

JOURNAL OF PROCEEDINGS

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

MARCH 24, 2022

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chamber at 6:01 p.m. in a regular meeting on March 24, 2022, with Mayor Thaddeus Jones, present and presiding.

CALL TO ORDER

ROLL CALL

PRESENT: 7 ALDERMEN: Navarrete Wilson, Tillman, Williams, Gardner, Smith, Patton.

ABSENT: 0 ALDERMEN: None

Also present was City Clerk Figgs, City Treasurer Tarka, City Attorney Shante Rainez, City Engineer Ken Chastain, Fire Chief Bachert Director Economic Development Val Williams, Building & Zoning Sheryl Tillman, City Administrator, Alyssia Benford, Cleo Jones, IT Manager Rick Wachowski

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

Prayer

Pastor Stokes led the City Council in prayer.

Public Forum

Mr. Daniels Sr. commented regarding community service and business as well as a Parade for Southland.

Committee Of The Whole Meeting February 17, 2022
Regular City Council Meeting February 24, 2022

Approval of Minutes
Minutes was tabled until
April 14, 2022

Alderman Williams moved seconded by Alderman Patton to table minutes until April 14, 2022

ROLL CALL

AYES: 7 Alderman: Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith

NAYS: 0 Alderman: None

ABSENT: 0 Alderman: None

MOTION CARRIED

Deviate from Regular Order of Business

Alderman Gardner moved seconded by Alderman Williams to deviate from the regular order of business to present the Award to Elise Whitterspoon picture was taken.

Return to Regular Order of Business

Alderman Tillman moved seconded by Alderman Smith to return to the regular order of business.

Executive Session

Alderman Patton moved seconded by Alderman Smith to enter into Executive Session.

Return to regular Order of Bussiness

Alderman Williams moved seconded by Alderman Gardner to return to the regular order of business.

Finance

Alderman Gardner gave a brief synopsis of the Finance COW meeting on meeting on March 11, 2022.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Patton had no report.

Ord. & Res.

Alderman Tillman commented regarding the Ordinance supporting parking.

H.E.W

Alderman Wilson announced the Women of the Council High Tea and Talk will be held on March 26, 2022, at 1. p.m at Calumet Memorial Park Field House 612Wentworth Ave.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete had no report

CITY COUNCIL REPORT

Mayor Jones

Mayor Jones honored all Women this Month.

Alderman Navarrete

Alderman Navarrte had no report.

Alderman Wilson

Alderman Wilson reported on Sunday, March 27, 2022 Women of the Council will have Breakfast at M&J's Breakfast House at 10.00 a.m. on 606 Torrence Ave.

Alderman Tillman

Alderman Tillman informed 3rd Ward residents there will be a Town hall meeting on April 4, 2022.

Alderman Williams

Alderman Williams informed 4th Ward residents there will be a Town hall meeting on April 4, 2022.

Alderman Williams commented on Pulaski, Road Construction.

Alderman Gardner

Alderman Gardner had no report.

Alderman Patton

Alderman Patton Thanked everyone for their prayers.
Alderman Patton commented and supports the City Clerk's report.
Alderman Patton sent his condolences to Pastor Tyler's Family.

Alderman Smith

Alderman Smith had no report.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Establishment of Women Empowerment Network.

RE: Establishment of Women Empowerment Network in the City of Calumet City.

B. Mayor Jones notification to the City Council of the Families First Agenda for Calumet City residents.

RE: Mayor Jones notification to the City Council of the Families First Agenda for Calumet City residents.

C. Mayor Jones notification regarding and update on current bid.

RE: Mayor Jones notification regarding and update on current bid openings and procedures.

D. Office of the Illinois State Fire Marshall recognizing employees.

RE: Office of the Illinois State Fire Marshall recognizing employees of the Calumet City Fire Department.

E. Cook County State's Attorney's Office (CCSAO) February 2022 Report.

RE: Cook County State's Attorney's Office (CCSAO) February 2022 Report.

F. Letter to Illinois Department of Transportation for construction.

RE: Letter to Illinois Department of Transportation for construction of a barrier wall on the Bishop Ford Expressway.

Accept & place on file

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

NEW BUSINESS:

1) Approve Consideration of donating gift basket items to Thornton Fractional North High School

Approve Consideration of donating gift basket items to Thornton Fractional North High School for their College Signing Day event on May 11, 2022.

2) Approve to direct the City Attorney to draft a resolution congratulating South Suburban College men's Basketball ball

Approve to direct the City Attorney to draft a resolution congratulating South Suburban College men's Basketball ball team for winning the NJCAA and for having an undefeated season at 33-0!

3) Approve Memo of Understanding between City of Calumet City and City of Hammond

Approve Memo of Understanding between City of Calumet City and City of Hammond referencing Police Communication System

Alderman Tillman moved seconded by Alderman Gardner approve new business items 1-3as presented.

Approve New Business items #1-3

ROLL CALL

AYES: 6

ALDERMAN: Navarrete, Wilson, Tillman, Gardner, Patton, Smith?

NAYS: 0

ALDERMAN: None

ABSENT: 1

ALDERMAN: Williams left at 7:00 p.m.

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

47 165th Place Residential 6th Ward

New Garage Construction

None

6) A Resolution of The City of Calumet City, Cook County, Illinois, accepting planning technical assistance services delivered by the Chicago Metropolitan Agency

A Resolution of The City of Calumet City, Cook County, Illinois, accepting planning technical assistance services delivered by the Chicago Metropolitan Agency for Planning and Authorizing a Memorandum of Agreement (MOU) and further authorizing Mayor to sign the MOU.

(Res.# 22-19)

(See attached page 6A)

7) A Resolution obligating an estimated \$1,975,000.00 in MFT/Rebuild Illinois funds for General Maintenance

A Resolution obligating an estimated \$1,975,000.00 in MFT/Rebuild Illinois funds for General Maintenance/ Resurfacing of Pulaski Road from Michigan City Road to Burnham Avenue, excluding Torrance Avenue. Refer to the attached standard IDOT Resolution Packet for breakdown of the cost of maintenance operations, preliminary and construction engineering costs, and material testing.

(Res.# 22-20)

(See attached page 6B)

Adopt Ordinances and Pass Resolutions

Alderman Tillman moved, seconded by Alderman Gardner adopt Ordinances and pass Resolution 1#1-3 as presented.

ROLL CALL

AYES: 6

ALDERMEN: Navarrete, Wilson, Patton, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT 1

ALDERMEN: Williams

MOTION CARRIED

Financial Matters

1)Item #1 was removed from agenda the agenda

Approve payment to Benford Brown & Associates for invoice #14282; authorize the City Treasurer to remit payment of \$12,755.30 and charge account #0109952610.

2))Item #2 was removed from agenda the agenda

Approve payment to Benford Brown & Associates for invoice #14283; authorize the City Treasurer to remit payment of \$7,628.70 and charge account #0109952610.

3) Approvecosts payable to Lyons Electric Company, Inc.

Approve costs payable to Lyons Electric Company, Inc. for invoice #14019; authorize the City Treasurer to remit payment of \$5,709.90 and charge account #04007-52449.

4). Approve costs payable to Farnsworth Group

Approve costs payable to Farnsworth Group for project #0211623.00 (invoice#231870); authorize the City Treasurer to remit payment of \$8,500.00 and charge account #01099-52600.

Approve Permits

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

ROLL CALL

AYES: 6

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

NAYS: 0

ALDERMAN: None

ABSENT: 1

ALDERMAN: Williams

MOTION CARRIED

C. RESOLUTIONS AND ORDINANCES

An Ordinance authorizing the sale or deemed total loss of vehicles

An Ordinance authorizing the sale or deemed total loss of vehicles owned by The City of Calumet City.

(Ord #22-5)

(See attached page 5A)

2) A Resolution of The City of Calumet City, Cook County, Illinois, Accepting Grant Funding.

A Resolution of The City of Calumet City, Cook County, Illinois, Accepting Grant Funding from The Illinois Department of Natural Resources (Recreational Trails Program): Project RTP 21-163.

(Res. # 22-18)

(See attached page 5B)

3. An Ordinance amending certain provisions of Chapter 54 Of the Municipal Code of Calumet City, Cook County, Illinois

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.

(Ord. # 22-06)

(See attached page 5C)

4) An Ordinance amending certain provisions of Chapter 62 Of the Municipal Code of Calumet City,

An Ordinance amending certain provisions of Chapter 62 Of the Municipal Code of Calumet City, Cook County, Illinois Governing Offenses Involving Public Safety.

(Ord. # 22-07)

(See attached page 5D)

5) An Ordinance amending certain provisions of Chapter 14 Of the Municipal Code of Calumet City, Cook County, Illinois

An Ordinance amending certain provisions of Chapter 14 Of the Municipal Code of Calumet City, Cook County, Illinois Governing Buildings and Building Regulation.

(Ord. # 22-08)

(See attached page 5E)

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

ORDINANCE NUMBER NO. 22-05

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

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

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

Alderspersons

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on March 24, 2022

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

ORDINANCE NO. 22-05

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.

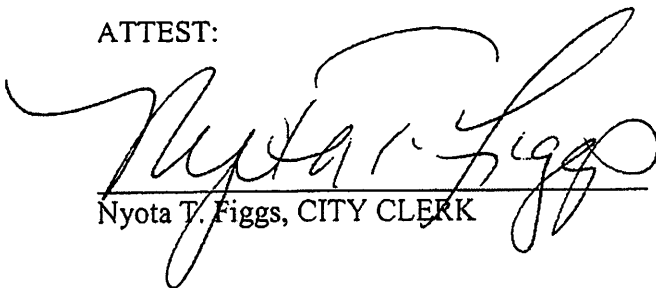
ADOPTED this 24TH day of March 2022, pursuant to a roll call as follows:

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

APPROVED by the Mayor on March 24, 2022.


 Thaddeus Jones
 MAYOR

ATTEST:


 Nyota T. Figgs, CITY CLERK

**EXHIBIT A TO ORDINANCE NO. 22-05 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 disposal of the two out of service vehicles/deemed a total loss listed below:**

2014 Ford Police Interceptor VIN 1FM5K8AR8EGB27407 (CCMSI CLAIM 21245K019198)

2017 Ford Police Interceptor VIN 1FM5K8AR4HGE30303 (CCMSI CLAIM 21245K022092)

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,
ACCEPTING GRANT FUNDING FROM THE ILLINOIS DEPARTMENT OF NATURAL
RESOURCES (RECREATIONAL TRAILS PROGRAM): PROJECT RTP 21-163**

RESOLUTION NO.22-18

Project: Blues Water Run Trail Development

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") recognize a funding opportunity with Illinois Department of Natural Resources (the "IDNR"), Recreational Trails Program (the "RTP") in cooperation with the US Department of Transportation, Federal Highway Administration (the "US DOT" the "FHWA");

Whereas, the RTP is a reimbursement grant program offered annually through the Illinois IDNR to provide funds to local governments to develop and maintain recreational trails and trail-related facilities for both non-motorized and motorized recreational trail uses;

Whereas, the City has submitted a scope of work that meets the funding criteria for part of its Blues Water Run Recreational Trail Development, and the IDNR RTP program has awarded the City a \$200,000 grant award;

Whereas, the City has accepted the grant award in the amount of \$200,000, and approved the City's match in the amount of \$200,000 as indicated in the grant application submission;

Whereas, the City will pay the grant award fee of 1% of the total funding assistance amount of \$200,000 (\$2,000) payable to the Illinois Department of Natural Resources referencing the Recreational Trails 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 officials and officers of the City are hereby authorized and directed to take any and all such action as is required to enact the submission of the IDNR RTP application and any facilitation efforts.

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.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 24day of March 2022, pursuant to a roll call vote, as follows:

APPROVED by the Mayor and City Council, Cook County, Illinois on this 24 day of March 2022



Thaddeus M. Jones, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

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

ORDINANCE NUMBER 22-06

**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, March 24 2022

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

ORDINANCE NO. 22-06

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.

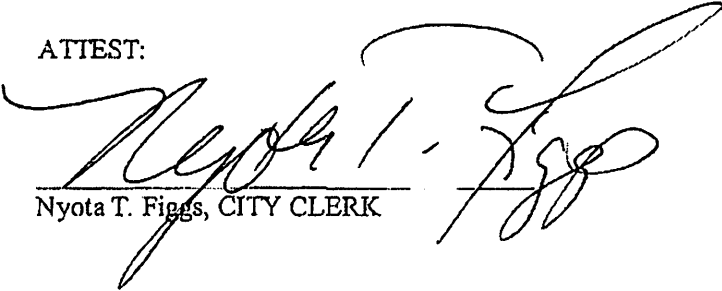
ADOPTED this 24th day of March, 2022, pursuant to a roll call as follows:

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

APPROVED by the Mayor on March 24, 2022.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

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

ORDINANCE NUMBER 22-07

**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

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

ORDINANCE NO. 22-07

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.

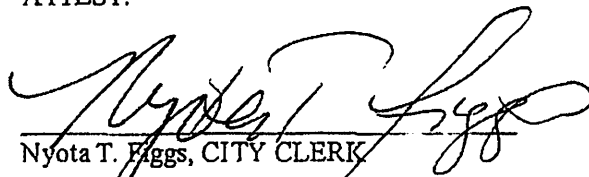
ADOPTED this 24th day of March, 2022, pursuant to a roll call as follows:

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

APPROVED by the Mayor on March 24, 2022


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

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

ORDINANCE NUMBER 22-08

**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

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

ORDINANCE NO. 22-08

**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 fifty one hundred dollars (~~\$50~~ 100.00) plus ~~twenty~~ ten dollars (~~\$10~~ 20.00) per unit shall be assessed.

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.

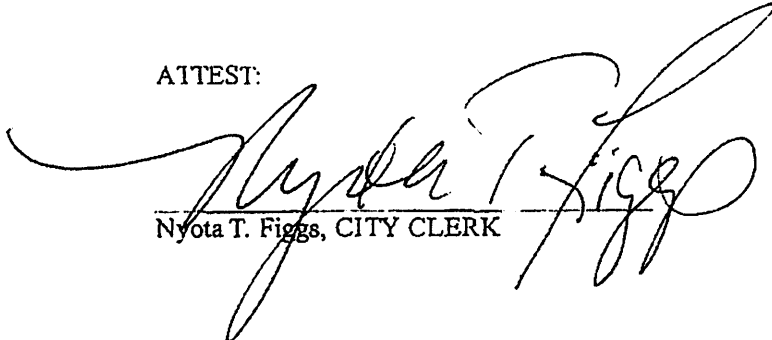
ADOPTED this 24th day of March , 2022, pursuant to a roll call as follows:

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

APPROVED by the Mayor on March 24 , 2022.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

6) A Resolution of The City of Calumet City, Cook County, Illinois, accepting planning technical assistance services delivered by the Chicago Metropolitan Agency

A Resolution of The City of Calumet City, Cook County, Illinois, accepting planning technical assistance services delivered by the Chicago Metropolitan Agency for Planning and Authorizing a Memorandum of Agreement (MOU) and further authorizing Mayor to sign the MOU.

(Res.# 22-19)

(See attached page 6A)

7) A Resolution obligating an estimated \$1,975,000.00 in MFT/Rebuild Illinois funds for General Maintenance

A Resolution obligating an estimated \$1,975,000.00 in MFT/Rebuild Illinois funds for General Maintenance/ Resurfacing of Pulaski Road from Michigan City Road to Burnham Avenue, excluding Torrance Avenue. Refer to the attached standard IDOT Resolution Packet for breakdown of the cost of maintenance operations, preliminary and construction engineering costs, and material testing.

(Res.# 22-20)

(See attached page 6B)

Adopt Ordinances and Pass Resolutions

Alderman Tillman moved, seconded by Alderman Gardner adopt Ordinances and pass Resolution 1#1-3 as presented.

ROLL CALL

AYES: 6

ALDERMEN: Navarrete, Wilson, Patton, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT 1

ALDERMEN: Williams

MOTION CARRIED

Financial Matters

1)Item #1 was removed from agenda the agenda

Approve payment to Benford Brown & Associates for invoice #14282; authorize the City Treasurer to remit payment of \$12,755.30 and charge account #0109952610.

2))Item #2 was removed from agenda the agenda

Approve payment to Benford Brown & Associates for invoice #14283; authorize the City Treasurer to remit payment of \$7,628.70 and charge account #0109952610.

3) Approvecosts payable to Lyons Electric Company, Inc.

Approve costs payable to Lyons Electric Company, Inc. for invoice #14019; authorize the City Treasurer to remit payment of \$5,709.90 and charge account #04007-52449.

4). Approve costs payable to Farnsworth Group

Approve costs payable to Farnsworth Group for project #0211623.00 (invoice#231870); authorize the City Treasurer to remit payment of \$8,500.00 and charge account #01099-52600.

City of Calumet City

A RESOLUTION TO ACCEPT PLANNING TECHNICAL ASSISTANCE SERVICES DELIVERED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING

Resolution # 22-19

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 City of Calumet City ("the City") has expressed interest in technical assistance services through the Chicago Metropolitan Agency for Planning ("CMAP"), for the Subarea Plan project; and

WHEREAS, the City's interest in such assistance has been recommended by CMAP as a priority project for the Metropolitan Water Reclamation District Land Use Planning Partnership; and

WHEREAS, CMAP adopted the ON TO 2050 Plan as the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties, and is providing technical assistance as a means of advancing the plan's implementation and CMAP priorities; and

WHEREAS, the City and CMAP have agreed on the Memorandum of Understanding ("MOU"), attached hereto as Exhibit A, that will guide technical assistance services to be provided by CMAP;

NOW, THEREFORE BE IT RESOLVED; and

- Section 1:** the City of Calumet City supports the Subarea Plan project and hereby authorizes a duly appointed representative to execute the Memorandum of Understanding attached hereto as Exhibit "A" ("MOU"); and
- Section 2:** pursuant to the provisions of the MOU, the City Council accepts the offer of staff assistance services by CMAP and recognizes that these services are provided for the purpose of advancing the implementation of ON TO 2050 and other CMAP priorities.
- Section 3:** the City Council recognizes that provisions that govern the administration of technical assistance services, and, if necessary, the discontinuance of such services, are included in the MOU
- Section 4:** This resolution shall be effective as of the date of its adoption.

NOW, THEREFORE, BE IT FURTHER 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 officials and officers of the City are hereby authorized and directed to take any and all such action as is required to enact the submission of the IDNR RTP application and any facilitation efforts.
- 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.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 24th day of March 2022, pursuant to a roll call vote, as follows:

APPROVED by the Mayor and City Council, Cook County, Illinois on this 24th day of March 2022


Thaddeus M. Jones, Mayor

ATTEST


Nyota T. Figgs, City Clerk



Chicago Metropolitan Agency for Planning

433 West Van Buren Street
Suite 450
Chicago, IL 60607
312-454-0400
cmap.illinois.gov

MOU No.: PLN-22-0014

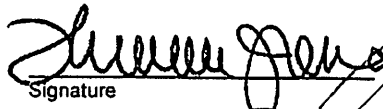
Memorandum of Understanding For Subarea Plan

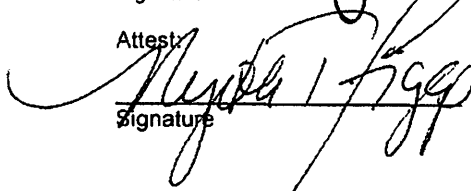
THIS Memorandum of Understanding (hereinafter "MOU") by and between the Chicago Metropolitan Agency for Planning, herein called CMAP, and the City of Calumet City, herein called the GOVERNMENTAL BODY. The purpose of this MOU is to facilitate subarea planning assistance to Calumet City (hereinafter "PROJECT").

Required Signatures

By signing below, the GOVERNMENTAL BODY and CMAP agree to comply with and abide by all provisions set forth in Parts 1-3 herein and any Appendices thereto.

For the GOVERNMENTAL BODY:


Signature
THADDEUS M. JONES
Type or Print Name of Authorized Representative
3/20/22
Date

Attest:

Signature
Nyota I. Biggs
Type or Print Name
4/4/22
Date

For CMAP:


Erin Aleman
Executive Director

Attest Signature
4/18/22
Date

-
- Part 1 Scope/Term
 - Part 2 General Conditions
 - Part 3 Responsibilities
 - Attachement 1 Project Charter
-

Res. # 22-20

Part 1: Scope/Term

1. Scope of Services and Responsibilities. CMAP and the GOVERNMENTAL BODY agree as specified in Part 3.

2. Term of MOU. The term of this MOU shall be three (3) years from the date of execution unless terminated earlier as provided for in Paragraph 6 "Termination" herein.

3. Amendments. All changes to this MOU must be mutually agreed upon by CMAP and the GOVERNMENTAL BODY and be incorporated by written amendment, signed by the parties.

Part 2: General Conditions

The following are general conditions of approval, procedural guidelines, and specific terms of MOU to which all projects are subject. Signatories of this MOU certify that these general conditions will be adhered to unless amended in writing.

1. Complete MOU. This MOU including all exhibits and other documents incorporated or referenced in the MOU, constitutes the complete and exclusive statement of the terms and conditions of the MOU between CMAP and the GOVERNMENTAL BODY and it supersedes all prior representations, understandings and communications regarding this PROJECT. The validity in whole or in part of any term or condition of this MOU shall not affect the validity of other terms or conditions of this MOU

- a) Either Party's failure to insist in any one or more instances upon the performance of any terms or conditions of this MOU shall not be construed as a waiver or relinquishment of said Party's right to such performance by the other Party or to future performance of such terms or conditions and the other Party's obligation in respect thereto shall continue in full force and effect. The GOVERNMENTAL BODY shall be responsible for having taken steps reasonably necessary to ascertain the nature and location of the work, and the general and local conditions that can affect the work or the cost thereof. Any failure by the GOVERNMENTAL BODY to do so will not relieve it from responsibility for successfully performing the work without additional expense to CMAP.
- b) CMAP and the GOVERNMENTAL BODY assume no responsibility for any understanding or representations made by any of its officers, employees or agents prior to the execution of this MOU, unless such understanding or representations by both parties are expressly stated in this MOU.
- c) Changes: CMAP and the GOVERNMENTAL BODY may from time to time order work suspension or make any change in the general scope of this MOU including, but not limited to changes, as applicable, in the drawings, specifications, delivery schedules or any other particular of the description, statement of work or provisions of this MOU. If any such change causes an increase or decrease in the cost or time required for performance of any part of the work under this MOU, CMAP shall promptly notify the GOVERNMENTAL BODY and a written amendment will be prepared for MOU between CMAP and the GOVERNMENTAL BODY for changes in scope, time and/or costs. No amendments are effective until there is a written MOU that has been signed by both parties.
- d) Changes to any portion of this MOU shall not be binding upon CMAP and the GOVERNMENTAL BODY except when specifically confirmed in writing by an authorized representative of CMAP and an authorized representative of the GOVERNMENTAL BODY.

- e) For its convenience, CMAP reserves the right to extend the Term of this MOU. Any changes to the Term of this MOU shall not be binding until specifically confirmed in writing by authorized representatives of both parties.

2. Compliance/Governing Law. The terms of this MOU shall be construed in accordance with the laws of the State of Illinois. Any obligations and services performed under this MOU shall be performed in compliance with all applicable state and federal laws.

3. Availability of Appropriation (30 ILCS 500/20-60). This MOU is contingent upon and subject to the availability of funds. CMAP, at its sole option, may terminate or suspend this MOU, in whole or in part, without penalty, if the Illinois General Assembly, the state funding source, or the federal funding source fails to make an appropriation sufficient to pay such obligation, or if funds needed are insufficient for any reason. The GOVERNMENTAL BODY will be notified in writing of the failure of appropriation or of a reduction or decrease in appropriation.

4. Allowable Charges. No expenditures or charges shall be included in the cost of the PROJECT that are: (i) contrary to provisions of this MOU or the latest budget approved by a duly-authorized official of CMAP and the GOVERNMENTAL BODY; (ii) not directly for carrying out the PROJECT; (iii) of a regular and continuing nature, except that of salaries and wages of appointed principal executives of CMAP who have not been appointed specifically for the purposes of directing the PROJECT, who devote official time directly to the PROJECT under specific assignments, and respecting whom adequate records of the time devoted to and services performed for the PROJECT are maintained by CMAP may be considered as proper costs of the PROJECT to the extent of the time thus devoted and recorded if they are otherwise in accordance with the provisions hereof; or (iv) incurred without the consent of CMAP after written notice of the suspension or termination of any or all of CMAP's obligations under this MOU.

5. Suspension. If the GOVERNMENTAL BODY fails to comply with the special conditions and/or the general terms and conditions of this MOU, CMAP may, after written notice to the GOVERNMENTAL BODY, suspend the MOU, pending corrective action by the GOVERNMENTAL BODY. If corrective action has not been completed within sixty (60) calendar days after service of written notice of suspension, CMAP shall notify the GOVERNMENTAL BODY in writing that the MOU has been terminated by reason of default in accordance with Paragraph 6 "Termination" herein.

6. Termination.

- a) This MOU may be terminated in whole or in part in writing by CMAP or the GOVERNMENTAL BODY for its convenience (hereinafter termed "Termination for Convenience"), provided that the terminating party provides not less than fourteen (14) calendar days written notice (delivered by certified mail, return receipt requested) of intent to terminate to the respective address set forth on the signature page of this MOU.
- b) Upon notice of termination by either party, CMAP shall (i) promptly discontinue all services affected (unless the notice directs otherwise) and (ii) deliver or otherwise make available to the GOVERNMENTAL BODY all data, drawings, specifications, reports, estimates, summaries and such other information and materials as may have been accumulated by CMAP in performing this MOU, whether completed or in process.
- c) No Further Liability. Each party agrees that the rights of termination hereunder are absolute and it has no right to a continued relationship with the other after termination (except as expressly stated herein). Neither party shall incur any liability whatsoever for any damage, loss or expense of any kind suffered or incurred by the other (or for any compensation to the other) arising from or incident to any termination of this MOU by

such party that complies with the terms of the MOU whether or not such party is aware of any such damage, loss or expense.

7. Publication. CMAP and the GOVERNMENTAL BODY shall have royalty-free, nonexclusive and irrevocable license to reproduce, publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data or other materials specifically prepared under this Agreement, and to authorize other material to do so. The GOVERNMENTAL BODY and CMAP shall include provisions appropriate to effectuate the purpose of this clause in all contracts for work under this Agreement.

8. Confidentiality Clause. Except as required pursuant to a validly issued subpoena, lawful request by a governmental entity or any applicable laws, including without limitation any Federal or State Freedom of Information Acts, any documents, data, records, or other information given to or prepared by the GOVERNMENTAL BODY or CMAP pursuant to this Agreement shall not be made available to any individual or organization without prior written approval by CMAP or the GOVERNMENTAL BODY. All information secured in connection with the performance of services pursuant to this Agreement shall be kept confidential unless disclosure of such information is approved in writing by CMAP or the GOVERNMENTAL BODY. Nothing in these restrictions interfere with the lawful obligation to respond to FOIA requests.

9. Reporting/Consultation. The GOVERNMENTAL BODY shall consult with and keep CMAP fully informed as to the progress of all matters covered by this Agreement. CMAP shall consult with and keep the GOVERNMENTAL BODY fully informed as to the progress of all matters covered by this Agreement.

10. Identification of Documents. All reports, maps, and other documents completed as part of this Agreement, other than documents exclusively for internal use within CMAP or the GOVERNMENTAL BODY offices, shall carry the following notation on the front cover or a title page or, in the case of maps, in the same area which contains the name of the GOVERNMENTAL BODY. "This material was prepared in consultation with CMAP, the Chicago Metropolitan Agency for Planning, (<http://www.cmap.illinois.gov>)."

Part 3: Responsibilities

The GOVERNMENTAL BODY shall perform and carry out in a satisfactory and proper manner, as determined by CMAP, the following:

1. Project Charter. The PROJECT and all work performed by CMAP will be consistent with the Project Charter included herein as "ATTACHMENT 1". Changes to the project charter must be jointly agreed to by CMAP and the GOVERNMENTAL BODY.

2. Scope of Work. Following enacting this MOU, CMAP and GOVERNMENTAL BODY will jointly determine and document the PROJECT scope of work, timelines, public engagement schedules, commitment of non-staff resources by either CMAP or the GOVERNMENTAL BODY, and other elements prior to beginning the work outlined in the scope of work. CMAP may also request GOVERNMENTAL BODY assistance to establish expectations and performance goals for the PROJECT and process. Said scope of work shall be finalized and mutually agreed to by both parties prior to beginning work.

- a) CMAP and GOVERNMENTAL BODY shall jointly agree to changes to PROJECT scope or timelines; CMAP may discontinue the PROJECT if major deviations, changes, or expansions of scope or schedule occur.
- b) All work performed by LTA staff must be related to the scope of work.

3. Roles and Relationship. CMAP and the GOVERNMENTAL BODY shall perform and carry out in a satisfactory and proper manner, as determined by CMAP the following:

- a) CMAP shall assign staff to work with local governments and the community as part of the Local Technical Assistance program.
- b) GOVERNMENTAL BODY shall assign a lead person to be the main point of contact for LTA staff.
- c) CMAP staff will report on the overall scope of work and day-to-day activities to the GOVERNMENTAL BODY.
- d) Assigned staff are CMAP employees and CMAP is responsible for evaluating their performance.
- e) CMAP management, in addition to the CMAP staff assigned to the PROJECT, may periodically check-in (frequency to be determined based on need) with GOVERNMENTAL BODY.
- f) CMAP is responsible for assigning relevant LTA staff to work on the PROJECT (based on availability, skills, familiarity with the area, and subject matter expertise).
- g) GOVERNMENTAL BODY understands that CMAP assistance is provided as a means of advancing the implementation of ON TO 2050 the long-range regional comprehensive plan for the seven-county Chicago region, encompassing Cook, DuPage, Kane, Kendall, Lake, McHenry and Will counties.

4. Access to resources. LTA staff will have full access to CMAP data and other resources, including specialized CMAP staff (for advanced mapping, data, outreach, communications, or topic-specific expertise). The GOVERNMENTAL BODY will provide CMAP access to data as follows:

- a) The GOVERNMENTAL BODY will provide access to relevant staff who will need to be involved in the PROJECT, and will ensure that they allocate sufficient time to the PROJECT.
- b) The GOVERNMENTAL BODY will provide access to all relevant internal data, reports, and other information necessary to successfully complete the PROJECT.
- c) The GOVERNMENTAL BODY's leadership (key staff, planning commissioners, board members, other elected officials, other decision-makers) commits to participate in the PROJECT and allocate sufficient time at meetings (Plan Commission meetings, GOVERNMENTAL BODY meetings, etc.) to ensure due consideration so the PROJECT is successful.

5. Demonstration of local support. GOVERNMENTAL BODY agrees to provide an inclusive, open, safe and welcoming environment in which to conduct meetings and outreach events.

- a) The GOVERNMENTAL BODY shall be responsible for working with CMAP to identify members for a steering committee or similar oversight group.
- b) If public outreach is a component of the PROJECT, the GOVERNMENTAL BODY agrees to participate in public outreach and engagement efforts; including assisting in dissemination of PROJECT and meeting information, attending and assisting at public meetings, and providing key stakeholder contact information.

6. Project management and review. CMAP will have lead responsibility for project management. CMAP shall in all reasonable ways coordinate and work with the GOVERNMENTAL BODY staff as the PROJECT proceeds. The GOVERNMENTAL BODY in all reasonable ways shall cooperate with CMAP and the consultant, if any. CMAP shall require the consultant, if any, to provide the GOVERNMENTAL BODY with all of the consultants' deliverables, if any; at the same time they are delivered to CMAP. CMAP and GOVERNMENTAL BODY shall notify the other of all scheduled PROJECT related meetings with the consultant, if any, to enable the other to attend the meetings if desired.

- a) Allocation of CMAP staff to the PROJECT will vary over time based on project timeline and work needs.
- b) In order to maintain PROJECT progress and momentum, the GOVERNMENTAL BODY agrees to review and provide feedback on PROJECT deliverables in a timely manner, in accordance with the agreed upon timelines.
- c) GOVERNMENTAL BODY agrees to make best faith effort to adopt and implement the completed plan within agreed upon timelines.

ATTACHMENT 1: Project Charter

MODULE 1: PROJECT CHARTER

WORK PLAN NO.	PROJECT TITLE	DATE
2021.912	Metropolitan Water Reclamation District of Greater Chicago (MWRDGC) Land Use Planning Partnership: Calumet City Subarea Plan	2.11.2022

General Information

PROJECT TYPE	Staff project with MWRDGC support
PRELIM. DURATION*	17 months (72 weeks)
PRELIM. START DATE*	March 10, 2022
PRELIM. END DATE*	July 28, 2023

1. Project Description

CMAP will provide comprehensive planning assistance, as a staff-led project in partnership with the Metropolitan Water Reclamation District of Greater Chicago (MWRDGC), to Calumet City to develop a subarea plan. The plan will address key issues, support the District's stormwater master planning work, and implement the regional ON TO 2050 principles of resilience, inclusive growth and prioritized investment.

Specifically, the project will encourage land uses that leverage the existing transportation network; increase roadway safety for all modes; enhance the usability of the public right-of-way by non-vehicular modes; expand transportation connections to key destinations; attract inclusive investment and development; and expand community empowerment and equitable engagement.

Additionally, the project will seek to increase transportation resilience; and reduce neighborhood flooding.

2. Preliminary ON TO 2050 Implementation Topics*

The project activities will seek to advance the recommendations of ON TO 2050 the region's comprehensive plan by exploring and addressing implementation of the following:

TOPIC	PROJECT IMPLEMENTATION
Leverage the transportation network to promote inclusive growth for everyone	Encourage land uses that leverage the existing transportation network with recommendations for land use designations, and best practice guidelines in considering the impacts on, and opportunities provided by, local roads, freight, transit service, and pedestrian and bicycle networks in decisions about land use.
Leverage the transportation network to promote inclusive growth and improve commute options to employment opportunities and community services (C05.G13.R31.S116)	Encourage land uses that leverage the existing transportation network with recommendations for land use designations, and best practice guidelines in considering the impacts on, and opportunities provided by, local roads, freight, transit service, and pedestrian and bicycle networks in decisions about land use.
Improve access to public rights of way for pedestrians,	Enhance the usability of the public right-of-way by non-vehicular modes with universal design recommendations for placemaking and

*The project duration, start date, and end date will be finalized in Module 2: Project Timeline and other preliminary assumptions will be finalized in Module 3: Scope Detail.

cyclists, and people with disabilities
(C05.G13.R31.S117)

streetscape improvements, and the identification and prioritization of infrastructure projects.

Increase authentic, responsive engagement of underrepresented communities in planning and development
(C05.G13.R31.S114)

Expand equitable engagement with the application of environmental justice principles and steps taken to provide the public, including members of minority populations and low-income populations, access to public information and to develop a feasible shared vision for the plan. The engagement process will create a foundation and a framework for future outreach to avoid disproportionately high and adverse effects in future transportation and other programs, policies, and activities.

Improve travel safety for a system that works better for everyone

Update roadway designs for speed management, pedestrian and cyclist safety, and conflict reduction
(C05.G13.R32.S119)

Increase roadway safety for all modes with design recommendations for safety and speed reduction improvements, and the prioritization of roads for speed management, pedestrian and cyclist safety improvements, Complete Streets initiatives, and alternative intersections.

Invest in transportation connections to desired destinations
(C05.G13.R32.S120)

Expand transportation connections to key destinations with the identification and prioritization of gaps in access by all modes to employment centers, medical and education facilities, social services, recreation and regional trails, and other quality of life destinations.

Incorporate market and fiscal feasibility into planning and development processes for development that supports local and regional economic strength

Strengthen local and regional market feasibility in planning efforts
(C01.G03.R07.S022)

Attract inclusive investment and development with the creation of an economic development vision informed by transportation assets, market and fiscal feasibility, subregional markets, regional economic strengths, and distribution networks in decisions about incentives, land use, transportation, and other infrastructure recommendations.

Improve resilience of the transportation network to weather events and climate change for a system that works better for everyone

Improve stormwater management in transportation projects
(C05.G13.R33.S125)

Increase transportation resilience with the identification of stormwater impacts on roadways in the study area and the recommendation of both stormwater (via MWRDGC) and transportation (via CMAP) mitigation efforts to address roadway impacts.

Reduce flood risk to protect people and assets for an integrated approach to water resources

Improve planning and development to reduce current and future flooding risk (C03.G07.R19.S066)

Reduce neighborhood flooding with the identification of stormwater impacts on neighborhoods in the community and the recommendation of mitigation efforts to address neighborhood flooding.

Build local government capacity to provide a strong quality of life

Support local governments in the implementation of technical assistance plan

Implement plan recommendations through a planning process that represents the vision of the community and empowers leaders to

recommendations
(C04.G10.R25.S086)

undertake their role in implementation, as well as a plan that
prioritizes recommendations and outlines implementation steps.

3. Preliminary Assumptions*

NO. ASSUMPTION

- 1 CMAP will use UWP funding to lead the overall planning process, outreach and engagement, cover the transportation-related topics identified in Section 2 above, development of deliverables, and coordinate with MWRDGC throughout the project timeframe.
- 2 MWRDGC will use its own staffing and resources to lead the stormwater management and flood mitigation components, including but not limited to previous plan review, limited data collection and analysis, and development of deliverables focused on conceptual stormwater project alternatives and related recommendations.
- 3 CMAP's planning support will align with the standardized template and minimum requirements developed under MWRDGC's Stormwater Master Planning Program.
- 4 The primary study area is bounded by Memorial Drive to the north, State Line Road to the east, 156th Place to the south, and Burnham Avenue to the west. It is located in portions of Wards 1, 5 and 6. The stormwater analysis component may look at a larger area based on the given drainage patterns.
- 5 CMAP will coordinate with CMAP's consultant-led 'Calumet City Safety Planning' LTA project to ensure recommendations align, particularly where project boundaries overlap on Pulaski Road. Work under the transportation-related topics identified in Section 2 will focus on Burnham Avenue, Wentworth Avenue, State Line Road, and residential streets within the study area.
- 6 Calumet City will provide access to relevant staff who will need to be involved in the project and will ensure that they allocate sufficient time to the project.
- 7 Calumet City will provide access to all relevant internal data, reports, and other information necessary to successfully complete the project.
- 8 Calumet City agrees to participate in public outreach and engagement efforts, which may need to be performed virtually via web-based platforms.
- 9 Calumet City leadership commits to participate in the project and allocate sufficient time at meetings to ensure due consideration so the project is successful.
- 10 After the plan is adopted, CMAP will remain involved to a limited extent to monitor and encourage progress on the implementation actions specified in the plan, excluding those related to stormwater and flood mitigation. CMAP staff may provide assistance on specific implementation tasks, meet periodically with the sponsor, facilitate discussions with regional and state agencies that may have a major implementation role, and similar activities.
- 11 After the plan is adopted, MWRDGC will encourage Calumet City to submit conceptual level plan recommendations to MWRDGC's Stormwater Partnership Program annual "Call for Projects."

4. Preliminary Constraints*

NO. CONSTRAINTS

- 1 CMAP is unable to provide stormwater analysis planning, and conceptual-level design. MWRDGC will be responsible for these tasks.
- 2 Project success depends on community resources and ability to provide sufficient attention and effort.
- 3 The project must be completed within the limited timeframe identified above.
- 4 The community will be responsible for implementation of the plan including seeking available funding, but the community would be eligible for future implementation support from CMAP.

- 5 MWRDGC is unable to monitor the city's plan implementation actions.
- 6 The plan will take place during the COVID19 pandemic.

5. Preliminary Deliverables*

NO.	DELIVERABLE	DESCRIPTION
1	Communications and Outreach Strategy	A strategy that identifies the approaches and formats that will be used to solicit and consider feedback from a wide audience and incorporate their guidance into the subsequent deliverables. Focus should be given to disadvantaged/underrepresented population groups. The strategy should include different engagement methods to solicit input on problems, solutions, and recommendations. Strategy shall also include mechanisms necessary to keep the project on track and external project messaging organized and consistent.
2	Existing Conditions Report	A stand-alone product that provides an overview of existing conditions in the study area and summarizes key factors influencing plan recommendations. It will include MWRDGC's initial assessment of stormwater and flooding issues and factors influencing plan recommendations related to stormwater management and flood mitigation. The report will include supporting charts, maps, and other graphics.
3	Key Recommendations and Alternatives Analysis Memo	A concise summary report that identifies draft recommendations and provides a brief discussion of why these recommendations and projects are being considered. The report will document MWRDGC's analysis of stormwater project alternatives and related key recommendations. The memo will be an internal working document containing preliminary ideas and is not intended for public distribution.
4	Subarea Plan	The primary deliverable of this project will be a subarea plan for the study area. The plan will contain recommendations for stormwater management and flood mitigation (developed by MWRDGC) as well as transportation and other relevant policy areas that are typical of subarea plans (developed by CMAP). For example, the plan could recommend the development of complete streets, with supporting recommendations related to safety, recreation, natural resources, economic development, and housing, among other policy areas. The plan will include supporting text, charts, maps, and other graphics explaining how these recommendations were developed and why they are important for the future. The plan will also include language concerning implementation actions that should be taken within the next two years, as well as relevant funding sources that may help to advance plan recommendations.

6. Preliminary Funding*

Title 23USC and UWP Regulations Citations	Studies relating to management, planning, operations, capital requirements, economic feasibility, performance-based planning, safety, and transit asset management [FTA C 8100.1D (2)(b)(1)];
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Work elements and related activities for planning for multimodal transportation access to transit facilities. This includes planning for improved pedestrian and bicycle access, including transit supportive land use plans [FTA C 8100.1D (2)(b)(5)];

Support the economic vitality of the metropolitan area, especially by enabling global competitiveness, productivity, and efficiency [USC Title 23 Section 134(3)(h)(A)];

Enhance the integration and connectivity of the transportation system, across and between modes, for people and freight [USC Title 23 Section 134(3)(h)(F)];

Environmental justice principles apply to planning and programming activities, and early planning activities are a critical means to avoid disproportionately high and adverse effects in future programs, policies, and activities. IDOT Order 5610.2(a)(5)(1)

Steps shall be taken to provide the public, including members of minority populations and low-income populations, access to public information concerning the human health or environmental impacts of programs, policies, and activities, including information that will address the concerns of minority and low-income populations regarding the health and environmental impacts of the proposed action. IDOT Order 5610.2(a)(5)(2)

Other funding opportunities

MWRDGC in-kind services and staffing.

7. Local Contribution

AMOUNT	NA	DUE DATE	NA
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5) Approve payment to Farnsworth Group

Approve payment to Farnsworth Group for invoice #229873; authorize the City Treasurer to remit payment of \$13,940.47 and charge account #01099-52600.

6) Approve payment to Farnsworth Group

Approve payment to Farnsworth Group for invoice #229117; authorize the City Treasurer to remit payment of \$18,220.25 and charge account #0109952600.

7) Approve and execute the 60-month lease agreement with Quadient

Approve and execute the 60-month lease agreement with Quadient for a new DS75i folder inserter with Impress Software for the WaterDepartment; authorize the City Treasurer to remit a quarterly payment of \$1,724.97 not to exceed the total amount of \$34,499.40 and charge account #03036-55100.

8) Approve payment to Fire Service for repairs and maintenance

Approve payment to Fire Service for repairs and maintenance to E12; authorize the City Treasurer to remit payment of \$8,171.45 and charge account #06617-54150.

9) Approve payment to Fire Service for repairs and maintenance

Approve payment to Fire Service for repairs and maintenance to Truck 12; authorize the City Treasurer to remit payment of \$7,738.66 and charge account #06617-54150.

10) Approve payment to the Illinois Department of Natural Resources

Approve payment to the Illinois Department of Natural Resources for grant award fee regarding its RTP program; authorize the City Treasurer to remit payment of \$2,000.00 and charge account #01099-5299.

Approve financial items #.3-10

Alderman Gardner moved, seconded by Alderman Smith to approve financial items # 3-10 as presented.

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

Approve payment to Law Offices Ancel Glink, P.C. for past due invoices; authorize the City Treasurer to remit payment not to exceed \$64,716.92 and charge account #01025-52200.

Approve financial item #11

Alderman Tillman moved, seconded by Alderman Smith to approve financial item # 11 as presented.

MOTION CARRIED

12) Approve payment to Napleton Cadillac

Approve payment to Napleton Cadillac Hammond for city deductible on 2/17/2022 claim; authorize the City Treasurer to remit payment of \$5,000.00 and charge account #01050-52270.

Approve financial item #12

Alderman Gardner moved, seconded by Alderman Smith to approve financial item # 12 as presented.

MOTION CARRIED

13) Approve costs payable to REPUBLIC SERVICES

Approve costs payable to REPUBLIC SERVICES of \$5,414.27 (Invoice

#0721-007106474), and direct City Treasurer to remit payment from account #01041-52141.

14) Approve proposal from JensenIT for CrowdStrike protection

Approve proposal from JensenIT for CrowdStrike protection; authorize the City Treasurer to remit payment of \$12,922.83 and charge account #01028-55120.

15) Approve Payroll

Approve Payroll (\$768,190.90.)

16) Approve Payroll

Approve Emergency Bill Listing (\$6,208.50

ROLL CALL

AYES: 6

ALDERMAN: Navarrete, Wilson, Gardner, Patton, Gardner, Smith

NAYS: 0

ALDERMAN: None

ABSENT: 1

ALDERMAN: Williams

MOTION CARRIED

Alderman Navarrete

Alderman Navarrete thanked Superintendent Joe and residents for the invitation to discuss safety concerns regarding traffic pick up and drop off at Wentworth/ Wilson.


Alderman Navarrete reported he will be working with the City Council, Mayor, and Public Work such as the are-stripping of crosswalks and potential signage.

Alderman Navarrete informed residents any other concerns please contact his office at 708-891-8198.

Alderman Navarrete sent his condolence to the Family of Pastor Tyler.

ADJOURNMENT

An adjournment was at 7:32 p.m., on a motion by Alderman Smith seconded by Alderman Tillman.


Nyota T. Figgs, City Clerk