

**JOURNAL OF PROCEEDINGS**

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

**FEBRUARY 08, 2024**

Public Comment

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:03 p.m. in a regular meeting on February 08, 2024, with Mayor Jones present and presiding.

ROLL CALL

PRESENT: 7

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

ABSENT: 0

ALDERMAN: NONE

Also present was City Clerk Dr. Nyota T. Figgs, City Treasurer Gerald Tarka, Police Chief Kolosh, Fire Chief Bachert, Deputy Clerk I Jessica Coffee, Deputy 11 Quentin Dailey, Assistant Fire Chief Bendinelli, City Administrator Deanne Jaffrey, Economic Development Val Williams, Department of Inspectional Services Sheryl Tillman, Public Works Commissioner Jerico Thomas, Deputy Commissioner Scott Nmah, Engineer Consultant Matt Berger

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

Prayer

Pastor Fluker led the City Council in prayer.

Presentation by WSP

There was a brief presentation by Scott Brejcha regarding 194 and Dolton interchange. Scott educated the council on the PEL (Planning Environmental Linkages) study. The study will focus on the community, transportation, environmental, and economic goals.

Assistant Fire Chief Bendinelli

Assistant Fire Chief Bendinelli advised the residents that FEMA's last day at the library is February 09, 2024; they will be there until 5:00 p.m. Assistant Fire Chief Bendinelli would like residents that need to apply for assistance to visit Calumet City Library, residents can also call (800) 621-3362 or go online at [disastersassistance.gov](https://disastersassistance.gov). Assistant Fire Chief Bendinelli informed the council that cook county participates in the 211 system which is a number that cook county residents can call for programs and assistance; residents can also go online to [www.211metrochicago.org](http://www.211metrochicago.org).

Presentation by the Engineering Team

There was a brief video presentation that gave a glimpse of the engineering project and highlighted the televising process.

Approval of Minutes

January 25, 2024: Regular City Council Meeting  
January 28, 2024: Special Meeting  
January 30, 2024: Special 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 had no report.

### H.E.W

Alderwoman Wilson had no report.

### Permits & Licenses

Alderman Smith had no report.

### Public Works

Alderman Navarrete had no report.

## CITY COUNCIL REPORTS

### Mayor Jones

Mayor Jones informed the Aldermen they will receive a list of city events so that they may be aware of what's going on in their wards and their city. Mayor Jones announced the Library will be hosting a Black History Month presentation on February 16, 2024. Mayor Jones invited the Seniors to the Valentines Day event at the library on February 14, 2024 from 3:00 p.m. to 5:00 p.m. Mayor Jones announced a Underground Railroad presentation on February 23, 2024 from 6:00 p.m. to 9:00 p.m. Mayor Jones reported that city employee Jesse Tate's Grandfather passed and that his services will be held on February 12, 2024. There was a moment of silence for the grandfather of Jesse Tate.

### Moment of Silence

There was a moment of silence for the grandfather of Jesse Tate.

### Ald. Navarrete

Alderman Navarrete reported on the CMAP study wrapping up after 2 years. Alderman Navarrete announced a Community meeting that will be held on March 20, 2024 for the 1st and 5th ward.

### Ald. Wilson

Alderwoman Wilson wished everyone a Happy Black History Month. Alderwoman Wilson thanked the Fire Chief Glenn Bachert, Police Chief Kevin Kolash, and the Clerk's office for attending the 2<sup>nd</sup> ward meeting. The official list for street lights in the 2nd ward will be sent to the Mayor's office. Alderwoman Wilson would like residents to call (708) 586-4990 with any questions or concerns.

### Ald. Tillman

Alderman Tillman thanked the Police Department, Fire Department, and Department of Inspectional Services for coming to the 3rd and 4th ward meeting. Alderman Tillman announced that the next 3rd and 4th ward will be held on March 04, 2024 at Downey Park.

### Ald. Williams

Alderman Williams gave honor to God and announced that this week spring clean up will begin. Alderman Williams will be walking through the neighborhoods next week.

### Ald. Gardner

Alderman Gardner announced that the meeting for CMAP will be held on February



20, 2024 at Jesus Shepard of Souls at 6:00 p.m. Alderman Gardner would like 5th ward residents to contact him with any questions or concerns at (708) 891- 8195.

Ald. Patton

Alderman Patton congratulated Hoover Schrum's 7th grade Boys Basketball Team on their victory. Alderman Patton announced that the 6th ward meetings will no longer only be held at Our Lady of Knocks; the meetings will move to different locations in the 6th ward.

Ald. Smith

Alderman Smith announced that the 7th ward townhall meeting will be held at DA's Banquet Hall next Saturday from 10 a.m. to noon. Alderman Smith would like 7th ward residents that need to be added to the sidewalk list to contact his office at (708) 891-8197 or email him at [asmith@calumetcity.org](mailto:asmith@calumetcity.org).

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

A. Track 'n Trap Wildlife Control Report

RE: Track 'n Trap Wildlife Control report for the period of January 1 - January 15, 2024.

B. Presentation by WSP

RE: Presentation by WSP on grant received The City of Calumet City has initiated a Planning and Environment Linkages (PEL) study for the interchange at Dolton Road and Interstate 94 (I-94; Bishop Ford Expressway). The interchange currently provides partial access to and from the Bishop Ford Expressway. The PEL study will assess the need for providing full access at this interchange and what solutions would be best, considering the public, neighbors, traffic needs, safety, the community, environmental resources, and more.

C. Track 'n Trap Wildlife Control Report

RE: Track 'n Trap Wildlife Control report for the period of January 16 - January 31, 2024.

D. 95th Quarterly Investment Report

RE: Treasurer Tarka submitting the 95th Quarterly Investment Report.

**Approval of Informational Items to be Accepted And Placed on File**

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

**MOTION CARRIED**

Motion for Closed

Alderman Patton moved, seconded by Alderman Williams to enter into Executive Session at 6:48 p.m.

**MOTION CARRIED**

Executive Session

The City Council met in closed session from 6:45 p.m. to 8:23 p.m.

Returned to the Regular Order of Business

Alderman Gardner moved, seconded by Alderman Smith to return to the regular order of business at 8:23 p.m.

**MOTION CARRIED**

Alderman Tillman

Alderman Tillman left the council meeting at 8:27 p.m.

Alderwoman Wilson

Alderwoman Wilson left the council meeting at 8:27 p.m.

**NEW BUSINESS**

**#1: Approve Solicitation of Stormwater Facility Maintenance**

Authorize Public Works and City Engineer to prepare and solicit Requests for Proposals for stormwater facility maintenance city wide.

#2: Approve Fire Department Conditional Employment

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

#3: Approve Drafting a RFQ

Direct the city attorney to draft a RFQ for beautification services for Sibley Blvd, Torrence Avenue, 159th street and Burnham Avenue, further for concrete, flower planters, painting and lighting and the above-mentioned streets.

#4: Approve Contract with B&F Construction

Approval to enter into a contract with B&F Construction Code Services to review and plans submitted to inspectional services and for B&F to work with Director of Inspectional services for code compliance, Code Services responsiveness to resident/applicants. Contract reviewed by Attorney Keriyln Kraftner and Attorney Stillman.

#5: Approve Federal Funding Package (Amended)

Authorize the Mayor, Director or CED, three CED employees, Veteran's affair coordinator and two (2) aldermen to attend Washington, D.C on February 28th through March 3, 2024, to present to city's request for Federal funding package to our Federal elected officials and Federal Agencies; cost not to exceed \$5,000.00. (Amended).

Approval of New Business Items

Alderman Navarrete motioned seconded by Alderman Patton to approve new business items.

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Williams, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Wilson, Tillman

**MOTION CARRIED**

**BUILDING PERMITS**

None

New Business Presentation

Adrian Cabellero of AC Iro commented about moving his company from Lansing Illinois to Calumet City. Mr. Cabellero expressed his excitement to be a new business in Calumet City,

**RESOLUTIONS AND ORDINANCE**

Res.#1 Resolution regarding 1431 Huntington Drive

A Resolution approving a Class 8 Designation and Enterprise Zone Incentive for 1431 Huntington Drive.

(Res.#24-02)

(See attached page 4A)

Res.#2 Resolution acknowledging the Life of Lorenzo Washington

A Resolution acknowledging the life of Lorenzo Washington; Father of Director Sheryl Tillman and grandfather of Alderman DeAndre Tillman. Further to express support for the Tillman family.

(Res.#24-03)

(See attached page 4B)

**Approval Resolutions and Ordinances**

Alderman Williams moved, seconded by Alderman Patton to adopt Resolutions and pass Ordinances as presented.



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

**RESOLUTION  
NO. 24-02**

**A RESOLUTION  
APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE  
INCENTIVES FOR 1431 HUNTINGTON DRIVE**

**(AC IRON LLC)**

Passed by the City Council, February 8, 2024

CITY OF CALUMET CITY  
COOK COUNTY, ILLINOIS

**RESOLUTION NO.24-02**

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

**A RESOLUTION  
APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE  
INCENTIVES FOR 1431 HUNTINGTON DRIVE**

**(AC IRON LLC)**

shall be, and is hereby, adopted as follows:

Section 1. BACKGROUND.

- A. The City is a home rule unit of local government by virtue of the provisions of the Illinois Constitution of 1970.
- B. The "**Subject Property**" at 1431 Huntington Drive in Calumet City has been vacant for more than twelve (12) months.
- C. AC Iron LLC (herein after "**Developer**") desires to purchase the Subject Property.
- D. The Developer desires to redevelop the Subject Property to operate their business which consists of rebar installation and iron work (the "**Project**").
- E. The improvements on the Subject Property will involve: (i) exterior improvements such as tuckpointing; (ii) new/updated signage, (iii) fencing; and (iv) landscaping.
- F. The Developer anticipates that the Project will cost \$10,000-\$20,000 in capital improvements to the Subject Property.
- G. Developer already employes forty (40) individuals. The Project is anticipated to employ six to eight additional employees and primarily serve the residents of the City and surrounding areas. Bringing new employees to the City will increase the City's tax base.
- H. The Developer is seeking a class 8 exemption as the Subject Property has been vacant for more than twelve (12) months.
- K. The Subject 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 Subject Property.
- L. The City seeks to promote new businesses as part of its economic development strategy, which will create new job opportunities for City residents and sources of revenue for the City.
- O. The City is willing to assist the Developer by obtaining Incentives for the Property as of the Effective Date.



P. The Corporate Authorities, after due and careful consideration, have concluded that a Class 8 Tax Incentive for the Subject Property is necessary and in the best interest of the City in order to promote the redevelopment and use of the Subject Property, which will in turn 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.

A. The Mayor and City Council find that:

1. the Subject 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 Subject Property is necessary to encourage redevelopment and occupancy of the Subject Property by the Developer, and that occupancy and use of the Subject Property is 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 Subject 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 Subject Property. Developer will bear the full cost for such recordation.

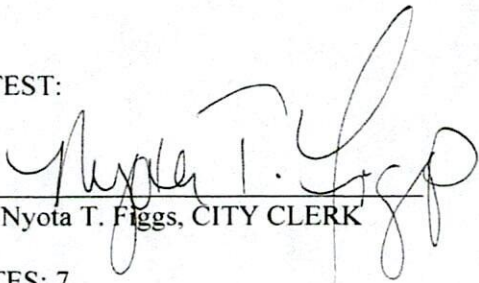
Section 4. EFFECTIVE DATE.


This Resolution will be effective upon occurrence of the following events:

- a. Passage by the City Council in the manner required by law;
- b. Developer purchasing the Subject Property; and

PASSED AND APPROVED THIS 8<sup>th</sup> DAY OF February 2024.

ATTEST:

  
DR. Nyota T. Figgs, CITY CLERK

  
Thaddeus Jones, MAYOR

VOTES: 7

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

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

RES.#24-02

Regular City Council Meeting February 08, 2024

**EXHIBIT A**

Subject Property Legal Description

Commonly known address: 1431 Huntington Drive, Calumet City

PIN: 29-24-400-106

THE NORTH 138 FEET OF LOT 11 IN RIVER OAKS WEST BUSINESS PARK, BEING A SUBDIVISION OF PART OF THE EAST ½ OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.



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

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**RESOLUTION NUMBER 24-03**

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**A RESOLUTION EXPRESSING THE CITY OF CALUMET  
CITY'S PRAYERS AND SUPPORT FOR THE TILLMAN  
FAMILY IN THE CELEBRATION OF LIFE OF LORENZO  
WASHINGTON**

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

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

**Aldermen**

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

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**RESOLUTION NO. 24-03**

**A RESOLUTION EXPRESSING THE CITY OF CALUMET  
CITY'S PRAYERS AND SUPPORT FOR THE TILLMAN  
FAMILY IN THE CELEBRATION OF LIFE OF LORENZO  
WASHINGTON**

WHEREAS, Calumet City is an Illinois home rule unit of local government with authority to enter support its' residents in the time of need, and to offer hope in time of despair; and

WHEREAS, "Trust in the Lord with all of your heart, and do not lean on your understanding. In all of your ways acknowledge him, and he will make straight your paths. Proverbs 3:5-6; and

WHEREAS, Lorenzo Washington was born on March 17, 1943 to Jim and Virginia Washington in Eva, Louisiana. Lorenzo moved to Ferriday, Louisiana, then in 1951 the family moved to New Orleans, Louisiana. Lorenzo completed his high school education graduating from George Washington Carver High School. Lorenzo was a outstanding athlete, and enjoyed writing music, poetry, lyrics to songs, which he received several United Stated Library of Congress patents. In 1961, he joined the military where he received awards for his marksmanship and was deemed one of the best in his unit.

WHEREAS, in 1963, his family moved to Chicago where he met and married Lorise Perkins. To this union, one beautiful child was born, Sheryl Tillman, whom they loved very much. She was their gift from God. The family attended God First Church and ministries where they worshipped; and,

WHEREAS, on Saturday, January 20, 2024, Lorenzo was called home by God and made his transition. He leaves to cherish his memories his daughter, Sheryl Timman (Will) Tillman, his



brothers, Luid Washington and Larry Washinton, and his sister Betty Barker, Gloria Turner, and Janet Daniel Bright. Preceding him in death are his sister, Diann Hoskin and his brother Jim Washington. He will be missed by his grandchildren, DeAndre Tillman, Deshaun Tillman, Deja Tillman and Destinee Tillman; Three great grandchildren, a special niece, Lisa Gregory; nephews, nieces and cousins, and a host of other loved ones and friends. -including the health care providers that loved him so well; and,

WHEREAS, his passing comes as a great shock to the family and friends and a dep wound to the Calumet city community, to which the community would like to express their support of the family to allow God to heal their pain and discomfort. The city sincerely appreciate the foundation that he built with the lives of is beautiful daughter, Sheryl Tillman; the extraordinary public servant in Alderman DeAndre Tillman and the entire Tillman foundation.

NOW THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Calumet City express their sincere gratitude to the life of Lorenzo Washington and recognize his commitment to the city and the public.

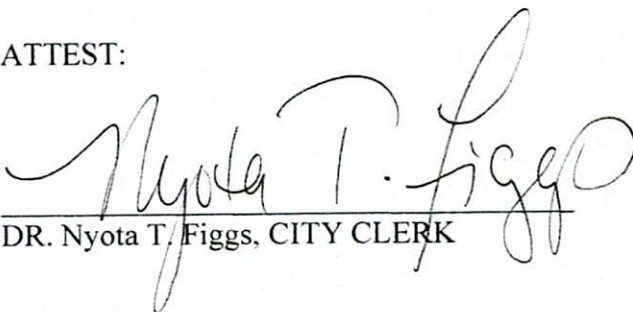
**ADOPTED** this 10th day of February 2024, pursuant to a roll call as follows:

	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 February 08, 2024.

  
Thaddeus Jones  
MAYOR

ATTEST:

  
DR. Nyota T. Figgs, CITY CLERK



ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

**FINANCIAL MATTERS**

#1: Payment to Calumet City Plumbing  
(Invoice #61127)

Approve cost payable to Calumet City Plumbing (invoice 61127), in the amount of \$5,828.90. Please direct the City Treasurer to remit payment from account 03036-52349.

#2: Payment to Calumet City Plumbing  
(Invoice #61126)

Approve cost payable to Calumet City Plumbing (invoice 61126), in the amount of \$10,397.32. Please direct the City Treasurer to remit payment from account 03036-52349.

#3: Payment to Calumet City Plumbing  
(Invoice #61130)

Approve cost payable to Calumet City Plumbing (invoice 61130), in the amount of \$9,181.64. Please direct the City Treasurer to remit payment from account 03036-52349.

#4: Payment to Calumet City Plumbing  
(Invoice 61356)

Approve cost payable to Calumet City Plumbing (invoice 61356), in the amount of \$5,304.90. Please direct the City Treasurer to remit payment from account 03036-52349.

#5: Payment to Calumet City Plumbing  
(Invoice 61125)

Approve cost payable to Calumet City Plumbing (invoice 61125), in the amount of \$8,135.75. Please direct the City Treasurer to remit payment from account 03036-52349.

#6: Payment to Calumet City Plumbing  
(Invoice 61280)

Approve cost payable to Calumet City Plumbing (invoice 61280), in the amount of \$7,500.00. Please direct the City Treasurer to remit payment from account 03036-52349.

#7: Payment to Holland Asphalt Services, Inc  
(Invoice 2023-197)

Approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-197), in the amount of \$6,880.00. Please direct the City Treasurer to remit payment from account 01041- 52341.

#8: Payment to Holland Asphalt Services, Inc  
(Invoice 2023-199)

Approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-199), in the amount of \$8,740.00. Please direct the City Treasurer to remit payment from account 01041- 52341.

#9: Payment to Holland Asphalt Services, Inc  
(Invoice 2023-200)

Approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-200), in the amount of \$6,800.00. Please direct the City Treasurer to remit payment from account 01041- 52341.

#10: Payment to Holland Asphalt Services, Inc  
(Invoice 2023-198)

Approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-198), in the amount of \$6,900.00. Please direct the City Treasurer to remit payment from account 01041- 52341.

#11: Payment to Holland Asphalt Services, Inc.  
(Invoice 2023-193)

Approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-193), in the amount of \$9,200.00. Please direct the City Treasurer to remit payment from account 01041- 52341.

#12: Payment to Holland Asphalt Services, Inc.  
(Invoice 2023-191)

Approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-191), in the amount of \$6,740.00. Please direct the City Treasurer to remit payment from account 01041- 52341.



#13: Payment to Calumet City Plumbing  
(Invoice 59340)

Approve cost payable to Calumet City Plumbing (invoice 59340), in the amount of \$10,822.50. Please direct the City Treasurer to remit payment from account 03036-52349.

#14: Payment to Calumet City Plumbing  
(Invoice 59524)

Approve cost payable to Calumet City Plumbing (invoice 59524), in the amount of \$19,500.00. Please direct the City Treasurer to remit payment from account 03036-52349.

#15: Payment to Calumet City Plumbing  
(Invoice 59949)

Approve cost payable to Calumet City Plumbing (invoice 59949), in the amount of \$13,500.00. Please direct the City Treasurer to remit payment from account 03036-52349.

#16: Payment to Calumet City Plumbing  
(Invoice 60474)

Approve cost payable to Calumet City Plumbing (invoice 60474), in the amount of \$15,000.00. Please direct the City Treasurer to remit payment from account 03036-52349.

#17: Payment to Calumet City Plumbing  
(Invoice 61134)

Approve cost payable to Calumet City Plumbing (invoice 61134), in the amount of \$12,363.94. Please direct the City Treasurer to remit payment from account 03036-52349.

#18: Payment to Calumet City Plumbing  
(Invoice 61353)

Approve cost payable to Calumet City Plumbing (invoice 61353), in the amount of \$7,752.40. Please direct the City Treasurer to remit payment from account 03036-52349.

#19: Payment to Calumet City Plumbing  
(Invoice 61355)

Approve cost payable to Calumet City Plumbing (invoice 61355), in the amount of \$9,777.80. Please direct the City Treasurer to remit payment from account 03036-55100.

#20: Payment to Metropolitan Industries

Approve purchase from Metropolitan Industries for pump replacement at Superior Basin in the amount of \$85,133. Remit payment from account 03036-52122.

#21: Payment to GoDaddy

Approve payment to GoDaddy for the GoDaddy Email and Domain Renewals; authorize the City Treasurer to remit payment in the amount of \$26,532.36 and charge account #01028- 52371.

#22: Payment to Micro-Eye for Annual Radio  
Alarm Monitoring & TC-2 (Invoice 55657)

Approve payment to Micro-Eye for Annual Radio Alarm Monitoring & TC-2 (invoice 55657); authorize the City Treasurer to remit payment in the amount of \$5,124.00 and charge account #01099-52990.

#23: Payment to Track 'n Trap  
(Invoice #1653)

Approve payment to Track 'n Trap for invoice #1653; authorize Treasurer Tarka to remit payment in the amount of \$3,075.00 and charge account #01060-52487.

#24: Payment to Fire Service

Approve and authorize the City Treasurer to remit payment to Fire Service in the amount of \$6,497.32. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for annual maintenance and repairs to Engine 11.

#25: Payment to Farnsworth (Inv #248781)

Approve payment to Farnsworth (Inv #248781) for Project #023MUN0222, in the amount of \$67,978.10 and direct City Treasurer Tarka to remit payment from account 01099 52600.

#26: Payment to Farnsworth (Inv #248451)

Approve payment to Farnsworth (Inv #248451) for Project #0211565, in the amount of \$68,170.02 and direct City Treasurer Tarka to remit payment from account 12607-55145 (lead line replacement project).

#27: Payment to Farnsworth (Inv #248452)

Approve payment to Farnsworth (Inv #248452) for Project #211565, in the amount of \$27,714.80 and direct City Treasurer Tarka to remit payment from account 12607-55145 (lead line service project).



- #28: Payment to Budd Mechanical (Invoice #065947) Approve payment to Budd Mechanical for invoice 065947; authorize the City Treasurer to remit payment in the amount of \$320.00 and charge account 01099-52640.
- #29: Payment to Budd Mechanical (Invoice #066005) Approve payment to Budd Mechanical for invoice 066005; authorize the City Treasurer to remit payment in the amount of \$240.00 and charge account 01099-52640.
- #30: Payment to Fire Service Approve and authorize the City Treasurer to remit payment to Fire Service in the amount of \$22,732.32. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for annual maintenance and repairs to Truck 12.
- #31: Payment to Captain Derek Bryant Approve buyback for Captain Derek Bryant due to their retirement from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.
- #32: Payment to Calumet City Plumbing Approve payment in the amount of \$202,737.60 to Calumet City Plumbing for the City's Lead Service Line Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).
- #33: Payment to Calumet City Plumbing Approve payment in the amount of \$152,752.50 to Calumet City Plumbing for the City's Lead Service Line Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).
- #34: Payment to AXON Approve the purchase and installation of two (2) Fleet 2 cameras by AXON in the amount of \$14,429.50; Authorize the City Treasurer to remit payment to AXON in the amount of \$14,429.50 to be charged to account 01060-55114.
- #35: Payment to Calumet City Plumbing Approve payment in the amount of \$262,280.70 to Calumet City Plumbing for the City's Lead Service Line Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).
- #36: Payment to Kevin Smith Approval to submit payment to Kevin Smith in the amount of \$6,000.00 for stage, band and lighting services for City Tree City Treasurer to issue payment from account:010099-52704 (fireworks/festivals.)
- #37: Payment to Track 'n Trap (Invoice #1654) Approve payment to Track 'n Trap for invoice #1654; authorize Treasurer Tarka to remit payment in the amount of \$4,575.00 and charge account #01060-52487.
- #38: Payment to Roeda Approve the quote and payment to Roeda for custom signs; authorize the City Treasurer to remit payment in the amount of \$53,900.76 and charge account #01099-52990.
- #39: Payment to Mercury Public Affairs Approve payment to Mercury Public Affairs (Invoice 2310-061 for \$5,000. Invoice 2312-074 for \$5,000 and Invoice 2311-033 for \$5,000. Total \$15,000) for Sept 15th through Dec 14. Services, and direct City Treasurer Tarka to remit payment from account 02007 52981.
- #40: Approve Payroll() Approve Payroll (\$)
- #41: Approve Emergency Bill Listing() Approve Emergency Bill Listing (\$)
- #42: Approve Bill Listing (\$676,119.07) Approve Bill Listing (\$676,119.07)
- Approve Financial Items Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matters number 1-42.

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

**UNFINISHED BUSINESS**

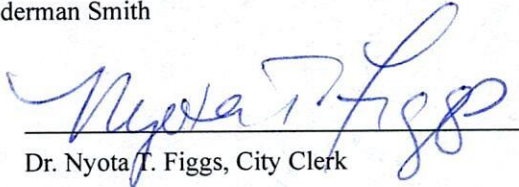
Presentation from Toni Preckwinkle's Office

Al Kindle reported on upcoming programs that will offer assistance to cook county residents. Al Kindle invited residents to a Job fair on February 20, 2024 at 218 S. Wabash Ave., Suite 540 Chicago, Illinois from 9:00 a.m. to 12:00 p.m.

**ADJOURNMENT**

Adjournment was at 8:35 p.m., on a motion by Alderman Williams seconded by Alderman Smith

**MOTION CARRIED**



Dr. Nyota T. Figs, City Clerk