

To participate in the Public Comment for this meeting, email your comment to EmergencyMeetings@calumetcity.org. Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 10:45 a.m. Thursday, June 25, 2020.

Via Zoom
1 312 626 6799 US (Chicago)
Meeting ID: 818 7292 2094 Password: 987979

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
June 25, 2020
5:00 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: 06/11/2020 Regular 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**
 - 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. Illinois Municipal League RE: Certificate of Membership 2020.**

- B. City Treasurer Tarka RE: Revenue & Expense Reports March and April 2020**

- C. City Treasurer Tarka RE: Financial Statement, Single Audit and Management Letter**

8. NEW BUSINESS

A. Various Action Items:

- 1. Reappointment of Deputy Treasurer Nicole Rudder.**

- 2. Direct the City Attorney to draft a Resolution to support the Class 8 749 Torrence Ave. renewal (Owner did not comply with the original terms of their incentive and property taxes are due).**

- 3. Direct the City Engineer to prepare specifications to bid the emergency sewer and water repair contract; direct Clerk to advertise for bids and engineer to provide notice for bid.**

- 4. Direct the City Engineer to prepare specifications to bid the replacement of concrete/asphalt and sod due to emergency sewer and water repairs; direct Clerk to advertise for bids and engineer to provide notice for bid.**

- 5. Approve block party of less than 50 people with social distancing for the block of 163rd St. alley way to 1401 Wentworth Ave. on July 4, 2020 from 3pm-7pm; direct Public Works to provide barricades.**

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: 11 Webb St.**
- 2. Ordinance Amending Chapter 2, Article V. Division 1, Section 2-501 – Holidays; Adding Juneteenth As A Holiday In The City Of Calumet City.**
- 3. Ordinance Amending Section 90-587 “Tag” Of Article VIII. “Vehicle License” Of Chapter 90 “Traffic And Vehicles” Of The Municipal Code Of The City Of Calumet City To Amend The Reissuance Fee.**
- 4. Ordinance Amending Section 2-62 “Regular Meetings” Of Division 1. “Generally” Of Article III. “City Council” Of Chapter 2 “Administration” Of The Municipal Code Of The City Of Calumet City To Amend The Time Of Regular City Council Meetings.**
- 5. Resolution Adopting An Intergovernmental Agreement Between The South Suburban Land Bank And Development Authority And The City Of Calumet City.**
- 6. Resolution Commending Cindy Sobczak For Her 29 Years Of Service To The Calumet City Police Department.**
- 7. Resolution Commending Colleen Fogarty For Her 21 Years Of Service To The Calumet City Police Department.**

D. FINANCIAL MATTERS

- 1. Approve buy back for retired Police Department employee Cheryl Steinbach for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**
- 2. Approve buy back for retired Fire Captain James Hilliard for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**

3. **Approve buy back for retired Calumet City employee Michael Nudo for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**
4. **Approve settlement of 14-30030, 15-25795, and 16-30482 property tax appeal board cases and refund schedule; authorize the City Attorney to execute the same.**
5. **Approve one-on-one sessions for CCPD first responders; authorize the City Treasurer to remit payment to Perspectives, Ltd in the amount of \$7,740.00 and to be charged to account #01060-52340 (Professional Service).**
6. **Approve renewal of annual contract from 7/1/2020 to 6/30/2021; authorize the City Treasurer to remit payment to Lexipol in the amount of \$5,592.00 and to be charged to account#01060-52430 (Professional Services).**
7. **Authorize the City Treasurer to Transfer up to \$300,000.00 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/2020 as follows: \$200,000 to reimburse the police department; \$100,000 to reimburse the fire department.**
8. **Authorize adoption of retiree medical/prescription program.**
9. **Approve bill listing (\$837,526.60).**
10. **Approve payroll (\$917,025.81).**
11. **Emergency bill listing (\$77,265.60)**

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, July 9, 2020 at 7:30 p.m., is at 12:00 NOON, Thursday, July 2, 2020.