



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, April 14, 2022.

This meeting held on April 14, 2022, 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.)

AGENDA

Regular City Council Meeting
City of Calumet City, Illinois
Thursday, April 14, 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	February 17, 2022
B. Regular City Council Meeting	February 24, 2022
C. Regular City Council Meeting	March 10, 2022
D. Finance Committee of the Whole	March 11, 2022
E. Public Safety Finance Meeting	March 16, 2022

6. REPORTS OF STANDING COMMITTEES:

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

7. CITY COUNCIL REPORTS:

Mayor Jones
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. South Suburban College Adult Volunteer Literacy Program Seeking Volunteer Tutors and Offering Free Services
- B. City Treasurer Tarka submitting January and February 2022 Revenue and Expenditure Status Report
- C. City of Calumet City partnership with South Holland Hiring Event
- D. City of Calumet City recognizing the funeral services for Mr. Malcom Simmons
- E. South Suburban Mayor's and Managers Association Local Government Distributive Fund Budget Bill Update (Calumet City)
- F. Update on the recently passed State of Illinois Budget; Calumet City funding in the amount of \$13.5 million included in the budget.
- G. April 2022 Lobbyist Report on Calumet City Budget funding totaling \$9,995,000
- H. Mayor's residential assistance workshop scheduled for Friday, May 6, 8:30am, Training Center

9. NEW BUSINESS:

A. Various Action Items - considerations of and possible action:

- 1. Approve request to place a Crain on street for 3 days during working hours for repairs to cell antennas located at 768 Lincoln, St. Andrew Church

2. Motion to approve the installation of temporary traffic safety bumps at the following locations: (1) intersection of Calhoun and Cleveland; car length before the stop sign and (2) Merrill Avenue at the intersection of 153rd street and (3) Stonegate entrance/exit and (4) Crandon Avenue-car length north of Wilson Avenue and (5) Oglesby Avenue-car length north of Wilson Avenue and (5) Yates Avenue 2 rows between Stewart and State Street and (6) intersection of Oglesby and Stewart-car length before the stop sign.
3. Motion to direct the City Attorney to draft an ordinance to install a handicap sign at 44 Mason; and to further direct public works to install the handicap sign at 44 Mason Street.
4. Motion to direct the Public Works Department to remove the handicap sign from 328 Paxton.
5. Motion to direct Odelson and Sterk to provide authorization to sign the PTAB Stipulation for JNK of Calumet City (Toyota dealership); further, that a report be issued to the City Council.
6. Motion to approve and direct the Public Works Department to install a resident only parking sign at 850 Buffalo.
7. Motion to approve and direct the Public Works Department to install a resident only parking sign at 244 Webb.
8. Motion to approve and direct the Public Works Department to install a resident only parking sign at 232 Webb.
9. Motion to approve and direct the city attorney to draft an ordinance to amend the handicap parking ordinance to add 32 Warren; and direct Public Works to install a sign.
10. Motion to approve and direct the city attorney to draft an ordinance to amend the handicap parking ordinance to add 811 Mackinaw; and direct Public Works to install a sign.
11. Motion to approve and direct the city attorney to draft an ordinance to Request handicap parking sign for 620 Mackinaw with posting on corner cross street side (east/west street).

B. Building Permits:

1. New Fence Construction

1641 Harbor Avenue

Privacy

3rd Ward

2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES:

1. A Resolution expressing The City of Calumet City's Recognition of Alpha Kappa Alpha Sorority, Incorporated Central Region and Director - Sonya L. Bowen
2. A Resolution requesting legislative approval by the state of Illinois granting Quick-Take Authority
3. A Resolution expressing the City of Calumet City's recognition of Eva Howse
4. A Resolution declaring March 24th "Pastor Anthony Tyler" day in the City of Calumet City in honor of his passing and extend our condolences to his family
5. A Resolution honoring and congratulating Supreme Court Justice Ketanji Brown Justice on her historic appointment to the United States Supreme Court
6. A Resolution for Federal Surplus Program which will allow us to search government surplus equipment lists for items that we may need city wide

D. FINANCIAL MATTERS:

1. Approve costs payable to Co-Alliance Cooperative, Inc. for invoice #421286; authorize the City Treasurer to remit payment in the amount of \$5,170.96 and charge account #01099-52009
2. Approve settlement of property tax appeal board case 17-41899, JNK of Calumet City, LLC and authorize the Attorney Elizabeth Shine Hermes to execute same
3. A motion was made and approved on November 22, 2021, (Item D8, Page 4) to make costs payable to Rush Truck Centers for repairs on Dump Truck 18 VIN #7604 in the amount of \$10,807.83 (invoice #32576011). The corrected amount is \$24,998.20. Approve the difference of \$14,190.20. Repairs on Dump Truck 12 VIN #9237 in the amount of \$9,405.15 (invoice #3026584414). The corrected amount is now \$8,051.25. Approve the difference of \$1,353.90 and direct City Treasurer to remit payment from account #01041-54140
4. Approve costs payable to Calumet City Plumbing for invoice #51224; authorize the City Treasurer to remit payment in the amount of \$9,994.99 and charge account #03036-52349

5. Approve costs payable to Quality Tool & Equipment Inc. for invoice #14888; authorize the City Treasurer to remit payment in the amount of \$8,560.99 and charge account #01041-54140
6. Approve costs payable to Calumet City Plumbing for invoice #51155; authorize the City Treasurer to remit payment in the amount of \$8,239.70 and charge account #03036-52349
7. Approve costs payable to Rush Truck Center for invoice #3026093175; authorize the City Treasurer to remit payment in the amount of \$5,471.48 and charge account #01041-54140
8. Approve costs payable to Lyons Electric Company for invoice #13750; authorize the City Treasurer to remit payment in the amount of \$6,198.45 and charge account #04007-52449
9. Approve costs payable to Farnsworth Group for Engineering Technical Assistance CDBG & Invest in Cook grant applications for public infrastructure; authorize the City Treasurer to remit payment in the amount of \$6,096.75 and charge account #01099-52600
10. Motion to approve costs payable to Farnsworth Group in the amount of \$8,150.00 (invoice #232249) for project # 0211535.00, and direct City Treasurer to remit payment from account 01099-52600
11. Motion to approve costs payable to Farnsworth Group in the amount of \$8,166.50 (invoice #232251) for project #0211081.00, and direct City Treasurer to remit payment from account 01099-52600
12. Approve costs payable to Rush Truck Centers for invoice #3026088503; authorize the City Treasurer to remit in the amount of \$9,570.72 and charge account #01041-54140
13. Approve costs payable to Calumet City Plumbing for invoice #51273; authorize the City Treasurer to remit payment in the amount of \$6,417.40 and charge account #03036-52349
14. Approve costs payable to Lyons Electric Company, Inc. for invoice #12228; authorize the City Treasurer to remit payment in the amount of \$6,258.14 and charge account #04007-52449
15. Motion to authorize the City Treasurer to transfer up to \$150,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/22 as follows:

\$100,000 to reimburse the police department
\$50,000 to reimburse the fire department

16. Motion to authorize the City Treasurer to transfer \$100,000.00 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2022
17. Approve payment to Patrick W. Walsh, Attorney at Law for invoice #2934; authorize the City Treasurer to remit payment in the amount of \$18,726.87 and charge account #01025-52200
18. Approve payment to Patrick W. Walsh, Attorney at Law for invoice #2946; authorize the City Treasurer to remit payment in the amount of \$38,034.37 and charge account #01025-52200
19. Approve costs payable to Holland Asphalt Services Inc. for 3rd Ward Alley Regrade; authorize the City Treasurer to remit payment in the amount of \$5,900.00 and charge account #04007-52455
20. Approve the purchase of six (6) replacement workstations, for the Police Department Records Section; authorize the City Treasurer to remit payment to National Business Furniture, LLC in the amount of \$18,579.71 and charge account #01060-55100
21. Approve the purchase of two (2) Panasonic Toughbook computers, additional hardware, and mounts to be installed in the 2022 police vehicle purchases; authorize the City Treasurer to remit payment to CDS Office Technologies in the amount of \$14,007.00 and charge account #01060-51434 (Byrne Jag Grant)
22. Approve payment to JGMA for architectural services related to the Calumet City New City Hall (invoice #CALC-003); authorize the City Treasurer to remit payment in the amount of \$20,000.00 and charge account #01099-52640
23. Approve costs payable to Holland Asphalt Services Inc. for 3rd Ward Alley Regrade and Apron Restore; authorize the City Treasurer to remit payment in the amount of \$8,100.00 and charge account #04007-52455
24. Approve settlement agreement for James Gigliotti v. City of Calumet City (Case Nos: 19 WC 001796); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131

25. Approve payment to ef Design Group Inc. for April 2022 City Newsletter (Invoice #1787); authorize the City Treasurer to remit payment in the amount of \$17,426.71 and charge account #01099-52351
26. Approve payment to ProShred for invoice #990093297(\$650.00) and invoice #990093171(\$750.00); authorize the City Treasurer to remit payment in the total amount of \$1,400.00 and charge account #01099-52990
27. Motion to approve Illinois Central Sweeping Service to perform street sweeping from April-August 2022 in the amount of \$11,095.00 (City-Wide); further direct the City Treasurer to remit payment to Illinois Central each month in the of \$11,095.00 from account #01099-52642
28. Approve State Mandated De-escalation Training for the Police Department, provided by Polis Solutions, at a cost of \$32,500.00; authorize the City Treasurer to remit payment to Polis Solutions in the amount of \$32,500.00, to be charged to account 01060-52517 (COPS De-escalation Grant)
29. Motion to approve payment of \$41,012.50 to Robinson Engineering, Ltd. for partial payment of Invoice #22040079. This amount represents 25% of a past due Invoice totaling \$164,500.00 for an Agreement for professional services in the design of the following City road improvements on Wilson Avenue, 166th Street, 157th Street and Buffalo Avenue. Per the recommendation of City Engineers, Farnsworth Group, and in consideration of Robinson Engineering's assistance in completing design tasks, said \$41,012.50 is requested to be paid as installment payment number 1.
30. Motion to approve training of all Elected Officials and department heads with their role in supporting incident management within the National Incident Management system (NIMS) as recommended by the City of Calumet City Fire Department Chief and Deputy Chief
31. Motion to approve the amount of \$1,500.00 each (\$6,000.00 TOTAL) for Board of Fire and Police Commissioners Stevon Grant, Carol Torres-Conditt, Bryan Caridine and Secretary JeTuan Russell, to attend the Spring Illinois Fire and Police Commissioners Association Seminar, May 6, 2022 - May 7, 2022; further direct City Treasurer to issue a check to each attendee in the amount of \$1,500.00 from account #01091-52300. The requested total amount of \$6,000.00 includes registration fees, hotel fees, module training fees, meals, and travel costs for all four attendees.

32. Motion to approve payment to Alliant/Mesirow for the renewal of 4/1/2022 - 4/1/2023 Property & Casualty Insurance, in the amount of \$720,233.71 and direct City Treasurer Tarka to remit payment from account #01050-52230.

33. Motion to approve payment to CCMSI (Inv. #0140600-IN) for the annual Workers Compensation Runoff 4/1/2022-3/31/2023, in the amount of \$24,000.00 and direct City Treasurer Tarka to remit quarterly payments from account #01050-52230.

34. Motion to approve payment to CCMSI (Inv. #0140146-IN) for the annual Liability Claims & Administration Fee 4/1/2022-3/31/2023, in the amount of \$14,500.00 and direct City Treasurer Tarka to remit quarterly payments from account #01050-52230.

35. Approve Payroll (\$797,435.89)

36. Approve Emergency Bill Listing (\$3,099.00)

37. Approve Bill Listing (\$1,308,027.21)

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, April 28, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, April 21, 2022.