

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 1:00 p.m. Monday, November 23, 2020.

**PUBLIC COMMENT TO
CITY COUNCIL:
(6:00 p.m.)**

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
November 23, 2020
6:00 P.M. via Zoom
(or as soon as public comment is completed)
Meeting ID: 824 7358 9976
Passcode: 601316
Dial by your location
+1 312 626 6799 US (Chicago)

- 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. 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. Comcast | RE: Price Changes |
| B. Pace | RE: Discontinuation Route 355 Wentworth Limited |
| C. Illinois Environment
Protection Agency | RE: Ashland LLC (Illinois EPA BOA
ID#031039AAA) Clean Air Permit
(96030071) |

8. NEW BUSINESS

A. Various Action Items:

- 1. Direct the City Administrator to decommission and remove the following vehicles from the city's insurance and transfer said vehicles to Public Works.
2009 Ford Crown Victoria #2FAHP71V79X113806
2009 Ford Crown Victoria #2FAHP71V49X102648**

2. Amend the action of April 9, 2020, relative to the IMRF ERI, and approve the employer pickup of member contributions for purchase of service under the IMRF ERI to include members who retire by June 30, 2021.

B. BUILDING PERMITS

<u>NEW FENCE</u>	<u>WARD</u>
1234 Edgewood	5 th Ward
135 Webb	5 th Ward

C. RESOLUTIONS AND ORDINANCES

1. Resolution Commending Margaret Wartak for her 12 years of service.

D. FINANCIAL MATTERS

1. Approve membership for the Illinois Municipal League 2021; authorize the City Treasurer to remit payment to Illinois Municipal League in the amount of \$2500.00 and charge account# 01099-52353.
2. Approve the emergency demolition of 12-167th St. Wentworth, due to unsafe and unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$14,200.00 and charge account # 12507-52645.
3. Approve Installation of 9 Speed Bumps located on old 159th Street between Burnham East to Wentworth Avenue; authorize the City Treasurer to remit payment to Holland Asphalt Services, Inc in the amount of \$13,800 and to charge to account 01041-53305.
4. Approve the emergency demolition of 1372 Shirley Dr., due to unsafe and unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$23,200.00 and charge account # 12507-52645.
5. Approve bypassing the bidding requirements for the purchase and installation of the Geographic Information System (GIS) mapping upgrade; authorize the City Treasurer to remit payment to Motorola Solution in the amount of \$28,400.00 and charge account #01060-52512. (ETSB account)
6. Approve bypassing the bidding requirements for the installation of required components to complete the GIS mapping upgrade; authorize the City Treasurer to remit payment to Endeavor in the amount of \$14,688.00 and charge account # 01060-52512. (ETSB account)

7. Approve bill listing (\$107,849.28).
8. Approve emergency bill listing (\$2,525.00)
9. Approve payroll (\$773,075.42).

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 10, 2020 at 6:00 p.m., is at 12:00 NOON, Thursday, December 3, 2020.