JOURNAL OF PROCEEDINGS

REGULAR MEETING City Council of the City of Calumet City Cook County, Illinois

FEBRUARY 25, 2021

<u>Public Comment</u> There was no public comment.

Pledge Of Allegiance The City Council of the City of Calumet City met via Zoom at 6:02 p.m. in a regular

meeting on February 25, 2021 with Mayor Michelle Markiewicz Qualkinbush,

present and presiding.

ROLL CALL

PRESENT: 6 ALDERMEN: Navarrete, Swibes, Tillman (6:06 p.m.), Williams, Gardner (6:04

p.m.), Patton

ABSENT: 1 ALDERMAN: Smith

Also present was City Clerk Figgs, City Treasurer Tarka, Police Chief Fletcher, Fire Chief Bachert, City Attorney Lauren DeValle, City Engineer Eric Alvarez, Street, Alley, Water & Sewer Commissioner Billy Manousopolous, City Administrator William Murray, Economic Director Joe Wiszowaty, Mayor's Assistant Rose

Bonato, and Deputy Clerk Danielle Smith.

There being a quorum present, the meeting was called to order.

REPORTS OF STANDING COMMITTEES

Finance Alderman Patton had no report.

<u>Public Safety</u> Alderman Williams had no report.

Public Utilities Alderman Swibes had no report.

Ord. & Res. Alderman Tillman was absent.

H.E.W Alderman Gardner was absent.

Permits & Licenses Alderman Smith was absent.

Public Works Alderman Navarrete announced there will be a Public Works Committee meeting

scheduled within the next few weeks.

CITY COUNCIL REPORTS

There were no City Council reports.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. <u>Illinois Commerce Commission</u> RE: <u>Illinois Commerce Commission</u> v. Northern Illinois Gas Company d\b\a

Nicor Gas Company

B. <u>Illinois Commerce Commission</u> RE: Proposed general increase in rates

C. <u>Illinois Environmental Protection</u> RE: Calumet City L175717, L175766, L175767, L175768 & L175769 Project Plan Approvals

D. <u>Board of Fire & Police</u> RE: Informing the Council of the hiring of firefighter Jason Plagens Effective February 25, 2021

Accept & place on file Alderman Patton moved, seconded by Alderman Swibes, to accept items A-D and

place on file.

MOTION CARRIED

NEW BUSINESS

1): Approve the installation of a Approve the installation of "Resident Parking Only" sign at 505 Yates; direct Public Works to install.

<u>Approve New Business Item 1</u> Alderman Swibes moved, seconded by Alderman Patton, to approve item #1

as presented.

MOTION CARRIED

2): Approve the extension of the City's Refuse Contract with Republic Services through February 28, 2022, selecting from options presented

through February 28, 2022, selecting option 1 as amended, and direct the Mayor to execute the necessary agreement.

Approve the extension of the City's Refuse Contract with Republic Services

<u>Approve New Business</u> Alderman Navarrete moved, seconded by Alderman Swibes, to approve item #2 as

amended.

ROLL CALL

AYES: 5 ALDERMEN: Navarrete, Swibes, Williams, Gardner, Patton

NAYS: 0 ALDERMEN: None

ABSENT: 2 ALDERMEN: Tillman, Smith

MOTION CARRIED

BUILDING PERMITS - NONE

RESOLUTIONS AND ORDINANCE

#1): A Resolution Approving The
Submission Of An Application By The
City Of Calumet City For A Project To Be
Funded By The Cook County Bureau Of
Economic Development Community
Development Block Grant (CDBG)
Program (Capital Improvements) For The
2021 CDBG Program Year

A Resolution Approving The Submission Of An Application By The City Of Calumet City For A Project To Be Funded By The Cook County Bureau Of Economic Development Community Development Block Grant (CDBG) Program (Capital Improvements) For The 2021 CDBG Program Year.

(Res. #21-12)

(See attached page 3A)

Pass Resolution

Alderman Gardner moved, seconded by Alderman Navarrete, pass resolution #1 as presented.

MOTION CARRIED

FINANCIAL MATTERS

#1): Approve buy-back for Firefighter Brian Bonic due to his retirement

Approve buy-back for Firefighter Brian Bonic due to his retirement; authorize the City Treasurer to remit payment in the amount listed in the communication to be charged to the appropriate accounts.

#2): Approve replacement of street light at 154th & Pulaski

Approve replacement of street light at 154th & Pulaski; authorize the City Treasurer to remit payment to Lyons-Pinner in the amount of \$6,119.00 and to charge account #04007-52449.

#3): Approve purchase and delivery of salt 2/10/21

Approve purchase and delivery of salt 2/10/21; authorize the City Treasurer to remit payment to Morton Salt in the amount of \$28,239.27 and to charge account #04007-52456.

#4): Approve purchase and delivery of salt 2/11/21

Approve purchase and delivery of salt 2/11/21; authorize the City Treasurer to remit payment to Morton Salt in the amount of \$44,397.31 and to charge account #04007-52456.

#5): Approve emergency demolition of 799 Mackinaw due to unsafe, unsanitary conditions

Approve emergency demolition of 799 Mackinaw due to unsafe, unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt, Inc. in the amount of \$23,700.00 and to charge account #12507-52645 (2 estimates obtained; lowest proposal accepted).

#6): Approve settlement for William Klomes v. Calumet City, Case No. 18 WC 30753 Approve settlement for William Klomes v. Calumet City, Case No. 18 WC 30753; authorize the City Treasurer to remit payment, as stated in the communication, and charge to account #01050-52131.

#7): Approve email renewal quote

Approve email renewal quote; authorize the City Treasurer to remit payment to GoDaddy in the amount not to exceed \$18,315.16 and to charge account #01099-55120.

Res. #21-12

A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION BY THE CITY OF CALUMET CITY FOR A PROJECT TO BE FUNDED BY THE COOK COUNTY BUREAU OF ECONOMIC DEVELOPMENT COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM (CAPITAL IMPROVEMENTS) FOR THE 2021 CDBG PROGRAM YEAR

Proposed Project

Removal and replacement of asphalt roadway; replacement of curbs, gutters, and sidewalks; repair drainage structures; construction & reconstruction of sidewalks; installation of handicap ramps; etc.

166th Street from Wentworth Avenue to Lincoln Avenue

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City) is a home rule municipality pursuant to section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") recognize the Community Development Block Grant (CDBG) program is authorized under Title 1 of the Housing and Community Development Act (HCDA) of 1974, as amended; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois as follows; and

- Section 1. That a request is hereby made to the County of Cook Illinois for Community Development Block Grant (CDBG) funds for program year 2021 in the amount of \$400,000.00 for the following project:
 - This proposed project consists of the removal and replacement of existing
 deteriorated asphalt roadway, replacement of existing damaged or deteriorated
 curb and gutters, sidewalk, repair of all drainage structures in the project area and
 restoration of areas including planting trees to improve storm water drainage and
 improve air quality. Project also includes construction of new sidewalk,
 reconstruction of existing sidewalk, handicap ramps where needed, pavement
 markings, signing, erosion control, and all incidental and collateral work necessary
 to complete these improvements for the enhancement of quality of life.
 - Construction Funding Requested is in the amount of \$400,000.00 as identified in the Municipality's CDBG 2021 program year application.
- Section 2. That the Mayor of the City of Calumet City is hereby authorized to sign the application and various forms contained therein, make all required submissions, and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the City Clerk.
- Section 3. That the Mayor of the City of Calumet City is hereby authorized to certify that engineering design, engineering construction, and construction matching funds (in the amount of 76,200.00) which have been identified (as supporting its projects as set out within its application) will be made available upon the approval of the project by the County of Cook, Illinois, or the prorated share thereof.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

- Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.
- Section 2. If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity hereof shall not affect any other provision of this Resolution.
- Section 3. All ordinances, resolutions, motions, or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.
- Section 4. This Resolution shall be in full force and effect upon its passage, approval, and publication as provided by law.

APPROVED by the Mayor and City Council, Cook County, Illinois on this 25th day of February, 2021.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T Figgs City Clerk

#8): Approve sonic wall gateway security proposal

Approve sonic wall gateway security proposal; authorize the City Treasurer to remit payment to Midco in the amount not to exceed \$12,136.41 and to charge account #01099-55120.

#9): Award the bid to Holland Asphalt Services, Inc. for the following properties: 141 155th St. (\$10,940.00.00), 1053 Hirsch (\$14,840.00), 451 Greenbay (\$11,400.00), and 501 Ingraham (\$15,875.00)

Award the bid to Holland Asphalt Services, Inc. for the following properties: 141 155th St. (\$10,940.00.00), 1053 Hirsch (\$14,840.00), 451 Greenbay (\$11,400.00), and 501 Ingraham (\$15,875.00); authorize the City Treasurer to remit payment from account # 12507-52645 upon completion of job. As of the public bid opening held 2/16/2021 at 12:30 p.m. at City Hall with the following results:

Address	Holland Asphalt Services, Inc.	A & R Tree Service	Robe Construction Inc.
141 155th St	\$10,940.00	\$10,750.00	\$41,350.00
1053 Hirsch	\$14,840.00	\$15,350.00	\$42,320.00
451 Greenbay	\$11,400.00	\$17,450.00	\$34,870.00
501 Ingraham	\$15,875.00	\$14,100.00	\$35,920.00

#10): Approve early voting mailer for Early Voting and General April 6, 2021 Election

Approve early voting mailer for Early Voting and General April 6, 2021 Election; authorize the City Treasurer to remit payment to Adlexx in the amount not to exceed \$4,000.00 and to charge account # 01029-53200.

#11): Approve bill listing

Approve bill listing (\$298,519.43)

#12): Approve emergency payments

Approve emergency payments 2/12/21 (\$7,300.00) and 2/16/21 (\$5,696.06)

#13): Approve payroll

Approve payroll (\$774,640.43).

Approve financial items #1- #13

Alderman Patton moved, seconded by Alderman Swibes, to approve financial items

#1 - #13 as presented.

ROLL CALL

AYES: 6 ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton

NAYS: 0 ALDERMEN: None

ABSENT: 1

ALDERMEN: Smith

UNFINISHED BUSINESS

Town Hall Meeting

Alderman Tillman announced the 3rd Ward Town Hall Meetings will resume on

Monday, April 5, 2021 at Downey Park.

ADJOURNMENT

Adjournment was at 6:07 p.m., on a motion by Alderman Gardner, seconded by

Alderman Williams.

MOTION CARRIED

MOTION CARRIED

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