

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, December 10, 2020.

Via Zoom
1 312 626 6799 US (Chicago)
Meeting ID: 876 5816 0847 Password: 811311

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
December 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:
October 22, 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. Comcast | RE: Xfinity Channel line-up |
| B. Illinois Department
Of Natural Resources | RE: Notice of Allocation Proceedings
Office of Water Resources |
| C. Illinois Environmental | RE: IPEA Loan Project # L-175717, 576-5769 |
| D. City Clerk Figgs | RE: Revenue Report November 2020 |

8. NEW BUSINESS

A. Various Action Items:

- 1. Approve the request for decommission/removal from City Insurance of 2009 Ford Crown Victoria (VIN - #2FAHP71V99X113806) and be placed under the control of the Department of Public Works.**
- 2. Authorize the City Clerk to advertise for bid for the demolition of the following properties:**
 - 1350 Kenilworth**
 - 1362 Kenilworth**
 - 538 Lincoln Ave.**
 - 626 Ingraham**
 - 617 Ingraham**

- 3. Approve Cannabis Impact Agreement between the City of Calumet City and Mission Dispensary; authorize the Mayor to execute said agreement.**

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: 11 166th Pl.**
- 2. An Ordinance Amending Chapter 46, Article II, Division 1, Section 46-49, Of The Municipal Code Of The City Of Calumet City, Cook County, Illinois (Law Enforcement).**
- 3. An Ordinance Authorizing Donation Agreement With Ingalls Health Ventures For The Donation Of A Portion of 1700 Torrence Avenue To The City Of Calumet City.**
- 4. An Ordinance Amending Article II “Mayor” Of Chapter 2 “Administration: Of The Municipal Code Of The City Of Calumet City To Codify The Result Of The November 3, 2020 Binding Proposition To Provide Certain Eligibility Requirements For The Office Of Mayor Of The City Of Calumet City.**
- 5. An Ordinance Amending Article II “Mayor” Of Chapter 2 “Administration” Of The Municipal Code Of The City Of Calumet City To Codify The Result Of The November 3, 2020 Binding Proposition To Provide Term Limits For The Office Of Mayor Of The City Of Calumet City**
- 6. A Resolution Proclaiming November 15, 2020 As “School Board Members Day” Honoring School Districts #149, #155, #156, #157, and #215.**
- 7. A Resolution Accepting A Grant Award From The Cook County Department Of Transportation And Highways (CCDOTTH) 2020 Invest In Cook Program.**
- 8. A Resolution Approving A Class 8 Real Estate Tax Assessment Classification For The Wendy’s Property Located At 542, 552, 562 State Line Road In The City Of Calumet City, Thornton Township, Cook County, Illinois (Special Circumstances).**

D. FINANCIAL MATTERS

- 1. Approve emergency demolition due to unsafe, unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$26,800.00 and to charge account #12507-52645 for emergency demolition of 601 Burnham Ave. (3 estimates obtained; lowest proposal accepted).**
- 2. Approve recommendation of Department of Inspectional Services to award the bid (held on 11/4/2020) for demolition to the lowest bidder, JM Industrial as follows:**
 - 531 156th St. - \$7,900.00**
 - 1547 Kenilworth - \$8,700.00****authorize the City Treasurer to remit payment from account # 12507-52645 upon completion of job.**
- 3. Approve recommendation of Department of Inspectional Services to award the bid (held on 11/4/2020) for demolition to the lowest bidder, Holland Asphalt as follows:**
 - 810 Sibley - \$6,800.00**
 - 759 Sibley - \$11,300.00**
 - 33 Pulaski - \$8,900.00****authorize the City Treasurer to remit payment from account # 12507-52645 upon completion of job.**
- 4. Approve payment for the annual training membership dues for January 2021 thru December 2021 to NEMRT (North East Multi-Regional Training Inc.) in the amount of \$6,270.00; authorize the City Treasurer to remit payment from account #01060-52390.**
- 5. Accept the renewal of a service agreement between the City of Calumet City and Cannon Cochran Management Services, Inc. (CCMSI) to serve as the third party administrator of the City's self-insurance program; direct City Treasurer to remit payment to CCMSI in the amount of \$28,500.00 to be charged to account #01050-52131 and authorize the Mayor or her designee to sign and execute the agreement.**
- 6. Approve Sensus 5th year annual service agreement; authorize the City Treasurer to remit payment to Core & Main in the amount of \$29,138.00 and to charge account #03036-52349.**

- 7. Approve street light replacement (1999 Sibley); authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$5,172.83 and to charge account #04007-52449.**
- 8. Approve street light replacement (347 Pulaski); authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$8,539.36 and to charge account #04007-52449.**
- 9. Approve street light replacement (154th along Forest Preserve – east of Campbell); authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$6,301.06 and to charge account #04007-52449.**
- 10. Approve traffic signal repair (River Oaks Drive & River Drive); authorize the City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$9,096.48 and to charge account #04007-52447.**
- 11. Approve the printing and mailing of the Calumet City Newsletter; direct the City Treasurer to remit payment to ADLEXX in the amount not to exceed \$14,447.50 and to charge account #01099-52351.**
- 12. Approve purchase and installation of two (2) new heaters at Public Works; authorize the City Treasurer to remit payment to precision Control Systems, Inc. in the amount of \$9,440.00 and to charge account #01041-52343.**
- 13. Approve printing of 2021 Calendars; authorize the City Treasurer to remit payment to American Printing in the amount of \$5993.25 and to charge account #01029-53200.**
- 14. Approve Roll Off Dumpster Service (September 2020); authorize the City Treasurer to remit payment to Republic Services in the amount of \$8,931.39 and to charge account #01041-52141.**
- 15. Approve Roll Off Dumpster Service (November 2020); authorize the City Treasurer to remit payment to Republic Services in the amount of \$6,567.41 and to charge account #01041-52141.**
- 16. Approve branch pick up from Public Works due to storm damage; authorize the City Treasurer to remit payment to Pop Trucking in the amount of \$11,505.00 and to charge account #01041-52141.**
- 17. Approve branch pick up from Public Works due to storm damage; authorize the City Treasurer to remit payment to Pop Trucking in the amount of \$10,465.00 and to charge account #01041-52141.**

- 18. Approve replacement of water pump, thermostats, and gaskets at the Lincoln Pumping Station; authorize the City Treasurer to remit payment to Altorfer in the amount of \$5,388.44 and to charge account #03036-52347.**
- 19. Approve the repair of a sinking catch basin at 527 Merrill Ave. in the amount not to exceed \$5,000.00 to charge account #03036-52107.**
- 20. Approve bill listing (\$1,270,674.50).**
- 21. Approve emergency bill listing (\$3,500.00)**
- 22. Approve payroll (\$787,530.04)**

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 Monday, December 21, 2020 at 6:00 p.m., is at 12:00 NOON, Monday, December 14, 2020.