



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 24, 2023.

This meeting held on August 24, 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 24, 2023
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Resolution and Ordinance Committee Meeting	August 8, 2023
B. Committee of the Whole Meeting	August 8, 2023
C. Regular City Council Meeting	August 10, 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. Track 'n Trap Wildlife Control report for the period of August 1, 2023 - August 15, 2023.
- B. Track 'n Trap Wildlife Control report for the period of July 16, 2023 - July 31, 2023.

9. NEW BUSINESS

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

- 1. Motion to approve the placement of temporary speedbumps near 1351 Forest Place (near the church).
- 2. Motion to approve the request to waive the competitive bidding requirements for the purchase of three (3) Ford Police Interceptors from Terry's Ford for reasons set forth in the attached communication.
- 3. Motion to approve the proposal from Flock Safety to install a license plate reader in the corporate limits of Calumet City to be funded by the Cook County Sheriff's Department.
- 4. Motion to approve the placement of temporary speedbumps on Superior Ave. between Sibley Blvd. and Memorial Dr.
- 5. Motion to approve the placement of temporary speedbumps on Memorial Dr. between Lincoln Ave. and Wentworth Ave.
- 6. Motion to approve the placement of temporary speedbumps on Wilson Ave. between Lincoln Ave. and Wentworth Ave.

B. Building Permits

1. New Fence Construction

244 156 th Place	Privacy	5 th Ward
102 165 th Street	Privacy	6 th Ward
777 Green Bay	Privacy	6 th Ward
1674 State Line	Privacy	6 th Ward
1386 Mackinaw	Privacy	7 th Ward
1414 Memorial	Privacy	2 nd Ward

2. Garage Slab

305 157th Street Garage Slab 5th Ward

3. New Garage Construction

666 Douglas New Garage 1st Ward

C. RESOLUTIONS AND ORDINANCES

1. An ordinance amending Chapter 90, Article V, Division 1 of the Calumet City Municipal Code - Handicapped Parking
2. An ordinance accepting the term sheet and authorizing payment for the purchase of 1624 Harbor Avenue
3. A resolution authorizing intervention in proceedings before the state of Illinois property tax appeal board

D. FINANCIAL MATTERS

1. Motion to approve and direct the City Treasurer to remit payment to Holland Asphalt in the amount of \$9,890.00 for the emergency demolition of property located at 4 Oak ct. due to unsafe, unsanitary conditions and \$700.00 for Cook County Environmental permit for a total of \$10,590.00 to be charged to account #01099-52645.
2. Motion to approve payment to Track 'n Trap for invoice 1633; authorize Treasurer Tarka to remit payment in the amount of \$6,525.00 and charge account #01060-52487.
3. In accordance with Resolution #02-40 and the Agreement between the City of Calumet City and the Chicago Southland Convention and Visitor's Bureau (the Bureau), please authorize the City Treasurer to remit payment to the Bureau in the amount of \$3,655.00 payable from Account #01099-52696. This amount represents 95% of 1% of gross rental or lease charges collected from April 16, 2023 through July 15, 2023 for the sole purpose of promoting tourism, in accordance with Ordinance #02-21, and the imposition of the Hotel Accommodations Tax.
4. Motion to approve payment to MEP Infrastructure Solutions Inc. (MEPIS) Invoice #4884 Project 23.130, for the Conceptual Ideas for the Water Park and Hotel, in the amount of \$6,000.00 and direct City Treasurer to remit payment from account #01099-52600.
5. Motion to approve payment to Farnsworth (Inv #244615) for Project #023MUN0222, in the amount of \$44,456.64 and direct

City Treasurer Tarka to remit payment from account 01099 52600.

6. Motion to approve the installation of flooring materials by Mike Harle Installations in the amount not to exceed \$18,596.00. Authorize the City Treasurer to remit payment to Mike Harle Installations in the amount not to exceed \$18,596.00 to be charged to account 01060-52345.
7. Motion to approve the purchase of flooring materials in the amount not to exceed \$8,275.00. Authorize the City Treasurer to remit payment to Jack Laurie Group in the amount not to exceed \$8,275.00 to be charged to account 01060-52345.
8. Motion to approve payment to Farnsworth Group (Invoice #243866) Project #0220324.00, for the Calumet City RTP River Oaks Trail project, in the amount of \$11,330.00 and direct City Treasurer to remit payment from account #01099-52747.
9. Motion to approve buyback for James Sims due to their termination of position with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed and charge account #01023-52069.
10. Motion to approve buyback for Richard Chambers due to their termination of position with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed and charge account #01085-51102.
11. Motion to approve buyback for Sheryll Tillman for their remaining vacation time from calendar year 2022; authorize the City Treasurer to remit payment in the amount listed and charge account #01069-51171.
12. Motion to approve buyback for Megan Wilson for their remaining vacation time from calendar year 2022; authorize the City Treasurer to remit payment in the amount listed and charge account #01028-51133.
13. Motion to approve buyback for Deanne Jaffrey for their remaining vacation time from calendar year 2022; authorize the City Treasurer to remit payment in the amount listed and charge account #01023-51210.
14. Motion to approve cost payable to Lyons Electric Company for invoice 16101, in the amount of \$9,231.08. Please direct city treasurer to remit payment from account 04007-52449.

15. Motion to approve cost payable to Calumet City Plumbing for invoice 59015, in the amount of \$7,747.94. Please direct city treasurer to remit payment from account 03036-52349.
16. Motion to approve cost payable to Calumet City Plumbing for invoice 59017, in the amount of \$6,102.29. Please direct city treasurer to remit payment from account 03036-52101.
17. Motion to approve cost payable to Calumet City Plumbing for invoice 59174, in the amount of \$11,245.30. Please direct city treasurer to remit payment from account 03036-52349.
18. Motion to approve payment to The Law Office of Theodore London & Associates (Inv# 7131), in the amount of \$6,475.00 and direct City Treasurer Tarka to remit payment from account 01025-52200.
19. Motion to approve payment to Track 'n Trap for invoice 1629; authorize Treasurer Tarka to remit payment in the amount of \$8,250.00 and charge account #01060-52487.
20. Motion to approve payment in the amount of \$405,475.20 to Calumet City Plumbing for the City's Lead Service Line Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).
21. Motion to approve payment to CDW Government for Barracuda E-Mail Protection; authorize the City Treasurer to remit payment in the amount of \$13,961.16 and charge account #01028-52371.
22. Motion to approve the purchase of three (3) Ford Police Interceptors for the PD from Terry's Ford in the amount of \$134,343.06; authorize the City Treasurer to remit payment to Terry's Ford in the amount of \$134,343.06 to be charged to account 01099-52738 (ARPA).
23. Motion to approve settlement agreement for Idec v. Calumet City; authorize the City Treasurer to remit payment listed in communication and charge account #.
24. Motion to approve reimbursement to City Clerk Nyota T. Figgs for classes; direct the City Treasurer to remit payment to the City Clerk Nyota T. Figgs in the amount of \$1,294.00 from the conference and travel account # 01022-52300 (All documentation will be submitted to the Treasurer Office).
25. Motion to approve payment to Farnsworth (Inv #2) for Project #0211942, in the amount of \$30,366.57 and direct City Treasurer Tarka to remit payment from account 01099 52736.

26. Approve Payroll (\$993,187.32)

27. Approve Emergency Bill Listing (\$20,837.41)

28. Approve Bill Listing (\$733,520.94)

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, September 14, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, September 7, 2023.