

JOURNAL OF PROCEEDINGS

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

NOVEMBER 14, 2024

Public Comment

None

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:05 p.m. in a regular meeting on November 14, 2024, with Mayor Jones present and presiding.

Prayer

Pastor Fluker led the City Council in prayer.

ROLL CALL

PRESENT: 7

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

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, Deputy II Quentin Dailey, Director Sheryl Tillman, City Administrator Deanne Jaffrey, Economic Development Christina Signorelli and Bernadette Fortuna.

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

Deviation from the Regular Order of Business

Alderman Smith moved, seconded by Alderman Gardner to deviate from the regular order of business for the purpose of three presentations.

MOTION CARRIED

City Attorney Katy Nagy

City Attorney Katy Nagy gave an update to the council regarding the PTAB for River Oaks Mall. Attorney Nagy reported to the council that River Oaks Mall is requesting a reduction in taxes of about 1.8 million dollars. Thorton Fractional Local and Hoover Schrum Local have banded together to hire an appraiser to fight the reduction. Attorney Nagy asked the council if they wanted to join forces with the school boards and pay a third of the tab for the appraisal.

Approval of Resolution Intervening In
Property Tax Appeal

(Res.#24-47)

Alderman Tillman moved, seconded by Alderman Smith to adopt a resolution authorizing intervention in property tax assessment appeal 23-32556 before the Illinois Property Tax Appeal Board.
(See Attached 2A)

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

Finance Director John Kasperek

Finance Director John Kasperek gave a presentation regarding the closing of the Wentworth Woods and Torrence Avenue TIFs. Director Kasperek explained the surplus funds would be sent back to the county and about 25% of the surplus would return back to the city.

Finance Director Kasperek gave the council an update on the filed financial audit and the financial state of the city. Director Kasperek discussed General Fund and how well it did; Kasperek reported the city did not spend more than what was received in which is good for the city's rating. Finance Director Kasperek reported the Police and Fire pensions were both overfunded by the city.

City Engineer Consultant Matt Buerger

City Engineer Matt Buerger gave a presentation with the Regional Manager of Resiliency Solutions Erin Delawalla and the Client Solutions Manager Nick Zaluzec where they discussed the City of Calumet City's opportunity to participate in Stormwater Management & Water Quality Project with the MWRD.

Tabling of Agreement with RES
Environmental Operating LLC

Alderman Navarrete moved, seconded by Alderman Gardner to table entering into an agreement with RES Environmental Operating, LLC to design and construct a local stormwater management facility on City owned property at 545 Freeland Avenue for the generation of stormwater credits in accordance with the MWRD Watershed Management Ordinance.

MOTION CARRIED

Return to Regular Order of Business

Alderman Smith moved, seconded by Alderman Tillman to return to the regular order of business at 6:59 p.m.

Approval of Minutes

October 17, 2024: Public Hearing /Special Meeting
October 22, 2024: Special Meeting
October 24, 2024: Regular City Council Meeting

CITY OF CALUMET CITY

RESOLUTION 24-47

**A RESOLUTION AUTHORIZING INTERVENTION IN PROPERTY TAX
ASSESSMENT APPEAL 23-32556 BEFORE THE ILLINOIS
PROPERTY TAX APPEAL BOARD**

WHEREAS, the City of Calumet City (“City”) acknowledges that the owner of certain parcels of real property located within the corporate boundaries of the City have heretofore filed appeals of the assessments of certain parcels of real property with the State of Illinois Property Tax Appeal Board (“PTAB”); and

WHEREAS, this appeal seeks a reduction in the assessed value of the parcels that are the subject of the appeals; and

WHEREAS, Illinois Administrative Code Title 86, Section 1910.60(d), authorizes any taxing body that has a revenue interest in an appeal proceeding before PTAB to intervene in the proceeding; and

WHEREAS, the City finds that the protection of the City's revenue interest in the assessed value of said property is best served by intervening in the appeal proceedings and by requesting an extension of time to submit written or documentary evidence;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CALUMET CITY, Cook County, Illinois, pursuant to its home rule authority provided under Article VII of the Illinois Constitution of 1970 as follows:

Section 1: The City finds that all of the recitals above are true and correct and are hereby incorporated by reference.

Section 2: The City hereby authorizes Ancel Glink, P.C., as its legal representative, to file a Request to Intervene in Appeal Proceedings with the PTAB, and to represent the City’s

interests in PTAB appeal 23-32556, and to further seek an extension of time to submit written or documentary evidence.

Section 3: All motions, resolutions, and ordinances in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 4: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity of such section, paragraph, clause, or provision shall not affect any of the other sections, paragraphs, clauses, or provisions of this Resolution.

Section 5: This Resolution shall be in full force and effect upon its adoption.

Passed by the Corporate Authorities of the CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, this 14th day of November 2024.

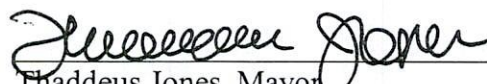
AYES: 7

NAYES: 0

ABSTAIN: 0

ABSENT: 0

Approved this 14th day of November, 2024


Thaddeus Jones, Mayor

ATTEST:


Dr. Nyota Figgs, City Clerk

Approval of Minutes

Alderman Tillman moved, seconded by Alderman Smith to approve the minutes.

MOTION CARRIED

Alderman Williams Left Meeting

Alderman Williams left the Regular City Council Meeting at 7:00 p.m.

COMMITTEE REPORTS

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams absent.

Public Utilities

Alderwoman Wilson announced the Public Utilities Committee will have a meeting regarding the recent doubling of water bills and a discussion on why a month of water bills was skipped.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Navarrete had no report.

Permits & Licenses

Alderman Patton had no report.

Public Works

Alderman Smith had no report.

CITY COUNCIL REPORTS

Mayor Jones

Mayor Jones requested the Telecommunicators/ Supervisors contract be tabled. Mayor Jones thanked the Police Chief, Fire Chief and Union Representatives for working together to finalize the FOP contract and requested the council approve the contract as presented. Mayor Jones announced the Tree Lighting ceremony has been changed to November 23, 2024.

Mayor Jones announced Finance Director John Kasperek requested a meeting be held on Thursday November 21, 2024.

Ald. Navarrete

Alderman Navarrete thanked both the current and previous administration, UIC, CMAP, MWRD and Farnsworth for completing the Green Alley Project in the 1st ward. Alderman Navarrete announced the Riverside Drive project has also been completed. Alderman Navarrete looks forward to continued progress.

Ald. Wilson

Alderman Wilson congratulated 1st ward Alderman Navarrete on the Green Alley Infrastructure project completion. Alderman Wilson thanked the VFW for their hospitality. Alderman Wilson requested 2nd ward residents to say something if they see something; Alderman Wilson announced there is someone sleeping in a vehicle on the 600 block of Calhoun and for residents to call the police instead of attempting to take matters into their own hands. Alderman Wilson would like residents to contact her if they need her at (708)-586-4990. Alderman Wilson announced the 2nd ward Old School Holiday Christmas Party will be held at the VFW 664 Hirsh St on December 13, 2024 from 7:00 p.m. to 11:00 p.m.

Ald. Tillman

Alderman Tillman announced the 3rd and 4th ward townhall meeting will be held at Downey Park on December 02, 2024 at 6:30 p.m. Alderman Tillman announced the 3rd ward Turkey giveaway where the 3rd ward will be delivering turkeys to residents that call in advance; please call the office at (708)-891-8193 to get on the list it is first come first serve. Alderman Tillman thanked everyone and acknowledge the 3rd wards two new Green Alleys.

Ald. Williams

Alderman Williams was absent.

Ald. Gardner

Alderman Gardner wished the 5th ward residents a Happy Holiday. Alderman Gardner announced the 157th reconstruction project is almost complete. Alderman Gardner reported the walk with the county is currently being rescheduled. Alderman Gardner would like 5th ward residents to reach out to his offices at (708)-891-8195 with any questions or concerns.

Ald. Patton

Alderman Patton reminded 6th ward residents repairs of the sidewalks are about to begin and reported that the current list is full. Alderman Patton requested residents who are requesting their sidewalk be replaced contact his office at 708-891-8196 or email jpatton@calumetcity.org so their sidewalk can be placed on next year's list.

Ald. Smith

Alderman Smith announced the 7th ward meeting will be held Saturday December 21, 2024, at DA's Banquet Hall from 10:00 a.m. to noon. Alderman Smith congratulated Alderman Navarrete on his Green Alley. Alderman Smith would like residents to contact his office with any questions or concerns at (708) 891-8197 or email at asmith@calumetcity.org.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. RES Environmental Operating LLC Presentation RE: Presentation by RES Environmental Operating, LLC on pilot public private partnership with the City regarding stormwater management facility and stormwater credit trading program in residential areas historically prone to stormwater concerns.

 - B. Revenue & Expenditure Status Reports RE: Treasurer Tarka submitting the Revenue & Expenditure Status Reports for the months of August 2024 and September 2024.

 - C. ComEd Notice RE: ComEd submitting a notice to begin performing vegetation management activities on several distribution circuits within the next few months.

 - D. CC-RAP Program Year End Water Report RE: Community of Economics Development Department submitting the CC-RAP Program Year End Water Report.
- Approval of Informational Items to be Accepted And Placed on File Alderman Smith moved, seconded by Alderman Gardner to approve informational items to be accepted and placed on file.

MOTION CARRIED

NEW BUSINESS

- #1: Authorize Mayor to Sign Amended Prompt. IO Agreement (Amended) Authorize the Mayor to sign the amended agreement from Prompt.io that will include use for the City Treasurer, City Clerk and all Aldermen until December 31, 2024. (Amended)

- #2: Authorize Mayor to Sign Prompt IO. Contract Renewal Agreement (Amended) Authorize the Mayor to sign the contract renewal agreement from Prompt.io that will include use for the City Treasurer, City Clerk, and all Aldermen for the period of January 1, 2025 - April 30, 2025. (Amended)

- Approval of New Business Items #1 and 2 As Amended Alderwoman Wilson moved, seconded by Alderman Patton to approve new business items #1 and 2 as amended.

- Approval of New Business Items As Amended Alderman Patton moved, seconded by Alderman Tillman to approve new business items as amended.

ROLL CALL

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

MOTION CARRIED

#3: Direct City Engineer to Investigate Flooding

Direct the City Engineer to investigate repeated flooding of alley and basement in and around 1355 Forest Avenue. Resident states this has gotten worse since the demolition of Wentworth Woods.

#4: Direct the City Attorney to draft an Amended Handicap Ordinance

Direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 1465 Wentworth Avenue.

#5: Direct the City Attorney to draft an Amended Handicap Ordinance

Direct the City Attorney to draft an Ordinance to amend the handicap parking ordinance for approval and direct Public Works to add a handicap pole specific to the following address at 415 Manistee Avenue.

#6: Direct the Board of Fire & Police To Offer Conditional Employment

Direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list and to direct the Board to make the necessary promotions to reflect the vacancy due to Lt. Sosnowski.

Approval of New Business Items #3-6 As Presented

Alderman Smith moved, seconded by Alderman Gardner to approve new business items #3-6 as presented

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#7: Approve the Fraternal Order of Police Collective Bargaining Agreement

Approve the collective bargaining agreement between the City of Calumet City and the Fraternal Order of Police Labor Council, Calumet City No. 1, between May 1, 2023 and April 30, 2027.

Approval of New Business Item #7

Alderman Gardner moved, seconded by Alderwoman Wilson to approve new business item #7.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#8: Approve the Fraternal Order of Police Telecommunicators/Supervisors Collective Bargaining Agreement

Approve the collective bargaining agreement between the City of Calumet City and the Fraternal Order of Police Labor Council, Calumet City No. 1, between May 1, 2023 and April 30, 2027.

Approve Tabling Fraternal Order of Police Telecommunicators/Supervisors Collective Bargaining Agreement

Alderman Gardner moved, seconded by Alderman Smith to approve tabling the collective bargaining agreement between the City of Calumet City and the Fraternal Order of Police Labor Council, Telecommunicators/Supervisors, for the period between May 1, 2024, and April 30, 2026, subject to non-monetary modifications as determined by the Chief of Police.

MOTION CARRIED

#9: Approve the Destruction of Decommissioned Ballistic Vests

Approve the destruction of decommissioned ballistic vests that are expired and no longer serviceable; authorize the Police Department to utilize the Center for Hard to Recycle Materials at South Suburban College to destroy the ballistic vests by way of shredding, to be witnessed by Police Department personnel. Note: this form of destruction meets the National Institute of Justice standards.

#10: Approve City Council to Enter Into an Agreement With TransLand Engineering Group LLC

Approve City Council to enter into an agreement with TransLand Engineering Group, LLC (DBE) to provide Construction Engineering Services for the Calumet City USEDA Industrial Park Project on Riverside Drive for a not to exceed amount of \$425,655. The construction of the USEDA Industrial Park Project is funded through a partnership with the United States Economic Development Administration with the local construction match being provided by Cook County in the total amount of \$4,240,000 with the City responsible for Construction Engineering Services.

#11: Approve Entering Into An Agreement With RES Environmental Operating, LLC (Tabled)

Approve entering into an agreement with RES Environmental Operating, LLC to design and construct a local stormwater management facility on City owned property at 545 Freeland Avenue for the generation of stormwater credits in accordance with the MWRD Watershed Management Ordinance. (Tabled)

#12: Authorize Mayor to Sign and Release Original Police Department Vehicle Title

Authorizing Mayor to sign and release original Police Department vehicle title to CCMSI on the 2022 Ford Explorer, VIN #1FM5K8ABXNGB45880 totaled on 6/29/2024 and remove from city insurance.

#13: Approve Reimbursement to Meats By Linz, Inc.

Approve reimbursement to Meats by Linz, Inc. (per economic incentive agreement) in the amount of \$71,167.81 for the 2022 real estate taxes paid and \$76,213.32 for the 2023 real estate taxes paid. All monies should be paid through T.I.F District #1 tax increment.

Approval of New Business Item #9,10,12,
And 13 as Presented

Alderman Smith moved, seconded by Alderwoman Tillman to approve new business items #9,10,12, and 13 as presented

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

621 Freeland Ave Fence 1st Ward
396 Prairie Ave Fence 3rd Ward
705 Greenbay Fence 5th Ward

Approve Building Permits

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

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Fence Variance

812 Burnham Ave Variance 6th Ward

Approve Building Permits

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

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

New Garage

211 Waltham St New Garage 5th Ward

Approve Building Permits

Alderman Gardner moved, seconded by Alderman Patton to approve the building permits as presented.

ROLL CALL

YEAS: 6

NAYS: 0

ABSENT: 1

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

ALDERMEN: None

ALDERMEN: Williams

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

#1: Approval of Resolution Intervening In
Property Tax Appeal
(Res.#24-47)

A resolution authorizing intervention in property tax assessment appeal 23-32556 before the Illinois Property Tax Appeal Board.
(See Attached 2A)

#2: Approval of Amended Handicap
Parking Ordinance

An ordinance amending Chapter 90, Article V, Division 1 of the Calumet City Municipal Code Handicapped Parking.

(Ord.#24-22)

(See Attached 9A)

Approval of Resolutions and Ordinances

Alderman Tillman moved, seconded by Alderman Smith to pass the Ordinance amending Chapter 90, Article V, Division 1 of the Calumet City Municipal Code Handicapped Parking as presented.

ROLL CALL

YEAS: 6

NAYS: 0

ABSENT: 1

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

ALDERMEN: None

ALDERMEN: Williams

MOTION CARRIED

FINANCIAL MATTERS

#1: Payment to American Printing and the
US Postal Service

Approve the City Clerk's Early Voter Mailer; authorize the City Treasurer to remit payment to American Printing in the amount of \$4,860.62 from account #01022-52358 Printing/Flyer/Post City Clerk; in addition issue payment for the United Postal Service in the amount of \$3,285.00 to apply to permit number 229 for the City Clerk's Early Voter Mailer from account #01022-52358.

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

ORDINANCE NUMBER 24-22

**AN ORDINANCE AMENDING CHAPTER 90, ARTICLE V,
DIVISION 1 OF THE CALUMET CITY MUNICIPAL CODE
HANDICAPPED PARKING**

**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 11/14/2024
Prepared by Corporation Counsel Ancel Glink PC, 140 South Dearborn, Suite 600, Chicago, Illinois 60603

ORDINANCE NUMBER 24-22

**AN ORDINANCE AMENDING CHAPTER 90, ARTICLE V,
DIVISION 1 OF THE CALUMET CITY MUNICIPAL CODE
HANDICAPPED PARKING**

WHEREAS, the City of Calumet City (“City”) is an Illinois home rule municipality organized and operating pursuant to the Constitution and laws of the State of Illinois.

WHEREAS, the corporate authorities of the City of Calumet City desire to amend Chapter 90, Article V, Division 1, Section 90-317(g) of the City of Calumet City Municipal Code of Ordinances to designate 415 Manistee Avenue and 1465 Wentworth Avenue as a restricted handicap parking areas in the City, and direct the City Department of Public Works to install a handicap parking pole on both properties.

WHEREAS, the corporate authorities of the City of Calumet find that amending Chapter 90, Article V, Division 1, Section 90-317(g) of the City of Calumet City Municipal Code of Ordinances promotes the best interests of the health, safety, and welfare of the City of Calumet City and its residents.

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

Section 1. The forgoing recitals are hereby incorporated into this ordinance herein as findings of the corporate authorities of the City of Calumet City.

Section 2. Chapter 90, Article V, Division 1, Section 90-317(g) of the City of Calumet City Municipal Code of Ordinances is hereby amended by designating the following property as a restricted handicap parking areas (additions in **bold and double-underlined**):

Section 90-317. – Handicapped parking.

* * *

(g) *Signed areas.* The following areas are hereby designated as restricted handicapped parking areas by the city council, and appropriate signs shall be posted clearly indicating such areas:

* * *

415 Manistee Ave.

* * *

1465 Wentworth Ave.

Section 3. The corporate authorities of the City further direct the City Department of Public Works to install a handicap parking pole designating 415 Manistee Avenue and 1465 Wentworth Avenue as a restricted handicap parking areas in the City.

Section 4. Superseder. In the event a conflict exists between the terms of this ordinance and any other ordinance or resolution of the City, the terms of this ordinance shall govern.

Section 5. Severability. This ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this ordinance will not affect the validity of any other portion of this ordinance.

Section 6. Effective Date. This ordinance shall be in full force and effect upon its passage and publication in pamphlet form, in accordance with law, and the provisions of the Calumet City's Municipal Code amended herein shall be reprinted with the changes.

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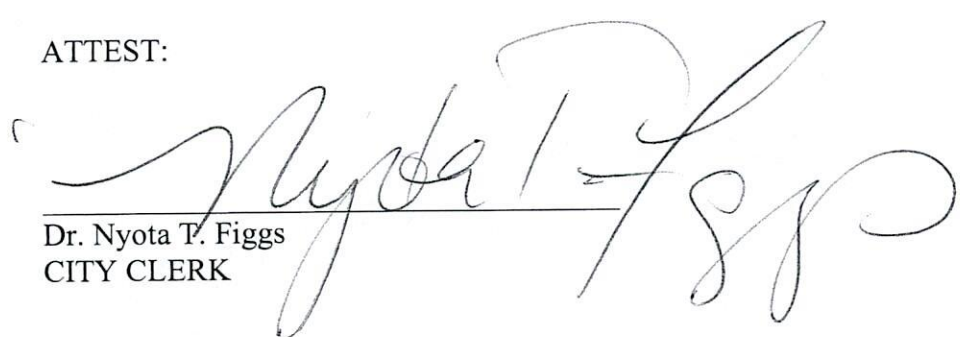
ADOPTED this 14th day of November 2024, pursuant to a roll call as follows:

	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 November 14, 2024.


Thaddeus Jones
MAYOR

ATTEST:


Dr. Nyota T. Figgs
CITY CLERK

#2: Payment to Law Offices of Franks, Kelly, Matuszewich and Andre, P.C

Approve amending approved payment to Law Offices of Franks, Kelly, Matuszewich and Andre, P.C for invoice #12846; authorize the City Treasurer to remit payment in the amount of \$8,653.60 and charge account #01025-52200 or add the appropriate legal account.

#3: Payment to Cook County Treasurer

Approval to return surplus money, \$10,350.83, to Cook County Treasurer for closed TIF#4 Torrence Avenue Redevelopment Project Area.

#4: Payment to Cook County Treasurer

Approval to return close TIF#5 Wentworth Woods surplus money of \$17,243.51 plus any interest earned during the month to Cook County Treasurer.

#5: Payment to Holland Asphalt

Approve and authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$6,900.00. This expenditure should be withdrawn from line item #06617-55135. This expenditure is for repairs to the asphalt at the training center.

#6: Payment to Fire Service Inc.

Approve and authorize the City Treasurer to remit payment to Fire Service Inc., in the amount of \$8,489.40. This expenditure should be withdrawn from line item #01070-53440. This expenditure is for shields, collar pins and badges.

#7: Payment to Agility Recovery Solutions

Approval to amend the approved motion from October 10, 2024, for payment to Agility Recovery Solutions for subscription renewal period 9/30/24-9/29/25 (invoice #239775); authorize the City Treasurer to remit payment in the amount of \$14,283.00 and charge account #01028- 52371. The correct vendor name is to reflect Preparis and not Agility Recovery Solutions.

#8: Payment to R & G Repair Maintenance & Welding Service, Inc

Approve and authorize the City Treasurer to remit payment to R & G Repair Maintenance & Welding Service, Inc. in the amount of \$48,023.32. This is for continuous work at the training center. This expenditure should be withdrawn from line item #06617-55135.

#9: Payment to Farnsworth (Inv #255719)

Approve payment to Farnsworth (Inv #255719) for Project #0231811 157th Street & Wilson Avenue Reconstruction, in the amount of \$43,857.78 and direct City Treasurer Tarka to remit payment from account #04007-52454. This work has been completed and was inspected per MFT guidelines during construction.

#10: Payment to Farnsworth (Inv #256020)

Approve payment to Farnsworth (Inv #256020) for Project #02401619.001 Paxton Avenue Drainage Improvements, in the amount of \$19,215.00 and direct City Treasurer Tarka to remit payment from account #03036-52600.

#11: Payment to Calumet City Plumbing

Approve cost payable to Calumet City Plumbing for Invoice 64856, in the amount of \$13,988.08; authorize the City Treasurer to remit payment from account #03036-52101.

- #12: Payment to Calumet City Plumbing Approve cost payable to Calumet City Plumbing for Invoice 64853, in the amount of \$6,979.82; authorize the City Treasurer to remit payment from account #03036-52349.
- #13: Payment to Monroe Truck Equipment Approve costs payable to Monroe Truck Equipment, (inv# 344739) in the amount of \$5,175.45. Please direct the City Treasurer to remit payment from account #01041-53300.
- #14: Payment to Piekarski & Sons Approve cost payable to Piekarski & Sons, (inv# 1129) in the amount of \$5,500.00. Please direct the City Treasurer to remit payment from account #01041-52119.
- #15: Payment to Tents R Us Approve cost payable to Tents R Us, (inv# 1473) in the amount of \$7,425.00. Please direct the City Treasurer to remit payment from account #01041-52341.
- #16: Payment to Mascarello Fence & Construction Approve cost payable to Mascarello Fence & Construction, LLC, (inv #7825) in the amount of \$9,730.00. Please direct the City Treasurer to remit payment from account #03036- 52344.
- #17: Payment to Rush Truck Centers Approve cost payable to Rush Truck Centers, (quote) in the amount of \$10,234.46. Please direct the City Treasurer to remit payment from account #01041-53300.
- #18: Payment to Walmart Approve Walmart quote for holiday turkey's \$18,000 with each ward receiving 100 turkeys. Direct Treasurer to remit payment from #01099-52990.
- #19: Payment to Farnsworth Group Approve payment to Farnsworth Group (Invoice #254339) Project #0241058.00, for engineering services for the Hazard Mitigation Grant Program for Superior Basin, in the amount of \$21,131.25, and direct City Treasurer to remit payment from account #01099-52600.
- #20: Payment to Chicago Volunteer Legal Services Approve a motion to pay Chicago Volunteer Legal Services in regard to residential assistance, in the amount of \$4,619.27, in tandem with assistance provided through the Illinois Housing Development Authority and funds provided by the resident themselves; and direct the City Treasurer to remit payment utilizing account number #01099-52729.
- #21: Payment to Precision Control Systems Approve the Preventative Maintenance Service Agreement with Precision Control Systems in the amount of \$5,974.00; authorize the City Treasurer to remit semi-annual payments to Precision Control Systems in the amount of \$2,987.00 to be charged to account #01060-52345.
- #22: Payment to River Oaks L&E Automotive Authorize the City Treasurer to remit payment to River Oaks L&E Automotive for repairs on vehicle 20398 in the amount of \$5,051.86 to be charged to account #01060-54152.

#23: Payment to Axon

Approve the purchase of three (3) Axon fleet cameras for the new 2025 Police vehicles; authorize the City Treasurer to remit the December 2024 payment in the amount of \$5,540.25 to be charged to account #01060-55114.

#24: Payment to CDS Office Technologies

Approve the purchase of (5) Panasonic Toughbooks and associated accessories from CDS Office Technologies in the amount of \$17,527.00; authorize the City Treasurer to remit payment to CDS Office Technologies in the amount of \$17,527.00 to be charged to account #01060-51434 (JAG Grant).

#25: Approve Payment to Track N Trap

Approve payment in the amount of \$6,350 to Track N Trap Invoice #1686 for October 16-31st wildlife services; authorize the City Treasurer to remit payment from #01060- 52487

#26: Payment to TransLand Engineering Group, LLC

Approve payment to TransLand Engineering Group, LLC (Inv #2) for resident engineering services for the Green Alley Project, in the amount of \$26,678.50 and direct City Treasurer Tarka to remit payment from account #03036-52600.

#27: Payment to Meats by Linz, Inc.

Approve reimbursement to Meats by Linz, Inc. (per economic incentive agreement) in the amount of \$71,167.81 for the 2022 real estate taxes paid and \$76,213.32 for the 2023 real estate taxes paid. All monies should be paid through T.I.F District #1 tax increment.

#28: Approve Payroll (\$1,012,767.13)

Approve Payroll (\$1,012,767.13).

#29: Approve Emergency Bill Listing (\$1,095.00)

Approve Emergency Bill Listing (\$1,095.00).

#30: Approve Bill Listing (\$1,899,681.02)

Approve Bill Listing (\$1,899,681.02).

Approve Financial Items

Alderman Gardner seconded by Alderman Wilson motioned for the approval of Financial Matters number #1-30 as amended.

Alderman Wilson Discussion

Alderman Wilson requested an amendment to the financial item #18 to include the issuing of a 100 turkeys per ward.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

UNFINISHED BUSINESS

Alderwoman Wilson

Alderwoman Wilson announced the 2nd ward will not have their 2nd ward meeting in the month of December but they will attempt to have one at the end of November after the holiday. Alderwoman Wilson requested that residents call her if they need her at (708)-586-4990.

Alderman Gardner

Alderman Gardner stated his prayers are with the Williams family.

Alderman Navarrete

Alderman Navarrete thanked everyone who helped with getting a 1st ward property demolished. Alderman Navarrete requested an update on the Economic Development Director search.

ADJOURNMENT

Adjournment was at 7:32 p.m., on a motion by Alderman Gardner seconded by Alderman Smith.

MOTION CARRIED



Dr. Nyota T. Figgs, City Clerk