

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, September 10, 2020.

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
September 10, 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:**
 - 08/13/2020 Regular Mtg.
 - 08/17/2020 Special Mtg.
 - 08/20/2020 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
 - Appointment of Library Board Members

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 Clerk Figgs | RE: Revenue Report August 2020 |
| B. City Treasurer Tarka | RE: 81st Quarterly Investment Report |
| C. Comcast | RE: Channel line-up |

8. NEW BUSINESS

A. Various Action Items:

- 1. Authorize the Board of Police and Fire Commissioners to promote one (1) Lieutenant to the rank of Captain, to fill the vacancy created by the retirement of Captain Iwaszko; promote one (1) Sergeant to the rank of Lieutenant; and promote one (1) patrol officer to the rank of Sergeant.**

- 2. Approve request for placement of temporary speed bumps at the following locations and direct Public Works to install:**
 - On the alley along Walgreens at Torrence and Sibley**
 - At the 500 block of Hoxie**
 - At the 300-400 block of Bensley**
 - On Stateline Road from 164th Place to 165th Place**

3. Approve request for placement of signs at the following locations and direct Public Works to install:
 - “Do Not Block Driveway” in front of 436 Saginaw
 - “Do Not Block Driveway” in front of 416 Bensley
 - “Do Not Block Driveway” in front of 670 Escanaba

4. A bid opening for demolition on 17 properties listed in the communication was held on September 8, 2020 at 12pm where the following companies placed bids on individual properties and the lowest bids will be awarded at a future City Council Meeting: Actin Inc., Holland Asphalt, JM Industrial Services, K.L.F. Enterprises, Inc., and Continental Construction Co., Inc.

5. Approve the request for Halloween 5K Fun Run on Saturday, October, 31, 2020; direct Public Works and ESDA to include assistance as provided in the communication.

B. BUILDING PERMITS

<u>NEW FENCE</u>		<u>WARD</u>
434 Marquette	Privacy	2 nd Ward
331 Saginaw	Privacy	2 nd Ward
27 166 th Pl	Privacy	6 th Ward
 <u>GARAGE BUILD</u>		 <u>WARD</u>
407 Yates		4 th Ward
325 154 th Pl		5 th Ward

C. RESOLUTIONS AND ORDINANCES

1. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding: 527 Buffalo Ave. and 353 Campbell Ave.

2. Ordinance Amending The Zoning Ordinance Of The City Of Calumet City To Permit Transitional Housing In Designated Zoning Districts.

3. Ordinance Approving An Economic Incentive Agreement By And Between The City Of Calumet City, Cook County, Illinois and K and J Legacy, LLC.

4. Resolution Approving A Request For Cook County Community Development Block Grant Demolition Program Funds For The Demolition Of 1580 Huntington Drive Located Within The Corporate Boundaries Of The City Of Calumet City.

5. **A Resolution Authorizing The Mayor, City Of Calumet City, To Enter Into An Intergovernmental And Subrecipient Agreement For Coronavirus Relief Funds With Cook County, Illinois.**
6. **Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Illinois Department Of Transportation's (IDOT) Illinois Transportation Enhancement Program (ITEP) – Cycle 14. (Proposed Project one (East) Blues Water Run Trail Connection and Trail Linkage)**
7. **Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Illinois Department Of Transportation's (IDOT) Illinois Transportation Enhancement Program (ITEP) – Cycle 14. (Proposed Project two (West) Blues Water Run Trail Connection and Trail Linkage)**

D. FINANCIAL MATTERS

1. **Authorize the City Treasurer to remit payment to the Illinois Municipal Retirement Fund (IMRF) as described in attachment for the employee portion of the ERI obligation of the City as set forth in Resolution #20-18; to be charged to acct #06107-51180 – Pension Contributions IMRF.**
2. **Approve purchase of tire repairs and purchase; direct the City Treasurer to remit payment to Wentworth Tire Service in the amount of \$5,212.78 to be charged to acct #01041-54110.**
3. **Approve purchase of cameras for the Viewing Station in 911 Center for Crime Detention; direct the City Treasurer to remit payment to Complex Network Solutions in the amount of \$7,283.52 to be charged to acct #010560-55100.**
4. **Approve final billing for audit examination of April 30, 2019 financial statements; direct the City Treasurer to remit payment to Crowe LLP in the amount of \$6,000.00 (Federal Asset Seizure) to be charged to acct #01060-52610 (Federal Asset Seizure Fund 2011-2018 Audit Examination).**
5. **Approve additional billings related to the 2nd major program for the fiscal year 2019 single audit; direct the City Treasurer to remit payment to Crowe LLP in the amount of \$5,500.00 and to post the expense to the general ledger acct #01099-52610.**
6. **Approve software training in the Clerk's Office from 2/24/2019 to 3/2/2019; direct the City Treasurer to remit payment to Central Square Technologies (Sungard) in the amount not to exceed \$5,805.98 to be charged to acct #01029-52390.**

7. **Approve replacement of City Hall Camera; direct the City treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$9,220.00 to be charged to acct #01099-55120.**
8. **Approve City Hall Camera at Walk Up Window; direct the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$11,361.00 to be charged to acct #01099-55120.**
9. **Approve maintenance software contract for FourJ's 2019; direct the City Treasurer to remit payment to Central Square Technologies in the amount not to exceed \$5,489.97 to be charged to acct #01099-52630.**
10. **Approve software training for Purchasing Department 11/3/2019 – 11/9/2019; direct the City Treasurer to remit payment to Central Square Technologies in the amount not to exceed \$1,738.50 to be charged to acct #01023-52390.**
11. **Approve installation of seven (7) new windows at Fire Station 2; direct the City Treasurer to remit payment to Total Roofing Construction in the amount of \$8,435.00 to be charged to acct #06617-55104.**
12. **Approve bill listing (\$954,690.49)**
13. **Approve payroll (\$794,474.87)**

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, September 24, 2020 at 6:00 p.m., is at 12:00 NOON, Thursday, September 17, 2020.