

**PUBLIC COMMENT TO
CITY COUNCIL:
(7:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
September 12, 2019
7:30 P.M.
(or as soon as public comment is completed)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: NONE**
- 5. REPORTS OF STANDING COMMITTEES**
 - Finance**
 - Public Safety Ald. Patton**
 - Public Utilities Ald. Williams**
 - Ordinance & Resolution Ald. Tillman**
 - Health, Education & Welfare Ald. Gardner**
 - Permits & LicensesAld. Smith**
 - Public Works..... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS**
 - Mayor Michelle**
 - Appointment of 2nd Ward Alderman**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Alderman Navarrete**
 - Alderman Tillman**
 - Alderman Williams**

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
|--|---|
| A. City Clerk | RE: Revenue Report for August 2019. |
| B. City Treasurer | RE: Revenue & Expense Report July 2019. |
| C. Illinois Environmental Protection Agency | RE: Application for Permit to Waste Management. |
| D. Comcast | RE: Additions to channel line-up. |
| E. Department of Planning & Development Year 2019 | RE: Community Development Block Grant Program – Program. |

8. NEW BUSINESS

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

- 1. Approve removal of two permanent speed bumps on Stoney Island Ave. and Harding Ave.; direct Public Works to remove.**
- 2. Approve temporary speed bumps to be placed at the following location: Stoney Island Ave. and Harding Ave.; direct Public Works to install.**
- 3. Approve Back to School BBQ Event in the Parking Lot of the Children's Home Center with amplified music on September 13th from 2pm-7pm.; Public Works to provide horseshoes, picnic tables, and garbage cans. (Approved by CCPD)**
- 4. Approve Trick or Treat hours from 4 p.m. – 7 p.m. for Halloween Thursday October 31, 2019.**
- 5. Approve a special family event at 613 Memorial Dr. on Saturday September 21, 2019 from 3 p.m. to 10 p.m.; direct Public Works to barricade the alley.**
- 6. Approve tag day for the Knights of Columbus on Friday September 27, 2019 and Saturday, September 28, 2019, from 8 a.m. to 6 p.m. om the corner of 159th and Torrence. (Approved by CCPD).**

7. Approve Calumet Memorial Park District half marathon and 5K walk run on Sunday, September 15, 2019, direct Public Works to provide the necessary barricade and CCPD to provide the safety plan as listed in the communication.
8. Approve a Traffic Buster Event for Children's Home Center on Friday September 13, 2019 at the locations listed in the communication (approved by CCPD).
9. Approve temporary speed bumps on Greenbay Ave. between 158th St. and the cemetery; direct Public Works to install.
10. Authorize the City Clerk to advertise for bids to demolish the property commonly known as 225 Gold Coast Lane due to unsafe, unsanitary conditions (30-20-166-032-0000, 30-20-116-034-0000, 30-20-116-035-0000, 30-20-116-036-0000, 30-20-116-037-0000).
11. Approve TFN Parade annual Homecoming Parade on October 3rd, 2019; authorize assistance from the Police Department and ESDA.
12. Amend motion made on April 4, 2019, regarding the asbestos removal at 548 Price Avenue to reflect payment to Galaxy Environmental, Inc.

B. BUILDING PERMITS

<u>NEW FENCE</u>		<u>WARD</u>
831 161 st	Privacy	7 th Ward
1345 Imperial	Privacy	7 th Ward

DEMOLITION

121 State St.

C. RESOLUTIONS AND ORDINANCES

1. Resolution thanking the "United Steel Workers: Women of Steel Local 7234" for their Kindness, Generous Donations and Assistance in Making the Third Ward's Annual Back to School BBQ a Great Success.
2. Resolution Approving A Contract with Complex Solutions (pole camera maintenance).
3. Ordinance of The City of Calumet City, Cook County, Illinois Approving an Amendment To The River Oaks Mall And River Oaks West Redevelopment Project Area (TIF) To Remove A Certain Parcel From The Project Area.

4. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 384 Paxton Ave, 434 Gordon.**
5. **Ordinance Amending Ordinance #19-35 Established The Salaries And Other Fringe Benefits Of Appointed Officials, Supervisors Personnel, And Other Full-Time And Part-Time Employees Not Covered By A Collective Bargaining Agreement For The City Of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

1. **Approve the upgrade of the DVR system for the pole cameras by Complex Network Solutions in the amount of \$53,950.00; authorize the City Treasurer to remit payment from account 01060-52336.**
2. **Approve action of the City Treasurer to preregister any and all elected officials and Department heads who will be attending the IML Conference in September and issue expense checks in the amount of \$1,500.00 payable from the appropriate Conference/Travel accounts. Any unused funds and a record of expenses should be submitted to the Treasurer's Office by October 1, 2019.**
3. **Approve purchase of Sliding Gate, with Gate Operator for the Animal Control Department, 1651 Dolton Road, in the amount not to exceed \$10,000.00; direct the City Treasurer to remit payment to Lansing Fence and charge to account #01099-52990.**
4. **Approve repair to the Animal Control pickup truck in the amount of \$6,587.24; authorize the City Treasurer to remit payment and charge account 01041-54140.**
5. **Approve the Maintenance/Support Contract for the amount of \$39,776.62 to Central Square aka (SunGard); authorize the City Treasurer to remit payment and charge to account #01099-52630.**
6. **Approve payment to Municipal Systems, INC. for the amount of \$10,800.00; authorize City Treasurer to remit payment and charge to account # 01029-52126.**
7. **Approve payment to Municipal Code Corporation, for the updating of the municipal code in the amount of \$6,331.84; authorize the City Treasurer to remit payment and charge to account # 01025-52202.**
8. **Approve a 4-year Sensus Service contract for the Goggle cloud storage for out meter reading system in the amount of \$28,325.00; authorize the City Treasurer to remit payment to Core Main and charge to account #03036-55100**

9. **Approve the removal of asphalt from the lot on State St. and Forsythe (southwest side of street) in the amount not to exceed \$6,785.00; authorize the City Treasurer to remit payment from account # 12507-52645.**
10. **Approve a settlement in the lawsuits entitled Maurice Brown v. Calumet City, Paul Maletich, et al., 19 CV 374, 19 CV 375, 19 CV 376; authorize the City Treasurer to remit payment to the plaintiff for the amount listed in the communication to be charged to the appropriate account.**
11. **Approve the services of Holland Asphalt to grade the following alleys:
394 block of Paxton/Harding alley to Sibley, 407 block of Yates/Harding alley to Sibley, 595 blocks of Bensley/153rd alley to Memorial, 492 block of Calhoun/Wilson Alley to Sibley, 655 block of Calhoun/Memorial alley to Wilson. Per the attached proposals; authorize the City Treasurer to remit payment from MFT account 04007-52455.**
12. **Approve the purchase of six license plate readers from Vigilant Solutions (installed by Brite Computers) as per the attached communication; authorize the City Treasurer to remit payment from account 1505 or account # 01099-55120 or 2017 bond monies.**
13. **Approve the printing of a city-wide newsletter per the attached communication; authorize the City Treasurer to pay from account 01099 52351 (printing, newsletters).**
14. **Approve payment for maintenance on the Police Department generator and rental in the amount of \$17,771.65 to Altorfer CAT; authorize City Treasurer to remit payment and charge account # 01060-52345.**
15. **Motion to retain the services of Matt Burger, Mott MacDonald, to provide the following planning level tasks and provide engineering services as follows:
•DSIR corridor comprehensive plan; recommendations (provide a 2020 compressive plan update and supporting documentation of City vision for future grant submittals) for an amount not to exceed \$8,800.00;
•customized mapping exhibits for economic development in the Dolton/State Industrial Region for an amount not to exceed \$12,800.00;
•Approve grant submittal support for federal and state grant submittals in an amount not to exceed \$8,865.00;
•To provide a green infrastructure police to increase grant submittal scoring and continued proactivity in addressing storm water concerns for an amount not to exceed \$2,980.00
•To develop a conceptual canoe park layout and associates canoe park grant application assistance in an amount not to exceed \$17,825.00;
•To develop a drainage MWRD pilot study partnership for storm water partnership with MWRD and University of Illinois in the amount of \$2,700.00; authorize the Treasurer to remit payment from account 01099 52600.**

16. Approve bill listing (\$1,054, 273.04).

**17. Approve payroll (\$802,992.30) – August 23, 2019.
(\$807,954.33) –September 6, 2019.**

18. Emergency payments (\$6,920.52)

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11.ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of September 26, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, September 19, 2019.