



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 26, 2023.

This meeting held on February 9, 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, February 9, 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 28, 2022
B. Special Meeting	January 3, 2023
C. Special Meeting	January 17, 2023
D. Committee of the Whole Meeting	January 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. Jesus, Shepherd of Souls Parish expressing thanks to Treasurer Tarka for the donation towards the Feast Day of Our Lady of Guadalupe
- B. Track 'n Trap Wildlife Control report for January 2023

9. NEW BUSINESS

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

- 1. Motion to approve the Collective Bargaining Agreement between the City of Calumet City and the Teamsters Local 700 for the period of May 1, 2022, through April 30, 2025

B. Building Permits

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

C. RESOLUTIONS AND ORDINANCES

- 1. A resolution approving the submission of an application by the City of Calumet City for a project to be funded by the Cook County Bureau of Economic Development Community Development Block Grant (CDBG) Program (Capital Improvements) for the 2023 CDBG Program Year
- 2. A Resolution Acknowledging the City of Calumet City's Participation in Cook County's Lead Care Pilot Program that Provides Calumet City Licensed Home-Based Day Cares with Free Water Lead Service Line Replacements

3. Approval of 2023 Bond Presentation for the City of Calumet City
4. Discussion and approval of Preliminary Bond Statement and Strategy for Economic Development and Water Infrastructure program for the City of Calumet City
5. Approval of an ordinance providing for the issuance of not to exceed \$12,000,000 General obligation bonds of the City of Calumet City, Cook County, Illinois and for the levy for of a direct annual tax sufficient to pay the principal and interest on said bonds.
6. Approval of an ordinance providing for the issuance of not to exceed \$19,000,000 General Obligation Bonds (Water and Sewer Revenue Pledge), in one of more series, of the City of Calumet City, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest of said bonds.

D. FINANCIAL MATTERS

1. Motion to approve costs payable to Calumet City Plumbing for invoice 56213, in the amount of \$5,990.90 and direct City Treasurer to remit payment from account #03036-52349
2. Motion to approve payment to Central Square Technologies for invoice #373776; authorize the City Treasurer to remit payment in the amount of \$5,400.00 and charge account #01028-55120
3. Motion directing Treasurer Tarka to remit payment to SEECO Consultants, Inc., in the amount of \$9,434.00, and to charge account #04007-52600 for material testing services provided for the Pulaski Road resurfacing project from 11/1/22 to 11/30/22. This work has been completed and reports provided. The invoice, breakdown, and signed agreement are attached.
4. Motion directing Treasurer Tarka to remit payment to Davis Concrete Construction Company, in the amount of \$96,356.30, and to charge account #04007-52468 for the completion of the 2022 Sidewalk Replacement Program. The Engineer's Pay Estimate was approved by IDOT on January 26, 2023. The approved pay application and change in plans forms are attached.
5. Motion to approve costs payable to Calumet City Plumbing for invoice 56135, in the amount of \$8,106.11 and direct City Treasurer to remit payment from account #03036-52349

6. Motion to approve cost payable to Calumet City Plumbing for invoice 56130, in the amount of \$6,767.00 and direct City Treasurer to remit payment from account #03036-52349
7. Motion to approve costs payable to Total Property Management for invoice CC-60, in the amount of \$6,823.36 and direct City Treasurer to remit payment from account #01099-52642
8. Motion to approve costs payable to Total Property Management for invoice CC-059, in the amount of \$5,380.40 and direct City Treasurer to remit payment from account #01099-52642
9. Motion to approve costs payable to Arlington Power Equipment Inc for invoice 142938, in the amount of \$5,934.21 and direct City Treasurer to remit payment from account #04007-52456
10. Motion to approve costs payable to Arlington Power Equipment Inc for invoice 142940, in the amount of \$8,883.99 and direct City Treasurer to remit payment from account #04007-52456
11. Motion to approve costs payable to Lyons Electric Company Inc for invoice 15559, in the amount of \$5,882.30 and direct City Treasurer to remit payment from account #04007-52449
12. Motion to approve the payment of \$921,855.65 to HFS Bureau of Fiscal Operations - GEMT. Further direct City Treasurer to remit payment from account 066-07-52492. This payment is refund to Illinois Department of Healthcare and Family Services for GEMT funds collected in Quarters 1 and 2 of 2022 (1/1/22 -6/30/22)
13. Motion to approve buyback for Matthew Joswiak due to their resignation from position with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and to charge the appropriate accounts.
14. Motion to approve payment to BlueKnight Bicycle Training for training to be conducted in May of 2023; authorize the City Treasurer to remit payment in the amount of \$3,450.00 and charge account #01060-52390
15. Motion to approve costs payable to Republic Services for invoice 0721-007411943, in the amount of \$9,870.28 and direct City Treasurer to remit payment from account #01041-52141
16. Motion to approve costs payable to Overhead Door Company of Northwest Indiana for Quote Q192059, in the amount of \$5,465.00 and direct City Treasurer to remit payment from account #03036-52344

17. Motion to approve purchase of property located at 714-716 State Line Road (Former Steffen's Bakery) in the amount of \$100,000 (subject to prorations and adjustments at time of closing - not to exceed \$125,000), utilizing Special Corporate Account (Acquisition of Properties) - account #01099-52646, authoring the City Treasurer to remit payment to Chicago Title & Trust Company - for the purpose of City purchase of said property from Joan Steffens, current owner, regarding the efforts of economic development (previously approved on 1/26/23;corrected motion per Treasurer's office)
18. Motion to approve the release of title for the 2002 Scotty Fire Safety Trailer (V.I.N.#1SSTT1PT5211SS625), model HD-3200FLY. Please advise the insurance coordinator to remove the trailer from the City's insurance policy.
19. Motion to authorize the donation of the trailer to Stillman Fire Protection District
20. Moton previously approved by council - motion amended to approve Temporary Residential Relocation Assistance (not to exceed \$3500 per resident) for qualifying residents who reside at the Park of River Oaks Condominiums and Park Harbor Mobile Homes - and instruct City Treasurer to remit payment from #01099-52745 (Emergency Resident Assistance Program) in accordance with qualifying residents meeting the requirements of the check disbursement process
21. Motion to approve payment to Triggi Construction, Inc. (Invoice#2226-02) for Job ID #232226, in the amount of \$260,247.88 for the 2022 Green Alley MWRD Partnership Program- and direct City Treasurer to remit payment from account #03036-52479
22. Motion to approve and authorize the City Treasurer to remit payment to Glenn Bachert in the amount of \$6,041.37; this is to be charged to line item #06607-54150. This expenditure is for the emergency repairs to the ambulance.
23. Motion to approve payment to Micro-Eye for Annual Radio Alarm Monitoring & TC-2 (invoice 54100); authorize the City Treasurer to remit payment in the amount of \$5,124.00 and charge account #01099-52990
24. Motion to approve payment to Track 'n Trap for invoice #1594, #1595, #1601, and #1602; authorize the City Treasurer to remit payment in the total amount of \$13,125.00 and charge account #01060-52487

25. Motion to approve payment to TimeClock Plus, LLC for invoice #INV00217003; authorize the City Treasurer to remit payment in the amount of \$7,666.40 and charge account #01028-55120
26. Motion to approve payment to JensenIT for the renewal of CrowdStrike Falcon Endpoint Licensing Renewal; authorize the City Treasurer to remit payment in the amount of \$12,845.49 and charge account #01028-55120
27. Motion directing Treasurer Tarka to remit payment to Gallagher Asphalt Corporation, in the amount of \$1,118,153.56, and to charge account #04007-52707 for Pay Estimate #1 for the Pulaski Road Resurfacing Project. Engineer's Pay Estimate #1 is attached for reference. This work has been completed and was inspected per MFT guidelines during construction.
28. A motion to approve payment in the amount of \$2,866.03 to retired Officer Rick Dudley and direct the City Treasurer to remit the payment from account #01060-51950 to be paid by the City into Officer Dudley's post-employment health plan. This amount was calculated in accordance with a Motion approved by this Council on September 26, 2022, to resolve FOP Grievance number GR-200512-SBAV.
29. A motion to approve payment in the amount of \$1,582.40 to retired Officer Mitch Grove and to direct the City Treasurer to remit the payment from account #01060-51950 to be paid by the City into Officer Grove's post-employment health plan. This amount was calculated in accordance with a Motion approved by this Council on September 26, 2022, to resolve FOP Grievance number GR-200622-GNTD.
30. Motion to approve payment to McFarland Transport & Cleaning Services for invoice #0000010; authorize the City Treasurer to remit payment in the amount of \$6,250.00 and charge account #01099-52990
31. Motion to approve settlement agreement for Theresa Keller v. City of Calumet City (Case Nos: 2019 L 2436); authorize the City Treasurer to remit payment listed in communication and charge account #01025-52200
32. Motion to approve costs payable to Calumet City Plumbing for invoice 56213, in the amount of \$5,990.90 and direct City Treasurer to remit payment from account #03036-52349
33. Motion to approve payment to Farnsworth for technical assistance regarding engineering-related Cook County grants - and direct City Treasurer to remit payment to Farnsworth in an amount not to exceed \$4,999 utilizing account #01099-52600

34. Approve Payroll (\$879,134.04)

35. Approve Emergency Bill Listing (\$2,177.50)

36. Approve Bill Listing (\$550,720.44)

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 23, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, February 16, 2023.