



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, February 10, 2022.

This meeting held on February 10, 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.

Topic: Regular City Council Meeting February 10, 2022

Meeting ID: 868 9916 6945

Passcode: 102923

+1 312 626 6799 US (Chicago)

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AGENDA

Regular City Council Meeting
City of Calumet City, Illinois
Thursday, February 10, 2022,
6:00 P.M.

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

A. Committee Of The Whole Meeting	January 3, 2022
B. Regular City Council Meeting	January 13, 2022
C. Committee of Whole Meeting	January 18, 2022
D. Committee Of Whole Meeting	January 20, 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. Governor Pritzker's State of Illinois budget overview.
- B. Investment Report for the Quarter ending December 31, 2021.
- C. Recognition of Public Works Employee of the Month Mike Churilla and Rudy Guerra for their outstanding work and dedication the department and residents of Calumet City.
- D. Calumet City Patron/Participant Transgender Rights Policy.
- E. Virtual Youth Job Fair-Friday, February 11, 2022 via zoom link with Community and Economic Development.

9. NEW BUSINESS:

- A. Various Action Items - considerations of and possible action:
 - 1. Approve request to direct the Board of Fire & Police Commission to appoint Senior Lieutenant Derek Bryant to Captain.
 - 2. Approve the promotion of Firefighter Nicholas Panczuk to Engineer and Engineer Aaron Borowski to Lieutenant.

3. Approve Deloris Scott's request for a handicapped parking space of the residence located at 395 Greenbay Ave.
4. PTAB Docket No. 17-39358 and 18-39347 Target Corporation, 1717 East West Road, Calumet City, Illinois.
5. Revision to 2022 City of Calumet City Holiday Calendar for Elected officials and employees.
6. Motion to approve a Request for Proposals (RFP) for waste services for the City of Calumet City.
7. Motion to approve a Request for Proposals (RFP) for City-Wide waste services contract in the City of Calumet.
8. Motion to direct the City Attorney and/or Corporation Counsel to draft an agreement with Trajectory Energy for the purposes of a solar energy company at the City Owned Marble Street location.

B. Building Permits

1. New Fence Construction
2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES:

1. A Resolution Establishing Transgender Policies For City Employees And Patrons.
2. A Resolution Expressing The City Of Calumet City's Recognition Of Captain Tom Stipanich.
3. A resolution authorizing the submission of an application to the Cook County Department of Transportation and Highways (DOTH), FY 2022 Call for Projects Invest in Cook Grant Program.

D. FINANCIAL MATTERS:

1. Approve buyback for Tim McGannon due to retirement from their position; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.
2. Approve costs payable to Rush Truck Centers for repairs on truck 19 (VIN #1HTWGAZR7CJ627616 7400SBA6X4); authorize the

City Treasurer to remit payment in the amount of \$5,931.86 and charge account #01041-54140.

3. Approve costs payable to Rush Truck Centers for repairs on truck 12 (VIN 3HAWDAZR2FL599237); authorize the City Treasurer to remit payment in the amount of \$6,810.17 and charge account #01041-54140.
4. Approve payment to Schindler Elevator Corp. for preventive maintenance 2/1/22 to 1/31/23; authorize the City Treasurer to remit payment in the amount of \$5,357.16 and charge account #01060-52345.
5. Approve payment to Complex Network Solutions for the purchase and installation of a video monitoring station at the Police Department; authorize the City Treasurer to remit payment in the amount not to exceed \$16,000.00 and charge account #06860-57117.
6. Approve proposal from Complex Network Solution for camera installation in parking lot; authorize the City Treasurer to remit payment in the amount not to exceed \$9,400.00 and charge account #01099-55100.
7. Approve the purchase of ten (10) Dell complete replacement computer systems from Complex Network Solutions; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$13,110.30 and charge account #01060-55114.
8. Approve the purchase and mailing of Crime Free Housing brochures from EF Design Group Inc.; authorize the City Treasurer to remit payment to in the amount of \$9,399.40 and charge account #01060-52491.
9. Approve payment to Micro-Eye Security for the purchase and installation of an upgraded Fire Alarm system at the Police Department; authorize the City Treasurer to remit payment in the amount of \$18,319.65 and charge account #01060-52345.
10. Amend the previously authorized purchase and payment to reflect the corrected amount. A motion was approved on March 11, 2021, authorizing the purchase of a vehicle for the Police Department in the amount of \$38,120.00 and remittance of payment by the City Treasurer in the amount of \$38,120.00, to be charged to account 06960-57104 (State Seizure - Vehicles and Equipment). The corrected amount should be

\$38,210.00. Approve the difference in payment of \$90.00 and authorize the City Treasurer to remit the difference in payment of \$90.00 to Currie Motors and charge account #06960-57104.

11. Approve the buyback on Rob Derengowski in the amount of \$3,233.90 and direct the City Treasurer to remit payment to Rob Derengowski.

12. Motion to approve settlement of property tax appeal board cases 17-39376 and 18-39350 Sears Holding Management Company and authorize the Attorney Elizabeth Shine Hermes to execute documents to effectuate same.

13. Motion to approve Metropolitan Industries, Inc. to remove and replace the existing stormwater pump, control panel and alarm panel at the State Line Retention Pond and test the new devices for the quoted amount of \$7,040.73 (refer to attached quotation Order No. SVQ002198) from account#03036-52356.

14. Approve City Clerk Nyota T. Figgs membership to the International Institute for Municipal Clerk for the 2022 year; authorize the City Treasurer to remit payment of \$215.00 to International Institute for Municipal Clerk and charge to account# 01022-52350.

15. Approve Payroll (\$758,474.95.)

16. Approve Bill Listing (\$433,690.29)

14. UNFINISHED BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, February 24, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, February 17, 2022.