

JOURNAL OF PROCEEDINGS

REGULAR MEETING

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

JUNE 13, 2024

Public Comment

Wynetta Thomas 286 Exchange commented regarding the increase of her water bill. Ms. Thomas stated she would like this matter looked into because she hasn't used any additional water.

Tasha Holloway prayed for Alderwoman Wilson's health. Tasha Holloway commented on the Mayor hiring family members and friends with the taxpayers dollars. Tasha Holloway commented on the property taxes and the quality of the schools in Calumet City.

Kimberly Jackson 216 156th St. commented regarding approval of a building permit for a new fence.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:09 p.m. in a regular meeting on May 09, 2024, with Mayor Jones present and presiding.

ROLL CALL

PRESENT: 7

ALDERMAN: Navarrete, Wilson (zoom), Tillman, Williams, Gardner (6:14 p.m.), Patton, Smith

ABSENT: 0

ALDERMAN: NONE

Also present was City Clerk Dr. Nyota T. Figgs, City Treasurer Tarka, City Administrator Deanne Jaffrey, Assistant Police Chief Kwiatowski, Fire Chief Bachert, Deputy Clerk I Jessica Coffee, Deputy II Quentin Dailey, Director of Inspectional Service Sheryl Tillman, Economic Development Val Williams, Crime Free Housing Director Banskee.

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

Alderwoman Wilson
Remote Attendance

Alderwoman Wilson reported that she was unable to be present in the chambers due to a medical reason.

Approval For Remote
Participation

Alderman Patton moved, seconded by Alderman Navarrete to allow Alderwoman Wilson to participate in the June 13, 2024 Regular City Council Meeting remotely.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Prayer

Pastor Fluker led the City Council in prayer.

Alderman Gardner Entered Meeting

Alderman Gardner entered the Regular City Council meeting 6:14 p.m.

Approval of Minutes

May 23, 2024: Regular City Council Meeting

Approve Minutes

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Wilson had no report.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderwoman Navarrete had no report.

Permits & Licenses

Alderman Patton had no report.

Public Works

Alderman Smith reported there will be a Public Works meeting held on June 27, 2024.

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete commented on programs the city of Calumet City has implemented to assist residents with the purchase of vacant

properties and lots. Alderman Navarrete announced there will be a 1st ward townhall meeting in the beginning in July.

Ald. Wilson

Alderwoman Wilson thanked the 2nd ward for coming out to the June ward meeting. Alderwoman Wilson commented on two committees that were created from the 2nd ward meeting: the Department of Justice committee, and the Ordinance and Resolution Committee. Alderwoman Wilson would like residents who would like to join these committees or have any questions about Public Utilities to email Monet@alderwomanwilson.com or call (708)-586-4990.

Ald. Tillman

Alderman Tillman reported there will be a 3rd and 4th ward meeting at the Downey Park Fieldhouse on July 01, 2024. Alderman Tillman announced there will not be a 3rd and 4th ward townhall meeting in August due to Street-to-Street meetings held in August.

Ald. Williams

Alderman Williams gave honor to God. Alderman Williams announced the Juneteenth event will take place at Calumet City Library on June 22, 2024 from 11:00 a.m. to 7:00 p.m.; there will be free food while supplies last. Alderman Williams announced there will be a 3rd and 4th ward townhall meeting held at Downey Park on July 01, 2024 at 6:30 p.m. Alderman Williams reported that the remaining speed bumps that need to be placed in the 4th ward will be down soon. The Block-to-Block meetings will take place at the end of August through beginning of September.

Ald. Gardner

Alderman Gardner thanked Public Works for putting Speed Bumps down in the 5th ward. Alderman Gardner reminded 5th ward residents that the reconstruction on 157th street has started and there is No Parking signage posted.

Ald. Patton

Alderman Patton thanked District 157 for inviting him to the 8th grade graduation. Alderman Patton thanked the 6th ward residents that have attended the 6th ward summer meetings thus far. Alderman Patton reported that all speed bumps that have been submitted to the council and approved should be down by now if your speed bump has not been placed please contact his office at (708) 891-8196.

Ald. Smith

Alderman Smith requested that the 7th ward residents continue to report their issues and concerns to his office. Alderman Smith reported there will not be a 7th ward Townhall meeting in June due to the facility not being available; meetings will resume in July.

City Engineer

Matt Buerger commented on the Lead Line Phase I project coming to an end and Phase II starting soon. Matt Buerger gave a report on the active construction projects in the city of Calumet City.

Mayor Jones

Mayor Jones congratulated the three Firefighters that were sworn in before meeting tonight and thanked Fire Chief Bachert and Bryan

Caridine from the Police and Fire Commission for getting Calumet City's new Firefighters approved.

Mayor Jones invited residents to pick up free passes from his office for a family of four to attend the city's museums and zoos this summer.

Mayor Jones thanked the fathers and council members that attended the White Sox game last weekend.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

NONE

NEW BUSINESS

#1: Authorize Transfer

Authorize the sale and transfer of 441 154th Place, Calumet City, IL 60409 to the adjacent owner, Misty Tannehill, for the sum of \$1,000.

#2: Approve Resident Only Parking

Direct Public Works to place a Resident Parking Sign with the Address in front of 594 Escanaba Ave

#3: Approve Resident Only Parking

Direct Public Works to place a Resident Parking Sign with the Address in front of 502 Saginaw Ave.

#4: Approve Amplified Noise

Approve partial street closure around New Life Bible Church of Calumet City, 415 Saginaw, on August 31, 2024 for their Back to School Fair. Approving amplified noise from 9am-5pm. Motion to direct public works to place street barricades and provide two garbage cans. This motion is also requesting the attendance and participation of the Calumet Police and Fire Departments.

#5: Approve Amplified Noise

Approve amplified noise from 9a-6p on 08/03/2024 for Alderwoman Monet S. Wilson's August event at 79th St BBQ located at 1719 River Oaks Dr. Motion to request approval and participation of the Calumet City Police & Fire Departments.

#6: Approve Street Closure (Removed)

Approve the street closure from Harding & Hoxie to Stewart & Hoxie with amplified noise on Sat. 07/06/2024 from 9a-8p. Motion to direct public works to place barricades and provide three garbage cans. Motion to approve the participation of the Calumet City Police and Fire Departments. (Removed)

Motion to Remove Street Closure

Alderman Tillman moved, seconded by Alderwoman Wilson to remove the street closure from Harding & Hoxie to Stewart & Hoxie with amplified noise on Sat. 07/06/2024 from 9a-8p. Motion to direct public works to place barricades and provide three garbage cans. Motion to approve the participation of the Calumet City Police and Fire Departments.

MOTION CARRIED

#7: Approve Professional Services Agreement

Approve a Professional Services Agreement with Farnsworth Group, Inc. for Phase II of the Lead Service Line Replacement Program for a Not to Exceed Fee of \$418,000.

#8: Approve Mercury Grant Update

Approve Mercury Weekly Grant Update for May 8 - May 15, 2024.

#9: Approve Mercury Grant Update

Approve Mercury Weekly Grant Update for May 29 - June 5, 2024.

#10: Approve Canceling of Privacy Fence

Approve cancelation the privacy fence request for 658 Forsythe.

Approval of New Business Items

Alderman Williams moved, seconded by Alderman Smith to approve new business items #1-5 and #7-10 as presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

BUILDING PERMITS

NEW FENCE

551 Yates	Fence 2 nd Ward
347 Chappel	Fence 3 rd Ward
430 Yates	Fence 4 th Ward
135 154 th Place	Fence 5 th Ward
139 155th Street	Fence 5th Ward
216 156th Street	Fence 5th Ward
1592 Kenilworth	Fence 6th Ward
920 Hirsch	Fence 6th Ward

Approve Building Fence Permits

Alderman Patton moved, seconded by Alderman Wilson, to approve building fence permits as amended.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord.#1: Ordinance for 5 Webb Street

(Ord.#24-14)

An ordinance approving the term sheet and authorizing the purchase of 5 Webb Street.

(See attached page 6A)

Approval Resolutions and Ordinances

Alderman Gardner moved, seconded by Alderman Smith, to pass Ordinances as presented.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

Motion for Closed Session

Alderman Smith moved, seconded by Alderman Smith to enter into executive session at 6:45 p.m. for the purpose of discussing pending litigation, purchase of real estate, and employee matters.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

Executive Session

The city council met in executive session from 6:45 p.m.to 8:13 p.m.

Alderman Gardner Left Meeting

Alderman Gardner left the Regular City Council Meeting at 8:13 p.m.

Return to the Regular Order of Business

Alderman Smith moved seconded by Alderman Tillman to return to the Regular order of business at 8:13 p.m.

MOTION CARRIED

FINANCIAL MATTERS

#1: Payment to Community Grant Award (Tabled)

Approve the Community Grant Award for FY24 to the Calumet City Thunderbolts and to direct the City Treasurer to remit \$2,500.00 as the appropriate documentation has been received and charge to account #01099-52705. (Tabled)

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

**ORDINANCE
NO. 24-14**

**AN ORDINANCE APPROVING THE TERM SHEET AND
AUTHORIZING THE PURCHASE OF 5 WEBB STREET**

**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 June 13, 2024

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

Ord#24-14
Regular City Council Meeting June 13, 2024

CALUMET CITY
Cook County, Illinois

ORDINANCE NO.24-14

**AN ORDINANCE APPROVING THE TERM SHEET AND
AUTHORIZING THE PURCHASE OF 5 WEBB 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, Calumet City, in the County of Cook, State of Illinois, is a home rule unit of government, and has the power to purchase real property; and

WHEREAS, the Cook County Land Bank Authority acquired the residential property at 5 Webb Street ("Subject Property") in Calumet City; and

WHEREAS, the Cook County Land Bank Authority has offered to sell the Subject Property to Calumet City for five thousand dollars (\$5,000) (A copy of "Term Sheet" is attached herein as Exhibit A); and

WHEREAS, the City Council finds it to be in the best interests of its citizens and residents to accept the terms of Exhibit A and to purchase the Subject Property.

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 Ordinance as if fully set forth herein.

SECTION TWO: The Mayor and City Council hereby approve and accept the Term Sheet attached herein as Exhibit A.

SECTION THREE: The Mayor or his designee is hereby authorized to execute the Term Sheet, facilitate payment and execute any documents including a Purchase and Sale Agreement, necessary to complete the purchase of 5 Webb Street for five thousand dollars (\$5,000), subject to review and revision by the City Attorney.

SECTION FOUR: If any provision of this Ordinance 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 Ordinance that can be given effect without the invalid application or provision, and each invalid provision or invalid application of this Ordinance is severable.

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


SECTION SIX: The City Clerk shall publish this Ordinance in pamphlet form.

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

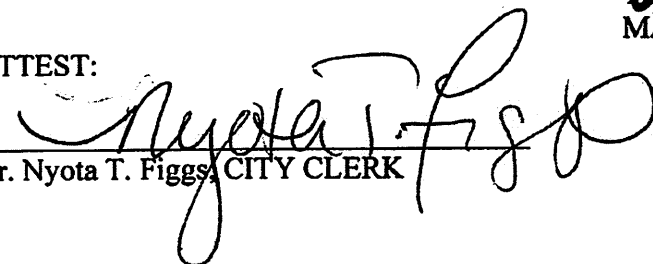
ADOPTED this 13th day of June, 2024, pursuant to a roll call as follows:

	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 June 13, 2024.


Thaddeus Jones
MAYOR

ATTEST:


Dr. Nyota T. Figgs, CITY CLERK

Ord#24-14
Regular City Council Meeting June 13, 2024

EXHIBIT A ("Term Sheet")

FILE NUMBER:

**Cook County Land Bank Authority ("CCLBA")
Term Sheet**



- 1. Property: Address: 5 Webb Street, Calumet City, IL 60409

PIN (S): 30-17-215-005-0000

- 2. Purchaser: Name: City of Calumet City
Address: 204 Pulaski Road, Calumet City, IL 60409
Phone: 708-891-8139
Email: vwilliams@calumetcity.org

- Purchaser's Attorney: Name: Dominick L. Lanzito, Peterson, Johnson & Murray LLC
Address: 1301 W. 22nd Street – Ste. 500, Oak Brook, Illinois 60523
Phone: (312) 724-8035
Email: dlanzito@pjmlaw.com

- 3. Purchase Price: \$5,000

- 4. Proposed Municipal Use for Property:

- 5. Financing: The Purchaser (check one) will or will not obtain financing to purchase the Property. Lender: NA

CCLBA will have the right to terminate this transaction upon any material change in how the purchase of the Property is being financed. Any such change will be permitted only with CCLBA's express authorization.

- 6. Property Sold As-Is: Each Property sold by CCLBA is sold on an "as is" basis with no express or implied warranties as to condition.

- 7. Contract of Purchase and Sale: Upon the execution and delivery of this Terms Sheet by both Seller and Purchaser (collectively, "Parties"), Seller will have its attorneys prepare, and send to Purchaser, a Purchase Agreement. Such Purchase Agreement shall be consistent with these terms and shall include other material terms and conditions of the sale yet to be agreed to by the Parties, including, without limitation, representations and warranties mutually acceptable to the Parties. The Purchaser shall have **seven (7) business days** from the date the Purchaser receives the Purchase Agreement to return a signed Purchase Agreement to the Seller's attorneys. Electronic copies are acceptable. Notwithstanding any other provision, if a signed Purchase Agreement is not returned within **seven (7) business days**, the terms set forth in this Term Sheet and the Purchase Agreement shall expire.

- 8. Contingent on Acquisition: CCLBA (check one) has, has not, acquired the Property.

If CCLBA has not yet acquired the Property, CCLBA's obligation to close on the Property is contingent upon CCLBA's acquisition of the Property prior to NA ("Acquisition Deadline"). If, at any time, CCLBA notifies Purchaser that CCLBA will not be acquiring the Property prior to the Acquisition Deadline, this Term Sheet and the Purchase Agreement shall be null and void. The Acquisition Deadline may only be extended by mutual agreement by the Parties in writing.

9. Closing Location and Period: The closing of the purchase and sale (the "Closing") shall take place no later than thirty (30) days (the "Closing Date") at a mutually agreeable time at the offices of the CCLBA or as otherwise agreed to by the Parties in writing.
10. Transfer Taxes, Promotions and Closing Costs: Purchaser will shall pay the costs of any transfer/inspection fees and taxes due for Seller's acquisition and sale of the Property. Notwithstanding any local custom, Purchaser shall record the deed and pay all associated costs. Seller represents that property taxes have been voided through the year of Seller's acquisition. However, any taxes that have accrued between the year of Seller's acquisition and the Closing will be Purchaser's responsibility to pay. Seller will not provide a tax proration at Closing.
11. Post-Closing Security. CCLBA currently has a contract with Door & Window Guard Systems, Inc. ("DAWGS") to secure the Property while it is vacant. The rates for maintaining the DAWGS system after Closing are attached to this Term Sheet. Pursuant to local ordinance, Purchasers are obligated to keep the Property secured at all times after Closing until the property is re-occupied. Purchaser agrees to secure the Property after closing as follows:
- _____ Keep and maintain the current DAWGS system at the attached rates.
- _____ Discontinue and replace the DAWGS system.
- X Not applicable
12. Termination: Unless the Parties have made and entered into a Purchase Agreement, Seller shall have the right to withdraw its acceptance of the terms in this Term Sheet. If the Seller exercises this option, this Term Sheet shall be deemed null and void and neither party shall have any further duties or obligations under this Term Sheet. If Seller withdraws acceptance of this Term Sheet, Seller agrees to refund the originating Party any Application Fee paid as part of this transaction. Neither Party shall be entitled to any monetary or legal damages as a result of termination.

If this term sheet correctly reflects your understanding of our mutual intent with respect to certain principal terms and conditions of the proposed sale of the Property, please so indicate by signing this Terms Sheet and returning the same to the undersigned.

Cook County Land Bank Authority ("CCLBA")

Purchaser: City of Calumet City

By: _____

By: _____

Name: Jessica Caffrey
Title: Executive Director

Name: Thaddeus M. Jones

Title: Mayor

Agreed to as of _____

Agreed to as of _____

Application Fee Received: NA

Tabling of Community Grant Award

Alderman Smith moved, seconded by Alderman Williams to approve tabling payment for Community Grant Award.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Recess

There was a brief recess taken at 8:13 p.m.

Return to Regular Order of Business

The city council returned to the regular order of business at 8:18 p.m.

#2: Payment to CCLBA (Amended)

Approve amendment of financial item#2 to reflect approval to purchase 550 River Oaks Drive and further direct the City Treasurer to issue payment from the 2023 Bond acquisition of the amount of \$300,000.00; subject to the following: a 90 day attorney review for due diligence, contingent upon the production of leases, maintenance, and financial documentation, and subject to City Council review and approval of due diligence documentation presented to the council.
(Amended)

Approval to Amend Financial Item #2

Alderman Williams moved, seconded by Alderman Smith to approve amending financial item#2.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Further Amendment of Financial Item#2

Approve the City of Calumet City to enter into a contractual purchase of 550 River Oaks West Drive contingent upon a 90-day City Attorney review for due diligence in addition to the production of the leases, maintenance, and financial documents. This is subject to City Council review and approval of due diligence documents.

Approval to Further Amend Financial Item #2

Alderman Tillman, seconded by Alderman Smith to approve further amending financial item #2.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Approve as Previously Amended
Financial Item #2

Alderman Tillman moved, seconded by Alderman Smith to approve previously amended financial item#2.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#3: Payment to Complex Network
Solutions

Approve the annual preventative maintenance service agreement with Complex Network Solutions; authorize the City Treasurer to remit quarterly payments of \$19,500.00 to Complex Network Solutions to be charged to account #01060-52335.

#4: Payment to Complex Network
Solutions

Approve payment to Complex Network Solutions for invoice #1883 for the replacement of hardware for the pole camera located in the 1700 block of Memorial; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$9000.00, to be charged to account #01060-52336.

#5: Payment to Complex Network
Solutions

Approve payment to Complex Network Solutions for invoice #1941 for computer and information technology preventative maintenance services performed; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$13,000.00, to be charged to account #01060-52335.

#6: Payment to CDS Office Technologies

Approve the purchase of two (2) Panasonic Toughbooks FZ-55 Semi-Rugged with accessories and Subscription license; authorize the City Treasurer to remit payment to CDS Office Technologies in the amount of \$7,442.00 to be charged to account #01060-55114.

#7: Payment to Law Enforcement Policy
Updates Subscription

Approve the renewal of the annual Law Enforcement Policy Updates subscription; authorize the City Treasurer to remit payment to Lexipol in the amount of \$7,016.07 to be charged to account #01060-52430.

#8: Payment to Ray O'Herron

Approve the purchase of firearm ammunition; authorize the City Treasurer to remit payment to Ray O'Herron in the amount of \$13,173.00 to be charged to account #01060-53311.

#9: Payment to Clear Law Enforcement Plus Enterprise

Approve the annual Clear Law Enforcement Plus Enterprise renewal agreement; authorize the City Treasurer to remit payment to Thomson Reuters in the amount of \$7,337.53 to be charged to account #01060-52430.

#10: Payment to Chicago Communication LLC

Approve the purchase and installation of emergency equipment for two (2) recently purchased Police Interceptors; authorize the City Treasurer to remit payment to Chicago Communications LLC in the amount of \$8,813.00 to be charged to account #06860-57104.

#11: Payment to A Better Door & Lock Services

Approve the purchase and installation of a replacement entry door; authorize the City Treasurer to remit payment to A Better Door & Lock Services in the amount of \$5,749.00 to be charged to account #01060-52345.

#12: Payment to Don Alesky

Approve the buyback for Don Aleksy as shown in the communication.

#13: Payment to Peterson, Johnson, & Murray

Approve payment to Peterson, Johnson & Murray for invoice numbers 142526, 142527, 142528, 142529, 142530, 142531, 142532, 142533, 142534, 142535 & 142536 in the amount of \$40,001.52; authorize the City Treasurer to remit payment in the amount of \$40,001.52 and charge account number #01025-52200.

#14: Payment to Restore Construction

Approve payment to Restore Construction in the amount of \$37,996 and direct the City Treasurer to remit payment from account #03036-53451.

Approve Payment to Restore Construction

Alderman Smith moved, seconded by Alderman Williams to approve payment to Restore Construction.

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Wilson, Tillman, Williams, Smith

NAYS: 1

ALDERMEN: Patton

ABSENT: 1

ALDERMEN: Gardner

MOTION CARRIED

#15: Payment to Fire Service Inc.

Approve and authorize the City Treasurer to remit payment to Fire Service, Inc. in the amount of \$28,062.58. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for repairs to Truck 12.

#16: Payment to Fire Service Inc.

Approve and authorize the City Treasurer to remit payment to Fire Service, Inc. in the amount of \$12,955.22. This expenditure should be

withdrawn from line item #06617-54150. This expenditure is for repairs to Engine 11.

#17: Payment to Fire Service Inc.

Approve and authorize the City Treasurer to remit payment to Fire Service, Inc. in the amount of \$6,066.62. This expenditure should be withdrawn from line item #06607-54150. This expenditure is for repairs to A-12.

#18: Payment to Lyons-Pinner Electric

Approve cost payable to Lyons-Pinner Electric (INV # 19798), in the amount of 8,696.00. Please direct the City Treasurer to remit payment from account #04007-52449.

#19: Payment to Fire Service Inc.

Approve cost payable to Preferred Fleet Service (INV #044529), Inc. in the amount of 7,222.11. Please direct the City Treasurer to remit payment from account #01041-54150.

#20: Payment to Midwest Paving Equipment, Inc

Approve cost payable to Midwest Paving Equipment, Inc. (ESTIMATE #1745) in the amount of 45,362.00. This amount is the cheapest out of the 3 Asphalt Hotbox Trailer quotes we've received. Please direct the City Treasurer to remit payment from account #01099-52738. This amount is through Source Well and the City will be funding it through the Cares Act Funding.

#21: Payment to GoDaddy

Approve payment to GoDaddy for the purchase of seventy (70) email licenses; authorize the City Treasurer to remit payment in the amount of \$9,298.80 and charge account #06607-52483.

#22: Payment to American Printing Express

Authorize the City Treasurer to reclass fiscal year 2024 American Printing expense of \$5,993.25 posted to #01022-52630 Subscription to #01022-52358 Printing expense line item.

#23: Payment to the Bureau

Authorize the City Treasurer to remit payment to the Bureau in the amount of \$2,558.00 payable from account #01099-52696.

#24: Payment to the Farnsworth

Approve payment to Farnsworth (Inv #252100) for Project #0240355, in the amount of \$12,570.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#25: Payment to the Farnsworth

Approve payment to Farnsworth (Inv #252096) for Project #0210804, in the amount of \$51,636.25 and direct City Treasurer Tarka to remit payment from account #03036-53450.

#26: Payment to the Farnsworth

Approve payment to Farnsworth (Inv #252098) for Project #0211565, in the amount of \$10,793.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#27: Payment to the Farnsworth

Approve payment to Farnsworth (Inv #6) for Project #0211942, in the amount of \$6,632.09 and direct City Treasurer Tarka to remit payment from account #01099-52600.

#28: Payment to LEAF

Approve payment to LEAF to return the Xerox Versant (contract number: 100- 1564327-002); authorize the City Treasurer to remit payment in the amount of \$13,888.50 and charge account #01023-52340.

#29: Payment to Gordan Flesch Company

Approve the proposal and agreement with Gordon Flesch Company, Inc for added printers to be located at City Hall; authorize the City Treasurer to remit a monthly payment in the amount of \$804.69 for a 60-month term and charge account #01023-52340.

#30: Payment to Calumet City Plumbing

Approve cost payable to Calumet City Plumbing for Invoice 61978, in the amount of \$11,293.80; authorize the City Treasurer to remit payment from account #03036-52349.

#31: Payment to KSM

Approve KSM proposal for 204 Pulaski Redundancy Server Project; authorize the City Treasurer to remit payment in the amount of \$28,271.40 and charge account #01028- 55143.

#32: Payment to KSM (Tabled)

Approve KSM proposal for 1701 Dolton Road Network Infrastructure; authorize the City Treasurer to remit payment in the amount of \$43,987.10 and charge account #01028- 55142 (Tabled)

Tabling of Payment to KSM

Alderman Patton moved, seconded by Alderman Tillman to approve tabling payment for KSM 1701 Dolton Road Network Infrastructure.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#33: Payment to Calumet City Plumbing

Approve cost payable to Calumet City Plumbing for Invoice 62878, in the amount of \$6,486.50; authorize the City Treasurer to remit payment from account #03036-52349.

#34: Payment to Calumet City Plumbing

Approve cost payable to Calumet City Plumbing for Invoice 62882, in the amount of \$13,850.60; authorize the City Treasurer to remit payment from account #03036-52101.

#35: Payment to Calumet City Plumbing

Approve cost payable to Calumet City Plumbing for Invoice 62877, in the amount of \$8,404.35; authorize the City Treasurer to remit payment from account #03036-52101.

#36: Payment to Calumet City Plumbing

Approve cost payable to Calumet City Plumbing for Invoice 62733, in the amount of \$7,297.50; authorize the City Treasurer to remit payment from account #03036-52101.

#37: Payment to Chicago Communications LLC

Approve cost payable to Chicago Communications, LLC for Sales Order Quote 82273, in the amount of \$7,323.80; authorize the City Treasurer to remit payment from account # 06607-54150. This is for the radio system located in the Water Department Vans.

#38: Payment to Calumet City Plumbing (Tabled)

Approve cost payable to Calumet City Plumbing for Proposal 168128, in the amount of \$56,800.00; authorize the City Treasurer to remit payment from account #03036-52101. (Tabled)

Tabling of Payment to Calumet City Plumbing

Alderman Navarrete moved, seconded by Alderman Williams to table payment to Calumet City Plumbing for Proposal 168128.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#39: Payment to Track N Trap

Approve payment in the amount of \$6,650.00 to Track N Trap Invoice #1664 for May 16-31st wildlife services; authorize the City Treasurer to remit payment from #01060- 52487.

#40: Payment to Calumet City Plumbing

Approve payment in the amount of \$371,178.30 to Calumet City Plumbing for the City's Lead Service Line Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).

#41: Payment to Calumet City Plumbing (Duplicate Deleted)

Approval Calumet City Plumbing proposal for reconstructing the sewer system located at 1025 Sibley Boulevard; authorize the City Treasurer to remit payment in the amount of \$56,800.00 and charge account #03036-52101. (Duplicate Deleted)

Delete Duplicate Payment to Calumet City Plumbing

Alderman Navarrete moved, seconded by Alderman Smith to delete duplicate payment to Calumet City Plumbing.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#42: Approve Payment to Benford Brown & Associates

Approve payment to Benford Brown & Associates for invoice #18465; authorize the City Treasurer to remit payment in the amount of \$8,225.00 and charge account #01099-52610.

#43: Approve Payment to Benford Brown & Associates

Approve payment to Benford Brown & Associates for invoice #18464; authorize the City Treasurer to remit payment in the amount of \$9,187.50 and charge account #01099-52610.

Approve Payments to Benford Brown & Associates

Alderman Williams moved, seconded by Alderman Smith to approve payment to Benford Brown & Associates for financial items #42 and #43.

ROLL CALL

YEAS: 4

ALDERMEN: Navarrete, Tillman, Williams, Smith

NAYS: 2

ALDERMEN: Wilson, Patton

ABSENT: 1

ALDERMEN: Gardner

MOTION CARRIED

#44: Approve Public Response Group Inc

Approve payment to Public Response Group Inc (Inv #24-892) for Property Tax Rate Mailer, in the amount of \$8,668.50 and direct City Treasurer Tarka to remit payment from account #01099-52729. (Sample Flyer Included).

#45: Approve Public Response Group Inc

Approve payment to Public Response Group Inc (Inv #24-893) for Redistricting Mailer, in the amount of \$8,233.00 and direct City Treasurer Tarka to remit payment from account #01099-52729. (Sample Flyer Included)

#46: Approve Payment for Heavy Hitters

Approve \$2,500 for Heavy Hitters for the DJ entertainment to be provided on 6/22 and authorize the City Treasurer to charge account #01099-52728.

#47: Approve Payroll (\$975,507.55)

Approve Payroll (\$975,507.55)

Alderman Wilson Left Meeting Remotely

Alderman Wilson left meeting remotely at 8:41p.m.

Approve Financial Items

Alderman Williams moved, seconded by Alderman Tillman to approve Financial Matters #3-13, #15-31, #33-#37, #39 40, #41, #42-43, #44-47, number.

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Patton, Tillman, Williams, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Wilson, Gardner

MOTION CARRIED

#48: Approve Emergency Bill Listing (\$2,200.50)

Approve Emergency Bill List (\$2,220.50).

Approve Payment of Emergency Bill Listing

Alderman Williams moved, seconded by Alderman Smith to approve Emergency Bill Listing

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Tillman, Williams, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Wilson, Gardner

MOTION CARRIED

#49: Approve Bill Listing (\$1,234,251.46)

Approve Bill Listing (\$1,234,251.46).

Approve Bill Listing Discussion

Alderman Smith moved, seconded by Alderman Patton to discuss Bill Listing.

MOTION CARRIED

Alderman Patton

Alderman Patton stated that Alderman Gardner tasked him with having three items removed from the Bill Listing; the items listed are as follows: Sheraton New Orleans, Leak and Sons, and Foot Locker and also the items that were previously removed and mistakenly placed back on.

Approve Bill Listing Without Modifications

Alderman Williams moved, seconded by Alderman Smith to approve to approve the Bill Listing as is without modifications.

ROLL CALL

YEAS: 2

ALDERMEN: Williams, Smith

NAYS: 2

ALDERMEN: Navarrete, Patton

ABSENT: 2

ALDERMEN: Wilson, Gardner

PRESENT: 1

ALDERMEN: Tillman

Mayor Jones 1

Mayor Jones; "So in that case where have 2 voting no 2 voting yes and 1 voting present the Mayor is the tie breaker in in this case; correct attorney"

Attorney Bruen: "Yes"

Mayor Jones: "I vote yes, I vote yes to approve the Bill Listing as presented."

MOTION CARRIED

Alderman Navarrete

Alderman Navarrete asked the City Attorney for a legal opinion on voting for a Bill Listing with items that are still in the Finance Committee.

City Attorney Bruen

City Attorney Bruen gave an opinion that the Bill Listing was voted on and approved.

UNFINISHED BUSINESS

Alderman Smith

Alderman Smith reported that the 7th ward townhall meeting is canceled in June. Alderman Smith would like residents to reach out with any questions or concerns.

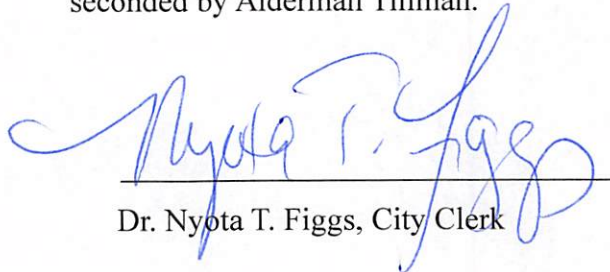
Treasurer Tarka

Treasurer Tarka wished all the father's a Happy Father's Day.

ADJOURNMENT

Adjournment was at 8:50 p.m., on a motion by Alderman Smith seconded by Alderman Tillman.

MOTION CARRIED



Dr. Nyota T. Figgs, City Clerk