



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, October 14, 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
Thursday, October 14, 2021
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 September 9, 2021**
- B. Committee of the Whole September 24, 2021**
- C. Special Meeting September 20, 2021**
- D. Regular City Council Meeting September 23, 2021**
- E. Ord and Res Committee Minutes, October 5, 2021**
- F. Committee of the Whole, October 5, 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. Calumet City local business cards**
- B. Warren D. Johnson requesting a formal letter of apology due to collection issues**
- C. Mayor Thaddeus M. Jones presents the Mayor’s High School Internship Program**
- D. Letter of Support from United States Senator Richard Durbin**
- E. Letter of award from the Department of Justice for de-escalation training for Calumet City Police Officers**
- F. City Treasure Tarka submitting information about Revenue Status Report July 2021.**
- G. City Treasurer Tarka submitting Expenditure Status Report July 2021.**
- H. City Treasure Tarka submitting information about Revenue Status Report August 2021.**
- I. City Treasurer Tarka submitting Expenditure Status Report August 2021.**

9. NEW BUSINESS:

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

1. Motion to change the Thursday, November 11, 2021, Regular City Council meeting to Monday, November 8, 2021 at 6:00P.M.
2. Motion to change the Thursday, November 25, 2021, Regular City Council meeting to Monday, November 22, 2021, at 6:00 P.M.
3. Motion to approve Calumet City's Annual Breast Cancer walk and caravan with the American Cancer Society and direct the Police Department and Public Works to block off the area around 204 Pulaski Road to Lincoln on Saturday, October 23, 2021, from 8:00am to 1:00 p.m.
4. Direct the City Attorney to draft a resolution for a Class 8 Property Tax Incentive Renewal for 1299 Torrence Ave.
5. Authorize the Economic Development Department to issue requests for proposals regarding strategic partnerships and funding opportunities with Mott MacDonald.
6. Approve the release of title for the 2009 Ford F450 (VIN # 1FDAF46R09EA16534) MedTech Ambulance; advise the insurance coordinator to remove the ambulance from the City's insurance policy.
7. Approve the sale of the 2009 Ford F450 MedTech Ambulance to the Village of South Holland – South Holland Fire Department.
8. Motion to approve MOU between Opportunity Advancement Innovation (OAI) for grant application and the City of Calumet City in support of Calumet City's Blues Water Run project.
9. Motion to have Do Not Enter Signs installed by public works at the beginning of the 200 blk of Warren ST. near Warren & Wentworth.
10. Motion to delete amend handicapped parking ordinance to delete 43 Warren St. **DIRECT PUBLIC WORKS TO REMOVE SIGN.**

B. Building Permits

1. New Fence Construction

131 Detroit Street	Privacy	5 th Ward
1394 Wentworth Avenue	Privacy	6 th Ward
678 Marquette Avenue	Privacy	2 nd Ward

2.New Garage Construction

1487 Kenilworth Avenue Residential 6th Ward

C. RESOLUTIONS AND ORDINANCES:

- 1.An Resolution re-affirming the City of Calumet City take home vehicle use policy for all employees.**
- 2.A ordinance amending the salary ordinance#21-31 creating equity in pay for women and to make certain changes.**
- 3.A Resolution congratulating the Calumet City Cavaliers on their 65th anniversary.**
- 4.A Resolution Authorizing And Approving Master Services Agreement With Comcast Cable Communications, Inc.**
- 5.A Resolution of The City Of Calumet City, Cook County Illinois Supporting The Class 8 Real Estate Tax Assessment Classification For 1400 Huntington Court**
- 6.A Resolution of The City of Calumet City, Cook County Illinois supporting the Renewal of The Class 8 Real Estate Tax Assessment Classification For 1299 Torrence Avenue**
- 7.A Resolution authorizing and approving a maintenance agreement with Precision Control Systems, Inc.**
- 8.A Resolution authorizing and approving agreement with Municipal Code Corporation to provide meeting and agenda management consulting services**
- 9.A Resolution of The City of Calumet City, Cook County, Illinois, establishing guidelines and specification for the Mayor's High School Internship (MHSI) Program.**
- 10.An Ordinance amending certain provisions of Chapter 54 of the Municipal Code of Calumet City, Cook County, IL Governing Licenses and Permits and Miscellaneous Business Regulations (Interior Viewing).**
- 11.An Ordinance amending certain provisions of Chapter 14 of the Municipal Code of Calumet City, Cook County, IL Governing Buildings and Building Regulations (Crime Free Housing)**

12.An Ordinance amending certain provisions of Chapter 62 of the Municipal Code of Calumet City, Cook County, IL Governing Offenses Involving Public Safety (Fireworks Enhancement)

13.An Ordinance annexing certain property owned by Ameri Realty, Inc.

14.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.

15.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.

16.A Resolution issuing a temporary moratorium on all business licenses until December 31, 2021.

D. FINANCIAL MATTERS:

1.Motion to approve financing of 5 vehicles purchased from Napleton Cadillac in the amount of \$223,732 through Ford Motor Credit Company. Quarterly payments will be \$19,941.73, for three years with an interest rate of 4.99%. The Mayor, Clerk and Treasurer are authorized to sign loan documents as may be necessary.

2.Approve payment to Farnsworth Group for final invoice of Project No: 0210802.00; authorize the City Treasurer to remit payment in the amount of \$5,732.00 and charge account #01099-52600.

3.Approve payment to GovQA, LLC for item QA106, QA1001, QA2001, QA1002, QA2003, QA2004, and QA2005; authorize the City Treasurer to remit payment in the amount of \$6,000 and charge account #01099-52696.

4.Approve the purchase of thirty-five (35) all-purpose/low profile airport barriers; authorize the City Treasurer to remit payment to Tamis Corporation in the amount of \$8,018.69 and charge account #01041-53303.

5.Approve payment to Benford Brown & Associates for invoice #14139; authorize the City Treasurer to remit payment in the amount of \$9,968.00 and charge account #01099-52610.

- 6. Approve payment to Halo Branded Solutions for African American Historical 2022 Calendars; authorize the City Treasurer to remit payment in the amount not to exceed \$10,000.00 and charge account #01085-52502.**
- 7. Approve payment to Mott MacDonald for Calumet City Industrial Park Utility Improvements invoice #507441189; authorize the City Treasurer to remit payment in the amount of \$14,372.58 and charge account #01099-52600.**
- 8. Approve payment to Benford Brown & Associates for invoice #14144; authorize the City Treasurer to remit payment in the amount of \$4,967.20 and charge account #01099-52610.**
- 9. Approve payment to IMRF for the IMRF/ERI invoice of Ruben Rodriguez (MID: 221-7154); authorize the City Treasurer to remit payment in the amount of \$8,083.00 and charge account #06107-51180.**
- 10. Approve the buyback payment to Basilos Mansoupolous in the amount of \$5,281.39 for time due upon his resignation from service to the City of Calumet City and charge account #03036-51950.**
- 11. Approve the buyback payment to Paul Freyman in the amount of \$675.85 for time due upon his resignation from service to the City of Calumet City and charge account #03036-51950.**
- 12. Approve payment to Farnsworth Group for conduction of Phase 1 Environmental Study Assessment and geotechnical subsurface investigation; authorize the City Treasurer to remit payment in the amount of \$37,600.00 and charge account #01099-52600.**
- 13. Approve proposal #162406 of Calumet City Plumbing Co., Inc., for repairs of Park Harbor 30-32 Maple Court.**
- 14. Approve proposal #162405 of Calumet City Plumbing Co., Inc., for repairs of Park Harbor 27 Oak.**
- 15. Approve payment to Farnsworth Group for conduction of Phase 1 Environmental Study Assessment and geotechnical subsurface investigation; authorize the City Treasurer to remit payment in the amount of \$37,600.00 and charge account #01099-52600.**
- 16. Motion to authorize Teska Associates Inc., with assistance and support from Farnsworth Group, to conduct a Housing Market Study & Assessment for four (4) separate areas of Calumet City: (1) State Line Road Properties in Ward 1; (2) Forsythe neighborhood in the 5th Ward; Park Harbor area in Ward 3, and: River Oaks Center in Ward 7. Report findings shall be submitted to the City. Note: Fee for said services shall be \$49,500.00.**

- 17. Approve proposal #162668 of Calumet City Plumbing Co. Inc., to reconnect the sewer and water lines for 1700 – 167th Street.**
- 18. Approve proposal #160887 of Calumet City Plumbing Co., Inc., for replacement of 12” water main under Dolton Road and Stony Island Avenue.**
- 19. Approve buyback of Personal Days Yvette Pierce due to separation of employment; authorize the City Treasurer to remit payment in the amount of \$617.31 and charge account #01023-52070.**
- 20. Approve the settlement for auto repair claims of Yvette Pierce; authorize the City Treasurer to remit payment in the amount of \$4,500.00 and charge account #01099-52990.**
- 21. Approve payment for Public Works 4WD Loader 544H maintenance; authorize the City Treasurer to remit payment to West Side Tractor Sales in the amount of \$19,217.95 and charge account #01041-54150.**
- 22. Approve payment for the removal and installation of a new water pump; authorize the City Treasurer to remit payment to Metropolitan Industries in the amount of \$20,426.00 and charge account #03036-52349.**
- 23. Approve payment for River Oaks West December exterior landscape maintenance; authorize the City Treasurer to remit payment to The J & T Group in the amount of \$9,115.00 and charge account #01099-52642.**
- 24. Approve payment for streetlight repair on 1850 Sibley; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric in the amount of \$8,475.60 and charge account #04007-52449.**
- 25. Approve payment to Calumet City Plumbing for maintenance of excavation on 1212 Arthur Street; authorize the City Treasurer to remit payment in the amount of \$7,983.25 and charge account #03036-52349.**
- 26. Approve payment to Calumet City Plumbing for earth excavation backfill patching on 1391 Price Avenue; authorize the City Treasurer to remit payment in the amount of \$7,773.00 and charge account #03036-52349.**
- 27. Approve payment for removal of hazardous trees from Public Works due to storm damage; authorize the City Treasurer to remit payment to Piekarski & Sons Inc. in the amount of \$9,825.00 and charge account #01041-52119.**
- 28. Approve payment to Calumet City Plumbing for excavation, sanitary service, and backfill; authorize the City Treasurer to remit payment in the amount of \$5,728.91 and charge account #03036-52349.**

29. Approve payment for streetlight repair on 616 Price; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric in the amount of \$5,973.53 and charge account #04007-52449.
30. Approve payment for streetlight repair on Mackinaw and Pulaski; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric in the amount of \$6,911.31 and charge account #04007-52449.
31. Approve payment for streetlight repair on 1810 Sibley; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric in the amount of \$8,979.64 and charge account #04007-52449.
32. Approve replacement of streetlight on Norwest corner of Sibley and Clyde; authorize the City Treasurer to remit payment to Lyons-Pinner Electrical Company Electric in the amount of \$5,189.24 and charge account #04007-52449.
33. Approve settlement for Waste Management, Inc v. Thornton Township High School District No. 205, Case No. 15 COTO 001152.
34. Approve settlement for Waste Management, Inc v. Thornton Township High School District No. 205, Case No. 08 COTO 000117.
35. Approve settlement for Waste Management, Inc v. Thornton Township High School District No. 205, Case No. 14 COTO 472.
36. Approve settlement for Waste Management, Inc v. Thornton Township High School District No. 205, Case No. 16 COTO 000595.
37. Amend the motion passed on September 23rd regarding the 36-month term contract with Comcast Business for replacement PRI service (landline phone service) for City Hall, Police Department, and Fire Training Center over current provider Access One; authorize the City Treasurer's Office to remit payment of a one-time fee of \$19.90 and \$2,547.00 to be paid monthly and charge account #01099-52020.
38. A motion is needed to reclass Complex Network Solutions expense of \$8,809.74 from the previously used account 01099-55120 to 01028-55120.
39. Approve the settlement for Nicolas Panczuk v. Calumet City case: (D/A: 11/5/20230)- 21 WC 004043- and authorize the Mayor to execute documents.
40. Approve the settlement for the Ryan Banks v. Calumet City case: D/A: 6/22/2019- 19 WC 37283 and to authorize the Mayor to execute all documents related to the case.

41. Approve the settlement for the Steve Wheaton v. Calumet City case:(D/A: 6/9/2019)- 20 WC 15207 and authorize the Mayor to execute all documents related to the case.

42. Approve the settlement agreement for the Gigliotti case and authorize the Mayor to execute all documents related to the case.

43. Approve payment to Westin Grand Central, 212 East 42nd Street, New York, NY 10017 in the amount of \$5,992.05 for lodging for New York economic development to Namdar; authorize the City Treasurer to make payment from account#01099-52990.

44. Approve payment to Farnsworth Group Invoice#22835 in the amount of \$11,999.50; authorize the City Treasurer to remit payment in the amount of \$11,999.50 and charge account #01099-52600.

45. Approve Quick Take contract – River Oaks Property Acquisition

46. Approve Payroll (\$775,664.84)

47. Approve Emergency Bill Listing (\$4,000)

48. Approve Bill Listing (\$1,189,449.71)

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, October 28, 2021, at 6:00 p.m., is at 12:00 NOON, Thursday, October 21, 2021.