



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, January 19, 2023.

This meeting held on January 19, 2023, 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, January 19, 2023
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	December 18, 2022
B. Regular City Council Meeting	December 19, 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
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. Track 'n Trap Wildlife Control report for the period of
December 1-31, 2023

9. NEW BUSINESS

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

1. Motion to approve application for handicap pole to be located at 504 Bensley Avenue
2. Motion to approve the selection of Farnsworth Engineering to provide Phase II engineering design services for projects funded by US STP (Surface Transportation Program) regarding STP 2020 (State Street from Alice to State Line Road) - and STP 2022 (Dolton Road/State Street from I-94 to Alice)

B. Building Permits

1. New Fence Construction
2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1. A resolution of the City of Calumet City, Cook County Illinois supporting the Class 8 Real Estate Tax Assessment Classification for 510 East End Avenue
2. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority
3. An ordinance of the City of Calumet City, Cook County, Illinois, to set a date for, and to approve a public notice of a public hearing on the proposed City of Calumet City 159th Street/River Oaks Drive Redevelopment Project Area Tax Increment Financing Plan and Program

D. FINANCIAL MATTERS

1. Motion to approve payment to Black Dove Design Company, LLC for November Calumet City Design (invoice #113020222); authorize City Treasurer Tarka to remit payment in the amount of \$1,173 and charge account #010999-52990
2. Motion to approve payment to Peterson, Johnson & Murray, LLC for invoice #138020; authorize City Treasurer Tarka to remit payment in the amount of \$4,935.00 and charge account #01025-52200
3. Motion to approve payment to Peterson, Johnson & Murray, LLC for invoice #138011; authorize City Treasurer Tarka to remit payment in the amount of \$4,314.30 and charge account #01025-52200
4. Motion to approve payment to Peterson, Johnson & Murray, LLC for invoice #138012; authorize City Treasurer Tarka to remit payment in the amount of \$563.84 and charge account #01025-52200
5. Motion to approve payment to Farnsworth (Inv. #238676) for Project #022MUN0222, in the amount of \$39,615.40 and direct City Treasurer Tarka to remit payment from account #01099-52600
6. Motion to approve payment to Farnsworth (Inv. #238577) for Project #0220452.01, in the amount of \$58,259.33 and direct City Treasurer Tarka to remit payment from Rebuild Illinois Special MFT account #04007-52707
7. Motion to approve payment to Farnsworth Group (Inv #237740) for Project #0220938.00, in the amount of \$10,750.00 for the development of an ALTA survey relevant to the sale of 800 Riverside Drive whereby ALTA expense was included in the sales price to HB Taylor - payment made from account #01099-52600
8. Motion to amend the previously passed motion to reflect the corrected amount. A motion was approved on November 21, 2022, agenda item D13 to approve the proposal and agreement with Gordon Flesch Company, Inc for the upgrade and replacement of current printers for the City of Calumet City in the amount of \$6,845.13. Authorize the Treasurer Tarka to

remit a monthly payment in the amount of \$7,739.16 for a 60-month term and charge account #01023-52340

9. Motion to approve and authorize the City Treasurer to remit payment to ESO in the amount of \$18,981.40; this is to be charged to line item #06607-52483. This is for annual renewal fees for ESO software for scheduling and reports and Firehouse Cloud
10. Motion to approve and authorize the City Treasurer to remit payment to Fire Service in the amount of \$7,591.48; this is to be charged to line item #06617-54150. This is for repairs and maintenance to Truck 12
11. Motion to approve payment to Track 'n Trap for invoice #1595; authorize Treasurer Tarka to remit payment in the amount of \$2,100.00 and charge account #01060-52487
12. Motion to approve payment to Track 'n Trap for invoice #1594; authorize Treasurer Tarka to remit payment in the amount of \$3,300.00 and charge account #01060-52487
13. Motion to approve buyback for Shane Geringer due to their resignation with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01060-51179
14. Motion to approve buyback for Cordero Rudder due to their resignation with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01060-51179
15. Motion to approve buyback for Desmond Clark due to their resignation with the City of Calumet City Public Works Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts
16. Motion to approve buyback for August Tarka; authorize City Treasurer to remit payment in the amount listed in communication and charge account #01069-51118
17. Motion to approve costs payable to Co-Alliance Cooperative Inc for invoice 389132, in the amount of \$7,253.94 and

direct City Treasurer to remit payment from account #01099-52009

18. Motion to approve costs payable to Lyons Electric Company Inc for invoice 14792, in the amount of \$6,098.50 and direct City Treasurer to remit payment from account #04007-52449

19. Motion to approve costs payable to Calumet City Plumbing for invoice 55328, in the amount of \$5,337.26 and direct City Treasurer to remit payment from account #03036-52349

20. Motion to approve costs payable to Calumet City Plumbing for invoice 55369, in the amount of \$5,136.05 and direct City Treasurer to remit payment from account #03036-52349

21. Motion to approve costs payable to Calumet City Plumbing for invoice 54753, in the amount of \$8,732.00 and direct City Treasurer to remit payment from account #03036-52101

22. Motion to approve costs payable to Calumet City Plumbing for invoice 55575, in the amount of \$9,684.28 and direct City Treasurer to remit payment from account #03036-52349

23. Motion to approve costs payable to Calumet City Plumbing for invoice 55262, in the amount of \$7,162.40 and direct City Treasurer to remit payment from account #03036-52349

24. Motion to approve costs payable to J & J Newell Concrete for invoice 22-6035, in the amount of 5,070.00 and direct City Treasurer to remit payment from account #03036-52332

25. Motion to approve costs payable to Lyons Electric Company Inc for invoice 14190, in the amount of \$7,071.11 and direct City Treasurer to remit payment from account #04007-52449

26. Motion to approve costs payable to Lyons Electric Company Inc for invoice 14792, in the amount of \$6,098.50 and direct City Treasurer to remit payment from account #04007-52449

27. Motion to approve costs payable to Calumet City Plumbing for invoice 54350, in the amount of \$5,803.82 and direct City Treasurer to remit payment from account #03036-52349

28. Motion to approve costs payable to Republic Services for invoice 0721-007401608, in the amount of \$19,979.90 and

direct City Treasurer to remit payment from account #01041-52141

29. Motion to approve costs payable to Calumet City Plumbing for invoice 55597, in the amount of \$7,019.00 and direct City Treasurer to remit payment from account #03036-52349

30. Motion to approve costs payable to Calumet City Plumbing for invoice 55581, in the amount of \$6,152.50 and direct City Treasurer to remit payment from account #03036-52349

31. Motion to approve payment to GoDaddy for the GoDaddy Email Renewal Quote for 1 year; authorize the City Treasurer to remit payment in the amount of \$22,708.68 and charge account #01028-52371

32. Motion to approve and authorize City Treasurer to remit payment to Rock River Auto Body, Inc. in the amount of \$12,081.81; this is to be charged to account #06607-54150 for repairs to the ambulance

33. Motion to approve payment to Farnsworth Group (Inv #239073) for Project #0211081.00, for the MWRD Green Infrastructure Partnership Program, in the amount of \$35,858.80 and direct City Treasurer to remit payment from account #03036-52600

34. Approve Payroll (\$941,411.48)

35. Approve Emergency Bill Listing (\$1,185.00)

36. Approve Bill Listing (\$1,473,485.09)

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, February 9, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, February 2, 2023.