

**PUBLIC COMMENT TO
CITY COUNCIL:
(7:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
November 25, 2019
6:00 P.M.**

(or as soon as public comment is completed)

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: NONE**
- 5. REPORTS OF STANDING COMMITTEES**
 - Finance Ald. Patton**
 - Public Safety Ald. Williams**
 - Public Utilities Ald. Mary Beth Swibes**
 - Ordinance & Resolution Ald. Tillman**
 - Health, Education & Welfare Ald. Gardner**
 - Permits & Licenses Ald. Smith**
 - Public Works Ald. Navarrete**
- 6. CITY COUNCIL REPORTS**
 - Mayor Michelle**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Alderman Navarrete**
 - Alderman Swibes**
 - Alderman Tillman**
 - Alderman Williams**

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Treasurer Tarka RE: Dynegy Energy**
- B. U.S. Army Corps of RE: National Environment Policy Act
Engineers**
- C. Calumet City Resources RE: Thanking the city for the grant**

8. NEW BUSINESS

A. Various Action Items - consideration of and possible action:

- 1. Authorize the Fire & Police Commission to hire one (1) candidate from the current Fire Fighter Eligibility list.**
- 2. Authorize the Fire & Police Commission to appoint the next Senior Lieutenant to Shift Captain.**
- 3. Approve the rescheduling of the Regular City Council Meeting for December 26, 2019 to Monday, December 23, 2019 at 6:00 p.m.**
- 4. Authorize the Police and Fire Commission to hire three (3) probationary patrolman; police academy reserved for January 2020**

B. BUILDING PERMITS

**SEARS
2 River Oaks Drive**

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of The City of Calumet City for Compliance with The Illinois Truth In Taxation Act For The 2019 Tax Levy Collected In 2020 Relating To The Corporate Fund, The Library Fund, The IMRF Pension Fund, The Police And Fire Pension Funds And The Debt Service Funds.**
- 2. Resolution Honoring the Life of Christin Ross.**
- 3. Ordinance of the City of Calumet City, Cook County, Illinois, Dissolving The “Industrial Park Redevelopment Project Area (TIF 2)” Special Tax Allocation Fund and Termination The Designation of The Industrial Park Redevelopment Project Area (TIF2).**
- 4. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 1770 Memorial Drive.**
- 5. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting: 143 Memorial Drive & 1593 Kenilworth Drive.**

D. FINANCIAL MATTERS

- 1. Approve fabrication on E11; authorize City Treasurer to remit payment to Fire Service in the amount of \$7,698.26 to be charged to account #06617-54151.**
- 2. Approve maintenance on E305; authorize the City Treasurer to remit payment to Fire Service in the amount of \$10,420.85 to be charged to account #06617-54150.**
- 3. Approve Robinson Engineering to perform preliminary Geotechnical work as described in the Feasibility Study; authorize the City Treasurer to remit payment to Robinson Engineering in the amount of \$31,054.00 to be paid in two installments of \$15,527.00 to be charged to account #03036-53450.**
- 4. Approve cyber security training contract with Krimson Technology; authorize City Treasurer to remit payment to Krimson Technology in the amount of \$7,690.04 from account # 01099-55120.**

5. **Approve wire transfer for the city's portion of the Section 205 Cap Berm Feasibility Study agreement between the City of Calumet City and U.S. Army, Village of Lansing; authorize the City Treasurer to transfer funds in the amount of \$112, 500.00 from account #03036-53450.**
6. **Approve engineering coordination by Robinson Engineering, for the Section 205 Berm Feasibility Study; authorize the City Treasurer to remit payment to Robinson Engineering for amount not to exceed \$24,246.00 to be charged to account 03036-53450.**
7. **Approve the camera replacement quote for City Hall; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$8,370.00 to be charged to account #01099-55120.**
8. **Approve the purchase of one 2020 Transit -350 Cargo RWD Medium Roof Van and approve the Finance Director to obtain three-year financing from Ford Motor Company; authorize the City Treasurer to remit payment to Currie Motors in the amount of \$35,580 to be charged to account #01110-55100 (police transport van).**

Approve the purchase of eight (8) 2020 Police Interceptor Utility AWD and approve the Finance Director to obtain three-year financing from Ford Motor Company; authorize the City Treasurer to remit payment to Currie Motors in the amount of \$318,120.00 to be charged to account #01110-55100 (8 squad cars).

Approve payments for the quarterly lease payments as required by the financing agreements; authorize the City Treasurer to remit payments to the Ford Motor Company to be charged to account #01060-55125.

Authorize the Mayor to execute any and all documents for the acquisition of the purchase of police vehicles from Currie motors and execute all documents for the financing with Ford Motor Company.

9. **Approve the winterization of the HVAC system for the former Sears building located at 2 River Oaks Drive; authorize the City treasure to remit payment to Murphy & Miller Inc. in the amount of \$11,897.00 to be charged to account #12507-52647.**
10. **Approve repair of the seepage in the Police Department; authorize the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,390.00 to be charged to account # 01060-52345.**
11. **Approve bill listing (\$469,184.78).**
12. **Approve payroll (\$797,734.47).**
13. **Emergency payments (\$7,093.84).**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of Thursday, December 12, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, December 5, 2019.