

**JOURNAL OF PROCEEDINGS**

**REGULAR MEETING**

**City Council of the City of Calumet City  
Cook County, Illinois  
APRIL 11, 2024**

Public Comment

Al Kindle commented on the life of Cook County Clerk Karen Yarborough and spoke of her many accomplishments and her life's work.  
Al Kindle announced President Toni Preckwinkle is giving away 44 million dollars for mental health grants in the Southland area. Al Kindle announced a Hiring Fair at the Palmer House on April 16, 2024. Please text (313)-434-3851 for the link.

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 April 11, 2024, with Mayor Thaddeus Jones present and presiding.

ROLL CALL

PRESENT: 5

ALDERMAN: Navarrete, Tillman, Williams, Gardner, Smith

ABSENT: 2

ALDERMAN: Wilson, Patton

Mayor Jones

Mayor Jones announced that Alderman Patton's absence is excused.

Also present was City Clerk Dr. Figgs, City Treasurer Tarka, City Attorney Patrick Walsh, Deputy Chief Kwiatowski, Chief Kolosh, Fire Chief Bachert, Deputy Clerk I Jessica Coffee, Deputy Clerk II Quentin Dailey, Economic Development Department Val Williams, Public Works Deputy Josh Brown.

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

Deviation From Regular Order of Business

Alderman Smith moved, seconded by Alderman Williams to deviate from the regular order of business to discuss a Class 8 Designation and Enterprise Zone Incentives for 1455 Ring Road, consenting to and supporting a renewal of the Class 6B Incentive for 602 State Street, and approving a Class 8 Designation and Enterprise Zone Incentives for 602 State Street.

Martin Castro from Baseline Restaurant Consulting

Martin Castro of Baseline Consulting gave a presentation regarding the changes they've made to 1455 Ring Road. Martin Castro stated the previous operations issues have been cleared up and updates to the building have been completed. Mr. Castro's target date to open Sunrize Café is June 01, 2024.

Alderman Navarrete

"Can you explain a little more about what Sunrize Café is?"

Martin Castro

“It’s going to be a full-service restaurant; 60-70 employees will be hired so that’s new job creation. I know right they have maybe less than 10 so that’s additional 50 employees being hired. Full-Service restaurant, outdoor patio café, gaming room, we will be open for breakfast, lunch and then early dinner so its not as late night as Tilly’s use to be its more of a dinner house now. Very good operators with success in the city. I’m really proud to be apart of helping get this place open.

Alderman Navarrete

“Sunrize is this the same Sunrize that we.”

Alderman Williams

“Sunset.”

Alderman Navarrete

“Did we not give a TIF, we gave funds for them to expand recently? How much was it again? So are they not expanding at the old location?”

Alderman Williams

“They are.”

Alderman Navarrete

“They are expanding at that location and opening up a new location.”

Alderman Williams

“Correct.”

Alderman Navarrete

“Is this going to be a similar menu? Is this an expansion of the cannabis industry?”

Martin Castro

“Not an expansion no this is a dinner house.

Presentation from Global Water Technology Darrel Wynkoop

Vice President Darrel Wynkoop gave a detailed presentation on Global Water Technologies goals for 602 State Street.

Return to the Regular Order of Business

Alderman Smith moved, seconded by Alderman Williams to return to the regular order of business at 6:27 p.m.

**MOTION CARRIED**

Prayer

Pastor Stokes led the City Council in prayer.

Moment of Silence

There was a moment of silence for Cook County Clerk Karen Yarborough.

Approval of Minutes

03/25/24: Ordinance and Resolutions Meeting  
03/28/24: Special Meeting  
03/28/24: Regular City Council Meeting

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 “Thanks you Mayor. Briefly I’m looking to call a Public Safety meeting in the middle of next week for the purpose of further discussion and possibly passing a resolution for the crossing guard subject that we discussed last week and also a Summer Plan for the Police Department; action for the summer.”

### Public Utilities

Alderman Patton was absent.

### Ord. & Res.

“Thank you, Mayor the Ordinance and Resolution Committee held a meeting on Monday March 25<sup>th</sup> where we discussed four different items. The first item was a discussion regarding an Ordinance establishing a Email Usage policy. The committee recommended directing the city attorney to draft an Ordinance establishing an email usage policy for all elected officials. I spoke to Attorney Stillman and this will be on the April 25<sup>th</sup> agenda. The second item was a discussion regarding an ordinance establishing a policy aimed at encouraging minority businesses participation with Calumet City controlled projects. The committee recommended directing the city attorney to draft an ordinance establishing the policy aimed at increasing minority business participation with Calumet City projects. This Ordinance will be up for consideration at a future meeting. The final two items were a discussion regarding an amendment to Article III Chapter 54 section 164 video gaming; and item 4 an Ordinance Amending The Annual Contractor’s Fee For Contractors Doing Business in Calumet City. Both of those items will be discussed at a future meeting the committee did not give any recommendations regarding those items, that’s all.”

### H.E.W

Alderman Wilson was absent.

### Permits & Licenses

“Here is the total number of businesses in the City of Calumet City for the month of April 2024 as of yet, total number of businesses is 490, 12 new and 4109.00 active contractor licenses.”

### Public Works

“Thank you, Mayor there will be a Public Works committee scheduled for next week, committee meeting. There are a couple of items I’m waiting to get some confirmation on. As the chairman of the Public Works Committee. I have a issue with discussions regarding personnel changes and the departments that fall under the auspices of the Public Works Department committee. Following the departure of our Director of Economic Development. I reached out to

the Mayor to arrange a meeting with the Personnel Director to better understand these changes as of this evening the Mayors office has not scheduled a date for discussion but I'm sure one will be forth coming. So look out for the Public Works Committee meeting. That's all I have."

## CITY COUNCIL REPORTS

### Ald. Navarrete

"Thank you Mayor just briefly I want to thank in the last meeting I didn't get a chance to read some comments about CMAP and the 1<sup>st</sup> and 5<sup>th</sup> ward joint townhall meeting that was held at Jesus Shepard Souls Parrish, Saint Andrews Worship site; their gymnasium. I wanna thank the residents that came out and also thank CMAP. Again, this was a 2 year study and it's a robust report that's being finalized right now. We have wild life recommendations that will create the frame work for the future 1<sup>st</sup> and 5<sup>th</sup> ward. Again, the 1<sup>st</sup> and the 5<sup>th</sup> ward share similar symptoms as the original Calumet City; we have old infrastructure here. Our housing stock is very similar, so we share a lot of the same issues. So this document will be a framework and road map for zoning changes, infrastructure improvements to be prioritized, transportation safety along with connectivity to bike trails, walkability, Economic Development. So again it touches on a lot of the next steps that need to happen. It kind of lays out the next year of what the 1<sup>st</sup> and 5<sup>th</sup> ward will be striving for. So again I can't say thank you enough to CMAP and the team and our Economic Development team and our Grant writer Val Williams and the work that they do; to make sure CMAP continues to do the great work here in Calumet City.

I just want to say in the attempt to have transparency and understanding of the general proceedings of the council meeting. I requested a meeting with the Mayor and the City Attorneys. My aim is to gain clarity on the decision making process especially concerning the postponement of agenda items without a formal vote and the ability of the Mayor to amend or not post Committee agendas. In response the Mayor referred to the present presiding officer. He suggested a meeting prior to this evenings council session that was unfortunately canceled due to an emergency about 20 minutes, 30 minutes ago. So again these interactions kind of sour the council. I'm seeking these clarifications on personnel matters or agenda items. It is vital for effective governance for our community and insuring that we are all on the same page."

### Ald. Wilson

Alderwoman Wilson was absent.

### Ald. Tillman

Alderman Tillman had no report.

Ald. Williams

“Thank you, Mayor, I just have a few things, first giving honor to God who makes all things possible. Thanks to the residents who came to the 4<sup>th</sup> ward and 3<sup>rd</sup> ward townhall meeting. Your complaints and concerns were forwarded already if not instantaneous to the Directors and Commissioners that showed up at the meeting. Residents, please continue to report street lights out, abandoned vehicles, abandoned homes, potholes and any other irregularities you may observe in your wards or streets, or see in the city abroad; that’s it Mayor.”

Ald. Gardner

“Thank you, Mayor good evening to all the 5<sup>th</sup> ward residents I want you guys to continue to contact my office with issues (708) 891-8195. Those of you that reached out to my office regarding alley grading; I submitted those requests to the Public Works department and they have advised me that the alleys are currently under review and will be scheduled for grading in a timely fashion. That’s all I have Mayor.”

Ald. Patton

Alderman Patton was absent.

Ald. Smith

“The 7<sup>th</sup> ward monthly townhall meeting will be held next Saturday at DA’s Banquet Hall from 10 a.m. to noon if you have any questions on that please contact (708) 891-8197 or email [Asmith@calumetcity.org](mailto:Asmith@calumetcity.org).

Also I would like to welcome Smokey Joe’s Barbershop which is located on River Oaks Drive. I had the opportunity last week to stop by there, they got some good barbers.

I also want to congratulate School Board 157 Hoover Schrum 7<sup>th</sup> and 8<sup>th</sup> grade team on winning the State Championship as well as placing in the State Tournament. We awarded those kids shoes at the new Footlocker in the 7<sup>th</sup> ward in River Oaks West, so congratulations.”

Mayor Jones

Mayor Jones announced the Earth Day celebration on April 22<sup>nd</sup>. Mayor Jones invited all residents to help clean up the city and partake in the festivities. There will document shredding, and food trucks. The city will plant five trees; 2 at the Library and 3 around the city for residents that have lost loved ones.

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

A. Mobile Vehicle Sticker Program

RE: City Clerk and Mayor Jones Mobile Vehicle Sticker Program for Senior Citizens

**Approval of Informational Items to be Accepted And Placed on File**

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

**MOTION CARRIED**

## **NEW BUSINESS**

#1: Approve Drafting a Handicap 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 620 Price.

#2: Approve Intergovernmental Agreement For Cook County Build-Up Cook

Authorize the Mayor to sign an intergovernmental agreement by and between the County of Cook and the City of Calumet City regarding the Cook County Build-Up Cook Program for the purpose of the Yates Avenue detention facility backup generator quick connect; and fire hydrant replacements.

**Approval of New Business Items**

Alderman Smith moved seconded by Alderman Tillman to approve new business items.

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

**BUILDING PERMITS**

Privacy Fence

646 Yates Fence 4th Ward

New Fence Variance

1431 Huntington Fence 7<sup>th</sup> Ward

**Approve Building Permits**

Alderman Williams moved, seconded by Alderman Smith to approve the building permits as amended, contingent upon the Alderman of the perspective ward.

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

**RESOLUTIONS AND ORDINANCE**

Res. #1 IDOT Resolution for Improvement

IDOT Resolution for Improvement Under the Illinois Highway Code - Section Number 20- 00159-00-PV.

(Res.#24-07)

(See attached page 6A)



Resolution 24- 07

Resolution for Improvement Under the Illinois Highway Code

Is this project a bondable capital improvement?  
 Yes  No

Resolution Type	Resolution Number	Section Number
Original	24-07	20-00159-00-PV

BE IT RESOLVED, by the Council of the City of Calumet City Illinois that the following described street(s)/road(s)/structure be improved under the Illinois Highway Code. Work shall be done by Contract

For Roadway/Street Improvements:

Name of Street(s)/Road(s)	Length (miles)	Route	From	To
157th Street	0.25		Superior Avenue	Burnham Avenue
Wilson Avenue	0.24		Paxton Avenue	Yates Avenue
157th Street	0.49		Burnham Avenue	Wentworth Avenue

For Structures:

Name of Street(s)/Road(s)	Existing Structure No.	Route	Location	Feature Crossed

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of

Contractor Construction for Roadway Reconstruction and Resurfacing of the noted segments. Work includes HMA Surface Removal, Earth Excavation, Aggregate Subgrade Improvements, Removal and Replacement of PCC Curb & Gutter, Sidewalk, and Driveways, Storm Sewer Removal and Replacement, HMA Paving, Pavement Markings, Signage, and Site Restoration. Additionally, this resolution includes Consultant Construction Engineering Services and Material Testing for the improvement.

2. That there is hereby appropriated the sum of two million, five hundred and eighty thousand

Dollars ( \$2,580,000.00 ) for the improvement of

said section from the Local Public Agency's allotment of Motor Fuel Tax funds.

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I, Nyota T. Figgs City Clerk in and for said City  
Name of Clerk Local Public Agency Type Local Public Agency Type  
of Calumet City in the State aforesaid, and keeper of the records and files thereof, as provided by  
Name of Local Public Agency  
statute, do hereby certify the foregoing to be a true, perfect and complete original of a resolution adopted by  
Council of Calumet City at a meeting held on April 11, 2024  
Governing Body Type Name of Local Public Agency Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 11th day of April, 2024  
Day Month, Year



**Illinois Department  
of Transportation**

(SEAL, if required by the LPA)

**Resolution for Improvement  
Under the Illinois Highway Code**

Clerk Signature & Date

*[Handwritten Signature]*

**Approved**

Regional Engineer Signature & Date  
Department of Transportation

[Empty Signature Box]



Res. #2 Resolution for Schrum Memorial Middle School

(Res.# 24-08)

Resolution Recognizing the Accomplishments of the 2023-2024 Schrum Memorial Middle School 7th Grade Boys Basketball Team.

(See attached page 7A)

Res. #3 Resolution for Schrum Memorial Middle School

(Res.# 24-09)

Resolution Recognizing the Accomplishments of the 2023-2024 Schrum Memorial Middle School 8th Grade Boys Basketball Team.

(See attached page 7B)

**Approval Resolutions and Ordinances**

Alderman Tillman moved, seconded by Alderman Gardner to approve Resolutions and Ordinances as presented.

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

Res. #4 Resolution for Class 8 at 1455 Ring Road

(Res.#24-10)

Resolution Approving a Class 8 Designation and Enterprise Zone Incentives for 1455 Ring Road.

(See attached page 7C)

Sunrize Café Juanita Banks

Sunrize Café owner Juanita Banks commented on her intentions for 1455 Ring Road.

**Approval Resolutions and Ordinances**

Alderman Tillman moved, seconded by Alderman Smith to approve the Resolution as presented

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

Res. #5 Resolution for Class 6B Incentive

(Res.#24-11)

Resolution consenting to and supporting a renewal of the Class 6B Incentive for 602 State Street.

(See attached page 7D)

Res. #6 Resolution Approving Class 8

(Res.#24-12)

Resolution approving a Class 8 Designation and Enterprise Zone Incentives for 602 State Street.

(See attached page 7E)

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

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**RESOLUTION NUMBER 24-08**

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**A RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS  
OF THE 2023-2024 SCHRUM MEMORIAL MIDDLE SCHOOL  
7TH GRADE BOYS BASKETBALL TEAM**

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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 April, 11 2024

Prepared by Corporation Counsel Ancel Glink, P.C. - 140 S. Dearborn, #600, Chicago, Illinois 60603

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Res.#24-08

Regular City Council Meeting 04.11.2024

**RESOLUTION NO. 24-08**

**A RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS  
OF THE 2023-2024 SCHRUM MEMORIAL MIDDLE SCHOOL  
7TH GRADE BOYS BASKETBALL TEAM**

**WHEREAS**, the City of Calumet City hereby recognizes and honors the accomplishments of the 2023-2024 Schrum Memorial Middle School (“**School**”) 7th Grade Boys Basketball Team (“**Team**”); and

**WHEREAS**, the Team was represented by players Amari Gibson, Darius Jackson, Carter Blue, Jarrell Jackson, Marshawn Williams, King Duling, Jaden Reddick, Vicent Duling, Calvin Taylor, Marshawn Johnson, Noah Brown, Samarion Siller, and Dakari Nesbitt; and

**WHEREAS**, the Team was coached and managed by Head Coach Bryesha Blair, Assistant Coach Joel Deere, and Manager Jason Sharp; and

**WHEREAS**, statistical services for the Team were provided by Statisticians Nakiesha Jones and Arion Adams; and

**WHEREAS**, the Team finished their exceptional 2023-2024 campaign by winning the 7th Grade Boys State Championship; and

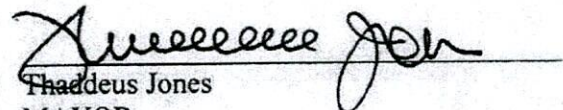
**WHEREAS**, the City commends the Team for their dedication, perseverance, and spectacular athletic accomplishments, bringing tremendous pride, admiration, honor, and recognition to the School and the City of Calumet City community.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Calumet City, Illinois, to present this Resolution recognizing and honoring the accomplishments of the State Champions 2023-2024 Schrum Memorial Middle School 7th Grade Boys Basketball Team.

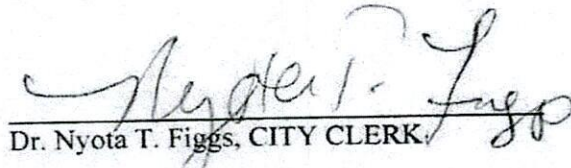
ADOPTED this 11<sup>th</sup> day of April 2024, pursuant to a roll call as follows:

	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 April 11, 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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**RESOLUTION NUMBER 24-09**

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**A RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS  
OF THE 2023-2024 SCHRUM MEMORIAL MIDDLE SCHOOL  
8TH GRADE BOYS BASKETBALL TEAM**

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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, P.C. - 140 S. Dearborn, #600, Chicago, Illinois 60603

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Res.#24-09

Regular City Council Meeting 04.11.2024

**RESOLUTION NO. 24-09**

**A RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS  
OF THE 2023-2024 SCHRUM MEMORIAL MIDDLE SCHOOL  
8TH GRADE BOYS BASKETBALL TEAM**

**WHEREAS**, the City of Calumet City hereby recognizes and honors the accomplishments of the 2023-2024 Schrum Memorial Middle School (“**School**”) 8th Grade Boys Basketball Team (“**Team**”); and

**WHEREAS**, the Team was represented by players Michelin Ewing, Levi Youngblood, Terrence Roche, Deanthony Lockett, Jordan Jones, Maurice Coleman, Deonta Howard, Jamar Key, Dante Lewis, Andre Searcy, Ryan Cowan, Dontrell Braggs, Evan Turner, Samarion Siller, and Dakari Nesbitt; and

**WHEREAS**, the Team was coached and managed by Head Coach Cornelius Deere, Assistant Coach Joel Deere, and Manager Travis Lenting; and

**WHEREAS**, statistical services for the Team were provided by Statisticians Nakiesha Jones and Arion Adams; and

**WHEREAS**, the Team finished their exceptional 2023-2024 campaign by securing 3rd place in the 8th Grade Boys State Championship; and

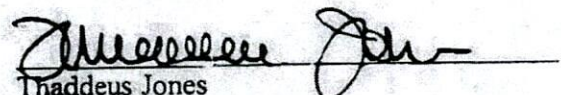
**WHEREAS**, the City commends the Team for their dedication, perseverance, and spectacular athletic accomplishments, bringing tremendous pride, admiration, honor, and recognition to the School and the City of Calumet City community.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of Calumet City, Illinois, to present this Resolution recognizing and honoring the accomplishments of the 2023-2024 Schrum Memorial Middle School 8th Grade Boys Basketball Team.

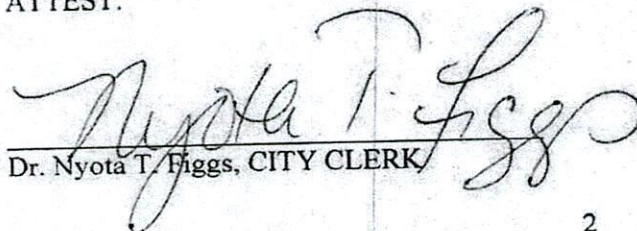
**ADOPTED** this 11th day of April 2024, pursuant to a roll call as follows:

	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 April 11, 2024.

  
Thaddeus Jones  
MAYOR

ATTEST:

  
Dr. Nyota T. Figgs, CITY CLERK

2

Res.#24-09

Regular City Council Meeting 04.11.2024

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

**RESOLUTION  
NO. 24-10**

**A RESOLUTION  
APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE  
INCENTIVES FOR 1455 RING ROAD**

**(TOIA BUILDING PROPERTIES, LTD.)**

Passed by the City Council, April 11, 2024

CITY OF CALUMET CITY  
COOK COUNTY, ILLINOIS

Res.#24-10

Regular City Council Meeting 04.11.2024



**RESOLUTION NO. 24-10**

**BE IT RESOLVED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, THAT:

**A RESOLUTION  
APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE  
INCENTIVES FOR 1455 RING ROAD**

**(TOIA BUILDING PROPERTIES, LTD.)**

shall be, and is hereby, adopted as follows:

**Section 1. BACKGROUND.**

- A. The City is a home rule unit of local government by virtue of the provisions of the Illinois Constitution of 1970.
- B. The "**Subject Property**" at 1455 Ring Road in Calumet City has been vacant for more than twelve (12) months.
- C. TOIA Building Properties, Ltd., (herein after "**Developer**") owns the Subject Property but it was not maintained by the prior tenants and has been vacant for the past year.
- D. The Developer desires to redevelop the Subject Property into a commercial restaurant (the "**Project**").
- E. The improvements on the Subject Property will involve: (i) interior remodeling, (ii) new walls, floors, doors and dining area and (iii) a new roof.
- F. The Developer anticipates that the Project will cost approximately \$140,000 in capital improvements to the Subject Property.
- G. The Project is anticipated to employ fifty-five to sixty (55-60) employees and primarily serve the residents of the City and surrounding areas. Providing new jobs to the City will increase the City's tax base.
- H. The Developer is seeking a class 8 exemption as the Subject Property has been vacant for more than twelve (12) months.
- K. The Subject Property is currently located in the Calumet Region Enterprise Zone and is currently designated as an area by the City to be eligible for and approved by the Cook County Assessor for the Cook County Class 8 property tax incentives to promote redevelopment projects ("**Incentives**"). The Developer desires to obtain Incentives for the Subject Property.
- L. The City seeks to promote new businesses as part of its economic development strategy, which will create new job opportunities for City residents and sources of revenue for the City.
- O. The City is willing to assist the Developer by obtaining Incentives for the Property as of the Effective Date.

Res.#24-10

1 Regular City Council Meeting 04.11.2024

P. The Corporate Authorities, after due and careful consideration, have concluded that a Class 8 Tax Incentive for the Subject Property is necessary and in the best interest of the City in order to promote the redevelopment and use of the Subject Property, which will in turn promote the public health, safety, and welfare and serve the best interests of the City and its residents.

Section 2. CLASS 8 TAX INCENTIVE APPROVAL.

A. The Mayor and City Council find that:

1. the Subject Property is appropriate for a Class 8 Tax Incentive benefits pursuant to the Cook County Real Property Classification Ordinance, as amended; and
2. the Class 8 Tax Incentive for the Subject Property is necessary to encourage redevelopment and occupancy of the Subject Property by the Developer, and that occupancy and use of the Subject Property is beneficial to the City's economy; and
3. the Mayor and the City Council approve, support and consent to the Class 8 Tax Incentive for the Subject Property.

Section 3. RECORDATION.

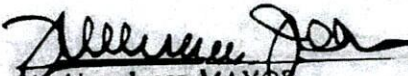
The City Clerk is hereby directed to record a certified copy of this Resolution in the Office of the Cook County Recorder against the Subject Property. Developer will bear the full cost for such recordation.

Section 4. EFFECTIVE DATE.

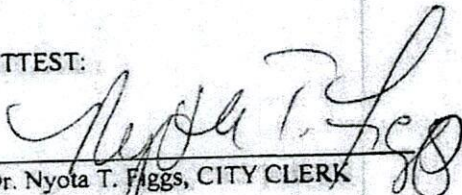
This Resolution will be effective upon occurrence of the following events:

- a. Passage by the City Council in the manner required by law;
- b. Developer purchasing the Subject Property; and

PASSED AND APPROVED THIS 11<sup>th</sup> DAY OF April 2024.

  
Waddeus Jones, MAYOR

ATTEST:

  
Dr. Nyota T. Figgis, CITY CLERK

VOTES: 5

AYES: Navarrete, Tillman, Williams, Gardner, Smith

NAYS: None

ABSENT: Wilson, Patton

ABSTAIN: None

Res.#24-10

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**EXHIBIT A**

**Subject Property Legal Description**

Lot 10 in the Resubdivision of lot 2 In River Oaks West Unit Number 2, being a Subdivision of part of the Northeast Quarter of Section 24, Township 36 North, Range 1-4 East of the Third Principal Meridian, lying Northeast of the Pittsburgh, Cincinnati, Chicago and St. Louis Railroad, (excepting from said Lot 2 that part taken for R.O.W. Subdivision recorded August 9, 1973 as Document Number 22433855), according to the plat thereof recorded January 16, 1974, as Document No. 22596794 all in Cook County, Illinois

Commonly known address: 1455 Ring Road, Calumet City

PIN: 24-29-200-021

Res.#24-10

3 Regular City Council Meeting 04.11.2024

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

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**RESOLUTION  
NO. 24-11**

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**A RESOLUTION CONSENTING TO AND SUPPORTING A REWEVAL  
OF THE CLASS 6B INCENTIVE FOR 602 STATE STREET**

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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**

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City  
on April 11, 2024

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

Res.#24-11

1 Regular City Council Meeting 04.11.2024

**RESOLUTION NO. 24-11**

**A RESOLUTION CONSENTING TO AND SUPPORTING A REWEVAL OF  
THE CLASS 6B INCENTIVE FOR 602 STATE 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**, the corporate authorities of the City of Calumet City desire to promote and preserve industrial uses in the City; and

**WHEREAS**, the corporate authorities have received a request from Byerley Investment Group, LLC. ("Developer") to support and consent to the filing of a renewal application for a Class 6B Tax Incentive for the property located at 602 State Street, in Calumet City, Illinois, PIN 30-07-201-007 (the "Property") with a legal description attached herein as Exhibit A; and

**WHEREAS**, Byerley Investment Group, LLC, intends to use the Property for industrial purposes, including the manufacturing of water treatment equipment; and

**WHEREAS**, the Property has been abandoned and vacant since April of 2023; and

**WHEREAS**, the Developer intends to redevelop and reoccupy the Property in the summer of 2024; and

**WHEREAS**, the corporate authorities have received an Economic Disclosure Statement in accordance with the Cook County Board; and

**WHEREAS**, the redevelopment of 602 State Street by Byerley Investment Group, LLC, will create an estimated one hundred and twenty-five (125) construction jobs and fifteen to twenty (15-20) new full-time jobs; and

**WHEREAS**, Byerley Investment Group, LLC, will invest a minimum of five million dollars (\$5,000,000.00) in redeveloping the Property; and

**WHEREAS**, the City is in support of Byerley Investment Group, LLC, renewing and maintaining the Class 6B Tax Incentive for the Subject Property, given that water treatment equipment manufacturing by Byerley Investment Group, LLC, will benefit the economic vitality of the City.

**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 1.** The City hereby incorporates all of the recitals above into this Resolution as if fully set forth herein.

**Section 2.** The City hereby supports and consents to the filing of an application for a Class 6B classification renewal for the Property.

**Section 3.** The City finds that a renewal of the 6B Incentive is necessary for an industrial enterprise to operate at the Property and maintain its staff, and that without such designation, the enterprise would not be economically viable causing the Property to remain vacant and unused.

**Section 4.** That the City Clerk shall certify a copy of this Resolution and send a certified copy to the office of the Assessor of Cook County.

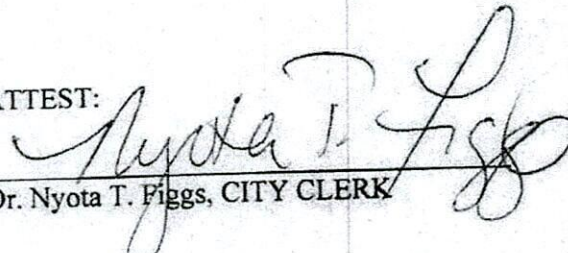
**Section 5.** This Resolution shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

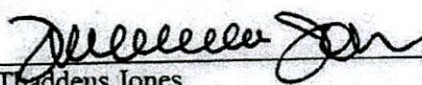
**ADOPTED** this 11<sup>th</sup> day of April, 2024, pursuant to a roll call as follows:

	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 April 11, 2024.

ATTEST:

  
Dr. Nyota T. Figgs, CITY CLERK

  
Thaddeus Jones  
MAYOR

**EXHIBIT A**

Commonly known address: 602 State Street, Calumet City

PIN: 30-07-201-007-0000

A PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN CALUMET CITY, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS, DESCRIBED AS BEGINNING AT A POINT IN THE NORTH LINE OF THE 66 FEET DEDICATED RIGHT OF WAY OF STATE STREET AS RECORDED IN DOCUMENT NO. 9975171 IN THE OFFICE OF THE RECORDER OF COOK COUNTY, ILLINOIS, SAID POINT OF BEGINNING BEING FOUND BY COMMENCING AT THE BRASS PLUG WHICH IS THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 7; THENCE NORTHERLY ON THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 7, 1538.35 FEET TO THE CENTER LINE OF THE DEDICATED 66 FEET RIGHT OF WAY OF STATE STREET, THIS LINE BEING 415 FEET SOUTHWESTERLY OF AND PARALLEL TO THE SOUTHWESTERLY LINE OF ORIGINAL 100 FOOT RIGHT OF WAY OF THE MICHIGAN CENTRAL RAILROAD; THENCE NORTHWESTERLY ON SAID CENTER LINE OF DEDICATED STATE STREET, 77.63 FEET TO THE WEST LINE PROJECTED SOUTHERLY OF THE CONCRETE ABUTMENT FACES OF THE OVERPASS BRIDGE OF BURNHAM AVENUE, THENCE NORTH ON SAID WEST LINE OF CONCRETE ABUTMENT FACES, WHICH IS A LINE THAT MAKES AN INTERIOR ANGLE OF 64 DEGREES 16 MINUTES MEASURED NORTHWEST TO NORTH WITH AFORESAID CENTER LINE OF DEDICATED STATE STREET A DISTANCE OF 36.64 FEET TO THE NORTH LINE OF DEDICATED STATE STREET; THENCE NORTHWESTERLY ALONG THE NORTH LINE OF 66 FEET DEDICATED STATE STREET, 355 FEET TO THE POINT OF BEGINNING, SAID POINT OF BEGINNING ALSO BEING THE SOUTHWEST CORNER OF A PARCEL OF LAND CONVEYED BY DOCUMENT 18334818, RECORDED ON NOVEMBER 20, 1961 IN COOK COUNTY, ILLINOIS; THENCE NORTHERLY ON A LINE THAT MAKES A DEFLECTION ANGLE TO THE NORTH OF 64 DEGREES 16 MINUTES MEASURED FROM THE NORTH LINE OF DEDICATED STATE STREET, 424.08 FEET TO THE SOUTHWESTERLY LINE OF ORIGINAL RIGHT OF WAY OF THE MICHIGAN CENTRAL RAILROAD; THENCE NORTHWESTERLY ALONG SAID LINE PARALLEL TO AND 382 FEET NORTHEASTERLY OF NORTHEASTERLY LINE OF STATE STREET, A DISTANCE OF 228.07 FEET TO A POINT; THENCE SOUTHERLY ON A LINE THAT HAYES AN ANGLE OF 64 DEGREES 16 MINUTES MEASURED, FROM SOUTH TO EAST TO THE LAST DESCRIBED LINE, A DISTANCE OF 424.08 FEET TO THE NORTH LINE OF SAID DEDICATED STATE STREET, THENCE SOUTHEASTERLY ALONG THE NORTH LINE OF SAID STATE STREET, A DISTANCE OF 228.07 FEET TO THE POINT OF BEGINNING ALL IN COOK COUNTY, ILLINOIS, SUBJECT TO THE RESTRICTIONS AND RESERVATIONS IN THE QUIT CLAIM DEED FROM INDIANA BELT HARBOR RAILROAD COMPANY TO OGLEBY NORTON COMPANY DATED OCTOBER 28, 1964 AND RECORDED DECEMBER 18, 1964 AS DOCUMENT 19337038; AND RESTRICTIONS OF RECORD.

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

**RESOLUTION  
NO. 24-12**

**A RESOLUTION  
APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE  
INCENTIVES FOR 602 STATE STREET**

**(BYERLEY INVESTMENT GROUP, LLC)**

Passed by the City Council, April 11, 2024

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

Res.#24-12

Regular City Council Meeting 04.11.2024



**RESOLUTION NO. 24-12**

**BE IT RESOLVED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, THAT:

**A RESOLUTION  
APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE  
INCENTIVES FOR 602 STATE STREET**

**(BYERLEY INVESTMENT GROUP, LLC)**

shall be, and is hereby, adopted as follows:

**Section I. BACKGROUND.**

- A. The City is a home rule unit of local government by virtue of the provisions of the Illinois Constitution of 1970.
- B. Byerley Investment Group, LLC, (herein after "*Developer*") desires to purchase the property at 602 State Street in Calumet City (*herein after "Subject Property."*)
- C. The Subject Property will have been vacant for more than twelve (12) months at the time of purchase.
- D. The Developer desires to redevelop the Subject Property for manufacturing water treatment equipment (the "*Project*").
- E. The improvements to the Subject Property will involve a complete interior renovation, new docks, roof, HVAC and re-asphalting the property.
- F. The Developer anticipates that the Project will cost approximately five million dollars (\$5,000,000) in capital improvements to the Subject Property.
- G. Developer already employes one hundred and sixty (160) individuals in Cook County. The Project is anticipated to employ fifteen to twenty (15-20) additional employees. Bringing new jobs to the City will increase the City's tax base.
- H. The Developer is seeking a class 8 exemption as the Subject Property will have been vacant for more than twelve (12) months.
- K. The Subject Property is currently located in the Calumet Region Enterprise Zone and is currently designated as an area by the City to be eligible for and approved by the Cook County Assessor for the Cook County Class 8 property tax incentives to promote redevelopment projects ("*Incentives*"). The Developer desires to obtain Incentives for the Subject Property.
- L. The City seeks to promote new businesses as part of its economic development strategy, which will create new job opportunities for City residents and sources of revenue for the City.
- O. The City is willing to assist the Developer by obtaining Incentives for the Property as of the Effective Date.

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P. The Corporate Authorities, after due and careful consideration, have concluded that a Class 8 Tax Incentive for the Subject Property is necessary and in the best interest of the City in order to promote the redevelopment and use of the Subject Property, which will in turn promote the public health, safety, and welfare and serve the best interests of the City and its residents.

Section 2. CLASS 8 TAX INCENTIVE APPROVAL.

A. The Mayor and City Council find that:

1. the Subject Property is appropriate for Class 8 Tax Incentive benefits pursuant to the Cook County Real Property Classification Ordinance, as amended; and
2. the Class 8 Tax Incentive for the Subject Property is necessary to encourage redevelopment and occupancy of the Subject Property by the Developer, and that occupancy and use of the Subject Property is beneficial to the City's economy; and
3. the Mayor and the City Council approve, support and consent to the Class 8 Tax Incentive for the Subject Property.

Section 3. RECORDATION.

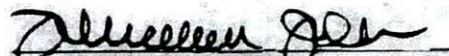
The City Clerk is hereby directed to record a certified copy of this Resolution in the Office of the Cook County Recorder against the Subject Property. Developer will bear the full cost for such recordation.

Section 4. EFFECTIVE DATE.

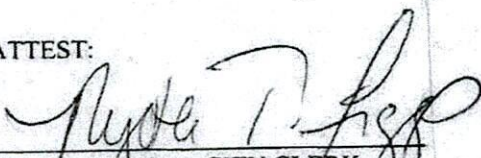
This Resolution will be effective upon occurrence of the following events:

- a. Passage by the City Council in the manner required by law; and
- b. Developer purchasing the Subject Property; and

PASSED AND APPROVED THIS 11<sup>th</sup> DAY OF April 2024.

  
Thaddeus Jones, MAYOR

ATTEST:

  
Dr. Nyota T. Figgs, CITY CLERK

VOTES:5

AYES: Navarrete, Tillman, Williams, Gardner, Smith

NAYS: None

ABSENT: Wilson, Patton

ABSTAIN: None

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**EXHIBIT A**

Subject Property Legal Description

Commonly known address: 602 State Street, Calumet City

**PIN: 30-07-201-005**

A PART OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN CALUMET CITY, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS, DESCRIBED AS BEGINNING AT A POINT IN THE NORTH LINE OF THE 66 FEET DEDICATED RIGHT OF WAY OF STATE STREET AS RECORDED IN DOCUMENT NO. 9975171 IN THE OFFICE OF THE RECORDER OF COOK COUNTY, ILLINOIS, SAID POINT OF BEGINNING BEING FOUND BY COMMENCING AT THE BRASS PLUG WHICH IS THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 7; THENCE NORTHERLY ON THE EAST LINE OF THE NORTHEAST 1/4 OF SAID SECTION 7, 1538.35 FEET TO THE CENTER LINE OF THE DEDICATED 66 FEET RIGHT OF WAY OF STATE STREET, THIS LINE BEING 415 FEET SOUTHWESTERLY OF AND PARALLEL TO THE NORTH LINE OF PROPERTY OWNED THE INDIANA HARBOR BELT RAILROAD; THENCE NORTHWESTERLY ON SAID CENTER LINE OF DEDICATED STATE STREET, 77.63 FEET TO A POINT; THENCE NORTH ON A LINE THAT MAKES AN INTERIOR ANGLE OF 64 DEGREES 16 MINUTES MEASURED NORTHWEST TO NORTH WITH AFORESAID CENTERLINE OF DEDICATED STATE STREET A DISTANCE OF 36.64 FEET TO THE NORTH LINE OF DEDICATED STATE STREET AND THE POINT OF BEGINNING; THENCE NORTHWESTERLY ALONG THE NORTH LINE OF 66 FEETWIDE DEDICATED STATE STREET, 355 FEET; THENCE NORTHERLY ON A LINE THAT MAKES A DEFLECTION ANGLE TO THE NORTH 64 DEGREES, 16 MINUTES, MEASURED FROM THE NORTH LINE OF DEDICATED STATE STREET, 424.08 FEET TO THE NORTH LINE OF PROPERTY OWNED BY THE INDIANA HARBOR BELT RAILROAD; THENCE SOUTHEASTERLY ON SAID NORTHERLY PROPERTY LINE, 365.28 FEET TO A POINT; THENCE SOUTHWESTERLY ON A LINE THAT MAKES AN INTERIOR ANGLE OF 113 DEGREES 20 MINUTES, MEASURED NORTHWEST THROUGH WEST TO SOUTH WITH AFORESAID NORTH PROPERTY LINE, 221.41 FEET TO A POINT; THENCE SOUTH ON A LINE THAT DEFLECTS TO THE EAST 2 DEGREES AND 24 MINUTES FROM THE AFORESAID 221.41 FEET LINE, 198.41 FEET TO THE POINT OF BEGINNING, SUBJECT TO THE RESTRICTIONS AND RESERVATIONS SET FORTH IN THE QUIT CLAIM DEED FROM INDIANA BELT HARBOR RAILROAD COMPANY TO OGLEBAY NORTON COMPANY DATED OCTOBER 11, 1961 AND RECORDED NOVEMBER 20, 1961 AS DOCUMENT 18334818; AND RESTRICTIONS OF RECORD.

**PIN: 30-07-201-013**

THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 7, TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST 1/4 OF SAID SECTION 7; THENCE NORTH ALONG THE EAST LINE OF SAID NORTHEAST 1/4 OF SECTION 7, 1,538.95 FEET TO A POINT ON THE CENTER LINE OF THE 66 FOOTWIDE RIGHT-OF-WAY OF STATE STREET, AS DEDICATED BY DOCUMENT 9975171; THENCE CONTINUING NORTH ALONG SAID EAST LINE OF THE NORTHEAST 1/4 OF SECTION 7, 37.14 FEET TO A POINT ON THE NORTHERLY LINE OF SAID 66-FOOTWIDE RIGHT-OF-WAY OF STATE STREET; THENCE NORTHWESTWARDLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF STATE STREET, 4.79 FEET TO A POINT OF INTERSECTION WITH A RELOCATED EASTERLY LINE OF BURNHAM AVENUE (BEING A LINE PARALLEL TO AND 4.26 FEET WESTERLY, BY RECTANGULAR MEASUREMENT, FROM THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 7 AFORESAID, AND BEING ALSO A WESTERLY LINE OF THAT PART OF SAID BURNHAM AVENUE VACATED BY AN ORDINANCE OF THE CITY OF CALUMET CITY, A COPY OF WHICH WAS RECORDED AUGUST 8, 1935, AS DOCUMENT 11662234), SAID POINT BEING THE POINT OF BEGINNING; THENCE CONTINUING NORTHWESTWARDLY ALONG SAID NORTHERLY RIGHT-OF-WAY LINE OF STATE STREET, 73.71 FEET TO THE SOUTHERNMOST CORNER OF A PARCEL OF LAND CONVEYED BY INDIANA HARBOR BELT RAILROAD COMPANY, A CORPORATION OF INDIANA, TO OGLEBAY NORTON COMPANY, A CORPORATION OF DELAWARE, BY QUIT CLAIM DEED RECORDED NOVEMBER 20, 1961, AS DOCUMENT 18334818; THENCE NORTH ALONG AN EAST LINE OF SAID PARCEL OF LAND CONVEYED BY DOCUMENT 18334818 (BEING A LINE WHICH MAKES AN ANGLE OF 64 DEGREES, 16 MINUTES, MEASURED FROM NORTHWEST TO NORTH, WITH THE AFORESAID NORTHERLY RIGHT-OF-WAY LINE OF STATE STREET), 198.41 FEET TO A POINT; THENCE NORTHWARDLY ALONG ANOTHER EAST LINE OF SAID PARCEL OF LAND CONVEYED BY DOCUMENT 18334818 (BEING A LINE THAT DEFLECTS 2 DEGREES, 24 MINUTES, EAST FROM THE NORTHWARD EXTENSION OF THE LAST DESCRIBED LINE), 221.41 FEET TO THE SOUTHERLY LINE OF THE 100-FOOTWIDE RIGHT-OF-WAY INITIALLY ACQUIRED BY THE MICHIGAN CENTRAL RAILROAD COMPANY; THENCE SOUTHEASTWARDLY ALONG SAID SOUTHERLY RIGHT-OF-WAY LINE, 52.90 FEET TO A POINT ON THE AFORESAID EAST LINE OF THE NORTHEAST 1/4 OF SECTION 7; THENCE SOUTH ALONG SAID EAST LINE OF TILE NORTHEAST 1/4 OF SECTION 7, 178.86 FEET TO A POINT OF INTERSECTION WITH A RELOCATED EASTERLY LINE OF BURNHAM AVENUE (BEING A WESTERLY LINE OF THE AFOREMENTIONED VACATED PART OF BURNHAM AVENUE); THENCE SOUTHWARDLY ALONG SAID RELOCATED EASTERLY LINE OF BURNHAM AVENUE, 74.76 FEET TO A POINT OF INTERSECTION WITH THE RELOCATED EASTERLY LINE OF BURNHAM AVENUE FIRST MENTIONED ABOVE (BEING THE AFOREMENTIONED LINE PARALLEL TO AND 4.26 FEET WESTERLY, BY RECTANGULAR MEASUREMENT, FROM THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 7 AFORESAID), SAID POINT BEING 174.17 FEET NORTH FROM THE POINT OF BEGINNING, MEASURED ALONG THE LATTER RELOCATED EASTERLY LINE OF BURNHAM AVENUE; THENCE SOUTH ALONG SAID RELOCATED EASTERLY LINE OF BURNHAM AVENUE, 174.17 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

**Approval Resolutions and Ordinances**

Alderman Tillman moved, seconded by Alderman Smith to approve Resolutions as presented.

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 2

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

**MOTION CARRIED**

**FINANCIAL MATTERS**

#1: Payment to Central Square  
(Invoice #406710)

Approve payment to Central Square for invoice #406710; authorize the City Treasurer to remit payment in the amount of \$5,040.00 and charge account #01028-52335.

#2: Payment to Knight Nicasro  
(Invoice 40828)

Approve payment to Knight Nicasro MacKay for invoice 40828; authorize the City Treasurer to remit payment in the amount of \$7,572.50 and charge account #01025-52200.

#3: Payment to Peterson, Johnson, &  
Murray

Approve payment to Peterson, Johnson & Murray for invoice numbers 142244, 142245, 142246, 142247, 142248, 142249, 142250, 142251, 142252, 142253, 142254, 142255, 142256 & 142257 in the amount of \$34,899.86; authorize the City Treasurer to remit payment in the amount of \$34,899.86 and charge account #01025-52200.

#4: Payment to Air One Equipment

Approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$13,500.00. This expenditure should be withdrawn from line item #06617- 55135. This is for a rescue tool for T12.

#5: Payment to Elevated Safety

Approve the payment of \$5,237.69 to Elevated Safety for QT002828-6 and direct the City Treasurer to remit from account #06617-55100.

#6: Payment to Terry's Ford

Approve the purchase and the request to waive the competitive bidding requirements for the purchase of two (2) Ford Police Interceptors from Terry's Ford for reasons set forth in the attached communications; authorize the City Treasurer to remit payment in the amount of \$90,039.88 to be charged to account #06860-57104 (DOJ Asset Forfeiture Funds).

#7: Payment to Complex Network  
Solutions

Approve the installation of a new pole camera, to be located in the area of River Oaks Drive and Burnham Avenue, by Complex Network Solutions in the amount not to exceed \$31,000.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$31,000.00 to be charged to account #06860-57117 (US Treasury Asset Forfeiture Funds).

#8: Payment to Complex Network  
Solutions

Approve the installation of a new pole camera, to be located in the area of Dolton Road and Stoney Island Avenue, by Complex Network Solutions in the amount not to exceed \$31,000.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$31,000.00 to be charged to account #06860-57117 (US Treasury Asset Forfeiture Funds).

- #9: Payment to Calumet City Plumbing Approve payment in the amount of \$64,674.90 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).
- #10: Payment to Calumet City Plumbing (Invoice 61948) Approve cost payable to Calumet City Plumbing for Invoice 61948, in the amount of \$7,759.56; authorize the City Treasurer to remit payment from account #03036-52349.
- #11: Payment to Calumet City Plumbing Invoice 61950 Approve cost payable to Calumet City Plumbing for Invoice 61950, in the amount of \$5,101.80; authorize the City Treasurer to remit payment from account #03036-52349.
- #12: Payment to M.E. Simpson Co. Invoice 41900 Approve cost payable to M.E. Simpson Co., Inc. for Invoice 41900, in the amount of \$5,285.00; authorize the City Treasurer to remit payment from account #03036-52349.
- #13: Payment to Calumet City Plumbing Invoice 61658 Approve cost payable to Calumet City Plumbing for Invoice 61658, in the amount of \$6,000.00; authorize the City Treasurer to remit payment from account #03036-52349.
- #14: Payment to Calumet City Plumbing Invoice 62328 Approve cost payable to Calumet City Plumbing for Invoice 62328, in the amount of \$8,430.50; authorize the City Treasurer to remit payment from account #03036-52349.
- #15: Payment to River Oaks L&E Automotive Approve payment to River Oaks L&E Automotive for repairs to 2020 Chev Malibu, in the amount of \$7,240.36 and direct City Treasurer Tarka to remit payment from account #01099-52990.(ITEM from previous meeting. Deductible amount is \$15,000).
- #16: Payment American Printing/ Hoosier Printing Approve the purchase of the yearly City Clerk 2025 calendar from American Printing/ Hoosier Printing authorize the City Treasurer to remit payment in the amount of \$3146.46 to American Printing from account #01099-52731.
- #17: Payment to ABD Direct the city treasurer to issue payment in the amount of \$44,500 to ABD for the purchase of a stage from account number 01099-52704 (festivals account). The library paid half of the amount. The goal is to order two to three stages for ward and city events.
- #18: Approve Payroll (\$916,702.75) Approve Payroll: (\$916,702.75)
- #19: Approve Emergency Bill Listing (\$4,365.00) Approve Emergency Bill Listing (\$4,365.00)
- #21: Approve Bill Listing (1,343,539.77) Approve Bill Listing (1,343,539.77).
- Approve Financial Items Alderman Williams moved, seconded by Alderman Smith to approve financial matters as #1-#21.

ROLL CALL

YEAS: 5  
 NAYS: 0  
 ABSENT: 2

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

**MOTION CARRIED**

Motion for Closed Session

Alderman Smith moved, seconded by Alderman Williams to enter into Closed Session at 7:04 p.m. for the purpose of pending and probable the litigation and employment of a specific individual.

**MOTION CARRIED**

Executive Session

The city council met in executive session from 7:04 p.m. to 7:34 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 7:34 p.m.

**MOTION CARRIED**

**UNFINISHED BUSINESS**

Ald. Gardner

Alderman Gardner commented on the 5<sup>th</sup> ward newsletter that will be coming out in May. Alderman Gardner invited the 5<sup>th</sup> ward to recycle with him.

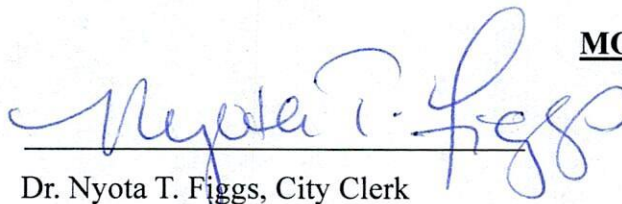
Ald. Smith

Alderman Smith wants his ward to continue to communicate issues and concerns at (708) 891-8197.

**ADJOURNMENT**

Adjournment was at 7:37 p.m., on a motion by Alderman Smith seconded by Alderman Gardner.

**MOTION CARRIED**

  
Dr. Nyota T. Figs, City Clerk