

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, June 17, 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, June 10, 2021
6:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES:**

Regular City Council	April 8, 2021
Special Meeting	April 21, 2021
Regular City Council	April 22, 2021
Special Meeting	April 29, 2021
5. **REPORTS OF STANDING COMMITTEES**

A.	Finance	Ald. Gardner
B.	Public Safety	Ald. Williams
C.	Public Utilities	Ald. Smith
D.	Ordinance & Resolution	Ald. Tillman
E.	Health, Education & Welfare	Ald. Patton
F.	Permits & Licenses	Ald. Wilson
G.	Public Works.....	Ald. Navarrete
6. **CITY COUNCIL REPORTS**

Mayor Jones	
A.	Appointments
B.	Report to the Council
C.	Prayer line report
D.	Report on Lobbyist activity and assignments
E.	Report on Grant awards to date

City Clerk Figgs

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. Cook County Clerk Karen Yarbrough special presentation to All Elected City Officials**
- B. Urban Male Network and Marlon Haywood is sponsoring its annual Juneteenth celebration on Saturday, June 19, 2021 from 11am to 4pm at Schrum Middle School.**
- C. Letter commending Public Works Director and Employees for their fast response to a city matter.**
- D. Letter commending the following to public works employees for their Exemplary service to the Calumet City Community.**
- E. Letter of congratulations from Cook County Commissioner Donna Miller congratulating Mayor Jones**
- F. Letter of congratulations from Commissioner Mariyana Spyropoulos congratulating Mayor Jones**
- G. Illinois legislative Black Caucus Scholarship deadline is June 10th. The application is on the city's website. College students should apply now. Scholarships will be awarded at our July 28th golf outing at Harborside Golf Course.**

8. NEW BUSINESS

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

1. **Motion to request the approval of the following Special City Council Committees: Calumet City Business Association (CCBA), Male and Female Mentoring Committee, After School Program Committee, Committee on African American and Hispanic Business Development, Police and Community relations and Violence Prevention.**
2. **Motion to change the Thursday, June 24, 2021 City Council meeting from 6:00P.M. to 7:30.P.M and to authorize the Mayor to post notice of the meeting change in compliance with the open meetings act.**
3. **Motion authorizing and directing our City Prosecutor, Ancel Glink to initiate appropriate enforcement action with respect to certain abandoned homes within Calumet City.**
4. **Motion to approve and direct the public works department for the placement and installation of temporary speed bumps at the following locations: Exchange and Herbert Breclaw; Exchange and Lucas; Exchange and Cleveland; Hoxie and Wilson; Lucas and Campbell; Manistee and Harding; Manistee and Harding; Manistee and Stewart and Memorial Drive and Marquette**
5. **Motion to direct the City engineers to research and draft a proposal for the installation of three (3) vertical High Intensity reflective Aluminum stripped caution signs in an amount not to exceed \$5000;**
6. **Motion to direct the City Engineers to perform a study for a placing possible barricades and/or a possible guard rail at the northwest side of Campbell Avenue in an amount not to exceed \$5000; further to report its findings back to the City Council and the Finance Committee for further action.**
7. **Motion to correct action item Authorize the Mayor to execute Quit Claim Deeds to the South Suburban Land Bank Development Authority pursuant to the Intergovernmental Agreement for the following properties: 528- 155th Place (30-17-108-045-0000.**
8. **Approving the placement of temporary speed bumps on Shirley Drive between 165th Street and 166th Street and directing public works to install.**
9. **Approving the placement of temporary speed bumps on 166th Street between Shirley Drive and State Line Road and directing public works to install.**
10. **Motion to amend the agreement of the 1st and 5th ward grass cutting pilot program by adding the following 4th ward addresses; Vacant Lots: 515 Jeffery Ave, 1874-1855 Michigan City Rd., 334 Torrence Ave., 1601 Dolton Rd (Crandon & State St.), 1681 Sibley Blvd (Sibley & Crandon)**

Residential (Abandoned/Vacant): 394 Crandon Ave, 283 Crandon Ave, 337 Calhoun

Ave, 327 Bensley Ave, 306 Yates Ave

Residents Lots: 364 Yates Ave, 380 Yates Ave, 565 Oglesby Ave, 490 Crandon, Ave, 515 Paxton Ave and 507 Merrill Ave.

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

- | | |
|-------------------------------|----------------------------|
| 1. 1574 Memorial Drive | 2nd Ward |
| 2. 456 Mackinaw | 1st Ward |
| 3. 311 Manistee | 2nd Ward |
| 4. 220 Elizabeth | 5th Ward |
| 5. 777 Green Bay | 6th Ward |
| 6. 1385 Balmoral | 7th Ward |

C. RESOLUTIONS AND ORDINANCES:

- 1. A corporate resolution accepting a grant in the amount of \$75,000 from the Illinois Housing Development Authority's abandoned residential property Municipal relief program.**
- 2. A resolution Council hereby declare June 1, 2021 to June 30, 2021 as MOTORCYCLE AWARENESS MONTH and Calumet City is committed to promoting public safety and awareness and the members of the Gold Wing Road Riders Association (GWRRA) Motorist Awareness Program (MAP) of Illinois, and other organizations continually promote motorcycle safety, education, and awareness programs to the general public, and to the motorist community of Illinois; and**
- 3. A resolution to hereby recognize June 2021 as LGBTQ Pride Month. In recognition thereof, Calumet City will show its support by flying a rainbow flag.**

D. FINANCIAL MATTERS

- 1. Motion to authorize the City Treasurer to complete IRS form 720 and issue payment to United States Treasury for \$1,169.04 for the 2021 PCOR fee. The expense will be posted to the general ledger account#01099-51130.**
- 2. Approve the attached service provided by Calumet City Plumbing for the location 159th St (old) & Price Ave; authorize the city treasurer to remit payment in the amount of \$34,992.14 and charge account 03036-52101.**

3. **Motion to approve the design amendment to the agreement for Blues Water Run due to the site plan revisions because of land acquisitions issues; further, to authorize the City Treasurer to remit payment to Mott MacDonald in the amount of \$80,580.00 to be charged to account#01099-52600; further authorize the Mayor to sign and execute the revised amount.**
4. **Motion, approving the payment of the following quote for new security camera equipment and storage by Complex Network Solutions in the amount of \$27,100.00 and direct the City Treasurer's Office to remit payment and charge account #01099-55100.**
5. **Approve the attached invoice for service provided by Lyons-Pinner Electric for Traffic signal replacement at Wentworth & River Oaks Drive; authorize the City Treasurer to remit payment in the amount of \$5,636.90 to Lyons-Pinner Electric and charge to account# 04007-524447.**
5. **Approve the attached invoice for service provided by Lyons-Pinner Electric for streetlight knocked down on Hirsch & River Oaks; authorize the city treasurer to remit payment in the amount of \$6,338.55 to Lyons-Pinner Electric and charge account 04007-52449.**
6. **Approve the attached invoice for service provided by Calumet City Plumbing for the location of 661 Wentworth; authorize the city treasurer to remit payment in the amount of \$7,990.42 to Calumet City Plumbing and charge account 03036-52101**
7. **Motion requesting the Farnsworth Group evaluate and give an estimated cost to partially pave the alley located in the rear of 1770 Michigan City Rd from the entrance off Paxton Ave to the south bend adjacent to Dirksen Middle School in the amount not to exceed \$1500.00.**
8. **Motion to add Clint's Lawn Care and Removal and Janitorial Service as the vendor to provide grass cutting service in the 2nd ward in the amount not to exceed \$4000.00 a month at the council approved rate of \$20.00 a cut for residential abandoned property and residential vacant lots, every two weeks for the season, and \$100 a cut for vacant lots.**
9. **Motion to add Justice Lawncare Inc. as the vendor to provide grass cutting service in the 4th ward in the amount not to exceed \$4000.00 a month at the council approved rate of \$20.00 a cut for residential abandoned property and residential vacant lots, every two weeks for the season, and \$100 a cut for vacant lots.**
10. **Motion to approve the proposal from MWM consulting in an amount not to exceed \$6500 for the fiscal year ending 4/30/21 and \$1575.00 for fiscal year ending 4/30/22 for the purpose of performing OPEB actuarial services for the City of Calumet City required by the Government Standards; and authorize the City Treasurer to sign and execute any necessary documents**

11. Motion, approving the payment of the following quote for new audio/visual equipment for the council chambers in City Hall by Key Code Media in the amount of \$19,803.00 and direct the City Treasurer's Office to remit payment and charge account #01099- 55100
12. Motion to approve services performed by Calumet City Plumbing for work at 506 State Street; authorize the city treasurer to remit payment in the amount of \$6,972.83 to Calumet City Plumbing and charge account 03036-52349
13. Motion to Approve Payment to ALTORFER and authorize the treasurer's office to remit payment of \$19,447.00 for rental of generator for from ACCT# 01060- 52345 (fiscal year 2021) (MAINTENANCE SERVICE BUILDING
14. Motion to approve the audit engagement letter dated May 18, 2021 prepared by Crowe, LLP, independent Member of Crowe Global, Oak Brooke Terrace, IL, for a one-year contract for the audit of the fiscal year ended April 30, 2021; and authorize the Mayor to sign and execute the Engagement letter documents presented; further to authorize the Treasurer to remit payment to Crowe, LLP, for services rendered to be paid from account number 01099-52610.
15. Motion to approve payment to Onsolve and authorize the Treasurer's office to remit payment to Onsolve in the amount of \$24,900 for the annual subscription renewal for the Code Red program from account#01099-52020 (Telephone)
16. Per discussion, please add an item to appropriate and approve \$1000 for ProShred for the document shredding event for Sat 6/26 at the Park of River Oaks with charge to 7th Ward Neighborhood Improvement Account.
17. Rescind motions made at the April 22, 2021 Regular City Council meeting for agenda items D#4, D#5 and D#6.
18. Approve purchase of three (3) John Deere Z930M/60 ZTrak Zero Turn Mowers; authorize the City Treasurer to remit payment to AHW LLC in the amount of \$20,300.00 and to charge account #03036-55100.
19. Approve purchase of one (1) John Deere X734 Signature Tractor; authorize the City Treasurer to remit payment to AHW LLC in the amount of \$8,750.00 and to charge account #03036-55100.
20. Approve purchase of one (1) John Deere 390 Heavy Duty Rear Mower Deck; authorize the City Treasurer to remit payment to AHW LLC in the amount of \$6,100.00 and to charge account #03036-55100.

21. Approve purchase of one (1) John Deere 390 Heavy Duty Rear Mower Deck; authorize the City Treasurer to remit payment to AHW LLC in the amount of \$6,100.00 and to charge account #03036-55100.

22. Approve repair to Unit 40 Front End Loader for Public Works; authorize the City Treasurer to remit payment to Casey Equipment in the amount of \$7,851.82 and charge to appropriate account.

23. Approve bill listing (\$1,079,866.96)

24. Approve payroll (\$760,321.35)

25. UNFINISHED BUSINESS

26. EXECUTIVE SESSION

27. ADJOURNMENT

The deadline for submission to the Mayor's office, in writing, for consideration at its next regular meeting of Thursday, June 24, 2021 at 6:00 p.m., is at 12:00 NOON, Thursday, June 17, 2021.