

JOURNAL OF PROCEEDINGS

REGULAR MEETING

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

JULY 25, 2024

Public Comment

George Grenchik 457 Freeland Ave commented regarding Public Works hard work. George Grenchik thanked the city council for approving the Shepards Fest.

Karen Stevens (Member of the Ownership Club working with Alderwoman Wilson) invited all residents to the Vision of We event on 79th Street BBQ on Saturday August 03rd from 11:00 a.m. to 4:00 p.m.

Tyree Douglas (Block Liaison of the 2nd Ward) commented regarding the 2nd ward meeting being held on August 10, 2024 at 1424 Pulaski Rd at the home of Wanda Sykes.

Charlotte Perez 892 Buffalo Ave commended the council for handling the storm well. Mrs. Perez reported that her neighborhood is having an issue with pitbulls being loose; she feels that pet tags should be enforced. Mrs. Perez reported the cemetery is being used as a dumping ground and she would like the people throwing trash to be held accountable.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:00 p.m. in a regular meeting on June 27, 2024, with Mayor Jones present and presiding.

ROLL CALL

PRESENT: 7

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

ABSENT: 0

ALDERMEN: None

Also present was Police Chief Kolosh, Fire Chief Bachert, Deputy Clerk I Jessica Coffee, Economic Development Val Williams, Director Sheryl Tillman, City Administrator Deanne Jaffrey, Water Commissioner Gerry Surufka.

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

Prayer

Pastor Fluker led the City Council in prayer.

City Administrator Deanne Jaffrey

City Administrator Deanne Jaffrey gave a weather-related report from ComEd. Deanne Jaffrey discussed the percentage of restoration in the City of Calumet City. The City Administrator commended Public Works and the Water Department for their hard work.

Approval of Minutes (Title Amended)
(July 08, 2024 meeting was listed incorrectly on the agenda)

July 11, 2024: Regular City Council Meeting
July 15, 2024: Finance Committee of the Whole
July 08, 2024: Finance Committee of the Whole (Title Amended)

Approval of Minutes

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

MOTION CARRIED

Motion for Closed Session

Alderman Tillman moved, seconded by Alderman Smith to enter executive session at 7:12 p.m. for the purpose of discussing pending litigation, purchase of real estate, and personnel.

MOTION CARRIED

Executive Session

The city council met in executive session from 7:12 p.m. to 8:09 p.m.

Return to the Regular Order of Business

Alderman Gardner moved seconded by Alderman Smith to return to the regular order of business at 8:09 p.m.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner reported on the Budget meetings that were held on July 08, 2024, July 15, 2024, July 24, 2024, and July 25, 2024. Alderman Gardner announced the final Appropriation meeting on Friday July 26, 2024 at 5:30 p.m. Alderman Gardner thanked his colleagues and the department heads for being present during the budget process.

Public Safety

Alderman Williams had no report.

Public Utilities

Alderman Wilson thanked the residents for being patient with their Elected Officials during the storm. Alderman Wilson thanked the residents that understand that their Elected Officials and Public Works staff live next door to them, and they were without electricity and had trees down as well. Alderman Wilson thanked the residents that did not call 5 times in a row because the Elected Officials and Public Works staff were suffering as well. Alderman Wilson commented regarding the residents having issues with their solar panels during the storm.

Ord. & Res.

Alderman Tillman had no report.

H.E.W

Alderman Navarrete had no report.

Permits & Licenses

Alderman Patton had no report.

Public Works

Alderman Smith had no report.

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete reported the 1st ward townhall meeting will be held on August 28, 2024 at the VFW located at 664 Hirsh Ave at 6:00 p.m. Alderman Navarrete expressed his gratitude for Public Works, ComEd, City Administrator, and City Staff during the storm.

Ald. Wilson

Alderwoman Wilson requested a moment of silence for Sonya Massey and Octavia Redmond. Alderwoman Wilson wished all Interns a Happy Intern Day. Alderwoman Wilson invited all residents to 79th Street BBQ at 1719 River Oaks Dr. to the Vision of We picnic on August 03, 2024 there will be live entertainment, free food and fun; please go to alderwomanwilson.com to register for giveaways. Alderwoman Wilson announced that August 06, 2024 is the National Night Out. Alderwoman Wilson stated that August 10, 2024 the 2nd ward BLOC meeting will be held at 1428 Pulaski Rd. Alderwoman Wilson announced the Calumet Memorial Park Back to School event will be held on August 17, 2024 at noon. Alderwoman Wilson invited all residents out to the Vision of We Awards from 1:00 p.m. to 4:00 p.m. at the VFW at 664 Hirsh St. Alderwoman Wilson congratulated all of the 2nd ward youth volunteers, Charles King Jr., Micah Reed, and Hector Dunlap. Alderwoman Wilson invited everyone to a Back-to-School Event at New Life Bible Church of Calumet City on August 31, 2024; this is an all-day event. Alderwoman Wilson thanked Public Works for their work during the storm. Alderwoman Wilson requested residents that need her call her at 708-586-4990 or email her at monet@alderwomanwilson.com.

Ald. Tillman

Alderman Tillman announced the 3rd and 4th ward monthly Townhall meeting will be held at Downey Park on August 05, 2024 at 6:30 p.m. Alderman Tillman invited everyone to the 3rd and 4th ward Back to School Picnic at Downey Park on August 17, 2024 at noon. Alderman Tillman thanked the residents that attended the I94 Dolton Exchange meeting on July 24, 202. Alderman Tillman would like 3rd ward residents with any questions or concerns to contact his office at 708-891-8193.

Ald. Williams

Alderman Williams gave honor to God. Alderman Williams thanked the residents that came to the 4th ward Co-op meeting and allowed Matt Buerger to get their questions answered. Alderwoman Williams thanked Sandridge for the invite to the Family and Friends Event that was held today. Alderman Williams invited Mayor Jones to get in the dunk tank at the Back-to-School Event. Alderman Williams announced there will be Barbers from South Suburban College giving free haircuts at the Back-to-School Event on August 17, 2024. Alderman Williams would like all the 4th ward residents to attend the monthly townhall meeting on August 05, 2024.

Ald. Gardner

Alderman Gardner thanked Public Works for their speedy response to the residents during the storm. Alderman Gardner thanked residents of the 5th ward for being patient and resilient during the storm. Alderman Gardner announced if any residents are in need of assistants CEDA has launched a Storm Program and they can be reached at 312-795-8948. Alderman announced Calumet City Resource Center is open on Monday and Tuesdays from 9:30 a.m. to 11:30 a.m. at 768 Lincoln Avenue. Alderman Gardner would like 5th ward residents to contact his office with any questions or concerns at 708-891-8195. Alderman Gardner announced his office is in the process of planning the 5th ward 2nd Annual Family Fun Fest.

Ald. Patton

Alderman Patton requested that residents settle disputes amongst each other and work together to fix their problems. Alderman Patton announced the next monthly townhall meeting will be held on Wednesday at 6:00 p.m. on the corner of 167th and Kenilworth please bring a chair.

Ald. Smith

Alderman Smith announced the next monthly 7th ward townhall meeting will be held at DA's Banquet Hall on August 17, 2024 from 10:00 a.m. to noon. Alderman Smith would like residents with any questions or concerns to contact him at 708-891-8197 or email him at Asmith@calumetcity.org.

Mayor Jones

Mayor Jones thanked Alderman Tillman and Alderman Patton for the Ordinance the city has that allows the fee for new businesses and new contractors to be charged half of the price at this point in the year until December 31, 2024.

Mayor Jones announced there will not be late fees assessed on water bills to help the residents.

Mayor Jones invited residents to Shred Day at City Hall with Marcus Evans on Saturday July 27th. Mayor Jones received a notice from CEDA that they are accepting applications for Scholarships and the deadline is September 15, 2024.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
|--|---|
| A. Track 'n Trap Wildlife Control report | RE: Track 'n Trap Wildlife Control report for the period of July 1 - July 15, 2024. |
| B. (CCSAO) June 2024 Report Calumet City Police Department | RE: Cook County State's Attorney's Office (CCSAO) June 2024 Report Calumet City Police Department. |
| C. June 2024 Report Calumet City Report. | RE: Cook County State's Attorney's Office (CCSAO) June 2024 Report Calumet City. |
| D. Illinois Opioid Allocation Agreement | RE: Ancel Glink submitting a memorandum in regard to the Illinois Opioid Allocation Agreement. |
| E. New Business Licenses Half off | RE: Cleo Jones submitting report for new contractor licenses and new incoming business licenses according to the City Ordinance to be half priced. |
| F. Detour Notice for Pace Route 353 | RE: Detour notice for Pace Route 353 effective Thursday, July 9, 2024 due to railroad crossing repairs. |
| G. ComEd Energy Efficient Promotions | RE: ComEd extending and increasing their energy efficiency promotions for private and public sector customers in select communities. |
| H. Mercury Public Affairs | RE: Mercury Minute Politics and Policy Updates from the State of Illinois. |
| I. OS Strategies July 2024 Newsletter. | RE: OS Strategies July 2024 Newsletter. |
| J. Mercury Public Affairs | RE: Mercury Public Affairs Weekly Grant Updates for July 10 - July 17. |
| K. Fire Fighter Thank You Letter | RE: Phyllis Sanders thanking Officer Jill Wojcik, Officer Jessica Gregory, Officer Jon Henderson, Officer David Miro, Officer Gary Olivia, Officer Enrique Bustos, Captain Mike Serrano, Detective Jose Rivas, Commander Ryan Govert, Assistant Chief Keith Kwiatkowski, Commander Casey Erickson, Detective James Lucius, Assistant Chief Andre Black, Chief Kolosh, Officer Chris Siatta, Captain Tom Dukups, Engineer Graser, Fire Fighter Dan Vasilak, Fire Fighter Kirk Cahill, Fire Fighter David Tessiatore, Fire Fighter Tony Benignetti, and Fire Fighter Isa Ahearn for their professional mannerism in saving a life in crisis on July 16th. |

Approval of Informational Items to be Accepted And Placed on File

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

MOTION CARRIED

NEW BUSINESS

#1: Approve Transfer of \$2.5 Million Dollars for Taxpayers

Direct the City Treasurer and City to transfer \$2.5 million dollars from either the TIF Funds or 2023 Bond fund to provide emergency home stabilization dollars to Calumet City Taxpayers.

Approval to Refer Transfer of 2.5 Million Dollars for Taxpayers to the Finance and Ordinance and Resolution Committee

Alderman Wilson motioned seconded by Alderman Williams to refer the transfer 2.5 million dollars to the Finance and Ordinance and Resolution Committee.

MOTION CARRIED

#2: Approve Amending of an Ordinance

Direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 501 Warren Street.

#3: Authorize Release of Police Vehicle

Authorize Mayor to sign and release original Police vehicle title to CCMSI on the 2017 Ford Explorer, VIN #1FM5K8AR8HGE30305 totaled on 5/8/2024 and remove from the city insurance.

#4: Approve Amending of an Ordinance

Direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 597 Muskegon Ave.

#5: Award Contract to Triggs Construction Inc.

Award the contract for the 2023 Green Alley MWRD Partnership Program in the amount of \$660,2997.00 to Triggs Construction Inc. and to authorize the Mayor and other City officials to execute any documents relating to the contract.

#6: Approve Public Works to Install Barriers and Cans

Approve the request for street closure of Pulaski Road from Wentworth Avenue to Lincoln for Hispanic Heritage Celebration on Saturday, September 14, 2024, from 8:00 a.m. to 5:00 p.m. and direct Public Works to install vehicle barriers and garbage cans on Pulaski Road and notify ESDA for traffic control.

#7: Approve Temporary Event Permit for 2024 Shepherd Fest (Amended)

Approve the request for a temporary event permit for Jesus, Shepherd of souls 2024 Shepherd Fest, to take place in the Our Lady of Knock site parking lot located at 501 163rd Street, to include a street closure on Hirsch from 163rd to 164th on Aug. 16th 6pm-11pm; Aug. 17th 3pm-11pm; and Aug. 18th 2pm-10pm. With amplified event noise during time period. (Amended)

Approval to Amend Street Closure for the Shepards Fest

Alderman Patton moved, seconded by Alderman Wilson to amend the street closure address to include Hirsch from a 163rd street to 164th street.

MOTION CARRIED

#8: Approve Public Works to Assist With Shred Event (Amended Location)

Approve and direct Public Works to assist with the Annual Shred Event in partnership with Rep. Evans located at the Calumet City Hall from 12:00 p.m. - 1:00 p.m. on Saturday, July 27, 2024. (Amended to change the location from the Sheriffs Office to Calumet City Hall)

Approval to Amend the Shred Event to be Held at City Hall

Alderman Gardner moved, seconded by Alderman Wilson to amend the Shred Events location from the Sheriffs Office to be held at City Hall.

MOTION CARRIED

#9: Approve "Unity In Our Community" Block Club Party Celebration

Approve and block off the side streets to Campbell Avenue (from 300 to 400 blocks) on August 3, 2024, from 9am – 6pm, and to direct Public Works Department to provide no parking signs, barricades and trash receptacles (3) for the United Campbell Avenue "Unity In Our Community" Block Club Party Celebration.

#10: Approve Street Closure and Public Works to Place Barricades and Cans

Approve the closure of Harrison Avenue between Sibley Blvd and Garfield Ave (1st Ward) on August 9th between the hours of 7:00AM – 4:00PM for a family event hosted by All Nations Church of God in Christ. Further to direct public works to provide proper barricades garbage cans.

#11: Approve Blue Cross Blue Shield Contracts

Approve the Blue Cross Blue Shield of Illinois health insurance contracts for the City's PPO, HMO and HMO Blue Advantage for the period of August 1, 2024, through July 31, 2025, and authorize the Mayor to execute all agreements for the City.

Approval of New Business Items As Amended

Alderman Smith motioned seconded by Alderman Wilson to approve new business items as amended.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

1168 George Street Fence 2nd Ward
439 Paxton Fence 3rd Ward
412 Crandon Fence 4th Ward
1287 Hirsch Fence 6th Ward

Approve Building Permits

Alderman Wilson moved, seconded by Alderman Gardner to approve the privacy fence building permits.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

Fence Variance

1270 Pulaski 2nd Ward

Approve Building Permits

Alderman Wilson moved, seconded by Alderman Smith to approve the fence variance building permits.

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

Res.#1 President Joe Biden
(Tabled)

A Resolution to President Joe Biden commending him on his service to the United States of America and for his years of service as a public Servant. (Tabled)

Ord.#2 Amending Handicap Ordinance

(Ord.#24-15)

Approval Resolutions and Ordinances

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

An Ordinance Amending Certain Provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City, Cook County, Illinois Governing Handicap Parking by removing 252 Cornell; Direct Public works to remove the sign.
(See attached page 9A)

Alderman Tillman moved, seconded by Alderman Wilson to adopt Ordinance as presented.

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

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

#1: Authorize Borrowing from 457 Funds

Direct the City Treasurer and City to transfer \$2.5 million dollars from either the TIF Funds or 2023 Bond fund to provide emergency home stabilization dollars to Calumet City Taxpayers.

Approval to Refer Transfer of 2.5 Million Dollars for Taxpayers to the Finance and Ordinance and Resolution Committee

Alderman Gardner motioned seconded by Alderman Smith to refer the transfer 2.5 million dollars to the Finance and Ordinance and Resolution Committee.

MOTION CARRIED

Amend Financial Items #6, 7, 8, 9, 10, 11, 12, 23, 24, 29, and 43 to reflect the correct account (#01025-52200)

Alderman Gardner moved, seconded by Alderman Williams to amend financial items #6, 7, 8, 9, 10, 11, 12, 23, 24, 29, and 43 to reflect the correct account number. (acct #01025-52200)

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

#2: Payment to United States Treasury

Authorize the City Treasurer to complete IRS Form 720 and issue payment to United States Treasury for \$2,399.00 for the 2023 PCORI fee. The expense will be posted to general ledger account #01099-51130.

ORDINANCE 24-15 NOT PROVIDED TO THE
CLERKS OFFICE

07/25/2024

#3: Payment to Calumet City Plumbing

Approve cost payable to Calumet City Plumbing for Invoice 63451, in the amount of \$7,962.00; authorize the City Treasurer to remit payment from account #03036-52349.

#4: Payment to Calumet City Plumbing

Approve cost payable to Calumet City Plumbing for Invoice 63450, in the amount of \$8,200.50; authorize the City Treasurer to remit payment from account #03036-52101.

#5: Payment to Illinois Environmental Protection Agency Division of Water Pollution Control

Approve cost payable to Illinois Environmental Protection Agency Division of Water Pollution Control for Invoice ILM580025(A), in the amount of \$20,000.00; authorize the City Treasurer to remit payment from account #03036-53452.

#6: Payment to Patrick W. Walsh, Attorney at Law (Amended)

Approve payment to Patrick W. Walsh, Attorney at Law for invoice #3141; authorize the City Treasurer to remit payment in the amount of \$10,088.61 and charge account #01025-52200. (Amended to reflect correct account number).

#7: Payment to Patrick W. Walsh, Attorney at Law (Amended)

Approve payment to Patrick W. Walsh, Attorney at Law for invoice #3153; authorize the City Treasurer to remit payment in the amount of \$1,469.72 and charge account #01025-52200. (Amended to reflect correct account number)

#8: Payment to Patrick W. Walsh, Attorney at Law

Approve payment to Patrick W. Walsh, Attorney at Law for invoice #3152; authorize the City Treasurer to remit payment in the amount of \$4,466.63 and charge account #01025-52200. (Amended to reflect correct account number)

#9: Payment to Patrick W. Walsh, Attorney at Law (Amended)

Approve payment to Patrick W. Walsh, Attorney at Law for invoice #3151; authorize the City Treasurer to remit payment in the amount of \$2,167.49 and charge account #01025-52200. (Amended to reflect correct account number)

#10: Payment to Patrick W. Walsh, Attorney at Law (Amended)

Approve payment to Patrick W. Walsh, Attorney at Law for invoice #3150; authorize the City Treasurer to remit payment in the amount of \$10,565.83 and charge account #01025-52200. (Amended to reflect correct account number)

#11: Payment to Patrick W. Walsh, Attorney at Law (Amended)

Approve payment to Patrick W. Walsh, Attorney at Law for invoice #3149; authorize the City Treasurer to remit payment in the amount of \$23,453.32 and charge account #01025-52200. (Amended to reflect correct account number)

#12: Payment to Patrick W. Walsh, Attorney at Law (Amended)

Approve payment to Patrick W. Walsh, Attorney at Law for invoice #3103; authorize the City Treasurer to remit payment in the amount of \$2,589.45 and charge account #01025-52200. (Amended to reflect correct account number)

#13: Payment to Ancel Glink, P.C

Approve payment to Ancel Glink, P.C. for statement #105040 in the amount of \$30,022.50 for corporate legal services, authorize the City Treasurer to remit payment from account #01025-52200.

#14: Payment to Ancel Glink, P.C

Approve payment to Ancel Glink, P.C. statement #105041 in the amount of \$32,141.00 for legal services, authorize the City Treasurer to remit payment from account #01025-52200.

#15: 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 #01099-52738, funding through the Cares Act.

#16: Payment to Chicago Communications, LLC

Approve cost payable to Chicago Communications, LLC for Proposal: 71524, in the amount of \$24,883.00; authorize the City Treasurer to remit payment from account #01099- 52738, funding through the Cares Act.

#17: Payment to Farnsworth

Approve payment to Farnsworth (Inv #253271) for Project #024MUN0222, in the amount of \$20,862.50 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#18: Payment to Farnsworth

Approve payment to Farnsworth (Inv #253274) for Project #024MUN0222, in the amount of \$10,946.25 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#19: Payment to Farnsworth

Approve payment to Farnsworth (Inv #253278) for Project #024MUN0222, in the amount of \$14,100.00 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#20: Payment to Farnsworth

Approve payment to Farnsworth (Inv #253275) for Project #024MUN0222, in the amount of \$28,938.75 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#21: Payment to Farnsworth

Approve payment to Farnsworth (Inv #253276) for Project #024MUN0222, in the amount of \$17,168.75 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#22: Payment to Jeff McBrayer

Approve the buyback for Jeff McBrayer as shown in the communication.

#23: Payment to Millennium Contracting Company (Amended)

Authorizing payment to Millennium Contracting Company for Invoice 1 in the amount of \$108,612.90 for the Forest Hill Sewer Replacement Project, remit payment from Water Sewer Fund Account #03036-52101. (Amended to reflect the correct account number)

#24: Payment to Performance Pipelining, Inc. (Amended)

Approve payment to Performance Pipelining, Inc. for Invoice 1 in the amount of \$67,726.80 for the Buffalo Avenue Sewer Lining Project,

remit payment from Water Sewer Fund Account #03036-52101.
(Amended to reflect the correct account number)

#25: Payment to Gallagher Asphalt Corporation

Approve payment to Gallagher Asphalt Corporation (Estimate 1), in the amount of \$205,680.17 and direct City Treasurer Tarka to remit payment from account #04007 52454 for the 157th Street and Wilson Avenue Reconstruction/Resurfacing Project. This work has been completed and was inspected per MFT guidelines during construction.

#26: Payment to Track N Trap

Approve payment in the amount of \$6,600.00 to Track N Trap Invoice #1669 for June 16-30th wildlife services; authorize the City Treasurer to remit payment from #01060- 52487.

#27: Payment to Calumet City Plumbing

Approve and authorize payment to Calumet City Plumbing for the City's Phase I Lead Service Line Replacement Project in the amount of \$77,713.80; authorize the City Treasurer to remit payment from account #12607-55145 (Capital Project Fund - Lead Service Line Replacement).

#28: Payment to Barracuda

Approve payment to Barracuda for INV26060699; authorize the City Treasurer to remit payment in the amount of \$6,960.00 and charge account #01028-52372.

#29: Payment to Mercury Public Affairs (Amended)

Approve payment to Mercury Public Affairs in the amount of \$7,500 for Federal Lobbying from July 15-August 14. Direct City Treasurer to remit payment from Professional Services account #01085-52430. (Amended to reflect the correct account number)

#30: Payment to South Suburban Mayor & Managers

Authorize the City Treasurer to reclass FY 2024 South Suburban Mayor & Managers Association expense posted to #01085-52350 to #01099-52353 Memberships expense account.

#31: Payment to Track N Trap

Approve payment in the amount of \$7,050.00 to Track N Trap Invoice #1670 for July 1-15th wildlife services; authorize the City Treasurer to remit payment from #01060-52487.

#32: Payment to Camburas & Theodore

Approve payment to Camburas & Theodore in the amount of \$34,533.45 for project 24-93-00002 and direct the City Treasurer to remit payment from account #01099-52640.

#33: Payment to A Diva Creations

Approve and authorize the City Treasurer to remit payment in the amount of \$3,980.00 to A Diva Creations, LLC for back to school supplies from account #01099-52728 (7th Ward Neighborhood Improvement Account).

#34: Payment to WDB Marketing

Approve payment to WDB Marketing for invoice 8227; authorize the City Treasurer to remit payment in the amount of \$1,587.50 and charge account #01010-52323.

#35: Payment to Dino Jump

Approve payment to Dino Jump for invoice; authorize the City Treasurer to remit payment in the amount of \$734.95 and charge account #01099-52724.

#36: Payment to Michael Smith aka "DJ Diggs"

Approve payment to Michael Smith aka "DJ Diggs" for invoice; authorize the City Treasurer to remit payment in the amount of \$800 and charge account #01099-52724.

#37: Payment to Pete's Fresh Market

Approve payment to Pete's Fresh Market for invoice; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01099-52724 not to exceed \$1500.00. (Amended to reflect dollar amount)

Approval to amend Payment to Petes Fresh Market to reflect a dollar amount not to exceed \$1500.00

Alderman Tillman moved, seconded by Alderman Smith to amend Pete's Fresh Market to reflect a dollar amount not to exceed \$1500.00.

MOTION CARRIED

#38: Payment to Educational Depot Corp

Approve payment to Educational Depot Corp for invoice 8235; authorize the City Treasurer to remit payment in the amount of \$1,998.00 and charge account #01099-52724.

#39: Payment to Creative Custom Cabinet & Bookcase

Approve the installation of new cabinets counter tops in the workspace area in the front lobby and booking area by Creative Custom Cabinet & Bookcase in the amount of \$10,338.00; authorize the City Treasurer to remit payment to Creative Custom Cabinet & Bookcase in the amount of \$10,338.00 to be charged to account #01060-52345.

#40: Payment to Complex Network Solutions

Approve the installation of a cradle point modem to the existing pole camera at Sam's Club 603 River Oaks West by Complex Network Solutions in the amount of \$10,250.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$10,250.00 to be charged to account #01060-52335.

#41: Payment to Complex Network Solutions

Approve the installation of upgraded pole cameras at Starbucks 1249 Torrence Ave by Complex Network Solutions in the amount of \$7,000.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$7,000.00 to be charged to account #01060-52335.

#42: Payment to Educational Depot Corp

Approve payment to Educational Depot Corp (Vendor Code: 4964) in the amount of \$1,200 (Purchase Order: 25989) for School Supplies to be given out at upcoming Back to School Event. Further, for the payment to be taken from the 1st Ward Line Item #01099- 52722.

#43: Payment to Mercury Public Affairs (Amended)

Approve reclassifying account number from 02007-52981 to #01085-52430 for previously approved payments to Mercury Public Affairs on 02/15/24 - \$15,000; 03/01/24 - \$10,000; and 05/10/24 - \$5,000. (Amended to reflect the correct account number)

#44: Approve Payroll (\$1,070,433.44)

Approve Payroll 7/5/24 (\$1,070,433.44).

#45: Payment to Emergency Bill Listing (\$1,127.25)

Approve Emergency Bill Listing (\$1,127.25).

#46: Payment to (\$1,066,426.46)

Approve Bill Listing (\$1,066,426.46).

Approve Financial Items #2-46

Alderman Gardner moved, seconded by Alderman Smith to approve financial items #2-46.

ROLL CALL

YEAS: 7

NAYS: 0

ABSENT: 0

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

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Williams

Alderman Williams announced the 4th ward is no longer adding speed bumps to this year's list.

Alderwoman Wilson

Alderwoman Wilson reported that she has maxed out the budget for speed bumps in her ward but she will keep adding cross streets to the list. Alderwoman Wilson plans to work with Calumet City Police Department to find an alternative to the speed bumps. Alderwoman Wilson would like residents to register at alderwomanwilson.com for the August 03, 2024 events giveaways. Alderwoman Wilson would like 2nd ward residents to come to the 2nd ward meeting on August 10th in Wanda Sykes backyard at 1424 Pulaski from noon to 2 p.m.

Alderman Navarrete

Alderman Navarrete requested a link for July 26, 2024 Special Meeting.

ADJOURNMENT

Adjournment was at 8:05 p.m., on a motion by Alderman Gardner seconded by Alderman Smith.

MOTION CARRIED


Dr. Nyota T. Figgs, City Clerk