

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
January 23, 2020
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:**
 - 10/18/2019 Special Mtg.**
 - 11/07/2019 Special Mtg.**
 - 11/14/2019 Regular Mtg.**
 - 11/23/2019 Special Mtg.**
 - 11/25/19 Regular Mtg.**
 - 12/12/2019 Regular Mtg.**
 - 12/23/2019 Regular Mtg.**
 - 01/09/2020 Regular Mtg.**
- 5. REPORTS OF STANDING COMMITTEES**
 - Finance Ald. Patton**
 - Public Safety Ald. Williams**
 - Public Utilities Ald. Swibes**
 - Ordinance & Resolution Ald. Tillman**
 - Health, Education & Welfare Ald. Gardner**
 - Permits & Licenses Ald. Smith**
 - Public Works. Ald. Navarrete**
- 6. CITY COUNCIL REPORTS**
 - Mayor Michelle**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Revenue & Expense Report November 2019**

Alderman Navarrete

Alderman Swibes

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Comcast

RE: Xfinity TV Updates.

**B. Waste Management of
Illinois, Inc.**

**RE: Notice of Class 1 and Class 1*
Permit Modifications.**

8. NEW BUSINESS

A. Various Action Items:

**1. Refer the following Property Tax Appeal Board items
to the City Attorney for review.**

- a. Target Corporation**
- b. Sears Holdings**
- c. Com Ed**

**2. Accept the Zoning Board of Appeals Recommendation to Allow for Cannabis
Business Establishments.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

534 Paxton

Privacy

4th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 239 155th Pl., 388 Mackinaw Ave., 661 Exchange Ave., and 332 Crandon Ave.**
- 2. Ordinance Amending the Zoning Code of the City of Calumet City to Allow for Cannabis Business Establishments.**
- 3. Resolution Commending Steven Hintz for his 25 years of Service to the Calumet City Police Department.**
- 4. Resolution Commending George Jones for his 25 years of Service to the Calumet City Police Department.**
- 5. Resolution of the City of Calumet City, Cook County, Illinois, Requesting Grant Funding from the Illinois Department of Resources (Recreational Trails Program) SFY2021 / FFY2020.**
- 6. Resolution of the City of Calumet City, Cook County, Illinois Authorizing the Illinois Department of Natural Resources (IDNR) Bicycle Path Program Grant.**

D. FINANCIAL MATTERS

- 1. Approve Illinois Municipal League Membership Dues.; authorize the City Treasurer to remit payment in the amount of \$2,500.00 to Illinois Municipal League from account # 01099-52353.**
- 2. Approve purchase of a new pump on Unit 18; authorize the City Treasurer to remit payment in the amount of \$10,234.52 to Interstate Power Systems from account # 01041-54150.**
- 3. Approve purchase of two (2) 2020 Chevrolet Tahoe's to replace the 2011 Expedition command vehicles; direct the City Treasurer to remit payment to Currie Motors commercial Center in the amount of \$76,963.38 from account #06617-55100.**
- 4. Approve repair of the Green Bay Pump Station; authorize the City Treasurer remit payment to Metropolitan Industries in the amount of \$7,550.00 to be charged to account # 03036-52331.**

5. **Approve annual contract from February 1, 2020 to January 31, 2021 for hydraulic passenger elevators; authorize the City Treasurer to remit payment to Altofer Power Systems in the amount of \$5,160.00 from account # 01060-52345.**
6. **Approve annual contract from February 1, 2020 to January 31, 2021 for Cheney Residlft; authorize the City Treasurer to remit payment to Schindler Elevator Corp in the amount of \$1,104.00 from account # 01060-52345.**
7. **Approve annual contract from February 1, 2020 to January 31, 2021 for general maintenance; authorize the City Treasurer to remit payment to Altofer Power Systems in the amount of \$2,810.00 from account # 01060-52345.**
8. **Approve buy back for retired Police Officer Steven Hintz for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**
9. **Approve buy back for retired Police Officer George Jones for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**
10. **Amend the motion of September 19, 2019 for plate readers to be installed by Lyons-Pinner as per the attached communication; authorize the City Treasurer to remit payment from account 1505 or account #01099-55120 or 2017 Bond monies.**
11. **Approve Change Order for the Burnham Avenue Alley & 164th Street Water Main Improvements; authorize the City Treasurer to remit payment to Swallow Construction in the amount of \$20,685.20 from account # 03036-55126.**
12. **Approve bill listing (\$1,409,823.06).**
13. **Approve payroll (\$998,248.29).**
14. **Emergency payments (\$11,025.00).**

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 Thursday, February 13, 2020 at 7:30 p.m., is at 12:00 NOON, Thursday, February 6, 2020.