

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, October 22, 2020.

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
October 22, 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:**

October 8, 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. Waste Management RE: Notice of Class 1 and Class 1* Permit Modifications

8. NEW BUSINESS

A. Various Action Items:

- 1. Approve placement of Resident Parking Only sign at 510 156th Pl.; direct public works to install.**
- 2. Authorize corporation counsel to negotiate the acquisition and prepare a purchase agreement for 1700 Torrence Avenue and Authorize the Mayor and Clerk to sign all documents necessary for the same.**
- 3. Authorize retention of services of Mix Design, Inc. to identify educational opportunities, brand story development and application development for the Blues Water Run Kayak and Canoe launch development; authorize the City Treasurer to remit payment to Mix Design, Inc. in the amount of \$24,500.00 and to charge account #01199-52990.**

B. BUILDING PERMITS

<u>NEW FENCE</u>	<u>WARD</u>
394 Bensley	2 nd Ward
616 Forsythe	7 th Ward
607 Calhoun	2 nd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. An Ordinance Fixing The Compensation For The Mayor, City Clerk, City Treasurer And Aldermen Of The City Of Calumet City, Cook County, Illinois.**
- 2. Ordinance Of The City Of Calumet City, Cook County, Illinois, Authorizing The Entry Of A Purchase Agreement With The South Suburban Land Bank And Development Authority Regarding The Acquisition Of Certain Properties. (1719 River Oaks Drive)**
- 3. Resolution Approving The Supplemental Agreement Concerning The Establishment Of The Calumet-Sag Trail and The Performance Of Phase 3 Engineering Services And Construction.**
- 4. Resolution Approving The Execution Of An Agreement Between The City Of Calumet City And The US Department Of Commerce, Economic Development Administration (EDA) Regarding A Grant Award In The Amount Of \$3,377,902.00.**
- 5. Resolution Authorizing Amendment 1 To Intergovernmental Agreement Between The South Suburban Land Bank And Development Authority And The City Of Calumet City. (Amended: Abandoned Property Fee for residential \$2,500.00 and \$7,500.00 for all other properties)**
- 6. Resolution For Improvement Under The Illinois Highway Code. (appropriating \$148,100.00 of Motor Fuel Tax Funds for preliminary engineering for 166th Avenue)**
- 7. Resolution For Improvement Under The Illinois Highway Code. (appropriating \$180,000.00 of Motor Fuel Tax Funds for preliminary engineering for 157th and Wilson Avenue)**

D. FINANCIAL MATTERS

- 1. Approve replacement of the heater for Fire Station 2 ambulance bay; authorize the City Treasurer to remit payment to South Suburban Heating & Air Conditioning in the amount not to exceed \$7,250.00 and to charge account #06617-55104.**
- 2. Approve repairs for Fire Department to T12's alternator, aerial step, intercom system, exhaust leak and engine oil leak; authorize the City Treasurer to remit payment to Fire Service in the amount not to exceed \$11,172.38 and to charge account #06617-54150.**
- 3. Approve Barracuda Back Up and Recovery Appliance quote for IT Department; authorize the City Treasurer to remit payment to Jensen IT in the amount not to exceed \$12,543.16 and to charge account #01099-55120.**
- 4. Emergency demolition due to unsafe, unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$19,400.00 and to charge account #12507-52645 for emergency demolition of 495 164th St. (3 estimates obtained; lowest proposal accepted).**
- 5. Emergency demolition due to unsafe, unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$49,070.00 and to charge account #12507-52645 for emergency demolition of 1207 Sibley. (lowest bidder unable to demo immediately)**
- 6. Approve purchase of commercial batteries for Public Works; authorize the City Treasurer to remit payment to Interstate All Battery Center in the amount of \$9097.00 and to charge account #01041-54140.**
- 7. Approve River Oaks West roadway patching (10/1/2020); authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$8,750.00 and to charge account #01041-52341. Direct Comptroller to file a lien on said properties.**
- 8. Approve River Oaks West roadway patching (9/30/2020); authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$5,750.00 and to charge account #01041-52341. Direct Comptroller to file a lien on said properties.**
- 9. Approve bill listing (\$1,362,271.38).**
- 10. Approve payroll (\$766,402.79).**

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, November 12, 2020 at 6:00 p.m., is at 12:00 NOON, Thursday, November 5, 2020.