



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, November 9, 2023.

This meeting held on November 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, November 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. Special Meeting	October 16, 2023
B. Special Meeting	October 23, 2023
C. Regular City Council Meeting	October 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
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 October 16 - October 31 2023.
- B. Officer Pagan receiving recognition for his efforts on duty.
- C. South Suburban Mayors and Managers Association (SSMMA) Request for Qualifications Issued.
- D. Cook County State's Attorney's Office (CCSAO) September 2023 Report Calumet City.
- E. Office of the Cook County Treasurer 2022 Tax Year Bill Analysis News Release.
- F. National Veterans Small Business Week.

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 to approve and add a handicap pole to be located at 307 Marquette Avenue.
- 2. Motion to approve changing the regular City Council meeting on Thursday, November 23, 2023 to Monday, November 20, 2023 at 6:00pm.
- 3. Motion to approve the disposal of the following inoperable vehicles which have reached end of service life and remove them from the city's insurance:

1994 International - VIN #1HTGMAAR5SH636586
2007 International - VIN #1HTWCAAR78J659707
Ford F-450 - VIN #1FDXF46R88EC39266
2004 International - VIN #1HTMNAAM35H131879
Elgin Whirlwind - VIN #49HAADB67DX60601
1994 International - VIN #1HTSDAAN8RH573923

4.

B. Building Permits

1. New Fence Construction

511 Exchange	Privacy	2 nd Ward
294 Cornell	Privacy	3 rd Ward
608 Buffalo	Privacy	7 th Ward

2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1.

D. FINANCIAL MATTERS

1. Motion to approve payment to Track 'n Trap (Inv #1643) for October 2023 Services, in the amount of \$7,725.00 and direct City Treasurer Tarka to remit payment from account 01060 52487.

2. Motion to reimbursement to Track 'n Trap (Inv #1644) for stolen traps, in the amount of \$264.34 and direct City Treasurer Tarka to remit payment from account 01060 52487.

3. Motion to approve the renewal and upgrade of Laserfiche software in the amount of \$9668.00. Authorize the City Treasurer to remit payment to TBK Associates, Inc. in the amount of \$9668.00 to be charged to account 01060-52430.

4. Motion to Authorize emergency repairs to the HVAC system at the Police Department to be performed by Precision Control Systems; authorize the City Treasurer to remit payment to Precision Control Systems in the amount of \$87,309.00, to be charged to account 01060-52345 (Building Maintenance). Details are provided in the attached communication from Farnsworth Group.

5. Motion to approve KSM Logistics proposal to install an access control system for Building and Zoning; authorize the City Treasurer to remit payment in the amount of \$36,000.00 and charge account #01028- 55142.

6. Motion to approve Ricoh proposal for document processing services for Building and Zoning; authorize the City Treasurer to remit payment in the amount of \$15,992.21 and charge account #01069-55100.

7. Motion to approve payment to CivicPlus LLC for Municode Meetings Annual Renewal (invoice #247289) from January 1, 2024, through December 31, 2023; authorize the City Treasurer to remit payment in the amount of \$7,400.00 and charge account #01029-52126.
8. Motion to approve payment to Farnsworth (Inv #246340) for Project #0230465, in the amount of \$35,334.75 and direct City Treasurer Tarka to remit payment from account 01099 52600.
9. Motion to approve payment to Farnsworth (Inv #246704) for Project #023MUN0222, in the amount of \$74,675.00 and direct City Treasurer Tarka to remit payment from account 01099 52600.
10. Motion to approve payment to D.A.'s Banquets & Events for Senior/Employee Christmas Party, in the amount of \$13,924.00 and direct City Treasurer Tarka to remit payment from account 01099 52990.
11. Motion to approve payment in the amount of \$426,816.00 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).
12. Motion to approve costs payable to Millennium Recycling (inv 0000048402), in the amount of \$14,542.68. Please direct the City Treasurer to remit payment from account 30807-52141.
13. Motion to approve costs payable to Millennium Recycling (inv 0000048484), in the amount of \$18,794.48. Please direct the City Treasurer to remit payment from account 30807-52141.
14. Motion to approve costs payable to Chicago Communications LLC. (inv 80873-00), in the amount of \$14,509.20. Please direct the City Treasurer to remit payment from account 01099-52738.
15. Motion to approve cost payable to Piekarski & Sons (inv 41851), in the amount of \$8,640.00. Please direct City Treasurer to remit payment from account 30807-55160.
16. Motion to approve costs payable to Kayser Automotive Group (PC7335), in the amount of \$116,825.00. 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.

17. Motion to approve cost payable to Holland Asphalt Services (inv 2023-119), Inc, in the amount of \$13,500.00. Please direct city treasurer to remit payment from account 01099-52645.
18. Motion to approve cost payable to Holland Asphalt Services (inv 2023-118), Inc, in the amount of \$5,800.00. Please direct city treasurer to remit payment from account 01099-52645.
19. Motion to approve cost payable to Calumet City Plumbing (inv 60023), in the amount of \$16,717.05. Please direct city treasurer to remit payment from account 03036-52101.
20. Motion to approve cost payable to Republic Services (inv 0721-007721841), in the amount of \$10,231.30. Please direct city treasurer to remit payment from account 01041-52141.
21. Motion to approve cost payable to Republic Services (inv 0721-007720489), in the amount of \$13,728.19. Please direct city treasurer to remit payment from account 01041-52141.
22. Motion to approve costs payable to Kayser Automotive Group (PC7334), in the amount of \$116,825.00. 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.
23. Motion to approve buyback for Jon Kozlowski 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 charge account #01010-51196.
24. Motion authorizing Metropolitan Industries, Inc. to perform maintenance work to pump 2 to rebuild the rotating assembly at the City Pump Station for a not to exceed fee of \$12,020 remit payment from account 030-52124.
25. Motion to approve and authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$19,800.00. This expenditure should be withdrawn from line item #06617-55135. This expenditure is for the continuous work at the training center.
26. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$12,937.00. This expenditure should be withdrawn from line item #01070-53440.
27. Motion to approve and authorize the City Treasurer to remit payment to Marshall II Enterprises Inc. in the amount of \$8,400.00. This expenditure should be withdrawn from line item

#06617-55135. This is for the continuous work at the training center.

28.Motion to approve and authorize the City Treasurer to remit payment to R&G Repair Maintenance and Welding Service in the amount of \$9,371.40. This expenditure should be withdrawn from line item #06617 - 55135.This is for the continuous work at the training center.

29.Motion to approve and authorize the City Treasurer to remit payment to R&G Repair Maintenance and Welding Service in the amount of \$20,286.00. This expenditure should be withdrawn from line item #06617-55135. This is for the continuous work at the training center.

30.Motion to approve payment to Patrick W. Walsh, Attorney at Law for invoice #3088; authorize the City Treasurer to remit payment in the amount of \$2,221.80 and charge account #01025-52200.

31.Motion to approve payment to The Law Office of Theodore London & Associates for invoice #7271; authorize the City Treasurer to remit payment in the amount of \$5,762.50 and charge account #01025-52200.

32.Motion to approve payment to Patrick W. Walsh, Attorney at Law for the invoices listed below and to authorize the City Treasurer to remit payment in the total amount of \$ 33,642.79 and charge account #01025-52200.

Invoice	Amount
3072	\$222.34
3073	\$13,090.00
3074	\$3,411.10
3075	\$6,832.65
3076	\$2,065.00
3077	\$69.30
3078	\$819.00
3079	\$1,835.90
3080	\$2,572.50
3083	\$2,725.00

33.Motion to direct the city treasurer to issue payment to Pete's Fresh Market in the of \$69,000.00 for the purchase of 3500 Turkeys for the Thanksgiving food drive; further direct payment from account#01099-52990; expected donations in the amount of \$47,000 will be submitted to City of Calumet City.

34.Motion to approve payment to Farnsworth (Inv #246334) for Project #0211565, in the amount of \$31,641.96 and direct City Treasurer Tarka to remit payment from account 01099 52600.

35.Approve Payroll (\$975,357.61)

36.Approve Emergency Bill Listing (\$2,790.50)

37.Approve Bill Listing (\$652,861.10)

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