



To participate in the Public Comment for this meeting that will be held via zoom, 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, January 13, 2022.

This meeting held on January 13, 2022 via zoom shall be open to the public but limited to participation due to social distancing; at capacity, no additional public will be allowed. This meeting will be rep-broadcasted on the following Monday on the government access channel (Channel 4 for Comcast users.)

To attend the meeting over the phone please use the call-in information below, this is for audio only

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 889 3806 7467
Passcode: 264227

AGENDA

Regular City Council Meeting
City of Calumet City, Illinois
Thursday, January 13, 2022
6:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES:

A. Regular City Council Meeting	October 14, 2021
B. Regular City Council Meeting	October 28, 2021
C. Special Meeting	October 31, 2021
D. Council Committee of the Whole	November 2, 2021
E. Council Committee of the Whole	November 4, 2021
F. Regular City Council Meeting	November 8, 2021

G. Regular City Council Meeting	November 22, 2021
H. Council Committee of the Whole	November 23, 2021
I. Special Meeting	November 29, 2021
J. Regular City Council Meeting	December 9, 2021

6. REPORTS OF STANDING COMMITTEES

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

7. CITY COUNCIL REPORTS

Mayor Jones
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. Honoring the life and contributions of Frank M. Zuccarelli, Thornton Township Supervisor, Democratic Committeeman and Chairman of South Suburban College.
- B. City Clerk Nyota Figgs submitting a report of revenue collected for the month of November 2021.
- C. Letter to Cook County President Toni Preckwinckle and 6th District Commissioner Stanley Moore about River Oaks Golf Course and our recent meeting.
- D. Health Commissioner notification of vaccination program and schedule for January 29th and February in conjunction with the Cook County Health Department.

9. NEW BUSINESS:

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

1. Letter of Understanding for project US 6 (Torrence Avenue) at 167th Street/170th Street.
2. Approve the business license handbook and application draft.

B. Building Permits

1. New Fence Construction
2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES:

1. Honoring the life and contributions of Frank M. Zuccarelli, Thornton Township Supervisor, Democratic Committeeman and Chairman of South Suburban College.
2. An Ordinance Amending Certain Provisions of Chapter 6 of the Municipal Code of Calumet City Governing Alcoholic Liquor.
3. An Ordinance Amending Chapter 54 of the Municipal Code of Calumet City, Cook County, Illinois Governing Licenses and Permits and Miscellaneous Business Regulations.

D. FINANCIAL MATTERS:

1. Approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements; authorize the City Treasurer to remit payment in the amount of \$26,508.87 and charge account #01099-52600.
2. Approve costs payable to J & J Newell Concrete for invoice #21-5929; authorize the City Treasurer to remit payment in the amount of \$5,004.00 and charge account #03036-52349.
3. Approve costs payable to J & J Newell Concrete for invoice #21-5927; authorize the City Treasurer to remit payment in the amount of \$5,096.00 and charge account #03036-52349.
4. Approve costs payable to J & J Newell Concrete for invoice #21-5930; authorize the City Treasurer to remit payment in the amount of \$15,568.00 and charge account #03036-52349.
5. Approve payment to South Suburban Welding & Fabricating Co. for the continuous work on the training tower; authorize the City Treasurer to remit payment in the amount of \$111,930.00 and charge account #06617-55135.

6. Approve costs payable to Shorewood Home & Auto for invoice #02-245505; authorize the City Treasurer to remit payment in the amount of \$6,199.00 and charge account #01041-54150.
7. Approve payment to Benford Brown & Associates for invoice #14209; authorize the City Treasurer to remit payment in the amount of \$10,910.20 and charge account #01099-52610.
8. Approve payment to Benford Brown & Associates for invoice #14214; authorize the City Treasurer to remit payment in the amount of \$8,668.00 and charge account #01099-52610.
9. Approve payment to Benford Brown & Associates for invoice #14215; authorize the City Treasurer to remit payment in the amount of \$7,634.40 and charge account #01099-52610.
10. Approve payment to Farnsworth Group for invoice #228939; authorize the City Treasurer to remit payment in the amount of \$7,060.63 and charge account #01099-52600.
11. Approve payment to Municipal Systems LLC for invoices from August 1st - November 30, 2021; authorize the City Treasurer to remit payment in the amount of \$7,200.00 and charge #01029-52126.
12. Approve costs payable to J & J Newell Concrete for invoice #21-5910; authorize the City Treasurer to remit payment in the amount of \$6,609.20 and charge account #03036-52349.
13. Approve payment to Complex Network Solutions for the proposal of new firewall and configuration; authorize the City Treasurer to remit payment in the amount of \$5,600.00 and charge account #01028-55143.
14. Approve payment to Metropolitan Pump Company; authorize the City Treasurer to remit payment in the amount of \$39,525.00 and charge account #03036-55100.
15. Approve payment to Robinson Engineering for professional services for past services completed.; authorize the City Treasurer to remit payment in the amount \$33,023.93 and charge account# 01099-52600. Note: These include invoice numbers: 21010173; 21030162; 21020145; 21040152; 21040153; 21070311; 21040154.
16. Approve payment to Odelson, Sterk, Murphey, Frazier & McGrath, LTD., authorize the City Treasurer to remit payment in the total amount of \$86,274.66 and charge account# 01025-52200. for the following invoices:

29696	\$9,287.50	1/11/21	(Litigation Sept. 2020)
29949	\$9,662.50	2/5/21	(Litigation Oct. 2020)
30431	\$2,237.50	4/14/21	(Litigation Mar. 2021)
30897	\$16,633.28	5/20/21	(Litigation & Labor Apr. 2021)
32144	\$5,900.00	10/22/21	(Litigation Aug. 2021)
32145	\$1,700.00	10/22/21	(Misc. & Economic Dev. Aug. 2021)
32146	\$4,841.39	10/22/21	(Misc. & Economic Dev. Sept. 2021)
32147	\$26,662.55	10/22/21	(Litigation Sept. 2021)
32625	\$7,949.94	12/28/21	(Litigation Nov. 2021)
32626	\$1,400.00	12/28/21	(Misc. & Economic Dev. Nov. 2021.)

17. Motion to approve authorization of settlement agreements as discussed in Executive Session.

18. Motion to approve emergency water repair in the amount of \$9,995.00; 1174 Breclaw; direct City Treasurer to remit payment to Calumet City plumbing in the amount of \$9,995.00 from account number#03036-52101.

19. Motion to approve the purchase of KN95 masks in the amount of \$9,750.00 and direct the City Treasurer to remit payment to New Generation, Inc from account number#01099-52738 (Cares Act Funding.) Each Alderman would get 1000 masks and elected officials will get 500. Police and Fire will get 5000 each to distribute (Cares Act Funding)

20. Approve Payroll (\$759,714.90)

21. Approve Bill Listing (\$964,105.84)

22. Approve Emergency Bill Listing (\$2,988.75)

14. UNFINISHED BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, January 27, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, January 20, 2022.