



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 residential address. Comments must be submitted no later than 1:00 p.m. Thursday, May 26, 2022.

This meeting held on May 26, 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 local government access channel (Channel 4 for Comcast users.)

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
Thursday, May 26, 2022
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES:

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
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. Cook County State's Attorney Office (CCSAO) April 2022 Report
- B. FEMA recognizing the City of Calumet City for Community Rating System (CRS)
- C. Community and Economic Development Association of Cook County Inc. (CEDA) 2022 Scholarship Program
- D. Treasurer Tarka submitting March 2022 Revenue & Expenditure Status Reports
- E. Illinois Department of Transportation work has begun to cut the grass along Sibley Blvd. and 159TH Street. Notice will go out to residents
- F. Google Business profile meeting on Friday, May 27, 2022, sponsored by our CED department and Calumet City library
- G. Calumet City Farmer's Market will begin on Saturday, June 4, 2022, at the Calumet City Library
- H. Jazz on the Grass will begin on Thursday, June 2, 2022 at the Calumet City library from 5:30pm to 9:00pm. Refreshments will be provided by the Calumet City Library
- I. Low Income Home Energy Assistance Program (LIHEAP), ComEd reminds families to apply before the May 31, 2022, application deadline

9. NEW BUSINESS:

- A. Various Action Items- considerations of and possible action:
 - 1. Approve application request for a handicap pole to be located at 1508 Wentworth Avenue
 - 2. Approve the re-appointment of Nicole Rudder, Calumet City, Illinois, as Deputy Treasurer for the City of Calumet City for the term May 1, 2022 to expire on April 30, 2023

3. Approve the following policy recommendations (1) Disposal of Assets Policy and (2) Cyber Security Policy and (3) Information Technology Procurement Policy for the City of Calumet City and (4) Scrap Metal Policy for city officials

4. Motion to direct City Attorney to research the possible installation of speed traffic enforcement on Sibley Blvd. and 159th Street, Burnham Avenue and Torrence Avenue intersections for immediate installation. Further, draft an ordinance for the installation of speed traffic enforcement

5. Motion to approve a "Resident Only Parking" sign at 609 Paxton

B. Building Permits

1. New Fence Construction

607 Escanaba Ave.	Privacy	2 nd Ward
1662 Stateline Rd.	Privacy	6 th Ward
509 Wentworth	Privacy	1 st Ward
135 Mason St.	Privacy	5 th Ward
889 Wentworth Ave.	Privacy	5 th Ward

2. New Garage Construction

220-155 th St.	Residential	5 th Ward
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C. RESOLUTIONS AND ORDINANCES:

1. An ordinance amending certain provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City, Cook County, Illinois Governing Handicap Parking

2. A resolution approving Litigation Settlement Agreements

3. A resolution approving the First Time Home Buyer program and redevelopment agreement with J&T Group and HUD program for the development of homes in the Calumet City community. First time home buyer project limit is fifteen (15) homes in phase 1 of the project. Further, direct the Mayor to sign the agreement

4. Amend Section 1: City Code Amendment. Section 22-1 of the Calumet City Code of Ordinances, "Ambulance service fees" is hereby amended so that subsection (b) (1), "Amount of fees," provides as follows:

(b) Amount of fees

(1) The fee structure for ambulance fees shall be adjusted annually, effective May of each year, beginning in 2022, without further City Council action, pursuant to the annual cost report submitted by the Calumet City Fire Department for the previous year to the Illinois Department of Healthcare and Family Services (HFS)

Amend Section 2: Effective Date. This Ordinance shall be in full force and effect immediately upon its passage

5. A resolution establishing guidelines and specifications for the Calumet City Residential Assistance Program (CC-RAP), American Rescue Plan Act (ARPA).

6.A resolution rescinding resolution 21-22 and 21-223 and approving a redevelopment agreement with the J&T group of Illinois, LLC for a HUD neighborhood hood stabilization program promotion home ownership in the coif calumet city.

D. FINANCIAL MATTERS:

1. Motion to execute a Professional Engineering Agreement with Farnsworth Group, Inc. for the Phase I Preliminary Engineering services for the Michigan City Road Multi-Use Path. This project will be funded by a \$360,000 grant from the Cook County Invest in Cook transportation program, and by a \$90,000 match by the City to be paid out of the MFT account. Said engineering agreement shall be for a fixed fee not to exceed \$449,206.00. Anticipated completion date of this Phase I Engineering will be January 2024

2.Approve buyback for Darylsha Washington due to their resignation from their Records position; authorize the City Treasurer to remit payment in the amount listed in communications and charge account #01060-51109

3. Approve buyback for Michael Jones due to their resignation with the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts

4. Approve payment to South Suburban Welding & Fabricating Co. Inc; authorize the City Treasurer to remit payment in the amount of \$12,035.00 and charge account #06607-55100

5. Approve payment to Farnsworth for Project #0211535 (invoice #232871); authorize the City Treasurer to remit payment in the amount of \$8,150.00 and charge account #01099-52600
6. Approve the purchase of an AutoPulse system with battery; authorize the City Treasurer to remit payment to Zoll Medical Corp. in the amount not to exceed \$14,500.00 and charge account #06607-55100
7. Approve payment to Air One Equipment for new bunker gear for the probationary firefighters (3); authorize the City Treasurer to remit payment in the amount of \$7,579.00 and charge account #01070-53440
8. Approve payment to ROEDA and authorize the City Treasurer to remit payment of \$6,475.00 and charge account #01060-55100
9. Approve payment to Fire Service Inc. for service and repairs to E11; authorize the City Treasurer to remit payment in the amount of \$5,403.80 and charge account #06617-54150
10. Approve payment to Fire Service Inc. for the installation and test rebuilt of the generator on T12; authorize the City Treasurer to remit payment in the amount of \$14,230.38 and charge account #06617-54150
11. Approve payment to Target Solutions for the annual maintenance fee of the training management software for the FD personnel; authorize the City Treasurer to remit payment in the amount of \$7,158.50 and charge account #06607-52483
12. 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 \$51,280.79 and charge account #01099-52600
13. Approve the purchase of a Precor TRM 631 Treadmill from Seattle Home Fitness; authorize the City Treasurer to remit payment in the amount of \$6,295.00 and charge account #01060-55100
14. Approve buyback for Jasmine Boyd due to their resignation from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communications and charge account #01060-51105
15. Approve the purchase of five (5) Axon Fleet 2 cameras from Axon in the amount of \$33,805.95, to be installed in the five (5) new 2022 Ford Interceptors; authorize the City Treasurer

to remit the 2022-year payment to Axon in the amount of \$13,522.38 and charge account #01060-55114

16. Approve the purchase of five (5) Panasonic Toughbook computers from CDS Office Technologies to be installed in the five (5) new 2022 Ford Interceptors; authorize the City Treasurer to remit payment in the amount of \$25,860.00 and charge account #01060-55114

17. Motion to authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac Inc., in the amount of \$46,560.91 as required by the economic incentive agreement for the calendar year 2021 to be paid through the city's corporate fund and to be charged to acct#01099-52696-contractual obligations

18. Approve Payroll (\$784,016.74)

19. Approve Emergency Bill Listing (\$1,417.50)

20. Approve Bill Listing (\$509,115.75)

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, June 9, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, June 2, 2022.