

**JOURNAL OF PROCEEDINGS**

**REGULAR MEETING**

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

**SEPTEMBER 14, 2023**

Public Comment

Paulette Nelson of 11314 Imperial Ave. reported that there is a garbage problem on her block and an abandoned vehicle. Ms. Nelson stated that she has contacted PD regarding matter.

Ray Zoloff of 155<sup>th</sup> Place commended the Mayor and the council for keeping the city safe. Ray Zoloff commented on businesses leaving the city.

Ray Zoloff commented on the need for redevelopment in Calumet City and all of the vacant areas that are available to build on.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:15 p.m. in a regular meeting on September 14, 2023, with Mayor Thaddeus Jones present and presiding.

ROLL CALL

PRESENT: 7

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

ABSENT: 0

ALDERMEN: NONE

Also present was City Treasurer Tarka, City Attorney Patrick Walsh, City Attorney Don Lanzito, Police Chief Kolosh, Fire Chief Bachert, Deputy Clerks Jessica Coffee, Economic Development Department Val Williams, Don Aleksy, Chaplain Pastor Stokes, Deputy Commissioner Scott Nnamah, Building and Zoning Director Sheryl Tillman, Public Works Commissioner 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

August 08, 2023: Committee of the Whole Meeting

August 10, 2023: Regular City Council Meeting

August 21, 2023: Committee of the Whole Meeting

August 24, 2023: Regular City Council Meeting

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

**MOTION CARRIED**

**REPORTS OF STANDING COMMITTEES**

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Patton had no report.

Ord. & Res.

Alderman Tillman reported on Resolutions and Ordinances that will appear on this Agenda and stated that he would like the support of the council

H.E.W

Alderwoman Wilson reported that the reimbursement motion for the Back to School Fair on August 13, 2023 is on the agenda and asked colleagues to support the motion. Alderwoman Wilson offered thoughts and prayers for son's classmates families for their loss.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete had no report.

**CITY COUNCIL REPORTS**

Ald. Navarrete

Alderman Navarrete gave an update on the Burnham Plan. Alderman Navarrete commented on the City acquiring properties and the city's goal to package the properties to developers.

Ald. Wilson

Alderwoman Wilson spoke about giving out Senior Prom tickets to the members in the 2<sup>nd</sup> ward who contact her office first. Alderwoman Wilson requested that residents download the ComED application and report when there are lights down on their blocks.

Ald. Tillman

Alderman Tillman had no report.

Ald. Williams

Alderman Williams gave honor to God. Alderman Williams stated for residents to contact his office to express any concerns they may have. Alderman Williams announced that the next 3<sup>rd</sup> and 4<sup>th</sup> ward meeting will be held at Downey Park on October 2, 2023.

Ald. Gardner

Alderman Gardner thanked the Mayor and the City Council for supporting the Family Fun Fest. Alderman Gardner also thanked the Fire Department and Public Works for all of the hard work they do around the city.

Ald. Patton

Alderman Patton acknowledged the request for speed bumps that his office is receiving and advised the residents that Public Works will be picking up Speed bumps soon to prepare for the next season so any request will be placed on next year's 6<sup>th</sup> wards list.

Ald. Smith

Alderman Smith invited residents to the Monthly Town Hall meeting

Mayor's Report

at DA's Banquet Hall from 10 a.m. to noon on September 16, 2023. Mayor Jones announced that FEMA is in town for the rainfall from June 28, 2023 to July 3, 2023. FEMA will be meeting with residents at the Calumet City Library 7 days a week from 7 a.m. to 7 p.m.; there are currently 12 FEMA workers available to assist the residents. Mayor Jones announced that the Calumet City Library is now open from 9 a.m. to 12 p.m. on Saturdays moving forward. Mayor Jones announced that the Museum of Tolerance will be at Lincoln Elementary on September 20, 2023 from 12:40 p.m. – 2:30 p.m. and on September 22, 2023 from 11:50 a.m. – 12:50 p.m.

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

- A. Small Business Source Grants RE: The Cook County Small Business Source Grants.
- B. Sergeant Billy Siems Intent to Retire RE: A memorandum from Sergeant Billy Siems indicating his intent to
- C. Sergio Garcia Letter of Resignation RE: A letter of resignation from Sergio Garcia from his position as a probationary police officer.
- D. (CCSAO) Year-in-Review Report RE: Cook County State's Attorney's Office (CCSAO) 2022 Year-in-Review Report.
- E. (CCSAO) April 2023, May 2023, June 2023, and July 2023 Report. RE: Cook County State's Attorney's Office (CCSAO) April 2023, May 2023, June 2023, and July 2023 Report.
- F. Calumet City Water Department RE: Calumet City Water Department list of work for Calumet City Plus
- G. Revenue & Expenditure Status Report RE: Treasurer Tarka submitting June & July 2023 Revenue & Expenditure Status Reports.
- H. Track 'n Trap Wildlife Control RE: Track 'n Trap Wildlife Control report for the period of August 16 - August 31, 2023.

Approval of Informational Items to be Accepted And Placed on File

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

**MOTION CARRIED**

City Attorney Dominick Lanzito

City Attorney Dominick Lanzito spoke about the New Business motion to accept the Zoning Board of appeals recommendation to approve the zoning for a potential Gas Mart at 473 Sibley BLVD; further, the economic development is an estimated \$1.5 million dollar project in coordination with the Burnham Plan.

City Attorney Dominick Lanzito reported on an Ordinance re-zoning property located at 473 Burnham Avenue, City of Calumet City, Illinois

City Attorney Dominick Lanzito reported on an Ordinance approving a special use in the B-2 Service Commercial District for a Gasoline Fuel Station at 473 Burnham Avenue, Calumet City, Illinois.

City Attorney Dominick Lanzito reported that on August 3, 2023 there was a Building and Zoning meeting held.

Mayor Jones

Mayor Jones requested that the applicants come up and give a presentation and allow the Aldermen to ask any questions they may have.

Potential Burnham Gas Station Owner

Mr. Muhammad and the Project manager gave a presentation for potential gas station at 473 Burnham Avenue.

Alderman Wilson

Alderman Wilson commented on her concerns regarding a Safety Plan. Alderman Wilson stated there are three large school districts that walk that area and she is concerned about how a gas station will affect them.

Potential Gas Station Owner

Mr. Muhammad stated that he would work with the Council and accept their recommendations for the Safety Plan.

Alderman Wilson

“May I ask just so I can have it for my record; who is on the Zoning Board and where do they post the meetings because I would’ve come to the hearing or sent someone to come to the hearing.”

Mayor Jones

“So the for the record it was a August 2<sup>nd</sup> Zoning Board meeting it was posted on the City website also they are required to submit and send notice of the Zoning Board meeting to anyone within 250 feet area and the sent certified notices to for that area that was sent on August 2<sup>nd</sup> Zoning Board meetings are posted on the website if you’d like it another way we can do that but Zoning Board recommendations goes to the council to vote on.”

Alderman Navarrete

“Just a point of clarification I guess on what was just talked about the ZBA meetings are not posted on our website and the Alderman of the ward was not notified by the Zoning Board of the meeting.”

Mayor Jones

“That’s not true Alderman.”

Inaudible Statements

Mayor Jones and Alderman Navarrete were speaking at the same time.

Mayor Jones

“Zoning Board meetings are posted on the website this meeting was held August 2<sup>nd</sup>; I will send you a list of the Zoning board meetings and who was a member of that meeting; they are required by law to send a certified letter to anyone who is with a 200 feet variable that includes you.”

Alderman Navarrete

“That does not include me Mayor”

Mayor Jones

“So you did not get a notice we have to put facts with evidence; we are going to go to that portion but right now we are asking about the presentation; so if you don’t have any questions to ask about the presentation we will go to the motion that’s on the agenda. Do you

have any questions about the presentation.”

Alderman Navarrete

“I do; thank you.”

Mayor Jones

“Proceed.”

Alderman Navarrete

“You submitted a letter of intent May 23, 2023; I received that letter of intent on Saturday um so in that proposal or in that letter of intent under Project Proposal there is a bullet point that states Gas Station with Convenience Mart to operate 24/7; is it the intent for the convenience store to operate 24/7.”

Mr. Muhammad/ Project Manager

“Yes that’s the intent to operate 24/7 but again we are willing to work with the village if that’s something that doesn’t work as well with the other surrounding businesses.”

Alderman Navarrete

“Was this brought up in the Zoning Board meeting? “

Mr. Muhammad Project Manager

“Yes I believe it was.”

There was a brief discussion about what Mr. Muhammads gas station and convenience mart would provide to the area as far as landscaping, architecture, traffic and quality.

Alderman Navarrete

Read an email from Al Ritter in regards to a potential gas station that would be placed in his ward and a future presentation.

Alderman Navarrete had questions for City Attorney Don Lanzito, Economic Development Director Don Alesky and anyone from the Zoning Board that might be present.

Mayor Jones

“You are not going to call all those people up Alderman Attorney Dominick will answer questions we are not going to put our city employees under inquisition.”

Alderman Navarrete

Alderman Navarrete had a brief discussion about documents he requested from the Zoning Board meeting and the Burnham Avenue Revitalization Plan.

(Attachments Included)

(See Attached Page 5A)

There was a brief discussion about the Zoning Boards qualifications and duties.

Motion to Deviate from the  
Regular Order of Business

Alderman Gardner moved, seconded by Alderman Smith to deviate from the regular order of business at 7:14 p.m.

## **RESOLUTIONS AND ORDINANCE**

Ord. #3 Re-Zoning Property  
473 Burnham Ave(Motion Failed)

An Ordinance re-zoning property located at 473 Burnham Ave, City of Calumet City, Illinois.



OFFICE OF THE 1<sup>ST</sup> WARD ALDERMAN  
CITY OF CALUMET CITY

MICHAEL V. NAVARRETE  
ALDERMAN OF THE 1<sup>ST</sup> WARD

September 14, 2023

RE: September 14<sup>th</sup> Regular City Council Meeting  
Agenda Items 9.A.2, 9.A.11, 9.C.3, 9.C.4  
Re-Zoning and Special Use Permit for 473 Burnham Avenue

As an elected official, I would like to provide my perspective on the recent recommendations made by the Zoning Board of Appeals (ZBA). The first recommendation suggests changing the zoning from B-1 Commercial to B-2 Service Commercial. This change would have implications for the types of businesses allowed in the area. While weighing this recommendation, it is important to consider factors such as the impact on neighboring properties, traffic patterns, and the overall vision for the community's development.

It was my intention to review the Zoning Board of Appeals (ZBA's) justification for this change and consult with residents and stakeholders to make an informed decision. However, my request for information sent to ZBA and Director of Economic Development were not responded to as of the start of tonight's meeting (September 14th). The following information was requested.

- ZBA - Public Hearing Notice
- ZBA - Agenda
- ZBA - Report of Findings
- ZBA - Public Turnout

The second recommendation pertains to granting a Special Use License. This recommendation requires a thorough evaluation of the specific circumstances surrounding the proposed use. Special Use Licenses are typically granted for activities that may not conform entirely to existing zoning regulations but still have potential benefits for the community. It is crucial to assess the potential impact on nearby residents, the environment, and other relevant factors. I will review the supporting evidence (when provided) by the ZBA and ensure that the decision-making process is transparent and inclusive, taking into account the

concerns and opinions of all affected parties.

Ultimately, my goal as an elected official is to strike a balance between promoting economic growth and preserving the character and well-being of our community. I will carefully consider the ZBA's recommendations (when provided), gather input from constituents, and make decisions that reflect the best interests of the community as a whole.


In addition to the recent recommendations made by the ZBA, it is important to note the historical context of the Burnham Avenue Revitalization Plan. In 2019, Great Cities completed this plan, which served as a comprehensive blueprint for the revitalization of the Burnham Avenue Corridor. The plan was designed to enhance economic development, improve infrastructure, and promote a vibrant community atmosphere.

Building upon the significance of the Burnham Avenue Revitalization Plan, in 2020, the ZBA approved the recommendation of the City Council to include this plan as an appendix to the City's Comprehensive Plan. This decision recognized the importance of aligning zoning and land use regulations with the goals and objectives outlined in the comprehensive plan to which the property in question is recommended to be zoned mixed-use.

By incorporating the Burnham Avenue Revitalization Plan into the City's Comprehensive Plan, we acknowledge the need for coordinated efforts to bring about positive change in the area. This integration allows for a cohesive approach in promoting sustainable development, attracting investment, and fostering a thriving environment for residents and businesses alike.

As an elected official, I am committed to utilizing these planning documents as valuable resources to guide decision-making, and I will work diligently to ensure that the ZBA recommendations align with the vision set forth in the Burnham Avenue Revitalization Plan and the City's Comprehensive Plan.

Sincerely,

A handwritten signature in black ink, appearing to read "Michael V. Navarrete". The signature is fluid and cursive, with a prominent initial "M" and "V".

Michael V. Navarrete  
Alderman of the 1<sup>st</sup> Ward



To participate in the Public Comment for this meeting, email your comment to mayorjones@calumetcity.org. Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 1:00 p.m. Thursday, September 14, 2023.

This meeting held on September 14, 2023, shall be open to the public but limited to participation due to social distancing; at capacity, no additional public will be allowed. This meeting will be re-broadcasted on the following Monday on the government access channel (Channel 4 for Comcast users.)

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#### AGENDA

Regular City Council Meeting  
City of Calumet City, Illinois  
Thursday, September 14, 2023  
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Committee of the Whole Meeting	August 8, 2023
B. Regular City Council Meeting	August 10, 2023
C. Committee of the Whole Meeting	August 21, 2023
D. Regular City Council Meeting	August 24, 2023

6. REPORTS OF STANDING COMMITTEES

Finance.....	Ald. Gardner
Public Safety.....	Ald. Williams
Public Utilities.....	Ald. Patton
Ordinance & Resolution.....	Ald. Tillman
Health, Education & Welfare.....	Ald. Wilson
Permits & Licenses.....	Ald. Smith
Public Works.....	Ald. Navarrete

7. CITY COUNCIL REPORTS

Mayor Jones



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

8. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. The Cook County Small Business Source Grants.
- B. A memorandum from Sergeant Billy Siems indicating his intent to retire.
- C. A letter of resignation from Sergio Garcia from his position as a probationary police officer.
- D. Cook County State's Attorney's Office (CCSAO) 2022 Year-in-Review Report.
- E. Cook County State's Attorney's Office (CCSAO) April 2023, May 2023, June 2023, and July 2023 Report.
- F. Calumet City Water Department list of work for Calumet City Plumbing.
- G. Treasurer Tarka submitting June & July 2023 Revenue & Expenditure Status Reports.
- H. Track 'n Trap Wildlife Control report for the period of August 16 - August 31, 2023.

9. NEW BUSINESS

A. Various Action Items- considerations of and possible action:

- 1. Motion and action on Federal Emergency Management (FEMA) presentation to coordinate services with the City of Calumet City; residents will receive assistance from FEMA at the Calumet City Library.
- 2. Motion to accept the Zoning Board of appeals recommendation to approve the zoning for a potential Gas Mart at 473 Sibley BLVD; further, the economic development is an estimated \$1.5 million dollar project in coordination with the Burnham Plan.
- 3. Motion to approve the request for street closure of Pulaski Road from Wentworth Avenue to Lincoln for Hispanic Heritage Celebration on Saturday, September 16, 2023, from 9:00 a.m.

to 4:00 p.m. and direct Public Works to install vehicle barriers and garbage cans on Pulaski Road and notify ESDA for traffic control.

4. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to include 517 Price; further direct Public Works to erect sign at said location.
5. Motion to approve the 21st birthday party in the backyard of 342 159th Street on Saturday, September 16 and to allow for amplified music until 11pm.
6. Motion to authorize the Chief of Police to advertise employment opportunities for lateral hire police officers. Lateral hire applicants shall meet the qualifications as set forth in the Calumet City Municipal Code and the collective bargaining agreement between the City of Calumet City and the Fraternal Order of Police, Lodge 1.
7. Motion to approve 600 Block of Memorial Drive, Annual Block Party.
8. Motion to review and enter into an intergovernmental agreement between the County of Cook and the City of Calumet City.
9. Motion to accept the Services Agreement with MuniReg for the purpose of registering vacant and foreclosed properties, as required by City Ordinance 21-25, and to authorize the Mayor to execute the Agreement.
10. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 455 Hoxie.
11. Motion to accept the recommendation of the Zoning Board of Appeals to rezone 473 Burnham from B-1 to B-2 and approve the ordinance rezoning the property; and accept the recommendation of the Zoning Board of Appeals to grant a Special Use for 473 Burnham for use as a fuel station and approve the ordinance granting the Special Use as a fuel station at 473 Burnham.

## B. Building Permits

### 1. New Fence Construction

399 Superior	Privacy	1 <sup>st</sup> Ward
447 Campell	Privacy	2 <sup>nd</sup> Ward
666 Mackinaw	Privacy	7 <sup>th</sup> Ward

2. Garage Slab

3. New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1. AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS GOVERNING TRAFFIC AND VEHICLES
2. A RESOLUTION APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 800 RIVERSIDE DRIVE (HB TAYLOR HOLDINGS, LLC.)
3. AN ORDINANCE RE-ZONING PROPERTY LOCATED AT 473 BURNHAM AVENUE, CITY OF CALUMET CITY, ILLINOIS.
4. AN ORDINANCE APPROVING A SPECIAL USE IN THE B-2 SERVICE COMMERCIAL DISTRICT FOR A GASOLINE FUEL STATION AT 473 BURNHAM AVENUE, CITY OF CALUMET CITY, ILLINOIS.
5. AN ORDINANCE AMENDING ORDINANCE NO.#23-21 OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

D. FINANCIAL MATTERS

1. Motion to direct the city treasurer to remit payment to Solomon Estates for the "site preparation" including but not limited to: Foundation site work, Architectural designs submitted to Inspectional services approved by Farnsworth, plumbing work and future work submitted by Calumet City Plumbing, tree removing and restoration submitted by Piekarski Tree Services in the amount of \$586,000.00; \$350,000.00 immediately and \$236,000.00 once construction begins from TIF#8 account per Attorney Kathy Orr.
2. Motion to approve payment to Farnsworth Group (Invoice #244822) Project #0220324.00, for the Calumet City RTP River Oaks Trail project, in the amount of \$7,139.50 and direct City Treasurer to remit payment from account #01099-52747.
3. Motion to approve payment to Farnsworth (inv #244825) Project 0230465, in the amount of \$9,333.75 and direct City Treasurer Tarka to remit payment from account 01099-52600.

4. Motion to approve payment to Farnsworth (inv #244824) Project 0221894, in the amount of \$23,000.00 and direct City Treasurer Tarka to remit payment from account 01099-52600.
5. Motion to approve payment to ef Design for September's newsletter, in the amount of \$34,038.36 and direct City Treasurer Tarka to remit payment from account 01099-52351.
6. Motion to approve cost payable to Calumet City Plumbing for invoice 59339, in the amount of \$7,671.00. Please direct City Treasurer to remit payment from account 03036-52349.
7. Motion to approve cost payable to Calumet City Plumbing for invoice 59241, in the amount of \$7,741.00. Please direct City Treasurer to remit payment from account 03036-52101.
8. Motion to approve cost payable to Calumet City Plumbing for invoice 59333, in the amount of \$10,902.90. Please direct City Treasurer to remit payment from account 03036-52349.
9. Motion to approve cost payable to Co-Alliance Cooperative Inc., for invoice 298670, in the amount of \$5,011.11. Please direct City Treasurer to remit payment from account 01099-52009.
10. Motion to approve the purchase of the yearly City Clerk calendar from American Printing, authorize the City Treasurer to remit payment in the amount of \$5,993.25 to American Printing from account #01022-52360.
11. Motion to approve payment to Prompt.IO Inc (Inv# 3643), in the amount of \$14,950.00 for a constituent communication platform, and direct City Treasurer Tarka to remit payment from account #01099-52990.
12. Motion to approve payment to Peterson, Johnson & Murray for the invoices below and authorize Treasurer Tarka to remit payment in the total amount of \$18,613.25 and charge account #01025-52200.

Invoice #140045 - \$567.00	Invoice #140046 - \$4,570.75
Invoice #140047 - \$189.00	Invoice #140048 - \$777.00
Invoice #140049 - \$735.00	Invoice #140050 - \$42.00
Invoice #140051 - \$63.00	Invoice #140052 - \$840.00
Invoice #140053 - \$10,115.50	Invoice #140054 - \$588.00
Invoice #140055 - \$126.00	

13. Motion to approve the installation of a Havis Transportation system, a Havis K-9 fan, and a Ray Allen K-9 deployment system

into unit 23-864 in the amount of not to exceed \$7,087.00. This installation will be completed by Chicago Communications LLC. Authorize the City Treasurer to remit payment to Chicago Communications LLC in the amount of not to exceed \$7,087.00 to be charged to account 01060-55100.

14. Motion to approve the repairs, paint, and finishes to be completed by Wynnworks Decor. Wynnworks Decor will do light repairs and paint three offices, install three new countertops in the open office area, prep sand and paint wood doors in each office, prep, prime, and plaster cork wall in the conference room in the amount of not to exceed \$7,500.00. Authorize the City Treasurer to remit payment to Wynnworks Decor in the amount of not to exceed \$7,500.00 to be charged to account 01060-52345.

15. Motion to approve and authorize the City Treasurer to remit payment to ESO in the amount of \$5,333.11. This expenditure should be withdrawn from line item #06607-52483. This is for the annual fee for EMS records and reports software for the FD.

16. Motion to approve the purchase and installation of police equipment in the three (3) recently acquired 2023 Ford Police Interceptors, to be performed by Chicago Communications, LLC, in the amount of \$32,610.00; authorize the City Treasurer to remit payment to Chicago Communication, LLC in the amount of \$32,610.00, to be charged to account 01060-55114. Note: As set forth in the attached communication, quotes were obtained from three (3) regional companies that provide this service and Chicago Communications, LLC provided the lowest quote.

17. Motion to approve payment to Track 'n Trap for invoice #1635; authorize Treasurer Tarka to remit payment in the amount of \$6,900.00 and charge account #01060-52487.

18. Motion to approve and authorize the City Treasurer to remit payment to US Digital Designs in the amount of \$15,729.39. This expenditure should be withdrawn from line item #06607-52483. This is for a 3-year service agreement for the alert system.

19. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$13,198.00. This expenditure should be withdrawn from line item #06617-55100. This is for new rescue air bags.

20. Motion to approve payment to Fourteen (14) oranges for the Calumet City Mobile Application; authorize the city Treasurer to remit payment in the amount of \$12,100 (\$7,900 one-time fee & 4,200 annual fee) and charge account #01028-55120.

21. Motion to approve payment to Complex Network Solutions for invoice 1842; authorize the City Treasurer to remit payment in the amount of \$14,205.45 and charge account #01028-52335.
22. Motion to approve payment to Farnsworth Group (Invoice #245167) Project #0220775.00, for the Calumet City Wentworth Woods ALTA project, in the amount of \$17,890.00 and direct City Treasurer to remit payment from account #30707-52430.
23. Motion to approve settlement agreement for Thomas Drazba v. Calumet City (17 WC 020090); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.
24. Motion to approve buyback for Brianna Williams due to their termination from position with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01060-51179.
25. Motion to approve payment to 79th Street BBQ for the redevelopment of the former Applebee's in the amount of \$11,504.38 for sales tax waivers that would have qualified (as an incentive) under the Calumet Region Enterprise Zone, and to authorize the City Treasurer to remit payment to 79th Street BBQ from account number CED 01085-52501.
26. Motion to approve buyback for Sergio Garcia due to their resignation from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01060-51105.
27. Motion to approve reimbursement to Alderwoman Wilson for the invoices below and authorize Treasurer Tarka to remit payment in the total amount of \$3,265.40 to account #01099-52723.

Hop Around Bouncers	\$1500.00	Book Bags	\$681.88
Sam's Club	\$119.89	Sam's Club	\$135.83
Walmart	\$83.39	Walmart	\$126.36
Amazon	\$59.88	Amazon	\$370.37
Amazon	\$127.88	Amazon	\$59.92

28. Approve Payroll (\$990,763.80)
29. Approve Emergency Bill Listing (\$12,035.55)
30. Approve Bill Listing (\$1,514,832.65)

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT

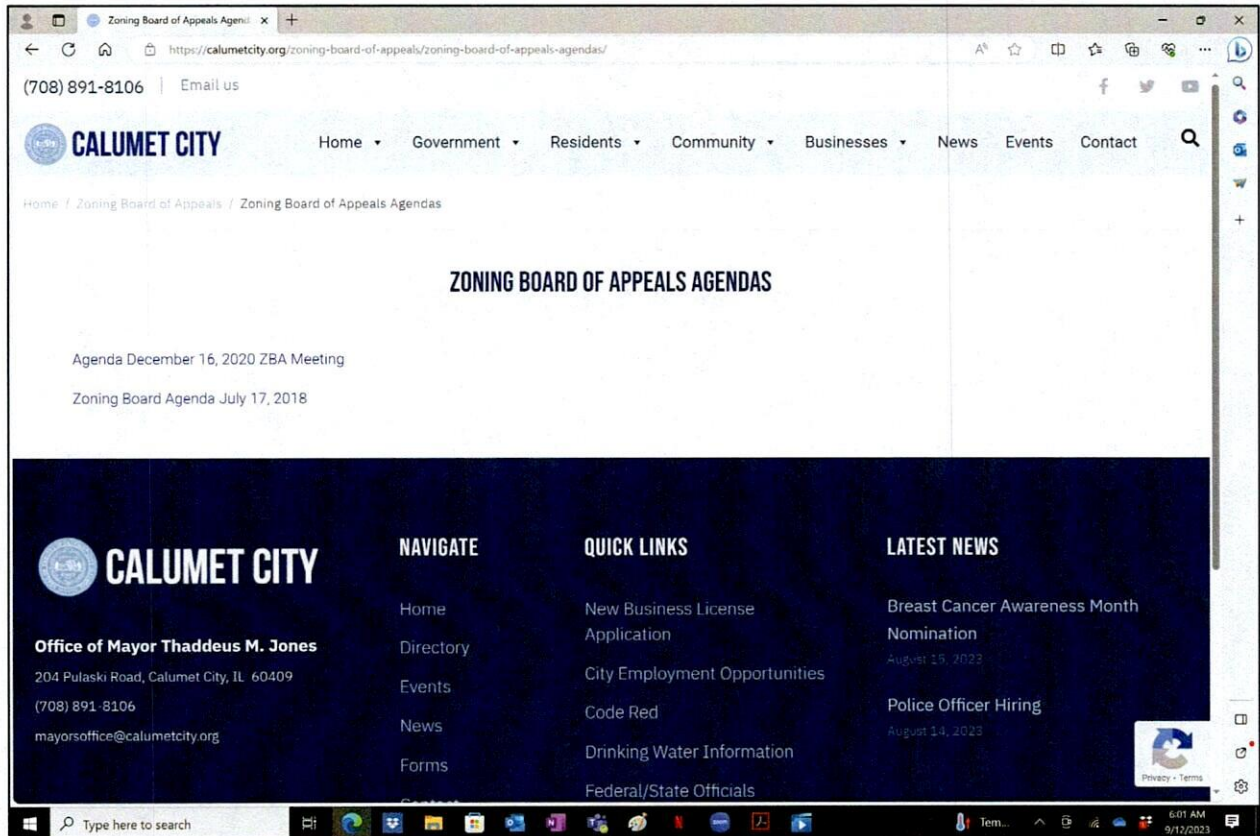
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The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, September 28, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, September 21, 2023.

Calumet City Website

Zoning Board of Appeals Agendas as of 9/12/2023

There is no Agenda Posting of **August 3, 2023 Zoning Board Meeting** in which 473 Burnham was discussed.





Adopt Ordinances (Motion Failed)

Alderman Smith moved, motion failed to receive second.

**MOTION FAILED**

Ord. #4 Re-Zoning Property (Motion Failed) 473 Burnham Ave (Motion Failed)

An Ordinance approving a special use in the B-2 Service, City of Calumet City, Illinois.

Approval Resolutions and Ordinances

Alderman Smith moved, motion failed to receive a second.

**MOTION FAILED**

Ord. #1 Ordinance amending Chapter 90

An Ordinance amending Chapter 90 of the Municipal Code of Calumet City, Cook County, Illinois Governing Traffic and Vehicles

(Ord.#23-24)

(See attached page 6A)

Res. #2 Resolution 800 Riverside Dr.

A Resolution approving a Class 8 Designation and Enterprise Zone incentives for 800 Riverside Drive (HB Taylor Holdings, LLC)

(Res.#23-42)

(See attached page 6B)

Ord. #5 Ordinance Amending 23-21

An Ordinance amending Ordinance NO. #23-21 of the municipal code of the City of Calumet City, Cook County.

(Ord.#23-25)

(See attached page 6C)

Motion for Discussion

Alderman Navarrete motioned for discussion regarding amending Ordinance 23-21.

Discussion was not granted because the matter was in regards to employment could only be discussed in Executive Session.

Approval Resolutions and Ordinances 1,2, and 5

Alderman Tillman moved, seconded by Alderman Wilson to pass Resolutions and adopt Ordinances 1,2, and 5 as presented.

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

**MOTION CARRIED**

Motion to Return to the Regular Order of Business

Alderman Smith motioned, seconded by Alderman Williams to return to the Regular Order of Business at 7:21 p.m.

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

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**ORDINANCE NUMBER 23-24**

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**AN ORDINANCE AMENDING CHAPTER 90 OF THE  
MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY,  
ILLINOIS GOVERNING TRAFFIC AND VEHICLES**

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**THADDEUS JONES, Mayor  
DR. 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 September 14, 2023

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Prepared by Peterson, Johnson & Murray Chicago LLC, Chicago, Illinois 60606

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**ORDINANCE NO. 23-24**

**AN ORDINANCE AMENDING CHAPTER 90 OF THE  
MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY,  
ILLINOIS GOVERNING TRAFFIC AND VEHICLES**

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

**WHEREAS**, Calumet City has determined that it is in the best interest to prohibit truck parking in the City generally and limit the parking of commercial vehicles to certain designated areas; and

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

**Section 1.** That Chapter 90 of the Calumet City Municipal Code is hereby amended to add the bold underlined text and/or delete the text as indicated:

**Sec. 90-323. Prohibited Overnight Parking of Trucks and Construction Equipment.**

- (A) Notwithstanding any other provision of the City Code to the contrary, the overnight parking of the following vehicles on any City street is prohibited:
- (1) Trucks or buses, except Class B licensed vehicles or vehicles registered as recreational vehicles under the Illinois Motor Vehicle Code; and
  - (2) Motorized construction equipment.
- (B) No truck or bus (except Class B licensed vehicles or vehicles registered as recreational vehicles under the Illinois Motor Vehicle Code) or towable contractor's equipment or trailer shall be stored or parked on any lot in any residence district unless such truck, bus, towable equipment or trailer is being used in connection with a legitimate service actually being rendered for the benefit of such lot.

**Sec. 90-324. Trucks, Truck Tractors, etc. in Residential and Commercial Areas.**

No semi-trailer, truck tractor, tractor/trailer combination or truck over 8,000 pounds shall be parked in any residential area at any time except for immediate pickup or delivery. No semi-trailer, truck tractor, tractor/trailer combination or truck over 8,000 pounds shall be parked in any commercial area at any time except for immediate pickup or delivery or unless such vehicle is parked in a truck loading area designed for loading and unloading. Notwithstanding the foregoing, semi-trailer, truck tractor, tractor/trailer combination or truck over 8,000 pounds may only be parked overnight in a Licensed truck stop establishment as defined by the Illinois Gaming Act, 230 ILCS 40/1, et seq.

**Sec. 90-325. Citations and Fines for violations of Sections 90-323 and 324.**

Any person who violates any provision of this chapter may be cited in any amount of not less than two hundred and fifty dollars (\$250.00) nor more than that amount which is prescribed and permitted by law. In addition to fining any violator, the City may tow any semi-trailer, truck tractor, tractor/trailer combination or truck over 8,000 pounds in violation of Sections 90-323 and Sections 90-324 of the City's Municipal Code.

**Section 2: Superseder.** In the event a conflict exists between the terms of this Ordinance and any other ordinance or resolution of the City, the terms of this Ordinance shall govern. In the event that a conflict exists between the text of any portion of Chapter 90 of the City Code and this Ordinance, the terms of this Ordinance shall govern.

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

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

Section 5. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance be and the same are hereby repealed.


Section 6. That this Ordinance shall be in full force and effect from and after its passage and approved by law.

**PASSED** This 14<sup>th</sup> of September 2023.

**APPROVED:**

  
Thaddeus Jones, Mayor

**Attest:**

  
Dr. Nyota T. Figgs, City Clerk

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

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**RESOLUTION  
NO. 23-42**

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**A RESOLUTION  
APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE  
INCENTIVES FOR 800 RIVERSIDE DRIVE  
(HB TAYLOR HOLDINGS, LLC)**

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**THADDEUS JONES, Mayor  
DR. 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 September 14, 2023

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

CALUMET CITY  
Cook County, Illinois

**RESOLUTION NO. 23-42**

**A RESOLUTION APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE  
INCENTIVES FOR 800 RIVERSIDE DRIVE  
(HB TAYLOR HOLDINGS, LLC)**

**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 seeks to promote new investments, as part of its economic development strategy, and encourage the creation of new job opportunities for City residents and sources of revenue for the City; and

**WHEREAS**, the City seeks to encourage the continued investment and development of the property at 800 Riverside Drive, Calumet City.

**BE IT RESOLVED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, THAT shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

A. 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.

B. The HB Taylor Holdings, LLC (the "Developer") purchased 800 Riverside Drive ("Redevelopment Property") from the South Suburban Land Bank Authority, with the City's approval.

C. Prior to the Developer purchasing 800 Riverside Drive, the property was abandoned and in disrepair.

D. The Developer has proposed to redevelop the Property as a Maintenance Facility which will store equipment related to the production of food additives. (The "Project")

E. Developer has made significant investments and improvements to the property including, but not limited to a new roof, modular thermal panels, insulation, replacement doors and windows, paint, plumbing, electric, HVAC, concrete, repainting and metalwork; completely renovating the building at a cost exceeding three hundred and thirty thousand dollars (\$330,000).

F. Developer intends to additional investments and improvements to the property including the construction and installation of three mixing silos, as well as more electrical improvements and security measures which are expected to cost over one hundred and thirty thousand dollars (\$130,000).

G. The Project has already been employing about three employees a week and is anticipated to employ ten full-time employees.

H. The Property is currently located in the Calumet Region Enterprise Zone and is currently designated as an area by the City to be eligible for and approved by the Cook County Assessor for the Cook County Class 8 property tax incentives to promote redevelopment projects ("*Incentives*"). The Developer desires to obtain Incentives for the Property.

I. The continued improvements proposed by the Developer will create additional employment opportunities in the City and increase the City's tax base.

J. The City is willing to assist the Developer by obtaining Incentives for the Property as of the Effective Date, provided it receives the assurances from the Developer as set forth in this Agreement.

K. The Corporate Authorities, after due and careful consideration, have concluded that the redevelopment, use of the redeveloped property and the extension of the Class 8 Tax Incentive for the Redevelopment Property will promote the public health, safety, and welfare and serve the best interests of the City and its residents.

Section 2.      CLASS 8 TAX INCENTIVE APPROVAL.

The Mayor and City Council find that:

1. the Redevelopment Property is appropriate for a Class 8 Tax Incentive benefits pursuant to the Cook County Real Property Classification Ordinance, as amended;
2. the Class 8 Tax Incentive for the Redevelopment Property is necessary to encourage redevelopment and occupancy of the Redevelopment Property by the Developer, and that occupancy and use of the Redevelopment Property for the commercial purposes proposed in the Redevelopment Agreement is necessary and beneficial to the City's economy; and
3. the Mayor and the City Council approve, support and consent to the Class 8 Tax Incentive for the Redevelopment Property.

Section 3.      RECORDATION.

The City Clerk is hereby directed to record a certified copy of this Resolution in the Office of the Cook County Recorder against the Redevelopment Property. Developer will bear the full cost for such recordation.

Section 4.      EFFECTIVE DATE.



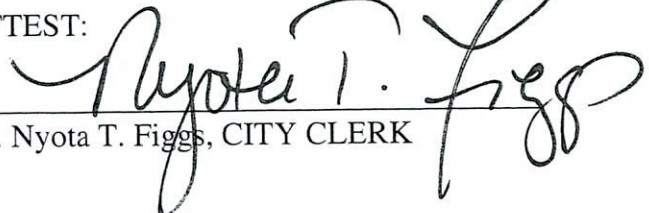
This Resolution will be effective upon passage by the City Council.

PASSED AND APPROVED THIS 14<sup>th</sup> DAY OF SEPTEMBER 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 September 14, 2023.

  
Thaddeus Jones  
MAYOR

ATTEST:  
  
Dr. Nyota T. Figgs, CITY CLERK

## EXHIBIT A

### Redevelopment Property Legal Description

Commonly known address: 800 Riverside Drive, Calumet City, Illinois, 60409

PIN: 30-08-100-015-0000

THAT PART OF THE NORTHWEST 1/4 OF SECTION 8, TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS, DESCRIBED AS COMMENCING AT THE INTERSECTION OF THE NORTH LINE OF SECTION 8 WITH A LINE THAT IS 33 FEET EAST OF THE WEST LINE OF SAID SECTION 8; THENCE SOUTH 26.91 FEET ON A LINE PARALLEL WITH THE WEST LINE OF SAID SECTION 8; THENCE SOUTH 63 DEGREES 33 MINUTES 18 SECONDS EAST 108.9 FEET; THENCE NORTH 88 DEGREES 58 MINUTES 06 SECONDS EAST 17.01 FEET TO THE EASTERLY RIGHT OF WAY LINE OF BURNHAM AVENUE AND THE POINT OF BEGINNING; THENCE CONTINUING NORTH 88 DEGREES 58 MINUTES 05 SECONDS EAST 350 FEET; THENCE SOUTHERLY 451 FEET ON A LINE THAT MAKES AN ANGLE OF 89 DEGREES 53 MINUTES 40 SECONDS MEASURED WEST TO SOUTH TO THE NORTHERLY LINE OF A TRACT OWNED BY THE INDIANA HARBOR BELT RAILROAD; THENCE WESTERLY AND NORTHWESTERLY ON THE NORTHERLY LINE OF SAID INDIANA HARBOR BELT RAILROAD TRACT, SAID LINE BEING A CURVED LINE WITH A RADIUS OF 764.49 FEET, CONVEX TO THE SOUTHWEST, A DISTANCE OF 206.62 FEET; THENCE NORTH 63 DEGREES 33 MINUTES 18 SECONDS WEST 191 FEET MORE OR LESS TO THE EASTERLY RIGHT OF WAY LINE OF BURNHAM AVENUE; THENCE NORTH 2 DEGREES 23 MINUTES 10 SECONDS EAST 296.27 FEET TO THE POINT OF BEGINNING, AND SITUATED IN THE CITY OF CALUMET CITY, COUNTY OF COOK, AND STATE OF ILLINOIS (EXCEPTING THEREFROM THAT PART OF THE LAND DEDICATED TO THE CITY OF CALUMET CITY FOR STREET PURPOSES BY ORDINANCE NO. 07-106 RECORDED OCTOBER 31, 2007 AS DOCUMENT NO.0730415047).

**AN ORDINANCE AMENDING ORDINANCE NO. #23-25  
OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY,  
COOK COUNTY, ILLINOIS**

**WHEREAS**, Ordinance No. #23-25 is entitled "An Ordinance Amending an Ordinance Establishing the Salaries and Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and Other Full-Time and Part-Time Employees Not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois (Ord #23-25) and,

**WHEREAS**, it is the desire and intent of the Mayor and the City Council to amend the following section as follows:

**Section 3. Part-Time and Seasonal Employees:**

Increase salary for the position noted below effective August 1, 2023 as follows:

ESDA Secretary position to be made Full-time effective August 1st, 2023. This position will be added to Section 2 – Full Time employees. The annual salary will be increased to \$43,000 per year.

Records and Billing Stipend to be increased \$2,000 to \$10,000 per year effective May 1<sup>st</sup>, 2023.

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

Section 1. That the above recitals are incorporated herein and made a part hereof.

Section 2. That Ordinance No. 23-21 of the Municipal Code of the City of Calumet City, Cook County, Illinois, be and the same is hereby amended by amending Sections 2 and 3 as listed above.

Section 3. That all other provisions of Ordinance No. 23-21 shall remain in full force and effect after this amendment.

Section 4. Should any provisions of this Ordinance or any part thereof be invalid for any reason such invalidity shall not affect the validity or affect any other section or part thereof.

Section 5. That all ordinances or parts of ordinances in conflict with the provisions of this Ordinance be and the same are hereby repealed.

Section 6. That this Ordinance shall be in full force and effect from and after its passage and approved by law.

**PASSED** This 14<sup>th</sup> of September 2023.

**APPROVED:**

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

**Attest:**

  
\_\_\_\_\_  
Dr. Nyota T. Figs, City Clerk

## NEW BUSINESS

### #1: Approve FEMA Presentation

Approve action on Federal Emergency Management (FEMA) presentation to coordinate services with the City of Calumet City; residents will receive assistance from FEMA at the Calumet City Library.

### #2: Approve Zoning Board Recommendation (Tabled)

Accept the Zoning Board of appeals recommendation to approve the zoning for a potential Gas Mart at 473 Sibley BLVD; further, the economic development is an estimated \$1.5 million dollar project in coordination with the Burnham Plan. (Tabled)

### #3: Approve Pulaski Road Street Closure

Approve the request for street closure of Pulaski Road from Wentworth Avenue to Lincoln for Hispanic Heritage Celebration on Saturday, September 16, 2023, from 9:00 a.m. to 4:00 p.m. and direct Public Works to install vehicle barriers and garbage cans on Pulaski Road and notify ESDA for traffic control.

### #4: Direct City Attorney to Draft Ordinance Amendment

Authorize the direction City Attorney to draft an ordinance to amend the handicap parking ordinance to include 517 Price; further direct Public Works to erect sign at said location.

### #5: Approve Birthday Party at 342 159<sup>th</sup> Street

Approve the 21st birthday party in the backyard of 342 159th Street on Saturday, September 16 and to allow for amplified music until 11pm.

### #6: Approve Advertising Employment Opportunities

Authorize the Chief of Police to advertise employment opportunities for lateral hire police officers. Lateral hire applicants shall meet the qualifications as set forth in the Calumet City Municipal Code and the collective bargaining agreement between the City of Calumet City and the Fraternal Order of Police, Lodge 1.

### #7: Approve Block Party on 600 Block Of Memorial Drive

Approve 600 Block of Memorial Drive, Annual Block Party.

### #8: Approve Entering into an Intergovernmental Agreement

Approve reviewing and enter into an intergovernmental agreement between the County of Cook and the City of Calumet City.

### #9: Approve Service Agreement with MuniReg

Approve accepting the Services Agreement with MuniReg for the purpose of registering vacant and foreclosed properties, as required by City Ordinance 21-25, and to authorize the Mayor to execute the Agreement.

### #10: Direct City Attorney to Draft Ordinance Amendment

Approve the direction of the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 455 Hoxie to include the address as amended.

### #11: Approve Rezoning for 473 Burnham (Tabled)

Accept the recommendation of the Zoning Board of Appeals to rezone 473 Burnham from B-1 to B-2 and approve the ordinance rezoning the property; and accept the recommendation of the Zoning Board of Appeals to grant a Special Use for 473 Burnham for use as a fuel station and approve the ordinance granting the Special Use as a fuel station at 473 Burnham. (Tabled)

### Approval of New Business Items

Alderman Navarrete motioned seconded by Alderman Gardner to approve new business items 1,3,4-10 as amended. (Items # 2,11 Tabled)

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

## **BUILDING PERMITS**

### Privacy Fence

399 Superior Privacy 1st Ward  
447 Campell Privacy 2nd Ward  
666 Mackinaw Privacy 7th Ward

### Approve Building Permits

Alderman Wilson moved, seconded by Alderman Navarrete, to approve the building permits as presented.

**MOTION CARRIED**

## **FINANCIAL MATTERS**

### #1: Payment to Solomon Estates (Tabled)

Direct the city treasurer to remit payment to Solomon Estates for the "site preparation" including but not limited to: Foundation site work, Architectural designs submitted to Inspectional services approved by Farnsworth, plumbing work and future work submitted by Calumet City Plumbing, tree removing and restoration submitted by Piekarski Tree Services in the amount of \$586,000.00; \$350,000.00 immediately and \$236,000.00 once construction begins from TIF#8 account per Attorney Kathy Orr. (Tabled)

### #2: Payment to Farnsworth Group (Inv#244822)

Approve payment to Farnsworth Group (Invoice #244822) Project #0220324.00, for the Calumet City RTP River Oaks Trail project, in the amount of \$7,139.50 and direct City Treasurer to remit payment from account #01099-52747.

### #3: Payment to Farnsworth (inv#244825)

Approve payment to Farnsworth (inv #244825) Project 0230465, in the amount of \$9,333.75 and direct City Treasurer Tarka to remit payment from account 01099-52600.

### #4: Payment to Farnsworth (inv #244824)

Approve payment to Farnsworth (inv #244824) Project 0221894, in the amount of \$23,000.00 and direct City Treasurer Tarka to remit payment from account 01099-52600.

### #5: Payment to ef Designs

Approve payment to ef Design for September's newsletter, in the amount of \$34,038.36 and direct City Treasurer Tarka to remit payment from account 01099-52351.

#6: Payment to Calumet City Plumbing  
(invoice 59339)

Approve cost payable to Calumet City Plumbing for invoice 59339, in the amount of \$7,671.00. Please direct City Treasurer to remit payment from account 03036-52349.

#7: Payment to Calumet City Plumbing  
(invoice 59241)

Approve cost payable to Calumet City Plumbing for invoice 59241, in the amount of \$7,741.00. Please direct City Treasurer to remit payment from account 03036-52101.

#8: Payment to Calumet City Plumbing  
(invoice 59333)

Approve cost payable to Calumet City Plumbing for invoice 59333, in the amount of \$10,902.90. Please direct City Treasurer to remit payment from account 03036-52349.

#9: Payment to Co-Alliance Cooperative Inc  
(invoice 298670)

Approve cost payable to Co-Alliance Cooperative Inc., for invoice 298670, in the amount of \$5,011.11. Please direct City Treasurer to remit payment from account 01099- 52009.

#10: Payment to American Printing

Approve the purchase of the yearly City Clerk calendar from American Printing, authorize the City Treasurer to remit payment in the amount of \$5,993.25 to American Printing from account #01022-52360.

Approve Financial Items 2-10

Alderman Gardner seconded by Alderman Patton motioned for the approval of Financial Matters number 2-10. (Item#1 Tabled)

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

**MOTION CARRIED**

#11: Payment to Prompt.IO  
(#invoice 3643)

Approve payment to Prompt.IO Inc (Inv# 3643), in the amount of \$14,950.00 for a constituent communication platform, and direct City Treasurer Tarka to remit payment from account #01099-52990.

Approve Financial Item 11

Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matter number 11.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

ABSTAIN: 1

ALDERMEN: Patton

**MOTION CARRIED**

#12: Payment to Peterson, Johnson & Murray

For Multiple Invoices

Approve payment to Peterson, Johnson & Murray for the invoices below and authorize Treasurer Tarka to remit payment in the total amount of \$18,613.25 and charge account #01025-52200. Invoice #140045 - \$567.00 Invoice #140046 - \$4,570.75 Invoice #140047 - \$189.00 Invoice #140048 - \$777.00 Invoice #140049 - \$735.00 Invoice #140050 - \$42.00 Invoice #140051 - \$63.00 Invoice #140052 - \$840.00 Invoice #140053 - \$10,115.50 Invoice #140054 - \$588.00 Invoice #140055 - \$126.00.

#13: Payment to Chicago Communication LLC

Approve the installation of a Havis Transportation system, a Havis K-9 fan, and a Ray Allen K-9 deployment system into unit 23-864 in the amount of not to exceed \$7,087.00. This installation will be completed by Chicago Communications LLC. Authorize the City Treasurer to remit payment to Chicago Communications LLC in the amount of not to exceed \$7,087.00 to be charged to account 01060-55100.

#14: Payment to Wynnworks Décor

Approve the repairs, paint, and finishes to be completed by Wynnworks Decor. Wynnworks Decor will do light repairs and paint three offices, install three new countertops in the open office area, prep sand and paint wood doors in each office, prep, prime, and plaster cork wall in the conference room in the amount of not to exceed \$7,500.00. Authorize the City Treasurer to remit payment to Wynnworks Decor in the amount of not to exceed \$7,500.00 to be charged to account 01060-52345.

#15: Payment to ESO

Approve and authorize the City Treasurer to remit payment to ESO in the amount of \$5,333.11. This expenditure should be withdrawn from line item #06607-52483. This is for the annual fee for EMS records and reports software for the FD.

#16: Payment to Chicago Communications LLC

Approve the purchase and installation of police equipment in the three (3) recently acquired 2023 Ford Police Interceptors, to be performed by Chicago Communications, LLC, in the amount of \$32,610.00; authorize the City Treasurer to remit payment to Chicago Communication, LLC in the amount of \$32,610.00, to be charged to account 01060-55114. Note: As set forth in the attached communication, quotes were obtained from three (3) regional companies that provide this service and Chicago Communications, LLC provided the lowest quote.

#17: Payment to Track 'n Trap (invoice #1635)

Approve to payment to Track 'n Trap for invoice #1635; authorize Treasurer Tarka to remit payment in the amount of \$6,900.00 and charge account #01060-52487.

#18: Payment to US Digital Design

Approve and authorize the City Treasurer to remit payment to US Digital Designs in the amount of \$15,729.39. This expenditure should



be withdrawn from line item #06607- 52483. This is for a 3-year service agreement for the alert system.

#19: Payment to Air One Equipment

Approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$13,198.00. This expenditure should be withdrawn from line item #06617-55100. This is for new rescue air bags.

#20: Payment to (14) oranges

Approve payment to Fourteen (14) oranges for the Calumet City Mobile Application; authorize the city Treasurer to remit payment in the amount of \$12,100 (\$7,900 one-time fee & 4,200 annual fee) and charge account #01028-55120.

#21: Payment to Complex Network Solutions (invoice#1842)

Approve payment to Complex Network Solutions for invoice 1842; authorize the City Treasurer to remit payment in the amount of \$14,205.45 and charge account #01028-52335.

#22: Payment to Farnsworth Group (Invoice #245167)

Approve payment to Farnsworth Group (Invoice #245167) Project #0220775.00, for the Calumet City Wentworth Woods ALTA project, in the amount of \$17,890.00 and direct City Treasurer to remit payment from account #30707-52430.

#23: Payment to Thomas Drazba

Approve settlement agreement for Thomas Drazba v. Calumet City (17 WC 020090); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

#24: Payment to Brianna Williams

Approve buyback for Brianna Williams due to their termination from position with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01060-51179.

#25: Payment to 79<sup>th</sup> BBQ

Approve payment to 79th Street BBQ for the redevelopment of the former Applebee's in the amount of \$11,504.38 for sales tax waivers that would have qualified (as an incentive) under the Calumet Region Enterprise Zone, and to authorize the City Treasurer to remit payment to 79th Street BBQ from account number CED 01085-52501.

#26: Payment to Sergio Garcia

Approve buyback for Sergio Garcia due to their resignation from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01060-51105.

Approve Financial Items 12-26

Alderman Gardner seconded by Alderman Patton motioned for the approval of Financial Matters number 12-26.

ROLL CALL

YEAS:	7	ALDERMEN:	Navarrete, Wilson, Tillman, Williams, Gardner, Patton, Smith
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None
ABSTAIN:	0	ALDERMEN:	None

**MOTION CARRIED**

#27: Payment to Alderwoman Wilson

Approve reimbursement to Alderwoman Wilson for the invoices below and authorize Treasurer Tarka to remit payment in the total amount of \$3,265.40 to account #01099- 52723. Hop Around Bouncers \$1500.00 Book Bags \$681.88 Sam's Club \$119.89 Sam's Club \$135.83 Walmart \$83.39 Walmart \$126.36 Amazon \$59.88 Amazon \$370.37 Amazon \$127.88 Amazon \$59.92.

Approve Financial Item 27

Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matter number 27.

ROLL CALL

YEAS:	6	ALDERMEN:	Navarrete, Tillman, Williams, Gardner, Patton, Smith
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None
ABSTAIN:	1	ALDERMEN:	Wilson

**MOTION CARRIED**

#28: Approve Payroll (\$990,763.80)

Approve Payroll (\$990,763.80)

#29: Approve Emergency Bill Listing (\$12,035.55)

Approve Emergency Bill Listing (\$12,035.55)

#30: Approve Bill Listing (\$1,514,832.65)

Approve Bill Listing (\$1,514,832.65)

Approve Financial Items 28-30

Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matters number 28-30.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: None

ALDERMEN: None

**MOTION CARRIED**

**UNFINISHED BUSINESS**

Ald. Wilson

Aldерwoman Wilson announced that donations will be collected for young men who want to attend an Ivy League HBCU in honor of the two Morehouse Students that passed.

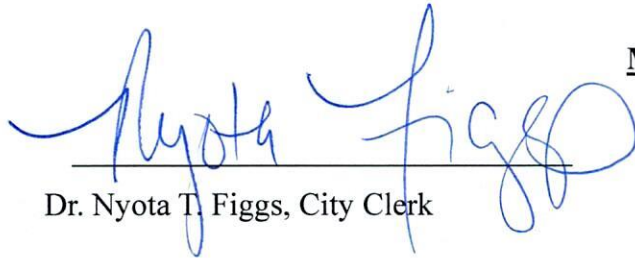
Ald. Smith

Alderman Smith reported the 7<sup>th</sup> wards monthly meeting on the 3<sup>rd</sup> Saturday at DA's Banque Hall. Alderman Smith announced that 79<sup>th</sup> Street BBQ should be open because they have passed all inspections. Mayor Jones commended the Department of Inspectional Services.

Mayor Jones

**ADJOURNMENT**

Adjournment was at 7:34 p.m., on a motion by Alderman Smith seconded by Alderman Williams.



\_\_\_\_\_

Dr. Nyota T. Figgs, City Clerk

**MOTION CARRIED**