

To participate in the Public Comment for this meeting, email your comment to [EmergencyMeetings@calumetcity.org](mailto: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 1:00 p.m. Thursday, July 23, 2020.

**PUBLIC COMMENT TO  
CITY COUNCIL:  
(6:00 p.m.)**

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
July 23, 2020  
6:00 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:**
  - 06/16/2020 Regular Mtg.**
  - 06/25/2020 Regular Mtg.**
  - 06/29/2020 Special Mtg.**
  - 07/09/2020 Regular Mtg.**
  - 07/16/2020 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**
  - 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**

- |  |  |
|--|--|
| <b>A. City Finance Director</b>                    | <b>RE: Letter of Resignation</b>                               |
| <b>B. Illinois Commerce Commission</b>             | <b>RE: Notice of a Prehearing Conference</b>                   |
| <b>C. Waste Management</b>                         | <b>RE: Notice of Class 1 and Class 1* Permit Modifications</b> |
| <b>D. Illinois Environmental Protection Agency</b> | <b>RE: IEPA Project No. L174729</b>                            |
| <b>E. City Treasurer Tarka</b>                     | <b>RE: Revenue &amp; Expense Reports May 2020</b>              |
| <b>F. City Treasurer Tarka</b>                     | <b>RE: S&amp;P Global Rating Report</b>                        |

**8. NEW BUSINESS**

**A. Various Action Items:**

- 1. 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 Kenneth Lee.**
- 2. Authorize the Board of Fire & Police Commission to appoint a Captain from the senior Lieutenant list due to the retirement of Captain Kenneth Lee.**

3. **Approve the Blue Cross Blue Shield Health Insurance and Ancillary Benefits proposals for the period August 1, 2020 through July 31, 2021; authorize the Mayor or her designee to execute the agreement for the City.**

**B. BUILDING PERMITS**

<u>NEW FENCE</u>		<u>WARD</u>
247 Mason	Privacy	5 <sup>th</sup> Ward
801 161 <sup>st</sup> St.	Privacy	7 <sup>th</sup> Ward
401 Bensley	Privacy	2 <sup>nd</sup> Ward
8 Elizabeth	Privacy	5 <sup>th</sup> Ward
526 Saginaw	Privacy	2 <sup>nd</sup> Ward
565 Ingraham	Privacy	1 <sup>st</sup> Ward

**C. RESOLUTIONS AND ORDINANCES**

1. **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.**
2. **Ordinance Amending (Ord. #19-58) Establishing The Salaries And Other Fringe Benefits Of Appointed Officials, Supervisory Personnel, And Other Full-Time And Part-Time Employees Not Covered By A Collective Bargaining Agreement For The City Of Calumet City, Cook Count, Illinois. (Confirm action taken at June 16, 2020 meeting deleting \$100.00 additional retiree insurance charge effective with August payment.)**
3. **Resolution Thanking John J. Kasperek For His 30 Years Of Service To The City Of Calumet City.**
4. **Resolution For Improvement Under The Illinois Highway Code. (Appropriating \$110,000.00 Of MFT Funds - \$81084.07 For Construction And \$28,915.93 For Engineering.)**
5. **Ordinance Amending (Ord. #20-??) Establishing The Salaries And Other Fringe Benefits Of Appointed Officials, Supervisory Personnel, And Other Full-Time And Part-Time Employees Not Covered By A Collective Bargaining Agreement For The City Of Calumet City, Cook County, Illinois.**

#### **D. FINANCIAL MATTERS**

- 1. Approve the copier/printer management proposal for City Clerk's office from Proven IT; \$744.05 monthly; Purchasing Director to sign the lease; charge account #01023-52340 (office machine maintenance) (all copiers are paid from this account); direct City Treasurer to pay.**
- 2. Approve Audit Engagement Letter dated July 6, 2020, for a one year contract for the audit of the fiscal year ended April 30, 2020 including the cyber audit; authorize the Mayor to sign and execute the Engagement Letter documents presented and authorize the City Treasurer to remit payment to Crowe, LLP, for service rendered, in the amount listed in the communication and to charge account #01099-52610**
- 3. Approve sales tax sharing payment required by the economic incentive agreement for calendar year 2019; authorize City Treasurer to remit payment to Napleton River Oaks Cadillac Inc. in the amount of \$51,932.41 to be charged to acct #01099-52696.**
- 4. Approve sales tax sharing payment required by the economic incentive agreement for calendar year 2019; authorize City Treasurer to remit payment to Advantage River Oaks Toyota in the amount of \$113,013.14 to be charged to acct #01099-52696**
- 5. Approve sales tax sharing of 50% with KRC Calumet City 836, Inc. for the period of January 1, 2019 through December 31, 2019; authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC in the amount of \$133,856.50 to be charged to account #01099-52696.**
- 6. Approve sales tax sharing of 43% with JLP-River Oaks West, LLC (Sam's Club) for the period of January 1, 2019 through December 31, 2019; authorize the City Treasurer to remit the 11<sup>th</sup> and final payment to JLP-River Oaks West in the amount of \$409,204.59 to be charged to account #01099-52696.**
- 7. Approve gross rental or lease charges of 95% of 1% collected from January 16, 2020 through April 15, 2020 in accordance with Ordinance #02-21; authorize the City Treasurer to remit payment to the Chicago Southland Convention and Visitor's Bureau in the amount of \$1925.07 to be charged to account #01099-52696.**
- 8. Approve the expenditure for the seven week firefighter academy; authorize the City Treasurer to remit payment to University of Illinois in the amount of \$12,300.00 to be charged to account #06617-52390. (Vance, Pacheco, Vasilake)**

9. **Approve payment for purchase of 2020 Ford Transit 350 RWD Medium Roof Van for the Police Department; authorize the City Treasurer to remit payment to Currie Motors in the amount of \$34,840.00 to be charged to account #01060-55100.**
10. **Approve purchase and installation to the prisoner transport van; emergency lights, siren and related prisoner transport equipment to be installed in the 2020 Ford Transit Van; authorize the City Treasurer to remit payment to Miner Electronics Corporation in the amount of \$25,883.00 to be charged to account # 01060-55100.**
11. **Approve lowest proposed estimate for the emergency demolition of 41 155<sup>th</sup> St. due to unsafe, unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$36,040.00 to be charged to account #12507-52645.**
12. **Approve payment for sidewalk and concrete repair completed through 4/30/2020; authorize the City Treasurer to remit payment to Davis Concrete Construction Co. in the amount of \$116,695.54 to be charged to the appropriate MFT Sidewalk accounts (2019 Sidewalk Program).**
13. **Award the proposed monthly maintenance fee from May 1, 2020 through April 30, 2021 for the maintenance of the City's traffic signals \$22,146.60 per month; authorize the City Treasurer to remit payment to Lyons & Pinner Electric to be charged to account #04007-52450.**
14. **Award the proposed monthly fee from May 1, 2020 through April 30, 2021 for the maintenance of the City's roadway lighting from \$21,840.00 per month; authorize the City Treasurer to remit payment to Lyons & Pinner Electric to be charged to account #04007-52451.**
15. **Award the bid for the CDBG 2019 Warren Improvement to D-Construction in the amount of \$251,084.07 of which \$170,000.00 will be paid through the County's CDBG program; direct the City Treasurer to pay the \$81,084.07 (construction and \$28,915.93 (engineering) from the City's MFT funds.**
16. **Approve bill listing (\$866,339.64).**
17. **Approve payroll (\$829,986.32).**

## **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, August 13, 2020 at 6:00 p.m., is at 12:00 NOON, Thursday, August 6, 2020.**