

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

MAY 25, 2023

Public Comment

The following individuals addressed the City Council during the public forum held at 6:07pm:

Joe Balkis 117 155th street inquired about emailing before being able to make a Public Comment.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:08 p.m. in a regular meeting on May 25, 2023, with Mayor Thaddeus Jones, present and presiding.

Prayer

Pastor DB Jackson led the Council in Prayer and had a Moment of Silence for Alderman Gardner's Mother and Valarie Kocolowski's sister.

ROLL CALL

PRESENT: 6

ALDERMAN: Navarrete, Wilson, Tillman, Williams, Gardner, Smith

ABSENT: 1

ALDERMAN: Patton

Also present was City Attorney Carissa Townsend, Police Chief Kolosh, Fire Chief Glen Bachert, Deputy Clerk I Jessica Coffee, and City Administrator Deanne Jaffrey, Inspectional Service Director Sheryl Tillman, Economic Development Val Williams, Don Alesky, Public Works Commissioner Jerico Thomas, Deputy Commissioner Josh Brown.

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

Moment of Silence

Mayor Jones requested a moment of silence for Township Trustee Joyce Washington.

Motion for Deviation

Alderman Williams moved, seconded by Alderman Smith, to deviate from the regular order of business at 6:09 p.m.

ProChamps

Vondale Singleton of ProChamps spoke about their recent accomplishments and how good it felt to be chosen as one of the Chicago White Sox Charities of 2023, to receive the Chicago Bulls Award and also an Award from Michael Jordan himself. Vondale thanked Calumet City, the City Council and the Mayor for allowing ProChamps to mentor youth in Calumet City.

Veterans Coordinator

Charles Pryor (Veteran's Coordinator) spoke about the Appreciation Lunch and its great turnout. Mr. Pryor informed the City Council that he has access to resources for Veterans who are in need. Charles Pryor requested that

residents reach out to his office if they know of any Veterans that are in need of any kind of assistance.

Chief Kolosh

Chief Kolosh invited the City to participate in the Torch Run on June 6, 2023 for the Special Olympics. Chief Kolosh announced that this is the largest longest running fundraiser in the City of Chicago and surrounding areas. Chief Kolosh would like for everyone to participate in some way.

Motion to Return to the Regular Order of Business

Alderman Williams moved, seconded by Alderman Smith, to return to the regular order of business at 6:29 pm.

Approval of minutes

5/08/23: Committee of The Whole
5/11/23: Regular Meeting

Approve Minutes

Alderman Smith moved, seconded by Alderman Wilson, to approve Minutes as presented.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Patton

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Patton was absent.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderwoman Wilson advised that there will be a meeting held in June for the Back-to-School event; please text your name, address, and email address to 7085864990 if you would like to participate.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete requested that residents contact the city about overgrowth on vacant properties or lots. Alderman Navarrete wants

Residents to keep the City clean and make sure they aren't littering and everyone is finding a garbage can to place their trash in.

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete wants to congratulate all of the 2023 Graduates. Alderman Navarrete is thankful for all of the invites to the Graduation ceremonies.

Ald. Wilson

Alderman Wilson would like to send condolences to Ryah on the loss of her mother and Alderman Gardner on the loss of his mother.

Ald. Tillman

Alderman Tillman thanked Public Works for the speed bumps. Alderman Tillman would like residents to contact his office with any questions or concerns.

Ald. Williams

Alderman Williams reminded residents that the 3rd and 4th ward meeting will be held on June 5th at Downey Park. Alderman Williams is inviting all residents out to the Juneteenth Celebration at the Calumet City Library. Alderman Williams would like residents to continue to report street light outages.

Ald. Gardner

Alderman Gardner would like residents to contact his office with any issues (708)-891-8195. Alderman Gardner would also like to thank the Mayor, his staff and the Council for their condolences.

Ald. Smith

Alderman Smith would like the residents to report any suspicious activity to the Police Department

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Calumet City/Report

RE: Calumet City Legislative Report

B. Funding Letter

RE: South Suburban College Funding Letter.

C. SSMMA

RE SSMMA Transportation Committee.

D. Track 'n Trap/Report

RE: Track 'n Trap Wildlife Control report for the period of April 16 – April 30, 2023.

E. Track 'n Trap/Report

RE: Track 'n Trap Wildlife Control report for the period of May 1 – May 15, 2023.

Accept & Place on File

Alderman Smith moved, seconded by Alderman Gardner, to approve the communications and place on file.

MOTION CARRIED

John Kasperek

John Kasperek reminded the Council that Financial Item number 37 that speaks about transferring funds from the Ambulance/Paramedic Fund to the Police Pension fund was discussed at the Bond hearing.

Alderman Navarrete

Alderman Navarrete inquired about financial number #16 regarding an

Interfund Borrow to the Calumet City Library for up to 125,000.00.

John Kasperek

John Kasperek reported that there has been lots of remodeling done at the Library and they would like to pay for the repairs all at once and pay the City back over three years.

NEW BUSINESS

#1: Approve Conditional Employment

Direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list. Also, to direct the Board to make the necessary promotions to reflect the retirement of Captain P. Long.

#2: Approve Residential Parking Sign

Approve Alderman Smith's request for residential parking signs to be install for addresses: 1301 Buffalo and 1305 Buffalo Ave

#3: Approve DAs Utility Assistance

Approve the City to provide assistance to DAs utility assistance (financial matter#42.)

#4: Approve Drafting of Ordinance

Direct the city attorney to draft a ordinance to erect a handicap parking sign at 331 Chappel avenue; further direct Public Works to install sign at location.

#5: Approve Saginaw Block Closure

Approve Saginaw block closure with amplified sound for the Impact Church/2nd Ward Father's Day Real Men Cook Event on June 17, 2023, from 9a to 4p; Public Works to provide barricades and garbage cans. Blocking off Saginaw & Harding to Saginaw and Stewart.

#6: Approve transfer from Paramedic Fund to Police Pension

Authorize the City Treasurer to make a permanent transfer from the Ambulance/Paramedic Fund to the Police Pension Fund for \$520,000 to be applied to the City's contribution to the Police Pension Fund. The contributions will be applied to the 4-30-23 fiscal year.

Alderman Wilson

Alderman Wilson stated that she would like to discuss New Business Item A3.

Alderman Navarrete

Alderman Navarrete stated that he has question about that item as well.

Mayor Jones

Mayor Jones replied to the Aldermen "there needs to be a first and a second before we can go into a discussion.

Alderman Wilson

Alderman Wilson inquired about providing assistance for DA's Banquet.

Mayor Jones

Mayor Jones asked Val Williams to speak about assisting DA Banquet.

Val Williams

Val Williams informed the Council that the City is leasing the space to DA's and there was already a bill with ComEd that was owed and ComEd has now attached it to DA's bill. DA has already paid 5000.00 on the bill.

Alderman Wilson

Alderman Wilson inquired about financial item #24.

Val Williams

Val Williams reported that it's a Prom for the Seniors and the \$17,921.25 covers the food and the events space.

Approve New Business Items

Alderman Smith moved, seconded by Alderman Williams, to approve the New business items as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

666 Douglas Privacy 1st Ward
414 Mackinaw Privacy 1st Ward
562 Marquette Privacy 2nd Ward
1206 Memorial Privacy 2nd Ward
298 Madison Privacy 3rd Ward
354 Chappel Privacy 3rd Ward
216 156th Pl Privacy 5th Ward
1310 Gordon Privacy 6th Ward
654 Buffalo Privacy 7th Ward

New Garage Construction

359 Madison 3rd Ward
110 165th Street 6th Ward

Approve Building Permit

Alderman Wilson moved, seconded by Alderman Gardner, to approve the building permit as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Res. #1: Passing of Alderman Gardner’s Mother

Resolution extending our prayers and support for Alderman Dejuan Gardner on the passing of his beloved mother; further extend our heartfelt sympathy for his family.

(Res.#23-24A)

(See attached page 5A)

Res. #2 Passing of Valarie Kocolowski’s Sister

Resolution extending our prayers and sympathy to Valarie Kocolowski on the passing of her sister.

(Res.# 23-25A)

(See attached page 5B)

Res. #3 Park Avenue Memorial Day Remembrance

Resolution in Remembrance 05-30-2022 Park Avenue Memorial Day” one year since horrible fire took the life of our neighbor and destroyed an entire community in the Park of River Oaks; and to invite the Mayor and entire

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

RESOLUTION NUMBER 23-24A

**A RESOLUTION RECOGNIZING SANDRA GARDNER FOR
HER DEDICATION TO CALUMET CITY AND HER LIFE
ACHIEVEMENTS**

**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 May, 25, 2023

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

Regular City Council
May 25, 2023
Res# 23-24A

RESOLUTION NO. 23-24A

**A RESOLUTION RECOGNIZING SANDRA GARDNER FOR
HER DEDICATION TO CALUMET CITY AND HER LIFE
ACHIEVEMENTS**

WHEREAS, The City of Calumet City honors Sandra Gardner, a devoted mother of Aldermen Dejuan Gardner and a genuine follower of Christ. Born in the vibrant city of Chicago, Illinois, Sandra's journey on this earth was marked by her unwavering commitment to serving God and her unwavering love for her family and friends. Sandra's greatest achievement was undoubtedly her role as a mother to Dejuan Gardner.

Her love for him knew no bounds, and she poured her wisdom, guidance, and affection into his life. Through her example, she instilled in him the values of faith, kindness, and perseverance.

WHEREAS, For over four decades, Sandra selflessly dedicated herself to various ministry capacities, embracing each role with grace and compassion. She understood the power of pouring into the lives of others, guiding them towards their God-given destinies. Her heart overflowed with love, and her actions spoke volumes of her faith.

WHEREAS, The City of Calumet City honors Sandra Gardner's charismatic nature that drew people to her. Her charismatic presence had a way of making others feel seen, heard, and valued. Countless lives were touched by her words of encouragement, her genuine concern, and her unwavering belief in the goodness of humanity.

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

Section 1. Recitals. The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. Thursday, May 25, 2023. This Resolution shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law.

ADOPTED this 25th day of May 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)				

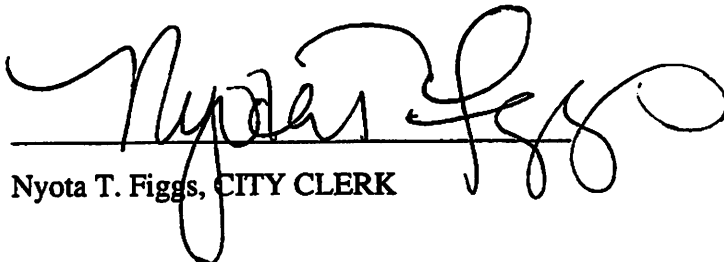
APPROVED by the Mayor on May 25, 2023.



Thaddeus Jones

MAYOR

ATTEST:



Nyota T. Figgs, CITY CLERK

Regular City Council Meeting
May 25, 2023
Res.# 23-24 A

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

RESOLUTION NUMBER 23-25A

**A RESOLUTION HONORING THE LIFE OF VICTORIA
(VICKIE) A. KENNEDY**

**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 May 25 2023

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

RESOLUTION NO. 23-25A

**A RESOLUTION HONORING THE LIFE OF VICTORIA
(VICKIE) A. KENNEDY**

WHEREAS, Victoria (Vickie) A. Kennedy, was born at Little Company of Mary Hospital in Evergreen Park, IL.

WHEREAS, she grew up in Chicago's Roseland neighborhood and later moved to Dolton; and

WHEREAS, she graduated from Thornridge High School in 1977; and

WHEREAS, she was she served in the Navy and was honorably discharged in 1981; and

WHEREAS, she worked at CSX Railroad for 20 years as a lineman; and

WHEREAS, she was a loving wife. She was married for 15 years to John P. Kennedy and lived in Elwood, Illinois; and

WHEREAS, she enjoyed animals, rooting for the Chicago Black Hawks, and watching NASCAR races with her Sister Val; and

WHEREAS, she enjoyed taking trips down Rout 66 from Elwood to wherever the road took her; and

WHEREAS, she was greatly loved by her family and community. Vickie will be missed by all who knew her.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Calumet City, Illinois, express their sincere condolences to the family of Victoria (Vickie) A. Kennedy.


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

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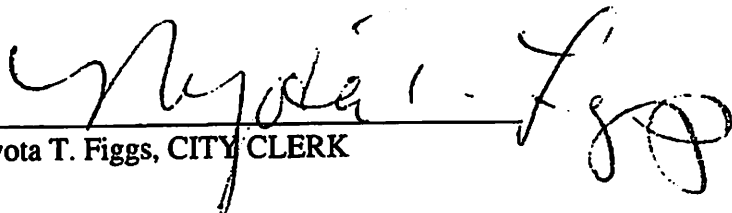
ADOPTED this 25th day of May 2023, pursuant to a roll call as follows:

	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 May 25, 2023.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figs, CITY CLERK

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

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

RESOLUTION NUMBER 23-26A

**A RESOLUTION RECOGNIZING MAY 27, 2023, AS “OUR DAY
OF REMEMBERANCE” TO HONOR RESIDENTS AFFECTED
BY THE PARK OF RIVER OAKS FIRE**

**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

Regular City Council Meeting
May 25, 2023
Res.#22-26A

RESOLUTION NO. 23-26 A

A RESOLUTION RECOGNIZING MAY 27, 2023, AS “OUR DAY OF REMEMBRANCE” TO HONOR RESIDENTS AFFECTED BY THE PARK OF RIVER OAKS FIRE

WHEREAS, On May 30, 2022, a fire took the life of Calumet City resident Wilhelmina Williamson and destroyed an entire community in the Park of River Oaks; and

WHEREAS, on May 27, 2023, from 1pm – 5pm, there will be an event titled “Our Day of Remembrance” at the Clubhouse (150 Park Avenue, Calumet City, IL.); and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Calumet City, express their sympathy and continued support, by recognizing “Our Day of Remembrance” to and honor all residents affected by this disaster.

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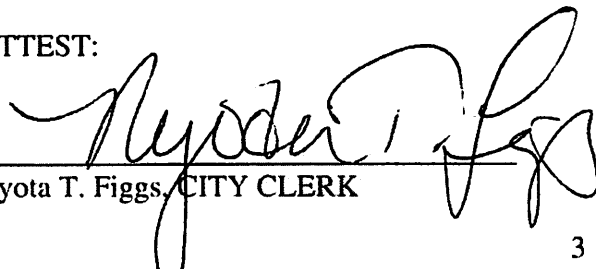
ADOPTED this 25th day of May 2023, pursuant to a roll call as follows:

	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 May 25, 2023.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figgs, CITY CLERK

Regular City Council Meeting
May 25, 2023
Res.#22-26 A

city council to attend and support the Remembrance on Saturday, May 27, 2023 between the hours of 1-5pm at the Clubhouse 150 Park Avenue Calumet City, Illinois.

(See attached page 5C)

(Res.# 23-26A)

Pass Resolutions /Adopt Ordinances

Alderman Tillman moved, seconded by Alderman Smith, to pass the resolutions and adopt the ordinances as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

FINANCIAL MATTERS

#1 Payment to Farnsworth

Approve payment to Farnsworth group for outstanding invoices; authorize the City Treasurer to remit payment in the amount of \$277,770.23 and charge account #01099-52600.

#2 Payment to Standard Equipment Company (Inv#MX41021)

Approve costs payable to Standard Equipment Company for invoice number MX41021 in the amount of \$280,000.00; authorize the City Treasurer to remit payment from account #01099-52738.

#3: Payment to Garage Experts

Approve the application of epoxy flooring in the lower level of the Police Department by Garage Experts of Northwest Indiana in the amount of \$8,772.40; authorize the City Treasurer to remit payment to Garage Experts of Northwest Indiana in the amount not of \$8,772.40 to be charged to account #01060-52345.

#4: Payment to Tomson Reuters

Approve annual Clear Law Enforcement Plus Enterprise renewal (5/1/2023 - 4/30/2024) for the amount of \$5,595.36. Please authorize City Treasurer to remit payment in the amount \$5,595.36 to Thomson Reuters to be charged to account 01060-52430. (Professional Service).

#5: Payment to Track 'n Trap (Inv#1619)

Approve payment to Track 'n Trap for invoice #1619; authorize Treasurer Tarka to remit payment in the amount of \$4,275.00 and charge account #01060-52487.

#6: Payment to Lexipol

Approve annual Lexipol policy Subscription 6/2023 - 5/2024 for the amount of \$6,618.93. Please authorize the City Treasurer to remit payment in the amount of \$6,618.93 to be charged to account 01060-52430. (Professional Service).

#7: Payment to Calumet City Plumbing

Approve repair of water leak in lower level at Police Department and authorize City Treasurer to remit payment in the amount of \$6,585.00 to

#8: Payment to VIGILANT

Calumet City Plumbing from acct # (01060-52345 Maintenance Service Building).

Approve annual subscription fee for VIGILANT 6/23/2023 to 5/30/2024 in the amount of \$9,828.00. (Law Enforcement Data Base Subscription) Please authorize the City Treasurer to remit payment in the amount of \$9,828.00 to be charged to account 01060-52430 (Professional Service).

#9: Payment to Central Square Technologies

Approve payment to CentralSquare Technologies for Contract #: Q-129801 renewal from August 9, 2023, through August 8, 2024; authorize the City Treasurer to remit payment in the amount of \$27,142.50 and charge account #01028-55120.

#10: Payment to Central Square Technologies

Approve payment to CentralSquare Technologies for Contract #: Q-129798 renewal from August 9, 2023, through August 8, 2024; authorize the City Treasurer to remit payment in the amount of \$35,805.00 and charge account #01028-55120.

#11: Payment to Central Square Technologies

Approve payment to CentralSquare Technologies for Contract #: Q-129800 renewal from August 9, 2023, through August 8, 2024; authorize the City Treasurer to remit payment in the amount of \$18,711.58 and charge account #01028-55120.

#12: Payment to R & G Repair Maintenance

Approve and authorize the City Treasurer to remit payment to R & G Repair Maintenance in the amount of \$12,975.00. This expenditure should be withdrawn from line item #06617-55100. This is for continuous work on the construction of the training tower.

#13: Payment to Farnsworth (Inv #242300)

Approve payment to Farnsworth (Inv #242300) for Project #0211565, in the amount of \$13,335.06 and direct City Treasurer Tarka to remit payment from account 01099-52600.

#14: Payment to Calumet City Plumbing

Approve Calumet City Plumbing Co proposal #165945 for 6" EZ valve installation.

#15: Payment to Ashlaur Construction

AshLaur Construction, Inc change order for the proposed renovations to create a Calumet City Prevention Center; authorize the City Treasurer to remit payment in the amount of \$34,200.00 and charge account #01099-52640(City Hall Remodeling Grant Fund.)

#16: Payment to Calumet City Library

Authorizes the City Treasurer to Interfund Borrow to the Calumet City Library up to \$125,000 to cover the remaining costs of the current remodeling project. It is the intent of the library to repay the balance borrowed over three (3)years or earlier depending on their cash flows. Funds will be borrowed from the City's General Fund.

#17: Payment to Westside Tractor Sales

Approve costs payable to West Side Tractor Sales for invoice H97593, in the amount of \$21,474.57. Please direct City Treasurer to remit payment from account 01041-54150.

#18: Payment to Total Property Management (Inv #CC-070)

Approve cost payable to Total Property Management & Engineering Services, LLC for invoice CC-070, in the amount of \$5,490.40. Please direct City Treasurer to remit payment from account 01099-52642.

#19: Payment to Calumet City Plumbing (Inv #57770).

Approve cost payable to Calumet City Plumbing for invoice 57770, in the amount of \$29,944.10. Please direct City Treasurer to remit payment from account 03036-52349.

#20: Payment to Piekarski & Sons (Inv #40881)

Approve cost payable to Piekarski & Sons for invoice 40881, in the amount of \$5,560.00. Please direct City Treasurer to remit payment from account 01041-52119.

#21: Payment to Securitas Electronic Security, Inc

Approve payment to Securitas Electronic Security, Inc for the Mitel SWA & Standard Maintenance Agreements; authorize the City Treasurer to remit payment in the amount of \$2,100.00 for the 1-year maintenance agreement

and \$10,863.45 for the Mitel Software Assurance and charge account #01028-55141.

#22: Payment to KSM Logistics

Approve KSM Logistics proposal for Water Department Network Upgrade; authorize the City Treasurer to remit payment in the amount of \$65,000.00 and charge account #01028-55142.

#23: Payment to Chicago Southland

Approve payment to Chicago Southland Convention & Visitors Bureau, please authorize the City Treasurer to remit payment to the Bureau in the amount of \$2,751.00 payable from account 01099-52696.

Approve Financial Items #1-23

Alderman Gardner moved, seconded by Alderman Smith, to approve financial items #1 thru 23.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#24: Payment to DAs Banquet

Approve payment for the venue and food regarding the City of Calumet City Senior's Senior Prom (55 years of age and older) to be held on Saturday, October 7th, 2023 at DAs Banquets & Events; and direct the City Treasurer to remit payment in the amount of \$17,921.25 as a deposit and remit the remaining balance in the amount of \$17,921.25 prior to the October 7th event - to DAs Banquets & Events - utilizing account number 01099-52729 (Mayor Neighborhood Development Fund.)

Approve Financial Item #24

Alderman Gardner moved, seconded by Alderman Smith, to approve financial items #24.

ROLL CALL

YEAS: 4
NAYS: 2
ABSENT: 1

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

MOTION CARRIED

#25: Payment to Peterson, Johnson & Murray (Inv #139463)

Approve payment to Peterson, Johnson & Murray for invoice #139463 in the amount of \$4,032.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.

#26: Payment to Peterson, Johnson & Murray (Inv #139464)

Approve payment to Peterson, Johnson & Murray for invoice #139464 in the amount of \$3,078.35; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.

#27: Payment to Peterson, Johnson & Murray (Inv #139466)

Approve payment to Peterson, Johnson & Murray for invoice #139466 in the amount of \$231.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.

#28: Payment to Peterson, Johnson & Murray (Inv #139468)

Approve payment to Peterson, Johnson & Murray for invoice #139468 in the amount of \$210.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.

- #29: Payment to Peterson, Johnson & Murray (Inv #139469) Approve payment to Peterson, Johnson & Murray for invoice #139469 in the amount of \$462.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.
- #30: Payment to Peterson, Johnson & Murray (Inv #139470) Approve payment to Peterson, Johnson & Murray for invoice #139470 in the amount of \$42.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.
- #31: Payment to Peterson, Johnson & Murray (Inv #139471) Approve payment to Peterson, Johnson & Murray for invoice #139471 in the amount of \$1,106.74; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.
- #32: Payment to Peterson, Johnson & Murray (Inv #139472) Approve payment to Peterson, Johnson & Murray for invoice #139472 in the amount of \$504.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.
- #33: Payment to Peterson, Johnson & Murray (Inv #139473) Approve payment to Peterson, Johnson & Murray for invoice #139473 in the amount of \$1,008.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.
- #34: Payment to Peterson, Johnson & Murray (Inv #139474) Approve payment to Peterson, Johnson & Murray for invoice #139474 in the amount of \$147.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.
- #35: Payment to Peterson, Johnson & Murray (Inv #139475) Approve payment to Peterson, Johnson & Murray for invoice #139475 in the amount of \$12,663.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.
- #36: Payment to Peterson, Johnson & Murray (Inv #139476) Approve payment to Peterson, Johnson & Murray for invoice #139476 in the amount of \$1,344.00; authorize City Treasurer Tarka to remit payment and charge account #01025- 52200.
- #37: Transfer 520,000.00 to Police Pension Fund from the Ambulance/ Paramedic Fund Authorize the City Treasurer to make a permanent transfer from the Ambulance/Paramedic Fund to the Police Pension Fund for \$520,000 to be applied to the City's contribution to the Police Pension Fund; contributions will be applied to the 4- 30-23 fiscal year.
- #38: Payment to Farnsworth Approve Professional Services Agreement with Farnsworth Group to conduct a Facility Needs Assessment with City staff. The project will include Architectural Programming and Master Site Plan for the current Public Works site located at 1701 Dolton Road. The total cost of the Agreement will be \$89,000 and the Needs Analysis, Building Program and Site Plan will be concluded by late September 2023 and will be the basis for future design/construction plans for a new PW building. This Plan will be executed with the objective of meeting all future Public Works needs, a salt dome and a future Community Center on site.
- #39: Payment to Gallagher Asphalt Corporation Approve directing Treasurer Tarka to remit payment to Gallagher Asphalt Corporation, in the amount of \$66,937.15; from the Rebuild Illinois (RBI) Account (04007-52707) for Pay Estimate #2 for the Pulaski Road Resurfacing Project. Engineer's Pay Estimate #2 is attached for reference. This work has been completed and was inspected per MFT guidelines during construction.
- #40: Payment regarding tax appeal Approve stipulated settlement with Appellant, Napleton Investment P/S LP, and co-intervenor Hoover-Schrum Memorial School District #157 concerning property tax appeal #19-33334 brought by Napleton Investment P/S LP.
- #41: Payment regarding tax appeal Approve payment to Wes's Service for invoice #MH0411; authorize the City Treasurer to remit payment in the amount of \$67,500.00 (total invoice is \$97,500.00 minus January, February, March and April payment to the city services of \$10,000 each)and charge account #01099-52745.

#42: Payment to Comed

Approve payment in the amount of \$19,405.37 to Comed for services at 757-77 River Oaks Drive; further direct City Treasurer to remit payment from account number# 01099-52008.

#43: Payment to Track ‘n Trap for invoice (#1620)

Approve payment to Track ‘n Trap for invoice #1620; authorize Treasurer Tarka to remit payment in the amount of \$6,150.00 and charge account #01060-52487.

#44: Payment to Franks, Kelly, Matuszewich & Andrl P.C. for past invoices (12363, 12483, and 12522)

Approve payment to Law Offices of Franks, Kelly, Matuszewich & Andrl P.C. for past invoices (12363, 12483, and 12522); authorize the City Treasurer to remit payment in the total amount of \$11,120.00 and charge account #01025-52200.

#45: Approve Payroll/ \$848,321.75

Approve Payroll: (\$910,156.05)

#46: Approve Emergency Bill Listing/10,305.75

Approve Emergency Bill Listing (\$10,305.75)

#47: Approve Bill Listing/\$362,209.81

Approve Emergency Bill Listing: (\$362,209.81)

Approve Financial Items #25-47

Alderman Gardner moved, seconded by Alderman Smith, to approve financial items #25 thru 47.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Navarrete

Alderman Navarrete expressed his in regards to Alderman Gardner’s Mother passing. Alderman Navarrete also congratulated Farnsworth for all the great work they are doing around the city.

Ald. Gardner

Alderman Gardner thanked the Clerks Office for the beautiful flower they sent.

Ald. Tillman

Alderman Tillman expressed his condolences regarding Alderman Gardner’s Mothers passing.

Ald. Wilson

Alderwoman Wilson stated that all Little Girls are Beautiful as they are. Alderwoman Wilson acknowledged the Veterans and thanked them for risking their lives.

Ald. Williams

Alderman Williams expressed his deepest condolences regarding Alderman


Gardner's Mothers passing.

Ald. Smith

Alderman Smith will be resuming the 7th wards monthly meetings; he is currently working on the date with DA's Banquet Hall.

ADJOURNMENT

Adjournment was at 7:46 p.m., on a motion by Alderman Gardner seconded by Alderman Williams.


Nyota T. Figs, City Clerk

MOTION CARRIED