MINUTES OF THE REGULAR HARVEY CITY COUNCIL MEETING MONDAY – February 22, 2021 – 7:00 P.M

Mayor Christopher J. Clark called the City of Harvey Regular Council meeting to order Monday – February 22, 2021 at 7:00 p.m. by Video conference.

Mayor Clark asked City Clerk Rosa M. Arambula to call the roll of Council members.

Present were, Alderwoman Shirley Drewenski, Aldermen Quinton Crudup, Dominique Randle-El, Tyrone Rogers and Mayor Christopher J. Clark.

Absent: Aldermen Tracy Key and Marshun Tolbert

Aldermen Rogers gave the Invocation and led the Pledge of Allegiance.

NEW BUSINESS:

APPROVAL OF MINUTES: February 8, 2021

Alderman Rogers made the motion to approve the Minutes dated February 8, 2021 The motion was seconded by Alderwoman Drewenski.

Voting Aye: Aldermen Randle-El, Rogers, Alderman Crudup

Voting Nay: 0

Abstain: Alderwoman Drewenski

Voting Nay: 0

Absent: Aldermen Key and Tolbert

MOTION CARRIED

APPROVAL OF BILLS FOR PAYMENT: January 11, 2021

Alderman Rogers made the motion to approve the Bills list dated January 11, 2021. The motion was seconded by Alderman Crudup.

Voting Aye: Aldermen Randle-El, Rogers, Alderwoman Drewenski, Alderman Crudup

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

APPROVAL OF BILLS FOR PAYMENT: February 13, 2021

Alderman Rogers mentioned that the date for Bills list should be February 16, 2021which should be sent to Finance Committee

Alderman Rogers made the motion to send Bills list dated February 16, 2021 to Finance Committee.

The motion was seconded by Alderwoman Drewenski.

Voting Aye: Aldermen Rogers, Crudup, Alderwoman Drewenski, Alderman Randle-El

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

MOTION CARRIED
Sent to Finance Committee

PRESENTATION: Homes for a Changing Region; Housing Action Plan

Nick Greifer, economic developer, stated that this is a grant funded project where they provide technical assistance and expertise.

A presentation was given by Kyle Smith from the Metropolitan Mayor's Caucus (MMC) and also Enrique Castillo from Chicago Metropolitan Agency for Planning (CMAP). Enrique Castillo noted that this project would help residents of Harvey with affordable housing. He mentioned that they had completed a Housing analysis of the homes in Harvey. Kyle Smith pointed out the need for affordable housing for family and Seniors of Harvey.

ORDINANCES AND RESOLUTIONS FOR THE CITY OF HARVEY.

<u>Resolution # 2932</u> – A Resolution Authorizing Execution of a Contract for a Multi-Year Period for Leak Detection, Valve Assessment and Large Meter Testing with M. E. Simpson

Mayor Clark stated that in the past few days the City had six water main breaks. Tim Williams said that M.E. Simpson would help the City get ahead of major issues with our water leaks and main breaks.

Randy Lust of M.E. Simpson explained how they would find the leaks all around the City which would in turn save the City a lot of money.

Alderman Randle-El made the motion that Council approve the Resolution. The motion was seconded by Alderwoman Drewenski.

Voting Aye: Aldermen Crudup, Randle-El, Alderwoman Drewenski, and Alderman Rogers.

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

MOTION CARRIED

<u>Resolution # 2933</u> – A Resolution Authorizing Submission of an Application for Community Development Block Grant (CDBG) Funds For Program Year 2021

Mayor stated that the purpose of this particular Grant application is to take care of the remaining amount of paving that still needed to be done on 154th St.

Alderman Randle-El made the motion that Council approve the Resolution. The motion was seconded by Alderman Rogers.

Voting Aye: Aldermen Crudup, Randle-El, Alderwoman Drewenski, Alderman Rogers

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

<u>Resolution # 2934</u> – A Resolution Accepting a Grant from the Illinois Housing Development Authority's (IHDA) Strong Communities Program.

Alderman Randle-El made the motion that Council approve the Resolution. The motion was seconded by Alderwoman Drewenski.

Voting Aye: Alderwoman Drewenski, Aldermen Rogers, Randle-El, Crudup

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

MOTION CARRIED

<u>Ordinance # 3426</u> – An Ordinance Amending Chapter 8-16 of the Harvey Municipal Code – Garbage

Mayor Clark stated that this Ordinance addresses commercial properties regarding the disposal of trash.

Alderwoman Drewenski made the motion that Council approve the Ordinance. The motion was seconded by Alderman Crudup.

Voting Aye: Aldermen Randle-El, Rogers, Crudup, Alderwoman Drewenski

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

MOTION CARRIED

<u>Ordinance # 3425</u> – An Ordinance Amending Chapter 5-02 of the Harvey Municipal Code – Business Licenses Generally

Alderman Randle-El made the motion that Council approve the Ordinance. The motion was seconded by Alderman Crudup

Voting Aye: Alderman Randle-El, Alderwoman Drewenski, Aldermen Rogers, Crudup

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

OLD BUSINESS:

<u>Resolution # 2935</u> – A Resolution Approving a Redevelopment Agreement and Class 8 Designation for Certain Property – Fuchs Lubricants Co. - 17050 Lathrop Avenue, Harvey, Illinois (Sent to Finance Committee on January 25th, 2021)

Alderman Randle-El made the motion that Council approve the Resolution. The motion was seconded by Alderman Crudup.

Voting Aye: Alderwoman Drewenski, Aldermen Randle-El, Rogers, Crudup

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

MOTION CARRIED

Resolution # — A Resolution Designating The Daly Group LLC as Designated Developer for Southland Logistics Park and Authorizing Future Special Tax Allocation Fund for Expenses Incurred in Connection with Redevelopment of Southland Logistics Park (In Legislative Committee)

Alderman Randle-El made the motion that Council remove Resolution from Legislative Committee.

The motion was seconded by Alderman Rogers.

Voting Aye: Aldermen Crudup, Randle-El, Alderwoman Drewenski, Alderman Rogers

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

MOTION CARRIED To Remove from Legislative Committee

<u>Resolution # 2936</u> – A Resolution Designating The Daly Group LLC as Designated Developer for Southland Logistics Park and Authorizing Future Special Tax Allocation Fund for Expenses Incurred in Connection with Redevelopment of Southland Logistics Park

Alderman Crudup made the motion that Council approve Resolution.

The motion was seconded by Alderman Randle-El

Voting Aye: Aldermen Rogers, Randle-El, Alderwoman Drewenski, Alderman Crudup

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert

PUBLIC COMMENT:

City Clerk Rosa M. Arambula stated that there were no public comments received. Mayor Christopher J. Clark asked if anyone in the Public had any comments. No response.

ADJOURNMENT: 8:24 p.m.

Alderman Crudup made the motion to adjourn meeting. The motion was seconded by Alderwoman Drewenski.

Voting Aye: Aldermen Crudup, Randle-El, Alderwoman Drewenski, Alderman Rogers

Voting Nay: 0 Abstain: 0

Absent: Aldermen Key and Tolbert