

JOURNAL OF PROCEEDINGS

**REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois
JUNE 22, 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 6:04 p.m. in a regular meeting on June 22, 2023, with Mayor Pro Tem Ramonde Williams present and presiding.

ROLL CALL

PRESENT: 5 ALDERMAN: Wilson, Tillman, Williams, Gardner, Smith

ABSENT: 2 ALDERMAN: Navarrete, Patton

Also present was City Clerk Figgs, City Treasurer Tarka, City Attorney Townsend, Police Chief Kolosh, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, Economic Development Department Don Alesky, Public Works Commissioners Jerico Thomas.

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

Prayer Pastor Stokes led the City Council in prayer.

Approval of Minutes 6/08/23: Regular Meeting

Approval of Minutes Alderman Smith moved, seconded by Alderman Gardner to approve the minutes as presented.

ROLL CALL

YEAS: 5 ALDERMEN: Wilson, Tillman, Williams, Gardner, Smith

NAYS: 0 ALDERMEN: None

ABSENT: 2 ALDERMEN: Navarrete, Patton

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance Alderman Gardner reported that the potential budget meeting dates have been sent out to the council.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Patton was absent.

Ord. & Res.

Alderman Tillman reported that an Ordinance and Resolution meeting will be held next week.

H.E.W

Alderman Wilson reported that on June 26, 2023 at 6:00 p.m. there will be a meeting held at City Hall for the back to school event on August 12th.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete was absent.

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete was absent.

Ald. Wilson

Alderwoman Wilson thanked Public Works for the work performed this month. Alderwoman Wilson also thanked Dr. Madam Clerk Nyota T. Figgs and Deputies Jessica Coffee and Quentin Daily for helping execute the event at Bernadine Manor; (The Afternoon with the Alderwoman). Alderwoman Wilson also advised residents if they are having trouble reaching the non-emergency line please contact Caleb at her office.

Ald. Tillman

Alderman Tillman announced that the July 3rd and 4th ward meeting is canceled due to the holiday.

Ald. Williams

Alderman Williams gave honor to God and thanked everyone that participated in the Juneteenth/ Pre-Father's Day event.

Ald. Gardner

Alderman Gardner reported that he is currently planning a townhall meeting for the 5th ward. Alderman Gardner would like residents to continue to contact his office with any issues.

Ald. Patton

Alderman Patton was Absent.

Ald. Smith

Alderman Smith invited residents to the Monthly Town Hall meeting on 07/15/2023 at DA's Banquet Hall from 10:00 a.m. to noon. Alderman Smith would like for residents to report any issues with vacant properties to his office.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Department of Transportation

RE: The Cook County Department of Transportation and Highways (DOTH) Lake Calumet Bike Network Study.

Approval of Informational Items to be Accepted And Placed on File

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

MOTION CARRIED

NEW BUSINESS

#1: Ordinance Making Appropriation

Approve POSTING ONLY: April 30, 2024 Year ending, “An ordinance making appropriation for all corporate purposes for the City of Calumet City for the fiscal year commencing May 1, 2023 and ending April 30, 2024. (Law requires ordinance be posted at least ten (10) days prior to action).

#2: Approve Street Blocking

Approve the request for public safety assistance for The Salvatorian Fathers Our Lady of Czestochowa Shrine; direct Police, Fire and Public Works to block the streets off as follows: It will enter Calumet city at 310 Burnham, turn east on Sibley, and exit to Indiana at State Line Road. This will occur between 12:30pm and 2pm.

#3: Approve Street Blocking

Approval to place temporary speed bumps on the 200 block of Ruth St. Direct public works to install temporary speed bumps.

#4: Approve No Parking on Shirley Dr.

Direct the City Engineer to review the request of Alderman Tillman to make Paxton and Steward a 4 way stop and to direct Public Works to install stop signs; further to provide full report to the city council no later than July 27, 2023.

#5: Approve the Correction

Approve correcting the action of May 11, 2023, City Council item to reflect that resolution#5 on the agenda was an information item; not a resolution for no cash bid program.

Approval of New Business Items

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

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

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

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

461 Hirsch Privacy 1st Ward

1450 Memorial Privacy 2nd Ward
522 Price Privacy 1st Ward
447 Garfield Privacy 1st Ward
552 Marquette Privacy 2nd Ward
613 Buffalo Privacy 7th Ward
503 Merrill Privacy 4th Ward

New Garage Construction

1310 Superior Garage 7th Ward

Approve Building Permits

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

MOTION CARRIED

Alderman Wilson left meeting

Alderman Wilson left the Regular City Council Meeting at 6:16 p.m.

RESOLUTIONS AND ORDINANCE

Res. #1 Cook County No Cash Bid Program

Resolution authorizing Calumet City to participate in the Cook County no cash bid program for unoccupied commercial properties.

(Res.#23-25)

(See attached page 4A)

Res. #2 No Cash Bid Program 602 Pulaski

Resolution authorizing Calumet City to participate in the Cook County no cash bid program for 602 Pulaski.

(Res.# 23-26)

(See attached page 4B)

Res. #3 No Cash Bid Program 1055 River Oaks Drive

Resolution authorizing Calumet City to participate in the Cook County no cash bid program for 1055 River Oaks Drive.

(Res.#23-27)

(See attached page 4C)

POSTING ONLY

POSTING ONLY: April 30, 2024 Year ending, "An ordinance making appropriation for all corporate purposes for the City of Calumet City for the fiscal year commencing May 1, 2023 and ending April 30, 2024. (Law requires ordinance be posted at least ten (10) days prior to action).

Approval Resolutions and Ordinances

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

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

**RESOLUTION
NO. 23-25**

**A RESOLUTION AUTHORIZING CALUMET CITY TO PARTICIPATE
IN THE COOK COUNTY NO CASH BID PROGRAM FOR UNOCCUPIED
COMMERCIAL PROPERTIES**

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

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

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on June 22, 2023

Prepared by: Peterson, Johnson, and Murray, LLC,
200 W. Adams, Suite 2125, Chicago, IL 60606

CALUMET CITY
Cook County, Illinois

RESOLUTION NO. 23-25

**A RESOLUTION AUTHORIZING CALUMET CITY TO PARTICIPATE
IN THE COOK COUNTY NO CASH BID PROGRAM FOR UNOCCUPIED
COMMERCIAL PROPERTIES**

WHEREAS, 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; and

WHEREAS, the City has identified certain parcels of real estate as potential sites for commercial redevelopment; and

WHEREAS, the real estate taxes on said parcels of real estate have not been paid for at least one or more years; and

WHEREAS, Cook County has established a no-cash bid process as a part of the sale of delinquent taxes for municipalities to acquire property for rehabilitation and redevelopment, thereby returning such property to the tax rolls; and

WHEREAS, Calumet City desires to apply to Cook County to make no-cash bids for delinquent real estate taxes to acquire the following five (5) parcels which all have unoccupied commercial structures, in an effort to increase tax revenues and development within the City limits; and

WHEREAS, the City intends to sell the five (5) unoccupied commercial structures parcels to businesses or developers to be put back on the tax rolls via commercial redevelopment; and

WHEREAS, the City wishes to apply to Cook County to make no-cash bids for delinquent real estate taxes to acquire all of the following unoccupied parcels:

<u>Item #</u>	<u>Volume#</u>	<u>PIN</u>	<u>Status</u>	<u>Address</u>
1	215	29-24-200-034-1001	Unoccupied commercial condo unit	1481 Ring Road
2	215	29-24-200-034-1012	Unoccupied commercial condo unit	1459 Ring Road
3	225	30-18-100-021-0000	Unoccupied one-story commercial building	733 Torrence
4	225	30-18-228-025-0000	Unoccupied two-story commercial building	778 Burnham
5	226	30-20-103-008-0000	Unoccupied one-story commercial building	276 Schum

WHEREAS, the City is required to prepare an application and thereafter proceed to a tax deed; and

Regular City Council Meeting
June22,2023 Res.#23-25

WHEREAS, the City is required to report to the Cook County Department of Planning & Development annually for five consecutive years or until the intended use is complete, whichever occurs last; and

WHEREAS, the City shall utilize legal counsel to assist in preparing a no-cash bid application, proceeding to tax deed, performing all legal activities associated therewith and bear all legal costs and other costs associated with acquisition of the parcels and the no-cash bid program; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of Calumet City, Cook County, Illinois by and through its home rule powers as follows:

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

Section 2. That Mayor is authorized and directed to submit to the County Board an application for Certificate of Purchase for delinquent taxes on a no-cash bid basis for the real estate parcels described herein.

Section 3. That Mayor is hereby authorized and directed to do or cause to be done any and all actions to accomplish the acquisition of the aforesaid parcels of property for purposes of rehabilitation and redevelopment in the event a Certificate of Purchase is received from the County of Cook.

Section 4. If a Certificate of Purchase is received from the County, the City shall utilize the legal services of Peterson, Johnson & Murray, LLC, to obtain the tax deed and the City will bear all legal and other costs associated with the acquisition of the Property.

Section 5. The City shall annually report to the Cook County Department of Planning & Development informing and updating the County regarding each parcel's status for five years or until the intended use is complete, whichever comes last.

Section 6. Once the City receives title to a parcel, it will file for and maintain tax exempt status for the Property until the tax deed is conveyed to a developer.

Section 7. There are no Third-Party Requests, proposals, or agreements by a developer, organization, or other private party for these no-cash bid requests.

Section 8. The various portions of this Resolution are hereby expressly declared to be severable, and the invalidity of any such portion of this Resolution shall not affect the validity of any other portions of this Resolution which shall be enforced to the fullest extent possible.

Section 9. All policies, ordinances, resolutions, motions or orders in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 10. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED this 22nd day of June, 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 June 22, 2023.

ATTEST:

Nyota T. Figs, CITY CLERK

Thaddeus Jones
MAYOR

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

**RESOLUTION
NO. 23-26**

**A RESOLUTION AUTHORIZING CALUMET CITY TO PARTICIPATE
IN THE COOK COUNTY NO CASH BID PROGRAM FOR 602 PULASKI**

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

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

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on June 22, 2023

Prepared by: Peterson, Johnson, and Murray, LLC.
200 W. Adams, Suite 2125, Chicago, IL 60606

CALUMET CITY
Cook County, Illinois

RESOLUTION NO.23-26

**A RESOLUTION AUTHORIZING CALUMET CITY TO PARTICIPATE
IN THE COOK COUNTY NO CASH BID PROGRAM FOR 602 PULASKI**

WHEREAS, 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; and

WHEREAS, the City has identified certain parcels of real estate as potential sites for commercial redevelopment; and

WHEREAS, the real estate taxes on said parcels of real estate have not been paid for at least one or more years; and

WHEREAS, Cook County has established a no-cash bid process as a part of the sale of delinquent taxes for municipalities to acquire property for rehabilitation and redevelopment, thereby returning such property to the tax rolls; and

WHEREAS, Calumet City desires to apply to Cook County to make no-cash bids for delinquent real estate taxes to acquire the following three (3) adjacent parcels with the common address of 602 Pulaski in an effort to increase tax revenues and development within the City limits; and

WHEREAS, the City intends to package the two (2) vacant land parcels with the one (1) unoccupied non-fireproof garage and sell them to a developer to be put back on the tax rolls via commercial redevelopment; and

WHEREAS, the City wishes to apply to Cook County to make no-cash bids for delinquent real estate taxes to acquire all of the following unoccupied garage and vacant land parcels:

Item #	Volume#	PIN	Status
1	222	30-07-432-036-0000	Vacant commercial land
2	222	30-07-432-047-0000	Vacant commercial land
3	222	30-07-432-048-0000	Unoccupied One story non-fireproof garage

WHEREAS, the City is required to prepare an application and thereafter proceed to a tax deed; and

WHEREAS, the City is required to report to the Cook County Department of Planning & Development annually for five consecutive years or until the intended use is complete, whichever occurs last; and

WHEREAS, the City shall utilize legal counsel to assist in preparing a no-cash bid application, proceeding to tax deed, performing all legal activities associated therewith and bear all legal costs and other costs associated with acquisition of the parcels and the no-cash bid program; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of Calumet City, Cook County, Illinois by and through its home rule powers as follows:

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

Section 2. That Mayor is authorized and directed to submit to the County Board an application for Certificate of Purchase for delinquent taxes on a no-cash bid basis for the real estate parcels described herein.

Section 3. That Mayor is hereby authorized and directed to do or cause to be done any and all actions to accomplish the acquisition of the aforesaid parcels of property for purposes of rehabilitation and redevelopment in the event a Certificate of Purchase is received from the County of Cook.

Section 4. If a Certificate of Purchase is received from the County, the City shall utilize the legal services of Peterson, Johnson & Murray, LLC, to obtain the tax deed and the City will bear all legal and other costs associated with the acquisition of the Property.

Section 5. The City shall annually report to the Cook County Department of Planning & Development informing and updating the County regarding each parcel's status for five years or until the intended use is complete, whichever comes last.

Section 6. Once the City receives title to a parcel, it will file for and maintain tax exempt status for the Property until the tax deed is conveyed to a developer.

Section 7. There are no Third-Party Requests, proposals, or agreements by a developer, organization, or other private party for these no-cash bid requests.

Section 8. The various portions of this Resolution are hereby expressly declared to be severable, and the invalidity of any such portion of this Resolution shall not affect the validity of any other portions of this Resolution which shall be enforced to the fullest extent possible.

Section 9. All policies, ordinances, resolutions, motions or orders in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 10. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED this 22nd day of June, 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 June 22, 2023.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figs, CITY CLERK

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

**RESOLUTION
NO. 23-27**

**A RESOLUTION AUTHORIZING CALUMET CITY TO PARTICIPATE
IN THE COOK COUNTY NO CASH BID PROGRAM FOR 1055 RIVER
OAKS DRIVE**

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

**DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
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Prepared by: Peterson, Johnson, and Murray, LLC,
200 W. Adams, Suite 2125, Chicago, IL 60606

Regular City Council Meeting
June 22, 2023 Res. #23-27

CALUMET CITY
Cook County, Illinois

RESOLUTION NO. 23-27

**A RESOLUTION AUTHORIZING CALUMET CITY TO PARTICIPATE
IN THE COOK COUNTY NO CASH BID PROGRAM FOR 1055 RIVER
OAKS DRIVE**

WHEREAS, 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; and

WHEREAS, the City has identified certain parcels of real estate as potential sites for commercial redevelopment; and

WHEREAS, the real estate taxes on said parcels of real estate have not been paid for at least one or more years; and

WHEREAS, Cook County has established a no-cash bid process as a part of the sale of delinquent taxes for municipalities to acquire property for rehabilitation and redevelopment, thereby returning such property to the tax rolls; and

WHEREAS, Calumet City desires to apply to Cook County to make no-cash bids for delinquent real estate taxes to acquire the following three (3) adjacent parcels with the common address of 1055 River Oaks Drive, in an effort to increase tax revenues and development within the City limits; and

WHEREAS, the City intends to package the two (2) PINs comprising the unoccupied commercial building together with the adjacent vacant land parcel and sell them to a developer to be put back on the tax rolls via commercial redevelopment and

WHEREAS, the City wishes to apply to Cook County to make no-cash bids for delinquent real estate taxes to acquire all of the following unoccupied structure and vacant land parcel:

Item #	Volume#	PIN	Status
1	225	30-19-100-008-0000	Vacant land
2	225	30-19-100-009-0000	Retail commercial space (potential restaurant)
3	225	30-19-100-010-0000	Retail commercial space (potential restaurant)

WHEREAS, the City is required to prepare an application and thereafter proceed to a tax deed; and

WHEREAS, the City is required to report to the Cook County Department of Planning & Development annually for five consecutive years or until the intended use is complete, whichever occurs last; and

WHEREAS, the City shall utilize legal counsel to assist in preparing a no-cash bid application, proceeding to tax deed, performing all legal activities associated therewith and bear all legal costs and other costs associated with acquisition of the parcels and the no-cash bid program; and

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of Calumet City, Cook County, Illinois by and through its home rule powers as follows:

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Section 8. The various portions of this Resolution are hereby expressly declared to be severable, and the invalidity of any such portion of this Resolution shall not affect the validity of any other portions of this Resolution which shall be enforced to the fullest extent possible.


Section 9. All policies, ordinances, resolutions, motions or orders in conflict with this resolution are hereby repealed to the extent of such conflict.

Section 10. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

ADOPTED this 22nd day of June, 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 June 22, 2023.



 Thaddeus Jones
 MAYOR

ATTEST:


 Nyota T. Figg, CITY CLERK

ROLL CALL

YEAS: 4
NAYS: 0
ABSENT: 3

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

MOTION CARRIED

FINANCIAL MATTERS

- #1: Payment to Farnsworth (inv #243172) Approve payment to Farnsworth (inv #243172) Project 0230465, in the amount of \$13,207.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
- #2: Approval of Settlement Agreement for Ronald Tenzera v. City of Calumet City Approve settlement agreement for Ronald Tenzera v. City of Calumet City (22 WC 003406); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.
- #3: Approval of Settlement Agreement for William Klones v. City of Calumet City Approve settlement agreement for William Klomes v. City of Calumet City (22 WC 007456 & 22 WC 010774); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.
- #4: Payment to Farnsworth (inv #243110) Approve payment to Farnsworth (inv #243110) Project 0211535, in the amount of \$5,350.00 and direct City Treasurer Tarka to remit payment from account #03036-52349.
- #5: Payment to Lindco Equipment Sales Approve costs payable to Lindco Equipment Sales., in the amount of \$208,023.00. Please direct the City Treasurer to remit payment from account 01099-52738. This amount is through Source Well and the city will be funding it through the Cares Act Funding. This is for the single axle 1 vehicle.
- #6: Payment to Westside Tractor Sales Approve the purchase of a John Deer 324L Compact Loader from West Side Tractor Sales for a total cost of \$127,512.44 and charge A/C # 01099-52738 Cares Act Funding.
- #7: Payment to Farnsworth (inv #243120) Approve payment to Farnsworth (inv #243120) Project 0221894, in the amount of \$26,000.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
- #8: Payment to ef Design Approve payment to ef Design for July's newsletter, in the amount of \$28,963.35 and direct City Treasurer Tarka to remit payment from account #01099-52351.
- #9: Payment to DACRA Technologies Approve the contract with DACRA Technologies for the electronic issuance and management of all municipal citations; authorize the City Treasurer to remit monthly payments in the amount of \$3,000.00 to DACRA Technologies to be charged to account #01029-52126.

#10: Payment to National Business Furniture

Approve the purchase and installation of workstations for the patrol division work area from National Business Furniture in the amount of \$5,584.40; authorize the City Treasurer to remit payment to National Business Furniture in the amount of \$5,584.40 to be charged to account 01060- 55100.

#11: Payment to A Better Door & Dock

Approve the purchase and installation of a pass thru package receiver in the lobby of the police department from A Better Door & Dock in the amount of \$9,380.00; authorize the City Treasurer to remit payment to A Better Door & Dock in the amount of \$9,380.00 to be charged to account #01060- 52345.

#12: Payment to Ray O'Herron

Approve purchase of ammunition for Police Department for training for the amount of \$10,350.00. Please authorize City Treasurer to remit payment in the amount of \$10,350.00 to Ray O'Herron to be charged to account #01060- 53311 (ammunition and Targets).

#13: Payment to Westside Tractor

(Deleted Duplicate)

Approve the purchase of a John Deer 324L Compact Loader from West Side Tractor Sales for a total cost of \$127,512.44 and charge A/C #01099-52738 Cares Act Funding. (Deleted Duplicate)

#14: Payment to KSM Logistics

Approve the proposal the proposal from KSM Logistics for Violence Prevention Computer and Network Installation; direct the City Treasurer to remit payment in the amount of \$106,000.00 and charge the 2023B Capital Project Fund Account (capital technology Bond Fund.)

#15: Payment to Fire Service Inc.

Approve and authorize the City Treasurer to remit payment to Fire Service Inc. in the amount of \$10,181.02. This expenditure should be withdrawn from line item #06617-54150. This is for repairs to E11 (rear cab mounts broken, breaks and electrical work).

#16: Approve Stipulated Settlement with Appellant

Approve stipulated settlement with Appellant, Harbison Walker International Inc., as an intervenor in property tax appeal #19-47190.

#17: Payment to Centralsquare Technologies

Approve payment to CentralSquare Technologies for Contract #: Q-139680 renewal from October 1, 2023, through September 30, 2024; authorize the City Treasurer to remit payment in the amount of \$32,401.68 and charge account #01028- 55120.

#18: Approve Settlement for Christopher Siatta v. City of Calumet City

Approve settlement agreement for Christopher Siatta v. City of Calumet City (Claim# 20245J359602).

#19: Payment to Elevated Safety

Approve and authorize the City Treasurer to remit payment to Elevated Safety in the amount of \$7,174.05. This expenditure should be withdrawn from line item #06617-55131. This is for upgraded to the rescue equipment.

#20: Payment to Farnsworth (Inv #242333)

Approve payment to Farnsworth (Inv #242333) for Project #023MUN0222, in the amount of \$57,886.75 and direct City

Treasurer Tarka to remit payment from account #01099- 52600.

#21: Payment to Millennium Recycling

Approve costs payable to Millennium Recycling for invoice 0000048076., in the amount of \$7,091.16. Please direct the City Treasurer to remit payment from account 01041-52341.

#22: Payment to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice 58351., in the amount of \$12,049.31. Please direct the City Treasurer to remit payment from account 03036-52349.

#23: Payment to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice 58350., in the amount of \$12,715.00. Please direct the City Treasurer to remit payment from account 03036-52349.

#24: Payment to Vermeer Midwest

Approve costs payable to Vermeer Midwest for invoice S76816., in the amount of \$9,410.72. Please direct the City Treasurer to remit payment from account 01041-54150.

#25: Payment to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice 57732., in the amount of \$5,448.40. Please direct the City Treasurer to remit payment from account 03036-52349.

#26: Payment to Calumet City Plumbing

Approve costs payable to Calumet City Plumbing for invoice 57245., in the amount of \$7,569.00. Please direct the City Treasurer to remit payment from account 03036-52349.

#27: Payment to Lindco Equipment Sales

Approve costs payable to Lindco Equipment Sales for 230401i., in the amount of \$208,023.00. Please direct the City Treasurer to remit payment from account 01099-52738. This amount is through Source Well and the city will be funding it through the Cares Act Funding.

#28: Payment to AshLaur Construction, Inc

Approve AshLaur Construction, Inc proposal for the proposed renovations to the Inspectional Services Building; authorize the City Treasurer to remit payment in the amount of \$176,500.00 and charge account #01099-52640 (City Hall remodeling fund.)

#29: Payment to Central Square Technologies (Deleted Duplicate)

Approve payment to CentralSquare Technologies for Contract #: Q-139680 renewal from October 1, 2023, through September 30, 2024; authorize the City Treasurer to remit payment in the amount of \$32,401.68 and charge account #01028- 55120. (Deleted Duplicate)

#30: Approve Payroll (\$946,828.46)

Approve Payroll: (\$946,828.46).

#31: Approve Emergency Bill Listing (\$37,267.40)

Approve Emergency Bill Listing (\$37,267.40)

#32: Approve Bill Listing (1,282,486.09)

Approve Bill Listing (1,282,486.09).

Approve Financial Items

Alderman Smith seconded by Alderman Gardner motioned for the approval of Financial Matters number 1-12 and 14-28, and 30-32 as amended.; financial matters number s 13 and 29 have been deleted due to being duplicates.

ROLL CALL

YEAS: 4
NAYS: 0
ABSENT: 3

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

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Tillman

Alderman Tillman had no report.

Ald. Williams

Alderman Williams had no report.

Ald. Gardner

Alderman Gardner had no report.

Ald. Smith

Alderman Smith had no report.

Motion for Closed Session

Alderman Smith moved, seconded by Alderman Gardner to enter into Executive Session.

MOTION CARRIED

Executive Session

The City Council met in Executive session from 6:23 p.m.to 6:29 p.m.

Return to the Regular Order of Business

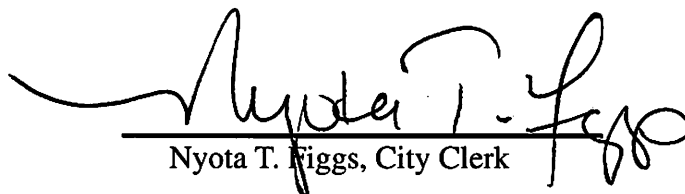
Alderman Smith moved, seconded by Alderman Gardner to return to the regular order of business at 6:29 p.m.

MOTION CARRIED

ADJOURNMENT

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

MOTION CARRIED



Nyota T. Figg, City Clerk