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 24, 2020.

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

# AGENDA Regular City Council Meeting City of Calumet City, Illinois September 24, 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: August 27, 2020 Regular Mtg.

September 2, 2020 Special Mtg. September 10, 2020 Regular 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

A. Fire Chief Bachert

RE: Thank You Letter from Harvey Fire Department Fire Chief Jason Bell

#### 8. NEW BUSINESS

#### A. Various Action Items:

- 1. Approve release of title for two (2) ESDA vehicles and removal from City Insurance; direct the City Clerk to submit the following titles to the Fire Department: 2011 Ford Explorer VIN #(last five digits 21093) and 2011 Ford Explorer VIN # (last five digits 21095).
- 2. Approve and authorize the Mayor to sign the Intergovernmental Agreement between the Illinois Department of Healthcare and Family Services and the City of Calumet City for 2021-2022 pertaining to billing for Public Aid patients.
- 3. Approve request for placement of temporary speed bumps at the following locations:
  - 153<sup>rd</sup> St. at the intersection of Bensley (east side of Bensley)
  - 566 Forsythe (1st Ward)
  - Douglas Ave. between 153<sup>rd</sup> & Memorial Dr. (1<sup>st</sup> Ward)

#### **B. BUILDING PERMITS - None**

#### 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: 380 Mackinaw Ave.
- 2. Resolution Commending Mark A. Zieminski for His 25 Years Of Service To The City of Calumet City Police Department.
- 3. Resolution Of The City Of Calumet City, Cook County Illinois Supporting The Class 8 Real Estate Tax Assessment Classification For 274 River Oaks Drive (Darryl Bonner).

#### D. FINANCIAL MATTERS

- 1. Approve service evaluation pulling out pump on Lincoln Avenue pump station; authorize the City Treasurer to remit payment to Metropolitan Industries in the amount not to exceed \$7,550.00 and to charge acct #03036-52398.
- 2. Approve gross rental or lease charges of 95% of 1% collected from April 16, 2020 through July 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 \$2,136.62 to be charged to account #01099-52696.
- 3. Approve buyback for Kory Bland due to separation of employment; authorize the City Treasurer to remit payment in the amount listed in the communication to be charged to the appropriate accounts.
- 4. Approve annual software maintenance for SunGard from October 1, 2020 to September 30, 2021; direct the City Treasurer to remit payment to Central Square in the amount not to exceed \$47,529.93 and to charge account #01099-52630.
- 5. Approve purchase and installation of police equipment to upfit the (8) 2020 Ford Police Interceptor; direct the City Treasurer to remit payment to Miner Electronics Corporation in the amount of \$71,203.00 and to charge account #01060-55114.

- 6. Approve recommendation of Department of Inspectional Services to award the bid for demolition to the lowest bidder, JM Industrial as follows:
  - 524 Douglas \$7,786.00
  - 533 Douglas \$9,138.00
  - 563 Douglas \$9,797.00
  - 630 Douglas \$10,536.00
  - 634 Douglas \$6482.00,
  - 143 155th Pl \$ 9,138.00
  - 36 156th St \$9,988.00,
  - 103 156th St \$8,138.00
  - 527 155th St. \$10,200.00
  - 601 Wentworth \$23,609.00
  - 126 155th Pl \$ 9,544.00
  - 227 Pulaski \$8,160.00
  - 539 State St \$ 11,339.00
  - 680 Ingraham \$11,819.00

authorize the Treasurer to remit payment from account # 12507-52645 upon completion of job.

- 7. Approve recommendation of Department of Inspectional Services to award the bid for demolition to the lowest bidder, Holland Asphalt for property address 454 Greenbay, in the amount of \$6,200.00; authorize the Treasurer to remit payment from account # 12507-52645 upon completion of job.
- 8. Approve recommendation of Department of Inspectional Services to award the bid for demolition to the lowest bidder, KLF Industrial as follows:
  - 626 Douglas \$11,610.00
  - 418 Hoxie \$ 11,799.00

authorize the Treasurer to remit payment from account # 12507-52645 upon completion of job.

- 9. Approve recommendation of Robinson Engineering to award the 2020/2021 MFT Sidewalk/Concrete R&R Program contract to the low bidder, J&J Newell Concrete Contractors, Inc. in the amount of \$80,705.00; direct the City Treasurer to remit payment from the MFT account.
- 10. Approve Annual Service Inspection Agreement for Water Storage Tank/Clarifier Cathodic Protection Systems, (River Oaks Mall & Pink Smiley Tower) from 10/1/2020 to 9/30/2023 in the amount not to exceed \$5,220.00; authorize the City Treasurer to remit payment to Corrpro; to be charged to account #03036-52332.

- 11. Approve bill listing (\$1,668,985.40).
- 12. Approve payroll (\$784,961.47).

## 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, October 8, 2020 at 6:00 p.m., is at 12:00 NOON, Thursday, October 1, 2020.