MINUTES OF THE REGULAR HARVEY CITY COUNCIL MEETING MONDAY - JUNE 27, 2022 -7:00 P.M.

Mayor Christopher J. Clark called the Regular City Council meeting for Monday – June 27, 2022, to order at 7:01 p.m.

Mayor Christopher J. Clark asked Deputy Clerk Anderson to call roll of Council members: Alderwoman Shirley Drewenski. Alderman Marshun Tolbert. Alderwoman Telenne Smith. Aldermen Tracy Key, Dominique Randle -El, Tyrone Rogers and Mayor Christopher J. Clark.

The Invocation and Pledge was given by Alderman Rogers.

APPROVAL OF MINUTES:

Mayor Clark called for a motion for approval of minutes for the Regular meeting dated June 13,2022.

Alderman Randle -El made the motion to approve Minutes. The motion was seconded by Alderman Tolbert.

Voting Aye: Alderman Randle El. Alderwomen Drewenski and Smith. Alderman Key

Voting Nay: Alderman Tolbert Abstain: Alderman Rogers

Absent: None

MOTION CARRIED

APPROVAL OF BILLS FOR PAYMENT:

Mayor Clark called for a motion for approval of the Bills for payment dated April 25,2022, May 9,2022, May 23,2022, and June 27,2022.

Alderman Rogers stated that the Finance Committee recommends the approval of all bills list.

Alderman Rogers made the motion to approve Minutes. The motion was seconded by Alderman Randle-El.

Voting Aye: Alderman Randle El. Alderwomen Smith. Drewenski and Alderman Rogers.

Voting Nay: Aldermen Tolbert and Key

Abstain: None Absent: None

MOTION CARRIED

OLD BUSINESS: NONE NEW BUSINESS:

ORDINANCES AND RESOLUTIONS FOR THE CITY OF HARVEY.

<u>RESOLUTION #3004</u> - A resolution Authorizing a Trust Indenture between City of Harvey. Cook County. Illinois and UMB Bank, N.A. Limited Tax General Obligation Refunding Bonds Series 2022A & Limited Tax General Obligation Refunding Bonds Series 2022B.

ORDINANCE # 3457 – An Ordinance Authorizing the Issuance and Sale of Limited Tax General Obligation Refunding Bonds, in one or more series, on a taxable or Tax -Exempt Basis. Of the City of Harvey, Illinois for the purpose of Exchanging such bonds for certain outstanding Obligations of the City of Harvey, Prescribing the details of such Bonds and Providing for the Levy of Direct Annual Taxes to pay the principal and of interest on such Bonds and related matters.

Mayor Clark called for a motion for these two items the Resolution and Ordinance to be taken in an omnibus vote.

Alderman Tolbert made the motion to approve the omnibus vote. The motion was seconded by Alderman Randel El.

Voting Aye: Alderman Randle-El, Alderwoman Drewenski, Aldermen Rogers, Tolbert, Key, and Alderwoman Smith.

Voting Nay: None Abstain: None Absent: None

MOTION CARRIED

Mayor Clark called for a motion to approve both items 6B1 and 6B2 the Resolution and the Ordinance for the Bonds in an omnibus vote.

Alderman Tolbert made the motion to approve the omnibus vote. The motion was seconded by Alderman Randel El.

Voting Aye: Alderman Rogers, Alderwoman Smith, Aldermen Randle-El, Key, Tolbert, and Alderwoman Drewenski.

Voting Nay: None Abstain: None Absent: None

MOTION CARRIED

RESOLUTION # 3005 —A Redevelopment Agreement by and Between the City of Harvey and Bahay Kubo Properties, LLC.

Mr. Angelto Santos gave a presentation via zoom. He will be redeveloping two properties in Harvey which are located on Center Street and the other on Main Street.

Mr. Nick Griefer explained that Bahay Kubo which is an investment firm that specializes in infill development. They will rehabilitate properties, one located in the T.O.D. area and the other located North of the city.

Mayor Clark called for a motion to approve Resolution

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

Voting Aye: Alderman Rogers, Alderwoman Smith, Aldermen Randle-El, Key, Tolbert

Alderwoman Drewenski.

Voting Nay: None Abstain: None Absent: None

MOTION CARRIED

ORDINANCE # 3458 – An Ordinance Amending Chapter 5-02 Business Licenses Generally, of the Harvey Municipal Code.

Mayor Clark called for a motion for the Ordinance

Alderman Randle -El made the motion to approve the Ordinance. The motion was seconded by Alderwoman Drewenski.

Voting Aye: Aldermen Rogers, Randle-El. Alderwomen Drewenski and Smith

Voting Nay: Alderman Tolbert

Abstain: Alderman Key

Absent: None

MOTION CARRIED

EXECUTIVE SESSION - LITIGATION /SETTLEMENT: 7:15 P.M.

Mayor Clark called for executive session 7:15 p.m.

Motion by Alderwoman Drewenski to go into Executive Session.

The motion was second by Alderman Rogers.

Voting Aye: Aldermen Rogers, Randle-El, Key, Alderwomen Smith and Drewenski

Voting Nay: Alderman Tolbert

Abstain: None Absent: None

MOTION CARRIED

RECOVENE FROM EXECUTIVE SESSION: 7:39 P.M.

Mayor Clark called for reconvene from executive session and the approval of both matters that were discussed in Executive session.

Motion by Alderwoman Drewenski to reconvene from Executive Session. The motion was second by Alderman Rogers.

Voting Aye: Alderwomen Smith and Drewenski. Alderman Rogers, Randle-El and Key

Voting Nay: Alderman Tolbert

Abstain: None Absent: None

MOTION CARRIED

Alderman Key commended the Street Department on the new Foreman: Robert Brown.

City Administrator Tim Williams introduced and welcomed Chandralyn Ellis as the new Deputy City Administrator.

PUBLIC COMMENT: NONE

ADJOURNMENT: TIME 7:46 P.M.

Mayor Clark called for adjournment

Alderman Rogers made the motion to adjourn meeting. The motion was second by Alderwoman Drewenski.

Voting Aye: Aldermen Randle- El, Tolbert, Key, Rogers, Alderwomen Drewenski and Smith,

Voting Nay: None Abstain: None Absent: None.

City Clerk -Rosa M. Arambula

MOTION CARRIED