

JOURNAL OF PROCEEDINGS

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

NOVEMBER 21, 2022

Public Comment

Cleo Jones thanked Calumet City for warm thoughts and prayers regarding his mothers' passing.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:05 p.m. in a regular meeting on November 21, 2022, with Mayor Thaddeus Jones present and presiding.

ROLL CALL

PRESENT: 6

ALDERMEN: Wilson, Tillman, Williams Gardner, Patton, Smith

ABSENT: 1

ALDERMEN: Navarrete

Also present was City Treasurer Tarka, City Attorney Townsend, Police Chief Kolosh, Fire Chief Bachert, City Administrator Jaffrey, City Engineer Ken Chastain, Deputy Clerks Jessica Coffee, Quentin Dailey, Manager Cleo Jones Economic Development Department Val Williams, Don Aleksy, Inspectional Service Director Sheryl Tillman, Engineer Consultant Matt McDonald, Public Works Jay Embry, Jerico Thomas, Attorney Carissa Townsend

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

Prayer

Moment of Silence

Approval of minutes

November 07, 2022: Committee of The Whole
November 09, 2022: Committee of The Whole
November 10, 2022: Regular City Council Meeting

Alderman Smith moved, seconded by Alderman Wilson 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 reported that Com Ed and Public Utilities will be calling a meeting soon.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Wilson had no report.

Permits & Licenses

Alderman Smith had no report.

Public Works

Mayor Jones stated that Alderman Navarrete wanted to remind the residents that the Leaf Program is going on and how to use the program. Jay Embry from Public Works advised residents to push leaves to the curb.

CITY COUNCIL REPORTS

Ald. Navarrete

Absent.

Ald. Wilson

Alderman Wilson thanked the 2nd Ward for participating in the Thanksgiving giveaway put on by the Women of the Council. Alderman Wilson wants to remind the 2nd ward about the Grant workshop on November 29, 2022. Alderman Wilson advised that the next 2nd ward meeting will be held in February.

Ald. Tillman

Alderman Tillman Thanked everyone who came out to the 3rd ward Turkey Drive. Alderman Tillman invited the 3rd and 4th ward to monthly meeting on December 5th at 6:30 p.m. at Downey Park.

Ald. Williams

Alderman Williams thanked all the residents who participated in this past week's events.

Ald. Gardner

Alderman Gardner thanked all the residents and Department Heads that attended the 5th ward meeting. Alderman Gardner thanked Mayor Jones for sending pizza to the meeting.

Ald. Patton

Alderman Patton had no report.

Ald. Smith

Alderman Smith invited residents to the Monthly Town Hall meeting on 12/17/2022 at 10:00 am to noon.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. FOIA Reports

RE: Christopher Clark submitting weekly reports summarizing all FOIA's for the period of November 6 – November 12, 2022.

B. Track 'n Trap Wildlife

RE: Track 'n Trap Wildlife Control report for the period of October 15 - October 31 2022.

Approval of Informational Items to be Excepted And Placed on File

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

MOTION CARRIED

NEW BUSINESS

#1: Approve memorandum of understanding

Approve the memorandum of understanding between the City of Calumet City and Thornton Fractional High School District 215.

#2: Approve memorandum of understanding

Approve the memorandum of understanding between the City of Calumet City and Dolton School District 149.

#3: Approve memorandum of understanding

Approve the memorandum of understanding between the City of Calumet City and Calumet City School District 155.

#4: Approve memorandum of understanding

Approve the memorandum of understanding between the City of Calumet City and Calumet City School District 156.

#5: Approve Intergovernmental Agreement

Authorize Mayor Thaddeus Jones' execution of an Intergovernmental Agreement between the City of Calumet City and the County of Cook regarding Cook County's reimbursement – to the City - in the amount of \$844,475.50 (100%) of the required non-federal (20%) match for the City's Riverside Drive project funded by US EDA

(Economic Development Administration) in the amount of \$3,377,902.00.

#6: Approve drafting of An Ordinance

Direct the City Attorney to draft An Ordinance Amending Certain Provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City, Cook County, Illinois Governing Handicap Parking by removing 361 Crandon; Direct Public works to remove the sign.

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

Approval of New Business Items

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

1304 Mackinaw Privacy 7th Ward

New Garage Construction

None

Approve Building Permits

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

MOTION CARRIED

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Enter into
Closed Session

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

MOTION CARRIED

Executive Session

The City Council met in closed session from 6:27 p.m. to 6:38 p.m.

Return to
Regular Meeting

Alderman Wilson moved, seconded by Alderman Gardner to return to regular business at 6:38 p.m.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Resolution approving and authorizing execution of an Intergovernmental Agreement with Cook County concerning Riverside Drive improvements

Res.#1 Approving and authorizing execution of an Intergovernmental Agreement with Cook County

(See attached page 4A)

(Res.#22-58)

Resolution acknowledging the tragic events that took place at River Oaks Mall and an acknowledgment of the family of Mr. Thomas.
(See attached page 4B)

Res.#2 Acknowledgment of the family of Mr. Thomas and his life.

(Res.#22-59)

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

Approval Resolutions and Ordinances

ROLL CALL

YEAS: 6

ALDERMEN: Wilson, Tillman, Williams, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Navarrete

MOTION CARRIED

FINANCIAL MATTERS

#1: Payment to Triggs Construction

Accept the lowest qualified bid from Triggs Construction, Inc. for the Green Alley MWRD Partnership Project; and authorization to enter into a contract between Calumet City and Triggs Construction, Inc. in the amount of \$653,300 - to be paid from MWRD account number 03036-52479 to be reimbursed as per the criteria in the Intergovernmental Agreement by and between Calumet City and the Metropolitan Water Reclamation District of Greater Chicago for the Design, Construction, Operation, and Maintenance of the Green Alleys Project in Calumet City, Illinois.

#2: Payment to Farnsworth

Approve payment to Farnsworth (Inv #237044) for Project #0210862, in the amount of \$31,620.00 and direct City Treasurer Tarka to remit payment from Rebuild Illinois Special MFT account #04007-52707.

#3: Payment to Farnsworth

Approve payment to Farnsworth (Inv #236685) for Project #0211048, in the amount of \$42,900.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#4: Payment to Farnsworth

Approve payment to Farnsworth (Inv #236463) for Project #0220775, in the amount of \$7,110.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#5: Payment to Farnsworth

Approve payment to Farnsworth (Inv #237036) for Project #022MUN0222, in the amount of \$47,376.50 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#6: Payment to Farnsworth

Approve payment to Farnsworth (Inv #236458) for Project #0220403, in the amount of \$25,396.00 and direct City Treasurer Tarka to remit payment from

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

RESOLUTION NO. 58

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
INTERGOVERNMENTAL AGREEMENT WITH COOK COUNTY CONCERNING
RIVERSIDE DRIVE IMPROVEMENTS**

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

WHEREAS, Cook County ("**County**") is an Illinois home rule county located in the State of Illinois; and

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

WHEREAS, to protect the public investment in the highway system and provide a safe, efficient and sustainable highway for its residents, the City desires to enter into an Intergovernmental Agreement ("**Agreement**") with the County (collectively "**Parties**"), which is attached and made part of this Resolution as *Exhibit A*; and

WHEREAS, the City is authorized to enter into this Agreement by virtue of its home rule powers, as well as pursuant to Article VII, Section 10 of the Illinois Constitution, and by the provisions of the Illinois Governmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

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

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

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

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

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

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

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

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

ADOPTED this 21st day of November 2022.

AYES: 6 _____

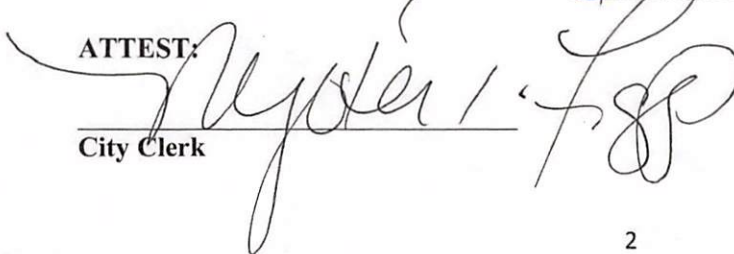
NAYS: 0 _____

ABSENT: 1 _____

APPROVED this 21st day of November 2022.


Thaddeus Jones, City Mayor

ATTEST:



City Clerk

EXHIBIT A
INTERGOVERNMENTAL AGREEMENT

[Attached]

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

RESOLUTION NUMBER 22-59

**A RESOLUTION EXPRESSING THE CITY OF CALUMET
CITY'S CONDOLENCES IN REGARD TO THE PASSING OF
NORMAN MURPHY THOMAS**

**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 November 21, 2022

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

RESOLUTION NO. 22-59

**A RESOLUTION EXPRESSING THE CITY OF CALUMET
CITY'S CONDOLENCES IN REGARD TO THE PASSING OF
NORMAN MURPHY THOMAS**

WHEREAS, Norman Murphy Thomas was the first born of four to Dorothy and Russell Thomas. As the eldest, he had a propensity to be both a leader and a protector. These redeeming qualities he would carry throughout his life.

WHEREAS, Norman was a sports enthusiast. He played football for Eisenhower and Richards High Schools. His favorite team was the Chicago Bears.

WHEREAS, In 1983 directly after high school, Norman joined the United States Army. As a decorated war veteran, Specialist Norman Thomas served his country well, spending two tours overseas in the Gulf War as well as Desert Storm.

WHEREAS, On May 11, 2011, which is also the day of his birthday, he married the love of his life Syrral Coleman Thomas. Norman, the protector lived life to the fullest. He loved his country and sports. However, his greatest love was for his family.

WHEREAS, He leaves to cherish his memory, his loving wife, Syrral. Children, Eryka Thomas, Angela Norals, Candy Coleman, and Terrel Coleman, six beautiful grandchildren and one on the way.

WHEREAS, Norman the protector will be greatly missed.

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

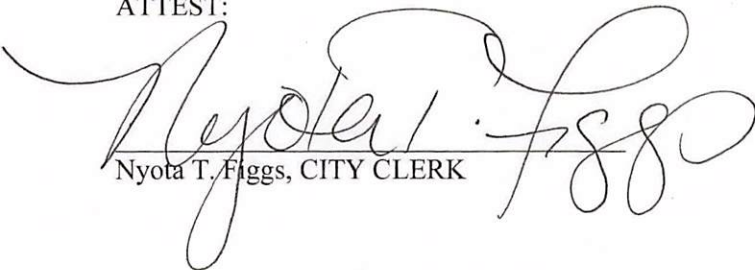
ADOPTED this 21st day of November 2022, pursuant to a roll call as follows:

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

APPROVED by the Mayor on November 21, 2022.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

Rebuild Illinois Special MFT account #04007-52707.

#7: Payment to Track 'n Trap

Approve payment to Track 'n Trap in the amount of \$27,300.00 and direct City Treasurer Tarka to remit payment from account #01060-52487 for past invoices as follows: Invoice 1570 - \$10,350.00, Invoice 1580 - \$4,050.00, Invoice 1581 - 5,100.00, Invoice 1584 - \$4,200.00, Invoice 1588 - \$3,600.00

#8: Payment to Law Offices Ancel Glink, P.C

Approve payment to Law Offices Ancel Glink, P.C. for Statement No: 92910; authorize the City Treasurer to remit payment in the amount of \$18,934.29 and charge account #01025- 52200.

#9: Payment to Peterson, Johnson & Murray

Approve payment to Peterson, Johnson & Murray for past invoices in the amount of \$43,442.16; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.

#10: Payment to Complex Network Solution

Approve Complex Network Solutions proposal to upgrade the City's network starting with the discovery phase; authorize the City Treasurer to remit payment in the amount of \$40,000.00 charge account #01028-55120.

#11: Payment to Susan Bischoff

Approve buyback for Susan Bischoff due to their resignation from positions with the City of Calumet City; authorize the City Treasurer to remit payment in the amounts listed in communication and charge the appropriate accounts.

#12: Payment to Michael Flanagan

Approve buyback for Michael Flanagan due to their retirement with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01070-51163.

#13: Payment to Gordon Flesch

Approve the proposal and agreement with Gordon Flesch Company, Inc for the upgrade and replace of current printers for the City of Calumet City; authorize the City Treasurer to remit a monthly payment in the amount of \$6,845.13 for a 60-month term and charge account #01023-52340.

#14: Payment to Republic Services

Approve costs payable to Republic Services for invoice 0721-007345297, in the amount of \$5,690.38 and direct City Treasurer to remit payment from account #01041-52141.

#15: Payment to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice 54932, in the amount of \$5,614.60 and direct City Treasurer to remit payment from account #03036-52349.

#16: Payment to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice 54927, in the amount of \$8,520.25 and direct City Treasurer to remit payment from account #03036-52349.

#17: Payment to R.N.O.W Inc

Approve costs payable to R.N.O.W. Inc (inv. #2022- 64318) for Leaf Trailer, in the amount of \$110,033.34 and direct City Treasurer to remit payment from account # 01041- 55100 Equipment Purchases.

#18: Payment to Pete's Fresh Market

Approve payment to Pete's Fresh Market, in the amount of \$17,524.69 and direct City Treasurer Tarka to remit payment from account #01099-52990.

#19: Payment to Farnsworth

Approve payment to Farnsworth (Inv #237933) for Project #022MFT0020.01, in the amount of \$5,781.38 and direct City Treasurer Tarka to remit payment from Rebuild Illinois Special MFT account #04007-52707.

#20: Payment to Farnsworth

Approve payment to Farnsworth (Inv #237844) for Project #0211565, in the amount of \$30,497.87 and direct City Treasurer Tarka to remit payment from account 01099 52600.

#21: Payment to WDB Printing

Approve the purchase of the yearly City Clerk calendar from WDB printing, authorize the City Treasurer to remit payment in the amount of 6500.00 to WDB printing from account number #01029-53200.

#22: Approve Payroll

Approve Payroll (\$811,431.68)

#23: Approve Emergency Billing

Approve Emergency Bill Listing (\$3,207.50)

#24: Approve Bill Listing

Approve Bill Listing (\$354,836.74)

Approve financial items

Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matters number 1-24.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Wilson

Alderman Wilson wished son Chase a Happy Birthday. Alderman Wilson thanked Pastor Starks for opening her Church for the Thanksgiving giveaway. Alderman Wilson thanked Public Works for doing a great job. Alderman Wilson wished everyone a Happy Thanksgiving.

Ald. Tillman

Alderman Tillman had no report.

Ald. Williams

Alderman Williams wished everyone a Happy Holiday.

Ald. Gardner

Alderman Gardner thanked Dean Jaffrey for attending the 5th ward meeting. Alderman Gardner sent condolences to Mr. Thomas' family.

Ald. Patton

Alderman Patton congratulated Deputy Clerk Coffee on conducting her first council meeting successfully.

Ald. Smith

Alderman Smith wished everyone Happy Thanksgiving.

City Treasurer Tarka

City Treasurer Tarka wished everyone Happy Thanksgiving.

Deputy Clerk Coffee

Deputy Clerk Coffee wished everyone Happy Thanksgiving.

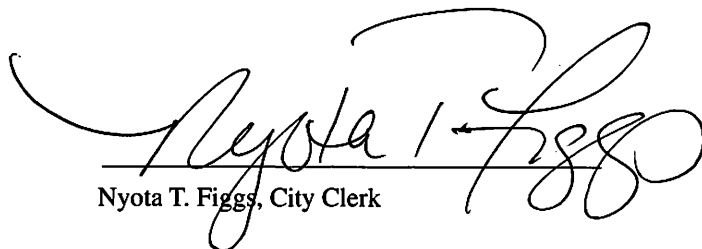
Mayor Jones

Mayor Jones wished everyone Happy Thanksgiving.

ADJOURNMENT

Adjournment was at 6:44 p.m., on a motion by Alderman Williams seconded by Alderman Patton.

MOTION CARRIED



Nyota T. Figgs, City Clerk