

JOURNAL OF PROCEEDINGS

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

JUNE 12, 2025

Public Comment

Paulette Nelson 1300 Imperial Avenue commented regarding the holes on one end of the street being sealed and the other end having large holes. Paulette Nelson also mentioned a sink hole on 161st St. and Imperial Avenue.

Diana Thompson Miller 600 Block of Buffalo commented regarding their homes getting a lot of back up in the sub basements.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:10 p.m. in a regular meeting on June 12, 2025, with Mayor Thaddeus Jones present and presiding.

ROLL CALL

PRESENT: 7

ALDERMEN: Harvey, Wilson, Tillman, Williams, Gardner, Nelson, Phillips.

ABSENT: 0

ALDERMEN: None

Also present was: City Clerk Dr. Figgs, City Treasurer Tarka, Police Chief Kolosh, Fire Chief Bachert, Deputy Clerk I Jessica Coffee, Chaplain Pastor Stokes, City Engineer Ken Chastain, Attorney Mark Sterk, Director Sheryl Tilman, and City Administrator Deanne Jaffrey.

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

Prayer

Pastor Stokes led the City Council in prayer.

Mayor Jones Library Board Appointments

Alderman Williams moved, seconded by Alderwoman Harvey to appoint Juel Stanley and Erica Mcgee to the Calumet City Library Board for the term to end April 30, 2026.

ROLL CALL

YEAS: 6

ALDERMEN: Harvey, Tillman, Williams, Gardner, Nelson, Phillips

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Wilson

MOTION CARRIED

Mayor Jones Fire and Police Commission Board Appointments

Alderman Williams moved, seconded by Alderwoman Gardner to appoint Steve Curry, Stephanie Gomez and Butch Carridine to the Calumet City Police and Fire Commission Board for the term to end April 30, 2026.

Alderman Gardner Gave a 2nd for Discussion

Alderman Gardner inquired about Steve Curry and if he was from Calumet City.

Mayor Jones

Mayor Jones advised Steve Curry is a resident of Dolton and does not have to be a resident of Calumet City to be appointed to the Fire and Police Commission Board.

ROLL CALL

YEAS: 5
NAYS: 1
ABSENT: 1

ALDERMEN: Harvey, Tillman, Williams, Nelson, Phillips
ALDERMEN: Gardner
ALDERMEN: Wilson

MOTION CARRIED

Mayor Jones Benford and Brown Appointment

Alderman Williams moved to appoint Benford Brown and Associates as auditor with no second.

MOTION FAILED

Mayor Jones Invoked Mayoral Powers

Mayor Jones invoked Mayoral Powers and appointed Benford Brown and Associates as Auditor for 30 Days.

Approval of Minutes

April 24, 2025: Regular City Council Meeting
April 28, 2025: Special Meeting
May 01, 2025: Special Meeting Swearing In
May 06, 2025: Special Meeting
May 08, 2025: Special Meeting
May 08, 2025: Regular City Council Meeting
May 19, 2025: Special Meeting
May 22, 2025: Regular City Council Meeting

Approval of Minutes

Alderman Phillips moved, seconded by Alderman Tillman to approve the minutes as presented.

MOTION CARRIED

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Determination and Notice of Rights

RE: Determination and notice of Rights, Charge No: 440-2024-06435.

B. Financial Policy and Procedure Document

RE: Treasurer Tarka submitting Financial Policy and Procedure document to Official Records of the City Council.

C. Intergovernmental Agreement

RE: The Illinois Department of Transportation Intergovernmental Agreement for the Agreement for Maintenance of Municipal Streets.

Approval of Informational Items to be Accepted and Placed on File

Alderwoman Harvey moved, seconded by Alderwoman Phillips to approve informational items to be accepted and placed on file.

MOTION CARRIED

NEW BUSINESS

#1: Direct Public Works to Install Resident Parking Only Sign

Approve Resident Only Parking sign to be placed in front of 128 Webb St. Direct public works to install sign.

#2: Approve Placement of Temporary Speed Bumps

Approve the placement of temporary speed bumps on 800 block of Buffalo Ave (157th & 158th St).

#3: Approve Placement of Temporary Speed Bumps

Approve the placement of temporary speed bumps on 1200 & 1300 Mackinaw Ave.

#4: Approve Temporary Exception to Noise Ordinance

Approve a temporary exception to the municipal noise ordinance for an event on June 14, 2025 at 605 Gordon from 2 pm to 2 am.

#5: Direct the City Attorney to Draft an 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 412 Oglesby Avenue.

#6: Direct the City Attorney to Draft an 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 283 Exchange Avenue.

#7: Approve the Back-to-School Fair

Approve the Back-to-School Fair hosted by New Life Bible Church of Calumet City on Saturday, August 2nd. Event will have amplified noise and music from 9 am-4p. Requesting Public Works to block off Saginaw and Harding around the church and provide two garbage cans. The participation of the police and fire departments is requested.

#8: Direct Public Works to Install Resident Parking Only Sign

Approve and Direct Public Works to install resident parking signs with addresses at 661 Muskegon and 589 Muskegon.

#9: Direct Public Works to Install Resident Parking Only Sign

Approve and Direct Public Works to install a resident parking sign with address at 523 Muskegon.

#10: Approve the First Amendment to Intergovernmental Agreement

Approve the First Amendment to Intergovernmental Agreement concerning the Ring Road Transfer Facility.

#11: Approve the Placement of Temporary Speed Bumps

Approve the placement of temporary speed bumps on 1200 - 1400 Mackinaw Ave and direct Public Works to install.

<u>#12: Approve the Placement of Temporary Speed Bumps</u>	Approve the placement of temporary speed bumps on 163rd to River Oaks Drive and direct Public Works to install.
<u>#13: Approve the Placement of Temporary Speed Bumps</u>	Approve the placement of temporary speed bumps on 1300 Forest Ave. and Forest Place and direct Public Works to install.
<u>#14: Approve the Placement of Temporary Speed Bumps</u>	Approve the placement of temporary speed bumps on 1200 Block of River Drive and direct Public Works to install.
<u>#15: Approve the Placement of Temporary Speed Bumps</u>	Approve the placement of temporary speed bumps on 527 Buffalo Ave and direct Public Works to install.
<u>#16: Approve the Placement of Temporary Speed Bumps</u>	Approve the placement of temporary speed bumps on 771 Memorial Drive and Superior and direct Public Works to install.
<u>#17: Approve the Use of Sears Parking Lot</u>	Approve the Morgan Park High School Alumni Association request to utilize the Sears Parking Lot dated for August 16, 2025 from 8 am to 6 pm.
<u>#18: Approve the Placement of Temporary Speed Bumps</u>	Approve the placement of temporary speed bumps on 314 153rd Street.
<u>#19: Direct the City Attorney to Draft an Ordinance</u>	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 705 Greenbay Ave.
<u>Approve New Business Items</u>	Alderman Tillman moved seconded by Alderwoman Harvey to approve new business action items as presented.

ROLL CALL

YEAS:	7	ALDERMEN:	Harvey, Wilson, Tillman, Williams, Gardner, Nelson, Phillips
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

BUILDING PERMITS

1075 Harding Privacy Fence 2nd Ward
408 Madison Privacy Fence 3rd Ward
750 Newell Privacy Fence 7th Ward
1055 Lucas Privacy Fence 2nd Ward
404 Hirsch Privacy Fence 1st Ward
1354 Superior Privacy Fence 7th Ward
502 Manistee Privacy Fence 2nd Ward

Approval of Building Permits

Alderwoman Wilson moved, seconded by Alderwoman Harvey to approve new building permits as presented.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

ALDERMEN: Harvey, Wilson, Tillman, Williams Gardner, Nelson, Phillips

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

130 State Street Class 8 Renewal Request

Bob Wise of Robert Wise llc. thanked the City of Calumet City, Mayor Jones and the City Council for supporting their company for many years. Mr. Wise stated he looks forward to be here for many more years.

City Engineer Ken Chastain

City Engineer Ken Chastain explained Resolutions 3, 4, and 5 are items that have previously been approved; the resolutions are for the allocation of funds.

Res.1 Resolution Authorizing A Settlement Agreement and Land Exchange

A Resolution authorizing a settlement agreement and land exchange with Mohammed Abdallah and 59th Property, LLC.

Res.#25-30

(See Attached 5A)

Res.2 Resolution Consenting and Supporting A Class 8 Renewal

A Resolution consenting to and supporting a renewal of the Class 8 Incentive for 130 State Street.

Res.#25-31

(See Attached 5B)

Res.3 Resolution Designating Previously Authorized Construction Funds

A Resolution to designate previously authorized construction funds on 157th and Wilson 20- 00159-PV as expenditures counting toward City Rebuild Illinois Fund allocation through execution of IDOT form 09110 - Resolution for Improvement Under the Illinois Highway Code.

Res.#25-32

(See Attached 5C)

Res.4 Resolution Designating Previously Authorized Construction Funds

A Resolution to designate previously authorized construction funds on Buffalo Avenue 19-00157-00- ES as expenditures counting toward City Rebuild Illinois Fund allocation through execution of IDOT form 09110 - Resolution for Improvement Under the Illinois Highway Code.

Res.#25-33

(See Attached 5D)

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

**RESOLUTION
NO. 25-30**

**A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT AND
LAND EXCHANGE WITH MOHAMMED ABDALLAH AND 59TH
PROPERTY, LLC**

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

**DEJUAN GARDNER
SHALISA D. HARVEY
MIACOLE NELSON
MELISSA PHILLIPS
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

Prepared by: Peterson, Johnson, and Murray, LLC
1301 W. 22nd Street – Ste. 500 Oak Brook, Illinois 60523

CALUMET CITY
Cook County, Illinois

RESOLUTION NO. 25-30

**A RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT AND
LAND EXCHANGE WITH MOHAMMED ABDALLAH AND 59TH
PROPERTY, LLC**

WHEREAS, Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, Mohammed Abdallah ("Abdallah") is the managing member of 59th Property, LLC, which owns 473 Burnham Avenue in Calumet City; and

WHEREAS, Abdallah filed a Complaint for Declaratory and Injunctive Relief in case number 2023 CH 09502, stemming from a rezoning petition and special use application to operate a gas station and convenience store at 473 Burnham Avenue; and

WHEREAS, Calumet City and Abdallah desire to resolve all disputes related to the case number 2023 CH 09502; and

WHEREAS, both parties have the benefit of Counsel and have agreed to the terms of a Settlement Agreement (a copy of which is attached herein as Exhibit A); and

WHEREAS, the Mayor and City Council of Calumet City have found that resolving the matter and entering into a Settlement Agreement with Abdallah and 59th Properties, LLC will promote public health, welfare, safety and best serve the interests of the City and its residents.

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

SECTION ONE: The City hereby incorporates all of the recitals above into this Resolution as if fully set forth herein.

SECTION TWO: The Mayor and City Council hereby approve a Settlement Agreement with Abdallah and 59th Properties, LLC, in substantially the same form as Exhibit A and authorize, the Mayor or his designee is authorized to execute a Settlement Agreement with Abdallah and 59th Properties, LLC, in substantially the same form as Exhibit A, subject to review and revision by the city attorney.

SECTION THREE: If any provision of this Resolution or application thereof to any person or circumstance is ruled unconstitutional or otherwise invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Resolution is severable.

SECTION FOUR: Where the conditions imposed by any provisions of this Resolution are more restrictive than comparable provisions imposed elsewhere in any other local law, ordinance, resolution, rule or regulation, the regulations of this Resolution will govern.

SECTION FIVE: The City Clerk shall publish this Resolution in pamphlet form.

SECTION SIX: This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 12th day of June 2025, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Harvey	X			
Nelson	X			
Phillips	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)				

APPROVED by the Mayor on June 12, 2025.


Thaddeus Jones
MAYOR

ATTEST:

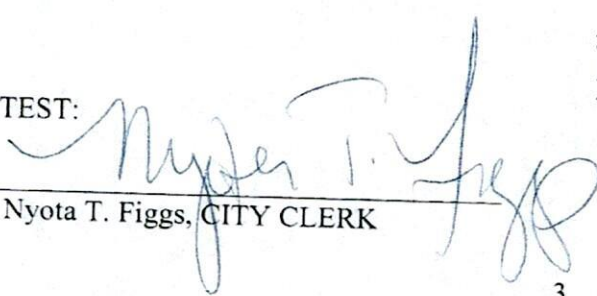

Dr. Nyota T. Figgs, CITY CLERK

Exhibit A
(Form of Settlement Agreement – NOT FOR EXECUTION)

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release ("Settlement Agreement") is entered into this ____ day of January, 2025 (the "Effective Date") by and between Mohammed Abdallah and 59th Property LLC (collectively "Abdallah") and the City of Calumet City ("Calumet City"). Collectively, Abdallah and Calumet City shall be referred to as the "Parties." The Parties state and agree as follows:

BACKGROUND

WHEREAS, Abdallah filed a Complaint for Declaratory and Injunctive Relief in case number 2023 CH 09502, stemming from a rezoning petition and special use application to operate a gas station and convenience store at 473 Burnham Avenue, Calumet City with PIN 30-08-108-053-0000 (the "Complaint"); and

WHEREAS, Calumet City denied that Abdallah is entitled to any of the declaratory or injunctive relief sought in the Complaint;

WHEREAS, it is the Parties' desire to resolve any and all disputes between them through the date of the execution of this Settlement Agreement, except for any future claims of breaches of this Settlement Agreement or unrelated future claims;

WHEREAS, Abdallah is willing to redevelop another location in the City as a convenience store and gas station;

WHEREAS, the City is willing to purchase and transfer ownership 1077 159th Street, Calumet City, Illinois for Abdallah to redevelop and Abdallah would then transfer 473 Burnham Avenue, Calumet City to the City as part of the settlement set forth herein;

WHEREAS, the Parties now desire to settlement, waive, and release their rights and claims against each other, including, but not limited to, any claims that could have been raised or right of appeal that could have been pursued, pursuant to the terms of this Settlement Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth hereinafter, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties, intending to be legally bound, agree as follows:

AGREED TERMS

1. **Land Exchange.** Pursuant to the terms of this Settlement Agreement, the City will acquire 1077 159th Street, Calumet City, Illinois with PIN 30-19-100-132-0000 at a purchase price not to exceed \$375,000.00 and subject to all due diligence, including environmental inspections, which the City and Abdallah will conduct jointly for a period of at least 30 days. Each party, within its sole

discretion, and prior to the expiration of the due diligence period, may terminate the settlement agreement only in the event that the condition the property is unsatisfactory for its intended purposes, as resaobale determined by said party. In such case, the settlement agreement shall be null and void and the parties shall have no obligation to one another regarding the same. The City will rezone the property from B-1 Commercial Business District to B-2 Service Commercial Business District.

Upon the completion of the rezoning, the City will transfer ownership of 1077 159th Street, Calumet City with PIN 30-19-100-132-000 to Abdallah and Abdallah will transfer ownership of 473 Burnham Avenue, Calumet City with PIN 30-08-108-053-0000 to the City during the same transaction. The Parties agree to exchange all documents necessary for the transfer of the two properties between the Parties and provide all cooperation necessary to complete the transaction contemplated herein.

2. Non-Monetary Relief. Upon completion of the transfer of the aforementioned properties, Abdallah will be granted a Special Use to operate a gas station and convenience store at 1077 159th Street, Calumet City. The following terms shall apply to the Special Use:

- a. The hours of operation shall be limited to: the hours of operation shall not be more restrictive than other similarly situated gas stations and in any event shall not be more restrictive than 5 a.m.- 2a.m.;
- b. The sale of lottery tickets shall be prohibited for Developer; and
- c. The gas station shall be a Citgo brand gas station under current ownership.

In order to construct the new gas station and convenience store at 1077 159th Street, Calumet City; the City Council will approve necessary variations for relief from the setback requirements in the City's Code, following all required notice and hearings:

3. Construction of a New Facility. Pursuant to this Settlement Agreement, Abdallah agrees to construct a gas station, as generally depicted in the renderings attached hereto as Group Exhibit 1. Abdallah agrees to provide and do the following:

- a. Construct a gas station facility and convenience store consistent with the renderings attached as group Exhibit 1;
- b. Construct new fueling islands with all new fueling equipment;
- c. Construct sidewalks and the appropriate driveway entrances, along Burnham Avenue and Sibley Boulevard, based upon a traffic study, and in compliance with applicable codes;
- d. Construct appropriate landscaping features;
- e. Construct all other necessary infrastructure to meet applicable building codes for a gas station facility;
- f. Construct the aforementioned items in accordance with all applicable Federal, State, and Local regulations.

4. Mutual Releases.

A. Release by Abdallah. Abdallah hereby forever releases Calumet City, and its predecessors-in-interest, successors-in-interest, agents, representatives, current and former employees, current and former elected officials, current and former directors, officers, trustees, attorneys, agents, insurance carriers or self-insured risk pools, attorneys, and each of their agents and representatives from all

actions, causes of action, suits, debts, accounts, reckonings, sums of monies, bills, covenants, contracts, controversies, promises, damages, claims, judgments and demands whatsoever, known or unknown, in law or equity, including all matters raised or which could have been raised by Abdallah against Calumet City through the Effective Date.

B. **Release by Calumet City.** Calumet City hereby forever releases Abdallah and his members, directors, managers, predecessors-in-interest, successors-in-interest, agents, attorneys, from all actions, causes of action, suits, debts, accounts, reckonings, sums of monies, bills, covenants, contracts, controversies, promises, damages, claims, judgments and demands whatsoever, known or unknown, in law or equity, including but not limited to all matters raised or which could have been raised by Calumet City against Abdallah through the Effective Date.

5. **Dismissal of the Complaint.** Within three business (3) days after the final approval of this Agreement by Calumet City and granting of all entitlements for the construction of the gas station and convenience, the Parties will file an Agreed Order dismissing the Complaint and action with prejudice.

6. **Attorneys' Fees.** The Parties will bear their own respective costs and attorneys' fees.

7. **Class 8 Designation.** Following the final approval of this Settlement Agreement and subject to Abdallah submitting acceptable renderings, site plans, landscaping plans, and all necessary documentation for the redevelopment of 473 Burnham Avenue, Calumet City will approve a Resolution for a Class 8 Tax Incentive Agreement with the following general findings:

The Mayor and City Council find that:

A. the property is appropriate for a Class 8 Tax Incentive benefits pursuant to the Cook County Real Property Classification Ordinance, as amended;

B. the Class 8 Tax Incentive for the property is necessary to encourage redevelopment of a new gas station on the property, and that occupancy and use of the Redevelopment Property for the commercial purposes proposed in the Agreement is necessary and beneficial to the City's economy; and

C. the Mayor and the City Council approve, support and consent to the Class 8 Tax Incentive for the property.

A copy of the proposed resolution is attached hereto as Exhibit 2.

8. **Non-Admission.** The Parties understand and agree that the settlement of the litigation under the provisions in this Settlement Agreement are made for the purpose of settlement and compromise only, to avoid the cost and expense, uncertainty and time associated with further litigation, and without any admission by either Party as to fault, liability or wrongdoing, all of which are expressly denied by the Parties.

This Settlement Agreement is not and shall not be construed as evidence of or an admission by either party hereto or that any claim or fact alleged by the others in the litigation is true or correct. Neither this Settlement Agreement nor any of its terms shall be offered or received in evidence in any other

action or proceeding or utilized in any manner whatsoever by Parties or any third-party as an admission or concession of liability or wrongdoing of any nature on the part of the Parties hereto. Further, the existence of this Settlement Agreement, or the fact that the Parties have entered into this Settlement Agreement, may not be used as an admission of fault, wrongdoing, or liability of the Parties in the present lawsuit.

9. **Knowing Waiver.** The Parties acknowledge that they have been provided with ample time to consult with counsel, have read this Settlement Agreement, fully understand the meaning and consequences of its execution, and have elected to do so freely and voluntarily. In executing this Settlement Agreement, the Parties are not relying on any inducements, promises or representations outside of this Settlement Agreement made by any other party, other than the representations and consideration set forth herein.

10. **Confidentiality.** Except as expressly set forth below, and to the extent permitted or required by law, from the date of the execution of the Settlement Agreement, the Parties agree that the terms of this Settlement Agreement shall be strictly confidential, and the Parties, including any informed agent or representative of the Parties, shall not disclose any information whatsoever concerning terms of this Settlement Agreement to anyone with the exception that "a settlement was reached". Abdallah acknowledges and understands that the approval of this Settlement Agreement must be done in open session at a City Council meeting. Both parties may divulge the contents of this Settlement Agreement only to their attorneys, tax preparer, or as may be required by law or ordinance, including the Freedom of Information Act ("FOIA") and Illinois Open Meetings Act ("OMA"). This paragraph may be enforced through an independent action for an injunction, attorney fees and damages. Notwithstanding the foregoing, the Parties agree that this Release shall be admissible in evidence in any action in which the terms of this Release are sought to be enforced.

11. **Settlement Agreement and Release is Legally Binding.** This Settlement Agreement is legally binding upon and shall inure to the benefit of each of the Parties and their respective successors, assigns, executors, administrators, heirs and estates.

12. **Governing Law and Choice of Forum.** This Settlement Agreement is made and entered into within and shall be governed by, construed, interpreted and enforced in accordance with the laws of the State of Illinois, without regard to the principles of conflicts of laws. Any action to enforce this Settlement Agreement shall be brought in Cook County, Illinois.

13. **Reliance on Own Counsel.** In entering into this Settlement Agreement, the Parties acknowledge that they have relied upon the legal advice of their respective attorneys, who are the attorneys of their own choosing, that such terms are fully understood and voluntarily accepted by Parties, and that, other than the representations and consideration set forth herein, no promises or representations of any kind have been made to Parties by the other Party. The Parties represent and acknowledge that in executing this Settlement Agreement they did not rely, and have not relied, upon any representation or statement outside of this Settlement Agreement, whether oral or written, made by the other Party or by that other Party's agents, representatives or attorneys with regard to the subject matter, basis or effect of this Settlement Agreement or otherwise.

14. **Counterparts.** This Settlement Agreement may be executed by the Parties in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

15. **Severability.** If any provision of this Settlement Agreement shall be held to be illegal, void, or unenforceable, such provision shall be of no force or effect. However, the illegality or unenforceability of such provision shall have no effect upon, and shall not impair the legality or enforceability of, any other provision of this Settlement Agreement; provided, however, that, upon any finding by a court of competent jurisdiction that a release or waiver of claims or rights or a covenant provided for by the paragraphs above are illegal, void or unenforceable, the Parties agree to execute a separate release, waiver and/or covenant that is legal and enforceable.

16. **No Assignments.** The Parties certify that they have not assigned or sold, or in any way disposed of claims hereby released, or any part thereof, to anyone and that they will save and hold harmless each other of and from any claims, actions, causes of action, demands, rights, damages, costs and expenses, including reasonable attorneys' fees, arising from a complete or partial assignment of the claims hereby released. The Parties further represent and warrant that, as of the date of this Settlement Agreement, they have not filed any lawsuit, charge, complaint or other legal or administrative action against the each other, apart from the litigation and unemployment appeals.

17. **Entire Agreement.** This Settlement Agreement constitutes the complete understanding between the Parties. No other amendments, promises or agreements shall be binding unless in writing and signed by all of the Parties after the effective date of this Settlement Agreement.

18. **Joint Drafting.** This Settlement Agreement is deemed to have been drafted by the Parties. Any uncertainty or ambiguity shall not be construed for or against the other Party based on attribution of drafting to any Party. The language of all parts of this Settlement Agreement shall in all cases be construed as a whole, according to its fair meaning, and not strictly for or against any of the Parties.

19. **No Waiver.** No waiver by any Party of any condition or provision of this Settlement Agreement to be performed by the other shall be valid unless in a mutually signed writing.

IN WITNESS WHEREOF, and intending to be legally bound, each of the Parties hereto has caused this Settlement Agreement to be executed as of the date(s) set forth below.

City of Calumet City

Mayor Thaddeus M. Jones

Date: _____

Mohammed Abdallah

Date: _____

59th Property LLC

Its: _____

Date: _____

Exhibit 1
[Insert Exhibit when available]

Exhibit 2

**Class 8 Resolution
NOT FOR EXECUTION**

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

**RESOLUTION
NO. _____**

**A RESOLUTION
APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR
473 BURNHAM AVE**

(59th Property, LLC)

Passed by the City Council, _____, 2025

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

RESOLUTION NO. _____

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
1077 159TH STREET, CALUMET CITY WITH PIN 30-19-100-132-000**

(59th Property, 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 1077 159th Street in Calumet City has been vacant after the prior business had vacated the property.

C. 59th Property, LLC, (herein after **"Developer"**) is the owner of the Subject Property.

D. The Subject Property will require substantial investment and renovation for redevelopment.

E. The Developer desires to redevelop the Subject Property as a Citgo gas station with convenience store (the **"Project"**).

F. The improvements on the Subject Property will include: (i) renovation of the existing structure and construction of a new canopy; (ii) installation of new fueling islands and equipment; (iii) construction of a new sidewalk, and entrances; (iv) installation of electric car charging stations; and (v) design and installation of new landscaping.

G. The Developer anticipates that the Project will cost approximately two million dollars (2,000,000.00) in capital improvements to the Subject Property.

H. The Project is anticipated to employ a total of five (5) full-time employees and two (2) new part-time jobs. Providing new jobs for the City will increase the City's tax base.

I. The Developer is seeking a class 8 exemption as the Subject Property is vacant. The Property needs substantial interior and exterior improvements, and without a Class 8 Exemption, it will not be financially feasible for Developer to make such improvements.

J. The Subject Property is 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.

K. The City seeks to encourage the development of vacant properties and 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.

L. The City is willing to assist the Developer by obtaining Incentives for the Property as of the Effective Date.

M. 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 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; and
2. the Class 8 Tax Incentive for the Subject Property is necessary to encourage the 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 approval by the City Council.

- b. Developer purchasing the Subject Property; and

PASSED AND APPROVED THIS _____th DAY OF _____ 2025.

ATTEST:

Thaddeus Jones, MAYOR

CITY CLERK

VOTES:
AYES:
NAYS:
ABSENT:
ABSTAIN:

EXHIBIT A
Subject Property Legal Description

Common known address: 1077 159th Street, Calumet City

LEGAL DESCRIPTION

[To be inserted when available]

PIN: 30-19-100-132-000

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

**RESOLUTION
NO. 25-31**

**A RESOLUTION CONSENTING TO AND SUPPORTING A RENEWAL
OF THE CLASS 8 INCENTIVE FOR 130 STATE STREET**

(ROBERT WISZ LLC)

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

**DEJUAN GARDNER
SHALISA D. HARVEY
MIACOLE NELSON
MELISSA PHILLIPS
DEANDRE TILLMAN
RAMONDE WILLIAMS
MONET WILSON
Aldermen**

Published in pamphlet form by authority of the President and Board of Trustees of the Calumet City
Prepared by: Ottosen DiNolfo Hasenbalg & Castaldo, Ltd.
1804 North Naper Boulevard, Suite 350, Naperville, Illinois 60563

RESOLUTION NO. 25-31

**A RESOLUTION CONSENTING TO AND SUPPORTING A REWEAL OF THE CLASS 8
INCENTIVE FOR 130 STATE STREET**

WHEREAS, Calumet City, Cook County, Illinois (the "City"), is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the corporate authorities of the City of Calumet City desire to promote and preserve businesses within the City; and

WHEREAS, the corporate authorities have received a request from Robert Wisz, LLC (the "Developer") seeking the City's support and consent for the filing of a renewal application for its Class 8 Tax Incentive related to the property located at 130 State Street, Calumet City, Illinois (the "Property"), with a legal description attached hereto as Exhibit A; and

WHEREAS, the Property is situated within the Calumet Region Enterprise Zone and has been designated by the City as eligible for, and approved by, the Cook County Assessor for, Class 8 property tax incentives designed to encourage redevelopment ("Incentives"); and

WHEREAS, the Property was originally granted a Class 8 designation as new construction, and the Developer now seeks to maintain this designation in order to sustain the economic viability of its business; and

WHEREAS, the Developer currently leases the Property to Skyline Provisions, a USDA-certified food processor providing ready-to-eat meals for the nursing home industry; and

WHEREAS, the tenant currently employs eight (8) full-time employees and one (1) part-time employee; and

WHEREAS, the continuation of the Incentives is essential for the Developer to offer competitive lease rates, and the loss of such designation would significantly hinder its ability to retain its current tenant; and

WHEREAS, without the Class 8 designation, Developer is unlikely able to retain or attract tenants, which will result in the Property becoming vacant; and

WHEREAS, the absence of the Incentives would render the Developer's business model unsustainable, making renewal of the designation critical for the ongoing economic viability of Developer's operations at the Property; and

WHEREAS, the City supports the Developer's efforts to renew and maintain the Class 8 Tax Incentive for the Property, recognizing that the continued business operations at the site will contribute to the economic strength and vitality of Calumet City.

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

Section 1. The City hereby incorporates all of the recitals above into this Resolution as if fully set forth herein.

Section 2. The City hereby supports and consents to the filing of an application for a Class 8 renewal classification for the Property.

Section 3. The City finds that a renewal of the Class 8 Incentive at 130 State Street is necessary for the Developer's ability to maintain competitive at its current location, and that without such designation, Developer would struggle to maintain its tenants causing the Property to become vacant and unused. Furthermore, the City finds that the renewal of the Class 8 Incentive is necessary and beneficial to the Calumet City economy.

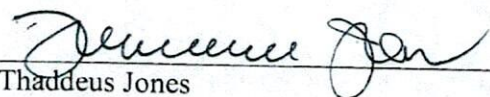
Section 4. That the City Clerk shall certify a copy of this Resolution and send a certified copy to the office of the Assessor of Cook County.

Section 5. This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

ADOPTED this 12th day of June 2025, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Harvey	X			
Nelson	X			
Phillips	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)				

APPROVED by the Mayor on June 12, 2025.


Thaddeus Jones
MAYOR

ATTEST:

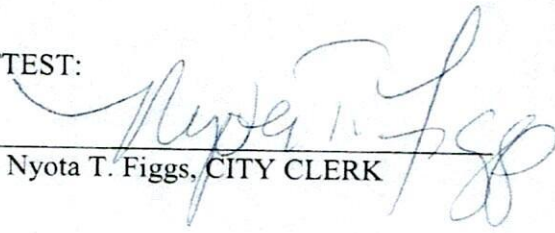

Dr. Nyota T. Figgs, CITY CLERK

EXHIBIT A

Commonly known address: 130 State Street, Calumet City

LOTS 14 THROUGH 20 (BOTH INCLUSIVE) TOGETHER WITH LOTS 31 THROUGH 37 (BOTH INCLUSIVE) IN BLOCK 2, IN SNYDACKER AND AMB'S ILLINOIS ADDITION TO HAMMOND, BEING A SUBDIVISION IN FRACTIONAL SECTION 8, TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, PER PLAT THEREOF RECORDED JULY 20, 1888 AS DOCUMENT NUMBER 983333;

ALSO: THAT PART OF THE SOUTH HALF OF THE EAST-WEST ALLEY (18 FEET WIDE) AS HERETOFORE DEDICATED IN BLOCK 2 IN THE AFORESAID SUBDIVISION AND NOW VACATED PER ORDINANCE NUMBER 98-34, ADOPTED BY THE CITY COUNCIL OF CALUMET CITY, ILLINOIS ON JUNE 11, 1998 AND RECORDED OCTOBER 10, 1998 AS DOCUMENT NUMBER 98905600, LYING WESTERLY OF THE NORTHEASTERLY PROLONGATION OF THE EASTERLY LINE OF LOT 37 AND LYING EASTERLY OF THE NORTHEASTERLY PROLONGATION OF THE WESTERLY LINE OF LOT 31 IN SAID BLOCK 2 IN SAID SUBDIVISION.

ALSO: THAT PART OF THE NORTH HALF OF THE EAST-WEST ALLEY (16 FEET WIDE) AS HERETOFORE DEDICATED IN BLOCK 2 IN THE AFORESAID SUBDIVISION AND NOW VACATED PER ORDINANCE NUMBER 98-34, ADOPTED BY THE CITY COUNCIL OF CALUMET CITY, ILLINOIS ON JUNE 11, 1998 AND RECORDED OCTOBER 10, 1998 AS DOCUMENT NUMBER 98905600, LYING WESTERLY OF THE SOUTHWESTERLY PROLONGATION OF THE EASTERLY LINE OF LOT 14 AND LYING EASTERLY OF THE SOUTHWESTERLY PROLONGATION OF THE WESTERLY LINE OF LOT 20 IN SAID BLOCK 2 IN SAID SUBDIVISION, ALL IN COOK COUNTY, ILLINOIS.

PINS: 30-08-203-005
30-08-203-006
30-08-203-007
30-08-203-008
30-08-203-009
30-08-203-010
30-08-203-028
30-08-203-029
30-08-203-030
30-08-203-031
30-08-203-034
30-08-203-047
30-08-203-052
30-08-203-053



**Illinois Department
of Transportation**

RESOLUTION NO. 25-32

**Resolution for Improvement
Under the Illinois Highway Code**

Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

25-32

Section Number

20-00159-00-PV

BE IT RESOLVED, by the Council

Governing Body Type

of the City

Local Public Agency Type

of Calumet City

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
157th Street	0.25		Superior Avenue	Burnham Avenue
157th Street	0.49		Burnham Avenue	Wentworth Avenue
Wilson Avenue	0.24		Paxton Avenue	Yates Avenue

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Sidewalk and Combination Curb & Gutter Removal and Replacement, Class D Pavement Patching, Storm Sewer Removal and Replacement, New Storm Sewer, HMA Surface Removal, Roadway Reconstruction, HMA Binder and Surface Course, Pavement Markings, Restoration, and associated work

2. That there is hereby appropriated the sum of ninety two thousand, three hundred seventeen and 36/100

Dollars (\$92,317.36) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota T. Figs

Name of Clerk

City

Local Public Agency Type

Clerk in and for said City

Local Public Agency Type

of Calumet City

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council

Governing Body Type

of Calumet City

Name of Local Public Agency

at a meeting held on June 12, 2025

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of June, 2025

Day

Month, Year



(SEAL, if required by the LPA)

**Resolution for Improvement
Under the Illinois Highway Code**

Clerk Signature & Date

Nydia I. Lopez 10-20-25

Approved

Regional Engineer Signature & Date
Department of Transportation



Illinois Department
of Transportation

Rebuild Illinois Funds

RESOLUTION NO. 25-33

Resolution for Improvement
Under the Illinois Highway Code

Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

25-33

Section Number

19-00157-00-ES

BE IT RESOLVED, by the Council

Governing Body Type

of the City

Local Public Agency Type

of Calumet City

Name of Local Public Agency

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

Illinois that the following described street(s)/road(s)/structure be improved under

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
Buffalo Avenue	0.25		Pulaski Road	Memorial Drive

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Sidewalk and Combination Curb & Gutter Removal and Replacement, Class D Pavement Patching, HMA Surface Removal, Roadway Reconstruction, HMA Binder and Surface Course, Pavement Markings, Restoration, and associated work

2. That there is hereby appropriated the sum of four hundred three thousand, nine hundred seventy four and 84/100 Dollars (\$403,974.84) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota T. Figgs

Name of Clerk

City

Local Public Agency Type

Clerk in and for said City

Local Public Agency Type

of Calumet City

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council

Governing Body Type

of Calumet City

Name of Local Public Agency

at a meeting held on June 12, 2025

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of June, 2025

Day

Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Approved

Regional Engineer Signature & Date
Department of Transportation

Res.5 Resolution to Reduce MFT Funding Level

A Resolution to reduce MFT funding level for 157th and Wilson 20-00159-PV due to use of Rebuild Illinois Funds for construction through execution of IDOT form 09110 - Resolution for Improvement Under the Illinois Highway Code.

Res.#25-34

(See Attached 6A)

Res.6 Resolution Commending Calumet City Lions Club, Inc.

A Resolution Commending Calumet City Lions Club, Inc.

Res.#25-35

(See Attached 6B)

Res.7 Resolution authorizing Mayor and Clerk to execute MFT General Maintenance Program Resolution

A Resolution by City Council authorizing Mayor and Clerk to execute MFT General Maintenance Program Resolution for Maintenance under the Illinois Highway Code for allocations for General Maintenance of streets.

Res.#25-36

(See Attached 6C)

Res.8 A Resolution In Memory Of The Life Of Peter J. Walton

A Resolution in memory of the life of Peter J. Walton.

Res.#25-37

(See Attached 6D)

Moment of Silence

There was a moment of silence for the life of Peter J. Walton.

Approval of Resolutions

Alderman Tillman moved, seconded by Alderwoman Harvey to adopt Resolutions as presented.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Harvey, Wilson, Tillman, Williams, Gardner, Nelson, Phillips
ALDERMEN: None
ALDERMEN: None

MOTION CARRIED

Alderwoman Wilson Left Meeting

Alderwoman Wilson left Regular City Council Meeting at 6:20 p.m.

FINANCIAL MATTERS

#1: Payment to BTI Tactical

Approve the purchase of police tactical training equipment from BTI Tactical in the amount of \$9,032.34; authorize the City Treasurer to remit payment to BTI Tactical in the amount of \$9,032.34 to be charged to account 06860-57117.



Rebuild Illinois Funds

RESOLUTION NO. 25-34

Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?

☒ Yes ☐ No

Resolution Type

Original

Resolution Number

25-34

Section Number

20-00159-00-PV

BE IT RESOLVED, by the Council

Governing Body Type

of the City

Local Public Agency Type

of Calumet City

Name of Local Public Agency

Illinois that the following described street(s)/road(s)/structure be improved under

the Illinois Highway Code. Work shall be done by Contract

Contract or Day Labor

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
157th Street	0.25		Superior Avenue	Burnham Avenue
157th Street	0.49		Burnham Avenue	Wentworth Avenue
Wilson Avenue	0.24		Paxton Avenue	Yates Avenue

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Sidewalk and Combination Curb & Gutter Removal and Replacement, Class D Pavement Patching, Storm Sewer Removal and Replacement, New Storm Sewer, HMA Surface Removal, Roadway Reconstruction, HMA Binder and Surface Course, Pavement Markings, Restoration, and associated work

2. That there is hereby appropriated the sum of two million, thirty seven thousand, two hundred thirty eight and 74/100

Dollars (\$2,037,238.74) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota T. Figgs

City

Clerk in and for said City

Name of Clerk

Local Public Agency Type

Local Public Agency Type

of Calumet City

Name of Local Public Agency

in the State aforesaid, and keeper of the records and files thereof, as provided by

statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by

Council

of Calumet City

at a meeting held on June 12, 2025

Governing Body Type

Name of Local Public Agency

Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of June, 2025

Day

Month, Year



(SEAL, if required by the LPA)

**Resolution for Improvement
Under the Illinois Highway Code**

Clerk Signature & Date

Nydia T. Lopez 6-20-25

Approved

Regional Engineer Signature & Date
Department of Transportation

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

RESOLUTION NUMBER 25-35

**A RESOLUTION COMMENDING CALUMET CITY LIONS
CLUB, INC.**

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

**DEJUAN GARDNER
SHALISA HARVEY
MIACOLE NELSON
MELISSA PHILLIPS
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 June 12, 2025

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

RESOLUTION NO. 25-35

A RESOLUTION COMMENDING CALUMET CITY LIONS CLUB, INC.

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

WHEREAS, Calumet City Lions Club, Inc. ("Lions Club") is an Illinois not-for-profit corporation; and

WHEREAS, originally chartered on October 16, 1939, the Lions Club is currently celebrating its 85th year of community service as part of Lions Club International, the world's largest service organization with more than one million members worldwide; and

WHEREAS, during its 85-year operation, the Lions Club has raised more than 1.5 million dollars to aid the blind, visually impaired, deaf and hearing impaired, as well as countless additional worthwhile community projects and public events; and

WHEREAS, the Lions Club has and continues to boast distinguished members, including three past Governors of District 1-A, home of the Lionism movement that formed in downtown Chicago in 1917, and 23 Calumet City club members have been recognized as Melvin Jones Fellows, the highest honor in Lionism; and

WHEREAS, the current roster of Lions Club members has collectively amassed more than 1,000 years of service as Lions, including members between the ages of 22 years up to 95 years of age.

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

Section 1. The foregoing recitals are incorporated into this Resolution as though fully set forth in this Section.

Section 2. The Mayor and the City Council of the City of Calumet City hereby congratulate the Calumet City Lions Club on their 85 years of service, offer heartfelt gratitude for their decades of commitment to the Calumet City community, and extend their best wishes for a continuing prosperous future.

Section 3. The City Clerk is authorized and hereby directed to forward a certified copy of this Resolution to the Calumet City Lions Club.

Section 4. This Resolution shall take effect immediately upon its adoption and approval as provided by law.

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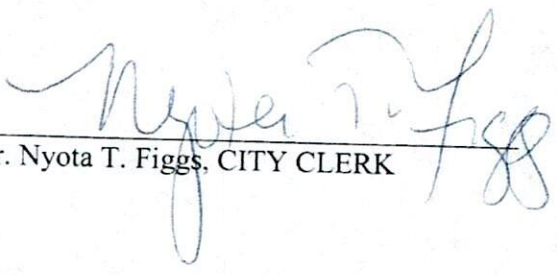
ADOPTED this 12th day of June 2025, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Harvey	X			
Nelson	X			
Phillips	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)				

APPROVED by the Mayor on June 12, 2025.


Thaddeus Jones
MAYOR

ATTEST:


Dr. Nyota T. Figgs, CITY CLERK



**Illinois Department
of Transportation**

RESOLUTION 25-36

**Resolution for Maintenance
Under the Illinois Highway Code**

District	County	Resolution Number	Resolution Type	Section Number
1	Cook	25-36	Original	25-00000-00-GM

BE IT RESOLVED, by the Council of the City of Calumet City Illinois that there is hereby appropriated the sum of Two Million, Thirty Thousand Dollars Dollars (\$2,030,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/25 to 12/31/25 .
Beginning Date Ending Date

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Calumet City Local Public Agency Type Name of Local Public Agency shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Nyota T. Figgs City Clerk in and for said City Name of Clerk Local Public Agency Type Local Public Agency Type of Calumet City Name of Local Public Agency in the State of Illinois, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Council of Calumet City at a meeting held on 06/12/25 Governing Body Type Name of Local Public Agency Date
IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of June, 2025 Day Month, Year

(SEAL, if required by the LPA)

Clerk Signature & Date

Nyota T. Figgs 6/12/25
APPROVED

Regional Engineer Signature & Date
Department of Transportation

Completed 06/04/25

BLR 14220 (Rev. 12/13/22)



Local Public Agency General Maintenance

Submittal Type

Estimate of Maintenance Costs

District Estimate of Cost For

Local Public Agency County Section Number Maintenance Period Beginning Ending

Maintenance Items

Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
1. Crack Filling / Seal Coat	IV	Yes	Contract Maintenance 25-00000-00-GM	LS	1	\$200,000.00	\$200,000.00	\$200,000.00
2. Snow / Ice Control	I	No	Material Rock Salt	Ton	1,875	\$80.00	\$150,000.00	\$150,000.00
3. Emergency Street Repair	IIA	No	HMA Cold Patch	Ton	1,000	\$15.00	\$15,000.00	\$15,000.00
4. Street / Alley Patching	IIA	No	Aggregate Surface Course Stone	Ton	600	\$40.00	\$24,000.00	\$24,000.00
5. HMA Resurfacing & PCC Work	IV	Yes	Contract Maintenance 25-00000-00-GM	LS	1	\$750,000.00	\$750,000.00	\$750,000.00
6. HMA Paving - Alleys	IV	Yes	Contract Maintenance 25-00000-00-GM	LS	1	\$500,000.00	\$500,000.00	\$500,000.00
7. Pavement Markings	IV	Yes	Contract Maintenance 25-00000-00-GM	LS	1	\$100,000.00	\$100,000.00	\$100,000.00
Total Operation Cost								\$1,739,000.00

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency	County	Section	Maintenance Period	
City of Calumet City	Cook	25-00000-00-GM	Beginning 01/01/25	Ending 12/31/25

Estimate of Maintenance Costs Summary

Maintenance	MFT Funds	RBI Funds	Other Funds	Estimated Costs
Local Public Agency Labor				
Local Public Agency Equipment				
Materials/Contracts(Non Bid Items)	\$189,000.00			\$189,000.00
Materials/Deliver & Install/Materials Quotations (Bid Items)				
Formal Contract (Bid Items)	\$1,550,000.00			\$1,550,000.00
Maintenance Total	\$1,739,000.00			\$1,739,000.00

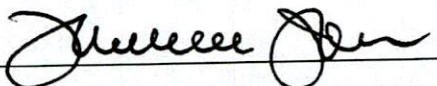
Estimated Maintenance Eng Costs Summary

Maintenance Engineering	MFT Funds	RBI Funds	Other Funds	Total Est Costs
Preliminary Engineering	\$79,530.00			\$79,530.00
Engineering Inspection	\$93,000.00			\$93,000.00
Material Testing	\$20,000.00			\$20,000.00
Advertising				
Bridge Inspection Engineering				
Maintenance Engineering Total	\$192,530.00			\$192,530.00
Total Estimated Maintenance	\$1,931,530.00			\$1,931,530.00

Remarks

SUBMITTED

Local Public Agency Official Signature & Date



Title

Mayor

County Engineer/Superintendent of Highways Signature & Date

APPROVED

Regional Engineer Signature & Date
Department of Transportation

IDOT Department Use Only

Received Location Received Date Additional Location?

WMFT Entry By

Entry Date



Local Public Agency

County

Section Number

City of Calumet City

Cook

25-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of the maintenance operations (BLR 14222), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program; preparation of the maintenance resolution (BLR 14220 for municipalities and counties), maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract, quotations, and/or acceptance (BLR 12330) form. Also, preparation of the maintenance expenditure statement which must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection. For operations requiring material testing ensure the testing is completed by a qualified firm.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. Only one base fee can be charged per maintenance period. For furnishing engineering inspection, the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each maintenance group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each maintenance group shall be applied to the total final cost of that group for the times which required engineering inspections. In no case shall this be construed to include supervision of the contractor operations.

SCHEDULE OF FEES

Total of all Maintenance Operations:

☐

<= \$20,000

Base Fee

☒

> \$20,000

Base Fee = \$1,250.00

<= \$20,000		Base Fee			
PLUS					
Maintenance Engineering Category	Preliminary Engineering		Engineering Inspection		Operation(s) to be Inspected
	Maximum Fee %	Negotiated Fee %	Maximum Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%	2%	1%	1%	
IIB	3%	3%	3%	3%	
III	4%	4%	4%	4%	
IV	5%	5%	6%	6%	

The LPA certifies that the selection of the ENGINEER was performed in accordance with the Local Government Professional Service Selection Act 50 (ILCS 510/1-510/8) and procedures outlined in Chapter 5 of the DEPARTMENT's Bureau of Local Roads and Streets Manual.

BY:

Local Public Agency Signature & Date

Title

Mayor

BY:

Consulting Engineer Signature & Date

Title

Senior Project Engineer

P.E. Seal & Date

Approved:

Regional Engineer, IDOT Signature & Date

Completed

BLR 05520 (Rev. 07/13/22)

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

RESOLUTION NUMBER 25-37

**A RESOLUTION IN MEMORY OF THE LIFE OF PETER J.
WALTON**

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

**DEJUAN GARDNER
SHALISA HARVEY
MIACOLE NELSON
MELISSA PHILLIPS
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 June 12, 2025.

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

RESOLUTION NO. 25-37

**A RESOLUTION IN MEMORY OF THE LIFE OF PETER J.
WALTON**

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

WHEREAS, the City recognizes the vital role that family plays in the lives of the City's civil servants.

WHEREAS, Calumet City always support its' residents in the time of need, and our city leaders will always offer hope in time of despair; and

WHEREAS, the scripture declares "God is our hope and strength a very present help in the time of trouble" Psalm 46:1; and,

WHEREAS, it has pleased our Heavenly Father to translate from the laborers of this life to sweet rest and fellowship of the Saints in heaven. This resolution comes to express our deepest sympathy for the passing of Peter J Walton, the beloved uncle of 1st ward Alderwoman Shalisa Harvey.

WHEREAS, the Mayor and City Council of Calumet City extend their deepest sympathy to Shalisa Harvey and family, on the passing of her beloved uncle Peter J. Walton.

WHEREAS the City of Calumet City recognizes the vital role that family plays in the lives of those who serve our city, and we honor the memory of Peter J. Walton for the guidance, and encouragement he provided throughout his life.

WHEREAS Peter's passing has left a grievous void in your hearts; as well as the hearts of your extended family and many friends, we stand with you during this time. Our prayer is that, in light of this occasion, you would continue to pursue the joy of the Lord, which is your strength (Neh. 8:10).

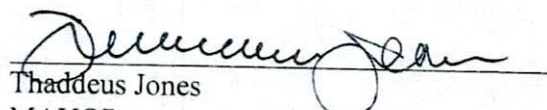
NOW THEREFORE, BE IT RESOLVED, that the Mayor and City Council of the City of Calumet City hereby extend their sincerest condolences to Alderperson Shalisa Harvey and her family on the passing of their beloved uncle Peter J. Walton, and hereby honor Mr. Walton's legacy of love, guidance, and encouragement exemplified throughout his life.

NOW THEREFORE, BE IT FURTHER RESOLVED, that that the Mayor and City Council of the City of Calumet City hereby direct the City Clerk to present a ceremonial copy of this executed Resolution to Alderperson Harvey.

ADOPTED this 12th day of June 2025, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X			
Harvey	X			
Nelson	X			
Phillips	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)	X			

APPROVED by the Mayor on June 12, 2025.


Thaddeus Jones
MAYOR

ATTEST:


Dr. Nyota T. Figgs, CITY CLERK

#2: Payment to Public Response Group (PRG)

Approve payment to Public Response Group (PRG) for invoice 25-308 for \$7,500 and direct the City Treasurer to remit payment from account #01099-52351.

#3: Payment to Lexitas

Approve payment to Lexitas in the amount of \$10,260.10, invoice #1593392, 1599550, 1602183, 1602517, 1602405, 1001301608735, 1001301612109, 1001301612106, 1001301620833, 1001301623347, 1001301623379, 1001301629682, 1001301631925, 1001301631959, 1001301655883, 1001301657959, 1001301657949, 1001301664411, for Court Reporter services and direct City Treasurer Tarka to remit payment from account #01022-519093.

#4: Payment to GoDaddy

Approve payment to GoDaddy for the GoDaddy Email Renewals and SSL Certificates Renewals expiring in August, October, and December; authorize the City Treasurer to remit payment in the amount of \$5,236.09 and charge account #01028-52371.

#5: Payment to Advantage River Oaks Toyota

Authorize the City Treasurer to remit payment to Advantage River Oaks Toyota in the amount of 148,838.90 as required by the economic incentive agreement for the calendar year 2024 to be paid through the City's Corporate Fund and be charged to Acct. # 01099-52696 Contractual Obligations.

#6: Payment to Airy's Inc

Approve payment to Airy's Inc. for Calumet City Arthur Street Water Main Improvement, in the amount of \$233,485.20 and direct City Treasurer Tarka to remit payment from account #03036-55139. Project has partial funding through ARPA funds from Cook County per the agreement entered into by the City with the County on October 12, 2023 allocating \$380,000 to the project.

#7: Payment to Calumet City Plumbing (Invoice 67913)

Approve cost payable to Calumet City Plumbing for Invoice 67913, in the amount of \$8,461.65; authorize the City Treasurer to remit payment from account #03036-52101.

#8: Payment to Calumet City Plumbing (Invoice #67917)

Approve cost payable to Calumet City Plumbing for Invoice #67917; in the amount of \$9,344.75; authorize the City Treasurer to remit payment from account #03036-52101.

#9: Payment to Granicus LLC

Approve payment to Granicus LLC, invoice #205998, for GovQA Essentials Package renewal term 07/01/2025 to 06/30/2026; authorize City Treasurer Tarka to remit payment in the amount of \$7,640.33, and charge account #01099-52990.

#10: Payment to Republic Services

Approve costs payable to Republic Services, in the amount of \$13,743.08. (INV #0721-008279372). Please direct the City Treasurer to remit payment from account 01041- 52141.

#11: Payment to Republic Services

Approve costs payable to Republic Services, in the amount of \$6,987.03 (INV #0721- 008251892). Please direct the City Treasurer to remit payment from account 01041-52141.

#12: Payment to Calumet City Plumbing
(Inv #67949)

Approve cost payable to Calumet City Plumbing for Invoice 67949; in the amount of \$6,138.40, authorize the City Treasurer to remit payment from account #03036-52349.

#13: Payment to Ottosen DiNolfo
Hasenablg & Castaldo, Ltd

Approve payment to Ottosen DiNolfo Hasenablg & Castaldo, Ltd. for invoice number 13936. Authorize City Treasurer to remit payment in the amount of \$6,665.50 and charge account number 01025-52200.

#14: Payment to Alliance Environment
Control

Direct the City Treasurer to remit payment to Alliance Environment Control in the amount of \$7,850.00, for the emergency Asbestos Abatement of property located at 417 Sibley due to the deterioration of structure integrity that created unsafe, unsanitary conditions, and to charge account #01099-52645.

#15: Payment to Holland Asphalt Invoice

Approve payment to Holland Asphalt Invoice 2025-057 for use of temporary fence for July 3rd event. Direct Treasurer to remit payment from account #01099-52704

#16: Payment to Farnsworth (Inv
#261042)

Approve payment to Farnsworth (Inv #261042) for Project #0210862.00 Pace Bus Station Project Professional Services, in the amount of \$11,663.75 and direct City Treasurer Tarka to remit payment from account #04007-52600.

#17: Payment to Lyons-Pinner Electric
(INV# 31534)

Approve costs payable to Lyons-Pinner Electric, in the amount of \$7,880.00 (INV# 31534). Please direct the City Treasurer to remit payment from account 04007-52449.

#18: Payment to Lyons-Pinner Electric
(Invoice # INV# 31938)

Approve costs payable to Lyons-Pinner Electric, in the amount of \$7,874.22 (INV# 31938). Please direct the City Treasurer to remit payment from account 04007-52449.

#19: Payment to Traffic Safety Store

Approve costs payable to Traffic Safety Store, in the amount of \$9,205.95 (QUOTE #QTE402605). Please direct the City Treasurer to remit payment from account 01041-53305.

#20: Payment to Holland Asphalt
Services, Inc

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

#21: Payment to Farnsworth (Inv
#260098)

Approve payment to Farnsworth (Inv #260098) for Project #024MFT0020 Preliminary Engineering Services for Sidewalk Construction, in the amount of \$17,240.00 and direct City Treasurer Tarka to remit payment from account #04007 52452.

#22: Payment to Farnsworth (Inv
#260100)

Approve payment to Farnsworth (Inv #260100) for Project #024MFT0020.01 Engineering Supervision - Contract with Davis Concrete (Sidewalk Bid Package) in the amount of \$17,217.15 and direct City Treasurer Tarka to remit payment from account #04007 52452.

#23: Payment to Elevated Safety

Approve and authorize the City Treasurer to remit payment to Elevated Safety in the amount of \$32,301.29. This expenditure should be withdrawn from line item #06617-52990. This is for technical rescue equipment to be used on the engines and trucks.

#24: Payment to Stryker

Approve and authorize the City Treasurer to remit payment to Stryker in the amount of \$5,262.87. This expenditure should be withdrawn from line item #06607-52482. This is for the annual stretcher maintenance contract.

#25: Approve Payroll (\$1,048,407.91)

Approve Payroll (\$1,048,407.91).

#26: Approve Bill Listing (\$1,867,563.86)

Approve Bill Listing (\$1,867,563.86).

Amendment of Bill Listing

Alderman Williams moved, seconded by Alderman Gardner to amend item #26 to be amended and remove payment of \$12,500.00 to Benford Brown and Associates.

MOTION CARRIED

Approve Financial Items

Alderman Williams seconded by Alderman Harvey motioned for the approval of Financial Matters #1-26 as amended.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Harvey, Tillman, Williams. Gardner, Nelson,
Phillips
ALDERMEN: None
ALDERMEN: Wilson

MOTION CARRIED

Mayor Jones Turned Meeting Over
To Mayor Pro Tem Ramonde Williams

Mayor Jones turned the Regular City Council Meeting Over To Mayor Pro Tem Ramonde Williams.

COMMITTEE REPORTS

Finance

Alderman Williams announced the Budget meetings will start the 1st week of July.

Public Safety

Alderman Gardner announced that he and Chief Kolosh will be visiting the school districts.

Public Utilities

Alderwoman Phillips had no report.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderwoman Wilson was absent.

Permits & Licenses

Alderwoman Harvey had no report.

Public Works

Alderwoman Nelson reported that she has been working with Public Works to get issues resolved.

CITY COUNCIL REPORTS

Ald. Harvey

Alderwoman Harvey announced she has secured a location for her Meet and Greet with Alderwoman Harvey. The meeting will be held at All Nations Church at 520 Sibley Blvd and hosted by Pastor Fluker from 10 a.m. to 2 p.m.

Ald. Wilson

Alderwoman Wilson was absent.

Ald. Tillman

Alderman Tillman announced the 3rd and 4th ward meeting will be held at Downey Park on August 04, 2025, at 6:30 p.m. Alderman Tillman thanked the 3rd and 4th ward residents that attended Monday June 2nd meeting and advised there will be no meeting in the month of July due to the Holiday.

Ald. Williams

Alderman Williams thanked everyone who attended Mondays 3rd and 4th ward meeting. Alderman Williams welcomes any volunteers or vendors that would like to participate in the Juneteenth event. Alderman Williams would like invite all residents to attend the Juneteenth event at Calumet City Library one June 19, 2025, from 12 p.m. to 6 p.m. there will be music, food, vendors, and t-shirts.

Ald. Gardner

Alderman Gardner expressed condolences to Alderwoman Harvey and her family regarding the passing of her uncle. Alderman Gardner wished all of the 5th ward Fathers and the Fathers present in the chambers a Happy Father's Day. Alderman Gardner wished Alderman Tillman a Happy Birthday. Alderman Gardner would like all the 5th ward residents to continue to contact his office with any issues. Alderman Gardner announced his office is working on a Back-to-School Event.

Ald. Nelson

Alderwoman Nelson thanked everyone who has called with any issues; she would like residents to know she is working on their concerns. Alderwoman Nelson has added the people that have reached out and requested speed bumps or sidewalk repairs to the speed bump and sidewalk list. Alderwoman Nelson announced that she and the 7th ward Alderwoman are having their first ward meeting on June 28th at DA's Banquet Hall from 11a.m. to 1:00 p.m. Alderwoman Nelson announced she and Alderwoman Phillips will have a BBQ on July 26 at Betts Park. Alderwoman Nelson expressed condolences to Alderwoman Harvey on the loss of her uncle. Alderwoman Nelson wished all the fathers Happy Father's Day. Alderwoman Nelson would like all the residents to continue to call and be concerned about what's going on in the community.

Ald. Phillips

Alderwoman Phillips wished a Happy Father's Day to all the fathers in Calumet City. Alderwoman Phillips looks forward to the 6th and 7th wards first meeting where they will have a meet and greet.

UNFINISHED BUSINESS

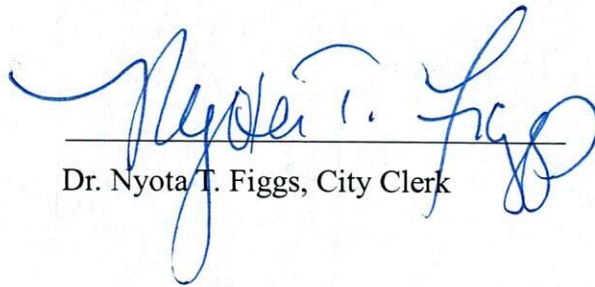
Alderman Williams

Alderman Williams expressed condolences to Alderwoman Harvey. Alderman Williams would like 4th ward residents to contact his office with any concerns.

ADJOURNMENT

Adjournment was at 6:24 p.m., on a motion by Alderwoman Phillips seconded by Alderwoman Nelson.

MOTION CARRIED



Dr. Nyota T. Figgs, City Clerk