



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, July 28, 2022.

This meeting held on July 28, 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, July 28, 2022
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES:

A. Finance Committee/ Committee of the Whole	March 11, 2022
B. Regular City Council Meeting	March 24, 2022
C. Committee of the Whole Meeting	March 31, 2022
D. Committee of the Whole Meeting 5: 30 P.M.	April 7, 2022
E. Committee of the Whole Meeting 7: 00 P.M.	April 7, 2022
F. Regular City Council Meeting	April 14, 2022
G. Committee of the Whole Meeting	April 21, 2022
H. Special Meeting	April 25, 2022
I. Regular City Council Meeting	April 28, 2022
J. Committee of the Whole Meeting	May 6, 2022
K. Committee of the Whole Meeting	May 10, 2022
L. Regular City Council Meeting	May 12, 2022
M. Special Meeting	May 17, 2022
N. Finance Committee/ Committee of the Whole	May 23, 2022
O. Regular City Council Meeting	May 26, 2022
P. Emergency Special Meeting	May 31, 2022
Q. Committee of the Whole Meeting	June 7, 2022
R. Public Safety/ Committee of the Whole	June 8, 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. Treasurer Tarka submitting May 2022 Revenue & Expense Reports
- B. Office of the Cook County Treasurer Redlining Ramifications
- C. Chicago Southland hiring event
- D. Captain Bryant commending Engine 12 and Ambulance 12 for exceptional work in response to 1074 Lucas
- E. ComEd, Metropolitan Mayors Caucus Offer Grants to Illuminate Community Light Events this Holiday Season
- F. SBA Offers Disaster Assistance to Businesses and Residents of Illinois Affected by the Condominium Complex Fire in Calumet City in May
- G. Letter from NNMEC advising ComEd rate changes
- H. Residential Assistance Program Spanish Application

9. NEW BUSINESS:

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

- 1. Motion to authorize the Mayor to sign the Purchase and Sale Agreement (in the amount of \$12,787.50) entered between the

South Suburban Land Bank and Development Authority (SSLBDA - Seller) and the City of Calumet City (Purchaser) regarding the property located at 875, 879, 883, 887, an 891 Burnham - formerly known as the Family Dollar

2. Motion to direct public works to obtain the cost of and install a guardrail to be placed in the alley behind 536 Saginaw. The resident is having issues with traffic behind her house coming from El Mariachi and Dunkin Donuts.
3. Motion to direct public works to install a resident parking only sign with address at 1319 Memorial Drive.
4. Motion to direct the City Attorney to draft an ordinance or resolution to name the street at 415 Saginaw after the late Pastor Anthony Tyler.
5. Motion to direct the City Attorney to draft an ordinance to restrict squatters' rights in the City of Calumet City.
6. Motion to authorize executive staff to prepare and issue an RFP to select two demolition vendors and two asbestos remediation contractors to be utilized by the city on an annual basis.
7. Motion to approve the Mayor or City Administrator to sign all documents related to the Blue Cross and Blue Shield of Illinois health insurance contracts for the City's PPO, HMO and HMO Blue Advantage for the period of August 1, 2022 through July 31, 2023

B. Building Permits

1. New Fence Construction

1308 Mackinaw Ave	Privacy	7 th Ward
303 Calhoun Ave	Privacy	4 th Ward
427 Buffalo Ave	Privacy	1 st Ward
556 Buffalo Ave	Privacy	7 th Ward

2. New Garage Construction

3. New Sign Construction

382-412 Torrence	2 nd Ward
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C. RESOLUTIONS AND ORDINANCES:

1. A resolution recognizing Michael Gerard Tyson for his support of commercial enterprise in the City of Calumet City.
2. A resolution recognizing Illinois Supreme Court Justice Lisa Holder White on becoming the First African American Illinois jurist and her life accomplishments.
3. A ordinance amending chapter 34: Handicap parking by adding 314 Luella.

D. FINANCIAL MATTERS:

1. 2022-2023 BOND Motion: Motion to approve the finance director, City Attorney, bond counsel, bond underwriters and bond consultants and City Treasurer to prepare a bond ordinance and all other necessary documents for the bonding agency to draft a bond proposal/ordinance not to exceed \$31 million dollars for the purpose of financing the following projects: Redevelopment of River Oaks Mall, Development of Roaring Rivers Water Resort, Sewer/Water infrastructure improvement, Demolition of property, acquisition of property, Development of Brewery at former site of Pepe's, technology for Calumet City Hall, Development of Park Harbor, development of new homes in the 3rd Ward, Development of Wentworth woods and acquisition of property and other infrastructure projects and/or equipment purchases. Said bond measure shall be approved at the next available city council meeting on Thursday, August 11, 2022
2. Approve the purchase and installation of five (5) wraparound front bumper guards to be installed on the five (5) 2022 model year police vehicles; authorize the City Treasurer to remit payment to Chicago Communications in the amount of \$5,812.55 and charged account #01060-55100
3. Approve the purchase of fifty (50) immediate trauma care bags, to be placed in police vehicles; authorize the City Treasurer to remit payment to Red Line Preparedness in the amount of \$5,500.00 and charged account #01060-55100
4. Approve payment to South Suburban Welding for the following invoices: 12165 - \$19,305.00; 12176 - \$6,560.00; 12177 - \$1,106.00; 12178 - \$7,728.00; 12179 - \$12,800.00; authorize the City Treasurer to remit payment in the amount of \$47,499.00 and charge account #06617-55135
5. Approve payment to Farnsworth (Inv #234895) for Project #0220403; authorize the City Treasurer to remit payment in the amount of \$14,453.79 and charge account #01099-52600.

6. Approve payment to Farnsworth (Inv #234590) for Project #0220452; authorize the City Treasurer to remit payment in the amount of \$55,716.46 and charge account #01099-52600
7. Approve cost payable to Central Square Technologies for Public Administration Project Services (Q-516544: Inv #358857); authorize the City Treasurer to remit payment in the amount of \$7,155.00 and charge account #01028-55120
8. Approve costs payable to Fifth Third Bank for the purchase of 200 gas cards at \$50 each regarding the Council's pre-approval of the CC-RAP (Calumet City Residential Assistance Program); authorize the City Treasurer to remit payment in the amount of \$10,530.00 and charge account #01099-52745
9. Approve payment to Advantage River Oaks Toyota as required by the economic incentive agreement for the calendar year 2021 to be paid through the City's Corporate Fund; authorize the City Treasurer to remit payment in the amount of \$169,511.28 and charge account #01099-52696
10. Approve payment to Farnsworth (Inv #233566) for Project #022MUN0222, authorize the City Treasurer to remit payment in the amount of \$39,836.00 and charge account #01099-52600
11. Approve payment to Farnsworth (Inv #233448) for Project #022MFT0020; authorize the City Treasurer to remit payment in the amount of \$10,490.00 and charge account #01099-52600
12. Approve costs payable to Calumet City Plumbing for plumbing services (invoice #52986); authorize the City Treasurer to remit payment in the amount of \$7,472.75 and charge account #03036-52349
13. Approve costs payable to Calumet City Plumbing for plumbing services (invoice #52981); authorize the City Treasurer to remit payment in the amount of \$5,294.85 and charge account #03036-52349
14. Approve costs payable to Calumet City Plumbing for plumbing services (invoice #52995); authorize the City Treasurer to remit payment in the amount of \$5,812.00 and charge account #03036-52349
15. Approve costs payable to Calumet City Plumbing for plumbing services (invoice #52996); authorize the City Treasurer to remit payment in the amount of \$6,240.50 and charge account #03036-52349

16. Approve costs payable to Rush Truck Centers for auto services (invoice #3028294637); authorize the City Treasurer to remit payment in the amount of \$12,297.87 and charge account #01041-54150

17. Approve payment to Law Offices Ancel Glink, P.C. for past due invoices; authorize the City Treasurer to remit payment not to exceed \$24,930.50 and charge account #01025-52200

18. Approve payment to MaRous & Company for invoice #21-048; authorize the City Treasurer to remit payment in the amount of \$2,000.00 and charge account #01099-52990.

19. Approve payment to Arbor Care Piekarski & Sons, Inc. for tree removal services (quote #36761); authorize the City Treasurer to remit payment in the amount of \$12,910.00 and charge account #01041-52119

20. Motion to approve agreement between City of Calumet City and Teska and Associates, Inc for the new River Oaks Drive TIF Development.

21. Motion to authorize elected officials/staff to attend the 109th Annual IML Conference (Sept. 2022); further direct City Treasurer to confirm stipend to be paid to each attendee (approx. \$1200-1500 range) and process checks for each attendee with acknowledgement that participants are to provide receipts of all related IML conference expenditures post conference to the Treasurer's Office

22. Approve Payroll (\$868,247.61)

23. Approve Emergency Bill Listing (\$3,007.50)

24. Approve Bill Listing (\$949,576.16)

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, August 11, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, August 4, 2022.