

JOURNAL OF PROCEEDINGS

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

DECEMBER 19, 2022

Public Comment

NONE

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:06 p.m. in a regular meeting on December 19, 2022, with Mayor Thaddeus Jones present and presiding.

ROLL CALL

PRESENT: 7

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

ABSENT: 0

ALDERMEN: NONE

Also present was City Treasurer Tarka, City Attorney Townsend, Police Chief Kolosh, Fire Chief Glenn Bachert, City Administrator Jaffrey, City Engineer Ken Chastain, Deputy Clerks Jessica Coffee, Quentin Dailey, Economic Development Department Val Williams, Don Aleksy, Public Works, Jerico Thomas, Attorney Carisa Townsend
There being a quorum present, the meeting was called to order.

Prayer

The City Council was led in prayer.

Approval of minutes

December 05, 2022: Committee of the Whole Meeting
December 08, 2022: Regular City Council 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 had no report.

H.E.W

Alderman Wilson reported that the 5013C third session will be announced soon.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete advised residents of upcoming snowstorm reports starting December 22, 2022

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete requested for residents to shovel near any fire hydrants. Alderman Navarrete discussed the grant that was received for Riverside Drive.

Ald. Wilson

Alderman Wilson thanked the participants who showed up to raise money for 8-month-old Harley and her family from the 2nd Ward. Alderman Wilson wishes Deputy Clerk Quentin Dailey a Happy Birthday and wishes a Happy Birthday to Brian Carradine.

Ald. Tillman

Alderman Tillman invited the 3rd and 4th ward to the annual toy giveaway for Calumet City residents.

Ald. Williams

Alderman Williams thanked all the residents who participated in this past week's events. Alderman Williams invited the children of Calumet City to the 3rd and 4th Ward annual toy giveaway.

Ald. Gardner

Alderman Gardner requested that residents check on their neighbors and make sure that they have food and toiletries. Alderman Gardner asked residents to contact his office with any concerns. Alderman Gardner would like to wish 5th Ward residents a Happy Holiday.

Ald. Patton

Alderman Patton reported on the upcoming snowstorm. Alderman Patton advised the 6th ward to contact his office at 7088918196 if they have any issues.

Ald. Smith

Alderman Smith wished everyone a Happy Holiday.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. FOIA REPORTS

RE: Christopher Clark submitting weekly reports summarizing all FOIA for the period of December 4 – December 10, 2022.

B. FOIA REPORTS

RE: Christopher Clark submitting weekly reports summarizing all FOIA period of November 27 – December 3, 2022.

Approval of Informational Items to be Accepted and Placed on File

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

MOTION CARRIED

NEW BUSINESS

#1: Approve Baymont Hotel

Approve Baymont Hotel’s Class 8 eligibility application.

Approval of New Business Items

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

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMAN: None

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

354 Chappel

Privacy

3rd Ward

1310 Balmoral

New Garage Construction

Privacy

7th Ward

None

New Construction

Private Art Studio

19 ft height
(amended)

101 Detroit

Approve Building Permits

Alderman Gardner moved, seconded by Alderman Wilson, to approve the amended building permits.

MOTION CARRIED

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMAN: None

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res.#1 Recognizing Dr. Theresa Cordova

Resolution of the City of Calumet City, Cook County, Illinois, extending its gratitude and recognizing Dr. Theresa Cordova and Great Cities Staff for the good work in Calumet City regarding the development of plans and studies for the purposes of Economic Development and Public Infrastructure.

(Res.#22-62)

(See attached page 4A)

Res.#2 134 Pulaski Road, Calumet City

Resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 134 Pulaski Road, Calumet City, Illinois 60409.

(Res.#22-62)

(See attached page 4B)

Res.#3 1625 Sibley Boulevard, Calumet City

Resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 1625 Sibley Boulevard, Calumet City, Illinois 60409.

(Res.#22-63)

(See attached page 4C)

Res.#4 439 Burnham Avenue, Calumet City

Resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 439 Burnham Avenue, Calumet City, Illinois 60409.

(Res.#22-64)

(See attached page 4D)

Res.#5 445 Burnham Avenue, Calumet City

Resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 445 Burnham Avenue, Calumet City, Illinois 60409.

(Res.#22-65)

(See attached page 4E)

Res.#6 449,453,455,457,495 Burnham Avenue, Calumet City

Resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 449 Burnham Ave, 453 Burnham Ave, 455 Burnham Ave, 457 Burnham Ave, 495 Burnham Ave.

(Res.#22-66)

(See attached page 4F)

Res.#7 601 Sibley Boulevard, Calumet City

Resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 601 Sibley Boulevard, Calumet City, Illinois 60409.

(Res.#22-67)

(See attached page 4G)

Res.#8 800 Burnham Avenue, Calumet City
(Res.#22-68)

Resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 800 Burnham Avenue, Calumet City, Illinois 60409. (See attached page 5A)

Approval Resolutions and Ordinances

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

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: NONE

ABSENT: 0

ALDERMEN: NONE

MOTION CARRIED

Ord. Amending Chapter 54

Removed

Ord. Tax Levy Special Service Area

Ordinance levying taxes in the special service area 98- 2 in the City of Calumet City for the 2022 Tax Levy year extended in the year 2023 for the Fiscal year May 1, 2022, to April 30, 2023. (See attached page 5B)

(Ord.#22-23)

Ord. Tax Levy in the City of Calumet City

Ordinance levying taxes in the City of Calumet City for the 2022 tax levy year extended in the year 2023 for the fiscal year May 1, 2022, to April 30, 2023. (See attached page 5C)

(Ord.#22-24)

Ord. Snow Route Parking

Ordinance amending Sec. 90-304. Parking during snow removal (5th Ward Snow Route Streets).

(Ord.#22-25)

(See attached page 5D)

Approval Resolutions and Ordinances

Alderman Wilson moved, seconded by Alderman Smith to adopt Ordinances as presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: NONE

ABSENT: 0

ALDERMAN: NONE

MOTION CARRIED

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

RESOLUTION NO. 22-63

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND
THE COOK COUNTY LAND BANK AUTHORITY FOR
134 PULASKI ROAD, CALUMET CITY, ILLINOIS 60409**

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

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

WHEREAS, to assist with the City's desire to acquire 134 Pulaski Road, Calumet City, Illinois 60409 (PINs 30-08-413-037-0000; 30-08-413-038-0000; and 30-08-413-039-0000), ("*Property*"), which are owned by the Cook County Land Bank Authority ("*CCLBA*"), the City of Calumet City desires to enter into a Purchase and Sale Agreement ("*Agreement*") with CCLBA, which is attached and made part of this Resolution as *Exhibit A*; and

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

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

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

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

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

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

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

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

APPROVED AND ADOPTED this 19th day of December 2022.


Thaddeus Jones, City Mayor

ATTEST:


City Clerk

EXHIBIT A
PURCHASE AND SALE AGREEMENT

[Attached]

City of Calumet City
Cook County, Illinois

RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, EXTENDING ITS
GRATITUDE AND RECOGNIZING DR. THERESA CORDOVA AND GREAT CITIES STAFF FOR THE
GOOD WORK IN
CALUMET CITY REGARDING THE DEVELOPMENT OF PLANS AND STUDIES FOR THE PURPOSES
OF ECONOMIC DEVELOPMENT AND PUBLIC INFRASTRUCTURE

Resolution Number: 22-62

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

Whereas, Dr. Theresa Cordova is Director, Great Cities Institute and Professor of Urban Planning and Policy at the College of Urban Planning and Public Affairs, University of Illinois Chicago; and

Whereas, the University of Illinois at Chicago's (UIC) Great Cities Institute (GCI) formulates solutions to tackle the multi-dimensional challenges of the changing socio-political economy of cities and their metropolitan regions; and

Whereas, Dr. Cordova oversees the mission of the UIC GCI that links its academic resources with a range of partners to address urban issues by providing research, policy analysis, and program development that seeks to improve quality of life in the Metropolitan Chicago region; and

Whereas, Dr. Cordova worked tirelessly over the years on behalf of the City to implement GCI's mission and vision that resulted in the development of the City's "Burnham Avenue Corridor Revitalization Plan" (the Plan) adopted by the Calumet City, City Council; and

Whereas, the Plan determined Burnham Avenue as a vital corridor that will generate and attract social and economic activity that led to securing millions of ~~the~~ dollars in grant funding utilized to demolish large blighted buildings, ~~ighting to~~ modify street lights with pedestrian light arms, street resurfacing, and overall corridor revitalization efforts; and

Whereas, Dr. Cordova and GCI staff are passionate about the power of research and bold solutions for urban problems to help improve quality of life for (not only Calumet City residents) but for the entire Chicagoland region.

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, acknowledge the good work of Dr. Theresa Cordova and GCI staff and extend their sincere gratitude for her the continued efforts and commitment on behalf of the City.

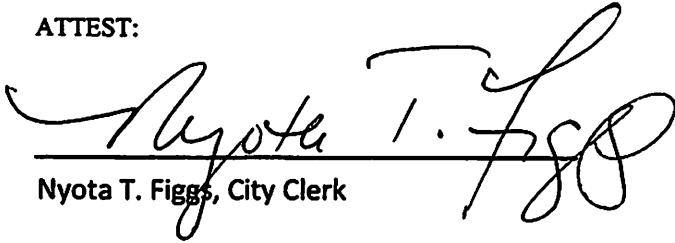
PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 19th day of December 2022, pursuant to a roll call vote, as follows:

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APPROVED by the Mayor and City Council, Cook County, Illinois on this 19th day of
December 2022


Thaddeus M. Jones, Mayor

ATTEST:



Nyota T. Figs, City Clerk

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

RESOLUTION NO. 22-64

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND
THE COOK COUNTY LAND BANK AUTHORITY FOR
1625 SIBLEY BOULEVARD, CALUMET CITY, ILLINOIS 60409**

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

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

WHEREAS, to assist with the City's desire to acquire 1625 Sibley Boulevard, Calumet City, Illinois 60409 (PINs 29-12-403-001-0000 and 29-12-403-002-0000), ("*Property*"), which are owned by the Cook County Land Bank Authority ("*CCLBA*"), the City of Calumet City desires to enter into a Purchase and Sale Agreement ("*Agreement*") with CCLBA, which is attached and made part of this Resolution as *Exhibit A*; and

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

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

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

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

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

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

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

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

APPROVED AND ADOPTED this 19th day of December 2022.


Chaddeus Jones, City Mayor

ATTEST:

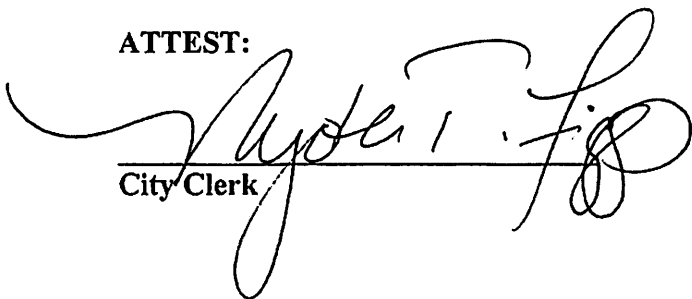

City Clerk

EXHIBIT A
PURCHASE AND SALE AGREEMENT

[Attached]

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

RESOLUTION NO. 22-65

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND
THE COOK COUNTY LAND BANK AUTHORITY FOR
439 BURNHAM AVENUE, CALUMET CITY, ILLINOIS 60409**

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

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

WHEREAS, to assist with the City's desire to acquire 439 Burnham Avenue, Calumet City, Illinois 60409 (PINs 30-08-108-007-0000; 30-08-108-008-0000; and 30-08-108-009-0000), ("**Property**"), which are owned by the Cook County Land Bank Authority ("**CCLBA**"), the City of Calumet City desires to enter into a Purchase and Sale Agreement ("**Agreement**") with CCLBA, which is attached and made part of this Resolution as **Exhibit A**; and

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

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

APPROVED AND ADOPTED this 19th day of December 2022.


Chaddeus Jones, City Mayor

ATTEST:


City Clerk

EXHIBIT A
PURCHASE AND SALE AGREEMENT

[Attached]

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

RESOLUTION NO. 22-66

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND
THE COOK COUNTY LAND BANK AUTHORITY FOR
445 BURNHAM AVENUE, CALUMET CITY, ILLINOIS 60409**

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

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

WHEREAS, to assist with the City's desire to acquire 445 Burnham Avenue (PINs 30-08-108-010-0000 and 30-008-108-011-0000), located in Calumet City, Illinois 60409 ("*Property*"), which is owned by the Cook County Land Bank Authority ("*CCLBA*"), the City of Calumet City desires to enter into a Purchase and Sale Agreement ("*Agreement*") with CCLBA, which is attached and made part of this Resolution as *Exhibit A*; and

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

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APPROVED AND ADOPTED this 19th day of December 2022.


Thaddeus Jones, City Mayor

ATTEST:

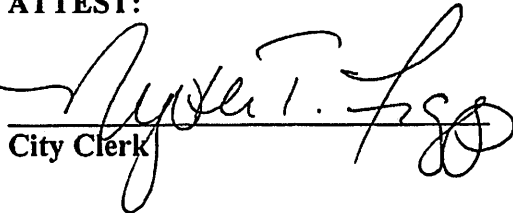

City Clerk

EXHIBIT A
PURCHASE AND SALE AGREEMENT

[Attached]

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

RESOLUTION NO. 22-67

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND
THE COOK COUNTY LAND BANK AUTHORITY FOR
449 BURNHAM AVE, 453 BURNHAM AVE, 455 BURNHAM AVE, 457 BURNHAM
AVE, 495 BURNHAM AVENUE**

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

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

WHEREAS, to assist with the City's desire to acquire 449 Burnham Avenue (PIN 30-08-108-012-0000), 453 Burnham Avenue (PIN 30-08-108-014-0000), 455 Burnham Avenue (PIN 30-08-108-015-0000), 457 Burnham Ave (PIN 30-08-108-016-0000), and 459 Burnham Avenue (PIN 30-08-108-017-0000), all located in Calumet City, Illinois 60409 (collectively, the "*Properties*"), which are owned by the Cook County Land Bank Authority ("*CCLBA*"), the City of Calumet City desires to enter into a Purchase and Sale Agreement ("*Agreement*") with CCLBA, which is attached and made part of this Resolution as *Exhibit A*; and

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

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

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APPROVED AND ADOPTED this 19th day of December 2022.


Thaddeus Jones, City Mayor

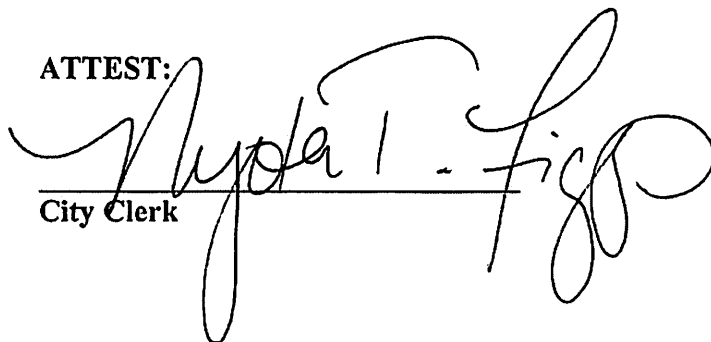
ATTEST:

City Clerk

EXHIBIT A
PURCHASE AND SALE AGREEMENT

[Attached]

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

RESOLUTION NO. 22-68

**A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND
THE COOK COUNTY LAND BANK AUTHORITY FOR
601 SIBLEY BOULEVARD, CALUMET CITY, ILLINOIS 60409**

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

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

WHEREAS, to assist with the City's desire to acquire 601 Sibley Boulevard (PINs 30-07-407-004-0000; 30-07-407-005-0000; 30-07-407-006-0000; 30-07-407-007-0000; 30-07-407-008-0000; 30-07-407-009-0000; 30-07-407-010-0000; and 30-07-407-011-0000), located in Calumet City, Illinois 60409 ("*Property*"), which is owned by the Cook County Land Bank Authority ("*CCLBA*"), the City of Calumet City desires to enter into a Purchase and Sale Agreement ("*Agreement*") with CCLBA, which is attached and made part of this Resolution as *Exhibit A*; and

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APPROVED AND ADOPTED this 19th day of December 2022.


Thaddeus Jones, City Mayor

ATTEST:

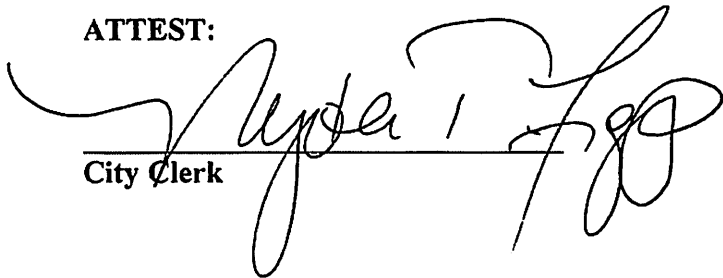

City Clerk

EXHIBIT A
PURCHASE AND SALE AGREEMENT

[Attached]

THE CITY OF CALUMET CITY
THORNTON COUNTY, ILLINOIS

RESOLUTION NO. 22-69

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN
AGREEMENT BETWEEN THE CITY OF CALUMET CITY AND
THE COOK COUNTY LAND BANK AUTHORITY FOR
800 BURNHAM AVENUE, CALUMET CITY, ILLINOIS 60409

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

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

WHEREAS, to assist with the City's desire to acquire 800 Burnham Avenue, Calumet City, Illinois 60409 (PINs 30-18-228-014-0000 and 30-18-228-015-0000), ("*Property*"), which are owned by the Cook County Land Bank Authority ("*CCLBA*"), the City of Calumet City desires to enter into a Purchase and Sale Agreement ("*Agreement*") with CCLBA, which is attached and made part of this Resolution as *Exhibit A*; and

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

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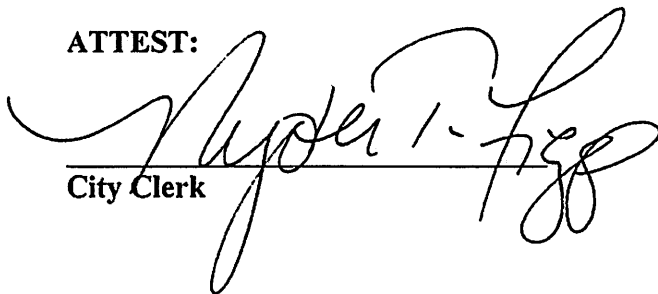
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APPROVED AND ADOPTED this 19th day of December 2022.



Maddeus Jones, City Mayor

ATTEST:



City Clerk

EXHIBIT A
PURCHASE AND SALE AGREEMENT

[Attached]

Motion for Closed Session

Executive Session

Return to Regular Meeting

FINANCIAL MATTERS

#1: Payment to Calumet City Plumbing

#2: Payment to Calumet City Plumbing

#3: Payment to Lyons Electric Company

#4: Payment to Calumet City Plumbing

#5: Payment to Newman Signs Inc

#6: Payment to Calumet City Plumbing

#7: Payment to Byrnes and Walsh LLC

#8: Payment to Farnsworth Group Inc.

#9: Payment to North East Multi Regional Training NEMRT

#10: Payment to G2 Concrete

#11: Payment to Farnsworth Group Inc.

Alderman Patton moved, seconded by Alderman Tillman to enter executive session for discussion and possible action on Attorney review and litigation report.

The City Council met in closed session from 6:44 p.m. to 7:28 p.m.

Alderman Navarrete moved, seconded by Alderman Wilson to return to regular order of business at 7:44 p.m.

Approve costs payable to Calumet City Plumbing for invoice 55322, in the amount of \$6,209.08 and direct City Treasurer to remit payment from account #03036-52349.

Approve costs payable to Calumet City Plumbing for invoice 55310, in the amount of \$19,938.10 and direct City Treasurer to remit payment from account #03036-52101.

Approve costs payable to Lyons Electric Company Inc for invoice 15780, in the amount of \$5,068.10 and direct City Treasurer to remit payment from account #04007-52449.

Approve costs payable to Calumet City Plumbing for invoice 55305, in the amount of \$5,327.65 and direct City Treasurer to remit payment from account #03036-52349.

Approve costs payable Newman Signs Inc for invoice TRFINV043884, in the amount of \$6,006.00 and direct City Treasurer to remit payment from account #01041-53410.

Approve costs payable to Calumet City Plumbing for invoice 55253, in the amount of \$6,248.47 and direct City Treasurer to remit payment from account #03036-52349.

Approve costs payable to Calumet City Plumbing for invoice 55064, in the amount of \$5,776.50 and direct City Treasurer to remit payment from account #03036-52349.

Approve a Professional Services Agreement with Farnsworth Group, Inc. for the Riverside Drive Industrial Park, whose construction is fully funded by the US Economic Development Administration (USEDA) and the Cook County Bureau of Economic Development. Farnsworth Group proposes to provide land surveying, construction design documents/plans, permitting and bidding assistance for a lump sum fee of \$210,000. Services will commence as soon as the Agreement is executed, and the projected Contractor bidding goal is Summer 2023. Payment shall be made from account #0109952600.

Approve Annual membership training 01/01/23 to 01/01/21 in the amount of \$6,365.00 for 67 Full Time Officers; Authorize the City Treasurer to remit payment in the amount of \$6,365.00 to North East Multi Regional Training NEMRT, to be charged to account 01060-52390 (Training).

Approve and authorize the City Treasurer to remit payment to G2 Concrete in the amount of \$9,700.00; this is to be charged to line item #06617-55104.

Approve payment to Farnsworth Group, in the amount of \$24,105.29 (238518) for Project: 0210862.00 Calumet City Pace Bus Station, and direct City Treasurer Tarka to remit payment from account #04007-52600.

#12: Payment to Co-Alliance Cooperative Inc

Approve costs payable to Co-Alliance Cooperative Inc for invoice 296029, in the amount of \$5,290.15 and direct City Treasurer to remit payment from account #01099-52009.

#13: Payment to Triggi Construction, Inc

Approve payment in the amount of \$322,935.00 to Triggi Construction, Inc. for construction work on the City Green Alley Project. Payment has been reviewed and approved for payment by Farnsworth Group. Payment shall be made from Account #03036-52479. This project is funded in partnership with grant funds provided by the Metropolitan Water Reclamation Agency (MWRD). Approve City Treasurer to remit payment to Holland Asphalt in the amount of \$20,420.00 for the emergency demolition of property located at 37-156th St. due to a fire that created unsafe, unsanitary conditions. Charged to account #01099-52645.

#14: Payment to Holland Asphalt

#15: Payment to Complex Network Solutions

Approve the Complex Network Solutions proposal to install cat6 runs terminated in the Calumet City Hall lower level; authorize the City Treasurer to remit payment in the amount of \$3,800.00 and charge account #01028-52335.

#16: Payment to Corporate Fund

Approve the City Treasurer to move \$296,115.35 from the Water/Sewer Fund to the Corporate Fund for the fiscal year end of April 30, 2022. The detailed spreadsheet attached would be used to make the accounting journal entries.”

Approve Financial Items

Alderman Tillman seconded by Alderman Smith motioned for the approval of Financial Matters number 1-16.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: NONE

ABSENT: 0

ALDERMEN: NONE

MOTION CARRIED

#17: Payment to twelve Impacted Park of River Oaks Residents (amended)

Approve amended motion to authorize the City Attorney to prepare agreements for relocation of twelve (12) impacted residents of Park of River Oaks up to \$3500.00 per condominium for the 300 building, as negotiated by the City Attorney, subject to council approval.

#18: Payment to the Relocated Residents of Park Harbor (amended)

Approve the amended motion to authorize the City Attorney to prepare agreements for relocation of the impacted residents of Park Harbor up to \$3500.00 per mobile home unit, as negotiated by the City Attorney, subject to council approval.

Approve Financial Items

Alderman Gardner seconded by Alderman Wilson motioned for the approval of Financial Matters number 17 and 18 as amended.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: NONE

ABSENT: 0

ALDERMEN: NONE

MOTION CARRIED

#19: Payment for Payroll

Approve Payroll (\$907,015.98)

#20: Payment for Emergency Billing

Approve Emergency Bill Listing (\$7,729.30)

#21: Payment for Bill Listing

Approve Bill Listing (\$628,793.23)

Approve Financial Items

Alderman Gardner seconded by Williams motioned for the approval of Financial Matters number 19-21.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: NONE

ABSENT: 0

ALDERMEN: NONE

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Navarrete

Alderman Navarrete wished everyone a Merry Christmas. Alderman Navarrete expressed his gratitude to Dr. Cordova.

Ald. Wilson

Alderman Wilson thanked her colleagues for the community support and wished everyone a Happy Holiday.

Ald. Tillman

Alderman Tillman thanked his colleagues for supporting the 3rd ward.

Ald. Williams

Alderman Williams wants to remind the residents to be patient in regard to snow removal.

Ald. Gardner

Alderman Gardner wished all the residents a Happy Holidays.

Ald. Patton

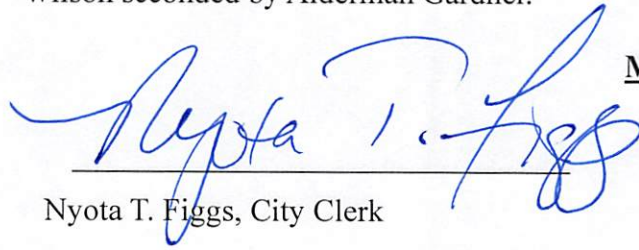
Alderman Patton wished the residents a Happy Holiday and a Happy New Year.

Ald. Smith

Alderman Smith wished the residents a Happy Holiday and thanked the council for approving item number 17 on the agenda.

ADJOURNMENT

Adjournment was at 7:56 p.m., on a motion made by Alderman Wilson seconded by Alderman Gardner.



Nyota T. Figs, City Clerk

MOTION CARRIED