

# JOURNAL OF PROCEEDINGS

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

NOVEMBER 25, 2024

Public Comment

None

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:07 p.m. in a regular meeting on November 25, 2024, with Mayor Jones present and presiding.

ROLL CALL

PRESENT: 6

ALDERMEN: Navarrete, Wilson, Williams, Gardner (6:21 p.m.), Patton, Smith

ABSENT: 1

ALDERMEN: Tillman

Also present was City Clerk Dr. Figgs, City Treasurer Tarka, Fire Chief Bachert, Fire Chief Bachert, Deputy Clerk I Jessica Coffee, City Attorney Sterk, City Engineer Matt Buerger.

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

Prayer

Pastor Stokes led the City Council in prayer.

Approval of Minutes

November 09, 2024: Special Meeting  
November 14, 2024: Regular City Council Meeting

Approval of Minutes

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

**MOTION CARRIED**

### COMMITTEE REPORTS

Finance

Alderman Gardner was absent.

Public Safety

Alderman Williams congratulated the new Calumet City Fire fighters that were sworn in along with the two Fire fighters that were promoted.

Public Utilities

Alderwoman Wilson had no report.

Ord. & Res.

Alderman Tillman was absent.

H.E.W

Alderman Navarrete announced on Monday and Tuesdays at St.

Andrews at 320 156<sup>th</sup> Street is open to offer assistance.

Permits & Licenses

Alderman Patton had no report.

Public Works

Alderman Smith had no report.

**CITY COUNCIL REPORTS**

Ald. Navarrete

Alderman Navarrete inquired about the Leaf Pick Up program start date. Alderman Navarrete would like residents to rake their leaves to the Parkway so that Public Works can pick them up. Alderman Navarrete would like to wish everyone a Happy Thanksgiving.

Ald. Wilson

Alderman Wilson thanked Public Works for assisting with the loading of Turkeys and Food Boxes. Alderman Wilson thanked everyone that expressed concern for her husband and brother-in-law. Alderman Wilson congratulated her son CJ on becoming a member of Omega Psi Phi. Alderman Wilson wished son Chase a Happy Birthday. Alderman Wilson wished everyone a Happy Thanksgiving and would like everyone to have a safe holiday. Alderman Wilson would like residents to contact her at (708) 586-4990 or email her at [monet@alderwomanwilson.com](mailto:monet@alderwomanwilson.com) with any questions or concerns.

Ald. Tillman

Alderman Tillman was absent.

Ald. Williams

Alderman Williams gave honor to God. Alderman Williams announced there will be a 3<sup>rd</sup> and 4<sup>th</sup> ward townhall meeting will be held December 02, 2024. Alderman Williams thanked everyone that attended the annual Thanksgiving dinner and thanked Mayor Jones and Sunrise for the partnership. Alderman Williams announced the 3<sup>rd</sup> and 4<sup>th</sup> ward annual Toy Drive at Ruckers Sports on December 14, 2024, from 2:00 p.m. to 5:00 p.m.

Ald. Gardner

Alderman Gardner wishes everyone in the 5<sup>th</sup> ward a Happy Thanksgiving and would like everyone to remember to be thankful.

Ald. Patton

Alderman Patton echoed Alderman Wilson and thanked Public Works for helping load Turkeys.

Ald. Smith

Alderman Smith thanked Public Works for loading Turkeys. Alderman Smith thanked the residents that attended the November 7<sup>th</sup> ward meeting.

Mayor Jones

Mayor Jones wished the residents a Happy Thanksgiving and announced Sunset located at 1455 Ring Road will have free food from 11:00 a.m. to 3:00 p.m. on Thanksgiving Thursday. Mayor Jones thanked Community Economic Development, the Fire Department, Police Department, Erica Jenkins, and Chief Kolosh for their assistance with the Tree Lighting. Mayor Jones announced there are



491 Businesses in Calumet City and 1,871 Contractors.  
Mayor Jones reported the construction on Torrence Avenue is almost complete. Mayor Jones announced the Sidewalk Program has now started.

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

- A. Firefighter Promotions RE: Firefighter promotions made at the Board of Fire and Police Commissioners meeting, October 24, 2024: Christopher Stapleton to Engineer Nicholas Panczuk to Lieutenant.
- B. OS Strategies November 2024 Newsletter. RE: OS Strategies November 2024 Newsletter.
- C. Emergency Services & Disaster Agency Report RE: Emergency Services & Disaster Agency (ESDA) September 2024 Report.

Approval of Informational Items to be Accepted And Placed on File

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

**MOTION CARRIED**

**NEW BUSINESS**

#1: Presentation from Wilder Fields (Tabled)

Presentation and request from Wilder Fields regarding 1417 River Oaks Drive, Calumet City property. (Tabled)

#2: Approval of Gregory Ramon Design Studio, Inc Proposal (Tabled)

Approve Gregory Ramon Design Studio, Inc 26-Acre Site Masterplan Concept Design & 3D Visualization proposal. (Tabled)

#3: Approve Settlement Agreement with William Murray

Approve the settlement agreement with William Murray and to direct the City Treasurer to issue payment as directed by the agreement. Further, to direct the Mayor to sign any and all documents.

#4: Approve Carmona Strategic Solutions Proposal

Approve proposal dated June 03, 2024 from Carmona Strategic Solutions as the company to start the search for a Community Economic Development Director in the City of Calumet City and direct the Mayor to sign any necessary documents. (Amended)

Approval to Amend New Business  
Item #4

Alderman Navarrete moved, seconded by Alderman Patton to amend new business item #4 to include company name and the proposal date.

ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

Approve Amended Item #4  
Item #4

Alderman Navarrete moved, seconded by Alderman Patton to amend new business item #4 to include company name and the proposal date.

ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

#5: Direct The City Attorney to Draft  
an Ordinance

Direct the city attorney to draft an ordinance for the city of calumet city to opt out of the paid leave State law as requested by Alderman James Patton.

#6: Approve Agreement with RES  
Environmental Operating, LLC

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.

Approval of New Business Items

Alderman Patton motioned seconded by Alderman Navarrete to approve new business items 3, 5, and 6.

Alderman Patton Discussion

Alderman Patton stated that he has spoken with almost all of the School Districts and has been made aware that Calumet City has until the end of the year to opt out of the paid leave state law; if this is not done the impact on the school district will be tremendous because they will be required to pay two and a half months of paid leave for all teachers.

ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

**BUILDING PERMITS**

Privacy Fence

1413 Memorial Privacy Fence 2<sup>nd</sup> ward

Approve Building Permits for Privacy Fence

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

ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

New Garage

551 Harrison New Garage 1<sup>st</sup> ward

Approve Building Permits for New Garage

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

ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

New Garage



Motion to Enter Into Closed Session

Alderman Patton moved, seconded by Alderman Gardner to enter into executive session at 6:31 p.m. to discuss pending litigation, probable litigation, purchase of real estate and employment of a specific individual.

**MOTION CARRIED**

Executive Session

The council met in Executive Session from 6:31 p.m. to 7:09 p.m.

Return to the Regular Order of Business

Alderman Smith moved, seconded by Alderman Patton to return to the regular order of business at 7:09 p.m.

**MOTION CARRIED**

**RESOLUTIONS AND ORDINANCES**

Res.#1 Resolution to Adopt the "Civility Pledge"

A Resolution to adopt the Illinois Municipal League Resolution "Civility Pledge"

(Res.#24-48)

(See Attached 6A)

Ord.#2 Ordinance Amending Building Codes

An Ordinance Amending Building Codes.

(Ord. #24-23)

(See Attached 6B)

Res.#3 Resolution of the City of Calumet City for Compliance with the Illinois Truth in Taxation Act

A Resolution of the City of Calumet City for compliance with the Illinois Truth in Taxation Act for the 2024 Tax Levy collected in 2025 relating to the Corporate fund, the Library fund, the IMRF Pensions fund, the Police and Fire Pension funds and the Debt Service Funds.

(Res.#24-49)

(See Attached 6C)

Approval of Resolutions and Ordinances

Alderman Patton moved, seconded by Alderwoman Smith to table the participation of elected officials in the Illinois Municipal Retirement Fund for Mayor and Aldermen.

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Tillman

RESOLUTION NO. 24-48

**A RESOLUTION OF THE CITY OF CALUMET CITY  
ADOPTING CIVILITY PLEDGE**

WHEREAS, the **City** of Calumet City (**City**) recognizes that the public exchange of diverse ideas, viewpoints and robust debate are essential to democratic self-governance; and,

WHEREAS, the **Mayor and City Council**, as elected officials of the **City**, recognize the importance of engaging in free and spirited debate, while maintaining the highest standards of civility, honesty and mutual respect; and,

WHEREAS, the Illinois Municipal League (IML) has adopted a Civility Pledge which encourages the core tenets of civility; and,

WHEREAS, the Civility Pledge states, "In the interest of civility, I pledge to promote civility by listening, being respectful of others, acknowledging that we are all striving to support and improve our community and understanding that we each may have different ideas for achieving that objective;" and,

WHEREAS, in order to publicly declare a commitment to civil discourse and to express concern for the common good and wellbeing of all residents of the **City**, the **Mayor and City Council** have determined it to be in the best interests of the **City** to adopt this Resolution.

NOW, THEREFORE, be it resolved by the **Mayor and City Council** of the City of Calumet City as follows:

Section 1. The foregoing recitals shall be and are hereby incorporated as findings of fact as if said recitals were fully set forth herein.

Section 2. The Civility Pledge as set forth in this Resolution is hereby adopted.

Section 3. The elected and appointed officials the City of Calumet City are asked to sign the Civility Pledge and adhere to it during all public meetings and in all official actions.

PASSED THIS 25th day of November, 2024.

AYES: 6

NAYS: 0

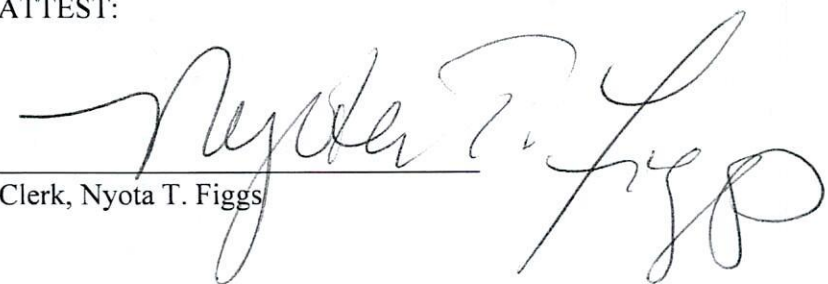
ABSTENTIONS:

ABSENT: 1

APPROVED THIS 25th day of November, 2024.

  
\_\_\_\_\_  
Mayor, Thaddeus Jones

ATTEST:

  
\_\_\_\_\_  
Clerk, Nyota T. Figgs



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

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**ORDINANCE NUMBER 24-23**

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**AN ORDINANCE AMENDING BUILDING CODES**

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

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

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Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 11/25/2024  
Prepared by Corporation Counsel Ancel Glink PC, 140 South Dearborn, Suite 600, Chicago, Illinois 60603

**ORDINANCE NUMBER 24-23**

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**AN ORDINANCE AMENDING BUILDING CODES**

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**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; and

**WHEREAS**, the City is authorized to pass all ordinances and make all rules and regulations proper or necessary to carry into effect powers granted to the City (65 ILCS 5/1-2-1); and

**WHEREAS**, the City is further authorized to regulate the use of streets and City property, and prescribe the strength and manner of constructing all buildings, structures, and their accessories and of the construction of fire escapes thereon (65 ILCS 5/11-30-4; 65 ILCS 5/11-80-2; 65 ILCS 5/11-80-8); and

**WHEREAS**, effective January 1, 2025, Section 10.18(e) of the Capital Development Board Act (“Act”) (20 ILCS 3105/10.18(e)), as amended by Public Act 103-0510, requires City building codes to regulate the structural design of new buildings, rehabilitation work in existing buildings, and residential buildings in a manner at least as stringent as the International Code Council’s (“ICC”) baseline codes applicable to those buildings; and

**WHEREAS**, Chapter 14 of the City of Calumet City Code of Ordinances (“Code”) regulates the construction, design, and alteration of various buildings and other structures in the City;

WHEREAS, the Mayor and City Council desire to amend the Code, as set forth in this Ordinance, to regulate the structural design of new buildings, rehabilitation work in existing buildings, and residential buildings at least as stringently as the ICC baseline codes applicable to those buildings; and

WHEREAS, the Mayor and City Council find that the proposed amendments are in the best interests of the public health, safety, and welfare of the 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. Incorporation of Recitals.** The forgoing recitals are hereby incorporated into this Ordinance as findings of the corporate authorities of the City of Calumet City as though fully set forth herein.

**Section 2. Amendment.** Chapter 14 of the City of Calumet City Code of Ordinances is hereby amended as follows (additions in **bold and double-underlined**):

**Section 14-23. – Modifications and amendments to building code.**

\* \* \*

**Notwithstanding any provision to the contrary, this section regulates the structural design of new buildings, other than residential buildings, at least at stringently as the baseline building code. For the purposes of this subsection, “baseline building code” means the edition of the International Building Code, including Appendix G, first published by the International Code Council during the current year or preceding nine calendar years with the least restrictive provisions for structural design.**

**Section 14-30. – Modifications and amendments to International Building Code.**

\* \* \*

**Notwithstanding any provision to the contrary, this section regulates the structural design of rehabilitation work in existing buildings, other than residential buildings, at least at stringently as the baseline existing building code. For the purposes of this subsection, “baseline existing building code” means the edition of the International Existing Building**



**Code first published by the International Code Council during the current year or preceding nine calendar years with the least restrictive provisions for structural design.**

**Section 14-102. – International Residential Code amended.**

\* \* \*

**Notwithstanding any provision to the contrary, this section regulates the structural design of residential buildings at least at stringently as the baseline residential code. For the purposes of this subsection, “baseline residential code” means the edition of the International Residential Code for One- and Two-Family Dwellings first published by the International Code Council during the current year or preceding nine calendar years with the least restrictive provisions for structural design.**

**Section 3. Conflict.** 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 4. Severability.** If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

**Section 5. Effective Date.**

A. The City Clerk is authorized and directed to identify the local amendments to the City’s building code, residential code, and existing building code to the Capital Development Board in the manner provided by law.

B. This Ordinance will be in full force and effect 30 days after the identification to the Capital Development Board provided in Section 5.A; and after passage, approval, and publication in the manner provided for by law.

[Intentionally blank]

**ADOPTED** this 25th day of November 2024, pursuant to a roll call as follows:

	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Present</b>
Gardner	X			
Navarrete	X			
Patton	X			
Smith	X			
Tillman			X	
Williams	X			
Wilson	X			
(Mayor Jones)				

**APPROVED** by the Mayor on November 25, 2024.

  
Thaddeus Jones  
MAYOR

ATTEST:   
Dr. Nyota T. Figgs  
CITY CLERK

**RESOLUTION 24-49**

**RESOLUTION OF THE CITY OF CALUMET CITY FOR COMPLIANCE WITH THE ILLINOIS TRUTH IN TAXATION ACT FOR THE 2024 TAX LEVY COLLECTED IN 2025 RELATING TO THE CORPORATE FUND, THE LIBRARY FUND, THE IMRF PENSION FUND, THE POLICE AND FIRE PENSION FUNDS AND THE DEBT SERVICE FUNDS.**

**WHEREAS**, Section 35 ILCS 200/18-60 provides that the City Council of the City of Calumet City, Cook County, Illinois shall determine the amounts of money, exclusive of election costs, estimated to be necessary to be raised by taxation for the tax year 2024 collected in 2025 upon the taxable property of the City of Calumet City; and

**WHEREAS**, pursuant to 35 ILCS 200/18-60, the City Council of the City of Calumet City on July 15th, 2024 approved and authorized the public display of a City of Calumet City Corporate Fund, a City of Calumet City Library Fund, a City of Calumet City IMRF Pension Fund, and a City of Calumet City Police and Fire Pension Funds Budget prepared in tentative form for said City for the fiscal year beginning May 1, 2024 and ending April 30, 2025; and

**WHEREAS**, the budgets for said City of Calumet City Corporate Fund, City of Calumet City Library Fund, City of Calumet City IMRF Pension Fund, and City of Calumet City Police and Fire Pension Funds (hereinafter referred to as the Corporate & Special Purpose Funds) were adopted by the City Council of the City of Calumet City at a legal meeting held on the 29th day of July, 2024; and

**WHEREAS**, the City of Calumet City has Debt Service Funds created for the payment of outstanding general obligation bonds and notes; and

**WHEREAS**, in accordance with said budgets and general obligation bond and note ordinances, the following amounts of money, in the aggregate, are estimated to be necessary to be raised by taxation for the 2024 tax year upon the taxable property of the City of Calumet City;

Corporate and Special Purpose Funds Aggregate 2024 Levy:	\$ 30,495,152
Debt Service Funds Aggregate 2024 Levy:	\$ 5,426,551
Less-Amount of Tax Levies abated as follows:	
2023B G.O. Bond	(324,900)
2017A G.O. Bond	(914,125)
2015B G.O. Bond	<u>(624,000)</u>
Anticipated Aggregate 2024 Debt Service to be extended:	<u>3,563,526</u>
Total 2024 Property Tax Levy to be extended:	<u>\$ 34,058,678</u>

**WHEREAS**, the total amount of taxes extended for the 2023 tax year for the Corporate and Special Purposes Funds was \$30,495,152, the total amount of taxes extended for the 2023 tax year for the Debt Service Funds was \$ 3,620,189, and the total amount extended for the 2023 tax year for all the Funds was \$34,115,341; and



**WHEREAS**, it appears that by virtue of the foregoing amounts of money necessary to be raised by taxation that the 2024 tax levy for the City of Calumet City's Corporate and Special Purpose Funds is 100.00% to the amounts extended for 2023, that the 2024 tax levy for the City of Calumet City's Debt Service Funds is 98.44% to the amount extended for 2023, and that the 2024 tax levy for the City of Calumet City for all levied Funds is 99.83% to the amounts extended for 2023; and

**NOW THEREFORE BY IT RESOLVED** by the City of Calumet City Council of the City of Calumet City that the following amounts of money, in the aggregate, are hereby determined to be necessary to be raised for the 2024 tax levy upon the taxable property of the City of Calumet City:

Corporate and Special Purpose Funds Aggregate 2024 Levy:	\$ 30,495,152
Debt Service Funds Aggregate 2024 Levy:	\$ 5,426,551
Less-Amount of Tax Levies abated as follows:	
2023B G.O. Bond	(324,900)
2017A G.O. Bond	(914,125)
2015B G.O. Bond	<u>(624,000)</u>
Anticipated Aggregate 2024 Debt Service to be extended:	<u>3,563,526</u>
Total 2024 Property Tax Levy to be extended:	\$ <u>34,058,678</u>

**BE IT FURTHER RESOLVED** that the amounts of money necessary to be raised by taxation for the 2024 tax year for the Corporate and Special Purpose Funds are 0.00% increase of the amount extended for the 2023 tax year, that the 2024 tax levy for the Debt Service Funds is a 1.57% decrease of the amounts extended for the 2023 tax year, and the 2023 tax levy for all tax levied Funds is 0.17% decrease of the amount extended for the 2023 tax year.

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the following roll call vote this 25th day of November, 2024.

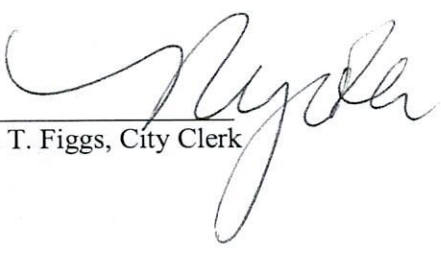
AYES: 6 Navarrete, Wilson, Williams, Gardner, Patton, Smith

NAYS: 0

ABSENT: 1 Tillman

APPROVED BY ME THIS 25th DAY OF NOVEMBER, 2024.

ATTEST:

  
Dr. Nyota T. Figgs, City Clerk

  
Khaddeus Jones, Mayor

**FINANCIAL MATTERS**

- #1: Payment to North East Multi-Regional Training Approve the annual training membership with North East Multi-Regional Training (NEMRT) in the amount of \$5,890.00; authorize the City Treasurer to remit payment to NEMRT in the amount of \$5,890.00, to be charged to account #01060-52390.
- #2: Payment to Ancel Glink, P.C. Approve payment to Ancel Glink, P.C. in the amount of \$32,950 for corporate legal services dated Nov 12, 2024, and direct the City Treasurer to remit payment from account #01025-52200.
- #3: Payment to Ancel Glink, P.C. Approve payment to Ancel Glink, P.C. in the amount of \$20,961.83 for legal services dated Nov 12, 2024, and direct the City Treasurer to remit payment from account #01025- 52200.
- #4: Payment to American Printing Approve payment to American Printing for the printing and mailing of the Senior Prom Yearbook, in the amount of \$ 9,724.00 and direct City Treasurer Tarka to remit payment from account #01099-52729.
- #5: Payment to Farnsworth Approve payment to Farnsworth (Inv #256205) for Project #0210804 USACE Levee Project, in the amount of \$11,459.25 and direct City Treasurer Tarka to remit payment from account #03036-53450.
- #6: Payment to Farnsworth Approve payment to Farnsworth (Inv #256209) for Project #0241222 Inflow and Infiltration Control Program, in the amount of \$16,637.50 and direct City Treasurer Tarka to remit payment from account #01099-52600.
- #7: Payment to Farnsworth Approve payment to Farnsworth (Inv #256207) for Project #0230475 Lead Service Line Replacement Project - Phase II, in the amount of \$16,663.75 and direct City Treasurer Tarka to remit payment from account #01110-55145.
- #8: Payment to Farnsworth Approve payment to Farnsworth (Inv #256208) for Project #0241058 Hazard Mitigation Grant Program for Superior Basin, in the amount of \$2,917.50 and direct City Treasurer Tarka to remit payment from account #03036-52600.
- #9: Payment to Public Response Group Approve payment to Public Response Group (PRG) for invoice 24-10023 for \$9,377.50 and direct the City Treasurer to remit payment from account #01099-52351.
- #10: Payment to Public Response Group Approve payment to Public Response Group (PRG) for invoice 24-10024, \$9,786.00 and direct the City Treasurer to remit payment from account #01099-52351.
- #11: Authorize the Transferring of Funds From The Corporate Fund to The Capital Authorize the City Treasurer to reclass the water department upgrade payment totaling \$65,000.0 posted to the Corporate fund expense



Project Fund

account 01028-55142 to the 2023B Capital Project Fund expense account 12707-55120 Computer System Upgrades. Further, authorize the City Treasurer and City Engineer authority to sign off on bond documentation authorizing the transfer of the bond monies.

#12: Payment to Total Roofing and Construction

Authorize the repairs to the roof at the Police Department, to be performed by Total Roofing and Construction, in the amount not to exceed \$9,400.00; authorize the City Treasurer to remit payment to Total Roofing and Construction in the amount not to exceed \$9,400.00, to be charged to account #01060-52345.

#13: Remove Payment to Benford Brown & Associates (Removed)

Remove payment to Benford Brown & Associates for invoice #18530; authorize the City Treasurer to remit payment in the amount of \$875.00 and charge account #01099-52610 (Order by the courts as expert testimony for Calumet City pending legal cases). (Removed)

#14: Remove Payment to Benford Brown & Associates (Removed)

Remove payment to Benford Brown & Associates for invoice #18723; authorize the City Treasurer to remit payment in the amount of \$4,000.00 and charge account #01099- 52610 (Order by the courts as expert testimony for Calumet City pending legal cases). (Removed)

#15: Remove Payment to Benford Brown & Associates (Removed)

Remove payment to Benford Brown & Associates for invoice #18722; authorize the City Treasurer to remit payment in the amount of \$1,250.00 and charge account #01099- 52610 (Order by the courts as expert testimony for Calumet City pending legal cases). (Removed)

#16: Remove Payment to Benford Brown & Associates (Removed)

Remove payment to Benford Brown & Associates for invoice #18641; authorize the City Treasurer to remit payment in the amount of \$1,375.00 and charge account #01099- 52610 (Order by the courts as expert testimony for Calumet City pending legal cases). (Removed)

Removal of Financial Items #13-16

Alderman Patton moved, seconded by Alderman Smith to remove financial items #13-16.

ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

#17: Approve Payroll (\$1,033,560.38)

Approve Payroll (\$1,033,560.38).

#18: Approve Emergency Bill Listing (\$1,368.75)

Approve Emergency Bill Listing (\$1,368.75).



#19: Approve Bill Listing as amended (\$341,880.71)

Approve Bill Listing as amended (\$341,880.71).

Approve Financial Items

Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matters number 1-12 and 17-19.

ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

**UNFINISHED BUSINESS**

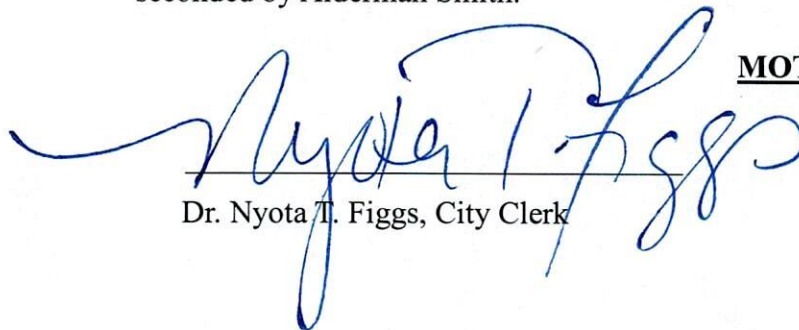
Alderman Wilson

Alderman Wilson wished the 2<sup>nd</sup> ward a Happy Holiday.

**ADJOURNMENT**

Adjournment was at 7:14 p.m., on a motion by Alderman Patton seconded by Alderman Smith.

**MOTION CARRIED**



Dr. Nyota T. Figgs, City Clerk