

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 1:00 p.m. Thursday, August 13, 2020.

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
August 13, 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: July 9, 2020 Regular Mtg.
 July 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**
 - Present Resolution to John Kasperek**
 - Dolton Road/State Street Corridor Plan January 21, 2020**
 - 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. City Treasurer Tarka

RE: Revenue & Expenditure Status June 2020

8. NEW BUSINESS

A. Various Action Items:

- 1. Confirm closing of Cleveland Ave. from Torrence Ave. west to alley and confirm approval of temporary outdoor seating for Don Pedro Mexican Bar & Grill.**
- 2. Approve a Request for Proposals for the sale of city owned property located at 1747 E. West Road, Calumet City, Illinois.**
- 3. Approve request for placement of temporary speed bumps at the following locations:**
 - 400 block of Luella between Harding and Sibley**
 - Intersection on Wilson, at Saginaw**
 - Intersection on Exchange, at Lucas (south side of the intersection after the stop sign)**
 - Intersection on Memorial, at Marquette**
 - Intersection on Memorial, at Exchange**
 - Intersection on Hoxie, between Sibley and Pulaski**
 - Intersection on Calhoun and Harding**
 - Intersection on Calhoun and Stewart**

4. **Authorize the Board of Fire and Police Commission to hire two (2) candidates from the current firefighter eligibility list for the replacement of retired members Captains James Hilliard and Kenneth Lee.**
5. **Authorize the Board of Fire and Police Commission to hire four (4) police officers from the current eligibility list to attend academy in September (due to resignation and retirement of officers: Piry, Mazurek, Reddington, and Gerstner).**

B. BUILDING PERMITS

<u>NEW FENCE</u>		<u>WARD</u>
821 161 st St.	Privacy	7 th Ward
543 Marquette	Privacy	2 nd Ward
589 Marquette	Privacy	2 nd Ward
490 Yates	Privacy	4 th Ward
854 Mackinaw	Privacy	6 th Ward
 <u>NEW GARAGE</u>		 <u>WARD</u>
651 Bensley	New Garage	7 th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance Granting A Special Use Permit To Operate A Cannabis Dispensary In The City Of Calumet City, Illinois – Harborside Illinois Grown Medicine, Inc. D/B/A Mission Illinois.**
2. **Ordinance Granting A Variance In Parking Requirements To Harborside Illinois Grown Medicine, Inc. D/B/A Mission Illinois.**
3. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 495 Hirsch Ave.**
4. **Ordinance Approving an Economic Incentive Agreement By And Between The City Of Calumet City, Cook County, Illinois And K And J Legacy, LLC.**
5. **Resolution Commending Luca DiNicola For His 21 Years Of Service To The City Of Calumet City.**
6. **Resolution Commending Mark A. Graff for His 30 Years Of Service To The City Of Calumet City.**

7. **Resolution Commending Elaine Zdunek for Her 29 Years Of Service To The City Of Calumet City.**
8. **Resolution Commending Jim Beckman for His 23 Years Of Service To The City Of Calumet City.**
9. **Resolution Commending Robert Hamilton for His 22 Years Of Service To The City Of Calumet City.**
10. **Resolution Commending Debi Costello for Her 22 Years Of Service To The City Of Calumet City.**
11. **Resolution Commending Jane Rowland for Her 20 Years Of Service To The City Of Calumet City.**

D. FINANCIAL MATTERS

1. **Approve maintenance on power loads and power cots for Fire Department; authorize the City Treasurer to remit payment to Stryker Pro-care Services in the amount of \$5,262.86 and to charge acct #06607-52482.**
2. **Approve Investigative Data Platform Annual Subscription (contract 6/30/2020 – 6/2/2021) for Police Department; authorize the City Treasurer to remit payment to Vigilant Solutions, LLC in the amount of \$10,390.00 and to charge acct #01060-55100.**
3. **Approve purchase of ammunition and targets for Police Department; authorize City Treasurer to remit payment to Ray O’Herron in the amount of \$11,027.00 and to charge acct #01060-53311.**
4. **Approve installation of a walk up customer service window and drawer; authorize the City Treasurer to remit payment to Glaze Construction in the amount not to exceed \$16,800.00 (\$8,600.00 to be paid as a deposit) and to charge acct #01099-52733.**
5. **Approve installation of a night deposit box; authorize the City Treasurer to remit payment to Glaze Construction in an amount not to exceed \$16,350.00 (\$8,275.00 to be paid as a deposit) and to charge account #01099-52733.**
6. **Approve cement block placement and removal during civil unrest in June, 2020; authorize the City Treasurer to remit payment to Robaitis Industries, Inc. in the amount not to exceed \$27,375.00 and to charge acct #01099-52735.**

7. **Approve buyback for Ronald Mazurek due to resignation; authorize the City Treasurer to remit payment in the amount listed in the communication to be charged to the appropriate accounts.**
8. **Approve buyback due to retirement of various employees; authorize the City Treasurer to remit payments to the individual retirees, in the amounts listed in the communication to be charged to the appropriate accounts.**
9. **Accept contract proposal for engineering services for the design and construction of the Blues Water Run Canoe and Kayak Park; authorize the City Treasurer to remit payment to Mott MacDonald in the amount not to exceed \$448,785.00 to be charged to acct # 01099-52709 – OSLAD – IDNR Grant.**
10. **Approve payroll (\$746,199.95).**

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 27, 2020 at 6:00 p.m., is at 12:00 NOON, Thursday, August 20, 2020.