ORDINANCE & RESOLUTIONS COMMITTEE MEETING HELD

Monday, March 25, 2024 7:00PM at 204 Pulaski Road Calumet City, IL 60409

| CALL TO ORDER | The Council Committee meeting was called to order at 7:00 p.m. by Alderman DeAndre Tillman. |
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| PUBLIC COMMENT | No comments. |
| ROLL CALL YEAS: | ALDERMEN: Tillman, Smith, Williams, Navarrete, Patton, Gardner, Wilson |
| ABSENT | ALDERMEN: None |
| | Also present were, Police chief Kevin Kolosh, Assistant Chief Black, Attorney Stillman, and Mayor Jones. |

- 1) A discussion regarding an ordinance establishing an email usage policy.
 - a. Attorney Stillman gave general background about the proposed Ordinance and answered Ald. Questions.
 - b. Ald. Patton gave comments aimed at amending the wording of the Ordinance.
 - c. Ald. Wilson gave comments aimed at amending the wording of the Ordinance.
 - d. Ald. Gardner gave comments aimed at amending the wording of the Ordinance.
 - e. Based on all comments the committee recommended the following:
 - i. Directing Attorney Stillman to redraft the proposed ordinance to remove section 2-600.3(4)
 - ii. Directing Attorney Stillman to redraft the proposed ordinance to include clear language that the policy shall apply to all elected officials.
 - iii. Directing Attorney Stillman to redraft the proposed ordinance to include due process steps for policy violations.
 - iv. Directing Attorney Stillman to redraft the proposed ordinance to establish a violations board that will determine if a person's email shall be revoked.
 - v. Directing Attorney Stillman to redraft the proposed ordinance to include "false allegations" within the language of 2-600.3 (2).
- 2) A discussion regarding an ordinance establishing a policy aimed at encouraging minority business participation with Calumet City controlled projects.
 - a. Attorney Stillman and Ald. Navarrete gave general background on the need for this ordinance and how it is worded in other government statutes.
 - b. Alderman held general discussions.
 - c. Based on all comments the committee recommended that a draft ordinance be drafted including the following language:
 - i. Section 1: For all contracts exceeding \$100,000 awarded by the City of Calumet City, a minimum of 20% of the contract value must be allocated to minority-owned or veteran-owned businesses.

Section 2: Minority-owned businesses are defined as businesses at least 51% owned, operated, and controlled by individuals who are part of a minority group, including but not limited to Black, Hispanic, Asian, Native American, or other underrepresented communities.

Section 3: Veteran-owned businesses are defined as businesses that are at least 51% owned, operated, and controlled by veterans.

Section 4: City of Calumet City shall establish guidelines and procedures for the implementation and enforcement of this ordinance, including reporting requirements for contractors and monitoring mechanisms to ensure compliance.

Section 5: Failure to meet the 20% minority and veteran-owned business participation requirement may result in penalties, including contract termination, fines, or ineligibility for future contracts with the City of Calumet City.

Section 6: This ordinance shall take effect [Insert Effective Date].

- A discussion regarding an amendment to Article III ("Amusements") of Chapter 54 section 164 "Video gaming"
 - a. Ald. Gardner gave general background on the need for this ordinance amendment.
 - b. The committee did not give a recommendation. A future meeting will be held after more information is gathered.
- 4) An Ordinance amending the annual contractor's fee for contractors doing business in Calumet City
 - a. Ald. Gardner gave general background on the need for this ordinance amendment.
 - b. The committee did not give a recommendation. A future meeting will be held after more information is gathered.

<u>Adjournment</u>

Meeting was adjourned at 8:14PM

Chairman- Alderman DeAndre Tillman

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Committee Meeting March 25, 2024