MINUTES OF REGULAR HARVEY CITY COUNCIL MEETING

MONDAY - February 27, 2023 - 7:00 P.M

Mayor Christopher J. Clark called the City of Harvey Regular Council Meeting to order Monday – February 27, 2023, at 7:03 p.m.

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

Present: Alderwoman Telanee Smith, Alderman Tracy Key, Alderman Dominque Randle-El, Alderman Tyrone Rogers, and Mayor Christopher J. Clark.

Absent: Alderwoman Shirley Drewenski, Alderman Marshun Tolbert.

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

APPROVAL OF MINUTES: February 13, 2023- Regular City Council Meeting

Alderman Randle-El made the motion to approve the February 13, 2023- Regular City Council Meeting Minutes.

The motion was seconded by Alderman Rogers.

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

Voting Nay: None

Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert.

MOTION CARRIED

Alderman Tolbert entered the meeting at 7:06 p.m.

APPROVAL OF BILLS PAYABLE: February 27, 2023

Alderman Rogers made the motion to approve the Bills Payable dated February 27, 2023.

The motion was seconded by Alderwoman Smith.

Voting Aye: Alderwoman Smith, Aldermen Randle-El, Rogers.

Voting Nay: Alderman Tolbert.

Abstain: Alderman Key.

Absent: Alderwoman Drewenski.

MOTION CARRIED

PRESENTATIONS

A. Project Sidewalk/Harvey - Devon Snyder, Project Coordinator - University of Illinois Chicago's Department of Disability and Human Development

Devon Snyder stated that this organization is helping people with disabilities. He mentioned that there is State and Federal funding available. They will be collecting data from around the City which they will be receiving help from the South Suburban College students for this project.

B. Cook County's Lead Care Pilot Program - Caroline Pakenham, Associate Director, Water Programs at Elevate, Curtis Witek, Cook County, Project Director

Curtis Witek, Cook County Project Director, stated that there are 28 home based childcare facilities in Harvey. With this project, these childcare facilities will receive a full lead-free service line replacement from the main water line to the facility.

ORDINANCES AND RESOLUTIONS FOR THE CITY OF HARVEY

Old Business- None

New Business

<u>Resolution # 3034-</u> A Resolution Acknowledging the City of Harvey's participation in Cook County's Lead Care Pilot Program that Provides Harvey Licensed Home-Based Day Cares with FREE Water Lead Service Line Replacement.

Alderman Tolbert made the motion to approve Resolution.

The Motion was seconded by Alderman Rogers.

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

Voting Nay: None

Abstain: None

Absent: Alderwoman Drewenski.

MOTION CARRIED

<u>Resolution #3035</u> - A Resolution Approving a Letter of Understanding with The Illinois Department of Transportation in Connection with The Wood St. Project.

Alderman Randle-El made the motion to approve Resolution.

The Motion was seconded by Alderman Tolbert.

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

Voting Nay: None

Abstain: None

Absent: Alderwoman Drewenski.

MOTION CARRIED

<u>Ordinance 3470</u> - 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 Bonds, Series 2002B.

Alderwoman Smith made the motion to approve Resolution.

The Motion was seconded by Alderman Randle-El.

Voting Aye: Alderwoman Smith, Aldermen Rogers, Randle-El.

Voting Nay: Alderman Tolbert.

Abstain: Alderman Key.

Absent: Alderwoman Drewenski

MOTION CARRIED

<u>Resolution # 3036</u> - A Resolution Rescinding Resolutions 2947 and 2948 That Approved Redevelopment Agreements by and Between the City of Harvey and Harvey Construction, LLC (14749-14753 PAGE AVENUE) (15140 TURLINGTON AVENUE)

Alderman Rogers made the motion to approve Resolution.

The Motion was seconded by Alderwoman Smith.

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

Voting Nay: None

Abstain: Alderman Tolbert.

Absent: Alderwoman Drewenski.

MOTION CARRIED

Resolution # 3037 - A Resolution Rescinding Resolution 2848 That Approved a Redevelopment Agreement by and Between the City of Harvey and County of Cook D/B/A/ Cook County Land Bank Authority - (17040 Halsted Avenue – Rail Served Distribution Center)

Alderman Tolbert made the motion to approve Resolution.

The Motion was seconded by Alderman Rogers.

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

Voting Nay: None

Abstain: None

Absent: Alderwoman Drewenski.

MOTION CARRIED

Closed Session - Litigation Time: 8:22 p.m.

Alderman Rogers made the motion to go into Closed Session.

The Motion was seconded by Alderwoman Smith.

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

Voting Nay: None

Abstain: None

Absent: Alderwoman Drewenski.

MOTION CARRIED

Back into Regular Session -Time: 8:32 p.m.

Alderman Rogers made the motion to go into Regular Session.

The Motion was seconded by Alderwoman Smith.

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

Voting Nay: None

Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert.

MOTION CARRIED

Potential Council Action Following Closed Session

Alderman Randle-El made the motion to approve items that were discussed in Closed Session.

The Motion was seconded by Alderwoman Smith.

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

Voting Nay: None

Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert

MOTION CARRIED

PUBLIC COMMENT:

Glynis James-Watson inquired about the agenda items being put on the website so that everyone can understand what is going on in the city council meetings.

ADJOURNMENT: 8:40 p.m.

Rosa M. Arambula – City Clerk

Alderman Rogers made the motion to adjourn meeting.

The motion was seconded by Alderwoman Smith.

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

Voting Nay: None

Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert.

MOTION CARRIED

6