

To participate in the Public Comment for this meeting, email your comment to mayorjones@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 5, 2021.

Meetings shall be open to the public but limited to participation due to social distancing; at capacity no additional public will be allowed. Meetings are televised on government access channel.

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
Thursday, July 22, 2021
6:00. P.M.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: Council Committee of the Whole June 28, 2021**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. Gardner**
 - B. Public SafetyAld. Williams**
 - C. Public Utilities Ald. Smith**
 - D. Ordinance & Resolution Ald. Tillman**
 - E. Health, Education & Welfare Ald. Patton**
 - F. Permits & LicensesAld. Wilson**
 - G. Public Works..... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS**
 - Mayor Jones**

 - City Clerk Figs**

 - City Treasurer Tarka**

 - Alderman Navarrete**

 - Alderman Wilson**

 - Alderman Tillman**

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Recognition of Police and Firefighters for their bravery during a fire that occurred in June of 2021.**
- B. City Clerk Figgs submitting the Revenue Report for June 2021.**
- C. Letter from the Fire Department submitting information about the Basic Operations Firefighter Academy.**
- D. Letter from the Fire Department submitting information about the Emergency Medical Technician program.**
- E. Letter from City Treasurer Tarka submitting information about the Revenue & Expenses Report May 2021.**
- F. Letter from Deputy Treasurer Rudder submitting information regarding the Expenditure Status Report June 2021.**
- G. Letter from Deputy Treasurer Rudder submitting information about the Revenue Status Report June 2021.**
- H. Letter from resident complaining about the illegal fireworks in Illinois and requesting action from the Mayor's Office and the Chief of Police**
- I. Letter from Kingdom Builder's Church requesting that the intersection of Sibley and Muskegon be renamed in honor of the late Bishop Renaldo James Kyles.**

8. NEW BUSINESS

A. Various Action Items - consideration of and possible action:

- 1. Amend the Crime Free Housing Ordinance by adding language requiring all rental transitional housing, including but not limited to; Group Homes and Half-way housing, be in compliance with all rules of the Ordinance.**

2. **Motion to approve adding the address of 638 Paxton of the 4th Ward to Lawn Service List (previously approved for the 4th Ward.)**
3. **Motion to direct City Engineers to provide cost of installation of three (3) permanent Speed Humps on 1 City block: report back to City Council at the next regular City Council meeting.**
4. **Motion to Direct the City Attorney to Draft the following: Ordinance requiring all commercial retail business have operating and record capable camera systems on the interior and exterior of their property, and for those cameras to be operating when those properties are occupied.**
5. **Motion to direct the City Attorney to review and draft an Ordinance requiring all business to have no more than fifty percent (50%) of their windows clear from any obstruction.**
6. **Motion to direct the City Attorney to review and draft an Ordinance requiring all multi-unit dwelling complexes have operating and record capable camera systems on the exterior of their property and for those cameras to be operating when properties are occupied.**
7. **Motion to Approve the Fire Department’s Code of Professional Conduct Use Policy for social media usage.**
8. **Motion to approve the Department of Personnel Directive Use Policy for social media usage.**
9. **Motion to approve the Police Department Use Policy for social Media Usage.**
10. **Motion to direct the Public Works department to erect a handicap sign at 872 Buffalo.**
11. **Motion to delegate certain authority regarding litigation matters to Ancel Glink, as discussed in closed session.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

1. 260 Prairie	Privacy	3 rd Ward
2. 638 Bensley	Privacy	7 th Ward
3. 23-156 th Pl.	Privacy	5 th Ward
4. 379 Crandon	Privacy	4 th Ward
5. 290 Oglesby	Privacy	4 th Ward
6. 1417 Memorial	Privacy	2 nd Ward

7. 781 Superior	Privacy	6 th Ward
8. 275 Oglesby	Privacy	4 th Ward
9. 548 Marquette	Privacy	2 nd Ward
10. 362 Paxton	Privacy	3 rd Ward
11. 594 Escanaba	Privacy	2 nd Ward
12. 314-155 th Pl.	Privacy	5 th Ward
13. 1267 Hirsch	Privacy	6 th Ward

C. RESOLUTIONS AND ORDINANCES

- a. **A Resolution Appointing an Auditing Official and Establishing Procedures for Whistleblower Claims.**
- b. **A Resolution Approving an Authorizing Execution of a Preliminary and Final Plat of Subdivision for Narco River Business Center First Re-Subdivision And Accepting Dedication To The City Parcel 1 In Narco Business Center First Re-Subdivision (1700 Torrence Avenue-New City Hall).**

D. FINANCIAL MATTERS

- 1. **Approve settlement agreement for Ronald R. Peterson V. Calumet City, Case No. 19-00466; authorize the City Treasurer to remit payment in the amount of \$11,000.00, as stated in the communication, and to charge account #.**
- 2. **Approve purchase of standpipe bag kit and shut off grip; authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$6,670.00 from account #06617-55100.**
- 3. **Approve purchase of three (3) training cans; authorize the City Treasurer to remit payment to South Suburban Welding & Fabricating in the amount of \$8,900.00 from account #06617-55135.**
- 4. **Approve payment for installation services for software upgrades; authorize the City Treasurer to remit payment to Central Square (SunGard) in the amount of \$96,828.00 from account #01099-55120.**
- 5. **Approve the contract of CCS Design for the remodeling of city hall in the amount of \$9,000.00; direct the City Treasurer to remit payment to CCS design from account: 01099-524199 (City Hall Remodeling)**
- 6. **Approve payment to Calumet City Plumbing for water main services; authorize the City Treasurer to remit payment in the amount of \$6,227.92 and to charge account #03036-52349.**
- 7. **Approve replacement of streetlight on 582 Torrence; authorize the City Treasurer to**

- remit payment to Lyons-Pinner Electric in the amount of \$7,684.00 and to charge account #04007-52449.
8. Approve purchase of video laryngoscopes; authorize the City Treasurer to remit payment to Teleflex in the amount of \$8,658.96 and to charge account #06607-55100.
 9. Approve contract for scheduling software; authorize the City Treasurer to remit payment to ESO Solution in the amount of \$8,160.000 and to charge account # 06607-52483.
 10. Approve buyback for Ruben Rodriguez due to retirement from their position; authorize the City Treasurer to remit payment in the amount of \$2,199.38 and to charge account #01069-51184.
 11. Approve buyback for Raymond Kowal due to retirement from their position; authorize the City Treasurer to remit payment in the amount of \$13,514.33 and to charge account #01060-51157.
 12. Approve buyback for Albert Garcia due to retirement from their position; authorize the City Treasurer to remit payment in the amount of \$17,476.60 and to charge account #01069-51118.
 13. Approve payment to Calumet City Plumbing for traffic control; authorize the City Treasurer to remit payment in the amount of \$7,990.42 and to charge account #03036-52101.
 14. Motion to amend Illinois Commercial Lease Agreement for 1717 South West Road (Wilder Farms.)
 15. Motion to amend Redevelopment Agreement by And Between the City of Calumet City Backyard Fresh Farms, Inc. (Wilder Farms.)
 16. Motion to direct City Engineer to assess the standing water issue of 158th St. Paxton Ave for Farnsworth Group; provide the council with costs of resolving this matter.
 17. Approve invoice from BON Manager Catering LLC; authorize the City Treasurer to remit payment in the amount of \$1,0000.00 and charge account #.
 18. Approve bill listing (\$1,883,132.03)
 19. Approve emergency bill listing 7/9/2021 (\$3,195.00) and 6/21/2021 (\$3,570.00).
 20. Approve payroll (\$794,176.10)
 21. UNFINISHED BUSINESS

22. EXECUTIVE SESSION

23. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of Thursday, August 12, 2021 at 6:00 p.m., is at 12:00 NOON, Thursday, August 5, 2021.