



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 28, 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 28, 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 (Amended)

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

A. Appointment of Energy Panel

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 acceptance of \$201,832.73 grant from Congresswoman Robin Kelly for our Calumet City Fire Department
- B. City Clerk Nyota Figgs submitting Revenue Report September 2021.
- C. Cook County Rental assistance program for all Calumet City Residents to make application to Cook County.
- D. Jacqueline J. Agee's 5/17/2021 FOIA Requests
- E. Jacqueline J. Agee's 5/20/2021 FOIA Requests
- F. Jacqueline J. Agee's 5/21/2021 FOIA Requests
- G. Jacqueline J. Agee's 7/28/2021 FOIA Requests

9. NEW BUSINESS:

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

- 1. Motion to direct the City Attorney to draft a resolution thanking Congresswoman Robin Kelly for her support in providing grant dollars to the City of Calumet City.
- 2. Motion to direct the City Attorney to draft a resolution thanking Senator Dick Durbin for his support in providing grant dollars to the City of Calumet City.
- 3. Approve Halloween Trick OR Treat hours from 3:00pm to 6:00pm on Sunday, October 31, 2021
- 4. Motion to direct the City Attorney to draft an ordinance to amend the handicap ordinance by adding 750 Memorial Drive.
- 5. Motion to approve a "495 Resident Parking Only" sign located at 495 Crandon Avenue.

6.Motion to approve a Resident Parking Only sign (w/566) at 566 Yates Ave.

7.Motion to approve the addition of streetlights located at 346 Hoxie Avenue and 40 Yates Avenue.

8.Motion to approve a Resident Parking Only sign to include the specific address of 657 Exchange.

9.Motion to direct the City Attorney to draft an ordinance to prohibit parking in alleys.

B. Building Permits

1. New Fence Construction

38 Elizabeth	Privacy	5 th Ward
283 Manistee	Privacy	2 nd Ward
735 Greenbay	Privacy	1 st Ward

2. New Garage Construction

1491 Wentworth	Residential	6 th Ward
----------------	-------------	----------------------

C. RESOLUTIONS AND ORDINANCES:

1.An Ordinance consenting to the assignment of an Economic Incentive Agreement previously approved by Ordinance No. 21-13 from Brookline Real Estate, LLC to Calumet City Investors, LLC.

2.A Resolution accepting a grant award from the United States Department Of Justice (DOJ), Office Of Community Oriented Policing Services (COP), Community Policing Development (CPD), De-Escalation Training Solicitation Program for police officers.

3.A Resolution approving the submission of an application by the City of Calumet City for a project to be funded by the Department of Commerce and Economic Opportunity (DCEO) Rebuild Downtowns and Main Streets (RDMS) grant program.

D. FINANCIAL MATTERS:

1. Approve payment to Proven IT for the maintenance agreement; authorize the City Treasurer's Office to remit a monthly payment of \$6,814.00 and charge account #01023-52340.
2. Approve payment to Mott MacDonald for Calumet City Industrial Park Utility improvement; authorize the City Treasurer to remit payment in the amount of \$26,926.59 and charge account #01099-52600.
3. Approve payment to Mesirow Insurance Services for Calumet City audit premium; authorize the City Treasurer to remit payment in the amount of \$359.00 and charge account #01050-52131.
4. Motion to approve payment to Benford, Brown and Associates in the amount of \$12,024.00 (invoice #14184); and in the amount of \$9,968.00 (invoice #14139) and to direct the City Treasurer to remit payment to Benford, Brown and Associates from account #01099-52610 (forensic auditing)
5. Motion to approve payment to Republic Services for trash removal/recycling in the amount of \$6,438.15 (invoice #0721-006954748); authorize the City Treasurer to remit payment in the amount of \$6,438.15 and charge account #01041-52141.
6. Motion to authorize Farnsworth Group to provide professional engineering services to conduct a complete building assessment for the proposed new Calumet City Hall located at 1700 167th Street. Note: Fee for said services shall be \$85,000.00 from account#00#01099-52640 (City Hall Remodeling).
7. Motion to retain the services of JGMA Architects to provide professional architecture services to execute Conceptual Planning and Programming for the design and construction for the proposed new Calumet City Hall. Note: Fee for said services shall be \$90,000 from account#00#01099-52640 (City Hall Remodeling).
8. Motion to authorize Farnsworth Group to provide professional engineering and planning services to assist the Economic Development Department in the preparation and execution of a grant application to the IL Department of Commerce and Economic Opportunity for a Main Street/Downtown Redevelopment Grant for Burnham Avenue. Services will be delivered on a time and material basis not to exceed \$10,000.
9. Motion to authorize Metropolitan Industries to provide storm water pumping services including repairs, replacements, and inspections at the Green Bay, State Line, and Superior

stations totaling \$16,725 as provided in proposals submitted to the City Public Works Department and City Engineer.

10. Motion to authorize Dept. of Community & Economic Development to purchase city marketing materials for misc. events from 4imprint, Inc. in the amount of \$6,679.86 and charge account #01085-52502.

11. Motion to approve payment to Lyons Pinner Electric Co. in the amount of \$5,189.24 (invoice #11631); and the amount of \$8,979.64 (invoice #11213); and the amount of \$6,911.31 (invoice #10999); and the amount of \$8,475.60 (invoice #11355); and the amount of \$5,973.53 (invoice #11319); and direct City Treasurer to remit payment to Lyons Pinner Electric Co. from account #04007-52449.

12. Motion to approve payment to J&T Group for landscaping and maintenance site sweeping services at River Oaks West in the amount of \$9,115.00; and direct City Treasurer to remit payment from account #01099-52642.

13. Motion to approve payment to Metropolitan Industries for Lincoln pump station improvements in the amount of \$9,139.00 (invoice #INV028641); and the amount of \$20,426.00 (invoice #INV031206); and the amount of \$13,625.00 (invoice #SVQ001176); and direct City Treasurer to remit payment from account #03036-52349.

14. Motion to approve payment to Freeway Ford Truck Sales for parts and labor in the amount of \$5,436.02 (invoice #141588); and direct City Treasurer to remit payment from account #01041-54140.

15. Motion to approve payment to Calumet City Plumbing for excavation and in groundwork in the amount of \$7,983.25 (invoice #46703); and the amount of \$7,773.00 (invoice #47087); and the amount of \$5,728.91 (invoice #47465); and direct City Treasurer to remit payment from account #03036-52349.

16. Motion to enter an Economic Incentive Agreement with Meat by Linz, Inc. A letter detailing the calculations forthcoming.

17. Approve Payroll (\$752,132.88)

18. Approve Bill Listing (\$1,165,592.57)

19. Emergency Bill Listing (\$22,000.05)

20. UNFINISHED BUSINESS

21. EXECUTIVE SESSION

22. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Monday, November 8, 2021, at 6:00 p.m., is at 12:00 NOON, Monday, November 1, 2021.(Changed City Council meeting due to the Holiday.)