



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, August 10, 2023.

This meeting held on August 10, 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, August 10, 2023
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Finance Committee of the Whole	July 20, 2023
B. Finance Committee of The Whole	July 24, 2023
C. Special Meeting	July 27, 2023 5:30 p.m.
D. Special Meeting	July 27, 2023 5:45 p.m.
E. Regular City Council Meeting	July 27, 2023 6:00 p.m.

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 the Investment Report for the quarter ending June 30, 2023.
- B. Detective Marcus Giglio letter of resignation from the Calumet City Police Department.
- C. Illinois Municipal League Statehouse briefing - June 26, 2023.
- D. Track 'n Trap Wildlife Control report for the period of June 16 - June 30, 2023.
- E. Dorothy Morris expressing gratitude to Mayor Jones and Alderman Williams for a prompt response to their needs for home repair.

9. NEW BUSINESS

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

- 1. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance by adding 509 Superior Avenue; further direct Public works to install a pole at said location.
- 2. Motion to approve the request for street closure of Valencia Ct for a block party on Saturday, August 19th from 10am to 8pm, and direct public works to install vehicle barriers and garbage cans on Valencia Ct.
- 3. Motion to enter an intergovernmental agreement with MWRD pending legal review by City Attorney, and subsequent authorization by City Council for the Mayor's signature on said agreement - whereby MWRD will reimburse the City of Calumet City 80% of total construction costs for the continuation of the City's green-alley project - in an amount not to exceed \$592,000.
- 4. Motion to direct the city attorney to draft an ordinance to amend the handicap parking ordinance by adding 499 Calhoun; further direct Public works to install a pole at said location.

5. Motion to direct the city attorney to amend the handicap parking ordinance by adding 398 Saginaw; further direct Public works to install a pole at said location.

6. motion to direct public works to install speed bumps on Hirsch Avenue from 161st Street to 162nd Street.

7. Motion to approve the Memorial Blvd Block Club Steppers Set on 9/3 from 2p-8p. Requesting block closure with amplified noise. Direct public works to set up barricades on Memorial from 1301 Marquette to 1325 Saginaw. Also please provide two garbage cans.

B. Building Permits

1. New Fence Construction

564 Douglas	Privacy	1 st ward
619 Calhoun	Privacy	2 nd Ward
598 Yates	Privacy	2 nd Ward
603 Merrill	Privacy	4 th Ward
520 Oglesby	Privacy	4 th Ward
5 Mason	Privacy	5 th Ward

2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1. A resolution approving the term sheet and authorizing the purchase of 807 Burnham Avenue

2. A resolution approving the term sheet and authorizing the purchase of 745 Torrence Drive

3. A resolution approving the term sheet and authorizing the purchase of 646 Burnham Avenue

4. A resolution approving the term sheet and authorizing the purchase of 610 Burnham Avenue

5. A resolution approving the term sheet and authorizing the purchase of 1539 Kenilworth Drive

6. A resolution approving the term sheet and authorizing the purchase of 1273 River Drive

D. FINANCIAL MATTERS

1. Motion to approve cost payable to Calumet City Plumbing for invoice 58949, in the amount of \$11,492.70. Please direct City Treasurer to remit payment from account 03036-52349.
2. Motion to approve cost payable to Co-Alliance Cooperative Inc for invoice 298435, in the amount of \$7,630.00. Please direct City Treasurer to remit payment from account 01099-52009.
3. Motion to approve costs payable to Traffic Safety Store for invoice INV907428, in the amount of \$9,518.52. Please direct the City Treasurer to remit payment from account 01041-53305.
4. Motion to approve cost payable to Calumet City Plumbing for invoice 58813, in the amount of \$9,961.72. Please direct City Treasurer to remit payment from account 03036-52349.
5. Motion to approve costs payable to Millennium Recycling for invoice 0000048311, in the amount of \$11,844.58. Please direct the City Treasurer to remit payment from account 01041-52341.
6. Motion to approve costs payable to Millennium Recycling for invoice 0000048248, in the amount of \$9,335.84 Please direct the City Treasurer to remit payment from account 01041-52341.
7. Motion to approve costs payable to Currie Motors Frankfort (H14891), Inc., in the amount of \$69,010.26 Please direct the city treasurer to remit payment from account 01099-52738. This amount is through Source Well and the city will be funding it through the Cares Act Funding.
8. Motion to approve costs payable to Currie Motors Frankfort (H14783), Inc., in the amount of \$71,840.26 Please direct the city treasurer to remit payment from account 01099-52738. This amount is through Source Well and the city will be funding it through the Cares Act Funding.
9. Motion to approve costs payable to Currie Motors Frankfort (H14992), Inc., in the amount of \$71,664.26. Please direct the city treasurer to remit payment from account 01099-52738. This amount is through Source Well and the city will be funding it through the Cares Act Funding.
10. Motion to approve payment to Peterson, Johnson & Murray for the invoices below and authorize Treasurer Tarka to remit payment in the total amount of \$21,471.87 and charge account #01025-52200.

Invoice #139935 - \$882.00 Invoice #139936 - \$7,464.87
Invoice #139937 - \$84.00 Invoice #139938 - \$1,449.00
Invoice #139939 - \$966.00 Invoice #139940 - \$483.00
Invoice #139941 - \$147.00 Invoice #139942 - \$8,442.00
Invoice #139943 - \$861.00 Invoice #139944 - \$693.00

11. Motion to authorize the City Treasurer to complete IRS Form 720 and issue payment to United States Treasury for \$3,114.00 for the 2022 PCORI fee. The expense will be posted to general ledger account 01099-51130.
12. Motion to approve buyback for Marcus Giglio due to their resignation from the Calumet City Police Department; authorize the city Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.
13. Motion to approve payment to Vector Solutions, (inv #INV72531) for the fire department training management system annual fee, in the amount of \$7,361.54 and direct City Treasurer Tarka to remit payment from account #06607-52483.
14. Motion to approve payment to Track 'n Trap for invoice #1626; authorize Treasurer Tarka to remit payment in the amount of \$6,000.00 and charge account #01060-52487.
15. Motion to approve cost payable to Total Property Management (CC-076), in the amount of \$5,483.60. Please direct City Treasurer to remit payment from account 01099-52642.
16. Motion to approve cost payable to Total Property Management (CC-072), in the amount of \$5,483.60. Please direct City Treasurer to remit payment from account 01099-52642.
17. Motion to approve cost payable to Total Property Management (CC-077), in the amount of \$6,743.40. Please direct City Treasurer to remit payment from account 01099-52642.
18. Motion to approve cost payable to Total Property Management (CC-079), in the amount of \$6,986.60. Please direct City Treasurer to remit payment from account 01099-52642.
19. Motion to approve cost payable to Total Property Management (CC-078), in the amount of \$5,483.60. Please direct City Treasurer to remit payment from account 01099-52642.
20. Motion to approve cost payable to Total Property Management (CC-080), in the amount of \$5,483.60. Please direct City Treasurer to remit payment from account 01099-52642.

21. Motion to approve costs payable to Schmidy's Machinery Company (INV 016762), in the amount of \$160,000.00. Please direct the city treasurer to remit payment from account 01099-52738. This amount is through the Cares Act Funding. Funding will not go through Source Well.
22. Motion to approve cost payable to Total Property Management (CC-069), in the amount of \$6,381.00. Please direct city treasurer to remit payment from account 01099-52642.
23. Motion to approve cost payable to Total Property Management (CC-071), in the amount of \$6,381.00. Please direct city treasurer to remit payment from account 01099-52642.
24. Motion to approve cost payable to Total Property Management (CC-081), in the amount of \$7,015.80. Please direct city treasurer to remit payment from account 01099-52642.
25. Motion to approve cost payable to Total Property Management (CC-073), in the amount of \$6,381.00. Please direct city treasurer to remit payment from account 01099-52642.
26. Motion to approve cost payable to Total Property Management (CC-074), in the amount of \$5,483.60. Please direct city treasurer to remit payment from account 01099-52642.
27. Motion to approve cost payable to Total Property Management (CC-075), in the amount of \$6,833.80. Please direct city treasurer to remit payment from account 01099-52642.
28. Motion to approve costs payable to Currie Motors Frankfort, Inc. (R8612), in the amount of \$84,195.26. Please direct the city treasurer to remit payment from account 01099-52738. This amount is through Source Well and the city will be funding it through the Cares Act Funding.
29. Motion to approve costs payable to Currie Motors Frankfort, Inc. (R8613), in the amount of \$84,195.26 Please direct the city treasurer to remit payment from account 01099-52738. This amount is through Source Well and the city will be funding it through the Cares Act Funding.
30. Motion to approve costs payable to Currie Motors Frankfort, Inc. (R8614), in the amount of \$84,195.26 Please direct the city treasurer to remit payment from account 01099-52738. This amount is through Source Well and the city will be funding it through the Cares Act Funding.
31. Motion to approve payment to Civic Plus for Full-Service Supplementation Subscription, Municode Full Service Code,

Municode Administrative Support Fee in the amount of \$8,552.80. Please direct City Treasurer to remit payment from account #01029-53200.

32. Motion to approve and authorize the City Treasurer to remit payment to Zoll Medical Corporation in the amount of \$36,206.53. This expenditure should be withdrawn from line item #06617-55100. This is for the purchase of a new cardiac monitor.

33. Motion to approve payment to Ashlaur Construction (Inv# INSPECT C/0 - 001) for Project INSPECTIONAL SERVICES BUILDING, in the amount of \$43,700.00 and direct City Treasurer Tarka to remit payment from account 01099 - 52640.

34. Motion to approve payment to Ashlaur Construction (Inv# INSPECT C/0 - 002) for Project INSPECTIONAL SERVICES BUILDING, in the amount of \$43,700.00 and direct City Treasurer Tarka to remit payment from account 01099 - 52640.

35. Motion to authorize elected officials/staff to attend the 109th Annual IML Conference (Sept. 2022); further direct City Treasurer to confirm \$1700 stipend to be paid to each attendee and process checks for each attendee with acknowledgement that participants are to provide receipts of all related IML conference expenditures post conference to the Treasurer's Office.

36. Motion to approve the Audit Engagement Letter dated July 31, 2023 prepared by Crowe, LLP, Independent Member of Crowe Global, Oak Brook Terrace, IL 60181, for a one-year contract for the audit of the fiscal year ended April 30, 2023; and authorize the Mayor to sign and execute the Engagement Letter documents presented and authorize the Treasurer to remit payment to Crowe, LLP, for services rendered to be paid from account number 01099-52610.

37. Motion to approve payment to YBD Productions, in the amount of \$800.00 and direct City Treasurer Tarka to remit payment from account 01099-52724.

38. Motion to approve payment to Petes Produce, in the amount of \$700.00 and direct City Treasurer Tarka to remit payment from account 01099-52724.

39. Motion to approve the purchase of office equipment from National Business Furniture; authorize the City Treasurer to remit payment in the amount not to exceed \$10,171.93 and charge account #01068-55100.

40. Motion to approve KSM Logistics proposal to install an access control system; authorize the City Treasurer to remit payment in the amount of \$39,000.00 and charge account #01028-55142.

41. Approve Payroll (\$1,019,393.43)

42. Approve Emergency Bill Listing (\$1,212.75)

43. Approve Bill Listing (\$809,724.50)

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, August 24, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, August 17, 2023.