

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

**OCTOBER 10, 2024**

Public Comment

Matthew Wilson 671 Calhoun commented regarding the condition of the 600 Block of Calhoun and the need for repairs, Matthew Wilson acknowledged the repair of a manhole on the block but expressed the need for an entirely new street: Mr. Wilson stated this is not a job for Public Works.

Johnathan Sabath representing Superior Street Project would like to invite residents out to volunteer to preserve a Calumet City Hidden Gem at the Nature Preserve.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:03 p.m. in a regular meeting on October 10, 2024, with Mayor Jones present and presiding.

ROLL CALL

PRESENT: 7

ALDERMEN: Navarrete (6:23 p.m.), Wilson, Tillman Williams, Gardner, Patton, Smith (6:17 p.m.)

ABSENT: 0

ALDERMEN: None

Also present was City Treasurer Tarka, Fire Chief Bachert, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, Economic Development Val Williams, Director Sheryl Tillman, City Administrator Deanne Jaffrey.

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

Mayor Jones

Mayor Jones announced the passing of Chicago Heights former Clerk Lori Wilcox's and requested a moment of silence.

Moment of Silence

There was a moment of silence for Chicago Heights Clerk Lorie Wilcox.

Prayer

Pastor Fluker led the City Council in prayer.

Approval of Minutes

September 09, 2024: Special Meeting  
September 18, 2024: Regular City Council Meeting  
September 18, 2024: Special Meeting  
September 23, 2024: Special Meeting  
September 26, 2024: Special Meeting  
September 26, 2024: Regular City Council Meeting

Approval of Minutes

Alderman Williams moved, seconded by Alderman Smith to approve the minutes for September 09, 2024 Special Meeting, September 18, 2024 Special Meeting, and September 18, 2024 Regular City Council Meeting as presented.

**MOTION CARRIED**

Tabling of Minutes

Alderwoman Wilson moved, seconded by Alderman Patton to approve tabling the minutes for September 23, 2024 Special Meeting, September 26, 2024 Special Meeting, and September 18, 2024 Regular City Council Meeting as presented.

**MOTION CARRIED**

**REPORTS OF STANDING COMMITTEES**

Fire Chief Bachert

Fire Chief Bachert reported Task Force Mavis has been summoned to aid and assist Florida. Task Force Mavis is deploying 5 Fire Engines and 22 personnel to Florida where they will assist the local Fire Department and the Emergency Management Team.

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderwoman Wilson reported some residents will receive letters regarding a change regarding their Electric Supplier (ComEd). Alderwoman Wilson gave notice that if you don't want your supplier to change to Aggregation you must opt-out.

Ord. & Res.

Alderman Tillman reported the week of October 16, 2024, the Ordinance and Resolution Committee will be calling a meeting.

H.E.W

Alderman Navarrete was absent.

Permits & Licenses

Alderman Patton had no report.

Public Works

Alderman Smith had no report.

**CITY COUNCIL REPORTS**

Mayor Jones

Mayor Jones reported that Jesse Tate resigned from the library board. Mayor Jones will be appointing Mark Vargas and Ashley Allen to the Library Board

Approval of Library Board Appointments

Alderman Smith moved, seconded by Alderman Tillman to approve Mark Vargas and Ashley Allen as the new Library Board members.

ROLL CALL

YEAS: 5  
NAYS: 1  
ABSENT: 1

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

**MOTION CARRIED**

Ald. Navarrete

Alderman Navarrete reported there will be a 1<sup>st</sup> ward townhall meeting on October 23, 2024, at 6:00 p.m. at the VFW located at 664 Hirsh Avenue. Alderman Navarrete invited residents to the 1<sup>st</sup> and 2<sup>nd</sup> ward Fall Fest on October 26, 2024 from noon to 3 p.m. at Commissioners Park.

Ald. Wilson

Alderwoman Wilson thanked everyone that came to the 2<sup>nd</sup> ward meeting. Alderwoman Wilson would like everyone to attend the 1<sup>st</sup> and 2<sup>nd</sup> ward Harvest Fest on Saturday October 26, 2024, at Commissioners Park from 12:00 p.m. to 3:00 p.m. Alderwoman Wilson would like volunteers to help make Book It Bags; which are bags for victims of domestic violence. Contact Alderwoman Wilson at 708-586-4990 or email [monet@alderwomanwilson.com](mailto:monet@alderwomanwilson.com) to assist with bags.

Ald. Tillman

Alderman Tillman thanked residents that attended the meeting at River Oaks Estates. Alderman Tillman announced the next 3<sup>rd</sup> and 4<sup>th</sup> ward meeting will be held at Downey Park at 6:30 p.m. on December 02, 2024. Alderman Tillman reported the November ward meeting is canceled due to it falling on Election Day. Alderman Tillman invited all Calumet City families to Caroline Sibley's parking lot on October 31, 2024, at 4:30 p.m. for the Annual Trunk or Treat Event.

Ald. Williams

Alderman Williams gave honor to God. Alderman Williams thanked all the residents that came to last weeks meeting. Alderman Williams commented regarding a new development in the 3<sup>rd</sup> ward at 348 Torrence Avenue; he encourages residents to ride pass and see the building. Alderman Williams would like 4<sup>th</sup> ward residents to contact his office at (708)-212-2240 or visit the 4<sup>th</sup> wards website at [Calumetcity4ward.com](http://Calumetcity4ward.com) with any questions or concerns.

Ald. Gardner

Alderman Gardner reported there will be a meeting on October 16, 2024, at the American Legion from 6:30 p.m. to 8:30 p.m. where there will be onsite appeal filings taking place. Alderman Gardner announced he is hosting a 3-mile Nature Walk at the forest preserve starting at 9:30 a.m. please contact his office for mor information at (708)-891-8195.

Ald. Patton

Alderman Patton reported that his emails and voicemails are not being received by him and would like residents to contact him on his personal cell phone at (773)-307-9262.

Ald. Smith

Alderman Smith announced the 7<sup>th</sup> ward monthly townhall will be held on October 19, 2024, at 10:00 a.m. at DA's Banquet Hall.

City Engineer Matt Buerger

City Engineer Matt Buerger presented on all the current engineering projects in the City of Calumet City and demonstrated how to view those projects on the City's Website under Maps. Matt Buerger spoke about the cost of 180,000.00 to repair one alley and \$50,000.00 to resurface one block.

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

A. Cook County State's Attorney July 2024 Report

RE: Small Business Administration (SBA) presentation for the SBA Disaster Program.

B. Cook County State's Attorney July 2024 Report Calumet City Police Department

RE: Hammond Water Works Department notifying the City of Calumet City of new rates for water delivered to Calumet City beginning December 1, 2024.

C. Mercury Weekly Grant Update

RE: Republic Services submitting their monthly usage of roll-off boxes used by the Calumet City Public Works.

D. ESDA July 2024 Report

RE: Treasurer Tarka submitting Revenue Status Report for Vehicle Field Taxes fiscal year 2023.

E. Track 'n Trap Report

RE: Track 'n Trap Wildlife Control report for the period of September 16 - September 30, 2024.

Approval of Informational Items to be Accepted And Placed on File

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

**MOTION CARRIED**

### **NEW BUSINESS**

#1: Approve Amplified Music on the 1400 Block Freeland Ave

Approve the Memorandum of Understanding between the City of Calumet City and the Chicago OCDEF Strike Force and enter into the agreement from October 1, 2024, through September 30, 2025

#2: Authorize Contract Renewal for Prompt.io

Authorizing the Mayor to sign the contract renewal agreement from Prompt.io for the period of September 1, 2024 - August 31, 2025.  
(Tabled)

Tabling of Prompt. io Contract Renewal

Alderman Patton moved, seconded by Alderman Tillman to table contract renewal for Prompt. io until a legal opinion is received.

**MOTION CARRIED**

#3: Approve Local Public Agency Service Agreement

Approve to place a no parking sign on the side of 100 Yates Ave. Calumet City (on Downs between the alleyway and the home's garage); further direct Public Works to install sign.

#4: Approve a Do Not Enter Sign

Approve to place a do not enter sign at the intersection of Chappel Ave. and State St. facing north on Chappel; further direct Public Works to install sign.

#5: Approve Do Not Enter Sign

Approval to place a do not enter sign at the intersection of Clyde Ave. and Steward Ave. facing north on Clyde; further direct Public Works to install sign.

#6: Approve Resident only Parking

Approval to place a Resident only parking sign 356 Madison Ave.; further direct Public Works to install sign.

#7: Approve Date Change for Regular City Council Meeting Date (Amended)

Approval to change the Regular City Council Meeting from Thursday, November 28, 2024 to Monday, November 25, 2024 as amended.

Approval to Amend Regular City Council Meeting Date

Alderman Tillman moved, seconded by Alderman Patton to change the Regular City Council Meeting date from November 28, 2024 to November 25, 2024 as amended.

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

Approval of New Business Items

Alderman Smith motioned seconded by Alderman Williams to approve new business items #1,3 and 4-7 as amended.

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

**BUILDING PERMITS**

Privacy Fence

564 Paxton Privacy 4th Ward  
565 Bensley Ave Privacy 2nd Ward  
566 Paxton Privacy 4th Ward

Approve Building Permits

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

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

Fence Variance

1601 Downs Drive Variance 3rd Ward

Approve Building Permits

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

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

**RESOLUTIONS AND ORDINANCE**

Ord. #1: Amending Mayoral Eligibility Ordinance

An Ordinance amending Chapter 2, Article 2, Section 2-39 the Calumet City Municipal Code – Mayor Eligibility.

(Tabled)

(Tabled)

Approval of Tabling of Ordinance

Alderman Patton moved, seconded by Alderman Wilson to table

Ordinance amending Chapter 2, Article 2, Section 2-39 the Calumet City Municipal Code – Mayor Eligibility.

Ord. #2: Amending Handicap Parking Ordinance

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

(Ord.#24-18)

(See Attached 7A)

Ord. #3: Amending Handicap Parking Ordinance

An Ordinance amending Chapter 90, Article V, Division 1 of the Calumet City Municipal Code Handicap Parking by adding 359 Prairie Avenue.

(Ord.#24-19)

(See Attached 7B)

Ord. #4: Amending Handicap Parking Ordinance

An Ordinance amending Chapter 90, Article V, Division 1 of the Calumet City Municipal Code Handicap Parking by adding 268 Madison Avenue.

(Ord.#24-20)

(See Attached 7C)

Res. #5: Quick Take Authority Resolution

A Resolution requesting Quick Take Authority to acquire 96 River Oaks Drive, 15901 Torrence Avenue and 1385 Torrence Avenue, Calumet City, Illinois (Commonly known as River Oaks Mall) for the City’s redevelopment project.

(Tabled)

(Tabled)

Approval of Ordinances #2,3, and 4

Alderman Patton moved, seconded by Alderman Williams to pass Ordinances #2, 3, and 4 as presented.

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

**FINANCIAL MATTERS**

#1: Payment to Law offices of Franks, Kelly, Matuszewich & Andrle

Approve payment to Law offices of Franks, Kelly, Matuszewich & Andrle, P.C. for invoice #12854; authorize the City Treasurer to remit payment in the amount of \$8,440.60 and charge account #01099-52200.

#2: Payment to Farnsworth (Inv #255068)

Approve payment to Farnsworth (Inv #255068) for Project #0211535 Huntington Drive & Parks of River Oaks Water Main Interconnect, in the amount of \$6,490.00 and direct City Treasurer Tarka to remit payment from account #03036-52349.

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

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**ORDINANCE NUMBER 24-18**

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

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**THADDEUS JONES, Mayor  
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 10/10/2024  
Prepared by Corporation Counsel Ancel Glink PC, 140 South Dearborn, Suite 600, Chicago, Illinois 60603**



**ORDINANCE NUMBER 24-18**

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**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 411 Manistee Avenue as a restricted handicap parking area in the City, and direct the City Department of Public Works to install a handicap parking pole on the property.

**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:

\* \* \*

411 Manistee Ave

**Section 3.** The corporate authorities of the City further direct the City Department of Public Works to install a handicap parking pole designating 411 Manistee Avenue as a restricted handicap parking area 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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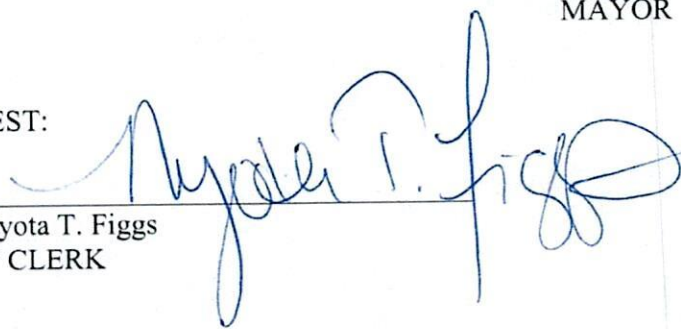
**ADOPTED** this 10<sup>th</sup> day of October 2024, pursuant to a roll call as follows:

	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 October 10, 2024.

  
 Thaddeus Jones  
 MAYOR

ATTEST:

  
 Dr. Nyota T. Figgs  
 CITY CLERK

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

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**ORDINANCE NUMBER 24-19**

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

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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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Prepared by Corporation Counsel Ancel Glink PC, 140 South Dearborn, Suite 600, Chicago, Illinois 60603

**ORDINANCE NUMBER 24-19**

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**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 359 Prairie Avenue and 268 Madison Avenue as restricted handicap parking areas in the City, and direct the City Department of Public Works to install handicap parking poles on those 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.

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**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:

\* \* \*

268 Madison Ave.

\* \* \*

359 Prairie Ave.

**Section 3.** The corporate authorities of the City further direct the City Department of Public Works to install handicap parking poles designating 268 Madison Avenue and 359 Prairie Avenue as 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.

[Intentionally blank]

**ADOPTED** this 20th day of October 2024, pursuant to a roll call as follows:

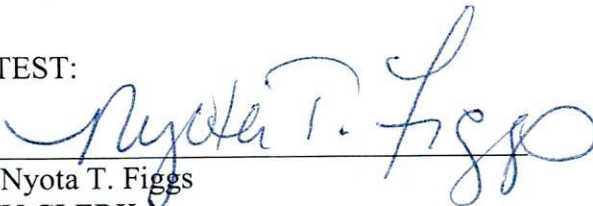
	<b>Yes</b>	<b>No</b>	<b>Absent</b>	<b>Present</b>
Gardner	X			
Navarrete	X			
Patton	X			
Smith	X			
Tillman	X			
Williams	X			
Wilson	X			
(Mayor Jones)				

**APPROVED** by the Mayor on October 20, 2024.



Thaddeus Jones  
MAYOR

ATTEST:



Dr. Nyota T. Figgs  
CITY CLERK

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

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**ORDINANCE NUMBER 24-20**

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

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

**DEJUAN GARDNER  
MICHAEL NAVARRETE  
JAMES PATTON  
ANTHONY SMITH  
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Aldermen**

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**ORDINANCE NUMBER 24-20**

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**AN ORDINANCE AMENDING CHAPTER 90, ARTICLE V,  
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HANDICAPPED PARKING**

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**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:

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**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:

\* \* \*

268 Madison Ave.

\* \* \*

359 Prairie Ave.

**Section 3.** The corporate authorities of the City further direct the City Department of Public Works to install handicap parking poles designating 268 Madison Avenue and 359 Prairie Avenue as 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.

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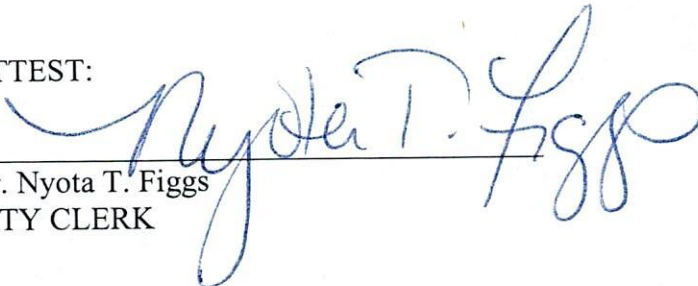
ADOPTED this 20th day of October 2024, pursuant to a roll call as follows:

	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 October 20, 2024.

  
Thaddeus Jones  
MAYOR

ATTEST:

  
Dr. Nyota T. Figgs  
CITY CLERK

- #3: Payment to Farnsworth (Inv #255070) Approve payment to Farnsworth (Inv #255070) for Project #0230475 Lead Service Line Replacement Project - Phase II, in the amount of \$17,391.25 and direct City Treasurer Tarka to remit payment from account #12607-55145.
- #4: Payment to Farnsworth (Inv #255156) Approve payment to Farnsworth (Inv #255156) for Project #0231811 157th Street & Wilson Ave Reconstruction, in the amount of \$60,086.48 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.
- #5: Payment to Farnsworth (Inv #254339) Approve payment to Farnsworth (Inv #254339) for Project #0241058 Hazard Mitigation Grant Program for Superior Basin, in the amount of \$21,131.25 and direct City Treasurer Tarka to remit payment from account #03036-52600.
- #6: Payment to Farnsworth (Inv #255034) Approve payment to Farnsworth (Inv #255034) for Project #0241250 Calumet City CED Grant Assistance, in the amount of \$16,105.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
- #7: Payment to Farnsworth (Inv #255186) Approve payment to Farnsworth (Inv #255186) for Project #024MUN0222 Engineering Services - Engineering Services, in the amount of \$6,553.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
- #8: Payment to Farnsworth (Inv #255185) Approve payment to Farnsworth (Inv #255185) for Project #024MUN0222 Engineering Services - CED General Assistance, in the amount of \$7,357.50 and direct City Treasurer Tarka to remit payment from account #01099-52600.
- #9: Payment to Farnsworth (Inv #255184) Approve payment to Farnsworth (Inv #255184) for Project #024MUN0222 Engineering Services, in the amount of \$17,033.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
- #10: Payment to Farnsworth (Inv #255188) Approve payment to Farnsworth (Inv #255188) for Project #024MUN0222 Engineering Services - Water System, in the amount of \$17,007.50 and direct City Treasurer Tarka to remit payment from account #03036-52600.
- #11: Payment to Farnsworth (Inv #255187) Approve payment to Farnsworth (Inv #255187) for Project #024MUN0222 Engineering Services - Stormwater and Drainage, in the amount of \$21,677.00 and direct City Treasurer Tarka to remit payment from account #03036-52600.
- #12: Payment to Complex Network Solutions Approve the upgrade to the Genetec server to enhance the redundancy, to be performed by Complex Network Solutions; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$8,770.39, to be charged to account

#01060- 52336.

#13: Payment to Pace Scheduler

Approve the service agreement with Pace Scheduler for scheduling the PD; authorize the City Treasurer to remit payment to Pace Scheduler in the amount of \$6,350.00, to be charged to account #01060-52430.

#14: Payment to Schindler Elevator

Approve the replacement and installation of a door lock switch for the dispatch elevator, which has been determined obsolete by Schindler Elevator, for \$11,855.00; authorize the City Treasurer to remit payment to Schindler Elevator in the amount of \$11,855.00 to be charged to account #01060-52345.

#15: Payment to Total Property Management (INV #CC-116)

Approve cost payable to Total Property Management, in the amount of \$5,483.60 (INV #CC-116). Please direct the City Treasurer to remit payment from account #01099- 52642.

#16: Payment to Total Property Management (INV #CC-118)

Approve cost payable to Total Property Management, in the amount of \$5,483.60 (INV #CC-118). Please direct the City Treasurer to remit payment from account #01099- 52642.

#17: Payment to Total Property Management (INV #CC-120)

approve cost payable to Total Property Management, in the amount of \$5,483.60 (INV #CC-120). Please direct the City Treasurer to remit payment from account #01099- 52642.

#18: Payment to Total Property Management (INV #CC-122)

Approve cost payable to Total Property Management, in the amount of \$5,396.80 (INV #CC-122). Please direct the City Treasurer to remit payment from account 01099-52642. payment from account #03036-52349.

#19: Payment to Core & Main (Invoice V671672)

Approve cost payable to Core & Main for Invoice V671672, in the amount of \$30,871.31; authorize the City Treasurer to remit payment from account #03036-53408.

#20: Payment to Calumet City Plumbing (Invoice 64408)

Approve cost payable to Calumet City Plumbing for Invoice 64408, in the amount of \$18,287.30; authorize the City Treasurer to remit payment from account #03036-52349.

#21: Payment to Calumet City Plumbing (Invoice 64428)

Approve cost payable to Calumet City Plumbing for Invoice 64428, in the amount of \$9,496.78; authorize the City Treasurer to remit payment from account #03036-52101.

#22: Payment to Calumet City Plumbing (Invoice 64430)

Approve cost payable to Calumet City Plumbing for Invoice 64430, in the amount of \$11,810.15; authorize the City Treasurer to remit payment from account #03036-52349.

#23: Payment to Calumet City Plumbing (Invoice 64499)

Approve cost payable to Calumet City Plumbing for Invoice 64499, in the amount of \$6,685.50; authorize the City Treasurer to remit payment from account #03036-52349.

#24: Payment to Calumet City Plumbing (Invoice 64500)

Approve cost payable to Calumet City Plumbing for Invoice 64500, in the amount of \$6,752.15; authorize the City Treasurer to remit payment from account #03036-52349.

#25: Payment to Calumet City Plumbing (Invoice 64504)

Approve cost payable to Calumet City Plumbing for Invoice 64504, in the amount of \$8,754.80; authorize the City Treasurer to remit payment from account #03036-52101.

#26: Payment to Lyons-Pinner Electric (INV# 30092)

Approve cost payable to Calumet City Plumbing for Invoice 64510, in the amount of \$5,453.20; authorize the City Treasurer to remit payment from account #03036-52349.

#27: Payment to Calumet City Plumbing (Invoice 64517)

Approve cost payable to Calumet City Plumbing for Invoice 64517, in the amount of \$7,129.50; authorize the City Treasurer to remit payment from account #03036-52349.

#28: Payment to Lyons-Pinner Electric (INV# 18982A)

Approve cost payable to Lyons-Pinner Electric, in the amount of \$8,369.75 (INV# 18982A). Please direct the City Treasurer to remit payment from account #04007-52449.

#29: Payment to Lyons-Pinner Electric (INV# 18990A)

Approve cost payable to Lyons-Pinner Electric, in the amount of \$8,034.92 (INV# 18990A). Please direct the City Treasurer to remit payment from account #04007-52449.

#30: Payment to Lyons-Pinner Electric (INV# 19685)

Approve cost payable to Lyons-Pinner Electric, in the amount of \$6,682.00 (INV# 19685). Please direct the City Treasurer to remit payment from account #04007-52449.

#31: Payment to Lyons-Pinner Electric (INV# 19808)

Approve cost payable to Lyons-Pinner Electric, in the amount of \$9,535.40 (INV# 19808). Please direct the City Treasurer to remit payment from account #04007-52449.

#32: Payment to Lyons-Pinner Electric (INV# 30212)

Approve cost payable to Lyons-Pinner Electric, in the amount of \$5,037.82 (INV# 30212). Please direct the City Treasurer to remit payment from account #04007-52449.

#33: Payment to Holland Asphalt Services, Inc

Approve and authorize the City Treasurer to remit payment to Holland Asphalt Services, Inc. in the amount of \$6,900.00. This expense should be withdrawn from line item #06617-55104. This expenditure is for the installation of 2" surface asphalt and restripe at Station 2.

#34: Payment to Gallagher Asphalt Corporation

Approve payment to Gallagher Asphalt Corporation (Payment #2) for the 157th Street and Wilson Avenue Reconstruction/Resurfacing Project, in the amount of \$1,652,243.43 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

#35: Payment to Vermeer Midwest

Approve cost payable to Vermeer Midwest in the amount of \$16,181.94 (EST. 028503). Please direct the City Treasurer to remit payment from account #01041-54150.

#36: Payment to Keystone Cooperative Inc. (INV# 3400032)

Approve cost payable to Keystone Cooperative Inc. (INV# 3400032), in the amount of \$5,817.33. Please direct the City Treasurer to remit payment from account #01099-52009.

#37: Payment to Arlington (INV #202338)

Approve cost payable to Arlington, in the amount of \$6,924.78 (INV #202338). Please direct the City Treasurer to remit payment from account #04007-52456.

#38: Payment to Handtevy

Approve amending the motion from September 26, 2024, for payment to Handtevy for the medication management software with unlimited clinical updates with technical support. The amount approved was \$8,839.62 and the account line item was #06607-54283. The line-item number was incorrect, the correct account number should be #06607-52483.

#39: Payment to HFS Bureau of Fiscal Operations-GEMT

Approve and authorize the City Treasurer to remit payment of \$1,374,853.87 to HFS Bureau of Fiscal Operations-GEMT. Also, please direct City Treasurer Tarka to remit payment from account #06607-52492. This payment is a refund to Illinois Department of Healthcare and Family Services for GEMT funds collected in quarters 3 and 4 of 2023 and quarters 1 and 2 of 2024 (7/1/2023-6/30/2024).

#40: Payment to Patrick W. Walsh

Authorize the City Treasurer to reclass fiscal year 2024 Patrick W. Walsh payment of \$30,358.74 posted to #01099-55120 Computer System Upgrades to #01025-52200 Special Legal Fees expense account.

#41: Payment to Agility Recovery Solutions

Approve 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.

Approve Financial Items #1-41

Alderman Gardner seconded by Alderman Smith motioned for the approval of Financial Matters number #1-41 as presented.

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

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

**MOTION CARRIED**

#42: Payment to Community Grant Awards

Approve motion to authorize the City Treasurer to pay the Community Grant Awards for FY-2025 to the following organizations and direct Treasurer Tarka to remit payment upon completion of the appropriate documentation by the awardees: \$5,000.00 to the Calumet City Resource Center (01099-52662) \$10,000.00 to V.F.W. Post 8141 (01099-52664) \$10,000.00 to American Legion Post 330 (01099-52665) \$5,000.00 to the Calumet City Historical Society (01099-52666) \$5,000.00 to Ginger Ridge/McKinney Center (01099-52701) \$10,000.00 to Tomorrow's Youth Foundation (01099-52716) \$2,500.00 to the Calumet City Thunderbolts (01099-52705) \$10,000.00 to the Calumet City Lions Club (01099-52717).

Approval of Payment for Community Grant Awards

Alderman Gardner moved, seconded by Alderman Williams to approve payment for the Community Grant Awards as presented.

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 0  
ABSTAIN: 2

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

**MOTION CARRIED**

#43: Payment to ESO Solutions Inc.

Approve and authorize the City Treasurer to remit payment to ESO Solutions, Inc. in the amount of \$5,493.11. This expense should be withdrawn from line item #06607-52483. This expenditure is for a 1-year (8/25/24-8/24/25) subscription fee for scheduling and fire/EMS software.

#44: Payment to Calumet City Plumbing

Authorize payment in the amount of \$192,735.90 to Calumet City Plumbing for the City's Lead Service Line Replacement Phase I Project and to remit payment from Account #01110-55145 Lead Service Line Replacement.

#45: Payment to Triggi Construction

Authorize payment to Triggi Construction, Inc. in the amount of \$371,448.45 and to remit payment from Water and Sewer fund account #03006-48139 MWRD Grant.

#46: Payment to TransLand Engineering Group

Authorize payment to TransLand Engineering Group, LLC in the amount of \$26,678.50 for resident engineering services for the Green Alley Project and to remit payment from Sewer and Water Account #03036-52600 Engineering and Architecture.

#47: Payment to Air One

Approve and authorize the City Treasurer to remit payment to Air One, Inc. in the amount of \$5,569.00. This expense should be withdrawn from line item #06617- 55100. This expenditure is for new thermal imaging cameras.



#48: Payment to Millenium Contracting

Authorize payment to Millenium Contracting for pay application 3 in the amount of \$91,876.82 for Forest Hill Sewer Replacement and to remit payment from Sewer and Water Account #03036-52122 Sewer System Rehabilitation.

#49: Payment to Farnsworth

Direct the city engineer to conduct a environmental study on the property at 348 Torrence to determine if there are any environmental concerns at the site; further direct funds out of city engineer budget at #01099-52600.

#50: Payment to Track 'n Trap

Approve payment to Track 'n Trap for invoice #1681; authorize Treasurer Tarka to remit payment in the amount of \$5,825.00 and charge account #01060-52487.

#51: Approve Payroll (\$994,418.02) (Tabled)

Approve Payroll (\$994,418.02) (Tabled)

Tabling of Payroll

Alderman Tillman moved, seconded by Alderman Patton to table the payroll payment until the TIF Attorney can be presented.

**MOTION CARRIED**

#51: Approve Emergency Bill List (\$2,596.75)

Approve Emergency Bill List (\$2,596.75)

#52: Approve Bill List (\$690,545.61)

Approve Bill List (\$690,545.61)

Approve Financial Items #43-50 and 52-53

Alderman Gardner moved, seconded by Alderman Smith to approve Financial Matter numbers #43-50 and #52-53 as presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

**MOTION CARRIED**

**UNFINISHED BUSINESS**

Alderman Smith

Alderman Smith would like to remind residents that the 7<sup>th</sup> ward townhall meeting will be held at DA's Banquet on October 19, 2024 from 10 a.m. to noon.

Alderman Gardner

Alderman Gardner is praying for the families in Florida that are experiencing this tragic natural disaster.

Alderman Williams

Alderman Williams would like all residents to attend the Breast Cancer Walk on Saturday October 13, 2024 starting at 10 a.m. at TF

North Highschool.

Alderman Wilson

Alderman Wilson announced Calumet Memorial Park is hosting a Haunted House from October 11, 2024 to October 26, 2024 on Lincoln and Freeland Ave. Alderman Wilson would like 2<sup>nd</sup> ward residents to contact her at 7085864990 to pick up shirts for the Breast Cancer Walk on Saturday. Alderman Wilson would like 2<sup>nd</sup> ward residents to contact the Police about noise complaints instead of walking over to Buddy Bear Car Wash.

Alderman Navarrete

Alderman Navarrete requested an update on the Economic Development position.

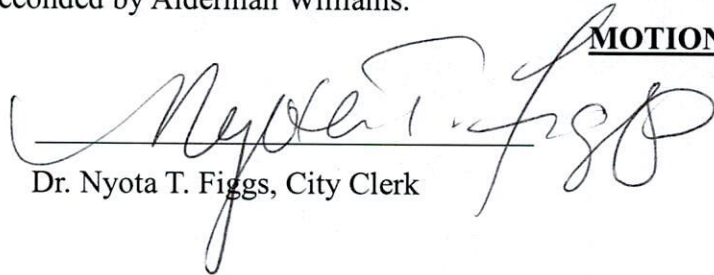
Mayor Jones

Mayor Jones introduced Mark Vargas and Ashley Allen as the new appointees of the Library Board.

**ADJOURNMENT**

Adjournment was at 7:17 p.m., on a motion by Alderman Smith seconded by Alderman Williams.

**MOTION CARRIED**

A handwritten signature in black ink, appearing to read "Nyota T. Figgs", is written over a horizontal line. The signature is fluid and cursive.

Dr. Nyota T. Figgs, City Clerk