

JOURNAL OF PROCEEDINGS

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

AUGUST 25, 2022

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:09 p.m. in a regular meeting on August 25, 2022, with Mayor Thaddeus Jones, present and presiding.

CALL TO ORDER

ROLL CALL

PRESENT: 5 **ALDERMEN:** Wilson, Tillman, Gardner, Patton Smith.

ABSENT: 2 **ALDERMEN:** Navarrete, Williams had excused absences.

Also present was City Clerk Figgs City Treasurer Tarka, City Administrator Deanne Jaffrey, Police Chief Kolosh, Attorney Patrick Walsh, Fire Chief Bachert Director Economic Development Val Williams, Director Building & Zoning, and Office Manager Cleo Jones, Frances Anderson Deputy Clerk.

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

Prayer

Pastor Courtland Stokes led City Council in prayer.

Public Forum

Saprina Jones wished Mayor Jones a Happy Birthday.

Mayor Jones

Mayor Jones introduced the authors of Just like Mommy and My Beautiful Brown Skin.

Presentation Author of Just like Mommy and My Beautiful Brown Skin.

The Authors Kaneacha Davis, Moriah Durham, and Morgan Durham of Just like Mommy and Beautiful Brown Skin are featured in Calumet City Library.

The Authors attended the City Council meeting to take pictures with the Council.

Representative of Nicor Gas

Samantha informed Calumet City that a Nicor representative will be going out to residents' homes and signing them up for assistance with the programs that are being offered.

Approval of Minutes

Committee of the Whole Budget Meeting July 25, 2022
Budget Public Hearing Meeting July 27, 2022, 6:00 PM
Final Budget Special Meeting July 27, 2022, 6:15 PM
Regular City Council Meeting July 28, 2022
Regular City Council Meeting August 11, 2022

Alderman Patton moved seconded by Alderman Gardner to approve minutes as presented.

Deviate from Regular Order of Business

Alderman Smith moved seconded by Alderman Patton to enter into executive session from the regular order of business at 6:47 p.m.

Return to Regular Order of Business

Alderman Gardner moved Seconded by Alderman Smith to return to the regular order of business at 7:10 p.m.

Finance

Alderman Gardner reported that 686,000 dollars of Grant funds has be given to rebuild Downtown and 4000.0000 dollars for the lead service line.

Public Safety

Alderman Williams was absent.

Public Utilities

Alderman Patton reported ComEd will be attending the next Townhall meeting.

Ord. & Res.

Alderman Tillman reported there will be a Crime free meeting in the upcoming next week.

Health, Education & Welfare

Alderman Wilson reported there will be a Health, Education & Welfare meeting to be announced soon.

Alderman Wilson reported August 26, 2022, is the deadline to appeal Cook County taxes

Alderson Wilson reported there will be a Health, Education & Welfare Seminar in October.

Permits & Licenses

Alderman Smith reported there will be a Permits & Licenses meeting to be announced soon.

CITY COUNCIL REPORTS

Public Works

Alderman Navarrete was absent.

Alderman Navarrete Alderman Navarrete submitted his report to Alderman Gardner to report. Alderman Navarrete informed residents on September 21, 2022, at 6:30 p.m. there will be a Townhall meeting at 664 Hirsch. Alderman Navarrete reported there will be a reconstruction of Downtown.

Alderman Wilson Alderman Wilson thanked the 2nd Ward for a Phenomenal Back to School Event. Alderman Wilson thanked Public Works for a spectacular job with their assistance. Alderman Wilson informed residents on September 7, 2022, from 6:00- 8:00 p.m. there will be a Townhall meeting at the Public Safety Training Center. Alderman Wilson informed residents there will be a special guest as well as the Police Chief and Fire Chief and Cleo Jones representative from the Clerk's office at the Townhall meeting. Alderman Wilson informed the 2nd Ward of a day with the Alderwomen on September 10, 2022, at the Harrah's Casino in Joliet Illinois. You can register by calling 708-586-4990. Alderman Wilson reported the 2nd Ward held a meeting with Buddy Bear carwash and it was a successful meeting.

Alderman Tillman Alderman Tillman thanked the 3rd and 4th Ward residents for a great success Back to School Event. Alderman Tillman informed the 3rd Ward residents there will be no Town Hall meeting on September 5, 2022, due to Labor Day. Alderman Tillman thanked River Oaks Estate's second Commander.

Alderman Gardner Alderman Gardner thanked the 5th Ward residents for a great Back to School Event. Alderman Gardner thanked Lincoln Elementary School. Alderman Gardner thanked the Volunteers, Salem Baptist Church, Mayor Jones, City Clerk Figgs, Treasurer Tarka, and the Police and Fire Department.

Alderman Patton Alderman Patton informed residents in need of sidewalk repair to contact his office at 708-891-8196. Alderman Patton wished Attorney Patrick Walsh and Alderman Gardner a happy birthday.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Independent Accountants' Agreed-Upon Procedures Report. RE: Independent Accountants' Agreed-Upon Procedures Report.

EMMA filed audit financial statements and disclosures RE: EMMA filed audit financial statements and disclosures.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS:

1) Approve the placement of temporary speed bumps

Approve the placement of temporary speed bumps on 163rd Street from Hirsch Avenue to Freeland Avenue and to direct Public Works to install with 72 hours.

2) Approve to direct Public Works to install a resident-only parking sign at 850 Buffalo.

Approve to direct Public Works to install a resident-only parking sign at 850 Buffalo.

3) Approve the request for a handicap sign to be located at 445 Manistee Avenue.

Approve to request for a handicap sign to be located at 445 Manistee Avenue.

4) Approve to direct public works to place speed bumps at the following locations

Approve to direct public works to place speed bumps at the following locations: (1) Memorial & Escanaba and (2) 1118 Memorial and (3) Harding & Hoxie (1.5 ft from stop signs and just on Harding).

5) Approve to direct Public Works to install a Resident Only Parking sign with address at 563 Muskegon.

Approve to direct Public Works to install a Resident Only Parking sign with address at 563 Muskegon.

6) Approve to direct the City Attorney to draft an ordinance to amend the Truck parking ordinance to include "No Semi Truck"

Approve to direct the City Attorney to draft an ordinance to amend the Truck parking ordinance to include "No Semi Truck Parking signs in the same location as the No Box Truck signs throughout the 2nd Ward. (Photo attached)

7) Approve to direct the City Engineer to research and draft a proposal for the installation of four stop signs at the cross streets of Bensley & Memorial (Corner of 525 Bensley)

Approve to direct the City Engineer to research and draft a proposal for the installation of four stop signs at the cross streets of Bensley & Memorial (Corner of 525 Bensley). The installation of the stop signs will create a four-way stop and help to slow speeding traffic.

8) Approve to execute the grant agreement for 79th Street Barbeque

Approve to direct the City Engineer to research and draft a proposal for a small pup park on the city-maintained lot next to 495 Hoxie. (Photo Attached).

9) Approve to direct the City's (CED) Community and Economic Development Department and the City's Attorney to work with the (SSLBDA) South Suburban Land Bank and Development

Approve to direct the City's (CED) Community and Economic Development Department and the City's Attorney to work with the (SSLBDA) South Suburban Land Bank and Development Authority and/or the CCLBA (Cook County Land Bank Authority) to proceed with the acquisition of the River Oaks West Mall Properties that are deemed, tax delinquent.

10) Approve the Intergovernmental Agreement by and between the City of Calumet City and the Metropolitan Water

Approve the Intergovernmental Agreement by and between the City of Calumet City and the Metropolitan Water Reclamation District of Greater Chicago for the design, construction, operation, and maintenance of the Green Alleys Project in Calumet City.

Approve New Business items #1 - #12

Alderman Wilson moved, seconded by Alderman Patton to approve New Business items #1 -# 12 and presented.

ROLL CALL

AYES: 5

ALDERMEN: Wilson, Tillman, Gardner, Patton Smith.

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Navarrete, Williams

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

1500 Forest Ave	Privacy	6 th Ward
556 Calhoun Ave	Privacy	2 nd Ward
405 Hoxie	Privacy	2 nd Ward
327 153 rd Street	Privacy	1 st Ward
880 Wentworth Ave	Privacy	5 th Ward

Approve Building Permits

Alderman Wilson moved, seconded by Alderman Smith to approve Building Permits as presented.

ROLL CALL

AYES: 5

ALDERMEN: Wilson, Tillman, Gardner, Patton Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Navarrete, Williams

MOTION CARRIED

C. RESOLUTIONS AND ORDINANCES

1) Approve Resolution honoring future A Resolution honoring future NBA Hall of Famer Tim Hardaway for his

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

RESOLUTION NUMBER 22-47

**A RESOLUTION EXPRESSING CONGRATULATIONS TO
FUTURE NBA HALL OF FAMER TIM HARDAWAY AND
BESTOWING THE KEY TO THE CITY OF CALUMET CITY
FOR HIS CAREER AND LIFE ACHIEVEMENTS**

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

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

Aldermen

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**A RESOLUTION EXPRESSING CONGRATULATIONS TO
FUTURE NBA HALL OF FAMER TIM HARDAWAY AND
BESTOWING THE KEY TO THE CITY OF CALUMET CITY
FOR HIS CAREER AND LIFE ACHIEVEMENTS**

WHEREAS; Tim Duane Hardaway Sr.,(born September 1, 1966) is a American former basketball player and coach who played in the National Basketball Association (NBA).

WHEREAS; Tim Hardaway, was born in Chicago, Illinois to the parents of Donald and Gwendolyn Hardaway, and is the proud parent of Tim Hardaway Jr, Nia Hardaway and Nina Hardaway.

WHEREAS; Tim Hardaway, (selected in Round 1/Pick: 14th overall) played for the Golden State Warriors (1989-1996) Miami Heat (1996-2001) Dallas Mavericks (2001-2002) Denver Nuggets (2002) Indiana Pacers (2003).

WHEREAS; Tim Hardaway, was a five time NBA All-Star and All-NBA Team selection.

WHEREAS; Tim Hardaway, won a gold medal with the United States National Basketball Team at the 2000 Summer Olympics.

WHEREAS; Tim Hardaway is known for his crossover dribble dubbed the “UTEP two step” by television analysts.

WHEREAS; Tim Hardaway is a dedicated husband and proud father of Three (3) children which include Tim Hardaway Jr a current NBA player.

WHEREAS, The Naismith Memorial Basketball Hall of Fame announced today that Golden State Warriors Legend Tim Hardaway has been elected as part of the 13-member Class of 2022. George Karl, who spent two seasons as head coach of the Warriors (1986-88), was also elected as part of the class of 2022. The Class of 2022 also includes: Manu Ginobili, Bob Huggins, Hugh Evans, Lindsay Whalen, Swin Cash, Marianne Stanley, Lou Hudson, Larry Costello, Del Harris, Theresa Shank-Grentz and Radivoj Korac. They will be enshrined during festivities in Springfield, Mass., on September 9-10, 2022.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Calumet City recognize Tim Hardaway Sr., for his success as a celebrated professional basketball player and his support as a businessman and a strong advocate for youth empowerment in the Chicagoland area including Calumet City.

BE IT FURTHER RESOLVED that the Mayor and City Council declare

August 25, 2022 the official Tim Hardway day in the City of Calumet City

ADOPTED this 25th day of August ,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 May 12, 2022.


Thaddeus M. Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

NBA Hall of Famer Tim Hardaway for his acceptance into the Hall of Fame and to congratulate him on his career and dedication to the community.

acceptance into the Hall of Fame and congratulating him on his career and dedication to the community.

(Res.# 22-47)

(See attached page 6A)

2) Item #2 was Tabled

A Resolution honoring Pastor and former Senator James Meeks on his retirement and stellar career as a Pastor and servant of the community.

Pass Resolutions

Alderman Wilson moved, seconded by Alderman Patton to pass as such Resolutions and #1 as presented.

ROLL CALL

AYES: 5

ALDERMEN: Wilson, Tillman, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Navarrete, Williams.

MOTION CARRIED

Financial Matters

1) Approve payment to Law Offices Ancel Glink, P.C.

Approve payment to Law Offices Ancel Glink, P.C. for Statement No: 90990; authorize the City Treasurer to remit payment of \$12,964.07 and charge account #01025-52200.

2) Approve payment to South Suburban Welding

Approve payment to South Suburban Welding for the continued construction of the training tower; authorize the City Treasurer to remit payment of \$3,000.00 and charge account #06617-55100.

3) Approve payment to South Suburban Welding

Approve payment to South Suburban Welding for the continued construction of the training tower; authorize the City Treasurer to remit payment of \$6,920.00 and charge account #06617-55100.

4) Approve payment to R & G Repair Maintenance

Approve payment to R & G Repair Maintenance for the continuous work on the construction of the training tower; authorize the City Treasurer to remit payment of \$24,750.00 and charge account #06617-55100.

5) Approve settlement agreement for Tom Stipanich v. City of Calumet City

Approve settlement agreement for Tom Stipanich v. City of Calumet City (Case Nos: 22 WC 006460); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

Approve financial items as presented #1- # 5

Alderman Patton moved, seconded by Alderman Smith to approve financial item #1-#5 as presented.

6) Item #6 was tabled

Approve payment to Forest Printing Company (Invoice #112939) for August 2022 City Newsletter; authorize the City Treasurer to remit payment of \$18,556.08 and charge account #01099-52351.

7) Approve proposals from Holland Asphalt Services Inc

Approve proposals from Holland Asphalt Services Inc. and to authorize the City Treasurer to remit payments from account #04007-52455 for alley regarding at the following locations:
1275 Green Bay - \$6,980.00, 32-165th Place - \$6,980.00,
426 Webb - \$6,980.00, 1673 State Street - \$9,960.00,
322 Madison - \$9,960.00, 397 Marquette - \$7,980.00, 391 Mackinaw - \$6,980.00.

8) Approve payment to Patrick W. Walsh, Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2969; authorize the City Treasurer to remit payment of \$1,184.95 and charge account #01025-52200.

9) Approve payment to Patrick W. Walsh, Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2967; authorize the City Treasurer to remit payment of \$12,642.00 and charge account #01025-52200.

10) Approve payment to Patrick W. Walsh, Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2968; authorize the City Treasurer to remit payment of \$4,578.00 and charge account #01025-52200.

11) Approve payment to Patrick W. Walsh, Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2970; authorize the City Treasurer to remit payment of \$8,255.10 and charge account #01025-52200.

12) Approve payment to Patrick W. Walsh, Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2971; authorize the City Treasurer to remit payment of \$6,250.00 and charge account #01025-52200.

13) Approve payment to Patrick W. Walsh, Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2972; authorize the City Treasurer to remit payment of \$7,623.60 and charge account #01025-52200.

14) Approve payment to Patrick W. Walsh, Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2973; authorize the City Treasurer to remit payment of \$630.00 and charge account #01025-52200.

- 15) Approve payment to Odelson, Sterk, Murphey, Frazier & McGrath Approve payment to Odelson, Sterk, Murphey, Frazier & McGrath for Invoice #34589; authorize the City Treasurer to remit payment of \$176.27 and charge account #01025-52200.
- 16) Approve revised buyback for Officer Mitch Growe Approve revised buyback for Officer Mitch Growe due to their retirement from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.
- 17) Approve the installation of two (2) new exterior cameras Approve the installation of two (2) new exterior cameras at the Police Department by Complex Network Solutions; authorize the City Treasurer to remit payment of \$8,540.00 and charge account #01060-55114.
- 18) Approve the installation of new audio and video equipment Approve the installation of new audio and video equipment in two (2) interview rooms at the Police Department by Complex Network Solutions; authorize the City Treasurer to remit payment of \$5,460.00 and charge account #01060-55114.
- 19) Approve payment to South Suburban Welding Approve payment to South Suburban Welding for the continued construction of the training tower; authorize the City Treasurer to remit payment of \$12,882.00 and charge account #06617-55100.
- 20) Approve payment to Air One Equipment for hose Approve payment to Air One Equipment for hose; authorize the City Treasurer to remit payment of \$5,016.00 and charge account #06617-55100.
- 21) Approve to the purchase of four (4) camera replacements Approve to the purchase of four (4) camera replacements for the training center; authorize the City Treasurer to remit payment of \$5,502.00 and charge account #06617-55135.
- 22) Approve to purchase of apparatus enhancements Approve to purchase of apparatus enhancements and authorize the City Treasurer to remit payment to Air One Equipment of \$19,128.00; this is to be charged to line item #06617-55100.
- 23) Approve to accept the lowest qualified bid from Gallagher Asphalt Corporation Approve to accept the lowest qualified bid from Gallagher Asphalt Corporation for the Pulaski Road Resurfacing project; authorization to execute contract between Calumet City and Gallagher Asphalt Corporation of \$1,618,314.16 - to be paid from MFT/REBUILD Illinois (grant funding) account #04007-52454
- 24) Approve payment to Farnsworth Approve payment to Farnsworth (Inv #235793) for Project #0211081, of \$10,185.75, and direct City Treasurer Tarka to remit payment from account 01099 52600.
- 25) Approve Payroll (\$811,435.67) Approve Payroll (\$811,435.67).
- 26) Approve Emergency Bill Listing Approved Emergency Bill Listing (\$14,417.50)
- Approve financial items as presented #7- # 26 Alderman Smith moved, seconded by Alderman Gardner to approve financial item #27 as presented.

ROLL CALL

ALDERMAN: Wilson, Tillman, Gardner, Patton, Smith.

AYES: 5

Alderman: None

NAYS: 2

Alderman: Navarrete, Williams

ABSENT: 2

Approve Bill Listing (\$470,499.38).

27) Approve Bill Listing (\$470,499.38)

MOTION CARRIED

Approve financial item as presented # 27

Alderman Gardner moved, seconded by Alderman Smith to approve financial item #27 as presented.

ROLL CALL

AYES: 4

ALDERMEN: Wilson Tillman, Gardner, Smith.

NAYS: 1

Alderman: Patton

ABSENT: 2

Alderman: Navarrete, Williams.

MOTION CARRIED

UNFINISHED BUSINESS

Mayor Jones

Mayor Jones wished Alderman Gardner and Attorney Patrick Walsh a Happy Birthday.

Alderman Wilson

Alderman Wilson informed the 2nd Ward there will be a Townhall meeting on September 7, 2022, at the Public Safety Training Center at 24 State St. from 6:00-8:00 p.m.

Alderman Wilson informed residents there will be a special guest as well as the Fire chief, Police Chief, and a Representative from the Clerk's Office.

Alderman Wilson reported the 2nd Ward had a successful meeting with Buddy Bear Carwash.

Alderman Wilson informed the 2nd Ward residents to register for a day out with the Alderwomen at the Harrah's Casino on September 10, 2022, please register at 708-586-4990.

Alderman Wilson thanked public works for a spectacular job with the Back-to-School Event.

Alderman Tillman

Alderman Tilman wished his mother Director Sheryl Tillman a Happy 35th Anniversary.

Alderman Gardner

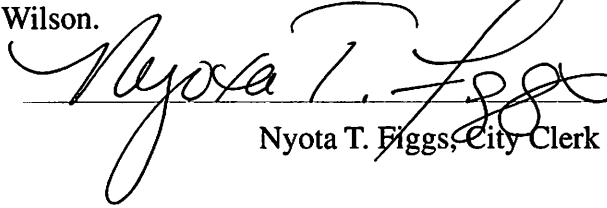
Alderman Gardner wished Director Sheryl Tillman a Happy 35th Anniversary.

Alderman Smith

Alderman Smith reminded residents on September 10, 2022, Townhall meeting will be held at the Public Safety Training Center at 24 State St. from 10:00-12:00 p.m. Alderman Smith informed residents to contact his office with any questions or concerns.

ADJOURNMENT

An adjournment was at 7:16 p.m. on a motion by Alderman Gardner, seconded by Alderman Wilson.



Nyota T. Figgs, City Clerk