



To participate in the Public Comment for this meeting, email your comment to [mayorjones@calumetcity.org](mailto: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, January 27, 2022.

This meeting held on January 27, 2022, via Zoom shall be open to the public but limited to participation due to social distancing; at capacity, no additional public will be allowed. This meeting will be re-broadcasted on the following Monday on the government access channel (Channel 4 for Comcast users).

To attend the meeting over the phone, please use the call-in information below, this is for audio-only.

Meeting ID: 852 1621 0440  
Passcode: 782487  
+1 312 626 6799 US (Chicago)

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**AGENDA (Amended)**  
**Regular City Council Meeting**  
**City of Calumet City, Illinois**  
**Thursday, January 27, 2022**  
**6:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. APPROVAL OF MINUTES:

A. Regular City Council Meeting	October 14, 2021
B. Regular City Council Meeting	October 28, 2021
C. Special Meeting	October 31, 2021
D. Council Committee of the Whole	November 2, 2021
E. Council Committee of the Whole	November 4, 2021
F. Regular City Council Meeting	November 8, 2021
G. Regular City Council Meeting	November 22, 2021
H. Council Committee of the Whole	November 23, 2021
I. Special Meeting	November 29, 2021
J. Regular City Council Meeting	December 9, 2021

K. Regular City Council Meeting  
L. Council Committee of the Whole

December 20, 2021  
January 3, 2022

6. REPORTS OF STANDING COMMITTEES

Finance.....Ald. Gardner  
Public Safety.....Ald. Williams  
Public Utilities.....Ald. Smith  
Ordinance & Resolution.....Ald. Tillman  
Health, Education & Welfare.....Ald. Patton  
Permits & Licenses.....Ald. Wilson  
Public Works.....Ald. Navarrete

7. CITY COUNCIL REPORTS

Mayor Jones  
City Clerk Figgs  
City Treasurer Tarka  
Alderman Navarrete  
Alderman Wilson  
Alderman Tillman  
Alderman Williams  
Alderman Gardner  
Alderman Patton  
Alderman Smith

8. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Treasurer Tarka submitting Revenue Report for October 2021.
- B. City Treasurer Tarka submitting Expenditure Report for October 2021.
- C. City Treasurer Tarka submitting Revenue Report for November 2021.
- D. City Treasurer Tarka submitting Expenditure Report for November 2021.
- E. Designated Snow Routes in Calumet City. Further, Executive order for parking when snow is about 2 inches.

9. NEW BUSINESS

- A. Various Action Items - considerations of and possible action:
  - 1. Approve Cogent customer service agreement terms and conditions.

2. Approve Esther Gutierrez's request for a handicapped parking space of the residence located at 302 Merrill Ave.
3. Approve agreement with Community & Economic Development Agency of Cook County (CEDA) for Low-Income Household Water Assistance Program (LIHWAP) funding assistance authorized by the Mayor, Treasurer, and Mayor's Designee.
4. Motion to approve a Request for Proposals (RFP) for waste services contract in the City of Calumet.
5. Motion to approve the City of Calumet City Affirmative Action Policy.
6. Motion to waive the weight requirements on Pulaski Road on February 7, 2022 to February 11, 2022 for the Simon Wisenthal Mobile Museum of Tolerance vehicle for African American History month.

#### B. Building Permits

1. New Fence Construction
2. New Garage Construction

506 Pulaski

1<sup>st</sup> Ward

#### C. RESOLUTIONS AND ORDINANCES:

1. Resolution approving the transfer of cash from the Ambulance/Paramedic Fund to the Capital Project Fund for the purchase of a Capital Asset
2. A Resolution authorizing a grant application to openlands' ComEd Green Region Program.
3. A Resolution authorizing a grant application to Metropolitan Mayors Caucus' ComEd Powering Safe Communities Program.
4. A Resolution authorizing the participation with the National Opioid Settlements Sign-On via the Illinois Opioid Allocation Agreement.
5. A Resolution adopting a Diversity, Equity, and Inclusion policy.

6. Proclamation proclaiming February official African American history month in Calumet City.

D. FINANCIAL MATTERS:

1. Approve costs payable to Rush Truck Centers for repairs to Dump Truck #18 (VIN#1HTWGAZR0CJ627604 MODEL 7400 SBA 6X4); authorize the City Treasurer to remit payment in the amount of \$15,638.77 and charge account #01041-54140.

2. Approve cost payable to Farnsworth Group for project #0211623.00 (invoice #230375); authorize the City Treasurer to remit payment in the amount of \$55,117.00 and charge account #01099-52600.

3. Approve payment to JGMA for architectural services related to Calumet City New City Hall; authorize the City Treasurer to remit payment in the amount of \$20,000.00 and charge the account #01099-52640.

4. Approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements; authorize the City Treasurer to remit payment in the amount of \$5,545.68 and charge account #01099-52600.

5. Approve payment to Odelson, Sterk, Murphey, Frazier & McGrath, LTD., authorize the City Treasurer to remit payment in the total amount of \$31,248.67 and charge account #01025-52200 for the following invoices:

32811	\$4,894.82	1/17/22
32803	\$13,556.25	1/17/22
32812	\$12,797.60	1/17/22

6. Approve payment to Cannon Cochran Management Services, Inc. for invoice #0136737-IN; authorize the City Treasurer to remit payment in the amount of \$30,000.00 and charge account #01050-52131.

7. Approve costs payable to The Tamis Corporation for invoice #00126738; authorize the City Treasurer to remit payment in the amount of \$32,425.00 and charge account #01099-52642.

8. Approve payment to Rush Truck Center for the Title/Registration & documentary fee; authorize the City Treasurer to remit in the amount of \$322.00 and charge account #01110-55100.

9. Approve costs payable to Calumet City Plumbing for invoice #48795; authorize the City Treasurer to remit payment in the amount of \$5,940.75 and charge account #03036-52349.

10. Approve costs payable to Calumet City Plumbing for invoice #49751; authorize the City Treasurer to remit payment in the amount of \$5,421.91 and charge account #03036-52349.
11. Approve costs payable to Calumet City Plumbing for invoice #163095; authorize the City Treasurer to remit payment in the amount of \$9,460.00 and charge account #03036-52349.
12. Approve payment to Lexitas for court reporting services; authorize the City treasurer to remit payment in the amount of \$250.00 and charge account #01022-51903.
13. Approve payment to WDB Marketing (invoice #32306) for additions to City Clerk Calendars; authorize the City Treasurer to remit payment in the amount of \$450.00 and charge account #01029-53200.
14. Approve payment to Meade Electric Company for updated equipment and repairs; authorize the City treasurer to remit payment in the amount of \$9,982.00 and charge account #04007-52449.
15. Approve payment to South Suburban Mayors and Management Association for GIS Consortium Membership dues; authorize the City Treasurer to remit payment in the amount of \$11,100.00 and charge account #01085-52350.
16. Approve payment to Central Square (SunGard) for the next installment of upgrades and support; authorize the City Treasurer to remit payment in the amount of \$28,053.39 and charge account #01028-55120.
17. Approve buyback for Captain Tom Stipanich due to retirement from their position; authorize the City Treasurer to remit payment in the amount of \$54,767.36 and charge the appropriate accounts as noted on Treasurer's provided communication.
18. Approve costs payable to Calumet City Plumbing for invoice #48990; authorize the City Treasurer to remit payment in the amount of \$5,445.63 and charge account #03036-52349.
19. Approve costs payable to Calumet City Plumbing for invoice #48724; authorize the City Treasurer to remit payment in the amount of \$5,985.68 and charge account #03036-52349.
20. Approve costs payable to Calumet City Plumbing for invoices #46475, #46932, #46938, #47234, #47450, #47509, #47711, #47710, #47715, #47709, #47714, #47780, #48108, #48138, #48375, #48363, #48376, #48497, #48488, #48489, #48560,

#48565, #48540, #48606, #48713, #48747, #49158, #49841, #50007; authorize City Treasurer to remit payment in the amount totaling \$120,079.30 and charge account #03036-52349.

21. Approve payment to Benford Brown & Associates for invoice #14242; authorize the City Treasurer to remit payment in the amount of \$11,290.40 and charge account #01099-52610.

22. Motion to approve the additional purchase of KN95 masks in the amount not to exceed \$15,250.00 and direct the City Treasurer to remit payment to New Generation Home Construction from account #01099-52738 (Cares Act Funding) to satisfy providing each Alderman with 1,000 masks total, 500 total to elected officials, and 5,000 each to Fire and Police to distribute; further to waive the bid requirements per city ordinance if any apply to this item.

23. Motion to authorize Farnsworth Group to perform bidding and construction phase engineering services (refer to attached proposal) for the Phase 1 Lead service replacement program (account #03036-55126) as designed by Robinson Engineering Ltd. before May 1, 2021. This is the first of a multi-year program to replace lead service lines and it is being funded by the Illinois Environmental Protection Agency's State Revolving Loan Fund (SRF). Fee for said services shall be on a Time and Material/Hourly Basis and shall not exceed \$380,000.00. Said fee is fully reimbursable from the SRF Program and all loan principal, fees and construction costs are expected to be forgiven by the IEPA under the Lead Service Line Replacement Program.

24. Approve Payroll 1/7/22 (\$852,344.25) & 1/21/22 (\$751,595.33)

25. Approve Emergency Bill Listing (\$3,194.00)

26. Approve Bill Listing (\$913,636.48)

14. UNFINISHED BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT

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The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, February 10, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, February 3, 2022.