

JOURNAL OF PROCEEDINGS

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

MARCH 14, 2024

Public Comment

Rosie Lefwidge of Dolton Illinois, informed the council that she and her colleagues are on an Advisory Committee that is planning a rally against the township. Ms. Lefwidge commented regarding Calumet City joining them in a rally to take the Township back.

Dan Lee of Dolton Illinois, commented on how frequently the Township and the city of Dolton has been in the news.

Mrs. Nelson 1300 Block of Imperial Ave commented on cars running the stop sign on Superior. Mrs. Nelson suggested a sign be placed on the corner.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:08 p.m. in a regular meeting on March 14, 2024, with Mayor Jones present and presiding.

ROLL CALL

PRESENT: 6

ALDERMAN: Navarrete, Tillman, Williams (via zoom remotely), Gardner, Patton, Smith

ABSENT: 1

ALDERMAN: Wilson

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 II Quentin Dailey, Assistant Fire Chief Bendinelli, City Administrator Deanne Jaffrey, Economic Development Val Williams, Department of Inspectional Services Sheryl Tillman, Public Works Deputy Commissioner Scott Nnmah, Engineer Consultant Matt Berger
There being a quorum present, the meeting was called to order.

Prayer

Pastor Fluker led the City Council in prayer.

Alderman Williams Remote Attendance

Alderman Williams announced that he was unable to be present in the chambers due to him being under doctor's care.

Approval For Remote Participation

Alderman Smith moved, seconded by Alderman Patton to allow

Alderman Williams to participate in the March 14, 2024 Regular City Council Meeting remotely.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 1
ABSTAIN 1

ALDERMEN: Navarrete, Tillman, Gardner, Patton, Smith
ALDERMEN: None
ALDERMEN: Wilson
ALDERMEN: Williams (via zoom remotely)

MOTION CARRIED

Deviation from the Regular Order of Business

Alderman Tillman moved, seconded by Alderman Gardner to deviate from the Regular Order of Business for the purpose of the Black History Month Award presentations and a Chicago Metropolitan Agency for Planning (CMAP) presentation.

Christina Signorelli Awarded the Students

Christina Signorelli awarded the students that placed in the city's Black History Drawing and Essay Writing contest.

Chicago Metropolitan Agency for Planning

There was a brief presentation by Cosi Coblanc a representative from the Chicago Metropolitan Agency for Planning. Cosi Coblanc invited residents out to the 1st and 5th ward townhall meeting on March 18, 2024; where residents will be asked to give their input and feedback on the Subarea Plan. The Townhall will be held at Jesus Shepard and Soul's gym at 6:00 p.m., refreshments will be served.

Mayor Jones

Mayor Jones wished Wynetta Thomas a Happy Birthday. Mayor Jones congratulated Assistant Chief Bendinelli on completing the Executive Fire Officer Program and receiving a letter acknowledging his hard work and dedication from Governor Pritzker.

Assistant Fire Chief Bendinelli

Assistant Fire Chief Bendinelli congratulated Aaron Borowski, Mike Wyrwicki, Scott Hinko, SGT. Calvin Lucius on their promotions, and new hires Marisa Peterson, and Connor Sheehan. Assistant Fire Chief Bendinelli awarded Fire Fighter Craig Kosabowski and his team for saving a 45 year old woman's life on May 30, 2023; Zoll awarded the Calumet City Fire Fighters for their persistence, knowledge, and use of equipment.

Regular Order of Business

Alderman Smith moved, seconded by Alderman Tillman to return to the regular order of business at 6:38 p.m.

Approval of Minutes

February 15, 2024: Special Meeting
February 22, 2024: Special Meeting
February 22, 2024: Regular City Council Meeting

Alderman Smith moved, seconded by Alderman Patton 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 requested the council to consider tabling the Email Ordinance on this agenda due to the Ordinance and Resolution Committee not having a chance to discuss the Ordinance.

H.E.W

Alderwoman Wilson was absent.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete wished the Public Works Commissioner Jerico Thomas a speedy recovery. Alderman Navarrete reported that the Public Works Committee will have a meeting next week to discuss Republic Services.

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete reported the Chicago Metropolitan Agency for Planning (CMAP) study is wrapping up after 2 years. Alderman Navarrete announced a Community meeting that will be held on March 18, 2024 for the 1st and 5th ward at Jesus Shepard and Soul at 768 Lincoln Avenue.

Ald. Wilson

Alderwoman Wilson was absent.

Ald. Tillman

Alderman Tillman announced that the next 3rd and 4th ward will be held on April 01,2024 at Downey Park. Alderman Tillman announced that Park Harbor has been completely demolished.

Ald. Williams

Alderman Williams would like any residents that are seeking employment to contact his office at (708) 891-8194.

Ald. Gardner

Alderman Gardner announced that the Townhall Flyers for the CMAP meeting are available. Alderman Gardner would like 5th ward residents to contact him with any questions or concerns at (708) 891-8195.

Ald. Patton

Alderman Patton announced that the confidential shredding event will begin at 9 a.m. on March 30, 2024 at Our Lady of Knock. The Easter Bunny will show up to the event to take pictures at noon.

Ald. Smith

Alderman Smith announced that the 7th ward townhall meeting will be held at DA's Banquet Hall this Saturday from 10 a.m. to noon. Alderman Smith would like 7th ward residents with any questions or concerns to contact his office at (708) 891-8197 or email him at asmith@calumetcity.org.

City Engineer Consultant Matt Berger

Matt Berger gave an update on Calumet City's sewer project. Matt Berger announced that River Oaks Dr. construction will start April 01, 2024, Torrence Ave construction will start in April, the Led Service Line Project is 75% complete.

Mayor Jones Report

Mayor Jones reported on two Bills in Springfield introduced by Elizabeth Hernandez regarding Insurance companies and the coverage of sewer and water incidents.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Revenue & Expenditure Status Reports RE: Treasurer Tarka submitting Revenue & Expenditure Status Reports for the months of November 2023 & December 2023.
- B. Firefighter Promotions RE: Firefighter promotions made at the Board of Fire and Police Comr meeting, February 20, 2024:
Aaron Borowski to Captain
Mike Wyrwicki to Lieutenant
Scott Hinko to Engineer
- C. Celebration Dinner at Schrum Memorial RE: Invitation to a celebration dinner at Schrum Memorial Middle School for the 7th Grade Boys Basketball State Champions and 8th Grade Boys Basketball 3rd Place in State.
- D. Presentation for CMAP Subarea Plan RE: Presentation from Frist and Fifth CMAP Subarea Plan.

E. Black History Month and Youth Awards

Approval of Informational Items to be Accepted And Placed on File

RE: Black History Month and Youth Awards.

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

MOTION CARRIED

NEW BUSINESS

#1: Approve Drafting of 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 436 Muskegon.

#2: Approve Drafting of 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 530 156th Place.

#3: Approve Drafting of 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 274 Yates.

#4: Approve Drafting of 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 100 Yates Avenue.

#5: Approve Drafting of 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 398 Campbell Ave.

#6: Approve Drafting of 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 335 Pulaski Road.

#7: Approve Millenium Contracting Company Construction Services

Approve Millennium Contracting Company to provide construction services for the Forest Hill Sewer Replacement project in the amount of \$192,656.00 pursuant to the RFP response submitted by Millennium.

#8: Approve Services from Performance Pipelining

Approve Performance Pipelining to provide construction services for the Buffalo Avenue Sewer Lining project in the amount of \$103,353.00 pursuant to the RFP response submitted by Performance.

#9: Approve Request for Proposal for Water Storage Cleaning and Maintenance

Authorize Public Works and City Engineer to prepare a request for proposal for drinking water storage tanks cleaning and maintenance.

#10: Approve Removal and Replacement of 25 Fire Hydrants

Authorizing Public Works and City Engineer to issue request for proposal to for removal and replacement of 25 fire hydrants located throughout the City.

Approval of New Business Items

Alderman Smith motioned seconded by Alderman Tillman to approve new business items.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Wilson

MOTION CARRIED

BUILDING PERMITS

New Fence

- 1. 956 Golf CT Fence 5th Ward
- 2. 746 May Street Fence 7th Ward
- 3. 651 Memorial Fence 7th Ward

Approve New Fence Permits

Alderman Smith seconded by Alderman Williams motioned for the approval of the new fence building permits.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Wilson

MOTION CARRIED

New Fence Variance

Alderman Smith seconded by Alderman Williams motioned for the approval of new fence variance building permits.

- 1. 831 161st Street Fence Variance 7th Ward

The owner of 831 161st Street is requesting to replace the existing chain link fence to extend from a three foot to a five-foot fence to extend the property line to sidewalk. Fence would lack symmetry from existing vinyl fence.

Alderman Tillman asked for a Discussion

Alderman Tillman reported that he went by the property and the variance would not be in line with the other fences in the area, also allowing the fence variance would set the precedence in the city.

New Business Building Permit Fence

Alderman Smith seconded by Alderman Williams motioned for the

Variance

approval of new fence variance building permits.

ROLL CALL

YEAS: 2
NAYS: 4
ABSENT: 1

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

MOTION FAILED

RESOLUTIONS AND ORDINANCE

Res.#1 Resolution in Memory of Stevon Grant
(Res.#24-05)

A Resolution in Memory of the Life of Stevon Grant.
(See attached page 6A)

Res.#2 Resolution in Memory of Darius Jamal Barker Sr.

A Resolution in Memory of the Life of Darius Jamal Barker Sr.
(See attached page 6B)

(Res.#24-06)

Approval Resolutions and Ordinances

Alderman Tillman moved, seconded by Alderman Smith to adopt Resolutions and pass Ordinances as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Tableting Email Usage Ordinance

Alderman Tillman moved, seconded by Alderman Navarrete to table the Email Usage Policy Ordinance.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

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

RESOLUTION NUMBER 24-05

**A RESOLUTION IN MEMORY OF THE LIFE OF STEVON
GRANT**

**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 March 14, 2024

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

Regular City Council Meeting
March 14, 2024

RESOLUTION NO. 24-05

A RESOLUTION IN MEMORY OF THE LIFE OF STEVON GRANT

WHEREAS, the City of Calumet City ("City") is an Illinois home rule unit of local government; and

WHEREAS, the City has lost a valued member and leader of the City and its community on March 01, 2024 with the untimely and unfortunate death of Stevon Grant; and

WHEREAS, Stevon Grant was born on August 6, 1957 to Henry and Jean Grant; and

WHEREAS, after graduating high school. Mr. Stevon Grant, imbued with a thirst for knowledge and equipped with an extraordinary work ethic, embarked upon a career in the medical field by becoming a trained perfusionist; and

WHEREAS, Mr. Stevon Grant later attended the Mississippi School of Perfusion, where he obtained his American Board Cardiovascular Certification and officially became a Certified Clinical Perfusionist; and

WHEREAS, while pursuing his medical career, Mr. Stevon Grant and his longtime friend, Bennie Henry, diligently worked to found "TSG" (The Support Group) in 1989, which was an organization dedicated to aiding at-risk youth in Chicago's inner city; and

WHEREAS, Mr. Stevon Grant served on the board of TSG, eventually becoming its chairman and co-chair, for over 34 years; and

WHEREAS, Mr. Grant was an exemplary husband to his dear wife Shelbi Grant, and an dedicated father to his three beloved children Garrett, Paige, and Sydni; and

WHEREAS, Mr. Grant also served as a phenomenal father-figure to many friends in the community; and

WHEREAS, Mr. Grant subsequently became involved in politics, serving as a vocal advocate for the City of Calumet City, advanced the careers of numerous elected officials, worked on a myriad of election campaigns, endeavored to expand the role of minorities in politics, and cultivated a 28-year lasting friendship with the current Mayor of City of Calumet City, Thaddeus Jones; and

WHEREAS, during his distinguished career, Mr. Grant also served on the boards of various non-profits, including the Jones Foundation, where Mr. Grant worked closely with Calumet City First Lady Saprina Jones, helped Preston Jones with his athletic endeavors, and served as a special Uncle to Thaddeus Monteleone Jones, Jr (“Monte”) and many more young people; and

WHEREAS, in 2021, Mr. Grant was appointed by Mayor Jones to serve as the president of the City’s Board of Fire and Police Commissioners, where Mr. Grant excelled and exemplified his commitment to the City’s police and fire community; and

WHEREAS, Mr. Grant also took great pride in serving as the President of Park of River Oaks Condominium Housing Association; and

WHEREAS, adding to his already distinguished career, Mr. Grant also served as the Health Commissioner for the City of Calumet City; and

WHEREAS, Mr. Grant was a dedicated public servant and a loving friend and family member whose life serves as a testament to the power of kindness, work ethic, personal connection, and commitment to serving the public good; and

WHEREAS, Mr. Grant was very deeply loved and well-respected by his family, friends, co-workers, and members of the community; and

WHEREAS, Mr. Grant leaves behind his wife (Shelbi), children (Garrett, Paige, Sydni) mother (Jean Grant), sisters (Valerie, Patricia (Clarence), brother (William), along with a host of nieces, nephews, and cousins; and

WHEREAS, Mr. Stevon Grant will be remembered as a special soul that fiercely valued family, friends, and community; and

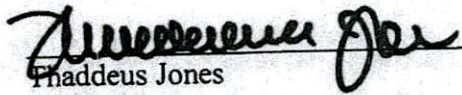
WHEREAS, the death of Mr. Stevon Grant has left the City and the community deeply saddened.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Calumet City hereby extend our sincerest condolences to Mr. Stevon Grant's friends and family, and extend our sincere gratitude for the life and legacy of Mr. Stevon Grant.

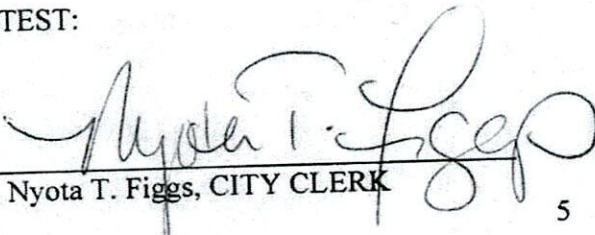
ADOPTED this 14th day of March 2024, pursuant to a roll call as follows:

	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 March 14, 2024.


 Thaddeus Jones
 MAYOR

ATTEST:


 Dr. Nyota T. Figgs, CITY CLERK

Regular City Council Meeting
 March 14, 2024

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

RESOLUTION NUMBER 24-06

**A RESOLUTION IN MEMORY OF THE LIFE OF DARIUS
JAMAL BARKER SR.**

**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 March 14, 2024

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

Regular City Council Meeting
March 14, 2024

RESOLUTION NO. 24-06

**A RESOLUTION IN MEMORY OF THE LIFE OF DARIUS
JAMAL BARKER SR.**

WHEREAS, the City of Calumet City ("City") is an Illinois home rule unit of local government; and

WHEREAS, the City has lost a valued member and leader of the community on February 21, 2024 with the untimely and unfortunate death of Darius Jamal Barker Sr.; and

WHEREAS, Darius Jamal Barker Sr. was born on April 13, 1988 to Robert and Tonya Barker; and

WHEREAS, in 2002, after Will Reed married his mother, Mr. Barker gained as a bonus dad, who loved and treated him like his own; and

WHEREAS, Mr. Barker also leaves behind his two brothers, one sister, five stepbrothers, and two stepsisters; and

WHEREAS, Mr. Barker was an exceptional son to his parents, and an exceptional friend, and a collegial, energetic person, and a well-respected business owner, and

WHEREAS, Mr. Barker was an exemplary father to his beloved children Alarah, Savanna, and Darius Jr., who were Mr. Barker's pride and joy; and

WHEREAS, Mr. Barker was also a deeply religious man from youth, having been baptized in at Pleasant Grove M. B. Church by Rev. Michael Runnels, joining the Covenant United Church of Christ where he was an ordained Junior Deacon, faithfully attended Sunday School, serving as a great tenor in the Teen Choir, and later joining Christ Community C.O.G.I.C. under the leadership of Rev. Carl E. King Sr. where he was a member until his death; and

WHEREAS, Mr. Barker was very deeply loved and well-respected by his family, friends, co-workers, and members of the community; and

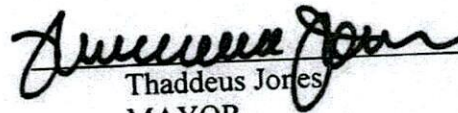
WHEREAS, the death of Mr. Darius Jamal Barker Sr. has left the City and the community deeply saddened.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Calumet City hereby extend our sincerest condolences to Mr. Darius Jamal Barker Sr.'s friends and family, and extend our sincere gratitude for the life and legacy of Mr. Darius Jamal Barker Sr.

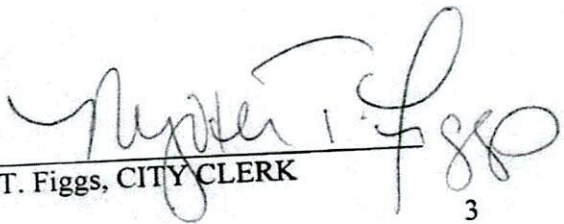
ADOPTED this 14th day of March 2024, pursuant to a roll call as follows:

	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 March 14, 2024.


Thaddeus Jones
MAYOR

ATTEST:


Dr. Nyota T. Figgs, CITY CLERK

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Regular City Council Meeting
March 14, 2024

FINANCIAL MATTERS

#1: Payment to American Printing
(Invoice #161335)

Approve payment to American Printing (Inv #161335) for March newsletter, in the amount of \$22,868.00 and direct City Treasurer Tarka to remit payment from account #01099- 52351.

#2: Payment to Chicago Southland
Convention & Visitor Bureau

Approve and authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$2,435.00 payable from account #01099- 52696.

#3: Payment to Knight Nicastro MacKay

Approve payment to Knight Nicastro MacKay for legal services; authorize the City Treasurer to remit a monthly payment of \$10,000.00 and charge account #01025-52200.

#4: Payment to Isabelle Martinez

Approve buyback for Isabelle Martinez due to her termination effective February 20, 2024; authorize the City Treasurer to remit payment as stated in the communication.

#5: Payment to HFS Bureau of Fiscal
Operations- GEMT

Approve the payment of \$2,370,474.31 to HFS Bureau of Fiscal Operations-GEMT. Further direct City Treasurer to remit payment from account #06607-52492. This payment is refund to Illinois Department of Healthcare and Family Services for GEMT funds collected in Quarters 3 and 4 of 2022 and Quarters 1 and 2 of 2023 (7/1/22-6/30-23).

#6: Payment to Holland Asphalt Services,
Inc., (Invoice #2023-185)

Approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-185) in the amount of \$6,800.00; authorize the City Treasurer to remit payment from account #01041- 52341.

#7: Payment to Holland Asphalt Services,
Inc
(Invoice 2023-188)

Approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-188) in the amount of \$6,700.00; authorize the City Treasurer to remit payment from account #01041- 52341.

#8: Payment to Lyons – Pinner Electric,
(Invoice #17952A)

Approve costs payable to Lyons – Pinner Electric, (invoice #17952A) in the amount of \$11,655.98; authorize the City Treasurer to remit payment from account #04007-52449.

#9: Payment to Lyons – Pinner Electric,
(Invoice #18802)

Approve costs payable to Lyons – Pinner Electric, (invoice #18802) in the amount of \$8,029.97; authorize the City Treasurer to remit payment from account #04007-52449.

#10: Payment to Lyons – Pinner Electric,
(Invoice #17788A)

Approve costs payable to Lyons – Pinner Electric, (invoice #17788A) in the amount of \$6,297.88; authorize the City Treasurer to remit payment from account #04007-52449.

#11: Payment to Rush Truck Centers
(Invoice #3035043424)

Approve cost payable to Rush Truck Centers, (invoice #3035043424) in the amount of \$18,642.59; authorize the City Treasurer to remit payment from account #01041-54150.

#12: Payment to Rush Truck Centers,
(Invoice #3035216006)

Approve cost payable to Rush Truck Centers, (invoice #3035216006) in the amount of \$12,721.50. Please direct City Treasurer to remit payment from account #01041-54150.

#13: Payment to Lyons – Pinner Electric

Approve costs payable to Lyons – Pinner Electric, in the amount of \$18,888.00; authorize the City Treasurer to remit payment from account #04007-52449.

#14: Payment to AXON

Authorize the City Treasurer to remit payment to AXON in the amount of \$119,940.00 for the 3rd of 5th and 4th of 5th installments of the 2021 Body Worn Camera purchase, to be charged to account #06860-57117 (Federal Asset Forfeiture Account- Law Enforcement Equipment).

#15: Payment to AXON

Authorize the City Treasurer to remit payment to Axon in the amount of \$9,504.00 for the 4th of 5th installments for eight (8) AXON Police Fleet Cameras, to be charged to account #06860-57117 (Federal Asset Forfeiture Account- Law Enforcement Equipment).

#16: Payment to River Oaks L&E

Approve the repair of Unit 21S656 by River Oaks L&E Automotive in the amount of \$6,891.35; authorize The City Treasurer to remit payment to River Oaks L&E Automotive in the amount of \$6,891.35 to be charged to account #01060-54152.

#17: Payment to JensenIT

Approve payment to JensenIT for the renewal of CrowdStrike Falcon Endpoint Licensing Renewal for the Police Department; authorize the City Treasurer to remit payment in the amount of \$12,845.49 and charge account #01028-55120.

#18: Payment to JensenIT

Approve payment to JensenIT for the renewal of CrowdStrike Falcon Endpoint Licensing Renewal for City Hall; authorize the City Treasurer to remit payment in the amount of \$12,845.49 and charge account #01028-55120.

#19: Payment to Central Square

Approve payment to Central Square Technologies for invoice 404593; authorize the City Treasurer to remit payment in the amount of \$7,470.00 and charge account #01028-52335.

#20: Payment to Agility Recovery
Solutions Invoice #226562

Approve payment to Agility Recovery Solutions for invoice #226562; authorize the City Treasurer to remit payment in the amount of \$12,420.00 and charge account #01028- 52371.

#21: Payment to Millennium Recycling, (invoice #0000048642)

Approve costs payable to Millennium Recycling, (invoice #0000048642) in the amount of \$8,921.30; authorize the City Treasurer to remit payment from account #30807- 52141.

#22: Payment to Millennium Recycling, (invoice #0000048576)

Approve costs payable to Millennium Recycling, (invoice #0000048576) in the amount of \$8,039.86; authorize the City Treasurer to remit payment from account #30807- 52141.

#23: Payment to Monroe Truck Equipment

Approve costs payable to Monroe Truck Equipment, (Quotation ID: 4JB1000239) in the amount of \$7,774.00; authorize the City Treasurer to remit payment from account #01041- 54140.

#24: Payment to Republic Service (invoice 0721-007834769)

Approve cost payable to Republic Services, (invoice 0721-007834769) in the amount of \$70,175.00; authorize the City Treasurer to remit payment from account #01041-52141.

#25: Payment to Peterson, Johnson & Murray

Approve payment to Peterson, Johnson & Murray for invoices 142094, 142095, 142096, 142097, 142098, 142099, 142100, 142101, 142102, 142103, 142104, 142105, 142106, 142107 in the amount of \$23,277.75; authorize the City Treasurer to remit payment in the amount of \$23,277.75 and charge account #01025-52200.

#26: Payment to Roeda for (invoice 152107)

Approve cost payable to Roeda for invoice 152107; authorize the City Treasurer to remit payment in the amount of \$66,100.68 and charge account #01099-52990.

Approve Financial Items

Alderman Gardner moved, seconded by Alderman Smith for the approval of Financial Matters number 1-26.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#27: Defer Action on payment to Republic Services (Invoice #0721-007781217)

Approve costs payable to Republic Services, (invoice #0721-007781217) in the amount of \$405,934.42; authorize the City Treasurer to remit payment from account #30807- 52141. The city will be funding it through the TIF budget. (Defer Action)

#28: Defer Action on payment to Republic Services (Invoice #0721-

Approve costs payable to Republic Services, (invoice #0721-007835857) in the amount of \$211,500.50; authorize the City

007835857)

Treasurer to remit payment from account #30807- 52141. The city will be funding it through the TIF budget.

Defer Action on Approval of Financial Items 27 and 28

Alderman Navarrete moved seconded by Alderman Patton to defer action on Financial Items 27 and 28.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#29: Table payment for repairs to 2020 Chevy Malibu

Table payment for repairs to 2020 Chev Malibu, in the amount of \$7,240.36 and direct City Treasurer Tarka to remit payment from account #01099-52990.

#30: Payment to Service Master Restoration (Invoice 430-WTR)

Approve payment to ServiceMaster Restoration by Hardemon for flood assistance (invoice 430-WTR); authorize the City Treasurer to remit payment in the amount of \$6,002.39 and charge from the ARPA account #01099-52738 (Cares Act Funding.)

#31: Payment to Restore (Invoice # MIT-2024-22)

Approve payment to Restore for flood assistance (invoice # MIT-2024-22); authorize the City Treasurer to remit payment in the amount of \$6,698.08 and charge from the ARPA account #01099-52738 (Cares Act Funding.)

#32: Payment to Fire Service Inc.

Approve and authorize the City Treasurer to remit payment to Fire Service Inc. in the amount of \$12,112.97. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for maintenance and repairs to E-12.

#33: Payment to Fire Service Inc

Approve and authorize the City Treasurer to remit payment to Fire Service Inc. in the amount of \$18,476.80. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for annual maintenance and repairs to T-12 (309).

#34: Payment to ESO Solutions Inc

Approve and authorize the City Treasurer to remit payment to ESO Solutions Inc. in the amount of \$18,094.41. This expenditure should be withdrawn from line item #06607- 52483. This expenditure is for the annual fee for the EMS & Fire reporting software.

#35: Payment to South Suburban Welding & Fabricating

Approve and authorize the City Treasurer to remit payment to South Suburban Welding & Fabricating Co in the amount of \$18,500.00. This expenditure should be withdrawn from line item #06617-55135.

This expenditure is for continuous work at the training center.

#36: Payment to Calumet City Plumbing Invoice 61946

Approval cost payable to Calumet City Plumbing for Invoice 61946, in the amount of \$6,541.42; authorize the City Treasurer to remit payment from account #03036-52101.

#37: Payment to Calumet City Plumbing Invoice 61947

Approve cost payable to Calumet City Plumbing for Invoice 61947, in the amount of \$5,397.34; authorize the City Treasurer to remit payment from account #03036-52101.

#38: Payment to Calumet City Plumbing Invoice 61880

Approve cost payable to Calumet City Plumbing for Invoice 61880, in the amount of \$12,432.10; authorize the City Treasurer to remit payment from account #03036-52101.

#39: Table payment to the Thunderbolts

Table payment for the Community Grant Award for FY24 to the Calumet City Thunderbolts and to direct the City Treasurer to remit \$2,500.00 as the appropriate documentation has been received and charge to account #01099-52705 until the legal opinion can be provided from Attorney Kerilynn Kraftner.

Defer Action on Financial Item 39

Alderman Patton moved, seconded by Alderman Gardmer to defer action on financial item number 39 until the legal opinion of Attorney Kerilynn Kraftner can be obtained.

MOTION CARRIED

#40: Approve Payment to Calumet City Plumbing

Approve payment in the amount of \$186,909.30 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).

#41: Approve Payment to Knight Nicastro MacKay Invoice #40737

Approve payment to Knight Nicastro MacKay for invoice #40737; authorize the City Treasurer to remit payment in the amount of \$22,590.00 and charge account #01025-52200.

#42: Approve Payment to Track & Trap Invoice #1656

Approve payment to Track & Trap Invoice #1656 for Community Wildlife Services from February 16th-29th in the amount of \$5,025.00 and direct the City Treasurer to remit payment from account 01060-52487.

#43: Approve Payroll (\$957,235.86)

Approve Payroll (\$957,235.86)

#41: Approve Emergency Bill Listing (\$916.25)

Approve Emergency Bill Listing (\$916.25).

#42: Approve Bill Listing (\$1,761,511.79)

Approve Bill Listing (\$1,761,511.79)

Approve Financial Items

Alderman Gardner moved seconded by Alderman Smith for the approval of Financial Matters number 1-26, 30-38, and 40-45.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Mayor Jones requested a Moment of Silence

Mayor Jones requested a moment of silence for Calumet City employee Stevon Grant.

Motion for Closed

Alderman Smith moved, seconded by Alderman Patton to enter into Executive Session at 7:11 p.m. for the purpose of pending litigation and the employment of a specific individual.

MOTION CARRIED

Executive Session

The City Council met in closed session from 7:11 p.m. to 7:16 p.m.

Returned to the Regular Order of Business

Alderman Smith moved, seconded by Alderman Tillman to return to the regular order of business at 7:16 p.m.

Motion for Closed

Alderman Smith moved, seconded by Alderman Patton to enter into Executive Session at 7:17 p.m. for the purpose of pending litigation, probable, the employment of a specific individual and property.

Executive Session

The City Council met in closed session from 7:17 p.m. to 7:47 p.m.

Returned to the Regular Order of Business

Alderman Smith moved, seconded by Alderman Navarrete to return to the regular order of business at 7:47 p.m.

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Navarrete

Alderman Navarrete would like to set up a Public Works committee meeting with the IT department. Alderman Navarrete inquired about the Resolution for TF North.

Alderman Smith

Alderman Smith congratulated Hoover Shrum Boy's basketball team and stated that he will be in attendance at the dinner.

Director Banskee

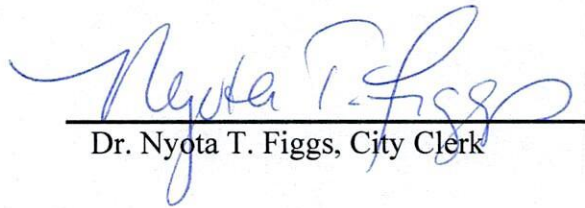
Director Banskee from Crime Free Housing commented on is

experience in Washington and acknowledge Mayor Jones for his work as a State Representative.

ADJOURNMENT

Adjournment was at 7:52 p.m., on a motion by Alderman Smith seconded by Alderman Patton.

MOTION CARRIED



Dr. Nyota T. Figs, City Clerk