MINUTES OF REGULAR HARVEY CITY COUNCIL MEETING MONDAY – October 24, 2022 – 7:00 P.M

Mayor Christopher J. Clark called the City of Harvey Regular Council Meeting to order Monday – October 24, 2022, at 7:46 p.m.

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

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

Absent: Alderwoman Shirley Drewenski, Alderman Marshun Tolbert, Alderman Tracy Key.

Alderman Randle-El gave the Invocation and led the Pledge of Allegiance.

APPROVAL OF MINUTES DATED: September 26, 2022 - Regular City Council Meeting Minutes and Committee of the Whole Minutes

Alderman Rogers made the motion to approve the Regular City Council Meeting Minutes and Committee of the Whole Meeting Minutes dated September 26, 2022. The motion was seconded by Alderwoman Smith.

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

Voting Nay: None Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert, Alderman Key.

MOTION CARRIED

APPROVAL OF BILLS FOR PAYMENT: October 24, 2022

Alderman Rogers mentioned that the recommendation from the Chair of the Finance Committee was to hold a Finance Committee Meeting on November 1, 2022, since he did not get the bills list in a timely manner.

Mayor Clark stated that the bills for payment would be tabled until the next City Council Meeting.

Swearing-In Ceremony of Four New Members of the Harvey Department.

Mayor Clark congratulated the four new members and thanked the family members for their support in helping the new firefighters to succeed.

Presentation of the Home Rule Referendum by Keri-Lyn Krafthefer from Ancel Glink. Please see attached power point.

ORDINANCES AND RESOLUTIONS FOR THE CITY OF HARVEY

Old Business- None

New Business

Ordinance - # 3464 - An Ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2021 by the City Council of the City of Harvey, Cook County, Illinois, for corporate purposes, directing the County Treasurer and ex-officio County Collector of The County of Cook, Illinois, to deposit amounts collected from said taxes directly into a fund held by a tax escrow agent and authorizing the sale of said warrants to The County of Cook, Illinois.

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

Voting Aye: Alderman Randle-El, Alderwoman Smith, Alderman Rogers, Mayor Clark.

Voting Nay: None Abstain: None.

Absent: Alderwoman Drewenski, Alderman Tolbert, Alderman Key.

MOTION CARRIED

Ordinance - # 3465 - An Ordinance Establishing Salaries for Certain Elected Municipal Officers to Commence with Their Terms of Office After the April 4, 2023 Consolidated Election

Alderman Rogers made the motion to approve Ordinance. The motion was seconded by Alderman Smith.

Voting Aye: Alderwoman Smith, Alderman Rogers, Mayor Clark.

Voting Nay: Alderman Randle-El

Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert, Alderman Key.

MOTION CARRIED

<u>Resolution – # 3020-</u> A Resolution to Enter into an Intergovernmental Agreement by and between the County of Cook acting by and through its Department of Transportation and Highways and the City of Harvey to award the City up to \$400,000 toward engineering and resurfacing along 154th Street (Park Ave – Wood St.)

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

Voting Aye: Alderwoman Smith, Alderman Randle-El, Alderman Rogers, Mayor Clark.

Voting Nay: None Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert, Alderman Key.

MOTION CARRIED

<u>Resolution - # 3021 -</u> A Resolution to Enter into an Intergovernmental Agreement by and between the Regional Transportation Authority and the City of Harvey, Illinois will provide an amount not to exceed \$55,000 for Phase I Engineering for the Broadway Avenue Improvement Project

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

Voting Aye: Alderwoman Smith, Alderman Randle-El, Alderman Rogers, Mayor Clark.

Voting Nay: None Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert, Alderman Key.

MOTION CARRIED

Resolution - # 3022 - A Resolution to Award a Contract to Gallagher Asphalt Corporation, for Fairfield Ave and Washtenaw Ave Improvement Project Bid No. 2022-09-02, not to exceed \$184,220.05

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

Voting Aye: Alderwoman Smith, Alderman Randle-El, Alderman Rogers, Mayor Clark.

Voting Nay: None Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert, Alderman Key.

MOTION CARRIED

Mayor Clark stated that they had been working on this award for so long that even though the City was awarded the grant 2 years ago, the funding did not come in until much later. Cook County is the one who controls when we get the funding. Mayor Clark continued to say that he hoped to have this done this year but not sure if it would be. He mentioned that this was an important project.

PUBLIC COMMENT: NONE

Mayor Clark mentioned that the City had lost one of its own, Mr. Tyrone Britton, who had worked for the Water department for many years. He expressed condolences on behalf of the City and prayers for Mr. Britton's family.

Alderman Rogers thanked the street department for coming out to take care of a tree that had fallen near his home. He commended Mr. Seput and his crew for their hard work.

Treasurer Pickett mentioned that there was a water main break near her home and that the street department fixed the street expeditiously. She thanked the street department.

Mayor Clark stated that fall cleanup was still continuing and asked the residents to please be patient while they continue to clean up the City.

ADJOURNMENT: 8:33 p.m.

Alderwoman Smith made the motion to adjourn the meeting. The motion was seconded by Alderman Rogers.

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

Voting Nay: None Abstain: None

Absent: Alderwoman Drewenski, Alderman Tolbert, Alderman Key.

MOTION CARRIED

Rosa M. Arambula – City Clerk