

**MINUTES OF THE REGULAR HARVEY CITY COUNCIL MEETING
MONDAY – February 8, 2021 – 7:00 P.M**

Mayor Christopher J. Clark called the City of Harvey Regular Council meeting to order Monday – February 8, 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 Aldermen Marshun Tolbert, Quinton Crudup, Dominique Randle-El, Tyrone Rogers and Mayor Christopher J. Clark.

Absent: Alderwoman Shirley Drewenski and Alderman Tracy Key

Alderman Tracy Key joined the meeting at 7:10 p.m.

Mayor Christopher J. Clark gave the Invocation and led the Pledge of Allegiance.

NEW BUSINESS:

APPROVAL OF MINUTES: January 25, 2021

Alderman Rogers made the motion to approve the Minutes dated, January 25, 2021
The motion was seconded by Alderman Crudup.

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

Voting Nay: Alderman Tolbert

Abstain: 0

Absent: Alderwoman Drewenski and Alderman Key

MOTION CARRIED

APPROVAL OF BILLS FOR PAYMENT: January 11, 2021

Alderman Rogers mentioned that due to the weather they were not able to schedule a Finance Committee meeting and suggested to leave it in Committee and he would schedule one as soon as possible.

Mayor asked if there were no objections to the Alderman of the Sixth Ward comments. None were heard.

Bills List stays in Finance Committee

ORDINANCES AND RESOLUTIONS FOR THE CITY OF HARVEY.

Resolution # 2930 – A Resolution Authorizing a Series of Agreements with Enterprise Fleet Management pending Corporation Counsel Review

A presentation was given by Drew Kellogg. He explained how this agreement would benefit the City. One example he pointed out was that the City, down the road, would not have vehicles older than 5 years.

Alderman Crudup made the motion that Council approve the Resolution.
The motion was seconded by Alderman Rogers.

Voting Aye: Aldermen Crudup, Randle-El, Rogers, Tolbert and Key.

Voting Nay: 0

Abstain: 0

Absent: Alderwoman Drewenski

MOTION CARRIED

Resolution # 2931 – A Resolution to Execute a Lease Agreement between the City of Harvey and Rock Gate Capital LLC. dba 160 Driving Academy

Mayor thanked Alderman Randle-El for his efforts to bring this particular Company to the City. This Company would bring back additional services for the benefit of the City and its residents.

A presentation was given by Terry Harden. Mr. Harden commented that they are a CDL truck driving academy. This company would teach and train people to become professional drivers.

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

Voting Aye: Aldermen Crudup, Randle-El, Rogers, Tolbert and Key.

Voting Nay: 0

Abstain: 0

Absent: Alderwoman Drewenski

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

Patrick Daly spoke about the redevelopment of the vicinity of 150th and Dixie Highway (former Dixie Square Mall).

He stated that he had developed an architectural firm that had done 500 hundred shopping centers in 26 states. He also had developed the first Super Target in Chicago, IL plus many more other developments in the last 20 years.

Alderman Rogers made the motion to send to Legislative Committee
The motion was seconded by Alderman Tolbert.

Voting Aye: Aldermen Randle-El, Rogers, Tolbert.

Voting Nay: Alderman Crudup

Abstain: 0

Absent: Alderwoman Drewenski and Alderman Key

MOTION CARRIED
Sent to Legislative Committee

Ordinance # 3423 – An Ordinance Approving A Map Amendment For The Property Located At 14710 South Dixie Highway

Economic Developer, Nick Greifer, explains why they need to change the Zoning on the Map.

Alderman Tolbert made the motion to send to Legislative Committee.
Fails for Lack of Second.

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

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

Voting Nay: 0

Abstain: Alderman Tolbert

Absent: Alderwoman Drewenski and Alderman Key

MOTION CARRIED

Ordinance # 3424 – An Ordinance Supplementing The Levy of The City of Harvey, Cook County, Illinois, For The Purpose of paying The Principal and Interest on Its General Obligation Refunding Bonds, Series 2002C

Comptroller Louis Williams explains that the City needs an extension of time to pay off the debt which is what this Ordinance states.

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

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

Voting Nay: Alderman Tolbert

Abstain: 0

Absent: Alderwoman Drewenski and Alderman Key

MOTION CARRIED

OLD BUSINESS:

Resolution # – 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)

Mayor Clark stated that with no objection being heard it, this would stay in Finance Committee.

Stays in Finance Committee

Executive Session- Personnel Matters- Time 8:45 p.m.

Alderman Crudup made the motion to go into Executive Session
The motion was seconded by Alderman Rogers.

Voting Aye: Aldermen Randle-El, Rogers, Crudup, and Tolbert

Voting Nay: 0

Abstain: 0

Absent: Alderwoman Drewenski and Alderman Key

MOTION CARRIED

Alderman Crudup made the motion to come back to Open Session – **Time 8:54 p.m.**
The motion was seconded by Alderman Randle-El

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

Voting Nay: 0

Abstain: 0

Absent: Alderwoman Drewenski, Aldermen Key and Tolbert

MOTION CARRIED

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: 8:56 p.m.

Alderman Rogers made the motion to adjourn meeting.

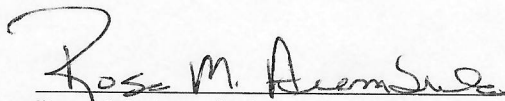
The motion was seconded by Alderman Crudup.

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

Voting Nay: 0

Absent: Alderwoman Drewenski, Aldermen Key and Tolbert

MOTION CARRIED


Rosa M. Arambula – City Clerk