

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
February 13, 2020
7:30 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: 01/23/2020 Regular Mtg.
 01/30/2020 Special Mtg.
 02/04/2020 Special Mtg.**
- 5. REPORTS OF STANDING COMMITTEES**
Finance Ald. Patton
Public Safety Ald. Williams
Public Utilities Ald. Swibes
Ordinance & Resolution Ald. Tillman
Health, Education & Welfare Ald. Gardner
Permits & Licenses Ald. Smith
Public Works. Ald. Navarrete
- 6. CITY COUNCIL REPORTS**

Mayor Michelle
Proclaiming February as “African-American Heritage Month”

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

- | | |
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| A. Comcast | RE: Xfinity TV and Pricing Updates. |
| B. Illinois Department of Natural Resources | RE: Project BA 20-280 Cal City Launch
Little Calumet River Grant Award \$80,000.00 |
| C. Illinois Department of Park Natural Resources Development by the River | RE: FY 2020 OSLAD Application – Cal City – New Grant Award \$400,000.00 |
| D. City Clerk Figgs | RE: Revenue Report January 2020 |
| E. City Treasurer Tarka | RE: Revenue & Expense Report December 2019 |
| F. City Treasurer Tarka | RE: Investment Reports 3rd and 4th Quarter |
| G. Calumet Historical Society | RE: Letter Thanking the City council for a Grant |

8. NEW BUSINESS

A. Various Action Items:

- 1. Request for Decommission/Removal from City Insurance of 2009 Ford Crown Victoria (Inspectional Services VIN - #2FAHP71V99X11380) and be placed under the control of the Department of Public Works.**

B. BUILDING PERMITS - None

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 1440 Kenilworth Dr., 645 Wentworth Ave., and 551 Yates Ave.**
- 2. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting: 499 Crandon Ave. and 227 154th Pl.**
- 3. Ordinance amending Chapter 54, Article XIV, Section 54-2227, of the Municipal Code of Calumet City, Cook County, Illinois (Crime-Free Residential Rental License).**
- 4. Resolution Thanking and Honoring Kappa Alpha Psi Fraternity Calumet City-Lansing Alumni Chapter for participation in the: Toy Drive; Coat Drive; Food Drive; Labor Day Parade and Feed the Community Programs.**
- 5. Resolution Approving the Submission of an Application by the City of Calumet City for the South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City – 2020 Grant Application-Regional Trail Connection Project.**
- 6. Resolution Approving the Submission of an Application by the City of Calumet City for the South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City – 2020 Grant Application-State Street Road Improvements.**
- 7. Resolution Approving the Submission of an Application by the City of Calumet City for a Project to be Funded by the cook County Bureau of Economic Development Community Development Block Grant (CDBG) Program (Capital Improvements) for the 2020 CDBG Program Year.**

D. FINANCIAL MATTERS

- 1. Approve the settlement agreement in Redmond v. Calumet City, 20191300182; authorize the City Treasurer to remit payment, as stated in the communication, to Karchmar & Lambert PC and charge to account #01050-52270.**

2. **Approve 2020 Membership Dues to the South Suburban Mayors & Managers Association in the amount not to exceed \$30,576.00; direct the City Treasurer to remit payment and charge to account #01099-52353.**
3. **Amend the motion of January 9, 2020 approving the services of West Side Tractor to repair Unit 36 as mentioned in the communication to reflect the corrected account #01041-54150; direct the City Treasurer to remit payment to West Side Tractor and to charge the account #01041-54150.**
4. **Approve the removal and rebuilding of existing pumps for the Lincoln Pump Station; authorize the City Treasurer to remit payment to Metropolitan Industries in the amount of \$34,275.00 from account # 03036-52347.**
5. **Approve the purchase and installation of emergency lighting for (two) 2 command staff vehicles; authorize the City Treasurer to remit payment to Miner Electronics in the amount of \$15,764.60 and charge to account #06617-55100.**
6. **Amend the motion of 9/13/19 approving the services of Holland Asphalt to grade alleys as mentioned in the communication to reflect the corrected account #03036-52332; direct the City Treasurer to remit payment to Holland Asphalt and charge to the account number of #03036-52332.**
7. **Approve bill listing (\$707,557.59).**
8. **Approve payroll 01/24/2020 (\$765,348.62).**
9. **Approve payroll 02/07/2020 (\$832,451.88).**

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, February 27, 2020 at 7:30 p.m., is at 12:00 NOON, Thursday, February 20, 2020.