

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, 5th 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