



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. Monday, November 22, 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 the government access channel.

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
Monday, November 22, 2021
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES:

A.

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. City Clerk Nyota Figgs submitting Revenue Report October 2021.
- B. City Treasurer Gerald Tarka submitting Quarterly Investment Report ending September 30, 2021.
- C. City Treasurer Gerald Tarka submitting Revenue & Expenses Status Report for September 2021.

9. NEW BUSINESS:

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

1. Motion to change the Thursday, December 23, 2021, Regular City Council meeting to Monday, December 20, 2021.
2. Approve the hiring of five (5) personnel of the current firefighter eligibility list for the replacement of retired members of Calumet City Fire Department. Note: The hiring of five additional firefighters will put the CCFD back to full staff.
3. Ordinance approving the donation of the two-story FireBlast Training Simulator Trailer Vin # 1F9KE532XD1395036 (purchased with grant money in 2013) to South Holland Fire Department for continued training use.
4. Motion to Ratify the previous action taken at the November 8, 2021, meeting and previous board vote to authorize litigation against the clerk to preserve city records.
5. Motion to approve the blocking off of Wentworth Avenue on December 4, 2021 for the Calumet Memorial Park District tree lighting program; shut down Wentworth Ave from 153rd to Memorial Drive (Approximately One (city 1 Block) from 11am to 9pm for their annual tree lighting event; further direct Public works to provide barricades and ESDA to provide traffic control from 11am to 9pm.

B. Building Permits

1. New Fence Construction

2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES:

1. Motion to amend the parking ordinance to add 402 Manistee Ave. to the handicap parking list and to direct Public Works to place a handicap parking sign with address in front of the home.

D. FINANCIAL MATTERS:

1. Approve the reclassing of motion passed at the July 23rd meeting for software upgrades and professional services from Central Square (SunGard); authorize the City Treasurer to remit payment in the amount of \$91,765.50 and charge account #01028-55120.
2. Approve the 36-month term contract with Cogent Communications for City Hall; authorize the City Treasurer's office to remit s monthly payment of \$1,425.00 and charge account #01099-52020.
3. Approve the 36-month term contract with Cogent Communications for the Police Department City; authorize the City Treasurer's office to remit s monthly payment of \$1,425.00 and charge account #01099-52020.
4. Approve the purchase of City Clerk Calendars for the calendar year 2022; authorize the City Treasurer to remit payment to WDB marketing in the amount of \$2,450.00 and charge account #01029-53200.
5. Approve City Clerk Nyota T. Figgs membership to Municipal Clerk Institute for the 2022 year; authorize the City Treasurer to remit payment of \$75 to the Municipal Clerk Institute and charge account #01022-52350.
6. Approve payment for the Calumet City Industrial Park Utility Improvements; authorize the City Treasurer to remit payment to Mott MacDonald in the amount of \$28,602.79 and charge account #01099-52600.

7. Approve payment request for invoice #21070194; authorize the City Treasurer to remit payment to Robinson Engineering in the amount of \$7,377.00 and charge account #01099-52600.

8. Approve truck repairs for the following vehicles: authorize the City Treasurer to remit payment to RUSH in the amounts listed and charge account #01041-54140.

Dump Truck #12 (Model 7400 SFA 4X2 Vin#9237)	\$9,405.15
Dump Truck #18 (Model 7400 SBA 6x4 Vin#7604)	\$10,807.83
Dump Truck #19 (Model 7400 SBA 6x4 Vin#7616)	\$5,220.39

9. Approve payment to Benford Brown & Associates for invoice #14206; authorize the City Treasurer to remit payment in the amount of \$14,685.60 and charge account #01099-52610.

10. Approve payment for continuous work on the training tower; authorize the City Treasurer to remit payment to South Suburban Welding & Fabricating Co. in the amount of \$6,400.00 and charge account #06617-55135.

11. Motion to authorize Farnsworth Group to perform survey, engineering design and construction engineering services for the Huntington Drive Water Main Interconnect project. Fee for said services shall be \$137,000.00; further direct City Treasurer to remit payment from account (Maint.Svc-Mains/Valves/Hydrants) Account#03036-52349.

12. Motion to approve costs payable to South Suburban Land Bank and Development Authority (SSLBDA) for reimbursement for the acquisition of 757 River Oaks Drive (former Toys-R-Us/Aronson Furniture), in the amount of \$11,489.01 and direct City Treasurer Tarka to remit payment from account #01085-55108.

13. Motion to approve costs payable to South Suburban Land Bank and Development Authority (SSLBDA) for reimbursement for the acquisition of 308 Torrence Ave. (vacant land near Don Pedro), in the amount of \$11,766.80 and direct City Treasurer Tarka to remit payment from account #01085-55108.

14. Motion to approve costs payable to South Suburban Land Bank and Development Authority (SSLBDA) for reimbursement for the acquisition of 626 River Oaks Drive (Former Walgreens), in the amount of \$11,951.07 and direct City Treasurer Tarka to remit payment from account #01085-55108.

15. Approve payment to Lexitas for court reporting services in the amount of \$1,563.40 for multiple invoices (see

communications); authorize City Treasurer to remit payment to Lexitas and charge account # 01022-51903.

16. Approve Payroll (\$791,063.52)

17. Approve Emergency Bill Listing (\$3,410.00)

18. Approve Bill Listing (\$1,436,127.47)

16. UNFINISHED BUSINESS

17. EXECUTIVE SESSION

18. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Tuesday, December 6, 2021, at 6:00 p.m., is at 12:00 NOON, Tuesday, November 29, 2021.