

CITY OF KANKAKEE
CITY COUNCIL MEETING
June 19, 2017 7:00 P.M.

MAYOR WELLS-ARMSTRONG:

Good evening I'd like to call the meeting to order.

We will begin with PRAYER – REVEREND DAVE ROBINSON FROM GENESIS COMMUNITY MINISTRIES

REVEREND DAVE ROBINSON:

Let's bow our heads as we pray this evening. I'd like to recognize each and everyone here tonight. Mayor, and all the officials and all the newly appointed officers. Father, we thank you for the privilege to serve this evening. And it is our prayer that those who have been elected, those that have been appointed that they will strive to do their best to allow our city to grow under their leadership. A special prayer for newly elected Mayor this evening. Pray for her, her husband and her entire household. That you will continue to guide her. That under her leadership this city will flourish We would like to recognize this evening Governor Quinn with us. And we pray for your blessing for him also. And for all the individuals who are citizens of this city, who are here this evening to witness another city council meeting. And to make a contribution to what is taking place. We ask your blessing on them so hear our prayer this evening Father. And may your angels continue to camp around about us and keep us safe. Not only from enemies dear God but also from spiritual wickedness in high places. So we thank you, Father, for who you are, and what you are doing. And we thank you for our health, our home and out happiness and our ongoing healing. We ask all these blessings through Christ Jesus. Everyone say Amen. Amen.

MAYOR WELLS-ARMSTRONG:

YOUTH FROM GENESIS COMMUNITY MINISTRIES will lead is in the Pledge of Allegiance.

Next, on the agenda we have public comments.

Public Comments – Please give your name and direct your comments to the Mayor.

Comments are limited to five minutes. No personal attacks upon City Council members, staff or other persons in attendance or absent will be permitted. In addition, discussion of matters which are currently under legal review will not be permitted.

MAYOR WELLS-ARMSTRONG: Brian Scott

BRIAN SCOTT:

Good evening Mayor, City Council. It is good to see everyone again tonight. My name is Brian Scott and I am a resident here in the city for the last year and a half

now. And I am here again tonight to reiterate my concern and ask for you to think carefully about tonight's vote on the interim police Chief. You'll be voting on Mr. Dumas and the interim Police Chief. But make no mistake that voting to approve him for that position sends a clear message. Regarding the attempt to hire him for that position. And I would like you to think about what this message means to anybody else who would consider running for this position or applying for this position. Would they be able to? I highly doubt that a search could take place after this appointment could bring anybody else to apply under these circumstances. What are the circumstances? A posting of this most visible job in this community required ten (10) years of supervisory experience. Filled by an appointment of a person without supervisory experience. And without any extensive search involving the community or a reputable agency. I believe that the writing would be on the wall as to what to expect if I were an applicant within or without this department. From one community member let me clear about my opinion if we want to make changes to improve the community we should seek out the best people for the job with the best processes for accomplishing that goal. In this case, whether that is an internal candidate from the police department or someone from outside this has yet to be done. Right now I do not know how anyone can feel that has been done. The question still remains how is Mr. Dumas qualified without having ten (10) years of supervisory experience that is required for the position. How do we know that the best candidates have been interviewed when only one person to my knowledge has been able to apply for this job? Please think about these things and consider your vote wisely. As I do believe it sends a clear message to anybody with any search that could be conducted after this position has been appointed.

Thank you

MAYOR WELLS-ARMSTRONG:

Thank you, Mr. Scott. Next, we have former Governor Pat Quinn.

FORMER GOVERNOR PAT QUINN:

Well, thank you very much, it is an honor to be here in Kankakee. I would like to thank the members of the council, the Mayor and all else who are in attendance for their commitment to the city of Kankakee and the state of Illinois and our country. I served as Governor for six years as the Chief Executive of our State. I took office in a very difficult time in Illinois history. And I always found it important that whether you are of my party or not that we have the crisis as we had in Illinois in 2009 that the Chief Executive have men and women who come from all walks of life to help bind up the wounds and help move our state forward. I was very thankful to the members of the republican and democratic legislature that help me out. That included the appointments I made to rescue our state from the ethics crisis that we had, and the economic crisis we had and the fiscal crisis that we had. So as a former Chief

Executive whether you are President of the United States or Governor of Illinois or Mayor of Kankakee. I think it is important to keep in mind that after an election or after a crisis it is very, very important to work together for the good of the community. And I have been here in Kankakee. I was here to welcome home our National Guard members who came back from Iraq and Afghanistan. That was a very patriotic day it was a very inspiring day. I was so impressed by the young student's pledge to the allegiance tonight because we have so many great men and women from Illinois who answer the call to duty, who volunteer for very difficult assignments in order to protect our democracy. And that is really why we are here today. This is a council meeting part of American democracy. As Governor I tried to keep a very close eye on helping Kankakee County as well as the city. I picked this community for an Army Aviation Center that I believe is now being built. And I looked up on the way down here was 53.3 million dollars' investment and jobs in Kankakee. And we also made an investment in over 21 million dollars for a waste water treatment for Kankakee and some surrounding communities. And I also invested in the community college. I believe in community college I use to teach there. And we put 5 million dollars into it. And put a new technology center in community college. So I wanted to come today, I don't live in Kankakee, I live on the west side of Chicago. But I think it is important to come to communities if you know someone who is being considered for very important positions like Chief of Police. I have known Price he served in our executive protection unit. He is someone of very high character, a man who knows how to work with others. He is a man who knows how to work with the community. You know when you are Governor you go all over the State. Every single community, every single county and you have to have people on your team that knows how to work with people. Because when all is said and done law enforcement and public safety is about protecting the people. I walked in a march on Friday night on the south side of Chicago where I was born. And a man was killed in the week before on the streets of Chicago. And there was a march with Cardinal Su page and the Arch Diocese as well as the police Superintendent of Chicago. And I and thousands of others marched through the community because we understood that if we are going to have public safety in the community that I live we need to have community partnership and collaboration with those who are wearing the uniform. And I work very closely with people who wear the uniform. With Chiefs of Police all over Illinois, Tim McCarthy the Chief of Police over in Orland Park is the same age as me and a good friend of mine was head of Illinois Chiefs of Police. He asked me to speak on a number of occasions to the leaders of law enforcement in our state. When I ran for Governor I was endorsed by the FOP. I believe in public safety I think it is very, very important. And I think it is important for this community to have the stability to make sure that you have law enforcement where there is leadership. Where you understand that the Mayor working together with the other members of council and also those in the community work to make sure we have good fire

protection and good public safety. So I did want to come tonight to come testify to the character of Price Dumas. Who has come from this community and served on the police force. He is a person who is a leader. And I think most importantly from my experience as Governor when you have somebody who's going to be protecting the people whether it is a General in our National Guard. And I was Commander in Chief of the Illinois National Guard. And I appointed people sometimes from the ranks to be the leaders of the National Guard. At one time we had 3,700 Illinois National Guard members in Afghanistan. And I went to Afghanistan because I thought it was very important it was the largest deployment of Illinois National Guard since World War II. And I saw firsthand the men that I appointed to be leaders of those men and women of our Illinois National Guard carry themselves with great dignity and with great leadership. So to me when you look for a police chief, you look for someone of character, integrity and the ability to work with others. Collaborate with the community and most importantly someone who understands that the community and public safety comes first. So I really appreciate the opportunity to come down today. And I want to congratulate the Mayor on her recent election. I look forward to working with everybody here all for the good of Illinois.

MAYOR WELLS-ARMSTRONG: Thank you. Anne Williams

ANNE WILLIAMS:

Wow! I wasn't planning on speaking. But Hello Mayor, Chief, everybody here, Patrick Power. Please forgive me if I seem to be informal. Because what I am going to say is a human thing it's not so much about being formal. We are talking about lives here. And I also ask people to also forgive me if I become a little too honest. I want to speak first about I call him Chief Dumas. I think he is an excellent person I had the opportunity of meeting with him twice. I need to stop and back up. I am a little nervous. First of all, I understand that just because you have a title or a position somewhere does not qualify you to be a caretaker of people. I'm just saying, I need to get that out because I hear a lot of that going on. I think that he is qualified due to the fact that I have met with him personally. Being a person of this community for almost sixty (60) years myself I have had a lot of struggles but I have survived many of them. Thanks to people like my new Mayor and Chief Dumas. Because he took the time to step out of his high position to feel me as a person, to feel my hurt and my pain and that is important if we are going to make it as a community. That much I do know. I do know that it takes a community to raise a child. It cannot just be done with the Mayor alone. It takes all of us we all have to humble ourselves. I know and I trust in my heart of heart and soul to soul that he is the right person for this position. Because when I mention his name a lot of people begin to want to automatically come to the city meeting like to tonight that has never been. Because they are touched by the compassion that he has for the people of the community. Such as myself that I can attest to. So I think and I believe that she has already appointed the right guy. And that is the man that is acting as chief. Those are my

feelings and thoughts and experiences with him. I've once heard said that just because you qualify doesn't mean that God will send you. But he will qualify those who he sends. I've never been to a meeting before. But I am grateful to be here today. I believe in Chasity, Mayor. I believe in Chief Dumas. I met with Attorney Patrick Powers couple of times. Thank you, sir. You made life for me so much easier. Because of your compassion, I am not concerned with your past to me what is important is what you are doing now. Yesterday does not count. Right now does. I do not even know why I am here and I am glad to be here. I am glad to hear people laughing because through all the crisis that we are facing as a society that we do need to laugh. Because we need to laugh. People are already crying and hurting, we need to laugh. We need to stop being so formal. I don't know if you ever saw the movie crash. It's about these people that have been in a car accident. And they say that sometimes that is the only time we see each other is when we crash. I am going to leave with that. Thank you.

MAYOR WELLS-ARMSTRONG: Thank you, roll call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall; Malone-Marshall, Kennedy (14)

MAYOR WELLS-ARMSTRONG: Department heads

CLERK DUMAS:

Dumas; Schuldt; Kubal; Power; Simms; Piggush; Cross; Bertrand; Nelson; Schmitz
Thank you

MAYOR WELLS-ARMSTRONG:

May I have a motion to approve the City Council meeting minutes of June 5, 2017.

ALDERMAN OSENGA: So moved

ALDERMAN CRAWFORD: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderman Osenga Seconded by Alderman Crawford
Does anyone have any corrections, comments or concerns? Alderman Baron

ALDERMAN BARON:

I promise not to make a regular part of this but on page sixteen (16) at the very top when our Comptroller was discussing the home buyer's incentive program there are a couple of references to a million dollars and I think that the reference there was to be one hundred

thousand. (\$100,000.) Now if it were a million we would be in better shape. I just ask that be amended to reflect one hundred thousand instead of a million. Thank you.

MAYOR WELLS-ARMSTRONG:

Any other amendments? Hearing none all in favor AYE. Same sign Opposed. Motion carries.

MAYOR WELLS-ARMSTRONG:

There are no petitions. Moving onto communications item A is a thank you is from: NICOR GAS COMMUNITY RELATIONS CONTACT INFORMATION AND 2016 AT-A-GLANCE GAS BY NUMBERS (INFORMATION ONLY)

I encourage all of you to share this with your constituents and your respective wards. If there are no objections I would like to combine items B, C, and D.

B) SHILOH FULL GOSPEL BAPTIST CHURCH IS REQUESTING A STREET CLOSURE OF THE 900 BLOCK OF SOUTH DEARBORN AVENUE FOR THEIR ANNUAL "BACK TO SCHOOL BASH" ON SATURDAY, AUGUST 12, 2017, FROM 12:00 P.M. UNTIL 4:00 P.M.

C) RIVERVIEW HISTORIC DISTRICT BOARD OF DIRECTORS IS REQUESTING A STREET CLOSURE OF THE 900 BLOCK OF SOUTH GREENWOOD TO EMORY STREET TO THE 900 BLOCK OF COBB BOULEVARD TO PARK PLACE TO SOUTH GREENWOOD AVENUE TO HOST THEIR "ANNUAL 4TH OF JULY KID'S BIKE PARADE" ON TUESDAY, JULY 4, 2017, FROM 10:00 A.M. UNTIL NOON

D) YOUTH FOR CHRIST CITY LIFE CENTER IS REQUESTING PERMISSION TO HOST A TAG DAY ON SATURDAY, JUNE 24, 2017, WITH A RAIN DATE OF SATURDAY, JULY 15, 2017

E) KANKAKEE PUBLIC LIBRARY IS REQUESTING A STREET CLOSURE OF SCHUYLER AVENUE TO MERCHANT STREET TO THE LIBRARY PARKING LOT TO HOST THEIR "ANNUAL FAMILY FUN DAY" ON SATURDAY, JULY 8, 2017, FROM 9:00 A.M. UNTIL 12:00 P.M.

Do I have a motion to approve?

ALDERMAN O'BRIEN: So moved

ALDERWOMAN GALL: Second

MAYOR WELLS-ARMSTRONG:

Motion by Alderman O'Brien Seconded by Alderwoman Gall. Any discussion? All in favor,

opposed same sign motion carries.

MAYOR WELLS-ARMSTRONG:

Moving onto STANDING COMMITTEE REPORTS. We have ORDINANCE COMMITTEE Alderman O'Brien

ALDERMAN O'BRIEN:

Thank you, Mayor our minutes from the May 23, 2017 meeting are in the packet. I do want to note one item on the agenda. In April we had one proposal for one ordinance that would govern the disposition of city-owned property over a particular dollar value. And an example that came up at the meeting was what happens when the city of Kankakee ultimately takes ownership of the Executive Center in downtown Kankakee. So as we dug into this issue we found that this issue is not relevant. Since it is real estate and the aforementioned state statute would apply. Specifically, Section 11-76-1 of the Illinois Municipal Code requires a three-fourths vote of the City Council for the sale of any real estate owned by the municipality. That issue is not relevant as it pertains to real estate. It is relevant to any other municipal-owned property non-real estate. So, that is something of interest to the committee and we anticipate working with the administration on that. That's it.

MAYOR WELLS-ARMSTRONG:

Thank you, Alderman O'Brien. Now we have Public Safety report. Committee Alderman Brown.

ALDERMAN BROWN:

Thank you, Mayor. First of all, the committee report was submitted by Chief Dumas and Commander Passwater. The bills for that was \$12,458.88. Some of the highlights of that bill were the 3si tracking device for undercover dealing and leads used to run driver's license in the State of Illinois. The T1 lines are being discontinued now they are going to a fiber type deal and our portion to put down is \$7,000.00 (seven thousand dollars). There was a page two that was missing out of that so you will see was billed was maintenance and stuff like that. There is a capital expense that will be coming pretty soon in the amount of \$35,000.00 (thirty-five thousand dollars) On the fire side, the report was submitted by Damon Schuldt. And some of his highlights was his bills. (I forgot) He got rid of the old flip phones. And got an update on phones. He is going to focus on saving money on supplies, cell phones and doing their own website in-house. That's pretty much it.

MAYOR WELLS-ARMSTRONG:

Thank you, Alderman Brown. License and Franchise with Alderwoman Gall.

ALDERWOMAN GALL:

The committee had the opportunity to tour the aqua water treatment plant on Cobb Blvd. We were able to see where they take in water from the river, filter it, treat it, and test it. We were

also able to take a look at the plant expansion that is in progress and should be done by the end of the year with the goal of October. We also took a group photo and posted it on the city's Facebook page, and we are very thankful to Aqua for the opportunity, an extra thank you specifically to Melissa.

MAYOR WELLS-ARMSTRONG.

Thank you, Alderwoman Gall. At this time, I would like a motion to approve payment of the bills.

ALDERMAN FAFORD:

(INAUDIBLE) Place the money in the proper accounts and pay the bills in the amount of \$215,328.26

ALDERMAN FAFORD: So moved

ALDERMAN TALL: Second

MAYOR WELLS-ARMSTRONG:

Motion by Alderman Faford and seconded by Alderman Tall. Any questions or comments on any of the bills.

ALDERMAN TETTER:

Your honor, one question check number 72027 Joe's Automotive. What was that amount for, please?

ELIZABETH KUBAL:

(NO MIC ON) Multiple bills, (INAUDIBLE) mainly for a repair of a squad car.

ALDERMAN TETTER: Thank you

ALDERMAN CURTIS

The First American Visa looks like there was a debit for the amount of \$ 16,041.24 is that multiple bills or a single bill or...

ELIZABETH KUBAL:

(NO MIC ON) I believe that is a single bill that goes back several months.
(INAUDIBLE)

ALDERMAN O'BRIEN:

I have received a request from a constituent that was at our last meeting wondering if we could along with the agenda includes a list of bills in the future so they can follow along and

see what is available. I said I do not know if that is possible but I would present this for possible consideration. So, just something to think about.

MAYOR WELLS-ARMSTRONG: Okay. Thank you, Alderman O'Brien. Roll call

CLERK DUMAS:

Tetter; Brown; Curtis Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall; Malone-Marshall, Kennedy (14)

MAYOR WELLS-ARMSTRONG:

Motion carries. Next, we have unfinished business.

RESOLUTION ADOPTING THE REVISED EMPLOYEE POLICY/HANDBOOK

At our last meeting, there was a request to see the old handbook to compare it to the revision. Our attorney has informed me that he has decimated the copy of the updated and revised handbook.

ALDERMAN BARON:

I would like to make a motion we pass the resolution and adopting the revised employee handbook. And in doing so I would like to thank the Mayor and Mr. Power for giving us time to look at the changes. They were very informative and we appreciate it.

ALDERMAN TETTER: Second

MAYOR WELLS-ARMSTRONG;

Motion made by Alderman Baron. Seconded by Alderman Tetter.
Any discussion?

MAYOR WELLS-ARMSTRONG: Roll Call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall; Malone-Marshall, Kennedy (14)

MAYOR WELLS-ARMSTRONG:

Under new business.

RECOMMENDATION TO ACCEPT THE PROPOSAL OF \$19,598.00 FROM E. C. OF KANKAKEE COUNTY INC., TOWARDS IMPROVEMENTS FOR THE RIVER VALLEY METRO TRANSFER STATION LOCATED ON EAST CHESTNUT STREET (FIRST WARD)

I will have our engineer Neil Piggush speak to this and then I will ask for a motion.

NEIL PIGGUSH:

Thank you, Mayor, this is in regards to the city's request in March. When River Valley Metro was going over their route revision for their July 1st effective date. The city had requested for them to move the transfer station and the north side of East Chestnut. We recently found out about this the Friday before that last City Council meeting. So now we are recommending that we approve this proposal for E.C. Construction of Kankakee County. This is formally Enfield Construction in order complete improvements on the North side of Chestnut street by the July 1st deadline.

ALDERWOMAN KENNEDY: So Moved

ALDERWOMAN MALONE-MARSHALL: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderwoman Kennedy, seconded by Alderwoman Malone-Marshall. Any comments?

ALDERWOMAN KENNEDY:

I would like to see a breakdown of the \$19,000. I see it is for labor and material. Can we get a breakdown to see how much is what?

NEIL PIGGUSH:

(NO MIC ON) Yes, we can get a breakdown of that. There is a line item breakdown. I was out there with the measuring and (inaudible) to make sure we were getting what was needed. (INAUDIBLE)

ALDERMAN TALL:

Mayor, were there other estimates that we got for this job? Or was this the only single estimate?

NEIL PIGGUSH:

(NO MIC ON) This is the only one we had. Only because of the time frame we were given. There is a lot of work out there right now. And he promised that he would have it done by the July 1st deadline.

MAYOR WELLS-ARMSTRONG:

Any other discussion? Roll call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall; Malone-Marshall, Kennedy (14)

MAYOR WELLS-ARMSTRONG:

Motion carries

Next item is

RECOMMENDATION TO ACCEPT THE PROPOSAL OF \$4,480.00 FROM PIGGUSH ENGINEERING, INC., FOR THE DESIGN OF THE RESIDENTIAL TRAFFIC CONTROL PLAN LOCATED IN RAY AND SWANNELL'S SUBDIVISION (FOURTH WARD)

And again I would ask our engineer to give an overview of that particular project.

NEIL PIGGUSH:

Thank you, Mayor, after the May 15, 2017, City Council Meeting Commander Passwater had brought to me some safety complaints from residents in the fourth ward as regards to safety concerns at several intersections. Upon going out to visit I several safety concerns myself. Due to encroachments in the parkways as well as parked cars at completely uncontrolled intersections. So, this plan will address those safety concerns in that area. There are several intersections with no signage, some only have two legs. It is very confusing to drive through there. And there is defiantly some level of discomfort when you are driving through those areas. We did meet with Alderman Swanson and Alderman Faford out there. So we have sort of touched base with everyone out there. I think that everyone is in agreement that this an issue that needs to be addressed.

MAYOR WELLS-ARMSTRONG: Thank you. May I have a motion to suspend the rules?

ALDERWOMAN SWANSON: so moved

ALDERMAN FAFORD: Second

MAYOR WELLS ARMSTRONG:

Motion made by Alderwoman Swanson, seconded by Alderman Faford

Roll Call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron (ABSTAIN I represent Piggush Engineering); Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall(ABSTAIN); Malone-Marshall, Kennedy (12 AYE-2 ABSTAIN)

MAYOR WELLS-ARMSTRONG: Motion carries

Motion to place the ordinance on final passage.

ALDERWOMAN SWANSON: so moved

ALDERMAN FAFORD: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderwoman Swanson, seconded by Alderman Faford.
discussion? Alderman Crawford.

ALDERMAN CRAWFORD:

(NO MIC ON) What is the total cost of this?

NEIL PIGGUSH:

(NO MIC ON INAUDIBLE)

MAYOR WELLS-ARMSTRONG:

Any other discussion?
Roll call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron(ABSTAIN); Lewis; Tall; Faford; Swanson; Crawford; Osenga;
O'Brien; Gall(ABSTAIN); Malone-Marshall, Kennedy (12 AYE-2 ABSTAIN)

MAYOR WELLS-ARMSTRONG: Motion Carries

MAYOR WELLS-ARMSTRONG:

Next ordinance is

ORDINANCE AMENDING CHAPTER 32, SECTION 172 ENTITLED "NO PARKING" ON THE
NORTH SIDE OF THE 100 BLOCK OF EAST CHESTNUT AND THE WEST SIDE OF NORTH
DEARBORN AVENUE FROM EAST CHESTNUT AT A DISTANCE OF 200 FEET

I will have our Attorney speak to this ordinance.

PAT POWERS:

This ordinance just goes along with the improvements to the Metro bus parking. They need
to park the bus along that north edge of the 200 block of Chestnut and swing around on
Dearborn for a couple hundred feet. So that is all that is. It kind of speaks for itself.

MAYOR WELLS-ARMSTRONG: Motion to suspend the rules?

ALDERWOMAN KENNEDY: So moved

ALDERWOMAN MALONE-MARSHALL: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderwoman Kennedy, Seconded by Alderwoman Malone-Marshall.
Roll Call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall;
Malone-Marshall; Kennedy (14)

MAYOR WELLS-ARMSTRONG:

Motion carries. Motion to place the ordinance on final passage.

ALDERWOMAN KENNEDY: So moved

ALDERWOMAN MALONE-MARSHALL: Second

MAYOR WELLS-ARMSTRONG:

Motion by Alderwoman Kennedy, Seconded by Alderwoman Malone-Marshall. Any
Discussion?

MAYOR WELLS-ARMSTRONG:

Any discussion? Roll call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall;
Malone-Marshall; Kennedy (14)

MAYOR WELLS-ARMSTRONG:

Motion carries. The next ordinance is

**D)ORDINANCE DECLARING CERTAIN PROPERTY SURPLUS OF THE CITY OF
KANKAKEE - KANKAKEE PUBLIC LIBRARY AND AUTHORIZING THE SALE THEREOF**

Our director Steve Bertrand is here and I will have him speak to this.

STEVE BERTRAND:

The surplus is mostly just out of date and dysfunctional computer equipment and will be
discarded rather than sold. We will try to sell what we can.

MAYOR WELLS-ARMSTRONG: Motion to suspend the rules

ALDERWOMAN GALL: So moved

ALDERMAN O'BRIEN: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderwoman Gall, seconded by Alderman O'Brien.

Roll Call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall; Malone-Marshall; Kennedy (14)

MAYOR WELLS-ARMSTRONG: Motion for final passage

ALDERWOMAN GALL: So moved

ALDERMAN O'BRIEN: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderwoman Gall seconded by Alderman O'Brien. Any discussion?

MAYOR WELLS-ARMSTRONG: Roll Call

CLERK DUMAS:

Tetter; Brown; Curtis; Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall; Malone-Marshall; Kennedy (14)

Motion Carries

MAYOR WELLS-ARMSTRONG:

Next, I would like to move on to the appointments

1)KANKAKEE LIBRARY BOARD

1.PATRICIA SANTOYO-MARIN

2.URSULA WELLS

With the change in the administration, Dr. Epstein did step down from the library board. In addition, there was another person created. So I have two appointments. In all of your packets, there is a letter of interest and resume. For the sake of transparency, Ursula is my sister. However, there is no money or anything attached to serving on this board. No stipends or anything. She is an avid reader and loves culture and programming and wants to get involved in the community. So if there is no objection I will ask for a motion to approve both of the appointments.

ALDERMAN O'BRIEN: So moved

ALDERWOMAN GALL: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderwoman O'Brien, seconded by Alderwoman Gall.

CLERK DUMAS:

Tetter; Brown; Curtis; Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall; Malone-Marshall; Kennedy (14)

MAYOR WELLS-ARMSTRONG:

Motion carries. The next appointment is:

2) ACTING POLICE CHIEF – PRICE DUMAS

Pursuant to section code 2-133 bringing him before the council within 30 (thirty) days. I did talk to Alderman Baron today. I am yielding to the process of an expanded search. I have received additional resumes for Police Chief. I did call the Illinois Association of Police Chiefs as Alderman Osenga recommended. And the director is out until July 5, 2017, on vacation. He provides the assessments so they were not able to give me a cost at this time because the director is going to speak to me as to what that process looks like. I do not think it is advantageous to switch out another police chief at this time. The people that were in place left on their own free will. And I have confidence that Price will continue to serve us well until we get through this process.

So I am asking for a motion to appoint him again as acting Police Chief.

ALDERMAN TETTER: So moved

ALDERMAN BROWN: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderman Tetter and seconded by Alderman Brown. Roll call

CLERK DUMAS:

Tetter (AYE); Brown(AYE); Curtis(NAYE) Baron(NAYE); Lewis(AYE); Tall(NAYE); Faford(NAYE); Swanson(NAYE); Crawford(NAYE); Osenga(NAYE); O'Brien(NAYE); Gall(NAYE); Malone-Marshall(AYE), Kennedy (NAYE) (4 AYE – 10 NAYE)

MAYOR WELLS-ARMSTRONG:

Motion fails. Pursuant to my authority under section 2-133 item D I am reappointing Price Dumas as Acting Police Chief.

MAYOR WELLS-ARMSTRONG:

Next, we have MOTIONS AND RESOLUTIONS

Pull item

RESOLUTION AUTHORIZING THE EXECUTION OF THE INTERGOVERNMENTAL

AGREEMENT BETWEEN THE COUNTY OF KANKAKEE, CITY OF KANKAKEE, CITY OF MOMENCE, VILLAGE OF BOURBONNAIS, VILLAGE OF BRADLEY AND THE VILLAGE OF MANTENO TO PROMOTE TOURISM.

The City attorney wanted more time to research with our comptroller Elizabeth Kubal. And then we will follow up with the council on that particular matter.

Next, we have:

B) RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AGREEMENT BETWEEN STEVEN HOEKSTRA OR HIS CORPORATE DESIGNEE AND THE CITY OF KANKAKEE

May I have a motion to table?

ALDERMAN TETTER: So moved

ALDERMAN CRAWFORD: Second

MAYOR WELLS-ARMSTRONG:

Motion made by Alderman Tetter. Seconded by Alderman Crawford. Any discussion? Roll Call

CLERK DUMAS:

Tetter; Brown; Curtis (ABSTAIN Due to potential conflict); Baron; Lewis; Tall; Faford; Swanson; Crawford; Osenga; O'Brien; Gall; Malone-Marshall, Kennedy (13AYE – 1 ABSTAIN)

MAYOR WELLS-ARMSTRONG:

Motion tabled

There is not an executive session

Are there any Alderman comments?

MAYOR WELLS-ARMSTRONG: Hearing none. May I have a motion to adjourn

ALDERMAN BROWN: So moved

ALDERWOMAN SWANSON: Second

MAYOR WELLS-ARMSTRONG:

Motion by Alderman Brown, Seconded by Alderwoman Swanson. All in favor opposed same sign

We are adjourned

7:45p.m.