule municipality located in Cook County, Illinois; and

WHEREAS, the City is authorized to contract and be contracted with (65 ILCS 5/2-2-12); and

WHEREAS, to assist with the City's desire to acquire certain properties owned by the Cook County Land Bank Authority ("*CCLBA*"), the City of Calumet City desires to enter into a Purchase and Sale Agreement ("*Agreement*") with CCLBA, which is attached and made part of this Resolution as *Exhibit A*; and

WHEREAS, the Mayor and City Council hereby find and determine that (a) it is in the City's best interests to approve the Agreement, and (b) approving the Agreement will advance the City's interests and promote the public health, safety, and welfare.

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

Section 1. The foregoing recitals are incorporated as the findings of the City Council and, together with this Resolution's exhibits, are hereby incorporated into and made a part of this Resolution.

Section 2. The Agreement is hereby approved, and the Mayor and City Clerk are authorized and directed to execute the Agreement on the City's behalf.

James J. Jones

Section 3. The Mayor or their designee is authorized and directed to take all steps necessary to implement and enforce the Agreement's terms.

Section 4. All ordinances, resolutions, or parts thereof in conflict with this Resolution are repealed to the extent of any such conflict.

Section 5. Any section or provision of this Resolution that is found to be invalid or void shall not affect the remaining sections or provisions of this Resolution, which shall remain in full force and effect.

Section 6. This Resolution shall be in full force and effect upon its passage, approval, and publication in pamphlet form in the manner provided by law.

APPROVED AND ADOPTED this 10th day of NOVEMBER 2022.


Thaddeus Jones, City Mayor

ATTEST:


City Clerk

EXHIBIT A
PURCHASE AND SALE AGREEMENT

[Attached]

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

**RESOLUTION
NUMBER 22- 56**

**A RESOLUTION OF THE CITY OF CALUMET CITY APPROVING AND
AUTHORIZING A REAL ESTATE SALES CONTRACT
FOR THE PURCHASE OF 714-16 STATE LINE ROAD**

**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 11, 10 2022

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

RESOLUTION NO. 22- 56

**A RESOLUTION OF THE CITY OF CALUMET CITY APPROVING AND
AUTHORIZING A REAL ESTATE SALES CONTRACT
FOR THE PURCHASE OF 714-16 STATE LINE ROAD**

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, the City has a substantial interest in promoting home ownership, decreasing blight, and eliminating vacant, abandoned and unsafe properties within the City; and

WHEREAS, in furtherance of those interests, the City desires to acquire the parcels of property commonly known as 714-16 State Line Road, Calumet City, Cook County, IL ("Property"); and

WHEREAS, the City and the Owner of Record have negotiated an agreement attached hereto as Exhibit A (the "Contract"); and

WHEREAS, the Mayor and City Council (the "Corporate Authorities") find it to be in the best interests of the health, safety and welfare of the City and its citizens to approve and authorize the Contract and complete the purchase of said parcels of 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 City Council of the City of Calumet City hereby approves the Contract attached hereto as Exhibit A and the Mayor, City Attorney and City Staff are authorized and directed to take such actions as necessary to close on the purchase of said Property.

Section 3: 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 4: All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5: This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.


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James P.

ADOPTED this 10TH day of NOVEMBER 2022, pursuant to a roll call as follows:

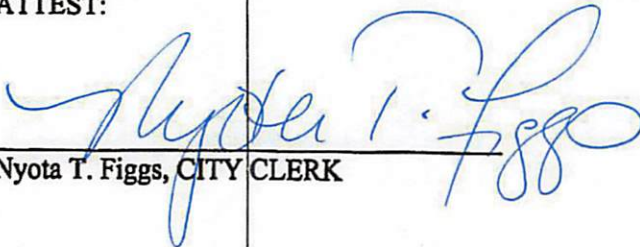
	Yes	No	Absent	Present
Gardner	X			
Navarrete	X			
Patton			X	
Smith	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)	X			

APPROVED by the Mayor on November, 2022.



Thaddeus Jones
MAYOR

ATTEST:



Nyota T. Figgs, CITY CLERK

EXHIBIT A

REAL ESTATE SALES CONTRACT

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

RESOLUTION NUMBER 22-57

**A RESOLUTION HONORING THE LIFE OF VELMA JONES
FOR HER CONTRIBUTIONS TO THE COMMUNITY AND A
CELEBRATION OF HER LIFE**

**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 11, 10, 2022

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

RESOLUTION NO. 22-57

**A RESOLUTION HONORING THE LIFE OF VELMA JONES
FOR HER CONTRIBUTIONS TO THE COMMUNITY AND A
CELEBRATION OF HER LIFE**

WHEREAS, On March 19, 1934, a beautiful star was born. This small wonder was bestowed to us from the almighty GOD through the channels of her parents Nicholas Worship and Elzora Williams-Smith. This baby was named Velma Lee Williams in Clarksdale, Mississippi. She confessed Christ and was baptized at an early age. She attended Elementary and High School in Clarksdale, Mississippi. Calumet City is an Illinois home rule unit of local government with authority to enter into contracts; and

WHEREAS, Velma worked and assisted her mom and siblings with taking care of the household as a young woman. Velma moved to Memphis, Tennessee, where she met the love of her life Mr. John Diggins Jones in 1953. They were united in holy matrimony on May 22, 1954. To this union fourteen children was born. Several year later, they moved to Chicago, Illinois for a better life. Velma worked in various occupations from being a Hospital Technician at John Gaston Hospital in Memphis Tennessee to being an Electrical Technician at Zenith Corporation from which she retired. Finally, finishing her working career as a Healthcare Worker here in Chicago, Illinois. They had such a great love for each other. This union lasted for over 65 years. God having seen fit to call John Diggins Jones home on September 14, 2019. They are now reunited together with the Lord.

WHEREAS, Velma was the absolute sweetest person you could meet, “unfiltered” with a genuine smile that lights up a room. She loved her family and always made everyone feel

welcome. She will be greatly missed by many. Velma love for Christ never wavier, she attended First Church of Spirit and Truth on 79th Halsted. She was there for many years singing in the choir under the leadership of the Rev. Robert Purham. Velma later attended Holy Trinity Non-Sectarian Temple on 69th Halsted there she was on the mother's board under the leadership of Bishop Charles J. Hawkins Ph.d. D.D. 33 until his passing. She also became an Eastern Star.

WHEREAS, Velma found her forever home at The Chicagoland Christian Center under the leadership of Apostle Dr. Marshall Davis and Prophetess Catherine Davis. She loved her pastors and the church. She adored being on the mother's board along with the other mothers dressed in the same colors each Sunday. Velma's health began to fail in late August with several trips in and out of the hospital. Velma Lee Jones departed this life and gain her wings on Monday, October 31, 2022, at home. She survived this journey for Eighty-Eight years, Seven months and Twelve days.

WHEREAS, Velma was preceded in death by her father, Nicholas Worship, mother Elzora Williams-Smith, daughter, Linette Davis, sisters, Alice "Louise" Smith-Clarke, Joyce Ann Redd, Willie Lee Johnson, and brother Willie Warship.

WHEREAS, Velma Lee Jones leaves to cherish in her memory, thirteen children. Linda Telles (Mark)-Chicago, Illinois, Murdean Rollins (Sammy)-Las Angeles, California, John D. Jones, Jr., Yvonne Jones-Hill (Herb)-Calumet City, Illinois, Diann Jones, Goldena Jones-all of Chicago, Illinois, Emmanuel Jones-Indianapolis, Indiana McKeyee Jones-Milwaukee, Wisconsin, Cleophus Jones-(Kimberly)-Dolton, Illinois Andre Jones-Chicago, Illinois Kenneth Jones (Nina)-Atlanta, Georgia, Andrew Jones, Marcus Jones (Philisha)-Chicago, Illinois, four sisters Irene Tyler, Larcene Miller and Margaret Payne all of Chicago, Illinois, Doris Smith, Indianapolis,

Indiana, 35 Grandchildren, numerous great grandchildren and a host of nieces, nephew, cousins and many friends.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Calumet City, express their sincere condolences to the family of Velma Jones.

ADOPTED this 10th day of November 2022, 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 November 10, 2022.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figs, CITY CLERK

- #20: Payment to Raudel Perez-Varela Approve buyback for Raudel Perez-Varela due to their resignation from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01070-51163.
- #21: Payment to Synes Faulkner Approve buyback for Synes Faulkner due to their resignation from the Clerk's office; authorize City Treasurer to remit payment in the amount listed in communication and charge account #03036-51146.
- #22: Payment to Terrasia Edwards Approve buyback for Terrasia Edwards due to their changed work status from full time to part time with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.
- #23: Payment to Teska Associates Approve costs payable to Teska Associates, Inc. for the Calumet City – Wentworth River Oaks TIF (Invoice #12652), in the amount of \$5,930.00 and direct City Treasurer to remit payment from account #30707-52125.
- #24: Payment to Farnsworth Approve payment to Farnsworth (Inv #237653R) for Project #0220403, in the amount of \$10,663.75 and direct City Treasurer to remit payment from Rebuild Illinois Special MFT account #04007-52707.
- #25: Payment to Track 'n Trap Approve payment to Track 'n Trap (Inv #1581), in the amount of \$5,100.00 and direct City Treasurer Tarka to remit payment from account #01060-52487.
- #26: Grant to the Calumet City Chamber of Commerce Approve a grant to the Calumet City Chamber of Commerce in the amount of \$25,000.00 and direct the city treasurer to issue payment and charge to account#01099-52990(Misc Exp.)
- #27: Payment to Central Square Technologies Approve costs payable to Central Square Technologies for Public Administrative Project Management Services (Q-51654; invoice 366886); authorize the City Treasurer to remit payment in the amount of \$21,150.00 and charge account #01028-55120.
- #28: Payment to Overdoors of Illinois Approve and authorize the City Treasurer to remit payment to Overdoors of Illinois in the amount of \$22,410.00; this is to be charged to line item #06617-55103. This is for new bay doors at Station 1.
- #29: Payment to Overdoors of Illinois Approve and authorize the City Treasurer to remit payment to Overdoors of Illinois in the amount of \$22,808.00; this is to be charged to line item #06617-55104. This is for new bay doors at Station 2.
- #30: Payment to Earth Elements Approval to remit payment to Earth Elements in the amount of \$5,805.00 for performing inspections on behalf of Building and Zoning Department and to direct Treasurer to remit payment from account #01069-51118.
- #31: Payment to Peter, Johnson, & Murray Chicago LLC Approve payment to Peterson, Johnson & Murray Chicago, LLC for invoices 4244.0002M, 4244.0003M, 4244.0004M, 4244.0006M in the total amount of \$32,473.08; authorize City Treasurer to remit payment and charge account #01025-52200.
- #32: Payment to Farnsworth Engineering Approval to pay Farnsworth Engineering for technical engineering services for the purpose of preparing grant applications in an amount not to exceed \$5,000 utilizing account #01099-52600.
- #33: Payment to Farnsworth Approve payment to Farnsworth (Inv #237735) for Project #0221140, in the amount of \$11,089.25 and direct City Treasurer to remit payment from account #01099-52600.
- #34: Payment to Jetco Ltd. Approval to accept the lowest qualified bid from Jetco Ltd. for the Riser Pipe reconstruction at the elevated tank at the Public Works Facility; and authorization to enter into a contract between Calumet City and Jetco Ltd. in the amount of \$188,799 - to be paid from Water/Sewer Fund Maintenance of Reservoir Account #03036-52332.
- #35: Payment to Mascarello Fence Approval to accept the proposal of Mascarello Fence to install barriers behind 536 Saginaw (2nd ward) and direct the Treasurer to issue payment in the amount of \$5000 and charge account #01099-52723.
- #36: Payment to Holland Asphalt Approval to accept the proposal from Holland Asphalt for the alley at 1457 Wentworth (6th ward) for repair and direct the city Treasurer to issue payment in the amount of \$5,878.00 to Holland Asphalt and charge to account#04007-52455.
- #37: Payment to Track 'N Trap Approve payment to Track 'n Trap (Inv #1575), in the amount of \$10,350.00 and direct City Treasurer to remit payment from account #01060-52487.
- #38: Payment to Farnsworth Approve payment to Farnsworth (Inv #237203) for Project #0211048.00, in the amount of \$25,350.00 and direct City Treasurer to remit payment from account #01099-52600.
- #39: Payment to Farnsworth Approve payment to Farnsworth (Inv #237204) for Project #0220452.01, in the amount of \$29,129.66 and direct City Treasurer to remit payment from Rebuild Illinois Special MFT account #04007-52707.

- #40: Payment to Farnsworth Approve payment to Farnsworth (Inv #236772) for Project #0211081, in the amount of \$7,170.75 and direct City Treasurer to remit payment from account #01099-52600.
- #41: Payment to Land Bank Authority Approve the Mayor's signature on an agreement to purchase the property 134 Pulaski Road in the amount of \$30,000 from the Cook County Land Bank Authority – utilizing account #0108555108
- #42: Payment to Land Bank Authority Approve the Mayor's signature on an agreement to purchase the property 1625 Sibley Blvd. in the amount of \$50,000 from the Cook County Land Bank Authority - utilizing account#01085-55108
- #43: Payment to Land Bank Authority Approve the Mayor's signature on an agreement to purchase the property 800 Burnham Ave. in the amount of \$45,000 from the Cook County Land Bank Authority – utilizing account #01085-55108
- #44: Payment to Piekarski & Sons Tree Service Approve quotes from Piekarski & Sons Tree Service and to authorize the City Treasurer to remit payments from account #01041-52119 for tree removals and trimming for the following quotes: Quote 37033 - \$4,060.00, Quote 37034 - \$3,885.00, Quote 37035 - \$4,000.00, Quote 37036 - \$4,405.00, Quote 37037 - \$4,795.00, Quote 37038 - \$4,210.00, Quote 37039 - \$4,770.00, Quote 37040 - \$4,750.00, Quote 37041 - \$4,265.00, Quote 37042 - \$4,050.00, Quote 37043 - \$4,675.00, Quote 37044 - \$1,900.00.
- #45: Payment to US Army Corps of Engineers Approve costs payable to U.S. Army Corps of Engineers for the project partnership agreement between the Department of the Army and Village of Lansing and Calumet City for Lansing and Calumet City Levees, IL Section 205 structural flood risk management project; authorize the City Treasurer to remit payment in the amount of \$23,500.00 and charge account #03036-53450.
- #46: Payment to Earth Elements Approve the payment to Granicus in the amount of \$6,300.00 and charge to account#01099-52990 for use of our FOIA system; further direct the City Treasurer to issue an immediate payment.
- #47: Payment to Earth Elements Approve cost payable to Earth Elements Heating Cooling & Refrigeration Inc. in the amount of \$27,950.00 for invoices 113-116, 114, 113, 115, and 116; further direct City Treasurer to remit payment from account #01069-51118.
- #48: Payment for Payroll Approve Payroll (\$825,851.07)
- #49: Payment for Emergency Bill Listing Approve Emergency Bill Listing (\$9,707.28)
- #50: Payment for Bill Listing Approve Bill Listing (\$927,336.17)

Approve financial items Alderman Gardner moved, seconded by Alderman Smith to approve Financial Matters number 1-50 as amended.

ROLL CALL

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

MOTION CARRIED

UNFINISHED BUSINESS

- Ald. Navarrete Alderman Navarrete thanked the Veterans for their service. Alderman Navarrete wished George Grenchik a Happy Birthday.
- Ald. Wilson Alderwoman Wilson expressed how proud she is of her son who attends Morehouse College. Alderwoman Wilson thanked the Veterans for their service.
- Ald. Tillman Alderman Tillman thanked all the Veterans who served and sent a special thanks to his grandfather for serving. Alderman Tillman thanked Calumet City Fire Department for

helping his grandfather.

Ald. Williams

Alderman Williams invited everyone to attend the Flea Market at Bernadine Manor at 12 noon Saturday 11/19/2022.

Ald. Gardner

Alderman Gardner wished a Happy Veterans Day to all the Veterans. Alderman Gardner congratulated Alderman Navarrete on the birth of his child. Alderman Gardner sent condolences to Cleo Jones and his family.

Ald. Smith

Alderman Smith thanked the Veterans for their service. Alderman Smith with be holding his Townhall meeting on the third Saturday of November from 10 a.m. 12 p.m. on State Street. Thanked the Veterans for their service

City Treasurer Tarka

City Clerk Nyota T Figgs

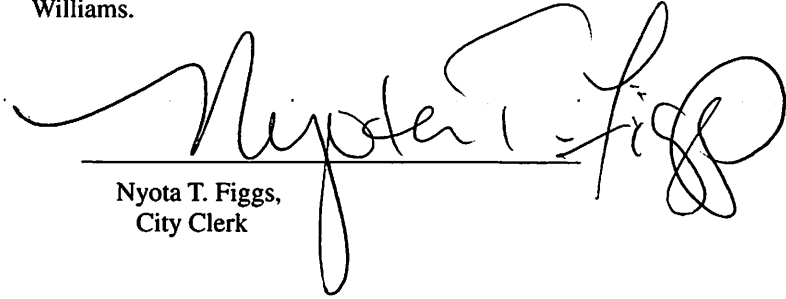
Thanked the Veterans for their service and wished her nephew good luck in Bootcamp. City Clerk Nyota T Figgs wished everyone a Happy Veterans Day.

Mayor Jones

Thanked his father and brother for their service and wished everyone a Happy Veterans Day.

ADJOURNMENT

Adjournment was at 7:02 p.m., on a motion by Alderman Smith seconded by Williams.



Nyota T. Figgs,
City Clerk