

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 26, 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 26, 2021
6:00. P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENT
- 5. APPROVAL OF MINUTES:
 - Finance Committee of the Whole July 14, 2021
 - Finance Committee of the Whole July 15, 2021
 - Finance Committee of the Whole July 21, 2021
 - Regular City Council Meeting July 22, 2021
 - Finance Committee of the Whole July 26, 2021
 - Public Hearing & Special Meeting July 29, 2021
 - Regular City Council Meeting August 12, 2021

6. REPORTS OF STANDING COMMITTEES

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

7. CITY COUNCIL REPORTS

- Mayor Jones
- A. Appointments

**City Clerk Figgs
City Treasurer Tarka
Alderman Navarrete
Alderman Wilson
Alderman Tillman
Alderman Williams
Alderman Gardner
Alderman Patton
Alderman Smith**

8. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City presentation of Shot Spotter technology for the city council and community
- B. Fire Chief Glenn Bachert commendation for Thomas Stacker Sr. for his acts while performing duties as a Firefighter
- C. Police and Fire commission notice to the City Council and the public on the upcoming Police Department hiring
- D. New Harvest Investments commendation and letter of gratitude for Director Sheryl Tillman
- E. Illinois Department of Community and Economic Development notice of the Illinois DCEO Back to Business Grant Application
- F. Mayor's office recognizing the efforts of Deputy Fire Chief Pete Bendinelli for securing a \$200,000 grant for Fire Equipment.
- G. Mayor office recognizing the contributions of retired Fire Captain Telpri "Pitch" Piccirilli, Sr. and asking for the City Council and public support for his family.
- H. Mayor's office recognizing the death of Chicago Police officer Ella French and asking the City Council and the public support and prayers for her family.
- I. ComEd announcing it plans for internships program for Engineering students and other internship and employment opportunities.

9. NEW BUSINESS

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

- 1. Executive order on Mask Mandates for employees and businesses in Calumet City beginning September 1, 2021.

2. Executive order on vaccination of city employees in Calumet City beginning September 1, 2021.
3. Motion to approve the D & T Snowplowing and Lawn Care as the contracted 4th Ward vendor for the vacant lot and abandoned grass cutting pilot program, not to exceed \$2,000.00 a month, for the following addresses (\$20.00 per residential / abandoned lots, \$100.00 per vacant lot)

Vacant Lots: 1774-1874 Michigan City Rd.; 334 Torrence Ave.; 1601 Dolton Rd. (Crandon & State St.); 1701 Sibley Blvd (Sibley & Crandon)

Residential (Abandoned/Vacant): 394 Crandon Ave.; 283 Crandon Ave.; 337 Calhoun Ave.; 327 Bensley Ave.; 306 Yates Ave.

Residents Lots: 364 Yates Ave.; 380 Yates Ave.; 565 Oglesby Ave.; 490 Crandon Ave.; 515 Paxton Ave.; 507 Merrill Ave.

4. Motion to terminate the services of Alfred G. Ronan and Associates
5. Motion to approve the contract for lobbying services for Maren Ronan at a cost of \$4,500 a month ending on April 30, 2022; and to direct the City Treasurer to remit payment from account #
6. Motion to approve the donation of the following DISREPAIRED vehicles to South Suburban College SD #510; 2013 Ford Explorer (B-13); IFM5K8AR0DGB30008; 2013 Ford Explorer (C-13); IFM5K8ARZDGB30009; 2013 Ford Explorer (D-13) IFM5K8AR9DGB30010 to South Suburban College School District 510 & authorize the Clerk to Release title and remove from the Calumet City Insurance
7. Motion to approve the following out of service vehicles to the Village of Phoenix Police Department; 2010 Ford Crown Victoria 2FABP7BV5BX115676; 2010 Ford Crown Victoria 2FABP7BV4BX120500.

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

- | | | |
|-----------------------------|---------|----------------------|
| 1. 34-164 th Pl. | Privacy | 6 th Ward |
| 2. 527 Webb | Privacy | 6 th Ward |
| 3. 525 Crandon | Privacy | 4 th Ward |
| 4. 365 Bensley | Privacy | 4 th Ward |
| 5. 1356 Balmoral | Privacy | 7 th Ward |

NEW GARAGE CONSTRUCTION

C. RESOLUTIONS AND ORDINANCES

1. An ordinance authorizing the donation of said out of service and disrepair vehicles to South Suburban College SD #510; 2013 Ford Explorer(B-13) IFM5K8AR0DGB30008;2013FordExplorer(C13) IFM5K8ARZDGB30009;2013 FordExplorer(D13)IFM5K8AR9DGB3000.
2. An Ordinance authorizing the donation of said out of service and disrepair vehicles to the Village of Phoenix Police Department; 2010 Ford Crown Victoria 2FABP7BV5BX115676; 2010 Ford Crown Victoria 2FABP7BV4BX120500.

D. FINANCIAL MATTERS

1. **Approve payment to Fire Service for repairs to vehicle E12; authorize the City Treasurer to remit payment in the amount of \$14,795.37 and charge account #06617-54150**
2. **Approve payment to Stryker Pro-Care for annual maintenance on power loads and power costs; authorize the City Treasure to remit payment in the amount of \$5,262.87 and charge account #06607-52482**
3. **Approve assessments for the Illinois Workers' Compensation Commission's Rate Adjustment and Second Injury Funds; authorize the City Treasure to remit payment no later than September 15, 2021, in the amount of \$5,599.88 and charge account #01050-52131**
4. **Approve payment to 4imprint for miscellaneous marketing items; authorize the City Treasurer to remit payment in the amount of \$6,679.86 and charge account #01085-52502**
5. **Approve payment to Calumet City Plumbing for the location of 163rd St. & Greenbay Avenue; authorize the City Treasurer to remit payment in the amount of \$6,943.61 and charge account #03036-52349**
6. **Approve payment to Calumet City Plumbing for the location of 364 Torrence water leak; authorize the City Treasurer to remit payment in the amount of \$5,904.75 to Calumet City Plumbing and charge to account 03036-52349**
7. **Approve the D&T Snowplowing and Lawn Care as the contracted 4th Ward vendor; authorize the City Treasure in the amount not to exceed \$2,000 a month for the following addresses (\$20.00 per residential / abandoned lots, \$100.00 per vacant lot)**
8. **Approve the renewal of the ShotSpotter Annual Subscription Services in the amount**

of \$225,225.00, for the period of 04/27/2021 – 04/26/2022; authorize the City Treasurer to remit payment to ShotSpotter in the amount of \$225,225.00 to be charged to account 06860-57117.

9. Move to authorize the City Treasurer to remit payment to Advantage River Oaks Toyota in the amount of \$114,020.16 as required by the economic incentive agreement for the calendar year 2020 to be paid through the City's Corporate Fund and be charged to Acct. # 01099-52696 Contractual Obligations.
10. Move to authorize the City Treasurer to remit the 11th and final payment to JLP-River Oaks West, LLC (Sam' s Club) in the amount of \$420,660.43 representing 43% of sales tax revenue received by the City in Municipal and Home Rule Sales Tax for the calendar year 2020 above and beyond the first \$200,000.00 retained by the City per the economic incentive agreement to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.
11. Motion to approve authorize the City Treasurer to remit payment to Health Endeavors, SC in the amount of \$16,970.00 for annual physicals for firefighters to be charged to line item#06607-52484.
12. Motion to approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements, in the amount of \$20,712.09 and direct City Treasurer Tarka to remit payment from account 01099 52600.
13. Motion to approve the contract for lobbying services for Maren Ronan at a cost of \$4,500 a month ending on April 30, 2022; and to direct the City Treasurer to remit payment from account #01099-52990.
14. Motion to approve settlement in the case of Steve Wheaton v Calumet City; and further direct the City Treasurer to remit payment to said parties per the settlement terms provided herein from account#01025-52200.
15. Motion to approve payment to JJ Newell Concrete in the amount of \$73,519.70; further direct the City Treasurer to remit payment to JJ Newell from account#04007-52452.
16. Approve bill listing (\$997,031.76)
17. Approve payroll (\$775,609.06)
18. UNFINISHED BUSINESS
19. EXECUTIVE SESSION

20. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of Thursday, September 9, 2021, at 6:00 p.m., is at 12:00 NOON, Thursday, September 2, 2021.