

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

**JANUARY 26, 2023**

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 6:06 p.m. in a regular meeting on January 26, 2023, 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 Clerk Figgs, City Treasurer Tarka, City Attorney Townsend, Police Chief Kolosh, Fire Chief Bachert, City Administrator Jaffrey, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, Economic Development Department Val Williams, Don Alesky, Public Works Kevin Embry, Zach Qualkinbush, Jerico Thomas, City Engineer Ken Chastain, Director of Inspectional Services Sherryl Tillman, Stevon Grant.

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

Mayor Thaddeus Jones spoke briefly about Al Ronan.

Moment of Silence for Al Ronan.

Prayer

Pastor Stokes led the City Council in prayer.

Approval of Minutes

NONE

**REPORTS OF STANDING COMMITTEES**

Finance

Alderman Gardner was absent.

Public Safety

Alderman Williams thanked the Police and the Fire Department for responding to public safety.

Public Utilities

Alderman Patton had no report.

Ord. & Res.

Alderman Tillman had no report

H.E.W

Alderman Wilson reported on the Reading Program at Lincoln Grammar School  
Alderman Wilson also reported on here 5:30 p.m. meeting she stated that the minutes will be turned in to the Clerks office.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete wants to remind Residents to be careful driving and be aware of the snow routes.

**CITY COUNCIL REPORTS**

Ald. Navarrete

Alderman Navarrete wants to remind Residents that the 2<sup>nd</sup> Wednesday in February at 6pm at the VFW on Pulaski and Hirsh there will be a 1<sup>st</sup> ward meeting where the Grants that have been awarded to the city will be discussed.

Ald. Wilson

Alderman Wilson invited everyone to God Dialogues with Pastor Hill from 12 p.m. to 2 p.m. on February 18, 2023.

Ald. Tillman

Alderman Tillman reminded the 3<sup>rd</sup> and 4<sup>th</sup> ward to come out to the 3<sup>rd</sup> and 4<sup>th</sup> ward meeting.

Ald. Williams

Alderman Williams reminded the 3<sup>rd</sup> and 4<sup>th</sup> ward to come out to the 3<sup>rd</sup> and 4<sup>th</sup> ward meeting at Downey Park at 6:30 p.m..

Ald. Gardner

Alderman Gardner was absent.

Ald. Patton

Alderman Patton announced the 6<sup>th</sup> ward meeting at 9:00 a.m. on January 28, 2023.

Ald. Smith

Alderman Smith had no report.

Police Chief Kevin Kolosh

Invited the Residents to participate on the Citizens Police Academy.

**INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**

A. Quarterly Investment Report

RE: Treasurer Tarka submitting the 91st Quarterly Investment Report for the Investment Policy for the City of Calumet City, effective January 1, 2000.

B. Demolition of Property

RE: Director Tillman submitting correspondence for demolition of property located at 2100 Sibley Blvd.

C. Calumet City Animal Control

RE: Calumet City Animal Control recognized by Calumet City resident Ladonna Robinson and SWK Technologies for their professionalism and above and beyond services; SWK Technologies making a donation to Calumet City’s Animal Control from SWK Technologies to show their appreciation.

Approval of Informational Items to be Accepted 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 Contract with Republic Services

A. Various Action Items- considerations of and possible action:  
1. Motion to approve the waste contract with Republic Services with the City of Calumet City beginning on January 1, 2023, through January 1, 2027. Further, to accept the financial terms of the contract and direct the Mayor to sign the contract.

Approval of New Business Items

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

Republic Service Jocelyn Cruz  
General Manager  
Discussion on Republic

Republic Representative thanked the city for allowing Republic to service the residents and the partnership.

Alderman Navarrete Alderman Navarrete: "Was there a response in the legal opinion for the legal question earlier regarding proceeding with option 1 or 2?"

Mayor Jones Mayor Jones: "There is a motion on the floor to approve option 1. The City Council, the legal question attorney was if the Council did not approve option 1/2 which the Council did approve option 1 previously. I don't recommend that the Council not do this because we do not want to cause chaos in our city. Currently there is an option on the floor to approve option 1; which the Council discussed."

Alderman Navarrete Alderman Navarrete: "I know we asked the attorneys for a legal opinion earlier today but we did not receive a response."

City Attorney Townsend City Attorney Townsend: "What is the Legal question?"

Alderman Navarrete Alderman Navarrete: "If options 1 or 2 presented by Republic were not approved; where does that leave us?"

City Attorney Townsend City Attorney Townsend: "That leaves us in a gap in coverage for the city and in regard to the waste services um and so we would be looking at obtaining coverage one way or another to service the Residents of Calumet City. Uhh I know that, that's not the legal opinion that you were looking for; but that would mean that we would have to figure out how to address that particular concern when it does arise."

Mayor Jones Mayor Jones: "Thank you"

Alderwoman Wilson Alderwoman Wilson: With the gap and no coverage would that allow us to put a bid back out there for a cost that is umm agreeable to the Council.

City Attorney Townsend City Attorney Townsend: "Do you mean a request for a proposal?"

Alderwoman Wilson Alderwoman Wilson: "Yes"

City Attorney Townsend City Attorney Townsend: "We did attempt the request for a proposal, it was not a competitive response. So we did believe it was in the best interest of the City to continue the contract as we said with option 1 or 2 as opposed essentially to gathering more competitive bids and essentially resoliciting at that stage."

Mayor Jones Mayor Jones: "So the option before us allows the City Council to um in whatever year we choose to go through the bid process if you wanna rebid it in four years or two years we can do that and be more competitive. Right now going with extension after extension kinda violates the bid procedures that this council has in place. In order for us not to have chaos and continued services. The City Council Voted 7-0 for Option 1."

Mayor Jones Mayor Jones: "Alderman Patton"

Alderman Patton Alderman Patton: "Were you done Alderwoman?"

Alderwoman Wilson Alderwoman Wilson: "Yes"

Alderman Patton Alderman Patton: "Alderman Navarrete"

Alderman Navarrete Alderman Navarrete: "As far as this conversation yes I have some questions for Republic after."

Alderman Patton Alderman Patton: "My only follow up question in this conversation was if the Council doesn't agree to this tonight or doesn't pass this what is the effective date that service would stop."

Representative from Republic Jocelyn Cruz: "At the end of the month."

Alderman Williams

Alderman Williams: “The contract is up end of January.”

Alderman Navarrete

Alderman Navarrete: went over his understanding of the previous contract and the previous extensions and advised Republic that the council was asked to make a decision on Option 1 or 2 without ever seeing the previous contract. Alderman Navarrete asked Republic for an explanation from Republic on the percentage increase for Option 1 and Option 2.

Alderman Navarrete

Alderman Navarrete: “is there any room for a negotiation as it relates to Option 1 or Option 2.”

Republic Representative

Jocelyn Cruz responded that Republic had done everything they were asked to do and no there was no room to negotiate.

Republic Representative

Jocelyn Cruz stated that the percentage increase for Option 1 and Option 2 came from significant cost increases over the past 12 months with maintenance parts and supplies, oil and gasoline.

Mayor Jones

Mayor Jones asked that everyone confine their questions to what’s on the table.

Alderman Tillman

Alderman Tillman asked Republic if there is a gap will they still honor the current contract?

Republic Representative

Joan Cruz stated that she couldn’t answer that.

Alderman Patton

Alderman Patton asked for clarification from Jocelyn Cruz about her statement that in the last agreement both parties would come to an agreement by July of 2022,

Republic Representative

Joan Cruz that both parties would get together and discuss what was next and that never happened.

Alderman Patton

Alderman Patton asked to have motions withdrawn to enter into Executive Session about potential or pending litigation.

Mayor Jones

Mayor Jones stated that we are going to proceed with a roll call the matter doesn’t qualify to go into Executive Session. The option on the table is a 4 year agreement the end result if the Council does not pass this is that garbage will not be picked up on February 1<sup>st</sup>.

Alderman Patton

Alderman Patton: “So, the discussion is over?”

Mayor Jones

Mayor Jones: “Yes”

ROLL CALL

YEAS: 3

ALDERMEN: Williams, Gardner, Smith

NAYS: 4

ALDERMEN: Navarrete, Wilson, Tillman, Patton,

ABSENT: 0

ALDERMAN: None

**MOTION FAILED**

There were several request made be Alderman Wilson, Navarrete and Patton to enter into executive session. The Aldermen were advised by the Mayor and the City Attorney that Council will revisit the matter.

**BUILDING PERMITS**

New Fence Construction

None

New Garage Construction

None

Emergency Demolition

408 Garfield Emergency Demo 1st Ward

Approve Building Permits

Alderman Navarrete moved, seconded by Alderman Smith, to approve the amended building permits.

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

**RESOLUTIONS AND ORDINANCES**

Res.#1 Passing of Irma Curry

Resolution mourning the passing of Irma “Aunt Irma” Curry, the Aunt of Lynwood Mayor Jada Curry and acknowledging the dedication and commitment of life to the City of Calumet City.

(Res.#23-04)

(See attached page 5A)

Res.#2 Passing of Alfred Al Ronan

Resolution mourning the passing of Alfred Al Ronan, former Legislator and lobbyist and acknowledging the dedication and commitment of life to the City of Calumet City.

(Res.#23-05)

(See attached page 5B)

Res.#3 Terminal Operators License

An Ordinance amending Chapter 54 to establish a Terminal Operators license in the City of Calumet City.

(Ord.#23-03)

(See attached page 5C)

**Approval Resolutions and Ordinances**

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

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

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**RESOLUTION NUMBER 23-04**

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**A RESOLUTION HONORING THE LIFE OF IRMA LEE  
HUDSON-CRAYTON**

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

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

**Aldermen**

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Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on January, 26 2023

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

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**RESOLUTION NO. 23-04**

**A RESOLUTION HONORING THE LIFE OF IRMA LEE HUDSON-CRAYTON**

**WHEREAS, Irma Lee Hudson-Crayton was born in Mayersville, Mississippi, to the proud parents of Willie John and Millie Lee Hudson on December 17, 1935. Both of her parents and one great grand-daughter, Diamond, preceded her in death. She was the only child for 23 years.**

**WHEREAS, Irma attended grade school in Mayersville. She then went to Greenville, Mississippi, where she finished high school at Sacred Heart High. She went on to attend Kennedy King College and Olive Harvey College where she studied Early Childhood Development.**

**WHEREAS, Irma journeyed to Chicago where she reunited with and married her childhood sweetheart Ethan Howard Crayton, Sr., on December 6, 1955. To this union six (6) children were born, two (2) of which died at birth. With the help of her husband, Irma adopted and/or raised many other children.**

**WHEREAS, in 1971, Irma began working for the Chicago Board of Education and worked with kindergarten and first graders. In 1998, after 27 years of service, Irma retired to enjoy a life of leisure. Irma's aim was to help her students and be a positive role model for all children, which added so much joy to her life.**

**WHEREAS, Irma was baptized at an early age, but she had not attained a personal relationship with Jesus Christ. In 1983, she rededicated her life to Christ and was baptize din the Lord's name by Pastor Royce Cornelius and was filled with the Holy Spirit, which changed her life.**

WHEREAS, this journey started her on the scripture of 2 Corinthians 5-17. Her desire was please the Lord and live so others may see his work through her. Irma later joined Victor Apostolic Church in 1998 under the leadership of Pastor Andrew D. Singleton Jr. Irma served faithfully in the Senior's ministry until her health failed.

WHEREAS, 1998 she and her husband moved to the Village of South Holland, a place of solitude and peace. She thanks God for the journey.

WHEREAS, Irma transitioned into the arms of Jesus on Tuesday, January 17, 2023.

WHEREAS, Irma is survived by her husband of 67 years, Ethan Sr; children, Dwight (Audrea), Dwayne (Carla), Ethan Jr. (Tammie), Rebecca (Maurice); niece/daughter Jada (Steve), nephew/son James (Alicia); nephew/son Rahsaan; Nine (9) grandchildren, Darrick, Shawn, Daquan, Jeremy, Maurice II (Esther, Charles (Shireen), Mikal, Martin, and Anaiah; Nine great-grandchildren, Jerrea, Maliyah, Timothy, Charles II, Matthew, Kamille, Myielle, Naomi and Carter; siblings, Rebecca Ward (Joseph) of South Bend, Willie Mack Hudson (Sally) of Dallas, Vernon Hudson of Louisville, Pamela McCraney (Melvin) of Houston, Grover Hudson of Dallas, Charles Hudson of Dallas, Thomas Hudson of Louisville, Carolyn Hudson of Memphis, Cindy Hudson of Ohio, and Jessie James Hudson of Louisville; sister/cousins, Eliza, Dicie and Shelia; Families Crayton, Collins, Hudson, Eason/Maxson, Bender/Robinson, Turner, Sias; Church Families, Victory Apostolic, First Baptist and Christ Church; best friend Cheryl Deau; Spiritual daughter Dr. Patricia Lynn Starks; as well as a host of faithful nieces, nephews, family and friends.


**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Calumet City, express their sincere condolences to the family of Irma Lee Hudson-Crayton.



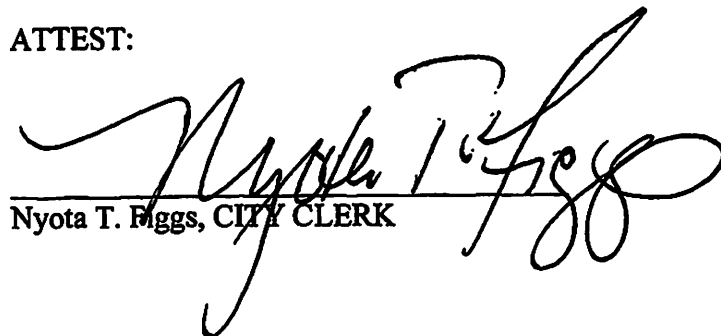
ADOPTED this 26th day of January 2023, pursuant to a roll call as follows:

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

APPROVED by the Mayor on January 26, 2023.

  
Thaddeus Jones  
MAYOR

ATTEST:

  
Nyota T. Figg, CITY CLERK

RES.#23-04  
Regular Mtg 01.26.23

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

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**RESOLUTION NUMBER 23-05**

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**A RESOLUTION HONORING THE LIFE OF ALFRED G.  
RONAN**

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

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

**Aldermen**

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

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**RESOLUTION NO. 23-05**

**A RESOLUTION HONORING THE LIFE OF ALFRED G.  
RONAN**

**WHEREAS, Alfred ("Al") G. Ronan was born in Chicago on December 3, 1947, to Phyllis and James Ronan.**

**WHEREAS, if Al Ronan chose you as one of his friends or associates, it was perceived as one of the greatest gifts by Al Ronan. Al is a legend, a consummate professional, a teacher of history and a student of life. If you were in his presence for at least five minutes, you would get the full Al Ronan presentation. Al's famous catchphrase among many was "sweetheart."**

**WHEREAS; Al took Mayor and State Representative Thaddeus Jones under his wing in the fall of 2008, a friendship and brotherhood was born from that bond. Al demonstrated the process in Springfield to bring back funding for the district, Calumet City and instructed the Mayor and Representative to allow be responsive to the public. Al worked with Mayor Jones on many projects that resulted in nearly \$100 Million dollars in funding to the South Suburban area over the years and,**

**WHEREAS: Al was a graduate of Fenwick High School. He received his bachelor's degree in political science and master's degree in political and urban affairs from the University of Illinois at Chicago ("UIC"). Shortly after graduating from UIC, he began a career in politics as a political organizer.**

**WHEREAS, he was later appointed as the Director of the Division of Mental Health for the State of Illinois and as Deputy Secretary at the Illinois Department of Transportation.**

WHEREAS, at the age of 31, he was elected to the Illinois House of Representatives representing the northwest side of Chicago.

WHEREAS, in the Illinois House, Al championed important issues such as statewide seat belt mandate and consistently pushed for increased funding for Kindergarten through 12 grade education.

WHEREAS, Al served in the Illinois House from 1979-1993. After 14 years in the Illinois General Assembly, Al ran a successful lobbying and consulting practice.

WHEREAS, Al was a trusted friend and political advisor to many. He will be remembered for his quick wit and extensive knowledge of political issues.

WHEREAS, Al loved his daughters, golf, and all things Springfield in that order.

WHEREAS, He is survived by his daughters Maren Ronan (Hon. Nicholas Kantas) and Jenna Ronan; grandchildren, Violet and Alexander Kantas; longtime partner Cheryl Axely; and sisters Maryanne Locklin and Bobbie Siller.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Calumet City, express their sincere condolences to the family of Al G. Ronan.

ADOPTED this 26th day of January 2023, 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 January 26, 2023.

  
Thasaeus Jones  
MAYOR

ATTEST:

  
Nyota T. Figgs, CITY CLERK

RES.#23-04  
Regular Mtg 01.26.23

5  
-5B-

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

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**ORDINANCE NUMBER 23-03**

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**AN ORDINANCE AMENDING CHAPTER 54 OF THE  
MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY,  
ILLINOIS GOVERNING TO ESTABLISH A VIDEO GAMING  
TERMINAL OPERATOR LICENSE**

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

**Aldermen**

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Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on January 26, 2023  
Prepared by Peterson, Johnson & Murray Chicago LLC, Chicago, Illinois 60606

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ORDINANCE NO. 23-03

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**AN ORDINANCE AMENDING CHAPTER 54 OF THE  
MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY,  
ILLINOIS ESTABLISH A VIDEO GAMING TERMINAL  
OPERATOR LICENSE**

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that any municipality which has a population of more than 25,000 is a home rule unit, and the City of Calumet City, Cook County, Illinois, with a population in excess of 25,000 is, therefore, a home rule unit and, pursuant to the provisions of said Section 6(a) of Article VII, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Calumet City has determined that it is in the best interest to license video gaming terminal operators; and

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, IN THE EXERCISE OF ITS HOME RULE POWERS, AS FOLLOWS:

Section 1. That Chapter 54 of the Calumet City Municipal Code is hereby amended to add the underlined text:

Sec. 54-164. – Video Gaming Terminal Operators

The regulations and provisions contained in this section and the divisions thereunder shall apply to terminal operators as such term is defined in the Illinois Video Gaming Act, 230 ILCS 40

(a) No terminal operator shall own, service, place and/or maintain any video gaming terminal in the city without having first obtained from the city a Video Gaming Terminal Operators License.

(b) Application for a Video Gaming Terminal Operator License shall be made in writing to the city clerk upon a form to be supplied by the city and shall contain the address and name of the location(s) in which the applicant will own, maintain, operate, or place video gaming terminals as well as the number of video gaming terminals at each location. Applicant shall further provide a copy of any current license or licenses issued to the applicant by the state under the Video Gaming Act, 230 ILCS 40. No terminal operator shall be issued more than one Video Gaming Terminal Operators License.

(c) The annual fee for the Video Gaming Terminal Operator License shall be based upon the number of video gaming terminals owned, maintained, operated or placed within the city. The

annual fee for the Video Gaming Terminal Operator License is \$750 dollars for each of the number of video gaming terminals owned, maintained, operated or placed within the city. The fee is due by the 1<sup>st</sup> of January. The fee shall be nonrefundable. The fee shall be prorated by one-half for any license obtained after the 1<sup>st</sup> of October.

(d) Video Gaming Terminal Operator Licenses expire on the 31<sup>st</sup> of December.

(e) A Video Gaming Terminal Operator License may be revoked by the local liquor commissioner, or his/her designee, for any violation of any of the provisions of the Municipal Code of Calumet City, Illinois, or any applicable laws, rules or regulations of the state relating to the Video Gaming Act, 230 ILCS 40, and such revocation may be in addition to any fine. However, no such license shall be revoked or suspended, and no fine shall be imposed, except after a public hearing by the local liquor commissioner, or his/her designee, with at least five (5) days' prior written notice, to the licensee, affording the licensee an opportunity to appear and defend. If the licensee fails to appear for such public hearing after receiving notice, a default judgment may be entered and the local liquor commissioner may revoke or suspend the license, and/or impose a fine.

**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. In the event that a conflict exists between the text of any portion of Chapter 54 of the City Code and this Ordinance, the terms of this Ordinance shall govern.

**Section 3: Severability.** This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

**Section 4: Effective Date.** This Ordinance shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law, and the provisions of the Calumet City's Municipal Code amended herein shall be reprinted with the changes.

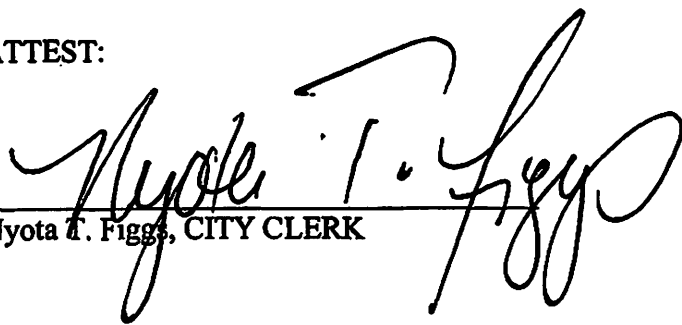
**ADOPTED** this 26th day of January, 2023, pursuant to a roll call as follows:

	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 January 26, 2023.

  
 Shaddeus Jones  
 MAYOR

ATTEST:

  
 Nyota T. Figg, CITY CLERK

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

ALDERMEN: Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith  
ALDERMEN: NONE  
ALDERMEN: NONE

**MOTION CARRIED**

**Approval Resolutions and Ordinances**

Alderman Patton moved, seconded by Alderman Tillman to adopt Ordinances as presented.

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

**FINANCIAL MATTERS**

**#1: Payment to Republic Services**

Motion Tabled.

**#2: Payment to West Side Tractor Sales Co.**

Approve costs payable to West Side Tractor Sales Co. for invoice 1563822, in the amount of \$65,000.00 and direct City Treasurer to remit payment from account #01099-52738. The City will be using the Cares Act Funding Expense to pay for the John Deer 4WD Loader.

**#3: Payment to Calumet City Plumbing**

Approve costs payable to Calumet City Plumbing for invoice 55702, in the amount of \$8,911.20 and direct City Treasurer to remit payment from account #03036-52349.

**#4: Payment to Calumet City Plumbing**

Approve costs payable to Calumet City Plumbing for invoice 55843, in the amount of \$6,365.10 and direct City Treasurer to remit payment from account #03036-52349.

**#5: Payment to Calumet City Plumbing**

Approve costs payable to Calumet City Plumbing for invoice 55654, in the amount of \$8,494.90 and direct City Treasurer to remit payment from account #03036-52349

**#6: Payment to IMRF**

Approve payment as described in the attachment for William P. Murray, Nikolaos Manousopoulos, Roseann M. Bonato, and Elaine A. Zdunek; further authorize City Treasurer to remit payment to the Illinois Municipal Retirement Fund (IMRF) as described in the attachment and charge account #06107-51180.

**#7: Payment to ef Design Group Inc.**

Approve payment to ef Design Group Inc. (Quote #1084) for January 2023 City Newsletter, in the amount of \$28,963.35 and direct City Treasurer Tarka to remit payment from account #01099-52351.

**#8: Payment to Complex Network Solution**

Approve payment to Complex Network Solution for invoice #1755; authorize City Treasurer Tarka to remit payment in the amount of \$5,000.00 and charge account #01028-52335.

**#9: Payment to Holland Asphalt Services**

Approve costs payable to Holland Asphalt Services Inc for invoice 2022-0139, in the amount of \$5,875.00 and direct City Treasurer to remit payment from account #04007- 52455.

- #10: Payment to Holland Asphalt Services Approve costs payable to Holland Asphalt Services Inc. for invoice 2022-0139, in the amount of \$17,200.00 for the emergency demolition of 408 Garfield and direct City Treasurer to remit payment from account #04007-52455.
- #11: Payment to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice 55559, in the amount of 6,594.80 and direct City Treasurer to remit payment from account #03036-52349.
- #12: Payment to Calumet City Plumbing Approve costs payable to Calumet City Plumbing for invoice 55386, in the amount of \$6,285.77 and direct City Treasurer to remit payment from account #03036-52349.
- #13: Payment to J & J Newell Concrete Approve costs payable to J & J Newell Concrete for invoice 22-6018, in the amount of \$7,468.00 and direct City Treasurer to remit payment from account #03036-52332.
- #14: Payment to J & J Newell Concrete Approve costs payable to J & J Newell Concrete for invoice 22-6022, in the amount of 6,590.00 and direct City Treasurer to remit payment from account #03036-52332.
- #15: Payment to J & J Newell Concrete Approve costs payable to J & J Newell Concrete for invoice 22-6030, in the amount of 8,027.35 and direct City Treasurer to remit payment from account #03036-52332.
- #16: Payment to J & J Newell Concrete Approve costs payable to J & J Newell Concrete for invoice 22-6032, in the amount of 8,059.00 and direct City Treasurer to remit payment from account #03036-52332.
- #17: Payment to J & J Newell Concrete Approve costs payable to J & J Newell Concrete for invoice 22-6034, in the amount of \$5,985.00 and direct City Treasurer to remit payment from account #03036-52332.
- #18: Payment to Farnsworth Approve payment to Farnsworth (Inv #239659) for Project #0221811, in the amount of \$10,650.00 and direct City Treasurer Tarka to remit payment from account #30707-52990.
- #19: Payment to Farnsworth Approve payment to Farnsworth (Inv #239610) for Project #0221140, in the amount of \$22,743.63 and direct City Treasurer Tarka to remit payment from account #03036-52600
- #20: Payment to Farnsworth Approve payment to Farnsworth (Inv #239340) for Project #0211535, in the amount of \$24,750.00 and direct City Treasurer Tarka to remit payment from account #03036-52349
- #21: Payment to Calumet City Foreign Fire Insurance Approve and authorize the City Treasurer to remit payment to Calumet City Foreign Fire Insurance in the amount of \$1,604.82; this is to be charged to line item #06617-55103. This is for reimbursement for supplies purchased at Home Depot.
- #22: Payment to Graceland Development Ltd. Approve payment to Graceland Development Ltd. in the amount of \$200,000.00 for the Chicago Strike Force 2023 Facility Lease; direct the City Treasurer to remit payment to Graceland Development Ltd. In the amount of \$200,000.00 to be charged to account 06860-57116 (Federal Seized Assets – Law Enforcement Building).
- #23: Payment to Cook County Land Bank (Amended) Approval to purchase (reimbursement of acquisition costs) the following properties in the amounts stated, utilizing Special Corporate Account (Acquisition of Properties) -account #01099- 52646, authorizing the City Treasurer to remit payments to the Cook County Land Bank Authority in the amounts identified:
- 1625 Sibley in the amount of \$50,000
  - 800 Burnham in the amount of \$45,000
  - 601 Sibley in the amount of \$40,000
  - 449,453,455,457 & 495 Burnham in the amount of \$30,110
  - 445 Burnham in the amount of \$10,000
  - 439 Burnham in the amount of \$15,000
  - 134 Pulaski in the amount of \$30,000
  - 1460 Huntington; 330 Burnham (2 PINS); 716 State Line; and 16174 Park Ave. in the amount of \$21,750.
- (Amended)
- #24: Payment to Joan Steffens (Amended) Approval to purchase of 714-716 State Line Road (Former Steffen’s Bakery) in the amount of \$100,000 (subject to prorations and adjustments at time closing – not to

exceed \$125,000), utilizing Special Corporate Account (Acquisition of Properties) - account #01099-52646, authorizing the City Treasurer to remit payments to Joan Steffens. (Amended)

#25: Payment to Farnsworth

Approve payment to Farnsworth Group (Inv. #237740) for Project #0220938.00, in the amount of \$10,750.00 for the development of an ALTA survey relevant to the sale of 800 Riverside Drive whereby ALTA expense was included in the sales price to HB Taylor – and direct City Treasurer to remit payment from account #01099-52600.

#26: Payment to AshLaur Construction Company, Inc.

Approve payment to AshLaur Construction Company, Inc. for invoice #CAL CITY-2; authorize the City Treasurer to remit payment in the amount of \$18,50.00 and charge account #01099-52640.

#27: Payment to AshLaur Construction Company, Inc.

Approve payment to AshLaur Construction Company, Inc. for invoice #CAL CITY-3; authorize the City Treasurer to remit payment in the amount of \$7,500.00 and charge account #01099-52640.

#28: Payment to Peterson, Johnson, & Murray, LLC

Approve payment to Peterson, Johnson, & Murray, LLC for invoice #138275; and further direct City Treasurer to remit payment in the amount of \$4,410.00 and charge account #01025-52200.

#29: Payment to Peterson, Johnson, & Murray, LLC

Approve payment to Peterson, Johnson, & Murray, LLC for invoice #138276; and further direct City Treasurer to remit payment in the amount of \$1,701.00 and charge account #01025-52200.

#30: Payment to Peterson, Johnson, & Murray, LLC

Approve payment to Peterson, Johnson, & Murray, LLC for invoice #138277; and further direct City Treasurer to remit payment in the amount of \$14,679.00 and charge account #01025-52200.

#31: Payment to Peterson, Johnson, & Murray, LLC

Approve payment to Peterson, Johnson, & Murray, LLC for invoice #138268; and further direct City Treasurer to remit payment in the amount of \$357.00 and charge account #01025-52200.

#32: Payment Restore Restoration Inc.

Approve payment to Restore Restoration Inc. for invoice 102Highland-CLN-1-1; and further direct City Treasurer to remit payment in the amount of \$8,325.50 and charge account #01099-52729.

#33: Payment of Payroll 12/22/2022

Approve Payroll 12/22/2022 (\$800,278.99).

#34: Payment of Payroll 01/20/2023

Approve Payroll 1/20/2023 (\$835,443.53).

#35: Payment of Emergency Bill Listing

Approve Emergency Bill Listing (\$4,116.00).

#36: Payment of Bill Listing

Approve Bill Listing (\$1,341,920.41).

Approve Financial Items

Alderman Gardner seconded by Alderman Williams motioned for the approval of Financial Matters number 2-36 with items 23 and 24 as amended.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: NONE

ABSENT: 0

ALDERMEN: NONE

**MOTION CARRIED**

Motion for Closed Session

Alderman Wilson seconded by Alderman Tillman motioned to enter into Executive Session.

Executive Session

The City Council met in closed session from 6:45 p.m. to 8:26p.m.

Return to Regular Meeting

Alderman Navarrete moved, seconded by Alderman Wilson to return to regular order of business at 8:26 p.m.

**UNFINISHED BUSINESS**

Ald. Navarrete

Alderman Navarrete had no report.

Ald. Wilson

Alderman Wilson thanked the School district for the invitation to read aloud.

Ald. Tillman

Alderman Tillman had no report.

Ald. Williams

Alderman Williams had no report.

Ald. Gardner

Alderman Gardner had no report.

Ald. Patton

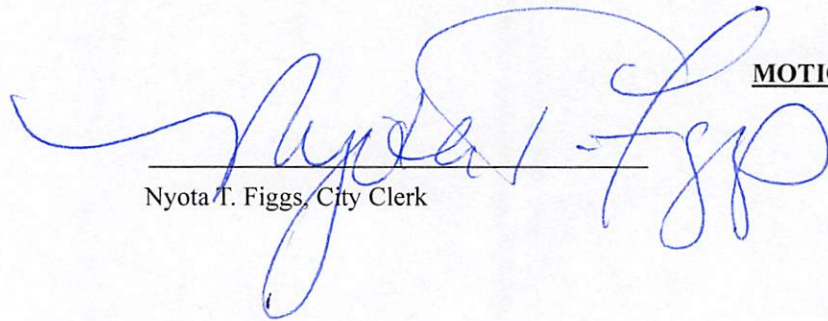
Alderman Patton had no report.

Ald. Smith

Alderman Smith had no report.

**ADJOURNMENT**

Adjournment was at 8:31 p.m., on a motion by Alderman Williams seconded by Alderman Wilson.



Nyota T. Figs, City Clerk

**MOTION CARRIED**