

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, January 28, 2021.

Via Zoom
1 312 626 6799 US (Chicago)
Meeting ID: 889 1091 0518 Password: 693319

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
January 28, 2021
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:

November 12, 2020 Regular Mtg.
November 23, 2020 Regular Mtg.
December 7, 2020 Special Mtg.
December 10, 2020 Regular Mtg.
December 21, 2020 Regular Mtg.
December 28, 2020 Special Mtg.
January 7, 2021 Special 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

Proclaiming February as “African-American Heritage Month”

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. Calumet City Fire Department RE: Retirement of Firefighter Brian Bonic**
- B. City Treasurer Tarka RE: Revenue & Expense Reports November 2020**
- C. City Treasurer Tarka RE: 82nd & 83rd Quarterly Investment Reports**

8. NEW BUSINESS

A. Various Action Items:

- 1. Authorize the Board of Fire & Police Commission to hire one (1) candidate from the current firefighter eligibility list for the due to the retirement of Firefighter Brian Bonic.**
- 2. Approve the installation of two (2) “Do Not Block Driveway” sign at 339 State Street on the State Street (East of the driveway) and Wentworth (North of the driveway); direct Public Works to install.**

- 3. Approve extension of agreement with Republic Services for the collection and disposal of single family residential waste**

B. BUILDING PERMITS -

<u>NEW FENCE</u>	<u>WARD</u>
615 Exchange	2 nd Ward
1202 Memorial Dr.	2 nd Ward

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: 275 Merrill Ave.**
- 2. An Ordinance Of The City Of Calumet City, Cook County, Illinois Imposing A Temporary Moratorium On The Issuance Of Licenses For Barber Shops, Beauty Parlors And Hair Braiding Shops.**
- 3. An Ordinance Amending Section 20-501 “Holidays For Certain Employees” Of The Municipal Code Of The City Of Calumet City Updating Code To Reflect Holidays Observed By The City.**
- 4. An Ordinance Authorizing An Economic Incentive Agreement With Ameri Realty, Inc. (1 Dutch Valley Drive).**
- 5. A Resolution Of The City Of Calumet City, Cook County, Illinois Supporting A Class 8 Real Estate Tax Assessment Classification For The Property Located At 1 Dutch Valley Drive, Calumet City, Illinois.**
- 6. A Resolution Of The City Of Calumet City, Cook County Illinois Supporting The Renewal Of A Class 8 Real Estate Tax Assessment Classification For 749 Torrence.**
- 7. A Resolution Accepting A Grant From The Illinois Housing Development Authority’s Strong Communities Program.**
- 8. A Resolution Honoring Emanuel “Chris” Welch On His Appointment As Speaker Of The House Of The Illinois General Assembly.**

D. FINANCIAL MATTERS

- 1. Approve the 2021 Annual SSMMA Membership dues; direct the City Treasurer to remit payment to South Suburban Mayors & Managers Association in an amount not to exceed \$30,176.00 and to charge account #01099-52353.**
- 2. Approve the 2021 IML Annual Membership dues: direct the City Treasurer to remit payment to Illinois Municipal League in the amount of \$2,500.00 and to charge account #01099-52353.**
- 3. Approve remaining balance of City Clerk Nyota T. Figgs continuing education courses previously approved on January 14, 2021; authorize the City Treasurer to remit payment in the amount of \$1,992.00 to Clerk Nyota T. Figgs and charge to account# 01029-52390. All documentation will be provided to the City Treasurer upon Registration and completion.**
- 4. Approve roll over dumpster charge; authorize the City Treasurer to remit payment to Republic Services in the amount of \$5,927.15 and to charge account #01041-52141.**
- 5. 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 \$10,415.00 and to charge account #01041-52141.**
- 6. Approve recommendation of Department of Inspectional Services to award the bid (held on 1/15/2021) for demolition to the lowest bidder, JM Industrial Services as follows:**
 - 1350 Kenilworth - \$10,350.00.00**
 - 1362 Kenilworth - \$6,612.00**
 - 538 Lincoln Ave. - \$6,912.00**
 - 626 Ingraham - \$6,575.00**
 - 617 Ingraham - \$6,600.00****authorize the City Treasurer to remit payment from account # 12507-52645 upon completion of job.**
- 7. Approve settlement for David Zielke v City of Calumet City Case #18 WC 17244; authorize the City Treasurer to remit payment as stated in the communication and to charge account #01050-52131.**

- 8. Approve bill listing (\$365,438.40).**
- 9. Approve emergency payments 1/8/2021 (\$730.31) and 1/14/2021 (\$1,650.00)**
- 10. Approve payroll (\$723,723.90)**

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, February 11, 2021 at 6:00 p.m., is at 12:00 NOON, Thursday, February 4, 2021.