

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

OCTOBER 13, 2022

Public Comment

There were no public comments.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:10 p.m. in a regular meeting on October 13, 2022, with Mayor Pro Tem Ramonde Williams present and presiding.

ROLL CALL

PRESENT: 4

ALDERMAN: Williams, Gardner, Patton, Smith

ABSENT: 3

ALDERMAN: Navarrete, Wilson, Tillman

Also present was: City Clerk Figgs, City Treasurer Tarka, City Attorney Townsend, Police Chief Kolosh, Fire Chief Bachert, City Administrator Jaffrey, City Manager Cleo Jones, Deputy Clerk Jessica Coffee, Deputy Clerk II Quentin Dailey, Economic Development Department, Public Works Commissioners.

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

Prayer

Pastor Stokes led the City Council in prayer.

Approval of minutes

September 22, 2022: Regular City Council Meeting
September 19, 2022: Committee of the Whole Meeting
September 26, 2022: Special Meeting

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Patton had no report.

Ord. & Res.

Alderman Tillman was absent.

H.E.W

Alderman Wilson was absent.

Permits & Licenses

Alderman Smith reported on the increase in business licenses.

Public Works

Alderman Navarrete was absent.

CITY COUNCIL REPORTS

Ald. Navarrete

Absent.

Ald. Wilson

Alderman Wilson was absent Alderman Gardner gave Alderman Wilson’s report. Alderman Wilson apologized to the 2nd ward residents for her absence. She wants everyone to visit www.alderwomanwilson.com for new information and upcoming event. Alderman Wilson would like to congratulate M&J on a year of business. Alderman Wilson wanted to invite the city out to TF Norths Homecoming. CMPD and the 2nd Ward are putting on a Masquerade on October 22,2022 at 6:30pm. Alderman Wilson would like the seniors to go to the city website at www.Calumetcity.org for the free Senior handy man repair program. Alderman Wilson would also like to extend her prayers and condolences to the Mcgee family.

Ald. Tillman

Absent

Ald. Williams

Alderman Williams gave honor to GOD. Alderman Williams would like to thank everyone who attended the Breast Cancer Walk. Alderman Williams would like to invite the city to participate in Trunk or Treat on October 30,2022.

Ald. Gardner

Alderman Gardner reported that November 9,2022 he will be hosting a Veteran’s Resources Fair at the American Legion located at 950 Lincoln Drive 6:00 p.m. to 7:30 p.m. On November 14th the 5th ward meeting will be held at Jesus Shepard of Souls Parrish.

Ald. Patton

Requested residents to call or email his office or the appropriate offices with questions or concerns in regard to the Sidewalk program.

Ald. Smith

Alderman Smith invited residents to the Monthly Town Hall meeting on 10/15/2022 at 10:00 am to noon.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Track ‘N Trap Wildlife

RE: Track ‘N Trap Wildlife control August 2022 report.

B. Blood Drive

RE: Update and report on Calumet City’s Blood Drive Event.

Accept and place on file

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

MOTION CARRIED

NEW BUSINESS

#1: 2023 Holiday Calendar

Approve the 2023 Holiday Calendar.

#2: Approve Residential parking sign in front of 205 154th Place

Approval to place Residential Only parking sign in front of 205 154th Place; further direct Public Works to install sign.

#3: Approve handicap pole 492 Hirsch Ave

Approve and place a handicap pole in front of 492 Hirsch Avenue

#4: Approve the Fire and Police commission to make promotions

Approval to authorize the Fire & Police Commission to make the following promotions from the current promotional list due to the January 2022 retirement of Captain Tom Stipanich; promote one (1) Lieutenant to the rank of Captain, promote one (1) Sergeant to the rank of Lieutenant and promote one (1) patrol officer to the rank of Sergeant.

#5: Approve the Fire and Police Commissioner to promote one patrol officer

Approval to authorize the Fire & Police Commission to promote one (1) patrol officer to the rank of Sergeant from the current promotional list due to the June 2022 retirement of Sergeant Rick Dudley.

#6: Approve the hiring of one officer

Approval to authorize the Fire & Police Commission to hire one (1) police officer due to the September 2022 retirement of Ray Hladek.

#7: Approve the memorandum of understanding (MOU)

Approval of the memorandum of understanding (MOU) between the City of Calumet City and the Chicago Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force.

#8: Approve the appointing of Jessica K. Coffee

Approve the appointing of Jessica K Coffee, to Deputy Clerk I for a term to expire on April 30, 2023, to be reconsidered for reappointment at that time.

#9: Approve the appointing of Quentin Dailey

Approve the appointing of Quentin Dailey, to Deputy Clerk II for a term to expire on April 30, 2023 to be reconsidered for reappointment at that time.

#10: Approve of streetlight placement 1757 Memorial Dr

Approve the placing of a streetlight at 1757 Memorial Dr.

#11: Approve the drafting of a letter to the State of Illinois Highway

Approve the drafting of a letter to the State of Illinois Highway or the appropriate authority requesting the construction of a sidewalk on the south side of 159th St./ River Oaks Dr. from Greenwood Ave. to Torrence Ave.

Approval of New Business Items

Alderman Smith motioned seconded by Alderman Gardner to approve new business items.

ROLL CALL

YEAS: 4
NAYS: 0
ABSENT: 3

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

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

522 Muskegon 2nd Ward
395 Greenbay 1st Ward
207 156th Street 5th Ward

New Garage Construction

430 Oglesby 4th Ward

Approve Building Permits

Alderman Smith moved, seconded by Alderman Patton, to approve the building permits as presented, contingent upon the Alderman of the perspective ward.

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Res. #1 Resolution to mourn the passing of Robert F. McGee.

Resolution mourning the passing of Robert F. McGee and recognizing his life commitments to Calumet City and the region.

(Res.#22-50)

(See attached page 4A)

Res. #2 Class 8 Real Estate Tax Assessment Classification

Resolution of the City of Calumet City, Cook County Illinois supporting the Class 8 Real Estate Tax Assessment Classification for 893 Burnham Avenue.

(Res.# 22-51)

(See attached page 4B)

Ord. #1 Issuance of Taxable Tax Anticipation Warrant

Ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2021 by the City Council of the City of Calumet City, Cook County, Illinois, for corporate purposes, directing the County Treasurer and ex-officio County Collector of the County of Cook, Illinois, to deposit amounts collected from said taxes directly into a fund held by a tax escrow agent and authorizing the sale of said warrants to The County of Cook, Illinois.

(Ord.#22-18)

(See attached page 4C)

Res. #22-52 Recognizing Breast Cancer Awareness Month

Resolution recognizing and declaring October as Breast Cancer Awareness Month in the City of Calumet City.

(Res.#22-52)

(See attached page 4D)

Ord. #22-19 Amending Certain Provisions of Chapter 54 of the Municipal Code

Ordinance amending certain provisions of Chapter 54 of the Municipal Code of Calumet City, Cook County, Illinois Governing Crime Free Residential Rental Licenses.

(Ord.#22-19)

(See attached page 4E)

Approval Resolutions and Ordinances

Alderman Smith moved, seconded by Alderman Gardner to approve Resolutions and Ordinances as presented.

ROLL CALL

YEAS: 4

ALDERMEN: Williams, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 3

ALDERMAN: Navarrete, Wilson, Tillman,

MOTION CARRIED

9



THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 22- 50

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

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

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on _____, 2022
Prepared by Corporation Counsel Ancel Glink, P.C. - 140 S. Dearborn, #600, Chicago, Illinois 60603

Robert F. McGee, affectionally known as "Big Rob and Rob Zilla", was born July 12, 1972, in Chicago, Illinois. Robert was one of the youngest sons of Carl Jackson and Betty Jean McGee. Robert graduated from Corliss High School and went on to complete his education at South Suburban College. Big Rob did not stop there as he continued to complete various certifications which included Cybersecurity, Systems Auditor, and Information Security. He met the love of his life, Latrice Fitzgerald, in 1997 and involved her in his ever-evolving world of politics and IT. Rob and Latrice married on October 6, 2002, and from their union, Robert F. McGee, Jr. (RJ) and Tia McGee were born.

While in student government at South Suburban College, Big Rob left his mark on various organizations including working with Board President Frank Zuccarelli, Former Congressman Mel Reynolds and Former Congressman Jesse Jackson Jr. It was also at South Suburban College where he met Thaddeus Jones, John Crawford, Phil Molfese, and Sean Long and they started what would become a political dynasty in the South Suburbs. Big Rob was the architect of starting the Young Democrats of Thornton Township and worked with youth in Harvey, IL and other communities to expand the role of young black men into politics. He was instrumental in the successful election of Thaddeus Jones as the First African American Alderman of Calumet City. Big Rob also served as the Campaign Manager for the successful election of Thaddeus as State Representative in 2010 and as the First Black Mayor of Calumet City in 2021.

In 2009, Big Rob also got the political bug, and Big Rob was elected as one of three Trustees of Schools for School District 205, receiving the highest vote total ever recorded in Thornton Township. This was a testament to his ability to connect with and mentor young people.

Big Rob's childhood influences were Uncle Clyde, Uncle Leonard, and Auntie Sugar Baby. Uncle Clyde took Rob under his wing and taught him the lesson of patience and what it took to be successful, being a man, a father to his children and a husband to his wife.

Big Rob was a dedicated father who helped with the guidance of his loving wife Latrice (she really did all of the work). Tia will be graduating with a degree in Criminal Justice from Syracuse University in the fall of 2023 and RJ will be graduating from Tulane University with a degree in Finance in the fall of 2023. Big Rob was dedicated to RJ's basketball career and helped steer him and his team to a Championship, which was one of his proudest moments.

At the time of his passing, Big Rob was doing what he loved best as the lead IT person at the City of Calumet City. He also worked at Experis, one of the leading IT companies in the Chicagoland area.

Robert leaves behind his loving wife Latrice Fitzgerald McGee, two children, Tia McGee and Robert F. McGee, Jr (RJ); six sisters Lenora Owens (Theo), Melva McGee, Alexandria Ousley, Kristina Fordham, Egypt Payne (Bryon), Mickayla Jones and five brothers Lashawn Pierre McGee (Nicole), Eric Verdell McGee, Rassan Jackson, David Mackey (Tracy), Edmond Fordham.


Thaddeus M. Jones, MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

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

**RESOLUTION
NUMBER 22- 51**

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

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

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

Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 1013 2022
Prepared by Corporation Counsel Ansel Glink, P.C. - 140 S. Dearborn, #500, Chicago, Illinois 60663

Res. 22-51

Regular Mtg. 10/13/22

RESOLUTION NUMBER 22- 51

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE CLASS 8 REAL ESTATE TAX ASSESSMENT
CLASSIFICATION FOR 893 BURNHAM AVENUE**

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

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

WHEREAS, H2A Retail, LLC is the owner ("Owner") of certain parcels of property within the City commonly known as 893 Burnham Ave, Calumet City, Illinois, identified by certain permanent index numbers (PINs) 30-17-128-001, 30-17-128-002, 30-17-128-003, 30-17-128-004, and 30-17-128-005 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "Property"); and

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

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

Commented [BVI]: Has this been provided?

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

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

Commented [BVI2]: Val, can we confirm the current use of the property?

Commented [BVI3]: What will the applicant use the property for?

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

Commented [BVI4]: Please stipulate the dollar value of anticipated improvements and describe the improvements.

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

Commented [BVI5]: Val, do we have an estimate?

and

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

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

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

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

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

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Corporate Authorities find that the proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification the Property will remain vacant and underutilized and cause the continued exacerbation of blighted factors within the area surrounding the Property.

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

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

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

Res. 22-51

Regular Mtg. 10/13/22

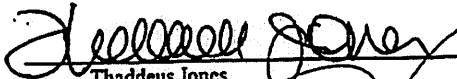
Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 13 day of Oct, 2022, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Gardner	X			
Navarrete			X	
Patton	X			
Smith	X			
Tillman			X	
Williams	X			
Wilson			X	
(Mayor Jones)				
TOTAL	4		3	

APPROVED by the Mayor on 13th Oct - 2022.


 Thaddeus Jones
 MAYOR

ATTEST:

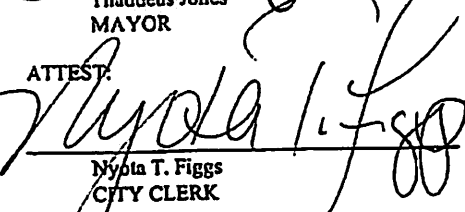

 Nyota T. Figs
 CITY CLERK

Exhibit A - Legal Description

Legal Description: LOTS 23, 24, 25, 26 AND 27 IN BLOCK 8 IN SECOND ADDITION TO WEST PARK MANOR, A SUBDIVISION ON THE WEST 1/3 OF FRACTIONAL SECTION 17, TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Property Index Number(s): 30-17128-001-0000, 30-17-128-002-0000, 30-17-128-003-0000, 30-17-128-004-0000 and 30-17-128-005-0000

Property Address: 875, 879, 883, 887, 891 Burnham Ave., Calumet City, Illinois 60409

Res. 22-51

Regular Mtg. 10/13/22

Ordinance Number 22-18

AN ORDINANCE authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2021 by the City Council of the City of Calumet City, Cook County, Illinois, for corporate purposes, directing the County Treasurer and ex-officio County Collector of The County of Cook, Illinois, to deposit amounts collected from said taxes directly into a fund held by a tax escrow agent and authorizing the sale of said warrants to The County of Cook, Illinois.

AN ORDINANCE authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2021 by the City Council of the City of Calumet City, Cook County, Illinois, for corporate purposes, directing the County Treasurer and ex-officio County Collector of The County of Cook, Illinois, to deposit amounts collected from said taxes directly into a fund held by a tax escrow agent and authorizing the sale of said warrants to The County of Cook, Illinois.

* * *

WHEREAS, as a result of ongoing efforts to modernize technology within various property tax agencies of The County of Cook, Illinois (the "County"), personnel shortages and turnover attributable to the COVID-19 pandemic and the complicated nature of the reassessment of taxable property in the City of Chicago, for the 2021 tax year (for amounts payable in calendar year 2022), distributions of amounts related to second installment Cook County property tax bills for calendar year 2022 are likely to be delayed; and

WHEREAS, the City Council (the "City Council") of the City of Calumet City, Cook County, Illinois (the "City") has determined that the delay in such distributions will cause an operational cash flow shortfall for the City; and

WHEREAS, the County has established a Local Taxing District Loan Program (the "Program") whereby the County will provide short-term operational cash flow assistance to certain taxing districts by purchasing interest-free tax anticipation warrants issued by such taxing districts pursuant to applicable law; and

WHEREAS, the City is eligible to participate in the Program; and

WHEREAS, the City Council has further determined that it is advisable, necessary and in the best interests of the City that the City participate in the Program, obtain Program funds in order to meet the necessary expenses of the City and, in accordance with the Program, issue warrants in anticipation of the collection of the taxes heretofore levied for corporate purposes by the City for the year 2021 (the "Warrants"); and

WHEREAS, the Illinois Municipal Code, as amended (the "Municipal Code"), as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the "Debt Reform Act"), Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act, as amended, and also the home rule powers of the City under Section 6 of said Article VII; and, in the event of conflict between the provisions of the Municipal Code and home rule powers, the home rule powers shall be deemed to supersede the provisions of the Municipal Code, authorize the City to issue the Warrants to the extent of 85% of the taxes levied for such purposes, less the amount of taxes previously collected; and

WHEREAS, pursuant to and in accordance with the Program, the Warrants will be purchased by the County; and

WHEREAS, in order to enhance the sale of the Warrants, the City Council has further determined that it is advisable, necessary and in the best interests of the City that a designated warrant fund (as hereinafter more fully defined, the "Warrant Fund") be established by the City to repay the Warrants, that Amalgamated Bank of Chicago, Chicago, Illinois, as tax escrow agent (the "Tax Escrow Agent"), hold such Warrant Fund and that the City direct the County Collector of the County (the "County Collector"), pursuant to Section 14 of the Debt Reform Act, to deposit the amount of tax proceeds pledged to the payment of the Warrants, namely the taxes heretofore levied by the City for the year 2021 for corporate purposes, directly into the Warrant Fund; and

WHEREAS, the City has not previously issued any warrants or other obligations in anticipation of the collection of taxes heretofore levied for the year 2021 for corporate purposes:

NOW, THEREFORE, Be It Ordained by the City Council of the City of Cahmet City, Cook County, Illinois, in the exercise of its home rule powers, as follows:

Section 1. Incorporation of Preambles. The City Council hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Authorization. The Warrants are hereby authorized to be issued, sold and delivered pursuant to and in accordance with the provisions of the Municipal Code, the Debt Reform Act and the Program, to defray the necessary expenses of the City incurred for corporate purposes, and drawn against and in anticipation of the collection of the taxes heretofore levied for year 2021 for such purposes. The Warrants shall be issued in an amount of \$5,467,000 and shall be designated "2021 Taxable Corporate Purposes Tax Anticipation Warrants." The Warrants shall be dated October 20, 2022, shall also bear the date of authentication, and shall become due on March 1, 2023 (the "Maturity Date"). The Warrants shall be in fully registered form and shall be in the denominations of \$1,000 each or integral multiples thereof. The Warrants shall bear numbers assigned for order of issuance. The Warrants shall not bear interest, unless the City shall fail to pay and discharge the Warrants when due, at which time the Warrants shall bear interest at the rate of 7.0% per annum (the "Default Rate"). The Warrants shall bear a registration number and shall be in the principal amount as follows:

PURPOSE	REGISTRATION NUMBERS	PRINCIPAL AMOUNT
Corporate	O-1	\$5,467,000

The Warrants shall be in substantially the form attached hereto as *Exhibit A* to this Ordinance.

Section 3. Interest; Payment Provisions. If applicable as set forth above, each Warrant shall bear interest, payable only out of the taxes against which such Warrant is drawn, at the Default Rate (computed upon the basis of a 360-day year of twelve 30-day months) from the

Maturity Date until paid. The principal of and interest (if any) on the Warrants shall be payable upon presentation in lawful money of the United States of America at the principal office of Amalgamated Bank of Chicago, as warrant registrar and paying agent (the "Warrant Registrar") in Chicago, Illinois. The Warrants shall be payable solely from such tax against which they are issued, which are hereby assigned and pledged to the payment of such Warrants. Such tax, when collected, shall be set apart and held for the payment of such Warrants. The Warrants shall show upon the face thereof the particular fund for which they are issued, that they are payable in the numerical order of their issuance and that any Warrant shall be received by any collector of taxes in payment of the tax against which it is issued and the particular fund for which it is issued.

Section 4. Execution. The Warrants shall be signed by the manual or facsimile signature of the Mayor of the City (the "Mayor"), and shall be countersigned by the manual or facsimile signature of the City Clerk of the City (the "City Clerk"), and the seal of the City shall be affixed thereto or printed thereon, and in case any officer whose signature shall appear on any Warrant shall cease to be such officer before the delivery of such Warrant, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

All Warrants shall have thereon a certificate of authentication duly executed by the Warrant Registrar as authenticating agent of the City and showing the date of authentication. No Warrant shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Warrant Registrar by manual signature, and such certificate of authentication upon any such Warrant shall be conclusive evidence that such Warrant has been authenticated and delivered under this Ordinance.

Section 5. Registration of Warrants; Persons Treated as Owners. The City shall cause the books of the City kept by the Warrant Registrar to evidence the registration and transfer of the Warrants to be kept at the principal office of the Warrant Registrar, which is hereby constituted and appointed the registrar of the City for the Warrants. The City is authorized to prepare, and the City or the Warrant Registrar or an agent of either shall keep custody of, multiple Warrant blanks for use in the transfer and exchange of Warrants.

Upon surrender for transfer of any Warrant at the principal office of the Warrant Registrar duly endorsed by, or accompanied by a written instrument or instruments of transfer in form satisfactory to the Warrant Registrar and duly executed by, the registered owner or his or her attorney duly authorized in writing, the City shall execute and the Warrant Registrar shall authenticate, date and deliver in the name of the transferee or transferees a new fully registered Warrant or Warrants of authorized denominations, for the same purposes and for a like aggregate principal amount. Any fully registered Warrant or Warrants may be exchanged at said office of the Warrant Registrar for a like aggregate principal amount of Warrant or Warrants for the same purposes and of other authorized denominations. The execution by the City of any fully registered Warrant shall constitute full and due authorization of such Warrant, and the Warrant Registrar shall thereby be authorized to authenticate, date and deliver such Warrant; *provided, however*, the principal amount of outstanding Warrants authenticated by the Warrant Registrar for each purpose shall not exceed the authorized principal amount of Warrants for such purpose.

The person in whose name any Warrant shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest (if any) on any Warrant shall be made only to or upon the order of the registered owner thereof or its, his or her legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Warrant to the extent of the sum or sums so paid.

No service charge shall be made for any transfer or exchange of Warrants, but the City or the Warrant Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Warrants.

The Warrant Registrar shall not be required to transfer or exchange any Warrant during the period beginning at the close of business on the 15th day next preceding the Maturity Date, and ending at the opening of business on the Maturity Date.

Section 6. Sale of Warrants. The Warrants shall be executed by the officials of the City, as hereinabove provided, as soon as may be after this Ordinance becomes effective, and shall be deposited with the Treasurer of the City (the "Treasurer") and, after due authentication by the Warrant Registrar, shall be delivered by the Treasurer to the purchaser thereof, namely, the County, upon receipt of the purchase price for the Warrants, the same being the par amount of the Warrants. The contract for the sale of the Warrants, the same being a letter of eligibility from the County and the related acknowledgment and acceptance by the City, or similar agreement (the "Purchase Contract"), is hereby determined to be in the best interests of the City and no person holding any office of the City, either by election or appointment, is in any manner financially interested directly in his or her own name or indirectly in the name of any other person, association, trust, company, partnership or corporation, in the Purchase Contract.

The Mayor, City Clerk and Treasurer and any other officers of the City are hereby authorized to take any action as may be required on the part of the City to consummate the transactions contemplated by the Purchase Contract, this Ordinance and the Warrants.

Section 7. Tax Escrow. For the repayment of the Warrants, there is hereby created a Warrant Fund, to be designated as "2021 Taxable Corporate Purposes Tax Anticipation Warrant Fund" of the City. The taxes against which the Warrants are issued shall be deposited into the Warrant Fund for the purpose of repaying the Warrants in the manner hereinafter set forth. The Warrant Fund shall be held by the Tax Escrow Agent.

The following terms used in this Section shall have the following meanings:

"Excluded Taxes" means taxes levied for police and/or fire pension purposes and taxes levied for bond and interest purposes to be paid directly to a tax escrow agent pursuant to prior direction of the City.

"Taxes" means Total Second Installment Taxes, net of Excluded Taxes.

"Total Second Installment Taxes" means all taxes received by the City from second installment property tax distributions for the 2021 tax year.

"Treasurer" means the Treasurer or designee.

The City Council hereby allocates the Taxes, first, to taxes heretofore levied by the City for those purposes, including corporate purposes, required to pay and discharge all tax anticipation warrants issued by the City pursuant to the Program, including the Warrants, up to the amount needed to pay and discharge such warrants. The amount of Taxes needed to pay and discharge the Warrants is equal to the par amount of the Warrants. If the City has issued other tax anticipation warrants pursuant to the Program, the Tax Escrow Agent is hereby directed to allocate Taxes to the Warrant Fund and the warrant fund or funds established for the purpose of repaying such other warrants on a pro rata basis.

Forthwith upon the adoption of this Ordinance, an executed Tax Escrow Direction, substantially in the form attached hereto as *Exhibit B*, shall be filed with the County Collector. In accordance with such Direction and the provisions of this Ordinance, the County Collector shall deposit, as authorized by Section 14 of the Debt Reform Act, the Taxes directly into the Warrant Fund held by the Tax Escrow Agent, up to the amount of \$5,467,000. Instructions for the deposit of the Taxes will be set forth in such Direction. Amounts so deposited into the Warrant Fund shall be used solely and only for paying the principal of the Warrants. The City hereby pledges, as equal and ratable security for the Warrants, all present and future proceeds of the taxes on deposit in the Warrant Fund for the sole benefit of the registered owners of such Warrants.

Forthwith upon the accumulation of \$5,467,000 in the Warrant Fund, the Tax Escrow Agent shall (i) notify the City and the County that funds to the credit of the Warrant Fund are sufficient to pay and discharge the Warrants and (ii) withdraw \$5,467,000 from the Warrant Fund and transfer the same to the Warrant Registrar for the purpose of paying and discharging the Warrants. Notwithstanding the Maturity Date, the Warrants shall be deemed paid and discharged on the date of such transfer to the Warrant Registrar. The Tax Escrow Agent shall then withdraw all remaining funds in the Warrant Fund, if any, and transfer the same to the City in accordance with written instructions from the Treasurer. All such transfers shall be in immediately available funds. Following the transfer to the Warrant Registrar and, if necessary, the City, as discussed above, the Tax Escrow Agent shall, forthwith upon receipt, transfer any additional Taxes to the City in accordance with written instructions provided by the Treasurer. The Tax Escrow Agent shall accept instructions from the Treasurer sent by e-mail, facsimile transmission or other similar electronic methods.

Moneys deposited into the Warrant Fund shall be invested by the Tax Escrow Agent in the United States Treasury-only money market fund shown on *Exhibit C* attached hereto.

Upon request of the City or the County, the Tax Escrow Agent shall prepare and provide a statement itemizing all moneys received by it and all transfers made by it pursuant to the provisions of this Section.

The provisions of this Section shall be binding on the City and the officers, employees and agents of the City, and the officers, employees and agents of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with such provisions.

Section 8. Additional Covenant. The City hereby covenants with the County that the City has not issued, and will not issue, any other tax anticipation warrants secured by the same taxes which secure the Warrants which become due and payable or are subject to redemption prior to maturity on or before the Maturity Date.

Section 9. Use of Proceeds. The proceeds of the Warrants shall be used to provide funds for the payment of necessary expenses incurred for corporate purposes, and it is hereby certified that the Warrants constitute the only series of warrants issued against taxes levied by the City for the year 2021 for corporate purposes.

Section 10. Duties of Warrant Registrar. If requested by the Warrant Registrar, the Mayor and Treasurer are each authorized to execute the Warrant Registrar's standard form of agreement between the City and the Warrant Registrar with respect to the obligations and duties of the Warrant Registrar. Notwithstanding the absence of any such agreement, the Warrant Registrar shall agree to the obligations and duties as follows:

- (a) to act as warrant registrar, authenticating agent, paying agent and transfer agent as provided herein;
- (b) to maintain a list of Warrantholders as set forth herein and to furnish such list to the City upon request, but otherwise to keep such list confidential;
- (c) to cancel and destroy Warrants which have been deemed paid, paid at maturity or submitted for exchange or transfer;
- (d) to furnish the City a certificate of destruction with respect to the Warrants cancelled and destroyed; and
- (e) to furnish the City an audit confirmation of Warrants paid, Warrants outstanding and payments made with respect to interest on the Warrants.

Section 11. Further Acts. All acts and doings of the officials of the City which are in conformity with the purposes and intent of this Ordinance are hereby in all respects ratified, approved, and confirmed.

Section 12. Conflict Waiver. The City understands that Chapman and Cutler LLP ("*Chapman*") represents the County in this Warrant transaction and, if the City has retained Chapman in an unrelated matter, the City Council does consent to and waive for and on behalf of the City any conflict of interest of Chapman arising from any adverse position to the City in this matter; such consent and waiver shall supersede any formalities otherwise required in any separate understandings, guidelines or contractual arrangements between the City and Chapman.

Section 13. Severability. The provisions of this Ordinance are hereby declared to be severable; and if any section, phrase, or provision shall for any reason be declared to be invalid, such declaration shall not affect the validity of the remainder of the sections, phrases, or provisions.

Section 14. Repealer. All ordinances, resolutions, orders, or parts thereof in conflict with the provisions of this Ordinance are, to the extent of such conflict, hereby repealed.

[REMAINDER OF PAGE INTENTIONALLY LEFT BLANK]

Section 15. Effective Date. This Ordinance shall be in full force and effect immediately upon its passage.

PASSED by the City Council on the 13th day of October, 2022.

AYE: _____

NAY: _____

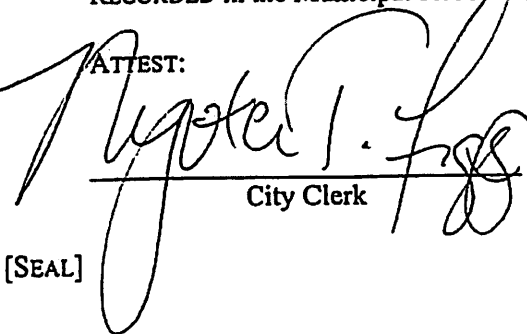
ABSENT: _____

APPROVED: October 13, 2022



Mayor

RECORDED in the Municipal Records on October 13, 2022

ATTEST:


City Clerk

[SEAL]

EXHIBIT A
FORM OF WARRANT

REGISTERED
NUMBER 01-1

REGISTERED
\$5,467,000

UNITED STATES OF AMERICA
STATE OF ILLINOIS
COUNTY OF COOK
CITY OF CALUMET CITY
2021 TAXABLE CORPORATE PURPOSES
TAX ANTICIPATION WARRANT

See Reverse Side for
Additional Provisions

Maturity
Date: March 1, 2023

Dated
Date: October 20, 2022

Registered Owner: THE COUNTY OF COOK, ILLINOIS
Principal Amount: FIVE MILLION FOUR HUNDRED SIXTY-SEVEN THOUSAND DOLLARS

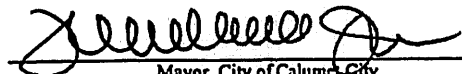
KNOW ALL PERSONS BY THESE PRESENTS, that the City of Calumet City, Cook County, Illinois (the "City"), a municipality and political subdivision of the State of Illinois, hereby acknowledges itself to owe and for value received, promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, SOLELY AND ONLY OUT OF THE TAXES LEVIED FOR THE PURPOSES SET FORTH ABOVE WHEN RECEIVED AND NOT OTHERWISE, and on the Maturity Date identified above, the Principal Amount identified above and, if applicable, to pay interest (computed on the basis of a 360-day year of twelve 30-day months) to said Registered Owner or registered assigns on such Principal Amount from the Maturity Date at the rate of 7.0% per annum and until said Principal Amount is paid. The principal of and interest (if any) on this Warrant are payable upon presentation in lawful money of the United States of America at the principal office of Amalgamated Bank of Chicago, as warrant registrar and paying agent (the "Warrant Registrar").

Reference is hereby made to the further provisions of this Warrant set forth on the reverse hereof, and such further provisions shall for all purposes have the same effect as if set forth at this place.

It is hereby certified and recited that all conditions, acts, and things required by law to exist or to be done precedent to and in the issuance of this Warrant, did exist, have happened, been done and performed in regular and due form and time as required by law; that the total amount of such warrants issued for the payment of expenses for the aforesaid purposes and based upon said tax levy does not exceed eighty-five percent (85%) of the tax levy made therefor, less the amount of abatements and taxes previously collected; that the total amount of tax anticipation warrants of any kind of the City, issued under any of the laws of the State of Illinois applicable thereto, outstanding for the fiscal year in which this Warrant is issued does not exceed 85% of the taxes levied for the year 2021, less the amount of abatements and taxes previously collected; and that the total indebtedness of the City, including this Warrant and the series of which it forms a part, does not exceed any constitutional or statutory limitation.

This Warrant shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Warrant Registrar.

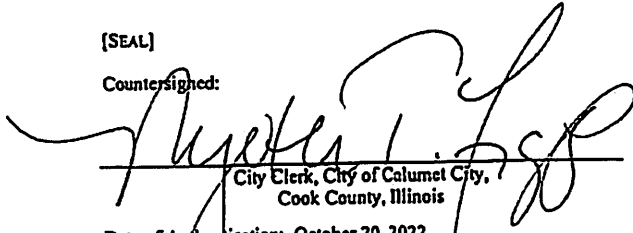
IN WITNESS WHEREOF, said City of Calumet City, Cook County, Illinois, by its City Council, has caused this Warrant to be executed by the Mayor of said City and to be countersigned by the City Clerk of said City thereof, and has caused the seal of the City to be affixed hereto or printed hereon, all as of the Dated Date identified above.



Mayor, City of Calumet City,
Cook County, Illinois

[SEAL]

Countersigned:



City Clerk, City of Calumet City,
Cook County, Illinois

Date of Authentication: October 20, 2022

CERTIFICATE
OF
AUTHENTICATION

Warrant Registrar and Paying Agent:
Amalgamated Bank of Chicago
Chicago, Illinois

This Warrant is one of the Warrants described in the within mentioned Ordinance and is one of the 2021 Taxable Corporate Purposes Tax Anticipation Warrants of the City of Calumet City, Cook County, Illinois.

AMALGAMATED BANK OF CHICAGO,
as Warrant Registrar

By _____
Authorized Officer

A-1

This Warrant is issued pursuant to the Illinois Municipal Code, as amended (the "Municipal Code"), as supplemented by the Local Government Debt Reform Act of the State of Illinois, as amended (the "Debt Reform Act"), Section 10 of Article VII of the 1970 Constitution of the State of Illinois and the Intergovernmental Cooperation Act, as amended, and also the home rule powers of the City under Section 6 of Article VIII of the Illinois Constitution; and, in the event of conflict between the provisions of the Municipal Code and home rule powers, the home rule powers shall be deemed to supersede the provisions of the Municipal Code to provide funds for the payment of necessary expenses of the City for corporate purposes, and is authorized by an ordinance duly adopted by the City Council of the City and now in full force and effect (the "Ordinance"). This Warrant is payable, both principal and interest (if any), solely from said taxes, which are hereby assigned and pledged to the payment of this Warrant and of all Warrants issued against and in anticipation of such taxes. Such taxes, when collected, shall be set apart and held for the payment of the Warrants. As authorized by Section 14 of the Debt Reform Act and pursuant to and in accordance with the Ordinance and a related Tax Escrow Direction, the City has directed the County Collector of Taxes of The County of Cook, Illinois, to deposit collections from taxes levied for the 2021 tax year for corporate purposes, in accordance with the provisions of Section 7 of the Ordinance and said Direction, directly into the Warrant Fund designated in the Ordinance and held by Amalgamated Bank of Chicago, as Tax Escrow Agent. The Tax Escrow Agent will withdraw all moneys from the Warrant Fund and transfer the same to the Warrant Registrar for the purpose of paying principal of this Warrant pursuant to and in accordance with the provisions of Section 7 of the Ordinance and said Direction. Notwithstanding the Maturity Date identified above, this Warrant shall be deemed paid and discharged on the date of such transfer to the Warrant Registrar.

This Warrant is transferable by the Registered Owner hereof in person or by his or her attorney duly authorized in writing at the principal office of the Warrant Registrar in Chicago, Illinois, but only in the manner, subject to the limitations and upon payment of the charges provided in the Ordinance, and upon surrender and cancellation of this Warrant. Upon such transfer a new Warrant or Warrants of authorized denominations and for the same purposes and aggregate principal amount will be issued to the transferee in exchange therefor.

The Warrants are issued in fully registered form in the denomination of \$1,000 each or integral multiples thereof. This Warrant may be exchanged at the principal office of the Warrant Registrar for a like aggregate principal amount of other authorized denominations, upon the terms set forth in the Ordinance.

The City and the Warrant Registrar may deem and treat the Registered Owner hereof as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the City nor the Warrant Registrar shall be affected by any notice to the contrary.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

the within Warrant and does hereby irrevocably constitute and appoint

as attorney to transfer the said Warrant on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature guaranteed: _____

NOTICE: The signature to this assignment must correspond with the name of the Registered Owner as it appears upon the face of the within Warrant in every particular, without alteration or enlargement or any change whatever.

EXHIBIT B

TAX ESCROW DIRECTION

Relating to the \$5,467,000 2021 Taxable Corporate Purpose Tax Anticipation Warrants of the City of Calumet City, Cook County, Illinois.

This Tax Escrow Direction, dated October 20, 2022, executed and delivered by the City of Calumet City, Cook County, Illinois (the "City"), acknowledging the matters, and directing the County Collector (as hereinafter defined) to undertake the actions, set forth in the following Articles:

WITNESSETH:

ARTICLE I.

DEFINITIONS

The following words and terms used in this Direction shall have the following meanings unless the context or use clearly indicates another or different meaning:

"City Council" means the City Council of the City.

"County" means The County of Cook, Illinois.

"County Collector" means the County Treasurer and *ex-officio* County Collector of The County of Cook, Illinois.

"Direction" means this Tax Escrow Direction, dated October 20, 2022.

"Maturity Date" means the maturity date of the Warrants, the same being March 1, 2023.

"Ordinance" means the ordinance adopted by the City Council on the 13th day of October, 2022, authorizing the issuance of the Warrants and the execution and delivery of this Direction.

"Pledged Taxes" means that amount of direct, annual taxes levied by the City for levy year 2021 (and extended in calendar year 2022) upon all taxable property located in the City for

corporate purposes required to pay and discharge the Warrants and set forth in *Exhibit A* attached hereto.

"Program" means the Local Taxing District Loan Program authorized and established by the County pursuant to an ordinance adopted by the Board of Commissioners of the County on the 28th day of July, 2022, whereby the County will provide short-term operational cash flow assistance to certain taxing districts by purchasing interest-free tax anticipation warrants issued by such taxing districts pursuant to applicable law.

"Tax Escrow Account" means the special account established by the Ordinance for the purpose of holding funds for the payment of principal of the Warrants and designated as the "City of Calumet City, Cook County, Illinois, 2021 Taxable Corporate Purpose Warrant Fund."

"Tax Escrow Agent" means Amalgamated Bank of Chicago, Chicago, Illinois, as tax escrow agent, not individually, but in the capacity as hereinafter described, or any successor thereto.

"Taxes" means the direct, annual taxes levied by the City for levy year 2021 (and extended in calendar year 2022) upon all taxable property located in the City for all purposes, excluding taxes levied for police and/or fire pension purposes and taxes levied for bond and interest purposes to be paid directly to a tax escrow agent pursuant to prior direction of the City.

"Treasurer" means the Treasurer of the City or designee.

"Warrants" means the \$5,467,000 2021 Taxable Corporate Purpose Tax Anticipation Warrants of the City.

"Warrant Registrar" means Amalgamated Bank of Chicago, Chicago, Illinois, as paying agent and registrar for the Warrants, or any successor thereto.

ARTICLE II.

TAX ESCROW ACCOUNT

2.01. Tax Escrow Account. Pursuant to the Ordinance, the Tax Escrow Account has been established with the Tax Escrow Agent as a trust fund held for the benefit of the owners of the Warrants, separate and segregated from all other funds and accounts of the City.

2.02. Pledged Taxes. Pursuant to the Ordinance and Section 14 of the Local Government Debt Reform Act of the State of Illinois, as amended, and for the purpose of providing the funds required to pay and discharge the Warrants, on and after the date of this Direction, the County Collector shall pay directly to the Tax Escrow Agent (pursuant to the wire or ACH instructions set forth in *Exhibit A* attached hereto), for deposit to the Tax Escrow Account, the Taxes received by the County Collector for the City, up to the amount of the Pledged Taxes plus the amount needed to pay and discharge all other tax anticipation warrants issued by the City pursuant to the Program. Thereafter, all remaining Taxes received by the County Collector for the City shall be paid directly to the City in accordance with written instructions provided by the Treasurer. Instructions from the Treasurer may be sent by e-mail, facsimile transmission or other similar electronic methods.

ARTICLE III.

NOTICES AND COMMUNICATIONS

3.01. City. All notices and communications to the City shall be addressed in writing to:

**City of Calumet City
Attention: City Treasurer
204 Pulaski Road
Calumet City, Illinois 60409**

3.02. Tax Escrow Agent. All notices and communications to the Tax Escrow Agent shall be addressed in writing to:

**Amalgamated Bank of Chicago
Corporate Trust Department
30 North LaSalle Street
Chicago, Illinois 60602**

ARTICLE IV.

ALTERATION OF DIRECTION

4.01. Alteration of Direction. The City may change and alter the terms of this Direction to correct errors, clarify ambiguities or insert inadvertently omitted material, *provided, however,* that such changes and alterations shall not materially affect the protections provided by this Direction to the holders of the Warrants.

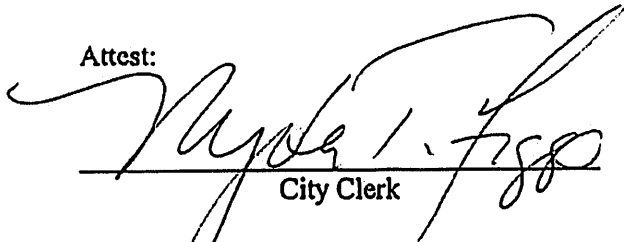
IN WITNESS WHEREOF, the City has caused this Direction to be executed by the Mayor of the City and attested by the City Clerk.

CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS



Mayor

Attest:



City Clerk

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This Tax Escrow Direction received and acknowledged by me this ____ day of _____, 2022.

County Treasurer and *ex-officio*
County Collector of
The County of Cook, Illinois

B-6

-4C-

9-13-77

MEMORANDUM

DATE: 9-13-77

TO: SAC, [illegible]

FROM: [illegible]
SUBJECT: [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

9-13-77

[illegible]

EXHIBIT A

PLEGGED TAXES: \$5,467,000

**WIRE INSTRUCTIONS: Amalgamated Bank of Chicago
ABA Routing Number: 071003405
Account Name: Trust DDA
Account # 150002305
FFC to Acct: 1857893002 Cook County TAW Tax Escrow
Re: City of Calumet City
Attn: Donna Howard**

**ACH INSTRUCTIONS: Amalgamated Bank of Chicago
ABA # 071003405
Account # 150002305
Account/Title Name: 1857893002 City of Calumet City
Re: Agency Number 03-0190-000**

EXHIBIT C

WARRANT FUND INVESTMENT INSTRUCTIONS

**Name of Money Market Fund: Goldman Sachs Financial Square Treasury Instruments Fund
(#524)**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting City Clerk of the City of Calumet City, Cook County, Illinois, and that as such official I am the keeper of the records and files of the City Council thereof (the "City Council").

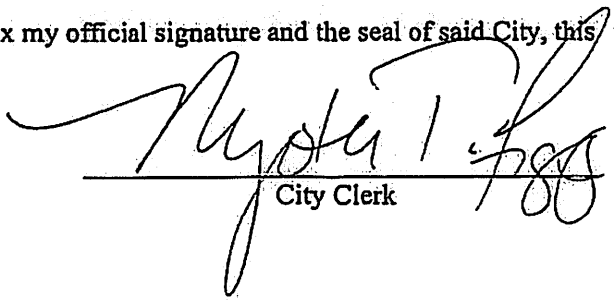
I do further certify that the foregoing is a true, correct and complete copy of the ordinance adopted by the City Council at a meeting of the City Council held on the 13th day of October, 2022, and entitled:

AN ORDINANCE authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2021 by the City Council of the City of Calumet City, Cook County, Illinois, for corporate purposes, directing the County Treasurer and ex-officio County Collector of The County of Cook, Illinois, to deposit amounts collected from said taxes directly into a fund held by a tax escrow agent and authorizing the sale of said warrants to The County of Cook, Illinois.

which said ordinance as adopted at said meeting appears in the transcript of the minutes of said meeting.

I do further certify that the deliberations of the City Council on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the City Council on a day other than a Saturday, Sunday or legal holiday in the State of Illinois and at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act, as amended, and with the provisions of the Illinois Municipal Code, as amended, and that the City Council has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the City Council in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said City, this
13th day of October, 2022.



City Clerk

[SEAL]

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

RESOLUTION NUMBER 22- 52

**A RESOLUTION RECOGNIZING AND DECLARING
OCTOBER AS BREAST CANCER AWARENESS MONTH IN
THE CITY OF CALUMET CITY**

**THADDEUS JONES, Mayor
NYOTA T. FIGGS, City Clerk
DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE TILLMAN
RAMONDE WILLIAMS
MONET WILSON**

Aldermen

**Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on _____, 2022
Prepared by Corporation Counsel Ancel Glink, P.C. – 140 S. Dearborn, #600, Chicago, Illinois 60603**

RESOLUTION NO. 2022-_____

**A RESOLUTION RECOGNIZING AND DECLARING OCTOBER AS BREAST
CANCER AWARENESS MONTH IN THE CITY OF CALUMET CITY**

WHEREAS, the month of October has been nationally designated Breast Cancer Awareness Month; and

WHEREAS, in the United States breast cancer is the most common cancer overall for both men and women combined and women are at higher risk for both diagnoses and death; and

WHEREAS, currently 1 in 8 women in the United States will develop breast cancer sometime in her life and breast cancer is more common in African American women, compared to women of other races/ethnicities; and

WHEREAS, in 2022, an estimated 287,850 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 51,400 new cases of non-invasive (in situ) breast cancer; and

WHEREAS, about 2,710 new cases of invasive breast cancer are expected to be diagnosed in men in 2022; and

WHEREAS, every year too many Americans are touched by the pain and hardship caused by breast cancer and breast cancer is the most commonly diagnosed cancer among American women;

WHEREAS, in 2022, it's estimated that about 30% of newly diagnosed cancers in women will be breast cancers; and

WHEREAS, certain health behaviors help to prevent this disease, including staying at a healthy weight throughout your life and avoiding excess weight gain; engaging in moderate to vigorous physical activity several times per week; and limiting or avoiding alcohol; and

WHEREAS, screening activities like regular mammograms can help find breast cancer at an early stage when treatment is most successful and women who have regular mammograms are more likely to have breast cancer found early, are less likely to need aggressive treatments like mastectomy and chemotherapy, and are more likely to be cured; and

WHEREAS, the City Council supports these individuals and their loved ones who give their unwavering support during the most trying times, we recommit ourselves to the essential and necessary work of forging a future free from cancer in all its forms.

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

SECTION 1: The foregoing recitals are incorporated into and made a part of this Resolution as findings of the City Council.

SECTION 2: The City Council hereby declares and proclaims October as Calumet City Breast Cancer Awareness Month, as they honor all those who lost their lives to breast cancer and recognizes the courageous survivors who are still fighting this disease. The Council encourages citizens, other government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what Americans can do to prevent breast cancer.

SECTION 3: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

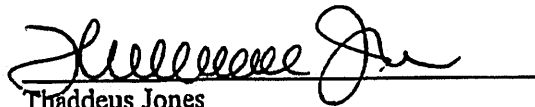
SECTION 4: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This Resolution shall be in full force and effect from after its passage, approval and publication in pamphlet form, in accordance with law.

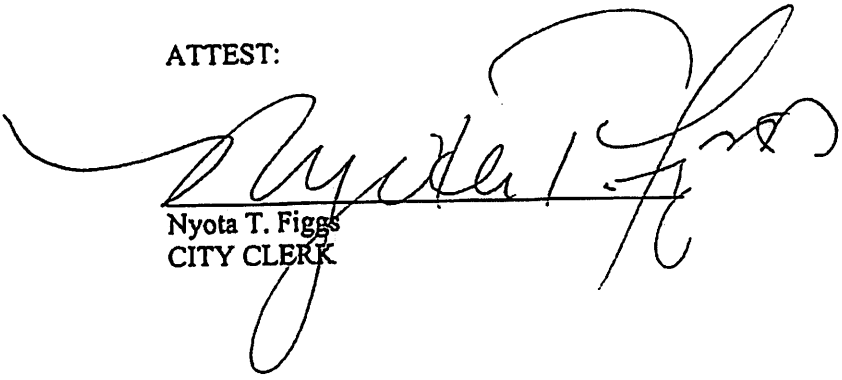
ADOPTED this 13th day of Oct, 2022, pursuant to a roll call as follows:

	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 13, Oct, 2022.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs
CITY CLERK

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

ORDINANCE NUMBER 22-19

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
CHAPTER 54 OF THE MUNICIPAL CODE OF CALUMET
CITY, COOK COUNTY, ILLINOIS GOVERNING CRIME FREE
RESIDENTIAL RENTAL LICENSES**

**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 ____ 2022

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

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(Supp. No. 29)

Page 1 of 14

ORDINANCE NO. _____

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
CHAPTER 54 OF THE MUNICIPAL CODE OF CALUMET
CITY, COOK COUNTY, ILLINOIS GOVERNING CRIME FREE
RESIDENTIAL RENTAL LICENSES**

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. 54-2220. Definitions.

For the purpose of this article, and the interpretation and application thereof, the following terms, phrases, words and their derivations shall have the meanings given herein, unless the context in which they are used shall indicate otherwise. When not inconsistent with the context, words used in the present tense include the future, words in the singular number include the plural number and words in the plural number include the singular number. Words or phrases not defined shall be given their common and ordinary meaning unless the context clearly indicates or requires a different meaning.

Common area means any area in a rented or leased building that is not within the dwelling unit and is or may be used by all persons occupying the building.

Designated agent means any person or business entity hired or appointed to oversee the property that is being rented for residential purposes. This term shall also include any person that the landlord has designated to accept notices and processes.

Dwelling unit means any rooming or boarding house, single-family attached or detached dwelling, multifamily dwelling unit, town home or condominium unit or any other dwelling unit.

Landlord means any person, trustee, corporation, partnership, association, membership, cooperative, business entity or other title holder engaged in renting, leasing or operating a dwelling unit.

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(Supp. No. 29)

Page 2 of 14

Tenant means any person who resides in a dwelling unit, regardless of whether or not a written lease has been executed between the tenant and the landlord.

Abatement means the reduction or cessation of a nuisance through actions by the property owner that show a substantial and /or measurable decrease or alleviation of a nuisance.

Sec. 54-2221. Crime Free Housing residential rental license required; Tenant Background Investigations

No landlord shall rent, lease or operate a dwelling unit unless a valid Crime Free Housing residential rental license has been issued by the city-clerk Calumet City Police-Crime Free Housing Department.

An owner, or owner's property agent of any rental residential property, may conduct or have conducted by a reputable agency, which does not include the city police department, a criminal history background investigation of a prospective tenant, lessee, sub-lessee or occupant of age 18 or over, and the results of such investigation may be used, along with other appropriate and lawful factors, as a basis for making a decision by the owner or owner's property agent to engage in or renew a lease, sublease or occupancy agreement.

An owner, or owner's property agent, of any residential property within the city shall comply with all applicable federal and state laws and regulations as such laws and regulations may exist from time to time with regard to the prohibition of discrimination in the leasing, or offering to lease, rental residential property.

No additional obligations with regard to the making of any distinction, discrimination or restriction in the price, terms, conditions or privileges of any lease, sublease or occupancy agreement, including the decision to engage in or renew any lease, sublease or occupancy agreement, imposed by Ordinance Number 19-2394 adopted by the Cook County Board of Commissioners on April 25, 2019 shall apply to an owner, or owner's property agent, of any residential rental property within the city. This section, as hereby amended, is declared to conflict with Ordinance Number 19-2394 adopted by the Cook County, Board of Commissioners.

Sec. 54-2222 Crime Free Housing residential rental license; application and renewal.

(a) *Application.* No Crime Free Housing residential rental license under this article shall be issued except upon application being filed with the city-clerk ~~POLICE DEPARTMENT~~ CRIME FREE HOUSING DEPARTMENT on forms

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provided by the city. Application for a crime-free residential rental license shall be made in the name of the landlord of the dwelling unit. The application shall set forth, but not be limited to, the following information:

(1) Name, home address, and business address of the landlord; a home phone number, work phone number, cellular phone number, email, and facsimile number of the landlord. Post office boxes will not be accepted.

(2) If the applicant designates an agent, the application shall also set forth the name, address, email, and telephone number of the designated agent and the authority of the designated agent to rent, manage, make expenditures and to accept notices and process. Post office boxes will not be accepted.

(3) The address of the dwelling unit and number of units in the dwelling unit.

(4) Such other information as the city may require from time to time.

(b) *Renewal.* Application for renewal shall be made in the same manner as for a new crime-free residential rental license. No crime-free residential rental license shall be renewed unless application has been made within thirty (30) days prior to the expiration date of a currently valid crime-free residential rental license.

Sec. 54-2223. Applicant residency.

No Crime Free Housing residential rental license shall be issued or renewed for a non-resident applicant, unless such applicant designates in writing to the ~~city clerk~~ Crime Free Housing Director ~~the name of a designated agent in the County of Cook, State of Illinois, for the receipt of notice and service of process for violation of the provisions of this article.~~ Such designation shall be made in writing and shall accompany each application.

No Crime Free Housing residential rental license shall be issued or renewed for a resident applicant, when such applicant is regularly absent from the city for a continuous period of sixty (60) days or more, unless such applicant designates in writing to the ~~city clerk~~ Crime Free Housing Director ~~the name of a designated agent in the County of Cook, State of Illinois, for the receipt of notice and service of process for violation of the provisions of this article.~~ Such designation shall be made in writing and shall accompany each application.

Sec. 54-2224. Transferability.

(a) No Crime Free Housing residential rental license shall be transferable.

(b) Every person holding a Crime Free Housing residential rental license shall give written notice to the ~~city clerk~~ Crime Free Housing Director ~~the name of a designated agent in the County of Cook, State of Illinois, for the receipt of notice and service of process for violation of the provisions of this article.~~ within twenty-four (24) hours after having conveyed or otherwise transferred or disposed of the legal control of any licensed dwelling unit. Such notice shall include the name and address of the person succeeding to the ownership or

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control of such dwelling unit. Each new landlord of a dwelling unit must obtain a new crime-free residential rental license.

Sec. 54-2225. Crime Free Housing residential rental licensing requirements.

The city-clerk-Calumet City ~~Police-Department~~ CRIME FREE HOUSING DEPARTMENT shall not issue a Crime Free Housing residential rental license unless the following requirements are met:

(a) The landlord and/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 landlord ~~license holder or applicant~~ upon occupancy of any new tenant.

(c) No new or renewal license shall be issued to a landlord ~~license or 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 an 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.

Sec. 54-2226. Crime Free Housing residential rental license term.

A Crime Free Housing residential rental license shall be issued by the city-clerk-Calumet City ~~Police-Department~~ CRIME FREE HOUSING DEPARTMENT in accordance with the provisions of this article and be valid for a period of one (1) calendar year beginning January 1st each year ~~from the date of issuance~~, unless sooner revoked, ~~and may be renewed annually~~. All Crime Free Housing residential rental licenses shall expire on December 31 ~~next-after-issuance~~, unless previously revoked each year.

Sec. 54-2227. Crime Free Housing residential rental license fees

Any ~~dwelling unit within a~~ multi-unit residential rental building with three (3) dwelling units or less ~~and~~ which includes one (1) or more dwelling units occupied continuously by the owner or owners of the building as their primary residence for not less than two (2) years, will be exempt from payment of the annual crime-free housing ~~ordinance~~ rental license fee for the owner-occupied unit only. This

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[Supp. No. 29]

Page 5 of 14

exemption from payment of the annual license fee will not apply if the owner of the building is not in compliance with all of the remaining provisions of Chapter 54, article XIV of the Municipal Code. ~~In the event of an application for the initial fee for a license, the fee shall be \$50.00.~~

The annual fee for a Crime Free Housing residential rental license shall be paid at the time of the application. The annual fee is as follows:

<u>Number of Units in a Dwelling Unit</u>	<u>Annual Fee</u>
<u>1</u>	<u>\$50.00</u>
<u>2</u>	<u>60.00</u>
<u>3</u>	<u>70.00</u>
<u>4</u>	<u>80.00</u>
<u>5</u>	<u>90.00</u>
<u>6</u>	<u>100.00</u>
<u>7</u>	<u>110.00</u>
<u>8</u>	<u>120.00</u>
<u>9</u>	<u>130.00</u>
<u>10</u>	<u>140.00</u>
<u>11</u>	<u>150.00</u>
<u>12</u>	<u>160.00</u>
<u>13</u>	<u>170.00</u>
<u>14</u>	<u>180.00</u>
<u>15</u>	<u>190.00</u>

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(Supp. No. 29)

<u>Number of Units in a Dwelling Unit</u>	<u>Annual Fee</u>
<u>16</u>	<u>200.00</u>
<u>17</u>	<u>210.00</u>
<u>19</u>	<u>220.00</u>
<u>19</u>	<u>230.00</u>
<u>20</u>	<u>240.00</u>
<u>21</u>	<u>250.00</u>
<u>Ten dollars (\$10.00) per additional unit over 21</u>	

If a change in the ownership of a dwelling unit occurs during a licensing period, the Crime Free Housing residential rental license fee for the new landlord shall be determined on a prorated basis.

Sec. 54-2228. Crime Free Housing residential rental license display.

Each Crime Free Housing residential rental license shall be displayed in the foyer window or other conspicuous place within the common area of the dwelling unit, so that is visible from the front of the property. All expired Crime Free Housing license stickers shall be removed.

Sec. 54-2229. ~~Security and safety inspection.~~ Crime Prevention Inspection

No Crime Free Housing residential rental license shall be issued or renewed unless the rental dwelling unit along with its common areas and private parking spaces have undergone a security and safety crime prevention inspection and are found, after a security and safety inspection, to meet ~~all provisions of this article and all applicable laws and regulations of the city~~ the basic C.P.T.E.D. requirements. Where there is a change in ownership of a dwelling unit, before a new Crime Free Housing residential rental license is issued, the dwelling unit shall be subject to a ~~security and safety~~ crime prevention inspection. Every rental dwelling unit along with its common area are also subject to periodic ~~security and safety~~ crime prevention inspections by the city during the term of a crime-free residential rental license, at reasonable times and in a reasonable manner, to

ensure continuing compliance with all provisions of this article and all applicable laws and regulations of the city. Any ~~security and safety~~ crime prevention inspection shall be in addition to any other required inspection pursuant to the Municipal Code.

The landlord or designated agent shall be provided with a ~~security and safety~~ crime prevention inspection report describing any condition that fails to meet ~~security and safety~~ the basic C.P.T.E.D. guidelines and constitutes a violation of any provisions of this article ~~or applicable laws or regulations of the city~~, and shall be afforded a reasonable time period to correct such conditions. In the event that ~~more than two (2)~~ additional follow-up ~~security and safety~~ crime prevention inspections are required to determine compliance, the applicant shall pay a service charge of one hundred dollars (\$100.00) for each inspection. Payment of the service charge must be made in full ~~to~~ at the Calumet City Police Department prior to issuance of the Crime Free Housing residential rental license. Failure to correct any violation shall result in the suspension or revocation of an existing Crime Free Housing residential rental license or, in the case of a new Crime Free Housing residential rental license application, the denial of a Crime Free Housing residential rental license application.

Sec. 54-2230. Required reports.

Every landlord or designated agent shall report to the city clerk Crime Free Multi Housing Director ~~Coordinator~~ any change in the designated agent or any change in ownership of a dwelling unit within seven (7) days.

Sec. 54-2232. Crime Free Housing seminar.

(a) All persons applying for a Crime Free Housing residential rental license and all persons administering, managing or controlling the operation of any dwelling unit must attend a crime-free housing seminar, administered by the ~~police department~~, CRIME FREE HOUSING DEPARTMENT, prior to the issuance of the crime-free residential rental license. ~~The seminar may be attended after the application has been submitted. The crime-free residential rental license will be issued after successful completion and pursuant to this article of the Municipal Code.~~ Upon approval from the Crime Free Housing Director ~~coordinator~~, a Crime Free Housing seminar certificate attended in other municipalities that participate in crime free housing ~~seminar will~~ may also be accepted. Each landlord or designated agent shall attend a crime-free housing seminar every three (3) years.

~~(b) In the event a landlord files a crime-free residential rental license application, satisfies licensing requirements and a crime-free housing seminar is not available, a conditional license may be issued. A conditional license will be valid for three (3) months and upon successful completion of the seminar by the~~

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~~landlord or designated agent, a crime-free residential rental license shall be issued for the balance of the year.~~

(c) In the event a designated agent attends a crime-free housing seminar in compliance with this article and such designated agent is no longer employed or designated by the landlord for the dwelling unit, the landlord or a new designated agent shall successfully complete the crime-free housing seminar within three (3) months of the change.

(d) A crime-free residential rental license shall not be renewed if attendance at the crime-free rental housing seminar is required and not completed within three (3) months of notice. Notice shall be delivered or mailed to the landlord or designated agent at the address, or email address, designated on the most recent Crime Free Housing residential rental license application.

(e) At any time after the date of issuance of a Crime Free Housing residential rental license, a landlord or designated agent shall be required to attend and successfully complete the crime-free housing seminar, if ~~criminal activity is occurring or has occurred at the dwelling unit or on the property where the dwelling unit is located and the landlord is failing or has failed to initiate eviction/abatement of all criminal activity proceeding or take other appropriate action.~~ there are violations to any section of the Crime Free Housing Ordinance which are not being abated within a reasonable manner, or in addition to fines assessed on citations outlining such violations.

Sec. 54-2233. ~~Crime-free housing coordinator.~~ Crime Free Housing Director

A Crime Free Housing Director ~~coordinator~~ shall be designated by the Mayor. The Crime Free Housing Director ~~coordinator~~ may be a civilian or sworn officer. ~~The crime-free housing coordinator~~ and shall be trained through the National Crime-Free Housing Association. ~~The crime-free housing coordinator shall provide the city clerk/Director of Building and Zoning with a list of landlords and designated agents, who have attended the crime-free housing seminar, along with dates of attendance and verification that the landlord or designated agent has otherwise complied with this article to be eligible for issuance or renewal of a crime-free residential rental license.~~ The Crime Free Housing Director will keep records of residential rental properties which may be provided to other City Departments.

(Ord. No. 09-27, § 2, 6-25-2009; Ord. No. 21-23, § 2, 5-27-2021)

Sec. 54-2234. Crime Free Housing lease addendum.

Any landlord of a residential rental property ~~dwelling unit~~ shall utilize the "Crime Free Lease Addendum" for any lease, extension or other agreement for the rental

of a dwelling unit executed on or after January 1, ~~2019~~ 2022. The "Crime-Free Lease Addendum" shall be used in the following form and contain the following verbiage:

CRIME-FREE LEASE ADDENDUM

~~In addition to all other terms of the lease, Landlord and Tenant agree as follows:~~

~~1. The Tenant, any member of the Tenant's household, any guest or any other person associated with the Tenant or under the Tenant's control, regardless of whether the individual engaging in such activity is a member of the household, on or off the leased premises:~~

~~a) Shall not engage in or facilitate any criminal activity, including any drug-related criminal activity, on or off the leased premises. "Drug-related criminal activity" means the illegal manufacture, sale, distribution, use, or possession of any illegal or controlled substance as defined in 21 U.S.C. 802; and~~

~~b) Shall not engage in any act intended to facilitate criminal activity; and~~

~~c) Shall not permit the Dwelling Unit to be used for or to facilitate any criminal activity.~~

~~2. ANY ACTIVITY PROHIBITED BY THIS AGREEMENT SHALL CONSTITUTE A SUBSTANTIAL VIOLATION OF THE LEASE, MATERIAL NONCOMPLIANCE WITH THE LEASE, AND GROUNDS FOR TERMINATION OF TENANCY AND EVICTION.~~

~~3. Violation of the above provisions shall be a material and irreparable violation of the lease and good cause for termination of tenancy. A violation of any of the provisions of this added addendum shall be deemed a serious violation and a material and irreparable non-compliance. It is understood that a single violation shall be good cause for immediate termination of the lease. There is no "good cause" requirement of the State of Illinois for lease terminations. Unless otherwise provided by law, proof of violation shall not require criminal conviction but shall be by a preponderance of the evidence.~~

~~4. In case of conflict between the provisions of this addendum and any other provisions of the lease, the provisions of the addendum shall govern.~~

As part of the consideration for lease of the dwelling unit identified in the lease, Resident agrees as follows:

1. Resident and Resident's Occupants whether on or off of the property; and Resident's and Resident's Occupant's guests and invitees, are prohibited from:

a. Engaging in any criminal activity, including drug-related criminal activity, on or off the said premises. Drug related criminal activity shall mean the illegal manufacture, sale, distribution, use, possession and possession with intent to manufacture, sell, distribute, or use an illegal or

controlled substance (also as defined in Section 102 of the Controlled Substance Act [21 U.S.C. 802]).

b. Engaging in any act intended to facilitate criminal activity or permitting the dwelling unit to be used for criminal activity.

c. Engaging in the unlawful manufacturing, selling, using, storing, keeping or giving of an illegal or controlled substance as defined in Illinois Compiled statutes at any locations, whether on or near the dwelling unit premises.

d. Engaging in any illegal activity, including, but not limited to prostitution, criminal street gang activity, threatening or intimidating as prohibited in, assault as prohibited in, including but not limited to the unlawful discharge of a weapon, on or near the dwelling unit premises, or any breach of the lease agreement that otherwise jeopardizes the health, safety and welfare of the landlord, his agent or other tenant, or involving imminent or actual serious property damage.

2. VIOLATION OF ANY ABOVE PROVISIONS SHALL BE A MATERIAL AND IRREPARABLE VIOLATION OF THE LEASE AND GOOD CAUSE FOR IMMEDIATE TERMINATION OF TENANCY. A single violation of any of the provisions of this addendum shall be deemed a serious, material and irreparable non-compliance. It is understood that a single violation shall be good cause for immediate termination of the lease. Proof of such a violation shall not require a criminal conviction, but shall only require a preponderance of the evidence.

3. Resident hereby authorizes property management/owner to use police generated reports against Resident for any such violation as reliable direct evidence, and/or as business records as a hearsay exemption, in all eviction hearings.

4. In case of conflict between the provisions of this addendum and any provisions of the lease, the provisions of this addendum shall govern.

5. Resident also agrees to be responsible for the actions of Resident's occupants, Resident's guests and invitees, and Resident's occupant's guests and invitees, regardless of whether Resident knew or should have known about any such actions. A guest or invitee shall be anyone who Resident or Resident's occupant gives access to or allows on the premises or in the rental unit.

6. This Lease Addendum is incorporated into the lease or renewal thereof executed or renewed at any time between Landlord/Manager and Resident/Lessee.

Sec. 54-2235. Crime Free Housing residential rental license suspension; revocation; hearing; appeal.

The ~~city clerk~~ Crime Free Housing Director ~~Coordinator, Director of Building and Zoning~~ or such designee, may suspend or revoke any Crime Free Housing residential rental license, on not less than seven (7) days notice to the licensee and an opportunity for a hearing, whenever the ~~city clerk~~ Crime Free Housing Director ~~Coordinator, Director of Building and Zoning~~, or such designee, finds that a licensee has failed or refused to ~~correct~~ abate any violation of any law or regulation applicable to the property, after reasonable notice and opportunity to take corrective action. Any person whose Crime Free Housing residential rental license has been suspended or revoked shall be entitled to an appeal to the Mayor, or such designee. Said appeal must be filed with the ~~city clerk~~ Mayor's Office within seven (7) days of the notice of suspension or revocation. The decision of the mayor, or such designee, shall be final and binding.

Created: 2021-07-28 10:12:32 [151]

(Supp. No. 29)

Page 12 of 14

Ord. 22-19

-4E-

Regular Mtg. 10/13/22

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.

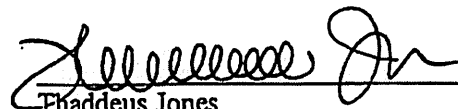
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(Supp. No. 29)

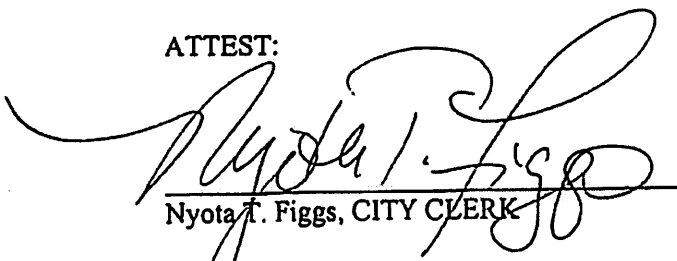
ADOPTED this 13th day of Oct, 2022, pursuant to a roll call as follows:

	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 Oct. 13, 2022.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

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(Supp. No. 29)

Page 14 of 14

FINANCIAL MATTERS

#1: Approval for Gerald Tarka to Attend the Illinois Municipal Treasurer's Association Advanced Treasurer's Institute

Approve the attendance of Gerald Tarka at the Illinois Municipal Treasurer's Association Advanced Treasurer's Institute being held in Bloomington, Illinois on November 14- 17, 2022, and authorize the City Treasurer to issue payment in the amounts so stated below from Account #01024-52300 as follows: \$403.20 Hotel lodging of \$120.00 per night plus applicable fees and taxes of \$43.20 made payable to the Doubletree Hotel of Bloomington, Illinois \$235.00 Registration fee payable to Eastern Illinois University \$398.00 Meal and incidentals rate of \$59.00 per day plus round-trip mileage reimbursement in the amount of 62.5 cents per mile.

#2: Approval of Buyback for Ray Hladek

Approve buyback for Sergeant Ray Hladek 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.

#3: Approval of buyback for Quentin Dailey

Approve buyback for Quentin Dailey due to their resignation from position with the Clerk's office; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #03036-51146.

#4: Payment to Farnsworth Invoice 236837

Approve payment to Farnsworth (Inv. #236837) for Project #0211565, in the amount of \$30,519.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#5: Approval of Alpha Electric Company Proposal

Approve Alpha Electric Company proposal for the repair of public works electric panel due to power outages; authorize the City Treasurer to remit payment in the amount of \$3,600.00 and charge account #01041-52343.

#6: Payment to Calumet City Plumbing Co.

Approve payment to Calumet City Plumbing Co. for past due invoices; authorize the City Treasurer to remit payment in the amount of \$263,340.21 and charge account #03036- 52349.

#7: Payment to Farnsworth Invoice 236781

Approve payment to Farnsworth (Inv. #236781) for Project #022MUN0222, in the amount of \$36,211.25 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#8: Payment to Precision Control System

Approve Payment to Precision Control System and authorize the treasurer's office to remit payment of \$5,368.00 for Annual Maintenance 10/1/22 to 9/30/23 from account #01060- 52345(Maintenance Service-Building).

v#9: Payment to Granicus

Approve payment to Granicus for FOIA software (invoice# 152591); authorize the City Treasurer to remit payment in the amount of \$6,300.00 and charge account #01099- 52990.

#10: Payment to Total Property Management & Engineering Service

Approve costs payable to Total Property Management & Engineering Services LLC for invoice CC-038, in the amount of \$6,249.36 and direct City Treasurer Tarka to remit payment from account #01099-52642.

#11: Payment to Total Property Management & Engineering Service

Approve costs payable to Total Property Management & Engineering Services LLC for invoice CC-037, in the amount of \$5,425.20 and direct City Treasurer Tarka to remit payment from account #01099-52642.

#12: Payment to Newman Signs

Approve costs payable to Newman Signs Inc for invoice TRFINV042093, in the amount of \$15,390.02 and direct City Treasurer Tarka to remit payment from account #01041-53410.

#13: Payment to Health Endeavors

Approve and authorize the City Treasurer to remit payment to Health Endeavors the amount of \$18,063.00; this is to be charged to line item #06607-52484. This is for the annual fire department personnel physicals.

#14: Payment to Kreykes Electric

Approve payment to Kreykes Electric, Inc., in the amount of \$47,650, for the purposes of providing electrical work (labor, material, and equipment) to the City-owned property located at 1700 167th Street - known as the Former Ingalls facility; cost to be charged to (proposed) REBUILD, MFT, DCEO Miscellaneous expenses #04007-52990.

#15: Payment to Currie Motors

Approve the City Treasurer to issue payment of \$211,520.00 to Currie Motors using the ARPA Relief Funds. The expense will be posted to general ledger account #01099-52738 Cares Act Funding Expenses.

- #16: Payment to Mascarello Fence & Construction Approve Mascarello Fence & Construction, LLC proposal and authorize the City Treasurer to issue payment in the amounts so stated below from account #01041-52341: \$1,200.00 536 Saginaw \$4,250.00 158th & Superior \$5,000.00 Sibley and Wentworth.
- #17: Payment to Proven IT Approve payment to ProvenIT for the 11/2/2022 to 12/1/2022 contract billing period (invoice 960835); authorize the City Treasurer to remit payment in the amount of \$6,814.00 and charge account #01023-52340.
- #18: Payment to Central Square Technologies Approve costs payable to Central Square Technologies for Public Administrative Project Management Services (Q-51654: invoice 364068); authorize the City Treasurer to remit payment in the amount of \$8,730.00 and charge account #01028-55120.
- #19: Payment to R&G Repair and Maintenance (Amended) Approve and authorize the City Treasurer to remit payment to R & G Repair Maintenance & Welding Service, Inc in the amount of \$24,525.00; this is to be charged to line item #06617-55100. This is for the continued construction of the training tower.
- #20: Payment to Foster Coach (Amended) Approve the purchase of a 2023 Ford F550 ambulance in the amount of \$394,826.00. Due to a shortage of material and equipment, this ambulance will not be delivered until 2024. Payment will be required at the time of delivery. This expenditure will be debited from the apparatus/paramedic fund, line item #06607-55100.
- #21: Payment to South Suburban Mayors and Managers Association (SSMMA) Approve payment to South Suburban Mayors and Managers Association (SSMMA) for invoice #2022-242; authorize the City Treasurer to remit payment in the amount of \$5,200.00 and charge account #01099-52353.
- #22: Payment to Illinois Public Risk Fund Approve payment to Illinois Public Risk Fund (Inv. #78552) for the Workers' Compensation insurance pool November 2022, in the amount of \$11,525.00 and direct City Treasurer Tarka to remit payment from account #01050-52131.
- #23: Payment to R&G Repair and Maintenance Approve and authorize the City Treasurer to remit payment to R & G Repair Maintenance & Welding Service, Inc. in the amount of \$24,750.00 (invoice #3060); this is to be charged to line item #06617-55100. This is for the continued construction of the training tower.
- #24: Payment to R&G Repair and Maintenance Approve and authorize the City Treasurer to remit payment to R & G Repair Maintenance & Welding Service, Inc. in the amount of \$16,500.00 (invoice #3063); this is to be charged to line item #06617-55100. This is all for the continued construction of the training tower.
- #25: Payment to Frances Anderson Approve buyback for Frances Anderson due to their resignation from position with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01022-51144.
- #26: Payment to Stryker Pro Care Approve and authorize the City Treasurer to remit payment to Stryker Pro-Care in the amount of \$5,22.87; this is to be charged to line item #06607-52482. This is for the annual maintenance on power loaders and the power cots.
- #27: Payment to Juan Guitierrez 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 #06860-57119(Federal Seized Assets – Contracting for Services).
- #28: Payment to Control Systems semi-annually Approve the HVAC preventive maintenance agreement 10/01/2022 - 09/30/2023 with Precision Control Systems for the Police Department in the amount of \$5,368.00; authorize the City Treasurer to remit two (2) semi-annual payments in the amount of \$2,684.00 to Precision Control Systems, to be charged to account 01060-52345.
- #29: Payment to Municode Approve payment to Municode for Portal and Meetings Subscription (invoice 00369163) from January 1, 2022, through December 31, 2022; authorize the City Treasurer to remit payment in the amount of \$7,400.00 and charge account #01029-52126.
- #30: Payment to CivicPlus Approve payment to CivicPlus for the codification and update of the ordinance supplements; direct the City Treasurer to remit payment in the amount of \$4,700.76 from account #01029-52390.
- #31: Approve Payroll (\$826,891.22) Approve Payroll: (\$826,891.22)

#32: Approve Emergency Bill Listing (\$3,486.18)

Approve Emergency Bill Listing (\$3,486.18)

#33: Approve Bill Listing (1,006,798.20)

Approve Bill Listing (1,006,798.20).

Approve Financial Items

Alderman Patton moved, seconded by Alderman Smith to approve financial matters 1-4 and 6-33 as amended.

ROLL CALL

YEAS: 4

ALDERMEN: Williams, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 3

ALDERMAN: Navarrete, Wilson, Tillman,

MOTION CARRIED

Alderman Smith moved, seconded by Alderman Patton to approve financial matter #5.

ROLL CALL

YEAS: 3

ALDERMAN: Williams, Gardner, Smith

NAYS: 0

ALDERMAN: None

ABSENT: 3

ALDERMAN: Navarrete, Wilson, Tillman,

ABSTAINED: 1

ALDERMAN: Patton

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Gardner

Alderman Gardner expressed his deepest condolences for the Mcgee family.

Ald. Patton

Alderman Patton sent condolences to the family of Rob F. Mcgee and expressed what a great loss this was for our city.

Ald. Smith

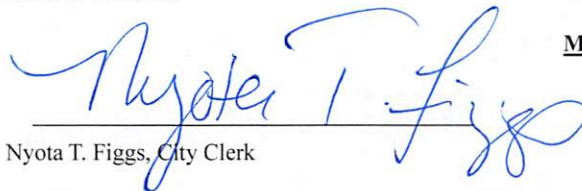
Alderman Smith wants his ward to reach out regarding sidewalk repairs. Alderman Smith also wanted to send prayers to the family of Rob F. Mcgee.

Ald. Williams

Alderman Williams sent prayers and condolences to the Mcgee family.

ADJOURNMENT

Adjournment was at 6:29 p.m., on a motion by Alderman Smith seconded by Alderman Williams.


Nyota T. Figgs, City Clerk

MOTION CARRIED