

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
March 12, 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: 02/27/2020 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**
 - Appointment of Anthony Walker as a chairman of the Zoning Board of Appeals for the City of Calumet City.**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - 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. Calumet City Public Library** RE: Xfinity TV Updates.
- B. Metropolitan Water Reclamation District (MWRD)** RE: Infiltration and Inflow Control Program Short Term Requirements LTOMP and PSP Submittal – Past Due

8. NEW BUSINESS

A. Various Action Items:

- 1. Request for Decommission/Removal from City Insurance of 2017 Ford Explorer (VIN - #1FM5K8AR0HGA77086); this vehicle was purchased by the Northlake Auto Recyclers, Inc. as salvage.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

580 Ingraham Ave.	Privacy	1st Ward
1319 Memorial Dr.	Privacy	1st Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Of The City Of Calumet City, Cook County, Illinois, Authorizing The Entry Of An Agreement With The South Suburban Land Bank and Development Authority Regarding The Acquisition Of Certain Properties – 351 Burnham Avenue.**

2. **Ordinance Amending Section 90-317 (Handicapped Parking) Of Division I (Generally) Of Article 5 (Stopping, Standing, Parking) Of Chapter 90 (Traffic And Vehicles) Of The City of Calumet City, Illinois.**

D. FINANCIAL MATTERS

1. **Approve buy back to Cheryl Steinbach due to her retirement from the Calumet City Police Department effective February 20, 2020; authorize the City Treasurer to remit payment in the amount listed in the communication from account # 01060-51172.**
2. **Approve progress payments for the Sibley Torrence State Street (STS TIF); authorize the City Treasurer to remit payment to Teska Associates, Inc., in the combined total amount of \$14,088.17 for invoices #9430, #9820 *partial payment*, #9890, #9969, #10048 #10106 and #10107, and charge to account # 01099-52990.**
3. **Approve progress payments for State Street Corridor Study; authorize the City Treasurer to remit payment to Teska Associates, Inc., in the combined total amount of \$15,533.90 for invoices #9758, #9842, #9947, #10080 and #10124, and charge to account # 01085-52430.**
4. **Approve repair of the Handicap Lift; authorize the City Treasurer remit payment to DME Elevators & Lifts in the amount of \$12,216.00 to be charged to account # 01099-52640.**
5. **Approve the renewal of the Godaddy Email account; authorize the City Treasurer remit payment to Godaddy in an amount not to exceed \$18,686.00.00 to be charged to account # 01099-55120.**
6. **Approve the purchase of 38 replacement helmets; authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$8,550 to be charged to account # 06617-55133 (90% of the total will be reimbursed from the grant EMW-2018-FO-02431).**
7. **Authorize the attendance of Joseph Blake, Mary Cox and William Galgan, Fire and Police Commissioners, to attend the IFPCA (Illinois Fire and Police Commission Association) Spring Seminar in Springfield, IL on May 1-2, 2020; authorize the City Treasurer to remit payment to Commissioner Galgan (\$1,200.00), Commissioner Cox (\$1,200.00), and Chairman Blake (\$1,000.00) for registration/hotel/expenses. To be charged to account #01091-52300; receipts and unused monies to be submitted to the Finance Department upon return.**
8. **Approve bill listing (\$1,416,799.05).**

9. Approve payroll (\$824,744.93).

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, March 19, 2020 at 7:30 p.m., is at 12:00 NOON, Thursday, March 26, 2020.

CANCELLED