



To participate in the Public Comment for this meeting, email your comment to [mayorjones@calumetcity.org](mailto: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, February 23, 2023.

This meeting held on February 23, 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.)

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**AGENDA**  
**Regular City Council Meeting**  
**City of Calumet City, Illinois**  
**Thursday, February 23, 2023**  
**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	January 19, 2023
B. Regular City Council Meeting	January 26, 2023

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  
A. appointments

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. Farnsworth Group Lawn Mowing and Maintenance Services 2023-2025
- B. Mayor Jones letter to Minority vendors to attend a minority vendor fair meeting for engineering, design and special projects hosted by Farnsworth Group
- C. Mayor Jones announcement of extended hours at City Hall on Friday's and Saturday's beginning March 15, 2023. City Hall will be open from 9:00 a.m. to 1:00 p.m.
- D. Acceptance of \$1.8 million dollar grant to hire firefighters
- E. Acceptance of \$600,000 OSLAD grant from the State of Illinois
- F. Comcast franchise renewal letter

## 9. NEW BUSINESS

- A. Various Action Items- considerations of and possible action:
  - 1. Motion to direct the City Attorney, City Engineer and the public works department to draft a RFQ for lawn services for the 2023 season.
  - 2. Motion to approve the draft of the Complete Streets Policy Manual
  - 3. Based on QBS (Qualified-Based Selection criteria), CED recommends City Council consideration of a motion to approve the selection of WSP to provide a Planning and Environmental Linkage (PEL) Feasibility Study at the Dolton Road and I-94 Interchange located within Calumet City

4. Motion to approve application request for a handicap pole to be located at 651 Bensley Avenue
5. Motion to authorize and approve an addendum to Ordinance 14-58 of the Mutual Aid Box Alarm System. This agreement was last updated on December 11, 2014. A motion is needed to approve the revision of the Mutual Aid Box Alarm Agreement and sign the master contract
6. Based on QBS (Qualified-Based Selection criteria), CED recommends City Council consideration of a motion to approve the selection of Farnsworth Engineering to provide Engineering Design and Engineering Construction Services for a project funded by IDNR RTP (Recreational Trails Program) regarding a multi-use trail near River Oaks Mall
7. Motion to approve the street closure of Cleveland Ave from Torrence Ave to Hoxie Ave from July 1, 2023 - September 15, 2023, in partnership with Don Pedros Restaurant for the purposes of the Seasonal "4th Ward Residents Eats Initiative" to improve and promote community engagement. Pending health and safety approval
8. Motion to approve for Sunrize Café to have "Brunchin on the Sib" outdoor dining on Sundays from 10am-4pm, in their private adjacent parking lot, for the purposes of the seasonal "4th Ward Residents Eats Initiative" to improve and promote community engagement. Pending health and public safety approval
9. Motion to approve application request for a handicap pole to be located at 617 Forsythe Avenue

#### B. BUILDING PERMITS

1. New Fence Construction
2. New Garage Construction
3. Emergency Demolition

#### C. RESOLUTIONS AND ORDINANCES

1. A resolution to approve City of Calumet City's Complete Streets Policy Manual

2. A resolution approving a redevelopment and economic incentive agreement and Class 8 designation and enterprise zone incentives for certain property - JCCL 308 Torrence
3. A resolution approving a redevelopment and economic incentive agreement and Class 8 designation and enterprise zone incentives for certain property - Bold Age Pace 1600 170<sup>th</sup> Street
4. A resolution approving a redevelopment and economic incentive agreement and Class 8 designation and enterprise zone incentives for certain property - Midwest Commercial Real Estate 500-512 Torrence, 397-403 Torrence

#### D. FINANCIAL MATTERS

1. Mayor's Neighborhood Account Fund-Motion to pay DAs Banquets & Events an amount not to exceed \$15,000 regarding the City's Resident and Business Appreciation Open-House Celebration scheduled for Thursday, March 30th, to accommodate an estimated 1000 to 1500 residents and business representatives; and direct City Treasurer to remit payment from account #01099-52729 to DAs Banquets & Events in two increments (\$7500 deposit and final payment of \$7500 - whereby, deposit and final payment are pending calculation of exact amount not to exceed \$15,000) Mayor Neighborhood account fund-account #01099-52729
2. Motion to approve payment to Sam's Club for Council Chamber chairs, in the amount of \$5,569.38 and direct City Treasurer Tarka to remit payment from account #01099-52990
3. Motion to approve costs payable to Vermeer Midwest Inc for Estimate 024388, in the amount of \$9,213.28 and direct City Treasurer to remit payment from account #01041-54150
4. Motion to approve costs payable to Scot Decal Company for vehicle stickers, in the amount of \$5,930.00 and direct City Treasurer Tarka to remit payment from account #01029-53200
5. Motion to accept FEMA SAFER Award (EMW-2021-FF-00237) in the amount of \$1,806,870. This award provides 100% funding of six new firefighters for three years
6. Motion to approve repair of squad involved in motor vehicle accident 12/13/2022 and authorize City Treasurer to remit payment \$7,442.05 to River Oaks L&E Automotive from #01060-54152 (Traffic Accident Repair)

7. Motion to approve annual membership for LeadsOnline Power Investigation System Service Package (2/1/23 to 1/31/24). In the amount of \$6,265.00. Please authorize the City Treasurer to remit payment in the amount of \$6,265.00 to LeadsOnline, to be charged to account #01060-52430 (Professional Service)
8. Motion to approve annual yearly service for maintenance and services for elevators from 2/1/23 to 1/31/24 and authorize City Treasurer to remit payment in the amount of \$5,387.15 to Schindler Elevator Corp #01060-52345 (Maintenance Service/Building)
9. Motion to approve costs payable to Calumet City Plumbing for invoice 56327, in the amount of \$8,209.60 and direct City Treasurer to remit payment from account #03036-52349
10. Motion to approve costs payable to Calumet City Plumbing for invoice 55478, in the amount of \$11,541.80 and direct City Treasurer to remit payment from account #03036-52101
11. Motion to approve De-escalation Training for the Police Department, provided by Polis Solutions, at a cost of \$32,500.00; authorize the City Treasurer to remit payment to Polis Solutions in the amount of \$32,500.00, to be charged to account #01060-52517 (COPS De-escalation Grant)
12. Motion to approve settlement agreement for Rasheda J. Armstrong v. City of Calumet City (Case No: 1:22-cv-03462); authorize the City Treasurer to remit payment listed in communication and charge account #01025-52200
13. Motion to approve settlement agreements for Shannon Lewis and Mariah Sanders v. Calumet City Police Officers (Case No: 1:21-cv-03911); authorize the City Treasurer to remit payment listed in communication and charge account #01025-52200
14. Motion to approve settlement agreement for Theresa Keller v. City of Calumet City (Case No: 2019 L 2436); authorize the City Treasurer to remit payment listed in communication and charge account #01025-52200
15. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3017; authorize the City Treasurer to remit payment in the amount of \$14,301.07 and charge account #01025-52200
16. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3018; authorize the City Treasurer to remit payment in the amount of \$2,415.00 and charge account #01025-52200

17. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3019; authorize the City Treasurer to remit payment in the amount of \$1,779.72 and charge account #01025-52200
18. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3020; authorize the City Treasurer to remit payment in the amount of \$105.00 and charge account #01025-52200
19. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3021; authorize the City Treasurer to remit payment in the amount of \$630.00 and charge account #01025-52200
20. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3022; authorize the City Treasurer to remit payment in the amount of \$420.00 and charge account #01025-52200
21. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3023; authorize the City Treasurer to remit payment in the amount of \$367.50 and charge account #01025-52200
22. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3024; authorize the City Treasurer to remit payment in the amount of \$472.50 and charge account #01025-52200
23. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3025; authorize the City Treasurer to remit payment in the amount of \$1,131.90 and charge account #01025-52200
24. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3026; authorize the City Treasurer to remit payment in the amount of \$1,997.90 and charge account #01025-52200
25. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3027; authorize the City Treasurer to remit payment in the amount of \$1,136.80 and charge account #01025-52200
26. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3029; authorize the City Treasurer to remit payment in the amount of \$945.00 and charge account #01025-52200

27. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3030; authorize the City Treasurer to remit payment in the amount of \$572.28 and charge account #01025-52200
28. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3031; authorize the City Treasurer to remit payment in the amount of \$8,172.50 and charge account #01025-52200
29. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3032; authorize the City Treasurer to remit payment in the amount of \$3,953.14 and charge account #01025-52200
30. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3033; authorize the City Treasurer to remit payment in the amount of \$462.00 and charge account #01025-52200
31. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3034; authorize the City Treasurer to remit payment in the amount of \$1,015.00 and charge account #01025-52200
32. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3035; authorize the City Treasurer to remit payment in the amount of \$1,906.10 and charge account #01025-52200
33. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3036; authorize the City Treasurer to remit payment in the amount of \$5,229.30 and charge account #01025-52200
34. Motion to approve attendance of City Clerk at the Clerks conference and to direct the City Treasurer to issue attendance fees in the amount of \$1,500.00 to the City clerk from account number #01021-52300 (Mayor Convention travel account)
35. Motion to authorize the City Treasurer to transfer \$212,943.29 from the Water System Improvement bank account to the Water Clearing bank account to pay off the Illinois Environmental Protection Agency (IEPA) Project Loan L17-3625. Authorize City Treasurer to remit payment of \$212,943.29 to IEPA

36.Motion to approve settlement agreement for Thomas Drazba v. Calumet City (DOL: 6/21/2017 Case No: 17 WC 020090); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131

37.Motion to approve settlement agreement for Michael Serrano v. Calumet City (D/A: 5/13/2019 Case No: 19WC 19865 and 6/2/2021 Case No: 21WC 17661); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131

38.Approve Payroll (\$853,428.88)

39.Approve Emergency Bill Listing (\$972.50)

40.Approve Bill Listing (\$1,218,542.44)

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT

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