

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 2:30 p.m. Thursday, June 11, 2020.

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
June 11, 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: 05/14/2020 Regular Mtg.
 05/28//2020 Special 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

1. **On June 4, 2020, Mayor Michelle signed a national pledge created by the Obama Foundation to review and reform the use of force policy in Our City.**
2. **Proclaiming May 1, 2020 to May 30, 2020 as “Motorcycle Awareness Month”**

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

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| A. Calumet City Fire Department | RE: Retirement of Capt. James Hilliard. |
| B. Calumet City Fire Department | RE: Retirement of Capt. Kenneth Lee. |
| C. Hammond Water Department | RE: Water Rate Increases |
| D. City Treasurer Tarka | RE: Revenue & Expense Reports January and February 2020 |
| E. City Treasurer Tarka | RE: Investment Reports for the Quarter Ended March 30, 2020 |
| F. Calumet Historical Society | RE: Letter Thanking the City for a Grant |

8. NEW BUSINESS

- A. Various Action Items:**

1. Refer the following Property Tax Appeal Board items to the City Attorney for review.
 - a. Napleton Investment P/S LP
 - b. Calumet River Oaks LP
2. Authorize the City Treasurer to transfer \$100,000 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2020.
3. Authorize the Board of Fire & Police Commission to make the appropriate promotions from the promotional list for Lieutenant and Engineer due to the retirement of Captain James Hilliard.
4. Authorize the Board of Fire & Police Commission to appoint a Captain from the senior Lieutenant list in the Fire Department.
5. Approve temporary speed bumps and authorize Public works to install at the following locations:

On the 200 block of Prairie Ave between State and Stewart Ave.
 On the 200 block of Madison Ave between State and Stewart Ave
 On the 200 block of Chappel Ave between State and Stewart Ave
 On the 200 block of Clyde Ave between State and Stewart Ave
 On the 200 block of Merrill Ave between State and Stewart Ave
 On the 200 block of Paxton Ave between State and Stewart Ave

B. BUILDING PERMITS

<u>NEW FENCE</u>		<u>WARD</u>
1169 Harding	Privacy	2 nd Ward
1327 Superior	Privacy	7 th Ward
810 Greenbay	Privacy	6 th Ward
522 Price	Privacy	1 st Ward
816 Greenbay	Privacy	6 th Ward
107 Forestdale Pk	Privacy	5 th Ward
1518 Kenilworth	Privacy	6 th Ward
1365 Wentworth	Privacy	6 th Ward

C. RESOLUTIONS AND ORDINANCES

1. Ordinance Amending Article I “In General” Of Chapter 62 “Offenses And Miscellaneous Provisions” Of The Municipal Code Of Calumet City To Authorize Impoundment Of Vehicles Used In Looting.

- 2. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting: 747 Buffalo Ave.**
- 3. Ordinance Making Appropriation For All Corporate Purposes Of The City Of Calumet City For The Fiscal Year Commencing May 1, 2020 And Ending April 30, 2021. (Posting Only)**
- 4. Resolution Commending David W. Iwaszko, Jr. for his 22 years of Service to the Calumet City Police Department.**
- 5. Resolution Honoring The Winner, Ashanti Mitchell of the 2020-2021 8th Annual Calumet City Vehicle Sticker Art Contest Entitled “If I Were President”.**
- 6. Resolution Approving An Agreement With Vigilant Solutions Enterprise, LLC For Maintenance Of License Plate Readers.**
- 7. 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 (Special Circumstances).**

D. FINANCIAL MATTERS

- 1. Direct the City Treasurer to remit payment in the amount not to exceed \$221,925.00 to Vigilant Solutions LLC and charge to account #1505; authorize the Mayor or her designee to execute the agreement. (Maintenance of License Plate Readers)**
- 2. Approve the renewal of the 1,200,000.00 revolving loan from Fifth Third Bank; authorize the execution and delivery of the loan documents.**
- 3. Approve the purchase of an auto pulse that serves as an assist to the CPR machine; authorize the City Treasurer to remit payment to Zoll Medical in the amount \$42,660.00 to be charged to account #06607-55100.**
- 4. Approve buy back for retired Fire Captain Kenneth Lee for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**
- 5. Approve buy back for retired Police Assistant Chief David Iwaszko for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**

6. **Approve buy back from layoffs for the amounts listed in the communication; authorize the City Treasurer to remit payment from the appropriate accounts.**
7. **Approve a service agreement with Cannon Cochran Management Services, Inc (CCMSI) to serve as the third party administrator of the City's self-insurance program; direct City Treasurer to remit payment to CCMSI in the amount of \$26,500.00 to be charged to account #01050-52271.**
8. **Authorize the City Treasurer to complete IRS form 720 and remit payment to United States Treasury in the amount of \$1,131.49 and post the expense to general ledger account #01099-51130.**
9. **Authorize adoption of retiree medical/prescription program.**
10. **Approve bill listing (\$1,786,910.08).**
11. **Approve payroll (\$709,319.43).**

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, June 25, 2020 at 7:30 p.m., is at 12:00 NOON, Thursday, June 18, 2020.