To participate in the Public Comment for this meeting, email your comment to EmergencyMeetings@calumetcity.org. Please limit the comment to 300 words and be sure to identify yourself and address. Comments must be submitted no later than 10:45 a.m. Thursday, May 14, 2020.

## AGENDA Regular City Council Meeting City of Calumet City, Illinois May 14, 2020 3:30 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:

04/06/2020 Special Mtg. 04/09/2020 Regular Mtg.

- 5. NEW BUSINESS
  - A. Various Action Items:
    - 1. Approve the installation of a resident parking sign in front of 344 157th St.
    - 2. Approve the installation of temporary speed bumps at the locations listed in the communication.
  - **B. BUILDING PERMITS**

**NEW FENCE CONSTRUCTION** 

657 Muskegon 1319 Memorial Dr. 2<sup>nd</sup> Ward

2<sup>nd</sup> Ward

## C. RESOLUTIONS AND ORDINANCES

- 1. Resolution For Maintenance Under Illinois Highway Code Appropriating \$592,000 Of Motor Fuel Tax Funds For 5/1/2020 to 4/30/2021.
- 2. Resolution Of The City OF Calumet City, Cook County, Illinois Supporting The City Of Calumet City's Application For Cook County Class 8 Real Estate Tax Assessment Classification For The Property Located At 1717 East West Road, Calumet City, Illinois.
- 3. Resolution To Adopt An Early Retirement Incentive (June 30, 2020 Through July 31, 2021).
- 4. Resolution For Employer Pickup (payment) Of Member Contributions Required For Purchase Of Service Under the IMRF Early Retirement Incentive (If Members Retire By July 31, 2020).
- 5. Resolution To Adopt An IMRF Benefit Protection Leave For All Affected Members.
- 6. Resolution Thanking Catherine And John Dubis, 5<sup>th</sup> Ward Residents For Their Dedicated Commitment To Community Service In Caring For The Cleanliness Of The Forest Preserve.
- 7. Ordinance Amending Article V. "Other Businesses And Occupations" Of Chapter 54 Licenses And Permits And Miscellaneous Business Regulations" Of The Municipal Code Of The City Of Calumet City To License Commercial Vehicle Relocators (Private Towing Companies).
- 8. Ordinance Amending Division 1. "Generally" Of Article V. "Stopping, Standing And Parking" Of Chapter 90 "Traffic And Vehicles" Of The Municipal Code Of The City Of Calumet City To Regulate Private Towing (Commercial Vehicle Relocators).
- 9. Ordinance Approving An Economic Incentive Agreement By and Between The City Of Calumet City, Cook Count, Illinois And SimonCre (Developer for Dollar General).
- 10. Ordinance Of The City Of Calumet City, Cook County, Illinois, Authorizing South Suburban Land Bank And Development Authority To Acquire A Certain Abandoned Property (626 River Oaks Drive).

## D. FINANCIAL MATTERS

- 1. Approve the purchase of 7 bunker coats, bunker pants, 3 pair of boots, 6 sets of suspenders, and a respirator; authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$20,738.00 to be charged to account #01070-53440.
- 2. Approve the expenditure of annual physicals for the fire department personnel; authorize the City Treasurer to remit payment to Ingalls Occupational Health in the amount of \$30,930.00 to be charged to account #06607-52484.
- 3. Approve repair of elevator at CCPD; authorize the City Treasurer to remit payment to Schindler Elevator Corp in the amount of \$6987.00 to be charged to account #01060-52345.
- 4. Approve the annual service agreement for the alert system; authorize the City Treasurer to remit payment to US Digital Designs in the amount of \$5,243.13 to be charged to account #06617-55100.
- 5. Approve the purchase of 15 sets of bunker gear and 38 helmet and eye shields; authorize the City Treasurer to remit payment in the amount of \$41.850.00 to Air One Equipment to be charged to account #06617-55133. 90% (\$37,665.00) will be paid for through the FEMA AFG Grant (EMW2018F02431).
- 6. Approve emergency payments (\$16,332.00).
- 7. Approve bill listing (\$1,473,118.15).
- 8. Approve payroll 4/17/2020 (\$905,379.99) and 5/1/2020 (\$771,181.73).
- 9. UNFINISHED BUSINESS
- 10. EXECUTIVE SESSION
- 11.ADJOURNMENT