MINUTES OF REGULAR HARVEY CITY COUNCIL MEETING MONDAY – June 13, 2022 – 7:00 P.M

Mayor Christopher J. Clark called the City of Harvey Regular Council meeting to order Monday – June 13, 2022, at 7:04 p.m.

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

Present: Alderwoman Shirley Drewenski, Alderman Marshun Tolbert, Alderwoman Telanee

Smith, Alderman Key, Alderman Dominque Randle-El, and Mayor Christopher J. Clark.

Absent: Alderman Rogers

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

APPROVAL OF MINUTES: May 23, 2022

Alderwoman Drewenski made the motion to approve the Minutes dated May 23, 2022. The motion was seconded by Alderwoman Smith.

Voting Aye: Alderwoman Drewenski, Alderwoman Smith, Mayor Clark.

Voting Nay: Alderman Tolbert, Key Abstain: Alderman Randle-El

Absent: Alderman Rogers

MOTION CARRIED

APPROVAL OF BILLS FOR PAYMENT: April 25, 2022, May 9, 2022, May 23, 2022

Alderman Randle-El stated that there had not been a Finance meeting so they could not approve these bills.

PRESENTATION- Swearing in Ceremony and Introduction of New Police Officers- Harvey Police Department

PRESENTATION- Chicago Metropolitan Agency for Planning (CMAP)- Municipal Pavement Management Program

A presentation was given by Joe Sapiniski. He stated that this program would help the City of Harvey make the decisions to maintain the pavement throughout the City by various ways. He also commented that all information will be provided to the City on a hard drive.

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ORDINANCES AND RESOLUTIONS FOR THE CITY OF HARVEY

Old Business- None

New Business

Ordinance # 3456 – An Ordinance Adopting and Levying a Municipal Cannabis Retailers' Occupation Tax

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

Voting Aye: Alderman Randle-El, Alderwomen Drewenski, Aldermen Tolbert, Key,

Alderwoman Smith, Voting Nay: None Abstain: None

Absent: Alderman Rogers

MOTION CARRIED

Resolution # 3003 – A Resolution Authorizing a Waiver of the Competitive Bid Process and Approving and Authorizing the Execution of an Agreement with Airy's Inc. to Perform Construction Services – Sewer/Manhole Repairs

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

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

Voting Nay: None Abstain: None

Absent: Alderman Rogers

MOTION CARRIED

EXECUTIVE SESSION- Litigation/Settlement

Into Executive Session Time: 7:42 p.m.

Reconvene from Executive Session: 7:53 p.m.

Alderman Tolbert made the motion to Reconvene. The motion was seconded by Alderwoman Drewenski

Voting Aye: Alderwoman Drewenski, Alderman Tolbert, Alderwoman Smith Aldermen Key,

Randle-El, Mayor Clark Voting Nay: None

Abstain: None

Absent: Alderman Rogers

MOTION CARRIED

ACTION ON EXECUTIVE SESSION DISCUSSION

Mayor asked for a motion to approve the matters that were discussed in executive session.

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

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

Drewenski.

Voting Nay: None Abstain: None

Absent: Alderman Rogers

MOTION CARRIED

PUBLIC COMMENT: No Public Comment

ADJOURNMENT: 7:55 p.m.

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

Voting Aye: Alderwoman Drewenski, Alderman Tolbert, Alderwoman Smith, Aldermen Key,

Randle-El

Voting Nay: None Abstain: None

Absent: Alderman Rogers

Rosa M. Arambula - City Clerk

MOTION CARRIED