



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, June 8, 2023.

This meeting held on June 8, 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, June 8, 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 minutes from May 25, 2023
- B. Committee of The Whole minutes from May 15, 2023.
- C. Committee of The Whole minutes from May 18, 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
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. Treasurer Tarka submitting March and April 2023 Revenue & Expenditure Status Reports.
- B. Law Enforcement Torch Run for Special Olympics Illinois.
- C. Track and Trap Wild Life Report May 16th- May 31st

9. NEW BUSINESS

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

- 1. Motion to approve application request for a handicap pole to be located at 1574 Memorial Drive.
- 2. Motion authorizing the law firm of Peterson, Johnson & Murray LLC to file a lawsuit to seek the condemnation of Park Harbor Mobile Home Park and all units remaining in the mobile home park after June 1, 2023.
- 3. Motion to direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list. Also, to direct the Board to make the necessary promotions to reflect the retirement of Firefighter Charles Horton.

E. Building Permits

1. New Fence Construction

| | | |
|------------------|---------------------------|----------------------|
| 534 Hirsch | Privacy | 1 st Ward |
| 1350 Sibley | Privacy | 1 st Ward |
| 956 Hirsch | Privacy | 5 th Ward |
| 1370 ½ Wentworth | Privacy | 6 th Ward |
| 150 State St. | Variance Fence/Chain Link | 1 st Ward |

2. New Garage Construction

F. RESOLUTIONS AND ORDINANCES

1. An ordinance amending Chapter 22, Article 1, of the Calumet City Municipal Code - Emergency Services.
- 2.A resolution to the Chicago Bears President to consider Calumet City River Oaks Mall for a new stadium proposal.
- 3.An ordinance amending Chapter 94, Article V, of the Calumet City Municipal Code - Water Utilities.
- 4.An ordinance adopting the water meter price increase as stated in section 94.214 of the Calumet City Municipal Code - Water Meters.

G. FINANCIAL MATTERS

1. Motion to approve costs payable to Co-Alliance Cooperative for invoice# 297606, Inc., in the amount of \$5,239.45. Please direct City Treasurer to remit payment from account #01099-52009.
2. Motion to correct payroll total for May 12, 2023 from \$848,321.75 to \$848,632.75 which was approved at the May 25, 2023 Council meeting.
3. Motion to approve buyback for Firefighter Darren Hall due to their resignation from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01070-51163.
4. Motion to approve and authorize the City Treasurer to remit payment to Complex Network in the amount of \$5,369.04. This expenditure should be withdrawn from line item #06617-55135. This purchase is to replace two exterior cameras at the training center.
5. Motion to authorize Mayor to execute Engineering Services Agreement from WSP USA Inc. in a "not to exceed amount" of \$804,982.00 for a project funded by IDOT Statewide Planning & Research Grant regarding a Planning and Linkage Study of I-94 and Dolton Road to provide full access at the interchange per the Qualification Based Selection Criteria presented on February 23, 2023, and passed by City Council accordingly; and to direct City Treasurer to Remit Payment to WSP USA Inc. from Acct #01099-52751 to be reimbursed by IDOT.

6. Motion to approve buyback for Firefighter Charles Horton due to their retirement from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01070-51163.
7. Motion to approve buyback for Captain Paul Long due to their retirement from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account the accounts listed in communication.
8. Motion to approve the 2023 installment payment for eight (8) Axon Fleet 2 cameras installed in the eight (8) 2020 Ford Interceptors in the amount of \$9,504.00; authorize the City Treasurer to remit payment to Axon in the amount of \$9,504.00 to be charged to account 01060-55114 (Vehicle Modems/Cameras/Computers)
9. Approve the 2023 installment payment for five (5) Axon Fleet 2 cameras installed in the five (5) 2022 Ford Interceptors in the amount of \$6,761.19; authorize the City Treasurer to remit payment to Axon in the amount of \$6,761.10 to be charged to account 01060-55114 (Vehicle Modems/Cameras/Computers)
10. Motion to approve payment to Farnsworth group for invoice# 241750; authorize the City Treasurer to remit payment in the amount of \$3,255.01 and charge account #01099-52600.
11. Motion to approve janitorial services to be performed by McFarland Services at the Police Department; authorize the City Treasurer to remit monthly payments in the amount of \$5,500.00 to McFarland Services to be charged to account 01060-52345.
12. Motion by City Council to authorize the Mayor to execute a proposal from SWCA Environmental Consultants to perform an Environmental Site Assessment of Park Harbor in an amount not to exceed \$4,100.00 and authorize the City Treasurer to remit payment from Account #01099-52646.
13. Motion by the City Council to authorize the Mayor to execute a proposal from SWCA Environmental Consultants to perform an Environmental Site Assessment of the River Oaks Mall Sears Property in an amount not to exceed \$4,650.00 and authorize the City Treasurer to remit payment from Account #01099-52646.
14. Motion to approve payment in the amount of not to exceed \$35,000 to Hireworks for the 4th of July celebration; further direct the City Treasurer to remit payment to Hireworks from account number 01099-54602

15. Motion to approve payment to Farnsworth (Inv #242906) for Project #0221894, in the amount of \$26,000.00 and direct City Treasurer Tarka to remit payment from account 01099 52600.

16. Motion to approve payment to Farnsworth (Inv #242907) for Project #0210804, in the amount of \$5,560.45 and direct City Treasure Tarka to remit from account 03036 53450.

17. Motion to approve payment to Track 'n Trap for invoice #1622; authorize City Treasurer Tarka to remit payment in the amount of \$8,775.00 and charge account #01060-5248718.

18. Motion to Approve Calumet City 4th of July fireworks on Sunday, July 2, 2023; further to approve payment to Five Alarm Fireworks Co in the amount of \$ 30,000.00 and direct City Treasure to charge account #01099-52704.

19. Approve Payroll (\$910,097.51)

20. Approve Emergency Bill Listing (\$11,690.00)

21. Approve Bill Listing (\$674,000.42)

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, June 22, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, June 15, 2023.