

JOURNAL OF PROCEEDINGS

REGULAR MEETING City Council of the City of Calumet City Cook County, Illinois NOVEMBER 20, 2023

Public Comment

None

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:00 p.m. in a regular meeting on November 20, 2023, 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 Treasurer Tarka, City Attorney Don Lanzito, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, Assistant Police Chief Kwiatkowski, Economic Development Department Don Alesky, Val Williams, Public Works Commissioners Jerico Thomas, Public Works Deputy Commissioner Josh Brown, Director of Inspectional Services Sheryl Tillman, City Administrator Deanne Jaffrey, City Engineer Consultant Matt Berger, Water Commissioner Gerry Surufka, Fire Chief Bachert.

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

Prayer

Pastor Stokes led the City Council in prayer.

Fire Chief Glenn Bachert

Fire Chief Glenn Bachert thanked Assistant Fire Chief Bendinelli, Megan Wilson, Cook County Emergency, FEMA, and President of the Cook County Commissioners Board Toni Preckwinkle for doing the work to have the September 17, 2023 declared a disaster. Fire Chief Glenn Bachert announced that President Biden signed the declaration deeming the storm a disaster today.

Mayor Jones

Mayor Jones thanked Chief Bendinelli, Megan Wilson, Cook County Emergency, FEMA, President of the Cook County Commissioners Board Toni Preckwinkle, and Governor Pritzker for their hard work with getting the September 17, 2023 storm declared a disaster by President Biden. Mayor Jones announced that the residents will be informed when FEMA will be in town.

Green Print Technology Presentation

Alex Hindry from Green Print Technology and Brandon Evans from the Center from the Neighborhood gave a presentation regarding a project that will help with the storm water flooding.
Val Williams announced that the funds will be coming from the American Rescue Plan Act (ARPA).

Presentation on 473 Sibley

Rush Starwish from Community Retail Association gave a presentation regarding 473 Sibley and why the motion should not have been reconsidered to approve the gas station because the motion had already passed and Mr. Muhammad owns the land. Rush Starwish requested that the council reconsider and approve the gas station to avoid any legal action.

Motion for Closed Session

Alderman Smith moved, seconded by Alderman Williams to enter Executive Session to discuss pending probable litigation at 6:29 p.m.

Executive Session

The city council met in closed session from 6:29 p.m. to 7:25 p.m.

Return to the Regular Order of Business

Alderman Williams moved seconded by Alderman Smith to return to the regular order of business at 7:25 p.m.

Approval of Minutes

- A. November 09, 2023: Regular City Council Meeting
- B. October 03, 2023: Ordinance and Resolution Committee Meeting

Alderman Gardner moved, seconded by Alderman Smith 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 that a Resolution and Ordinance meeting will be announced next week.

H.E.W

Alderman Wilson reported that the Health Education and Welfare is partnering with Tomorrows Youth Foundation to host a toy drive; the drop off locations will be at 600 Oglesby, Don Pedro Mexican Bar and Grill located at 316 Torrence Ave, and M& J's Breakfast House located at 606 Torrence Ave; donations will be accepted until December 20, 2023.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarette reminded residents to utilize their driveways and garages if snow should fall.

CITY COUNCIL REPORTS

Mayor Jones

Mayor Jones thanked Petes, the residents, and Wes' Towing for participating in the Turkey giveaway on November 18, 2023.

Ald. Navarrete

Alderman Navarette gave an update on the Green Alley Project and the Burnham Plan.

Ald. Wilson

Alderwoman Wilson informed the residents of the 2nd ward about the snow removal list is now open. Alderwoman Wilson announced the 2nd wards newsletter named Visions is out and that her son Chase will be featured in this edition. Alderwoman Wilson thanked ESDA and the Fire Department for assisting with the Turkey Giveaway. Alderwoman Wilson spoke about the collective effort that was made to have the storm on September 17, 2023 deemed a disaster and what it means to have the President of the United States sign the declaration.

Ald. Tillman

Alderman Tillman announced that the 3rd and 4th ward meeting will be held on December 04, 2023 at Downey Park.

Ald. Williams

Alderman Williams gave honor to God and thanked the residents and volunteers for participating in the turkey giveaway. Alderman Williams announced that the 3rd and 4th ward meeting will be held on December 04, 2023 at Downey Park.

Alderman Williams announced that there will be an annual Toy Drive held at Rucker's at 1807 Sibley Blvd on December 08, 2023. Alderman Williams wished Calumet City a Happy Thanksgiving.

Ald. Gardner

Alderman Gardner wished the beautiful families of the 5th ward a Happy Thanksgiving.

Ald. Patton

Alderman Patton had no report.

Ald. Smith

Alderman Smith thanked the 7th ward residents for coming out to the Turkey Giveaway.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. 94th Quarter Investment Report

RE: Treasurer Tarka submitting the 94th Quarter Investment Report.

B. 2023 Revenue & Expenditure Status Reports

RE: Treasurer Tarka submitting the September 2023 Revenue & Expenditure Status Reports.

C. CEDA

RE: CEDA water Subsidies to residents of Suburban Cook County.

Approval of Informational Items to be Accepted And Placed on File

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

MOTION CARRIED

NEW BUSINESS

#1: Release of Totaled Vehicles

Authorize Mayor to sign and release the original vehicle titles to CCMSI for the following vehicles that have been deemed totaled and remove from the city insurance. 2020 Ford Explorer – VIN #1FM5K8AB4LGD00937 2017 Ford Explorer – VIN #1FM5K8AR5HGE30309

#2: No Truck Parking Zone

Approve the request that Plummer Ave between State Line Rd and Ingraham Ave be a designated a no truck parking zone.

#3: Approve Amending of Handicap Ordinance

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 546 Muskegon Ave.

#4: Approve Amending of Handicap Ordinance

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 144 156th Place.

#5: Approve Reclass Expenses

Authorize the Treasurer to reclass expenses listed on the attachment to the appropriate funds indicated on the attachment dated 11/15/2023.

#6: Approve Green Stormwater Documents

Approval to enter into an infrastructure implementation agreement with Green Stormwater; further direct the Mayor to execute and sign all documents.

Approval of New Business Items

Alderman Williams moved seconded by Alderman Smith to approve new business items.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

339 Warren 5th Ward

New Garage Construction

770 Sibley 1st Ward

Approve Building Permits

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

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Res. #1 Truth in Taxation Act 2023

Resolution of the City of Calumet for compliance with the Illinois Truth in Taxation act for the 2023 Tax levy collected in 2024 relating to the corporate fund, the Library fund, the IMRF fund, the Police and Fire Pension fund and the Debt Service funds.

(Res.#23-57)

(See attached page 4A)

Res. #2 Thanking Cook County Board President Toni Preckwinkle

Resolution thanking Cook County Board President Toni Preckwinkle for provided the City of Calumet City with \$465,000 in ARPA funds for the use of Green Technology to repair Wentworth Avenue in the city.

(Res.# 23-58)

(See attached page 4B)

Res. #3 Thanking Cook County Commissioner Stanley Moore

Resolution thanking Cook County Commissioner Stanley Moore for providing the City of Calumet City with \$465,000 in ARPA funds for the use of Green Technology to repair Wentworth Avenue in the city.

(Res.#23-59)

(See attached page 4C)

Res.#4 Thanking Cook County Commissioner Monica Gordon

Resolution thanking Cook County Commissioner Monica Gordon for providing the City of Calumet City with \$465,000 in ARPA funds for the use of Green Technology to repair Wentworth Avenue in the city.

(Res.#23-60)

(See attached page 4D)

RESOLUTION 23-57

RESOLUTION OF THE CITY OF CALUMET CITY FOR COMPLIANCE WITH THE ILLINOIS TRUTH IN TAXATION ACT FOR THE 2023 TAX LEVY COLLECTED IN 2024 RELATING TO THE CORPORATE FUND, THE LIBRARY FUND, THE IMRF PENSION FUND, THE POLICE AND FIRE PENSION FUNDS AND THE DEBT SERVICE FUNDS.

WHEREAS, Section 35 ILCS 200/18-60 provides that the City Council of the City of Calumet City, Cook County, Illinois shall determine the amounts of money, exclusive of election costs, estimated to be necessary to be raised by taxation for the tax year 2023 collected in 2024 upon the taxable property of the City of Calumet City; and

WHEREAS, pursuant to 35 ILCS 200/18-60, the City Council of the City of Calumet City on June 22nd, 2023 approved and authorized the public display of a City of Calumet City Corporate Fund, a City of Calumet City Library Fund, a City of Calumet City IMRF Pension Fund, and a City of Calumet City Police and Fire Pension Funds Budget prepared in tentative form for said City for the fiscal year beginning May 1, 2023 and ending April 30, 2024; and

WHEREAS, the budgets for said City of Calumet City Corporate Fund, City of Calumet City Library Fund, City of Calumet City IMRF Pension Fund, and City of Calumet City Police and Fire Pension Funds (hereinafter referred to as the Corporate & Special Purpose Funds) were adopted by the City Council of the City of Calumet City at a legal meeting held on the 27th day of July, 2023; and

WHEREAS, the City of Calumet City has Debt Service Funds created for the payment of outstanding general obligation bonds and notes; and

WHEREAS, in accordance with said budgets and general obligation bond and note ordinances, the following amounts of money, in the aggregate, are estimated to be necessary to be raised by taxation for the 2023 tax year upon the taxable property of the City of Calumet City;

Corporate and Special Purpose Funds Aggregate 2023 Levy:	\$ 29,793,584
Debt Service Funds Aggregate 2023 Levy:	\$ 5,548,651
Less-Amount of Tax Levies abated as follows:	
2023B G.O. Bond	(324,900)
2018 G.O. Bond	(250,953)
2017A G.O. Bond	(915,525)
2015B G.O. Bond	<u>(642,000)</u>
Anticipated Aggregate 2023 Debt Service to be extended:	<u>3,415,273</u>
Total 2023 Property Tax Levy to be extended:	\$ <u>33,208,857</u>

WHEREAS, the total amount of taxes extended for the 2022 tax year for the Corporate and Special Purposes Funds was \$29,209,396, the total amount of taxes extended for the 2022 tax year for the Debt Service Funds was \$ 3,999,461, and the total amount extended for the 2022 tax year for all the Funds was \$33,208,857; and

WHEREAS, it appears that by virtue of the foregoing amounts of money necessary to be raised by taxation that the 2023 tax levy for the City of Calumet City's Corporate and Special Purpose Funds is 102.00% to the amounts extended for 2022, that the 2023 tax levy for the City of Calumet City's Debt Service Funds is 85.39% to the amount extended for 2022, and that the 2023 tax levy for the City of Calumet City for all levied Funds is 100.00% to the amounts extended for 2022; and

NOW THEREFORE BY IT RESOLVED by the City of Calumet City Council of the City of Calumet City that the following amounts of money, in the aggregate, are hereby determined to be necessary to be raised for the 2032 tax levy upon the taxable property of the City of Calumet City:

Corporate and Special Purpose Funds Aggregate 2023 Levy:	\$ 29,793,584
Debt Service Funds Aggregate 2023 Levy:	\$ 5,548,651
Less-Amount of Tax Levies abated as follows:	
2023B G.O. Bond	(324,900)
2018 G.O. Bond	(250,953)
2017A G.O. Bond	(915,525)
2015B G.O. Bond	<u>(642,000)</u>
Anticipated Aggregate 2023 Debt Service to be extended:	<u>3,415,273</u>
Total 2023 Property Tax Levy to be extended:	\$ <u>33,208,857</u>

BE IT FURTHER RESOLVED that the amounts of money necessary to be raised by taxation for the 2023 tax year for the Corporate and Special Purpose Funds are 2.00% increase of the amount extended for the 2022 tax year, that the 2023 tax levy for the Debt Service Funds is a 14.61% decrease of the amounts extended for the 2022 tax year, and the 2023 tax levy for all tax levied Funds is 0.00% decrease of the amount extended for the 2022 tax year.

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

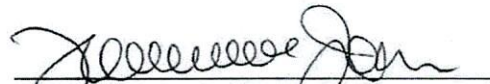
PASSED by the following roll call vote this 20th day of November, 2023.

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

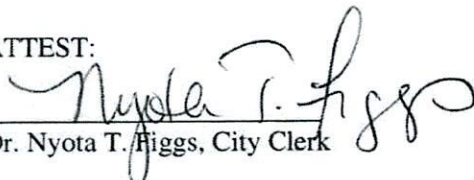
NAYS: None

ABSENT: None

APPROVED BY ME THIS 20th DAY OF NOVEMBER, 2023.


Thaddeus Jones, Mayor

ATTEST:


Dr. Nyota T. Figgs, City Clerk

Regular City Council Meeting
Res.#23-57

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

**RESOLUTION
NO. 23-58**

**A RESOLUTION COMMENDING AND THANKING COOK COUNTY BOARD
PRESIDENT TONI PRECKWINKLE FOR PROVIDING CALUMET CITY WITH
COUNTY ARPA FUNDS FOR GREEN TECHNOLOGY**

Passed by the City Council, November 20, 2023

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

RESOLUTION NO. 23-58

BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, THAT:

**A RESOLUTION COMMENDING AND THANKING COOK COUNTY BOARD
PRESIDENT TONI PRECKWINKLE FOR PROVIDING CALUMET CITY WITH
COUNTY ARPA FUNDS FOR GREEN TECHNOLOGY**

shall be, and is hereby, adopted as follows:

WHEREAS, Toni Lynn Preckwinkle, Cook County Board President has served as President of the Cook County Board of Commissioners, the executive branch of Cook County government, in November 2010, becoming the first woman elected to that position; and

WHEREAS, Among other issues, she is known for championing the controversial sweetened beverage tax, sponsorship of living wage ordinances, concerns about the costs and benefits of the city's Olympic bid, and her strong stance against police brutality and excessive force.

WHEREAS, Cook County allocated \$6 million to reduce negative impacts caused from flooding by implementing Rain Ready, a program that helps people and communities manage flooding in a time of climate change. Rain Ready plans will be implemented in six flood-prone communities known as the Calumet Corridor. These communities located along the Little Calumet River include Blue Island, Calumet City, Calumet Park, Dolton, Riverdale and Robbins. The County has partnered with Center for Neighborhood Technology, Green print Partners and community leaders to ensure these six communities become more resilient to flooding by improving stormwater management through green infrastructure and sustainable economic development; and

WHEREAS, An initiative spearheaded by CNT Rain Ready policies and practices help property owners and communities reduce their risk of flooding, become more climate resilient and create healthy buildings and green neighborhoods. Rain Ready approaches are tailored to the specific needs of each building and community.

In 2016, CNT worked with the six communities to develop Rain Ready Calumet Corridor, a plan to reduce flooding throughout these areas by coordinating investments in private homes, public spaces and regional infrastructure. Initial funding for this project was provided through funding from Cook County's Community Development Block Grant program . The additional funding provided by the County ensures significant progress is made on the installation, maintenance and repairs of projects within each community.

WHEREAS, Calumet City has received recognition from ABC 7 News, Fox 32 News and other major news outlets for our commitment to Green technology, the installation of

permeable pavement alleys and the highest rating with the IEPA as a designated Green city; and the Cook County Board President and its commissioners have provided nearly \$465,000 in ARPA to the city of Calumet City for Green Technology through Green Print, and;

WHEREAS, the Mayor and alderpersons of the City of Calumet City wish to acknowledge the outstanding leadership of President Toni Preckwinkle for her leadership and commitment toward the residents of Calumet City; and

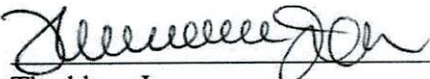
NOW, THEREFORE, BE IT RESOLVED, that President Toni Preckwinkle is hereby honored by the Mayor and Alderpersons of the City of Calumet City, on behalf of themselves and the entire community, hereby recognize President Toni Preckwinkle her commitment to the citizens of Calumet City, Cook County, Illinois and wish him a happy and healthy retirement; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Cook County Board President Toni Preckwinkle and become a permanent record of Calumet City.

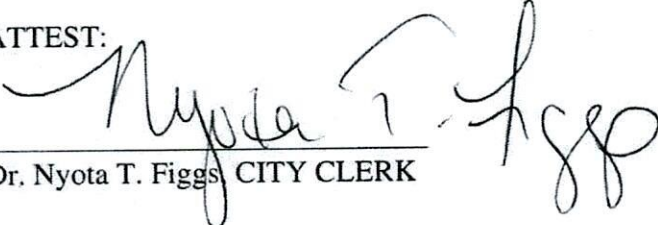
ADOPTED this 20th day of November 2023, pursuant to a roll call as follows:

	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 November 20, 2023.


 Thaddeus Jones
 MAYOR

ATTEST:


 Dr. Nyota T. Figs, CITY CLERK

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

**RESOLUTION
NO.23-59**

**A RESOLUTION COMMENDING AND THANKING COOK COUNTY
COMMISSINER STANLEY MOORE FOR PROVIDING CALUMET CITY WITH
COUNTY ARPA FUNDS FOR GREEN TECHNOLOGY**

Passed by the City Council, November 20, 2023

CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION NO. 23-59

BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, THAT:

A RESOLUTION COMMENDING AND THANKING COOK COUNTY COMMISSIONER STANLEY MOORE FOR PROVIDING CALUMET CITY WITH COUNTY ARPA FUNDS FOR GREEN TECHNOLOGY

shall be, and is hereby, adopted as follows:

WHEREAS, Stanley Moore is a member of the Cook County Board of Commissioners who has represented the 4th district since his appointment on April 11, 2013. The 4th district covers both Chicago and its suburbs. It includes the Chicago neighborhoods of Auburn Gresham, Avalon Park, Calumet Heights, Chatham, East Side, Hegewisch, Pullman, Roseland, South Chicago, South Deering, and the suburbs of Burnham, Calumet City, Evergreen Park, and Lansing.

WHEREAS, Cook County allocated \$6 million to reduce negative impacts caused from flooding by implementing Rain Ready, a program that helps people and communities manage flooding in a time of climate change. Rain Ready plans will be implemented in six flood-prone communities known as the Calumet Corridor. These communities located along the Little Calumet River include Blue Island, Calumet City, Calumet Park, Dolton, Riverdale and Robbins. The County has partnered with Center for Neighborhood Technology, Green print Partners and community leaders to ensure these six communities become more resilient to flooding by improving stormwater management through green infrastructure and sustainable economic development; and

WHEREAS, An initiative spearheaded by CNT Rain Ready policies and practices help property owners and communities reduce their risk of flooding, become more climate resilient and create healthy buildings and green neighborhoods. Rain Ready approaches are tailored to the specific needs of each building and community.

WHEREAS, Calumet City has received recognition from ABC 7 News, Fox 32 News and other major news outlets for our commitment to Green technology, the installation of permeable pavement alleys and the highest rating with the IEPA as a designated Green city; and the Cook County Board President and its commissioners have provided nearly \$465,000 in ARPA to the city of Calumet City for Green Technology through Green Print, and;

WHEREAS, the Mayor and alderpersons of the City of Calumet City wish to acknowledge the outstanding leadership of Cook County Commissioner Stanley Moore for his leadership and commitment toward the residents of Calumet City; and

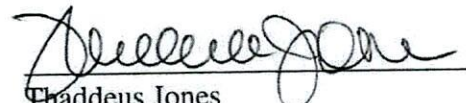
NOW, THEREFORE, BE IT RESOLVED, that Commissioner Stanley Moore is hereby honored by the Mayor and Alderpersons of the City of Calumet City, on behalf of themselves and the entire community, hereby recognize Commissioner Stanley Moore for his commitment to the citizens of Calumet City, Cook County, Illinois and wish him a happy and healthy retirement; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Cook County Board Commissioner Stanley Moore and become a permanent record of Calumet City.

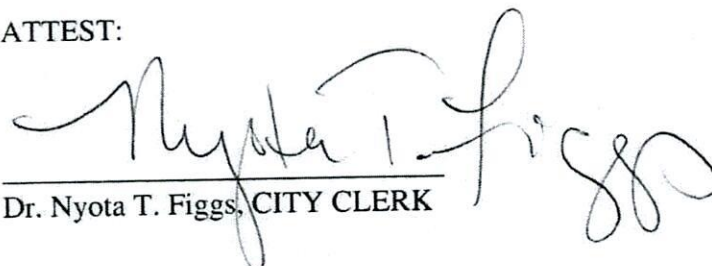
ADOPTED this 20th day of November 2023, pursuant to a roll call as follows:

	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 November 20, 2023.


 Thaddeus Jones
 MAYOR

ATTEST:


 Dr. Nyota T. Figgs, CITY CLERK

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

**RESOLUTION
NO. 23-60**

**A RESOLUTION COMMENDING AND THANKING COOK COUNTY
COMMISSINER MONICA GORDON FOR PROVIDING CALUMET CITY WITH
COUNTY ARPA FUNDS FOR GREEN TECHNOLOGY**

Passed by the City Council, November 20, 2023

CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION NO. 23-60

BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, THAT:

A RESOLUTION COMMENDING AND THANKING COOK COUNTY COMMISSIONER MONICA GORDON FOR PROVIDING CALUMET CITY WITH COUNTY ARPA FUNDS FOR GREEN TECHNOLOGY

shall be, and is hereby, adopted as follows:

WHEREAS, Monica Gordon is a member of the Cook County Board of Commissioners and represents the 5th district. The 5th district covers both Chicago and its suburbs. It includes the Chicago Heights, South Holland, Markham, Harvey, Dixmoor, Glenwood, Ford Heights, Flossmoor, Hazel Crest, Dolton, Lynwood, Steger, South Chicago Heights, Matteson, Olympia Fields, etc.; and Monica is a member of the following committee: Cook County Board Committee Memberships: Asset Management, Audit, Criminal Justice, Emergency Management and Regional Security Finance, Health and Hospitals, Human Relations, Tax Delinquency (Vice Chair)

WHEREAS, Cook County allocated \$6 million to reduce negative impacts caused from flooding by implementing Rain Ready, a program that helps people and communities manage flooding in a time of climate change. Rain Ready plans will be implemented in six flood-prone communities known as the Calumet Corridor. These communities located along the Little Calumet River include Blue Island, Calumet City, Calumet Park, Dolton, Riverdale and Robbins. The County has partnered with Center for Neighborhood Technology, Green print Partners and community leaders to ensure these six communities become more resilient to flooding by improving stormwater management through green infrastructure and sustainable economic development; and

WHEREAS, An initiative spearheaded by CNT Rain Ready policies and practices help property owners and communities reduce their risk of flooding, become more climate resilient and create healthy buildings and green neighborhoods. Rain Ready approaches are tailored to the specific needs of each building and community.

WHEREAS, Calumet City has received recognition from ABC 7 News, Fox 32 News and other major news outlets for our commitment to Green technology, the installation of permeable pavement alleys and the highest rating with the IEPA as a designated Green city; and the Cook County Board President and its commissioners have provided nearly \$465,000 in ARPA to the city of calumet city for Green Technology through Green Print, and;

WHEREAS, the Mayor and alderpersons of the City of Calumet City wish to acknowledge the outstanding leadership of Cook County Commissioner MONICA GORDON for his leadership and commitment toward the residents of Calumet City; and

NOW, THEREFORE, BE IT RESOLVED, that Commissioner MONICA GORDON is hereby honored by the Mayor and Alderpersons of the City of Calumet City, on behalf of themselves and the entire community, hereby recognize Commissioner MONICA GORDON for his commitment to the citizens of Calumet City, Cook County, Illinois and wish him a happy and healthy retirement; and

BE IT FURTHER RESOLVED that a copy of this Resolution be presented to Cook County Board Commissioner MONICA GORDON and become a permanent record of Calumet City.

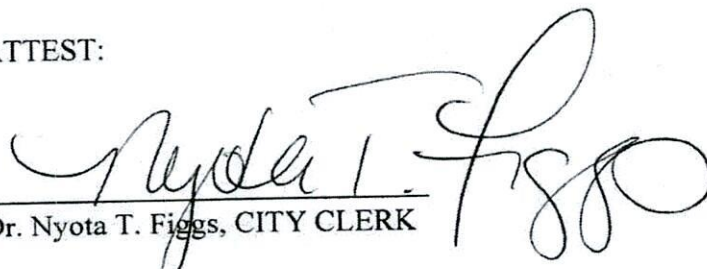
ADOPTED this 20th day of November 2023, pursuant to a roll call as follows:

	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 November 20, 2023.


 Thaddeus Jones
 MAYOR

ATTEST:


 Dr. Nyota T. Figgs, CITY CLERK

Res.#23-60
 November 20, 2023

Res. #5 Thanking CEDA (Tabled)

Resolution that CEDA, its board of directors and workers for providing nearly \$85,000 in water bill payments to Calumet City residents to assist with bill payment program (Tabled)

Approval Resolutions and Ordinances

Alderman Tillman moved, seconded by Alderman Wilson to approve Resolutions C1- C4 with C5 being Tabled.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

#1: Payment to Jan Carlo Guerra

Approve buyback for Jan Carlo Guerra Marroquin due to being called for active-duty to serve our country; authorize the City Treasurer to remit payment in the amount listed in communications and charge account #01060-51175.

#2: Payment to Precision Control Systems

Approve the annual maintenance agreement with Precision Control Systems for the HVAC Systems at the Police Department in the amount of \$5,636.00. Authorize The City Treasurer to remit bi-annual payments in equal amounts of \$2,818.00 to Precision Control Systems to be charged to account 01060-52345.

#3: Payment to CDS Office Technologies

Approve the purchase of (4) Panasonic Toughbook Computers and accessories, to be used by Detectives from CDS Office Technologies in the amount of \$14,533.00. Authorize The. City Treasurer to remit payment to CDS Office Technologies in the amount of \$14,533.00 to be charged to account 01060-51434 (JAG Grant).

#4: Payment to Weatherproofing Technologies Inc.

Approve the repairs to the roof at the Police Department by Weatherproofing Technologies, Inc. in the amount of \$2,750.00. Authorize The City Treasurer to remit payment to Weatherproofing Technologies, Inc. in the amount of \$2,750.00 to be charged to account 01060-52345.

#5: Payment to Ms. Wanda Pate (Tabled)

Approve flood reimbursement for Ms. Wanda Pate; authorize the City Treasurer to remit payment in the amount of \$6,044,46 and charge account #01099-52738. (Tabled)

#6: Payment to Bureau

Approval in accordance with Resolution #02-40 and the Agreement between the City of Calumet City and the Chicago Southland Convention and Visitor's Bureau (the Bureau), please authorize the City Treasurer to remit payment to the Bureau in the amount of \$3,156.00 payable from Account #01099-52696.

#7: Payment to GoDaddy

Approve payment to GoDaddy for email security; authorize the City Treasurer to remit payment in the amount of \$5,886.66 and charge account #01028-52371.

#8: Payment to Idec and SF

Approve the settlement in the case of Idec v. Evans (et. al) and SF v. Evans (et. al). Further, direct the Mayor and City Attorney to execute and sign all documents in the settlement of the case.

#9: Approve Payroll (\$963,939.12)

Approve Payroll (\$963,939.12).

#10: Approve Emergency Bill Listing (\$4,212.25)

Approve Emergency Bill Listing (\$4,212.25).

#11: Approve Bill Listing (\$1,259,280.81)

Approve Bill Listing (\$1,259,280.81).

Approve Financial Items

Alderman Gardner moved seconded by Alderman Smith to approve of financial matters 1-4, and 6-11 with financial item 5 being tabled.

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. Navarrete

Alderman Navarrete wished a Happy Thanksgiving to the Employees, Officials and Residents.

Ald. Gardner

Alderman Gardner wished everyone a Happy Thanksgiving. Alderman Gardner would like 5th ward residents to contact him at (708)-891-8195 if they are in need of a turkey.

Ald. Patton

Alderman Patton wished residents a Happy Thanksgiving. Alderman Patton congratulated his son on his play.

Ald. Smith

Alderman Smith wished residents a Happy Thanksgiving.

Ald. Williams

Alderman Williams wished everyone a Happy Holiday. Alderman Williams requested that 4th ward residents contact him with any concerns at (708)-212-2240.

City Treasurer Tarka

Treasurer Tarka wished everyone a Happy Thanksgiving.

Deputy Clerk Coffee

Deputy Clerk Coffee wished everyone a Happy Thanksgiving.

Mayor Jones

Mayor Jones wished everyone a Happy Thanksgiving.

ADJOURNMENT

Adjournment was at 7:48 p.m., on a motion by Alderman Williams seconded by Alderman Smith.

MOTION CARRIED



Dr. Nyota T. Figgs, City Clerk