



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 by full name and complete address. Comments must be submitted no later than 1:00 p.m., Thursday, March 24, 2022.

This meeting held on March 24, 2022, 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 re-broadcasted on the following Monday on the government access channel (Channel 4 for Comcast users).

AGENDA

Regular City Council Meeting
City of Calumet City, Illinois
Thursday, March 24, 2022
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Committee of the Whole Meeting	February 17, 2022
B. Regular City Council Meeting	February 24, 2022

6. REPORTS OF STANDING COMMITTEES

Finance.....	Ald. Gardner
Public Safety.....	Ald. Williams
Public Utilities.....	Ald. Patton
Ordinance & Resolution.....	Ald. Tillman
Health, Education & Welfare.....	Ald. Wilson
Permits & Licenses.....	Ald. Smith
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. Establishment of Women Empowerment Network in the City of Calumet City.
- B. Mayor Jones notification to the City Council of the Families First Agenda for Calumet City residents
- C. Mayor Jones notification regarding and update on current bid openings and procedures.
- D. Office of the Illinois State Fire Marshall recognizing employees of the Calumet City Fire Department.
- E. Cook County State's Attorney's Office (CCSAO) February 2022 Report.
- F. Letter to Illinois Department of Transportation for construction of a barrier wall on the Bishop Ford Expressway.

9. NEW BUSINESS:

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

- 1. Consideration of donating gift basket items to Thornton Fractional North High School for their College Signing Day event on May 11, 2022.
- 2. Motion to direct the City Attorney to draft a resolution congratulating South Suburban College men's Basketball ball team for winning the NJCAA and for having a undefeated season at 33-0!
- 3. Approve Memo of Understanding between City of Calumet City and City of Hammond referencing Police Communication System.

B. Building Permits

1. New Fence Construction

47 165th Place

Residential

6th Ward

2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES:

1. An Ordinance authorizing the sale or deemed total loss of vehicles owned by The City of Calumet City
2. A Resolution of The City of Calumet City, Cook County, Illinois, Accepting Grant Funding from The Illinois Department of Natural Resources (Recreational Trails Program): Project RTP 21-163
3. An Ordinance amending certain provisions of Chapter 54 Of the Municipal Code of Calumet City, Cook County, Illinois Governing Licenses and Permits and Miscellaneous Business Regulations
4. An Ordinance amending certain provisions of Chapter 62 Of the Municipal Code of Calumet City, Cook County, Illinois Governing Offenses Involving Public Safety
5. An Ordinance amending certain provisions of Chapter 14 Of the Municipal Code of Calumet City, Cook County, Illinois Governing Buildings and Building Regulations
6. A resolution of The City of Calumet City, Cook County, Illinois, accepting planning technical assistance services delivered by the Chicago Metropolitan Agency for Planning and Authorizing a Memorandum of Agreement (MOU) and further authorizing Mayor to sign the MOU.
7. Motion to pass resolution obligating an estimated \$1,975,000.00 in MFT/Rebuild Illinois funds for General Maintenance/ Resurfacing of Pulaski Road from Michigan City Road to Burnham Avenue, excluding Torrance Avenue. Refer to the attached standard IDOT Resolution Packet for breakdown of the cost of maintenance operations, preliminary and construction engineering costs, and material testing.

D. FINANCIAL MATTERS:

1. Approve payment to Benford Brown & Associates for invoice #14282; authorize the City Treasurer to remit payment in the amount of \$12,755.30 and charge account #01099-52610

2. Approve payment to Benford Brown & Associates for invoice #14283; authorize the City Treasurer to remit payment in the amount of \$7,628.70 and charge account #01099-52610
3. Motion to direct the Approve costs payable to Lyons Electric Company, Inc. for invoice #14019; authorize the City Treasurer to remit payment in the amount of \$5,709.90 and charge account #04007-52449.
4. Approve costs payable to Farnsworth Group for project #0211623.00 (invoice #231870); authorize the City Treasurer to remit payment in the amount of \$8,500.00 and charge account #01099-52600.
5. Approve payment to Farnsworth Group for invoice #229873; authorize the City Treasurer to remit payment in the amount of \$13,940.47 and charge account #01099-52600.
6. Approve payment to Farnsworth Group for invoice #229117; authorize the City Treasurer to remit payment in the amount of \$18,220.25 and charge account #01099-52600.
7. Approve and execute the 60-month lease agreement with Quadient for a new DS75i folder inserter with Impress Software for the Water Department; authorize the City Treasurer to remit a quarterly payment of \$1,724.97 not to exceed the total amount of \$34,499.40 and charge account #03036-55100.
8. Approve payment to Fire Service for repairs and maintenance to E12; authorize the City Treasurer to remit payment in the amount of \$8,171.45 and charge account #06617-54150.
9. Approve payment to Fire Service for repairs and maintenance to Truck 12; authorize the City Treasurer to remit payment in the amount of \$7,738.66 and charge account #06617-54150.
10. Approve payment to the Illinois Department of Natural Resources for grant award fee regarding its RTP program; authorize the City Treasurer to remit payment in the amount of \$2,000.00 and charge account #01099-52990.
11. Approve payment to Law Offices Ancel Glink, P.C. for past due invoices; authorize the City Treasurer to remit payment not to exceed \$64,716.92 and charge account #01025-52200.
12. Approve payment to Napleton Cadillac Hammond for city deductible on 2/17/2022 claim; authorize the City Treasurer

to remit payment in the amount of \$5,000.00 and charge account #01050-52270.

13. Motion to approve costs payable to REPUBLIC SERVICES in the amount of \$5,414.27 (Invoice #0721-007106474), and direct City Treasurer to remit payment from account #01041-52141.

14. Motion to approve proposal from JensenIT for CrowdStrike protection; authorize the City Treasurer to remit payment in the amount of \$12,922.83 and charge account #01028-55120

15. Approve Payroll (\$768,190.90.)

16. Approve Emergency Bill Listing (\$6,208.50)

17. Approve Bill Listing (\$1,373,190.54)

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, April 14, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, April 7, 2022.