

To participate in the Public Comment for this meeting, email your comment to mayorjones@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. Thursday, August 19, 2021.

Meetings shall be open to the public but limited to participation due to social distancing; at capacity no additional public will be allowed. Meetings are televised on government access channel.

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
Thursday, August 12, 2021
6:00. P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES: Committee of the Whole Meeting June 28, 2021
 Committee of the Whole Meeting June 30, 2021
 Special Meeting July 7, 2021
 Journal of Proceedings July 8, 2021

- 5. REPORTS OF STANDING COMMITTEES

 FinanceAld. Gardner
 Public SafetyAld. Williams
 Public Utilities Ald. Smith
 Ordinance & ResolutionAld. Tillman
 Health, Education & Welfare Ald. Patton
 Permits & LicensesAld. Wilson
 Public Works..... Ald. Navarrete

- 6. CITY COUNCIL REPORTS
 Mayor Jones

 City Clerk Figs

 City Treasurer Tarka

 Alderman Navarrete

Alderman Wilson

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Central Square Technologies submitting a plan for the Implementation Services and Project and a Management Summary.**
- B. Illinois Department of Commerce submitting information on the Illinois Coronavirus Local Fiscal Recovery Fund.**
- C. City Treasurer Tarka submitting the Investment Report for the Quarter ending June 30, 2021.**
- D. City of Calumet City submitting the Economic Disclosure Statement and Affidavit to the City Council and advising of action needed.**
- E. City of Calumet City submitting the Economic Disclosure Statement for Real Estate Tax Incentive and advising of action needed.**
- F. NFIP/CRS submitting positive news on the City of Calumet City's Community Rating System Verification Report.**
- G. ISO submitting the results for Community Rating System Cycle Verification.**
- H. Police and Fire commission advising of the upcoming testing for Policemen in the City of Calumet City.**
- I. Illinois Department of Public Health advising of partner vaccination clinics able to residents of Calumet City.**
- J. Resignation of Deputy City Clerk in the Clerk's Office; effective September 3, 2021.**

8. NEW BUSINESS

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

- 1. Amend to Intergovernmental agreement between the South Suburban Land Bank and Development Authority and the City of Calumet City.**
- 2. Authorize the Mayor to execute Quit Claim Deeds to the South Suburban Land Bank & Development Authority pursuant to an Intergovernmental Agreement for the following properties: 43 155th Street (30-17-205-002-0000); 122 Warren Street (30-17-214-030-0000); 431 W 155th Place (30-17-113-007-0000, 30-17-113-008-0000); and 246 156th Place (30-17-119-024-0000).**
- 3. Motion to approve the BlueCross BlueShield of Illinois Fully Insured Accounts business associate agreement and to authorize the Mayor to execute the agreement.**
- 4. Motion to Approve Blue Insight account authorization form for the City of Calumet City and to authorize the Mayor to execute the agreement.**
- 5. Motion to Approve BlueCross BlueShield of Illinois benefit program application and direct the Mayor to execute the application.**
- 6. Motion to Approve BlueCross BlueShield of Illinois grandfathered health plan form and to authorize the Mayor to execute the plan form for the City of Calumet City.**
- 7. Approve BlueCross BlueShield of Illinois excess loss coverage for PPO.**
- 8. Motion to approve BlueCross BlueShield of Illinois excess loss coverage for HMO and authorize the Mayor to execute the document.**
- 9. Motion to approve the request for 1168 Memorial Dr. fence installation and authorize Inspectional services.**
- 10. Approve the hiring of four (4) candidates from the current firefighter eligibility list; authorize the Board of Fire & Police Commission to begin hiring process.**
- 11. Motion to approve the following temporary street closures for the 1st Annual 4th Ward Business Chamber Block Party and, motion to approve a special use permit for such; Oglesby Ave, Crandon Ave – Sibley Blvd South to the Entrance of the T-Alley Merrill Ave, Paxton Ave – Sibley Blvd South to the Entrance of the T-Alley All participating businesses to comply with the terms set forth in the special use permit with amplified music from 12pm – 9pm.**

12. Motion to approve a resolution acknowledging and thanking Anthony DeFilippo for his 22 years of service as the City of Calumet City Pharmaceutical Director.
13. Motion to amend the handicap ordinance by adding 352 Yates Ave.
14. Motion to amend the handicap ordinance by adding 872 Buffalo and to direct Public Works department to erect said handicap sign at said location
15. Motion to amend the handicap ordinance by adding 400 Yates Avenue and to direct Public Works department to erect said handicap sign at said location.
16. Motion to direct Public Works department to erect “Resident Parking Only” signs at the following 2nd Ward Locations: 532 Muskegon, 567 Yates and 565 Yates and to direct Public Works to erect said signs at each approved location.
17. Motion to direct Public Works department to erect “Resident Parking Only” signs at the following 247 156th (On Lincoln St. Sign); and to direct Public Works to erect said sign at the approved location.
18. Move to amend the Redevelopment Agreement and the Lease between the City of Calumet City and Backyard Fresh Farms, Inc. by extending each of the same on a month-to-month basis until further action of the City Council (Wilder Fields).
19. Motion to approve block party on Sunday, August 22, 2021, from 9:00am to 4:00pm; further request public works block off Saginaw from Saginaw & Harding to Saginaw & Stewart for the Higher Ground Community Church back to school event; further request the use and placement of garbage cans; further temporary allowance for amplified noise not to exceed 4pm.

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

- | | | |
|------------------|---------|----------------------|
| 1. 401 Luella | Privacy | 4 th Ward |
| 2. 338 Chappel | Privacy | 3 rd Ward |
| 3. 1168 Memorial | Privacy | 4 th Ward |

C. RESOLUTIONS AND ORDINANCES

1. A Resolution Recognizing and Celebrating the Thirty-Five Year Union of Edward and Deborah Shegog.

2. **LWCF Grant Program Resolution of Authorization Calumet City: Blues Water Run-Park Development & Green Infrastructure DOC-3.**
3. **OSLAD Grant Program Resolution of Authorization Calumet City: Blues Water Run Property Acquisition for Park Expansion DOC-3.**
4. **A Resolution of The City of Calumet City, Cook County, Illinois Supporting a Class 8 Real Estate Tax Assessment Classification for The Property Located at 626 River Oaks Dr., Calumet City Illinois.**
5. **A Resolution Supporting the Class 8 Real Estate Tax Assessment Classification For 382-412 Torrence Avenue.**

D. FINANCIAL MATTERS

1. **Approve payment to Calumet City Plumbing for water main services; authorize the City Treasurer to remit payment in the amount of \$9,460.36 and to charge account #03036-52349.**
2. **Approve buyback for Officer Joset Diaz-Garcia due to his resignation; authorize the City Treasurer to remit payment in the amount of \$1,237.56 and to charge account #01060-51179.**
3. **Approve payment to Mott MacDonald for Calumet City Industrial Park Utility Improvements; authorize the City Treasurer to remit payment in the amount of \$15,828.20 and to charge account #01099-52600.**
4. **Approve attendance of all elected officials to the Illinois Municipal League (IML) annual conference; authorize the City Treasurer to supply all attendees \$1,500.00 stipend to be drawn from the various conference travel line items of the elected officials.**
5. **Approve of Black Dove Design Estimate and site mapping for the Calumet City Website price estimate of \$16,800 (\$70/hr.). Invoices are sent monthly, and hours worked are billed; and direct the City Treasurer to remit payment from account#.**
6. **Approve payment to Chicago Southland Convention & Visitor's Bureau in accordance with Resolution #02-40 and the Agreement between the City of Calumet City; authorize the City Treasure to remit payment in the amount of \$1,639.00 and to charge account #01099-52696.**
7. **Approve payment to South Suburban Welding & Fabricating Co. in the amount of \$41,150.00 for material for the continuous construction of the training tower; authorize the City Treasurer to remit payment and charge account #06617-55135.**

8. **Motion to approve payment to Benford, Brown and associates in the amounts of \$6,860.80 invoice#14105 and \$4,894.40 (Invoice#14106) and \$9,468.00 (invoice#14084); and to direct the City Treasurer to remit payment to Benford, Brown and Associates from account#01099-52610 (forensic auditing)**
9. **Approve payment to Napleton River Oaks Cadillac Inc. as required by the economic incentive agreement; authorize the City Treasurer to remit payment in the amount of \$46,645.93 and charge account #01099-52696.**
10. **Approve the installation of a new pole camera to be located on Sibley Boulevard; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$24,700.00 and charge account #01060-52336.**
11. **Approve payment for installation services for vehicle-pet licenses, vehicle sticker Scofflaw services software system; authorize the City Treasurer to remit payment to Third Millennium Associates (TMA) in the amount of \$39,383.60 from account #01099-55120.**
12. **Motion to direct the City Treasurer to remit payment to IMRF for the IMRF/ERI invoice for member Raymond J. Kowal (MID: 167-2026) in the amount of \$18,236.85 from account #06107-51180.**
13. **Motion to approve the camera licensing fee and associated data for 10 cameras, to be moved from Geovision to Genetec in the amount of \$7,037.81; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$7,037.81 to be charged to account #01060-52336.**

11. **Approve bill listing (\$1,470,875.43)**
12. **Approve payroll (\$810,169.15)**
13. **2nd Approval of Payroll (\$803,742.42)**
14. **UNFINISHED BUSINESS**
14. **EXECUTIVE SESSION**
15. **ADJOURNMENT**

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of Thursday, August 26, 2021, at 6:00 p.m., is at 12:00 NOON, Thursday, August 19, 2021.