

**CITY OF KANKAKEE
CITY COUNCIL MEETING
SUMMARY OF MINUTES
MONDAY, JULY 1ST, 2019
7:00 P.M.**

MAYOR WELLS-ARMSTRONG: I would like to call the meeting to order. We will start with a prayer by Mrs. Vurnice Maloney from Garden of Prayer Youth Center and go on to the pledge of allegiance by the Youth from Garden of Prayer Youth Center.

PUBLIC COMMENTS

STEVE ENDRES:

I live at 467 South Foley in Kankakee. I want to comment on the status of the property at 480 West Roosevelt. A judge signed 3 years ago on May 9th for demolition. As of today, three walls and the roof have collapsed exposing the basement that is collecting water. There is evident smell of dead animals and wild cat feces. The warm weather is making it worse. We can't stand to be outside. The water in the basement brings about a concern of health as it relates to West Nile and mosquitos. The yard is a jungle and makes it hard to see the property. Go by the 400 block between Foley and Roosevelt, its ready to fall down. I urge to approve the appropriate funds to get this done.

TIME NEHLS:

I live at 235 East 2740 South Road in the Chrislin subdivision and I am here for a water drainage follow up.

SCOTT SNAVELY:

I am here as a representative of the Riverfront Presentation Team to speak on the Riverfront TIF. I thank all the Council Members that support the masterplan and development. As you know, Kankakee County has seen unprecedented job growth. All the major employers want those working there to live in the City of Kankakee and Kankakee County. As you know with any well attended community ...the riverfront...catalyst financing the riverfront... the tax increment will be realized sooner than later because we are reaching out to a lot of developers and people interested in taking advantage of the opportunity zone. I look forward to your favorable vote and support.

MAYOR WELLS-ARMSTRONG: Thank you. Roll Call...

CLERK DUMAS: **PRESENT:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
ABSENT: Gall
(13) Present (1) Absent

MAYOR WELLS-ARMSTRONG: Thank you. Department Heads.

CLERK DUMAS: **PRESENT:** Kosman, Schuldt, Kubal, McGrath, Schiel, Piggush, Nelson, Bertrand, Schmitz, Hoffman, Koehler, Brewer-Watson. Thank you.

EXECUTIVE SESSION

(Began at 7:13 P.M.)

MAYOR WELLS-ARMSTRONG: Thank you. There will be a change in the order of the agenda. We will now skip to the Executive Session portion for the purpose of Personnel: The Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body or Legal Counsel for the Public Body. We will be discussing the pending or imminent litigation regarding an update on the Sales Tax Agreement that has been going on for several years. The City hired an outside Firm to handle this and Scott is here tonight. May I have a motion to go into Executive Session?

ALD TETTER: So move

ALD COBBS: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by Alderman Cobbs. We are now in Executive Session. Moving on to Roll Call...

CLERK DUMAS: **PRESENT:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
ABSENT: Gall
(13) Present (1) Absent

MAYOR WELLS-ARMSTRONG: Thank you.

RETURN TO OPEN SESSION

MAYOR WELLS-ARMSTRONG: Motion to leave Executive Session and Return to Open

Session...

ALD TETTER: So move.

ALD MALONE MARSHALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by Alderwoman Malone Marshall. We are now back in Open Session.

ACTION RESULTING FROM EXECUTIVE SESSION

MAYOR WELLS-ARMSTRONG: Thank you. There is action needed resulting from Executive Session Regarding the City of Chicago V. City of Kankakee ET AL. Matter NO. 00322-00001. We need to take another Roll Call first...

CLERK DUMAS: **PRESENT:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
ABSENT: Gall
(13) Present (1) Absent

MAYOR WELLS-ARMSTRONG: Thank you. May I have a motion for *(Item 15A-1)* the Settlement Agreement and the Release with RTA RE DIRECT EDAS?

ALD TETTER: So move.

ALD COBBS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by Alderman Cobbs. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion Carries. May I have a motion for *(Item 15A-2)* the Agreement Between the City of Kankakee and Henry Schien, Inc. regarding the RTA Settlement and the Release of Funds?

ALD OSENGA: So move.

ALD MALONE MARSHALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Osenga and Seconded by Alderwoman Malone Marshall. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion Carries. May I have a motion to approve *(Item 15A-3)* The Agreement between the City of Kankakee, Inspired Development, LLC and Ryan LLC Regarding the Release of the Funds upon final Resolution of Litigation.

ALD COBBS: So move.

ALD FAFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Cobbs and Seconded by Alderman Faford. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion Carries. May I have a motion to approve *(Item 15A-4)* The Settlement Agreement and Release between RTA, Cook County, the City of Kankakee and MTS.

ALD PRUDE: So move.

ALD LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Prude and Seconded by Alderwoman Lewis. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion Carries. May I have a motion to approve
(*Item 15A-5*) The Agreement between the City of Kankakee
and MTS regarding the RTA Settlement and Release
Funds.

ALD BROWN: So move.

ALD LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by
Alderwoman Lewis. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford,
Swanson, Crawford, Osenga, O'Brien, Malone Marshall,
Prude
(13) Ayes (0) Nays

MINUTES

MAYOR WELLS-ARMSTRONG: Motion carries. Thank you, Scott for helping the City
resolve these matters... Going back to the Page of 1 of the
Agenda. Moving on to the minutes for Monday, June
17th, 2019. May I have a motion to approve?

ALD TETTER: So move.

ALD COBBS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by Alderman
Cobbs. Any edits or corrections? All in favor?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed same sign...motion carries. There are no
Petitions. Moving on to Communications, I would like to
combine all items 8A through 8F.

COMMUNICATIONS

ITEM 8A-8F: A. Kankakee Area YMCA is requesting a noise permit for
their Community Cookout on Wednesday, July 3rd, 2019
from 5:00 P. M. until 7:00 P. M.

B. Family Dollar is requesting street closure to Host a
"Fourth of July Bash" on Thursday, July 4th, 2019 from
5:00 P. M. until 9:00 P. M.

C. Revised Request: Pleasant Grove Missionary Baptist Church is requesting Permission to host the Vacation Bible School Parade 2019 on Saturday, July 6th, 2019, from 2:30 P. M. until 3:15 P. M.

D. Revised Request: Pleasant Grove Missionary Baptist Church is requesting street closure to host an Outside Service on Sunday, July 14th, 2019, from 1:00 P. M. until 2:15 P. M.

E. Zion Gate Missionary Baptist Church is requesting street closure to host their Annual Church Picnic on Saturday, August 17th, 2019 from 9:30 A.M. until 4:30 P. M.

F. Kankakee School District 111 is requesting street closure to host the Annual Back to School Bash on Tuesday, August 13, 2019, from 1:30 P.M. until 8:30 P. M.

MAYOR WELLS-ARMSTRONG: If there are no objections, may I have a motion to approve?

ALD PRUDE: So move.

ALD MALONE MARSHALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Prude and Seconded by Alderwoman Malone Marshall. All in favor?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed...Motion carries.

STANDING COMMITTEES

ITEM 9A: Budget Committee – Alderman O’Brien.
The meeting was held on Monday, June 10th, 2019.
Highlights include: a presentation by Bob Veil of...Securities. We discussed the possibilities of refinancing the Bonds the City has that would result in a significant savings for the City. In one case it would be \$870K in another case it would be \$100K. We would not reamortize. We also discussed the City’s budget at that point. We reviewed the second draft and major items thereof. At that point we were at a deficit of approximately -\$255K. Based on feedback of Committee Members and

the Comptroller we went back to the drawing board seeking potential savings or additional revenue that would result in a balanced budget.

Budget Committee – Alderman O’Brien.

The Special Meeting was held on Tuesday, June 18th, 2019. Highlights include: discussed the budget and resulted in a smaller deficit of -\$215K and again the Comptroller took feedback from Committee members to continue to work with the Department Heads and Committee Members to get to the point of a balanced budget. More to come in the next few weeks.

Community Development Committee - Alderwoman Swanson. The meeting was held on Monday, May 6th, 2019. Highlights include: Director Barbi Brewer-Watson is doing a great job in her new role and she has presented a lot of information that we really appreciate. She provided a power point presentation listing out the grants and it is really helpful along with livability statistics. I want to thank her for her work.

MAYOR WELLS-ARMSTRONG: Thank you. Moving on to Item 10A approval of the bills.

REPORT OF OFFICERS

ALD FAFORD: I move that we approve the report of officers, place the money in the in the proper accounts and pay the bills in the amount of \$556,814.62.

ALD LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motion made by Alderman Faford and Seconded by Alderwoman Lewis. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O’Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion Carries. We have no Unfinished Business. Moving on to Item 12 New Business.

NEW BUSINESS

ITEM 12A: Ordinance declaring certain property surplus of the City of

Kankakee-Police Department and authorizing the sale Thereof (*1st & 2nd Reading*).

CHIEF KOSMAN: The property includes unclaimed bicycles and lawn Mower in our evidence room that will be donated to a group named Recreate that donates them to people in need. The items have been held items are held for 6 months.

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules that will interfere with the passing of the Ordinance?

ALD BROWN: So move.

ALD OSENGA: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by Alderman Osenga. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the Ordinance on final passage?

ALD BROWN: So move.

ALD OSENGA: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by Alderman Osenga. Any discussion?

ALD BROWN: Just so you know in the past, if someone child in the particular Ward needed one of those bikes a bike would be donated to a needy family in that Ward.

CHIEF KOSMAN: They will be donated to Project Recycle at 2150 South Rt 45 in Kankakee. If you know someone that needs a bike they can contact the organization.

MAYOR WELLS-ARMSTRONG: Thank you Chief. Roll Call.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude

(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12B.

ITEM 12B: Ordinance Adopting the Prevailing Wage Rate
(1st & 2nd Reading).

MAYOR WELLS-ARMSTRONG: Motion to suspend the rules that will interfere with the passing of the ordinance.

ALD O'BRIEN: So move.

ALD OSENGA: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman O'Brien and Seconded by Alderman Osenga. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MIKE MCGRATH: This is an ordinance passed every year by Municipalities regarding the set wages for various types of work that is done if contracted in the City of Kankakee. It is set by the Department of Labor.

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the Ordinance on final passage?

ALD O'BRIEN: I so move.

ALD OSENGA: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman O'Brien and Seconded by Alderman Osenga. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Now moving on to Item 12C....the next three items refer to the Riverfront...

ITEM 12C: Ordinance Adopting Tax Increment Financing for the City of Kankakee Riverfront Tax Increment District (*1st & 2nd Reading*).

MIKE HOFFMAN: The Tax Increment follows state statute. There was a Public Hearing on April 15th. Mr. Jaffee...Parcel includes: Boundaries of the TIF area, project area, Taxes and Financing to help implement the Riverfront Master Plan...take action within 90 days...still in window...Abstain from voting if Council Members own property in the area (*inaudible*).

MAYOR WELLS-ARMSTRONG: Motion to suspend the rules that will interfere with the passing of the ordinance...

ALD TETTER: So move your Honor.

ALD O'BRIEN: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by Alderman O'Brien. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Faford, Swanson, Crawford, O'Brien, Malone Marshall, Prude
NAYS: Tall
ABSTAIN: Osenga
(11) Ayes (1) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the Ordinance on final passage?

ALD TETTER: So move your Honor.

ALD O'BRIEN: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by Alderman O'Brien. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Faford, Swanson, O'Brien, Malone Marshall, Prude
NAYS: Tall, Crawford
ABSTAIN: Osenga
(10) Ayes (2) Nays (1) Abstentions

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12D.

ITEM 12D: Ordinance Designating the City of Kankakee Riverfront Tax Increment Financing District Redevelopment Project Area.

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules that will interfere with the passing of the Ordinance?

ALD O'BRIEN: So move.

ALD COBBS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman O'Brien and Seconded by Alderman Cobbs. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Faford, Swanson, Crawford, O'Brien, Malone Marshall, Prude
NAYS: Tall
ABSTAIN: Osenga
(11) Ayes (1) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the Ordinance on final passage?

ALD O'BRIEN: So move.

ALD COBBS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman O'Brien and Seconded by Alderman Cobbs. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Faford, Swanson, O'Brien, Malone Marshall, Prude
NAYS: Tall, Crawford
ABSTAIN: Osenga
(10) Ayes (2) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12E.

ITEM 12E: Ordinance approving the City of Kankakee Riverfront Tax Increment Financing District Redevelopment Project Plan and Project (*1st & 2nd Reading*).

MAYOR WELLS-ARMSTRONG: May I have a motion to suspend the rules that will interfere with the passage of the Ordinance?

ALD LEWIS: So move.

ALD MALONE MARSHALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Lewis and Seconded by Alderwoman Malone Marshall. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Faford, Swanson, Crawford, O'Brien, Malone Marshall, Prude
NAYS: Tall
ABSTAIN: Osenga
(11) Ayes (1) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to place the Ordinance on final passage?

ALD LEWIS: So move.

ALD MALONE MARSHALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Lewis and Seconded by Alderwoman Malone Marshall. Any discussion? Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Faford, Swanson, O'Brien, Malone Marshall, Prude
NAYS: Tall, Crawford
ABSTAIN: Osenga
(10) Ayes (2) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12F pertaining to the Chrislin Subdivision.

ITEM 12F: Recommendation to Accept the Engineering Proposal from Piggish Engineering, Inc, of \$6,860.00 for Land Surveying Services for Riverstone Drainage Ditch-Riverstone Parkway.

NEIL PIGGUSH: As you are aware from the last meeting, it was discussed about sending a letter to the property owners and possibly coming up with a solution. After some discussion, due to how flat it is out there I wasn't really confident in providing a solution unless we survey the land, show the property lines, problems and easement area...

MAYOR WELLS-ARMSTRONG: May I have a motion to approve the recommendation?

ALD SWANSON: I will make the motion.

ALD FAFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson and Seconded by Alderman Faford. Any discussion?

ALD CURTIS: Has a letter been sent out to the land owners?

MIKE MCGRATH: It went out today.

ALD CURTIS: Okay, Can the residents get a copy of that?

MIKE MCGRATH: Sure. I will check...I will get them a copy...it sent to Mike Hoffman and Neil.

ALD CURTIS: Secondly, figuring out a solution there I don't know that I can vote on it...representation...but I want to comment that I am all for finding a solution out there.

MAYOR WELLS-ARMSTRONG: Thank you Alderman Curtis. Any other discussion? Okay, Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Cobbs, Lewis, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
NAYS: Tall
ABSTAIN: Curtis
(11) Ayes (1) Nays (1) Abstention

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 12G.

ITEM 12G: Recommendation to Award the Bid in the Amount of \$482,951.81 to Kankakee Valley Construction Company, Inc. for 2019 MFT Street Maintenance Program, PEI JOB. NO. 19028.0301

NEIL PIGGUSH: We held this Bid opening for MFT Street Maintenance on Tuesday, June 25th at 2:00 P.M. at City Hall. As you can tell, the price is quite a bit higher than we estimated mainly due to one item: Large Class...Patching. Their price was double than what we estimated and we added about 25 percent to their pricing from last year. I think we are seeing the effects of the weather and also, we only had two bidders on this maintenance program...

MAYOR WELLS-ARMSTRONG: May I have a motion to approve the recommendation?

ALD CRAWFORD: I will make the motion.

ALD COBBS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Crawford and Seconded by Alderman Cobbs. Any discussion?

ALD CURTIS: So, even though the numbers came in...we have talked about for each of our Wards will still get completed?

NEIL PIGGUSH: The scope of work remains the same. We have a resolution on the Agenda that we have to pass in order to approve...or sign this contract.

ALD OSENGA: What was the total amount that came in from the state?

NEIL PIGGUSH: Depending on various factors, the City gets about \$60K-\$65K per month...between \$720K to \$780K annually.

ALD O'BRIEN: Are we still looking at an August date for this work?

NEIL PIGGUSH: I'm hoping to start by the end of July.

MAYOR WELLS-ARMSTRONG: Roll Call...

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. We have no appointments. Moving on to Item 13.

MOTIONS AND RESOLUTIONS

ITEM 13A: Proclamation Declaring July 2019 As National League of Cities Small Cities Month. (*Resolution read by the Mayor*).

MAYOR WELLS-ARMSTRONG: May I have a motion to approve the Resolution?

ALD LEWIS: I make a motion to approve.

ALD O'BRIEN: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Lewis and Seconded by Alderman O'Brien. All in favor?

COUNCIL: Aye

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13B

ITEM 13B: Resolution Approving a Memorandum of Understanding with RING, LLC Regarding a Digital Neighborhood Watch Application (*Resolution read by the Mayor*).

CHIEF KOSMAN: This Resolution will authorize the memorandum of understanding allowing us to take part in the neighborhood app, sharing alerts and images with people throughout the County. Over 300 residents in town already have the app and this will allow the Police Department to access it and ask to share information voluntarily of images from security cameras

MAYOR WELLS-ARMSTRONG: May I have a motion to adopt the Resolution?

ALD BROWN: So move.

ALD OSENGA: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by Alderman Osenga. Any discussion? Roll Call

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13C.

ITEM 13C: Resolution Authorizing the Execution of a Service Agreement with Oxcart Permit Systems, LLC to Develop an Internet Application for Vehicle Permit Applications.

CHIEF KOSMAN: On of the problems with overweight truck programs is the trucking company has to call each town, county and state regarding...it gets cumbersome with faxing and emails...What this does is you are able to be a part of the program where trucking companies can just map their route

and it will tell them what towns, permits and how to apply on line. It will go to our staff to approve it and the permit will only be issued when paid. It is a more efficient way of conducting business and for our officers. It pushes forward compliance and it is easy for the trucking companies to be compliant.

MAYOR WELLS-ARMSTRONG: May I have a motion to adopt the Resolution?

ALD BROWN: First of all, I need to make a comment. I apologize... my computer failed...(inaudible)...So move.

ALD PRUDE: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by Alderman Prude. Any discussion?

ALD OSENGA: Is there any cost to the City?

CHIEF KOSMAN: There is no cost to the City. There is a service charge that trucking companies pay in order to get their permit.

MAYOR WELLS-ARMSTRONG: This will streamline our process. Roll Call

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13D.

ITEM 13D: Resolution Authorizing the Chief of Police of the City of Kankakee to apply for and accept funds for 2019 Department of Justice Funding Opportunity BJA-2019-15364.

CHIEF KOSMAN: This is a Community Based Crime Reduction Grant from the Department of Justice. It works in well with the Kankakee United Public Safety Plan reducing violent crime in the neighborhoods. The grant is \$1 Million over four years and the City would not have to come up with any funds to match a percentage. It develops partnerships within the community between the City of Kankakee and various groups. This is a part of the application process.

ALD BROWN: I make that motion and also this meets the community policing strategy.

ALD OSENGA: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by Alderman Osenga. Any discussion?

ALD OSENGA: Does this allow us to hire personnel?

CHIEF KOSMAN: You might be able to hire a fulltime Coordinator for the program but it is not a Cops program where we are hiring more Police Officers. It's for citizen engagement to address the problems.

MAYOR WELLS-ARMSTRONG: Roll Call

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13E.

ITEM 13E: Resolution Approving an Intergovernmental Agreement with the State of Illinois and the City of Kankakee Appropriating Funds for Hobbie Avenue Improvement Project – MFT Section Number 15-00278-00-FP.

NEIL PIGGUSH: This is related to the Hobbie Avenue Reconstruction Project. This Council approved the Engineering Agreement back in February 2019 I do believe and it was sent to Springfield for review. We finally got it back with minor comments and they are requiring that we pass this resolution. The project will take about 18-24 months.

MAYOR WELLS-ARMSTRONG: May I have a motion to adopt the Resolution?

ALD MALONE MARSHALL: So move.

ALD PRUDE: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Malone Marshall and Seconded by Alderman Prude. Any discussion?

ALD CRAWFORD: Did the County already guarantee the \$480K to the project?

NEIL PIGGUSH: They did... they pulled it off the table the Mayor came and spoke and then they voted to commit to the Engineering portion.

ALD CRAWFORD: So, the \$480K is just for Engineering cost?

NEIL PIGGUSH: Yes.

ALD OSENGA: The \$120K is coming out of MFT money?

NEIL PIGGUSH: That's correct?

ALD OSENGA: ...If for some reason we don't move forward with this project in the next 2- 3 years, will we have to redo the Engineering work? We are spending money here that...

NEIL PIGGUSH: I guess that depends on what timeframe you are talking. I know that...in Bourbonnais they had the same thing with an MPO Project and they ended up with two phases. All they had to do is update the plans in the Environmental clearances and the IDOT standards on the plans. The plans and design were still good. If that is what you are asking me.

ALD OSENGA: Do you have any ideas when we will get our next round of MPO money we can use for this project? I know it's been allocated to CSL...

NEIL PIGGUSH: They haven't reallocated it to the CSL because there isn't a project to be funded right now because they are not allowed to commit MPO funds to a project that does not exist on paper. That was part of the discussion at the meeting.

ALD TETTER: So when completed, this will permit for semi-trucks to travel on Hobbie. Is that correct?

NEIL PIGGUSH: ...Hobbie Avenue is a hodgepodge right now. The scope of the project...on street parking, lane change, merges...drainage issues at the north end so I think it will enhance truck access to the eastern part of the County making it much easier to use that route than it is now.

MAYOR WELLS-ARMSTRONG: Roll Call

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, Osenga, O'Brien, Malone Marshall, Prude
(13) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 13F.

ITEM 13F: Resolution Approving 2019 Motor Fuel Tax Street Maintenance Program, Section 19-00000-00-GM, Group IV, PEI Job NO. 19028.0301 in the amount of \$142,000.00.

NEIL PIGGUSH: This is in reference to the difference of the awarded bid amount for the MFT program. We have to pass this to balance the program and move forward with contracts. This takes care of all seven wards.

MAYOR WELLS-ARMSTRONG: I have a motion to adopt the Resolution?

ALD TETTER: So move

ALD MALONE MARSHALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by Alderwoman Malone Marshall. Any discussion? Roll Call

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Cobbs, Lewis, Tall, Faford, Swanson, Crawford, O'Brien, Malone Marshall, Prude
NAYS: Osenga
(12) Ayes (1) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Moving on to Item 16.

ALDERMEN & ALDERWOMEN COMMENTS

ALD CRAWFORD: Pete, do you have any bids for the house on Roosevelt?

PETE SCHIEL: I will address during updates.

ALD CRAWFORD: (inaudible)...

ALD MALONE MARSHALL: The Code meeting is rescheduled for July 11th instead of July 18th.

ALD O'BRIEN: I want to commend the demolition regarding the house on Indiana.

ALD TETTER:

I want to commend the Police Department and the Department of Public Works in reference to the storm and the power lines. Also, this Administration for actively reporting and informing the constituents. Lastly, I would like to recognize my grandchildren from Nashville.

MAYOR WELLS-ARMSTRONG: Department Heads updates.

PETE SCHIEL:

433 South Indiana is down also the properties on River Street. We are finalizing the Landscaping in that area. We did get some prices for Roosevelt. The demo contractor gave a price of \$15,900.00 and for tree removal the cost is \$4,000.00...to access the house. There is a huge maple tree between the garage and the house if the City would like that take down it will be \$3,000.00. There are Environmental issues, it is not safe to enter we will go ahead and do a full evaluation, report on that and do a 10-day evaluation...without taking down the maple tree we are right around \$22,150.00.

ELIZBETH KUBAL:

We should have the audit this month.

NEIL PIGGUSH:

Nicor is doing gas work...they are cold patching now to have something in the trenches they will so a replacement later.

KRIS SCHMITZ:

Constituents are asking why they have to pay double for vehicle stickers. The cost for late vehicle stickers is now \$70.00

MAYOR WELLS-ARMSTRONG: The Administration Building hours have changed to 8:00 A.M. to 4:00 P.M. Vehicle Stickers went up on July 1st and the Police Department will Monitor for Compliance. Pizza Hut's Ribbon Cutting is Tuesday, July 16th. July 4th Laser Show Symphony/KCC is free of charge. The Laser show is for 1 year. Youth Symphony, Municipal Band and Face Painting. Elizabeth, Bert and myself, will go through ...and see what has been awarded to the City of Kankakee. Mr. Endres, the demolition is in process and we will keep you updated. Thank you, Pete. Also Thank you to Pete and DPW ...branches and trees were to be reported. Dispatch did an excellent job. If there branches on power lines or lines down call 1800Edison...Thank you all for checking on neighbors.

ADJOURNMENT

MAYOR WELLS-ARMSTRONG: May I have a motion to adjourn?

ALD COBBS: So move.

ALD CRAWFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Cobbs. Seconded by Alderman Crawford. All in favor aye?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed same sign. We are adjourned.