JOURNAL OF PROCEEDINGS

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

• **SEPTEMBER 9, 2021**

Pledge Of Allegiance The City Council of the City of Calumet City met in the City Council Chambers at

6:02 p.m. in a regular meeting on September 9, 2021, with Mayor Thaddeus Jones,

present and presiding.

CALL TO ORDER

ROLL CALL

PRESENT: 6 ALDERMEN: Navarrete Wilson, Tillman, Williams, Gardner, Smith

ABSENT: 1 ALDERMEN: Patton (excused)

Also present was City Clerk Figgs, City Treasurer Tarka, City, City Attorney Shaunta Rainez, City Engineer Ken Chastain, Police Chief Kolosh, Fire Chief Bacherti Building & Zoning Sheryl Tillman, Director Economic Development Val Williams, FOIA Officer, Christopher Clark, Media Consultant Sean Howard. Deputy Clerk

Frances Anderson.

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

<u>Public Forum</u> The following individual spoke at the public forum

spokeswomen for the Democratic Women of the Southland Region presented a certificate to Calumet City Firefighters and Alderman Wilson as Heroes for their

service.

Moment of Silence The City Council observed a moment of silence for the National September 11

Memorial.

Approval of Minutes Regular City Council Meeting, August 12, 2021

Committee of the Whole Meeting, August 19th

Permits & Licenses Committee Meeting August 19, 2021

Ordinance and Resolutions Committee Meeting August 19, 2021

Regular City Council Meeting, August 9, 2021

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

presented.

MOTION CARRIED

Finance Alderman Gardner held a tax seminar on tax appeal on 09/7/2021 at TFN High School

located at 755 Pulaski Rd. Future dates will be forthcoming for more Tax Seminars.

<u>Public Safety</u>
Alderman Williams reported applications for the Police Department will be available

on September 15, 2021.

<u>Public Utilities</u>

Alderman Smith reported there will be a Public Utilities Committee meeting this

month.

Ord. & Res. Alderman Tillman reported there was an Ordinance and Resolution meeting for

Attorneys to draft motions for Business and will be presented at the next Regular

Council City Meeting for approval.

<u>H.E.W</u> Alderman Patton encouraged residents to get vaccinated.

<u>Permits & Licenses</u> Alderman Wilson reported there will be a Permits & Licenses Committee meeting in,

the near future.

<u>Public Works</u> Alderman Navarrete reported there will be a Public Works Committee meeting later in

the month to discuss this fall season as well as his close-out reports.

CITY COUNCIL REPORTS

Alderman Navarrete announced Walk the Ward will be September 18, 2021,

from 11-2:00 p.m. at City Hall.

Alderman Navarrete announced the 1st Ward Comprehensive Plan.

which includes goals, strategy, and mission for the community as well as different

resources that would bring grants, resources, and business.

Alderman Wilson Wilson thanked everyone who attended the Labor Day Back to school

event.

Alderman Wilson announced Wentworth District #155 will host a back-to-school

event on September 10, 2021.

Alderman Wilson recognized the 20th Anniversary of the September 11th attacks. Alderman Wilson announced 2nd Ward Town Hall meeting will be Wednesday, September 15, 2021, at 6:00 p.m. at the public safety training center at 24 State St. Alderman Wilson wished her husband an early Happy Birthday on September 19,

2021.

Alderman Wilson announced on September 19, 2021, Calumet City Chargers

Homecoming will take place at TFN H.S.

<u>Alderman Williams</u> Alderman Williams gave honor to God.

Alderman Williams announced on September 11, 2021, at 11:00 a.m. a Cook County

Tax Appeal Event will be held at Thorton Township.

Alderman Williams announced that the 4th Ward clean-up will take place on

September 25, 2021.

Alderman Gardner Alderman Gardner announced on September 13, 2021, there will be a

Townhall meeting and conversation with the Mayor held at Jesus Shepherd of Souls

located at 155th Freeland from 6-7:30 p.m.

Alderman Gardner reminded 5th Ward residents to continue to call his office at 708-

891-8195 with concerns and complaints.

Alderman Smith

Alderman Smith informed residents to continue to call his office with concerns and complaints.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Teresa A. Bishop expressing appreciation towards the Violence Prevention Recovery grant.

B. Order of the Cook County Department of Public Health

No.2021-1

C. Cook County ARPA Technical Assistance

Newsletter September 2, 2021 D. ComEd and Metropolitan Mayors Caucus Offer Grants to Illuminate Community

Holiday Lighting Events.

Accept & place on file

place them on file.

Executive Session

RE: Violence Prevention Recovery grant.

RE: Covid Mitigation; Effective: August 23, 2021.

RE: Cook County ARPA Technical Assistance

Newsletter September 2, 2021

RE: D ComEd and Metropolitan Mayors Caucus

Offer Grants to Illuminate Community Holiday Lighting **Events**

Alderman Williams moved, seconded by Alderman Smith to accept items A-D and

MOTION CARRIED

Alderman Gardner moved, seconded by Alderman Wilson to enter into executive session for possible litigation and discussion of a specific individual.

MOTION CARRIED

The city council met in a closed session from 6:41 p.m.- 7:02 p.m.

Return to the Regular Order of Business

Alderman Gardner moved, seconded by Alderman Wilson to return to the regular order of business.

MOTION CARRIED

NEW BUSINESS

1) Motion to approve the appointment of Frances Anderson as Deputy City Clerk for a term ending April 30, 2022.

Approve the appointment of Frances Anderson as Deputy City Clerk for a term ending April 30, 2022.

2) Revenue Report from City Clerk

Approve Revenue Report from City Clerk

Paul Freyman

3) Approve and accept the resignation of Approve and accept the resignation of Paul Freyman from employment at the Public Works Department from the City of Calumet City effective immediately.

4)) Approve and accept the resignation of Joseph Dixon from the Public Works Department.

Approve and accept the resignation of Joseph Dixon from the Public Works Department from the City of Calumet City effective immediately.

5) Approve and accept the resignation of Jason Smith from the Public Works Department.

Approve and accept the resignation of Jason Smith from the Public Works Department from the City of Calumet City effective immediately.

6) Authorize the Police & Fire Commission to hire 5 officers.

Authorize the Police & Fire Commission to hire 5 officers from the current eligibility list to attend the police training academy in October 2021 or January 2022.

7) Amend Intergovernmental Agreement by and between the City of Calumet City and the Board of Education of Thornton Fractional High School District 215

Amend Intergovernmental Agreement by and between the City of Calumet City and the Board of Education of Thornton Fractional High School District 215.

8) Approve Residents Parking handicap sign

9) Approve Residents Parking handicap sign

10)Approve Residents Parking handicap sign

11) Approve Residents Parking handicap sign.

12) Approve the request in renaming the intersection of Sibley and Muskegon.

13) Approve for a handicap sign

14) Direct the City Attorney to draft an ordinance business license application procedures.

Approve New Business items #1 - #14

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ROLL CALL

AYES: NAYS:

ABSENT: 1 Approve James Conner 's petition for a handicap parking space in front of their residence located at 650 Freeland. (amended)

Approve the request for a Resident Parking Only space in front of the residence located at 503 Crandon.

Approve a request for a handicap parking space in front of the residence located at 1775 Memorial Drive.

Motion to approve a request for a handicap parking space in front of the residence located at 518 Crandon. (amended)

Approve the request in renaming the intersection of Sibley and Muskegon in honor of the late Bishop Renaldo James Kyles. (amended)

Approve request for a Resident Parking only space in front of the residence located at 667 Exchange.

Motion to direct the City Attorney to begin drafting an ordinance for new business application procedures.

Alderman Patton moved, seconded by Alderman Wilson to approve new business items #1 -# 14 presented.

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

ALDERMEN: None ALDERMEN: Patton

MOTION CARRIED

BUILDING PERMITS

NONE

C. RESOLUTIONS AND ORDINANCES

1) Resolution Supporting the Class 8
Real Estatax Assessment Classification
For 382-412 Torrence Avenue.

Resolution Supporting the Class 8 Real Estatax Assessment Classification For 382-412 Torrence Avenue.

(Res. #21-40)

2) Resolution Supporting the Renewal of A Class 6B Real Estate Assessment r Calumet Business Center, LLC

(See attached page 5A)

Resolution Supporting the Renewal of A Class 6B Real Estate Assessment Classification For Calumet Business Center, LLC.

Res# 21-41)

3) Resolution honoring Polish American History Month.

(See attached page 5B)

Resolution honoring Polish American History Month Polish Army Veterans Association Post #40 Hammond, Indiana will gather to commemorate the 100th Anniversary of the founding of their organization at the Carmelite Monastery in

Munster, Indiana.

(Res. #21-42)

4) Resolution recognizing October as Breast Cancer Awareness Month.

(See attached page 5C)

Resolution recognizing October as Breast Cancer Awareness month and requesting that all residents participate and honor a Breast Cancer Survivor.

(Res. # 21-43)

(See attached page 5D)

PASS RESOLUTION

Alderman Patton moved, seconded by Alderman Tillman, to pass the resolutions and ad the ordinances as presented without the necessity of prior posting.

ROLL CALL

AYES: 6

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

NAYS: ABSENT:

0 1 ALDERMEN: None

ALDERMEN: Patton

MOTION CARRIED

Financial Matters

1)Approve payment to Farnsworth Group

Approve payment to Farnsworth Group for final invoice of Project No: 0210749; authorize the City Treasurer to remit \$8,500.00 payment and charge account #01099-52600.

2) Approve payment to
Target Solutions Learning
LLC for annual service fees

Approve payment to Target Solutions Learning, LLC for annual service fees; authorize the City Treasurer to remit \$5,116,00 payment and charge line item #06607-52390.

THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 21: 40

A RESOLUTION SUPPORTING THE CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 382-412 TORRENCE AVENUE

THADDEUS JONES, Mayor NYOTA T. FIGGS, City Clerk

DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE THELMAN
RAMONDE WILLIAMS
MONET WILSON

Aldernien

9th Sept.

RESOLUTION NO. 21-40

A RESOLUTION SUPPORTING THE CLASS 8 REAL ESTATES TO TAN ASSESSMENT CLASSIFICATION FOR 382-412 TORRENCE AVENUE

WHEREAS, the City of 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 (the "Home Rule Powers"), and

WHEREAS, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the "Classification Ordinance"), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, I ittle Bear Holding, I LC is the owner ("Owner") of certain parcels of properly within in City commonly known as 382-412 Torrence Avenue, Calumet City, Illinois, identified by certain permanent index numbers (PINs) 29-12-223-025 through -041 and heremafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof the "Property") and

WHEREAS. Owner is the applicant and has requested that the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") support and consent to the Cook County

Class 8 Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the 20 lass 8 Tax Assessment Classification), and

WHEREAS, the Owner has provided an Economy, Disclosure Statement to the City, and

WHERLAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by the Owner with its application with the County of Cook in order for the Property to receive the Class 8 Tax Assessment Classification; and

WHI RI AS, the Owner is planning to redevelop the property by constructing a new building on the Subject Property in order for the Owner to open a commercial business of a car wash, which is dependent on the approval and grant of the Class 8 Tax Assessment Classification and

WHERTAS, the redevelopment proposed by the Owner will improve the tax base of the City, create temporary employment opportunities during construction and new permanent employment opportunities, and generate real estate tax revenues for both the City and the County of Cook, as a result of the atoresaid redevelopment, and

WHEREAS, the Corporate Authorities find that the redevelopment contemplated for the Property will promote commercial growth, create new employment opportunities within the City and will expand and further diversify the tax base of the City and that without a Class 8-1ax. Assessment Classification for the Property it will remain vacant and exasperate blight in the area surrounding the Property, and

WHERLAS, to ensure the stability of the facility, the creation of manerous positions in the x(t) and t(t) the time that base of the City, the Corporate Authorities have determined that it is u(t) and in the best afterest. If the City to approve the Class 8 Real Estate, Fax Assertance.

Classification for the Property for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance; and

WHEREAS, this resolution is to correct and replace Resolution 21-39

NOW THEREFORE, BE IT by the Mayor and City Council of the City of Calumet City.

Cook County, Winois, by and through its Home Rule Powers, as follows.

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Corporate Authorities find that the proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification the Property will remain vacant and underutilized and cause the continued exasperation of highted factors within the area surrounding the Property.

Section 3. The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the redevelopment herem contemplated to occur on the Property which is the subject of this Resolution.

Section 4. The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Application by the Owner for the Property

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalid, the invalid of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repeated to the extent of such conflict.

Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law

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PASSES by the Mayor and City Council of the City of Cammet City, Cook Camity, Illinois

	Yes	No	Absent	Present
Cardner	x			
Navarrete	x			
Patton	^		x	
Smith	×		^	
I illiman	x			
Williams	x			
Wilson	x			
(Mayor Jones)		·	ĺ	
·		.	J	

 $\operatorname{APPROVED}$ by the Mayor on September 9

2021.

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MAYOR

THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 21-41

A PLSOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLENOIS SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR CALUMET BUSINESS CENTER, LLC

THADDEUS JONES, Neigor NYOTA T. HIGGS, Chycler-DEJUAN GARDNER MICHAEL NAVARREUD JAMES PATTON ANTHONY SMITH DEANDRE TILLMAN RAMONDESYLLIAMS MONET WILSON

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A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY H LINOIS SUPPORTING THE PENEWAL OF A CLASS 66 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR CALUMET BUSINESS CENTER, LLC

"HEPFAS, the City of Calumet City Cook County, Illinois (the "City") is a home rate municipality pursuant to Section 6(a). Article VII of the 1970 Constitution of the State of Illin ais, and as such may exercise any power and perform any function pertaining to its government, and affairs (the "Home Rule Powers"), and

enacted an ordinance known as the Cook County Real Property Assessment Classification. Ordinance as a from time to time (the "Classification Ordinance"), which provides for a law issessment incentive classification designed to encourage development throughout Cook. Count by offering a estate tax is a for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand to tax base and

property within the City commonly known a 443-445 Plummer and 444 State Street Columet City. Illinois, identified by a certain permanent index numbers. (30-08-107-00) 002, 003-004 005-006, 019-020, and 021, and hereinafter legally described. (28) a copy of which is attached hereto and made a part hereof (the "Tropicrix"), and

Calumet City (the "Corporate Authorities") suppoll and consent to the renewal of its Cook County Class 6B Real Listate Tax Assessment Classification for the Property as said term is defined in the Classification Ordinance (the "Class 6B Tax Assessment Classification") and as originally authorized on September 14, 2000 by Resolution No. 00-57 and previously renewed by the Corporate Authorities on January 12, 2012 by Resolution No. 11-61, and

WITTERAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 6B. Fax Assessment Classification, and

Co ("Tenant"), and has added over \$100,000 m apgrades to make improvements to the building and its exterior for the purpose of allowing the Tenant to expand its office and warehouse operations and to accommodate the ten new employees it has hired and the economic viability of these additional jobs and this improved facility is dependent on the continued Class 6B Tay Assessment Classification; and OMITERIAS, to ensure the ongoing viability of the facility, the continuation of employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 6B Real Estate Tax Assessment Classification for the Property

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Calameterity Cook County Illinois, by and through its Home Rule Powers, as follows

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set follth in their entirety.

Section 2. The Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 68 Tax Assessment Classification the Property would be underutilized and cause blight in the area sunounding the Property.

Section 3. The Corporate Authorities find that the Class 6B Tax Assessment Classification incentive program established by the County of Cook is necessary for the ongoing commercial use and habitability of the Property and that the use of the Property is necessary and beneficial to the local economy.

Section 1. The Corporate Authorities support and consent to the renewal of the Class 6B. Lax Incentive for the Property, which is legally described on Lishibit A.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7. This R solution shall be in full force and effect, spon its passage, approval and publication as provided by law

THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 21-42

A RESOLUTION RECOGNIZING AND DECLARING OCTOBER AS POLISH AMERICAN HERITAGE MONTH IN THE CITY OF CALUMET CITY

THADDEUS JONES, Mayor 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 September 9, 2021 Prepared by Corporation Counsel Ancel Glink, P.C. – 140 S. Dearborn, #600, Chicago, Illinois 60603

RESOLUTION NO. 2021- 21-43

A RESOLUTION RECOGNIZING AND DECLARING OCTOBER AS POLISH AMERICAN HERITAGE MONTH IN THE CITY OF CALUMET CITY

WHEREAS, the first Polish immigrants to North America were among the settlers of Jamestown, Virginia, in the 17th century:

WHEREAS Kazimierz Pulaski, Tadeusz Kosciuszko, and others came to the British colonies in America to fight in the Revolutionary War and to risk their lives and fortunes for the creation of the United States:

WHEREAS, Polish Americans have influenced American culture in many ways; the most prominent among these is through the inclusion of traditional Polish cuisine such as pierogi, kielbasa and golabki; and

WHEREAS, events which celebrate diversity and peace contribute to fulfilling our city's and nation's great legacy of equal opportunity for all, and do so profoundly enhance our shared commitment to freedom and justice.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois as follows:

SECTION 1: The foregoing recitals are incorporated into and made a part of this Resolution as findings of the City Council.

SECTION 2: The City Council hereby declares and proclaims October as Polish American Heritage Month as they recognize and honor Polish Americans and their contributions to our culture.

SECTION 3: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 4: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>SECTION 5</u>: This Resolution shall be in full force and effect from after its passage, approval and publication in pamphlet form, in accordance with law.

ADOPTED this 9^{th} day of September, 2021, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	x	, <u></u>		
Navarrete	X			
Patton			x	
Smith	X			
Tillman	x			
Williams	X			
Wilson	x	And the state of t	1	
(Mayor Jones)			 	

APPROVED by the Mayor on September 9, 2021.

Thaddeus Jones

MAYOR

ATTEST:

Nyota T. Figgs

Res. # 21-42

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THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 21-43

A RESOLUTION RECOGNIZING AND DECLARING OCTOBER AS BREAST CANCER AWARENESS MONTH IN THE CITY OF CALUMET CITY

THADDEUS JONES, Mayor 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 September 9, 2021 Prepared by Corporation Counsel Ancel Glink, P.C. – 140 S. Dearborn, #600, Chicago, Illinois 60603

RESOLUTION NO. 2021- 21-43

A RESOLUTION RECOGNIZING AND DECLARING OCTOBER AS BREAST CANCER AWARENESS MONTH IN THE CITY OF CALUMET CITY

WHEREAS, the month of October has been nationally designated Breast Cancer Awareness Month; and

WHEREAS, in the United States breast cancer is the most common cancer overall for both men and women combined and women are at higher risk for both diagnoses and death; and

WHEREAS, currently 1 in 8 women in the United States will develop breast cancer sometime in her life and breast cancer is more common in African American women, compared to women of other races/ethnicities; and

WHEREAS, in 2021, an estimated 281,550 new cases of invasive breast cancer are expected to be diagnosed in women in the U.S., along with 49,290 new cases of non-invasive (in situ) breast cancer; and

WHEREAS, about 2,650 new cases of invasive breast cancer are expected to be diagnosed in men in 2021; and

WHEREAS, every year too many Americans are touched by the pain and hardship caused by breast cancer and breast cancer is the most commonly diagnosed cancer among American women:

WHEREAS, in 2021, it's estimated that about 30% of newly diagnosed cancers in women will be breast cancers; and

WHEREAS, certain health behaviors help to prevent this disease, including staying at a healthy weight throughout your life and avoiding excess weight gain; engaging in moderate to vigorous physical activity several times per week; and limiting or avoiding alcohol; and

WHEREAS, screening activities like regular mammograms can help find breast cancer at an early stage when treatment is most successful and women who have regular mammograms are

more likely to have breast cancer found early, are less likely to need aggressive treatments like mastectomy and chemotherapy, and are more likely to be cured; and

WHEREAS, the City Council supports these individuals and their loved ones who give their unwavering support during the most trying times, we recommit ourselves to the essential and necessary work of forging a future free from cancer in all its forms.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois as follows:

SECTION 1: The foregoing recitals are incorporated into and made a part of this Resolution as findings of the City Council.

SECTION 2: The City Council hereby declares and proclaims October as Calumet City Breast Cancer Awareness Month, as they honor all those who lost their lives to breast cancer and recognizes the courageous survivors who are still fighting this disease. The Council encourages citizens, other government agencies, private businesses, nonprofit organizations, and all other interested groups to join in activities that will increase awareness of what Americans can do to prevent breast cancer.

SECTION 3: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 4: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict

SECTION 5: This Resolution shall be in full force and effect from after its passage, approval and publication in pamphlet form, in accordance with law.

ADOPTED this 9th day of September, 2021, pursuant to a roll call as follows:

	Yes	No	Absent	Present
Gardner	X	· · · · · · · · · · · · · · · · · · ·		
Navarrete	х			
Patton			х	
Smith	x			
Tillman	x			
Williams	X			
Wilson	х			
(Mayor Jones)				

APPROVED by the Mayor on September 9, 2021

Thaddeus Jones MAYOR

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ATTEST:

3) Approve payment to Air Approve payment to Air One Equipment for replacement bunker gear for Fire Department; One Equipment: authorize City Treasurer to remit \$7,363.00 payment and charge line item #01070-5344. 4) Approve payment to Approve payment to Alliance Environmental for asbestos removal; direct City Treasurer to remit Alliance Environmental for \$6,770.00 payment and charge the amount to line item number #010199-52710. asbestos removal 5) Approve payment to Approve payment to Municode for cloud agenda solution; direct City Treasurer to \$9500.00 remit Municode for cloud agenda: payment and charge account #01028-55120. 6) Approve payment to Approve payment to Benford and Brown for invoice #13120 (Forensic Audit) in the amount of Benford and Brown for \$7,835.80; charge to account #01099-52610. invoice #13120 (Forensic Audit) 7) Approve payment to Approve payment to Benford and Brown for invoice #14119 (Forensic Audit) in the amount of Benford and Brown for \$3,267.20, and charge to account #01099-52610. invoice #14119 (Forensic Audit) 8) Approve payment to Approve payment to South Suburban Welding & construction of a training tower; authorize City South Suburban Welding & Treasurer to remit payment and charge to line #06617-55135. \$1,143.80 Payment and to charge Fabricating Co. Inc. account # 01041-51950. 9) Approve buyback of Sick Days for Joseph Dickson Treasurer to remit payment in the amount of \$1,143.80 and charge account #01041-51950.

due to his resignation

Approve buyback of Vacation Days for Joseph Dickson due to his resignation; authorize the City

10) Approve buyback of Vacation Days for Joseph Dickson

Approve buyback of Vacation Days for Joseph Dickson due to his resignation; authorize the City Treasurer to remit \$2,167.20 payment and to charge account #01041-51115.

11) Approve t payment to Patrick Walsh & Associates

Approve payment to Patrick Walsh and Associates \$30,632.50 (invoice#2908) for legal services; further, direct the City Treasurer to remit payment to Patrick Walsh account #01025-52200.

12) Approve bill listing

Approve bill listing (\$466,064,46).

13) Approve payroll

Approve payroll (\$779,724.21).

14) Approve Emergency bill listing

Approve emergency bill listing(\$2,547.00)

Approve financial items #1

Alderman Gardner moved, seconded by Alderman Wilson to approve financial items #1 - #14

ROLL CALL

AYES: 6 ALDERMEN: Tillman, Williams, Gardner, Smith, Wilson, Navarrete

NAYS:

0 ALDERMEN: None

ABSENT:

1

ALDERMEN: Patton

MOTION CARRIED

UNFINISHED BUSINESS City Clerks Figgs appointed Frances Anderson as Deputy Clerk. Clerk Figgs Mayor Jones Mayor Jones appointed Jasmine Jones to the Library Board for a term to expire on April 30, 2023. Mayor Jones appointed Debbie Sullivan to the Library Board for a term to expire on April 30, 2023. Mayor Jones appointed Sam Williams to the Library Board for a term to expire on April 30, 2023. Mayor Jones appointed Erica Jenkins to the Library Board for a term to expire on April 30, 2025. Mayor Jones appointed JeTaun Russell to the Library Board for a term to expire on April 30, 2025. City Engineer announced Burnham Ave and State Rd will be resurfaced from 159th St. to City Engineer Burnham. Alderman Patton announced that Cook County Treasurer announced there will only be one tax sale Alderman Patton on November 5, 2021. Alderman Patton encouraged all residents to continue to call his office for any questions and concerns. AldermanWilson Alderman Wilson encouraged the residents to stop at all stop signs.

employment opportunities.

<u>ADJOURNMENT</u>

Alderman Smith

An adjournment was at 7:07 p.m., on a motion by Alderman Gardner, seconded by Alderman Smith.

Alderman Smith informed residents that Vertical Farms is hiring and to call his office for

Nyota T. Figgs, City Clerk