

**JOURNAL OF PROCEEDINGS**

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

**APRIL 13, 2023**

Public Comment

Sherrie Lucas of 446 Oglesby Calumet City IL 60409 commented regarding her concerns. Ms. Lucas stated that she would like the current Animal Control Ordinance to be amended. Mayor Jones advised that he had received her email and Alderman Tillman will address her concern. Ms. Lucas stated that she would like for the council to come together and work with each other because the residents are suffering.

649 Saginaw reported that her children were in the program at the Library but she has chosen to remove them because she received badgering phone calls at work about picking up her kids even though her minor son was on the way. She stated that she feels like she is being harassed because of the political literature and text messages that she has been receiving.

A resident who stated that she stays across the street from a school inquired about crossing guards being put at the schools.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:02 p.m. in a Regular Meeting on April 13, 2023, with Mayor Thaddeus Jones present and presiding.

Moment of Silence

There was a moment of Silence for the passing of the 5-year-old Calumet City resident and two Chicago Fire Fighters.

ROLL CALL

PRESENT: 5

ALDERMEN: Wilson left (6:23 pm), Tillman, Williams, Patton, Smith

ABSENT: 2

ALDERMEN: Navarrete, Gardner

Also present was City Treasurer Tarka, City Attorney Parick Walsh, Police Chief Kolosh, Fire Chief Bachert, City Administrator Jaffrey, Engineer Consultant Matt McDonald, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, Economic Development Department Val Williams, Don Aleksy, Director of Inspectional Services Sheryl Tillman, Public Works Commissioner Jerico Thomas

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

Deviation from Regular Order of Business

Alderman Williams moved seconded by Alderman Smith to deviate from the regular order of business to swear in new Fire Fighters.

**MOTION CARRIED**

Presentation

There was a presentation by Ashlaur Construction and their supplier. Ashlaur discussed their upcoming projects in Calumet City.

City Clerk Nyota T. Figgs

City Clerk Nyota T. Figgs read Resolutions C3 which honored the life of Chicago Firefighter Lieutenant Jan Tchoryk, followed by C4 which honored the life of Chicago Firefighter Jermaine Pelt and lastly C5 which mourns the life of Five-Year-old Kentrell Pouncy in its entirety.

Returned to the Regular Order of Business

Returned to the Regular Order of Business at 6:24 p.m.

**MOTION CARRIED**

Motion for Closed Session

Alderman Tillman moved, seconded by Alderman Smith to enter into Closed Session.

**MOTION CARRIED**

Executive Session

The City Council met in closed session from 6:25 p.m. to 7:40p.m.

Returned to the Regular Order of Business

Alderman Smith moved, seconded by Alderman Williams to return to the regular order of business at 7:41p.m.

**MOTION CARRIED**

Table Minutes

Alderman Williams moved, seconded by Alderman Tillman to table the minutes.

**MOTION CARRIED**

## **REPORTS OF STANDING COMMITTEES**

Finance

Alderman Gardner was absent

Public Safety

Alderman Williams will call a Public Safety meeting soon.

Public Utilities

Alderman Patton had no report.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Wilson was absent.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Tillman reported that Alderman Navarrete will be calling a meeting on April 20, 2023 at 6:00 pm; this will be a Committee of the Whole Meeting.

## **CITY COUNCIL REPORTS**

Ald. Navarrete

Alderman Navarrete was absent.

Ald. Wilson

Alderman Wilson was absent.

Ald. Tillman

Alderman Tillman thanked everyone who came out to the Real Estate seminar.

Ald. Williams

Alderman Williams gave honor to God and reported that the 3<sup>rd</sup> and 4<sup>th</sup> ward meeting will be held on May 1<sup>st</sup> and the location is to be announced. Alderman Williams also reported that there will be a Juneteenth celebration. Alderman Gardner was absent.

Ald. Gardner

Ald. Patton

Alderman Patton wants residents to continue to call and email with any issues.

Ald. Smith

Alderman Smith spoke about D.A. Banquet Hall.

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

A. Track 'n Trap Wildlife

RE: Track 'n Trap Wildlife Control report for March 2023.

Approval of Informational Items to be Accepted And Placed on File

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

**MOTION CARRIED**

**NEW BUSINESS**

#1: Approve partnership between Calumet City and the Chamber of Commerce

Approve the Partnership between the City of Calumet City and the Chamber of Commerce to engage industrial/manufacturing businesses located in the northern section of the City – commonly known as DSIR (Dolton Road/State Street Industrial Region), whereby the purpose is to update businesses regarding grant money for improvements to public infrastructure as well as the benefits of joining the Chamber.

#2: Approve the agreement between the State Of Illinois Department of Transportation and the City of Calumet City

Authorize Mayor to sign a grant agreement between the State of Illinois, Illinois Department of Transportation, and the City of Calumet City regarding a grant in the amount of \$805,000 for the facilitation of a SRP (Statewide Research and Planning), PEL (Planning and Environmental Linkages) study regarding the Dolton Road Exchange.

#3: Approve the placing of speed bumps

Direct Public Works to place temporary speed bumps on Forest Avenue between Forest Place and Forest Place.

#4: Approve offering of conditional employment

Direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list and to direct the Board to make the necessary promotions to reflect the retirement of Engineer Sullivan.

#5: Approval of required concrete work

Direct City Engineer and Public Works to take necessary steps to perform required concrete work related to curb cuts and driveway aprons at the following addresses: 622 Gordon Avenue, 502 Sibley Boulevard.

#6: Approval of Labor agreement

Approve the labor agreement between the City of Calumet City, Illinois and the Calumet City Professional Firefighters Association, Local 621 of the International Association of Firefighters.

#7: Approve Resolution regarding IML

Approve and accept the resolution naming the Illinois Municipal League (IML) as an authorized agent to collect fees on behalf of the Calumet City Foreign Fire Board.

#8: Approve temporary speed bumps

Approve temporary speed bumps on Shirley Drive 163rd Street to 167th Street and direct Public Works to install.

#9: Approve for Engineers to review alley behind 542 Pulaski

Direct the City Engineers to review the alley behind 542 Pulaski for addition to green alley project (1ST Ward).

Approval of New Business Items

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

**ROLL CALL**

YEAS: 4  
NAYS: 0  
ABSENT: 3

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

**MOTION CARRIED**

**BUILDING PERMITS**

Business Sign

735 Torrence Sign 7<sup>th</sup> Ward

Approve Building Permits

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

**ROLL CALL**

YEAS: 4  
NAYS: 0  
ABSENT: 3

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

**MOTION CARRIED**

**Resolutions and Ordinances**

Ord.#1 Sexual Harassment procedure (tabled)

Ordinance authorizing and approving a procedure for the reporting and review of allegations of sexual harassment between elected officials in the City of Calumet City, Cook County, Illinois. (tabled)

Table Ord.#1

Alderman Tillman moved, seconded by Alderman Smith to Table Sexual Harassment Ordinance and refer the matter to the Resolution and Ordinance committee as presented.

**MOTION CARRIED**

Res.#2 Approving the SSERT

(Res.#23-12)

Resolution approving the South Suburban Emergency Response Team (SSERT) Joint Task Force Agreement.  
(See attached page 4A)

Res.#3 Honoring the Life of Chicago Firefighter Jan Tchoryk.

(Res.#23-13)

Resolution honoring the life of Chicago Firefighter Lieutenant Jan Tchoryk for his years of service to the Chicago Fire Department  
(See attached page 4B)

Res.#4 Honoring the life of Chicago Firefighter Jermaine Pelt

(Res.#22-14)

Resolution honoring the life of Chicago Firefighter Jermaine Pelt for his years of service to the Chicago Fire Department.  
(See attached page 4C)

Res.#4 Mourning the life of Kentrell Pouncy

(Res.#23-15)

Resolution mourning the life of Five-Year-old Kentrell Pouncy and his family and extending our deepest condolences to the family and community.  
(See attached page 4D)

Res.#5 Honoring the life of Chicago Mayor Elect Brandon Johnson

(Res.#23-16)

Resolution honoring Mayor Elect Brandon Johnson on his victory as Mayor of the City of Chicago.

(See attached page 4E)

Approval Resolutions and Ordinances

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

**RESOLUTION NO. 23-12**

**A RESOLUTION APPROVING  
THE SOUTH SUBURBAN EMERGENCY RESPONSE TEAM (SSERT)  
JOINT TASK FORCE AGREEMENT**

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, authorizes units of local government to exercise any power or powers, privileges, or authority which may be exercised by the unit of local government individually to be exercised and enjoyed jointly with any other local government or body in the State; and

WHEREAS, the South Suburban Emergency Response Team (“SSERT”) is an intergovernmental organization established via an intergovernmental agreement called the Memorandum of Understanding (“SSERT MOU”) entered into by municipal law enforcement agencies serving the south suburban Chicagoland region (“Participating Municipalities”); and

WHEREAS, through the SSERT MOU, the Participating Municipalities have agreed to create a joint task force and provide one another with mutual aid with certain critical incidents within the primary law enforcement jurisdiction of a Participating Municipality that threatens or causes loss of life and property and exceeds the stand-alone physical and organizational capabilities of that Participating Municipality; and

WHEREAS, the needs of SSERT have evolved and grown in complexity beyond the constraints of the SSERT MOU as it is currently constituted; and

WHEREAS, in order to adequately continue to meet those needs, SSERT has requested that its Participating Municipalities agree to amend the SSERT MOU by entering into a Joint Task Force Agreement; and

WHEREAS, the corporate authorities of the City of Calumet City have determined that it is in the best interests of the City of Calumet City and its residents to enter into the Joint Task Force Agreement.

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

**SECTION ONE:** The foregoing recitals are incorporated into, and made a part of, this Resolution.

**SECTION TWO:** The corporate authorities of the City of Calumet City hereby approve the Joint Task Force Agreement, attached hereto and incorporated herein as Exhibit A.

RES.#23-12  
Regular Mtg. 04.13.23

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

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**RESOLUTION NUMBER 23-13**

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**A RESOLUTION HONORING THE LIFE OF CHICAGO  
FIREFIGHTER LIEUTENANT JAN TCHORYK**

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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 April, 13 2023

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

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Regular City Council Mtg 04.13.23  
April 13, 2023  
Res.#23-13

SECTION THREE: The City of Calumet City Mayor or his designee is hereby authorized to sign and execute Exhibit A, the Joint Task Force Agreement, on behalf of the City of Calumet City.

SECTION FOUR: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FIVE: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION SIX: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: Tillman, Williams, Patton, Smith

NAYES: NONE

ABSENT: Navarrete, Wilson, Gardner

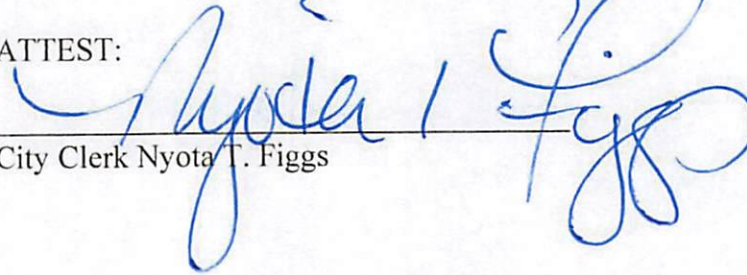
ABSTAIN: NONE

APPROVED and ADOPTED by the Mayor and the City Council of the City of Calumet City this 13th day of April, 2023.

APPROVED:

  
\_\_\_\_\_  
Mayor Thaddeus Jones

ATTEST:

  
\_\_\_\_\_  
City Clerk Nyota T. Figgs

RES.#23-12  
Regular Mtg. 04.13.23

**RESOLUTION NO. 23-13**

**A RESOLUTION HONORING THE LIFE OF CHICAGO  
FIREFIGHTER LIEUTENANT JAN TCHORYK**

**WHEREAS**, Lieutenant Tchoryk was a 26-year Veteran of the Chicago Fire Department;  
and

**WHEREAS**, Lieutenant Tchoryk responded to a fire in a Chicago high-rise; and

**WHEREAS**, Lieutenant Tchoryk had a heart for service. He was a Veteran of the United States Navy.

**WHEREAS**, Lieutenant Tchoryk brought joy to everyone that knew him. He is survived by his wife, Natalia Kavkun. His children, Jacqueline Nicole, Dylan, Olivia, Grace, and Olena; siblings, Stefania (Stefan) Szkafarowsky, Maria (Michael) Osyka, Ewa Tchoryk (Don Bardwell) and Taras (Kris.).

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Calumet City, Illinois, express their sincere condolences to the family of Lieutenant Tchoryk.

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

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**RESOLUTION NUMBER 23-14**

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**A RESOLUTION HONORING THE LIFE OF CHICAGO  
FIREFIGHTER JERMAINE PELT**

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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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Regular City Council Mtg 04.13.23  
April 13, 2023  
Res.#23.14

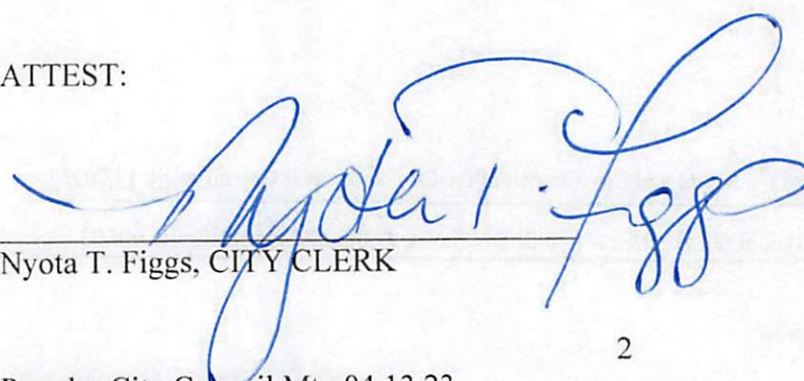
**ADOPTED** this 13th day of April 2023, pursuant to a roll call as follows:

	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 April 13, 2023.

  
Thaddeus Jones  
MAYOR

ATTEST:

  
Nyota T. Figgs, CITY CLERK

Regular City Council Mtg 04.13.23  
April 13, 2023  
Res.#23-13

**RESOLUTION NO. 23-14**

**A RESOLUTION HONORING THE LIFE OF CHICAGO  
FIREFIGHTER JERMAINE PELT**

**WHEREAS**, Chicago Firefighter Jermaine Pelt was a pillar of the West Pullman community; and

**WHEREAS**, he was a registered nurse and an 18-year veteran of the Chicago Fire Department; and

**WHEREAS**, Firefighter Pelt died while serving his community; and

**WHEREAS**, he was greatly loved by his family and community and will be missed by all that knew him.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Calumet City, Illinois, express their sincere condolences to the family of Jermaine Pelt.

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

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**RESOLUTION NUMBER 23-15**

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**A RESOLUTION EXPRESSING THE CITY OF CALUMET  
CITY'S CONDOLENCES IN REGARD TO THE PASSING OF  
FIVE-YEAR-OLD KENTRELL POUNCEY**

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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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Regular City Council Mtg 04.13.23  
April 13, 2023  
Res.#23.15

ADOPTED this 13<sup>th</sup> day of April 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 April 13, 2023.

  
Thaddeus Jones  
MAYOR

ATTEST:

  
Nyota T. Figgs, CITY CLERK

2

Regular City Council Mtg 04.13.23  
April 13, 2023  
Res.#23.14

**RESOLUTION NO. 23-15**

**A RESOLUTION EXPRESSING THE CITY OF CALUMET  
CITY'S CONDOLENCES IN REGARD TO THE PASSING OF  
FIVE-YEAR-OLD KENTRELL POUNCEY**

**WHEREAS**, Five-year-old Kentrell Pouncey died unexpectedly in the 200 Block of Paxton in Calumet City on April 6, 2023; and

**WHEREAS**, he was the joy of his mother's life; and

**WHEREAS**, the City of Calumet City mourns with the Pouncey family in this tragic loss.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Calumet City, Illinois, express their deepest and sincere condolences to the family of Kentrell Pouncey.

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

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**RESOLUTION NUMBER 23-16**

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**A RESOLUTION CELEBRATING CHICAGO MAYOR ELECT  
BRANDON JOHNSON**

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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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Regular City Council Mtg 04.13.23  
April 13, 2023  
Res.#23.16

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**ADOPTED** this 13th day of April 2023, pursuant to a roll call as follows:

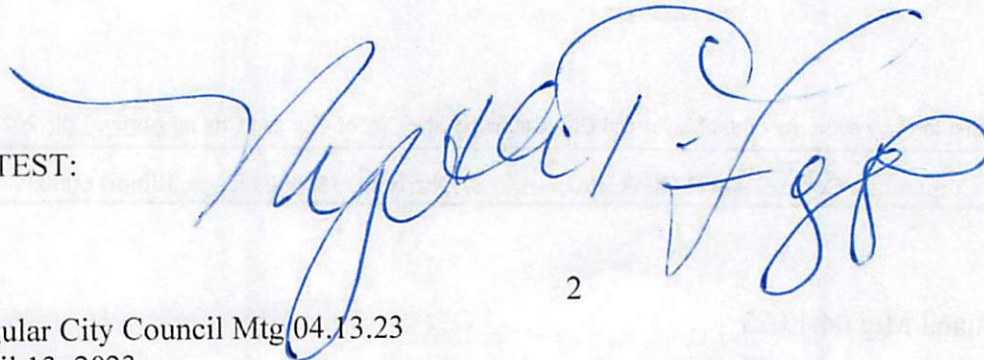
	Yes	No	Absent	Present
Gardner			X	
Navarrete			X	
Patton	X			
Smith	X			
Tillman	X			
Williams	X			
Wilson			X	
(Mayor Jones)				

**APPROVED** by the Mayor on April 13, 2023.



Thaddeus Jones  
MAYOR

ATTEST:



2

Regular City Council Mtg 04.13.23  
April 13, 2023  
Res.#23.15



**RESOLUTION NO. 23-16**

**A RESOLUTION CELEBRATING CHICAGO MAYOR ELECT  
BRANDON JOHNSON**

**WHEREAS**, Brandon Johnson began his career as a public school teacher and went on to become an organizer with the Chicago Teachers Union; and

**WHEREAS**, in 2018, Johnson was elected commissioner of the First District of Cook County, where he led the effort to pass the Just Housing Ordinance which prohibited housing discrimination against formerly incarcerated people; and

**WHEREAS**, during the COVID-19 pandemic, Johnson convened a statewide “Save Our Seniors” response to the crisis in low-income nursing homes; and

**WHEREAS**, Johnson was elected the Mayor of Chicago in the City’s 2023 mayoral election; and

**WHEREAS**, he is the third black person to be elected mayor of Chicago; and

**WHEREAS**, he will be sworn-in as Chicago’s 57th Mayor on May 15, 2023.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Calumet City, Illinois celebrate Chicago Mayor-Elect Brandon Johnson.

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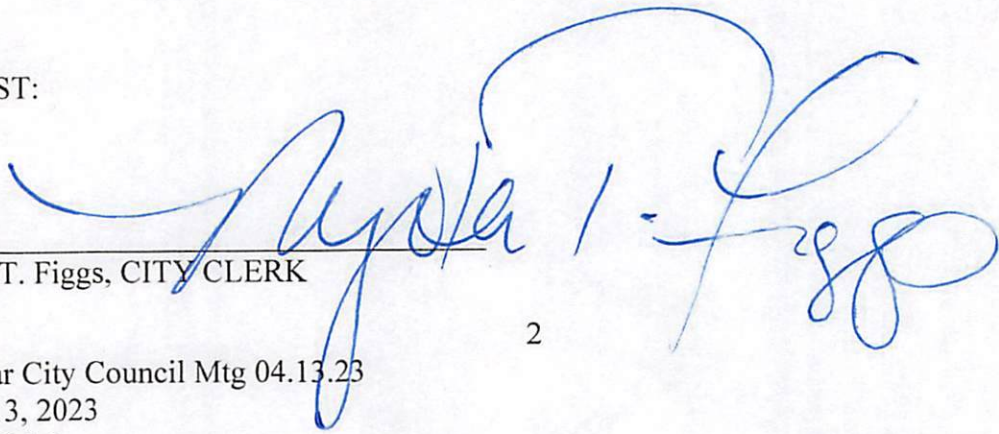
**ADOPTED** this 13th day of April 2023, pursuant to a roll call as follows:

	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 April 13, 2023.

  
Thaddeus Jones  
MAYOR

ATTEST:

  
Nyota T. Figgs, CITY CLERK

Regular City Council Mtg 04.13.23  
April 13, 2023  
Res.#23.16

**ROLL CALL**

YEAS: 4 ALDERMEN: Tillman, Williams, Patton, Smith  
NAYS: 0 ALDERMEN: None  
ABSENT: 3 ALDERMAN: Navarrete, Wilson, Gardner

**MOTION CARRIED**

**FINANCIAL MATTERS**

- #1: Payment to Alliant/Mesirow** Authorize he City Treasurer to remit payment to Alliant/Mesirow for the renewal of the 4/1/23-4/1/24 Property and Liability Insurance in the amount of \$894,269.00 to be charged to account#01050-52230 Fleet and Liability.
- #2: Payment to Alliant/Mesirow** authorize the City Treasurer to remit payment to Alliant/Mesirow for the renewal of the 4/1/23-4/1/24 Excess Workers' Compensation Insurance in the amount of \$154,466.00 to be charged to account#01050-52230 Fleet and Liability.
- #3: Payment to Farnsworth** Approve payment to Farnsworth Group (Invoice #1) Project #FGI211942.00, for the Michigan City Road Bike Path project, in the amount of \$32,326.11 and direct City Treasurer to remit payment from account #01099-52736.
- #4: Payment to Piekarski & Sons** Approve costs payable to Piekarski & Sons for invoice 40132, in the amount of \$29,995.00. Please direct City Treasurer to remit payment from account #01041-52119.
- #5: Payment to Lyons-Pinner Electric** Approve costs payable to Lyons- Pinner Electric for invoice 15141, in the amount of \$7,986.00. Please direct City Treasurer to remit payment from account #04007-52449.
- #6: Payment to Lyons-Pinner Electric** Approve costs payable to Lyons- Pinner Electric for invoice 15745, in the amount of \$10,809.87. Please direct City Treasurer to remit payment from account #04007-52449.
- #7: Payment to Lyons-Pinner Electric** Approve payment to Farnsworth Group (Invoice #241373) Project #0210862.00, for the Pace Bus Station project, in the amount of \$71,297.99 and direct City Treasurer to remit payment from account #04007-52600.
- #8: Payment to Currie Motors** Approve the purchase of three (3) 2023 Chevrolet Tahoe Special Service Vehicles for the PD from Currie Motors in the amount of \$148,050.00; authorize the City Treasurer to remit payment to Currie Motors in the amount of \$148,050.00 to be charged to account 06860-57104 (Federal Asset Forfeiture - Vehicles & Equipment). NOTE: Due to the lack of availability, Currie Motors Fleet is the only company that can provide the product requested.
- #9: Payment to McFarland Funeral Services** Approve cost payable to McFarland Funeral Services (invoice #0000012), in the amount of \$5,100.00 and direct City Treasurer Tarka to remit payment from account #01060-52430.

- #10: Payment to Civic Plus** Authorize the City Treasurer to remit payment to Civic Plus in the amount of \$8,552.80 as required by the Statement of Work agreement beginning 06/01/2023 from account #01022-51903.
- #11: Payment to Farnsworth** Approve payment to Farnsworth (Inv #241117) for Project #0221140, in the amount of \$8,766.25 and direct City Treasurer Tarka to remit payment from account #03036-52600.
- #12: Payment to Air One Equipment** Approve and to authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$16,348.00. This expenditure should be withdrawn from line item #01070- 53440. This is for new bunker gears for 6 FD personnel.
- #13: Payment to Farnsworth** Approve payment to Farnsworth (Inv #240986) for Project #023MUN0222.00, in the amount of \$54,410.00 and direct City Treasurer Tarka to remit payment from account #01099- 52600.
- #14: Payment to Farnsworth** Approve payment to Farnsworth Group (Inv #241068) Project #0221894.00, for the Calumet City USEDA Industrial Park Project, in the amount of \$7,000.00 and direct City Treasurer to remit payment from account #01099-52600.
- #15: Payment to Illinois Municipal League** Approve payment to Illinois Municipal League for 2023 Membership Dues; authorize the City Treasurer to remit payment in the amount of \$2,500.00 and charge account #01099- 52353.
- #16: Payment to Ashlaur Construction** Approve AshLaur Construction, Inc proposal for the proposed renovations 542 Pulaski Road (City Owned Building); authorize the City Treasurer to remit payment in the amount of \$225,000.00 and charge account #01099-52640 (City Hall Remodeling grant; (\$\$1,079,589.34 Balance).
- #17: Payment to Transit Motors** Approve payment to Transit Motors for the 2009 Ford Econoline (VIN# 1FD4E45PX9DA55033); authorize the City Treasurer to remit payment in the amount of \$17,000.00 and charge account #01069-55100.
- #18: Payment to Quadient** Approve the Postage Machine Lease extension agreement (24 months) with Quadient, in the amount of \$6,136.80 (\$767.10 quarterly payments) and direct City Treasurer Tarka to remit payments from account #01099-52030.
- #19: Payment to Farnsworth** Approve payment to Farnsworth (Inv #237842) for Project #022MUN0222, in the amount of \$51,421.50 and direct City Treasurer Tarka to remit payment from account #01099- 52600.
- #20: Payment to Air One Equipment** Approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$5,488.00. This expenditure should be withdrawn from line item #06617-55131. This is for two new sets of bunker gear.
- #21: Payment to Air One Equipment** Approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$7,616.00 for 32 – 2.5”x50’ key fire hoses. This expense should be withdrawn from 06617-55131.
- #22: Payment to CCMSI’s** Approve CCMSI’s renewal Service Agreement proposal for Property & Casualty claim administration services for the April 01, 2023 to 2024 term; authorize the City Treasurer to remit a quarterly installment of \$3,750 to be due on the first day of April, July, October of 2023 and January of 2024 and to charge account #01050-52271.
- #23: Payment to SEECO Consultants Inc** Direct Treasurer Tarka to remit payment to SEECO Consultants, Inc., in the amount of \$979.00, from the regular MFT Account (#04007-52454) for material testing

services provided for the Pulaski Road resurfacing project from 10/1/22 to 10/31/22.

#24: Payment to Complex Network Solutions

Authorize the Treasurer to reclass Complex Network Solutions Camera invoice 6589-77 expense in the amount of \$17,780.00 from 01028-52335 to 01028-55142 Firewall/Network Upgrade.

#25: Payment to Central Square Technologies

Approve costs payable to Central Square Technologies for Public Administrative Consulting Services (invoice 371738); authorize the City Treasurer to remit payment in the amount of \$6,030.00 and charge account #01028- 55120.

#26: Payment to Meats by Linz

Authorize the City Treasurer to remit payment to Meats by Linz in the amount of \$60,766.64 as required by the economic incentive agreement to be paid through T.I.F. District #1 tax increment and be charged to account #030107- 52129.

#27: Payment to Stevon Grant, Carol Torres-Conditt, and Bryan Caridine

Approve the Board of Fire and Police Commissioners requests that Commissioner Stevon Grant, Carol Torres-Conditt, and Bryan Caridine attend the Spring, Illinois Fire and Police Commissioners Association Seminar, May 4, 2023, to May 7, 2023. The seminar will be held at the Crowne Plaza Hotel in Springfield, Illinois. We are requesting that a check be issued to each Commissioner in the amount of \$1,500.00 from account #01091-52300. The requested amount includes registration fees, hotel fees, module training fees, meals and travel costs.

#28: Payment to AshLaur Construction

Approve AshLaur Construction, Inc proposal for the proposed renovations of the Inspectional Services Building; authorize the City Treasurer to remit payment in the amount of \$158,000.00 and charge account #01099-52640 (City Hall Remodeling Grant- \$1,079,589.34.)

#29: Payment to Patrick W. Walsh

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3036; authorize the City Treasurer to remit payment in the amount of \$3,795.00 and charge account #01025- 52200.

#30: Payment to Patrick W. Walsh

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3043; authorize the City Treasurer to remit payment in the amount of \$717.50 and charge account #01025- 52200.

#31: Payment to Patrick W. Walsh

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3036; authorize the City Treasurer to remit payment in the amount of \$7,456.00 and charge account #01025- 52200.

#32: Payment to Patrick W. Walsh

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3041; authorize the City Treasurer to remit payment in the amount of \$14,787.50 and charge account #01025- 52200.

#33: Payment to Patrick W. Walsh

Approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3044; authorize the City Treasurer to remit payment in the amount of \$210.00 and charge account #01025- 52200.

#34: Payment to ABCompuprint

Approve the flyer to inform residents of Calumet City of voting information by the Local Election Official; authorize the City Treasurer to remit payment to ABCompuprint in the amount of \$7,616.35 from account #01022-52358 Printing/Flyer/Post City Clerk.

#35: Payment to Track 'n Trap

Approve payment to Track 'n Trap for invoice #1611 and invoice #1612; authorize Treasurer Tarka to remit payment in the amount total of \$8,325.00 and charge account #01060- 52487.

#36: Payment to KB Evans and X-Perience Sol

Approve \$4000.00 total to KB Evans and X-Perience Sol for performances for two 2nd Ward event's scheduled on May 20th and June 10th; direct the City Treasurer

to remit payment to KB Evans and X-Perience from account number# (2nd Ward Neighborhood Account) account number#01099-52723.

#37: Approve Payroll

Approve Payroll (\$866,295.83).

#38: Approve Emergency Billing

Approve Emergency Bill Listing (\$4,558.00).

#39: Approve Bill Listing

Approve Bill Listing (\$1,656,213.06).

Approve Financial Items #1-39

Alderman Tillman moved seconded by Alderman Williams to approve Financial Matters number 1-39.

ROLL CALL

YEAS: 4

ALDERMEN: Tillman, Williams, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 3

ALDERMAN: Navarrete, Wilson, Gardner

**MOTION CARRIED**

**UNFINISHED BUSINESS**

Ald. Tillman

Alderman Tillman had no report.

Ald. Williams

Alderman Williams had no report.

Ald. Patton

Alderman Patton reported that he supports Public Safety.

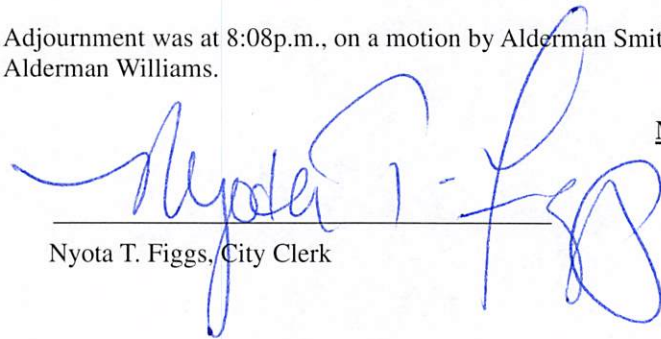
Ald. Smith

Alderman Smith reported that the monthly Townhall will be cancelled due to a scheduling conflict.

**ADJOURNMENT**

Adjournment was at 8:08p.m., on a motion by Alderman Smith seconded by Alderman Williams.

**MOTION CARRIED**



Nyota T. Figgs, City Clerk