

JOURNAL OF PROCEEDINGS
REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois
May 26, 2022

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council via zoom at 6:03 p.m. in a regular meeting on May 26, 2022, with Mayor Thaddeus Jones, present and presiding.

ROLL CALL

PRESENT: 7 ALDERMEN: Navarrete Wilson, Tillman, Williams, Gardner, Patton, Smith

ABSENT: 0 ALDERMEN: None

Also present was City Attorney Amber Samuels City Clerk Figgs, City Treasurer Tarka, Engineer Ken Chastain, Engineer Patrick Walsh, Police Chief Kolosh, Fire Chief Bachert, Pastor Courtland Stokes, Director Sheryl Tillman Inspectional Services, Director of Economic Development Val Williams, Deputy Clerk Frances Anderson.

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

Public Forum

No public comment.

Moment of Silence

City Council had a Moment of Silence

Prayer

Pastor Stokes led the City Council in prayer.

Deviate from Regular Order of Business

Alderman Williams moved seconded by Alderman Patton to deviate from the regular order of business at 6.06 p.m.

MOTION CARRIED

Presentation

Val Williams introduced FEMA recognizing the City of Calumet City for Community Rating System (CRS).

Executive Session

Alderman Smith moved seconded by Alderman Williams to enter into executive session from the regular order of business at 6.13 p.m.

MOTION CARRIED

Return to Regular Order of Business

The City Council met in a closed session from 6:13p.m.8:02p.m.

Alderman Patton moved seconded by Alderman Gardner to return to the regular order of business.

Finance Alderman Gardner informed City Council there was a Finance Committee of the Whole meeting On May 23rd regarding Benford Brown invoices.

Alderman Gardner informed the City Council there will be a Finance Committee of The Whole meeting on June 6, 2022.

Public Safety Alderman Williams had no report.

Public Utilities Alderman Patton had no report.

Ord. & Res. Alderman Tillman reported there will be Ordinance & Resolutions meeting on May 31, 2022.

Health, Education & Welfare Alderman Wilson informed the 2nd Ward residents her City email is disabled to continue to contact her at 773-865-5776.
Alderman Wilson asked the City Council and residents to pray for our children.

Permits & Licenses Alderman Smith informed the City Council will be a Permits & Licenses meeting.

Public Works Alderman Navarrete informed residents to continue to keep the grass cut. And report properties that have not cut grass.

CITY COUNCIL REPORTS

Alderman Navarrete Alderman Navarrete had no report.

Alderman Wilson Alderman Wilson had no report.

Alderman Tillman Alderman Tillman reminded 3rd Ward residents there will be a Town hall meeting on Monday, June 6, 2022, at 6:30 p.m. at Downey park 300 Jeffery Ave.
Alderman Tillman reported there will be an Ordinance and Resolution meeting on May 31, 2022.

Alderman Williams Alderman Williams gave honor to God.
Alderman Williams reported the food box giveaway has been discontinued.

Alderman Williams reminded 4th Ward residents there will be a Townhall meeting on Monday, June 6, 2022, at 6:30 p.m. at Downey park 300 Jeffery Ave.

Alderman Williams announced on June 19th, 2022 Pre Fathers Day event. There will be games, music, and food.

Alderman Gardner Alderman Gardner reminded the 5th Ward residents to continue to contact his office of any suspicious activity.
Alderman Gardner reminded residents of alley and street cleaning.

Alderman Patton

Alderman Patton informed residents that his city phone is not working to email him at jpatton@calumetcity.org.

Alderman Patton informed the 6th Ward residents there will be a Garden Club flower contest.

Alderman Smith

Alderman Smith announced on June 18, 2022, at 12noon. that there will be a Town hall meeting at Public Safety Training Center 24 State.

Alderman Smith reported the Grand opening for 79th Bar b Que will be June 25, 2022.

Alderman Smith reminded residents to continue to contact his office with any concerns and knowledge of any suspicious activity.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Cook County States Attorney Office (CCSAO) April 2022 Report

RE: Cook County States Attorney Office (CCSAO) April 2022 Report.

B. FEMA recognizing the City of Calumet City for Community Rating System (CRS)

RE: FEMA recognizing the City of Calumet City for Community Rating System (CRS).

C. Community and Economic Development Association of Cook County Inc. (CEDA) 2022 Scholarship Program

RE: Community and Economic Development Association of Cook County Inc. (CEDA) 2022 Scholarship Program

D. Treasurer Tarka submitting March 2022 Revenue & Expenditure Status Report.

RE: Treasurer Tarka submitting March 2022 Revenue & Expenditure Status Report.

E. Illinois Department of Transportation work has begun to cut the grass along Sibley Blvd. and 159TH Street.

RE: Illinois Department of Transportation work has begun to cut the grass along Sibley Blvd. and 159TH Street. Notice will go out to residents.

F. Google Business profile meeting on Friday, May 27, 2022, sponsored by our CED department and Calumet City Library

RE: Google Business profile meeting on Friday, May 27, 2022, sponsored by our CED department a and Calumet City Library.

G. Calumet City Farmer's Market will begin on Saturday, June 4, 2022, at the Calumet City Library.

RE: Calumet City Farmers Market will begin on Saturday, June 4, 2022, at the Calumet City Library.

H. Jazz on the Grass will begin on Thursday, June 2, 2022, at the Calumet City library from 5:30 pm to 9:00 pm.

RE: Jazz on the Grass will begin on Thursday, June 2, 2022, at the Calumet City library from 5:30 pm to 9:00 pm. Refreshments will be provided by the Calumet City Library.

Low Income Home Energy Assistance Program (LIHEAP), ComEd reminds families to apply before the May 31, 2022.

RE: Low Income Home Energy Assistance Program (LIHEAP), ComEd reminds families to apply before the May 31, 2022, application deadline.

Accept & Place on File

Alderman Williams moved, seconded by Alderman Smith to approve items A-I and place them on file.

MOTION CARRIED

NEW BUSINESS:

1): Approve handicap pole at 1508 Wentworth Avenue

Approve application request for a handicap pole to be located at 1508 Wentworth Avenue.

2): Approve the re-appointment of Nicole Rudder, Calumet City.

Approve the re-appointment of Nicole Rudder, Calumet City, Illinois, as Deputy Treasurer for the City of Calumet City for the term May 1, 2022, to expire on April 30, 2022.

Approve New Business #1-2

Alderman Patton moved, seconded by Alderman Williams to approve items #1-#2 as presented.

ROLL CALL

AYES: 7

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

NAYS: 0

Alderman: None

ABSENT: 0

Alderman: None

MOTION CARRIED

3): Approve the following policy recommendations

Approve the following policy recommendations (1) Disposal of Assets Policy and (2) Cyber Security Policy and (3) Information Technology Procurement Policy for the City of Calumet City and (4) Scrap Metal Policy for city Officials.

Approve New Business #3

Alderman Tillman moved, seconded by Alderman Patton to approve item #3 as presented.

ROLL CALL

AYES: 7

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

NAYS: 0

Alderman: None

ABSENT: 0

Alderman: None

MOTION CARRIED

4): Approve to direct City Attorney to research the possible installation of speed traffic

Approve to direct City Attorney to research the possible installation of speed traffic enforcement on Sibley Blvd. and 159th Street, Burnham Avenue, and Torrence Avenue intersections for immediate installation. Further, draft an ordinance for the installation of speed traffic enforcement.

Approve New Business #4

Alderman Williams moved, seconded by Alderman Smith to approve item #4 as presented.

ROLL CALL

AYES: 7

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

NAYS: 0

Alderman: None

ABSENT: 0

Alderman: None

MOTION CARRIED

5): Approve "Resident Only Parking" sign at 609 Paxton

Approve "Resident Only Parking" sign at 609 Paxton

Alderman Patton moved, seconded by Alderman Smith to approve item #5 as presented.

Approve New Business #5

ROLL CALL

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

AYES: 7

Alderman: None

NAYS: 0

Alderman: None

ABSENT: 0

MOTION CARRIED

BUILDING PERMITS

New Fence Construction

- 607 Escanaba Ave. Privacy 2nd Ward
- 1662 Stateline Rd. Privacy 6th Ward
- 509 Wentworth Privacy 1st Ward
- 135 Mason St. Privacy 5th Ward
- 889 Wentworth Ave. 5th Ward

New Garage Construction

- 220-155th St. Residential 5th Ward

Approve Building Permits

Alderman Patton moved, seconded by Alderman Wilson to approve Building Permits items as presented.

ROLL CALL

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

ORDINANCE NUMBER 22-10

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 90, ARTICLE
V, DIVISION 1 OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY,
ILLINOIS GOVERNING HANDICAP PARKING**

**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 5/26/2022

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

ORDINANCE NO.22-10

AN ORDINANCE AMENDING CERTAIN PROVISIONS OF CHAPTER 90, ARTICLE V, DIVISION 1 OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS GOVERNING HANDICAP PARKING

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to legislate in matters concerning its local government and affairs; and

WHEREAS, the Council approved certain petitions for handicap parking spaces on August 12, 2021 and desires to designate certain locations as handicap parking only;

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

Section 1. That Chapter 90, Article V, Division 1, Section 90-317 (g) of the Calumet City Municipal Code is hereby amended to add the underlined text and locations as indicated:

Sec. 90-317. Handicapped parking.

(g) *Signed areas.* The following areas are hereby designated as restricted handicapped parking areas by the city council, and appropriate signs shall be posted clearly indicating such areas:

378 Prairie Avenue

Section 2: Superseder. In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern.

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

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

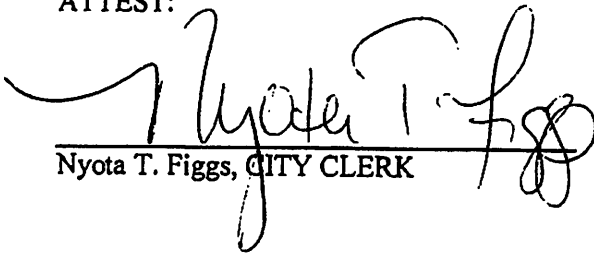
ADOPTED this 26th day of May 2022, pursuant to a roll call as follows:

| | 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 26 2022.


Thaddeus Jones
MAYOR

ATTEST:


Nyota T. Figs, CITY CLERK

City of Calumet City
County of Cook, State of Illinois

A RESOLUTION APPROVING LITIGATION SETTLEMENT AGREEMENTS

Res. No. 22-32

WHEREAS, in 2018, two lawsuits were filed against the City of Calumet City, Ryan S. Thomas v Calumet City (Cook County Case No. 2018 L 010798) and Ahmad Norwood v Calumet City (Cook County Case No. 2018 L 010991) hereinafter known as the "Lawsuits"; and

WHEREAS, all parties to the Lawsuits have found that it is in their best interests to end all disputes and legal claims, past or present, known or unknown, related to the litigation;

WHEREAS the settlements of the Lawsuits are to be funded entirely by the City's insurer;

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

Section 1: The Mayor and City Council find as facts the recitals hereinabove set forth.

Section 2: The Mayor is hereby authorized and directed to execute any and all necessary settlement documents, and the Village Clerk is hereby authorized and directed to attest, said the final forms of the Settlement and Release Agreements.

Section 3: This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

PASSED THIS 26th day of May, 2022.

AYES: 7

NAYS: 0

ABSENT: 0

ABSTENTIONS: 0

APPROVED THIS 26th day of May, 2022.

ATTEST:


Nyota T. Figgs, Village Clerk


Thaddeus Jones, Mayor

Res. No. 22-32

Regular City Council Meeting May 26, 2022

AYES: 7

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

NAYS: 0

Alderman: None

ABSENT: 0

Alderman: None

MOTION CARRIED

RESOLUTIONS AND ORDINANCES:

1)An Ordinance amending certain provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City,

An Ordinance amending certain provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City, Cook County, Illinois Governing Handicap Parking.

(Ord. # 22-10)

Alderman Tillman moved, seconded by Alderman Williams to approve item #1 as presented.

(See attached page 6A)

ROLL CALL

AYES: 7

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

NAYS: 0

Alderman: None

ABSENT: 0

Alderman: None

MOTION CARRIED

2) A Resolution approving Litigation Settlement Agreements

A Resolution approving Litigation Settlement Agreements

Alderman Gardner moved, seconded by Alderman Patton to approve item #2 as presented.

(Res.# 22-32)

(See attached page 6B)

ROLL CALL

AYES: 7

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

NAYS: 0

Alderman: None

ABSENT: 0

Alderman: None

MOTION CARRIED

3) Item # 3 Tabled

A Resolution approving the First Time Home Buyer program and redevelopment agreement with J&T Group and HUD program for the development of homes in the Calumet City community. First time home buyer project limit is fifteen (15) homes in phase 1 of the project. Further, direct the Mayor to sign the agreement.

4) Item # 4 Tabled

Amend Section 1: City Code Amendment. Section 22-1 of the Calumet City Code of Ordinances, "Ambulance service fees" is hereby amended so that subsection (b)(1), "Amount of fees," provides as follows:(b) Amount of fees,(1) The fee structure for ambulance fees shall be adjusted annually, effective May of each year, beginning in 2022, without further City Council action, pursuant to the annual cost report submitted by the Calumet City Fire Department for the previous year to the Illinois Department of Healthcare and Family Services (HFS)Amend Section 2: Effective Date. This Ordinance shall be in full force and effect immediately.

5) Item # 5 Tabled

A Resolution establishing guidelines and specifications for the Calumet City Residential Assistance Program (CC-RAP), American Rescue Plan Act (ARPA)

6) A resolution rescinding resolutions 21-22 and 21-223 and approving a redevelopment agreement with the J&T group of Illinois, LLC

A resolution rescinding resolutions 21-22 and 21-23 and approving a redevelopment agreement with the J&T group of Illinois, LLC for a HUD neighborhood hood stabilization program promotion home ownership in the coif calumet city.

(Res.# 22-32 A)

(See attachment 7A)

Adopt Ordinances and Pass Resolutions

Alderman Navarrete moved, seconded by Alderman Tillman to pass and adopt Resolutions and Ordinance # 1-2 & 6 as presented.

ROLL CALL

| | | |
|----------------|---|-------------------------------------------------------------------------|
| <u>AYES:</u> | 7 | Alderman: Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith, |
| <u>NAYS:</u> | 0 | Alderman: None |
| <u>ABSENT:</u> | 0 | Alderman: None |

Financial Matters

#1): Item removed from the agenda

Motion to execute a Professional Engineering Agreement with Farnsworth Group, Inc. for the Phase I Preliminary Engineering services for the Michigan City Road Multi-Use Path. This project will be funded by a \$360,000 grant from the Cook County Invest in Cook transportation program, and by a \$90,000 match by the City to be paid out of the MFT account. Said engineering agreement shall be for a fixed fee not to exceed \$449,206.00. Anticipated completion date of this Phase I Engineering will be January 2024.

#2): Approve buyback for Darylsha Washington

Approve buyback for Darylsha Washington due to their resignation from their Records position; authorize the City Treasurer to remit payment in the amount listed in communications and charge account #01060-51109.

#3): Approve buyback for Michael Jones

Approve buyback for Michael Jones due to their resignation with the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.

#4): Approve payment to South Suburban Welding & Fabricating Co. Inc

Approve payment to South Suburban Welding & Fabricating Co. Inc; authorize the City Treasurer to remit payment of \$12,035.00 and charge account #06607-551.

Resolution 22-32A

Not provided to the Clerk's
Office

A Resolution rescinding 22-22
and 21-23 and approving a
redevelopment agreement with
the J&T group of Illinois, LLC
for a HUD neighborhood hood
stabilization program promotion
home ownership on the coif
Calumet City.

- #5): Approve the purchase of an AutoPulse system with battery; Approve the purchase of an AutoPulse system with battery; authorize the City Treasurer to remit payment to Zoll Medical Corp. in the amount not to exceed \$14,500.00 and charge account #06607-55100.
- #6): Approve payment to Air One Equipment for new bunker Approve payment to Air One Equipment for new bunker gear for the probationary firefighters (3); authorize the City Treasurer to remit payment of \$7,579.00 and charge account #01070-53440.
- #7): Item removed from the agenda Approve payment to Farnsworth for Project #0211535 (invoice #232871); authorize the City Treasurer to remit payment of \$8,150.00 and charge account #01099-52600.
- #8): Approve payment to ROEDA Approve payment to ROEDA and authorize the City Treasurer to remit payment of \$6,475.00 and charge account #01060-55100.
- #9): Approve payment to Fire Service Inc Approve payment to Fire Service Inc. for service and repairs to E11; authorize the City Treasurer to remit payment of \$5,403.80 and charge account #06617-54150.
- #10): Approve payment to Fire Service Inc. Approve payment to Fire Service Inc. for the installation and test rebuilt of the generator on T12; authorize the City Treasurer to remit payment of \$14,230.38 and charge account #06617-54150.
- #11): Approve payment to Target Solutions Approve payment to Target Solutions for the annual maintenance fee of the training management software for the FD personnel; authorize the City Treasurer to remit payment of \$7,158.50 and charge account #06607-52483.
- #12): Approve the purchase of a Precor TRM 631 Treadmill Approve the purchase of a Precor TRM 631 Treadmill from Seattle Home Fitness; authorize the City Treasurer to remit payment of \$6,295.00 and charge account #01060-55100.
- #13): Approve buyback for Jasmine Boyd Approve buyback for Jasmine Boyd due to their resignation from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communications and charge account #01060-51105.
- #14): Item was removed from the agenda Approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements; authorize the City Treasurer to remit payment of \$51,280.79 and charge account #01099-52600.
- #15): Approve the purchase of five (5) Axon Fleet 2 cameras from Axon Approve the purchase of five (5) Axon Fleet 2 cameras from Axon of \$33,805.95, to be installed in the five (5) new 2022 Ford Interceptors; authorize the City Treasurer to remit the 2022-year payment to Axon in the amount of \$13,522.38 and charge account #01060-55114.

#16): Approve the purchase of five (5) Panasonic Toughbook computers

Approve the purchase of five (5) Panasonic Toughbook computers from CDS Office Technologies to be installed in the five (5) new 2022 Ford Interceptors; authorize the City Treasurer to remit payment of \$25,860.00 and charge account #01060-55114.

#17): Approve to authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac Inc.,

Approve to authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac Inc., of \$46,560.91 as required by the economic incentive agreement for the calendar year 2021 to be paid through the city's corporate fund and to be charged to acct#01099-52696-contractual obligations.

#18): Approve Payroll (\$784,016.74)

Approve Payroll (\$784,016.74).

#19): Approve Emergency Bill Listing (\$1,417.50)

Approve Emergency Bill Listing (\$1,417.50).

#20): Approve Bill Listing (\$509,115.75)

Approve Bill Listing (\$509,115.75).

Approve financial items as presented #2-4,6-11,13-20

Alderman Smith moved, seconded by Alderman Patton to approve financial items #2- 4-6-11,13-20 passed as presented.

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

Alderman: Navarrete, Wilson, Tillman. Williams, Gardner, Patton Smith,
Alderman: None
Alderman: None

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Smith

Alderman Smith informed residents of the assistance program to contact his office if in need of assistance.

Alderman Smith reminded residents to contact his office with any suspicious activity throughout the neighborhood.

Alderman Smith informed 7th ward residents of monthly meetings at the Public Safety Training Center at 24 State St.

Alderman Wilson

Alderman Wilson Congratulated all 2022 Graduates of Calumet City as well as South Suburban Barber College Graduates.

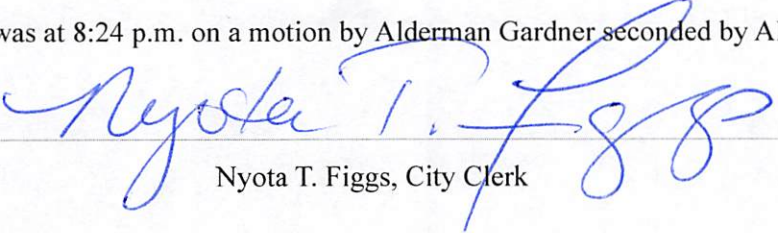
Alderman Wilson wished residents a blessed and safe holiday.

Alderman Navarrete

Alderman Navarrete wished his mother congratulations on her retirement.

Adjournment

An adjournment was at 8:24 p.m. on a motion by Alderman Gardner seconded by Alderman Williams.



Nyota T. Figs, City Clerk