



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. on Thursday, August 11, 2022.

This meeting held on August 11, 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, August 11, 2022
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Regular City Council Meeting	June 9, 2022
B. Regular City Council Meeting	June 23, 2022
C. Committee of the Whole Meeting	July 11, 2022
D. Regular City Council Meeting	July 14, 2022
E. Finance Committee of the Whole Meeting	July 18, 2022
F. Finance Committee of the Whole Meeting	July 19, 2022
G. Finance Committee of the Whole Meeting	July 20, 2022
H. Finance Committee of the Whole Meeting	July 25, 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. City Treasurer Tarka submitting Investment Report for the quarter ending June 30, 2022
- B. Laura Harris 100th birthday celebration
- C. Cook County Bridge Funding Program
- D. Office of the Illinois Attorney General Mallinckrodt Bankruptcy Plan
- E. Procedures report for municipal liens and water liens, real estate transfer stamps, additional revenue system analysis, property demolition, record retention, water bill adjustments, and asset review

9. NEW BUSINESS

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

- 1. Approval of block party on Saturday, August 13, 2022, from 12pm to 7pm at 1523 Valencia Court, Calumet City.
- 2. Approve application request for a handicap pole to be located at 392 Saginaw Avenue.
- 3. Motion to place a Do Not Block Driveway sign in front of 118 157th Street.
- 4. Motion to approve the installation of speed bumps at the following locations: Wilson & Calhoun, 595 Bensley, Bensley & Memorial.
- 5. Motion to install speed bumps at the intersection of Memorial & Escanaba.

6. Motion to approve school supply giveaway event hosted by World Changers Academy and allow permission to use city owned lot at 11 155th st. On Aug. 20th 2022 from 2pm-8pm.

7. Motion to approve alley grading at the following locations:
415 Calhoun, 564 Calhoun, 200 block of Escanaba (Both sides, 500 Exchange, 601 Hoxie (Block behind Torrence liquors, 446 Hoxie, 411 Hoxie (Block behind CVS), 402 Hoxie, 397 Hoxie, 1060 Lucus, 600 Marquette, 1312 Memorial Drive, 1521 Memorial Drive, 275 Muskegon, 508 Saginaw

8. Motion to request engineer to look at driveway lip repair at 548 Exchange that resulted in elevated curb and add to contractor list to be repaired

9. Motion to approve Back-to-School Event on Campbell with amplified music on September 10, 2022, from 10a to dusk; Public Works to provide horseshoes and garbage cans. Blocking off Cleveland & Campbell to Lucas & Campbell.

10. Motion to provide and approve of the pilgrimage route of the Salvatorian Fathers of our Lady of CZESTOCHOWA shrine on Saturday, August 13, 2022 and to direct the Police Chief to provide assistance to the Shrine for the pilgrimage (see attached route.)

11. Motion to direct the City Engineer and/Public Works or Engineers to provide cost estimation for installation of Guardrail on SW corner of Sibley Blvd and Wentworth Ave (532 Wentworth Ave).

B. Building Permits

1. New Fence Construction

1 Highland	Privacy	5 th Ward
31-166 th Pl	Privacy	6 th Ward

2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1. Amend Section 1: City Code Amendment. Section 22-1 of the Calumet City Code of Ordinances, "Ambulance service fees" is

hereby amended so that subsection (b) (1), "Amount of fees," provides as follows:(b) Amount of fees:(1) The fee structure for ambulance fees shall be adjusted annually, effective May of each year, beginning in 2022, without further City Council action, pursuant to the annual cost report submitted by the Calumet City Fire Department for the previous year to the Illinois Department of Healthcare and Family Services (HFS) Amend Section 2: Effective Date. This Ordinance shall be in full force and effect immediately upon its passage.

2.RESOLUTION CELEBRATING THE LIFE OF LAURA HARRIS AND THE CITY'S RECOGNITION OF HER 100-YEAR-OLD BIRTHDAY.

D. FINANCIAL MATTERS

1. Motion to authorize the Treasurer to reclass Traffic Safety Store expense payment from 01041-53303 to 01041-53305
2. Motion to approve reimbursement to City Clerk Nyota Figgs for classes; authorize the City Treasurer to remit payment in the amount of \$2,500.00 and charge account #01022-52300
3. Motion to approve buyback for Officer Michael Banske due to retirement from their position with the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts
4. Motion to approve buyback for Sergeant Rick Dudley due to retirement from their position with the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts
5. Motion to approve buyback for Officer Mitch Growe due to retirement from their position with the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts
6. Motion to approve payment to ProvenIT for the invoice 938858; authorize the City Treasurer to remit payment in the amount of \$6,814.00 and charge account #01023-52340
7. Motion to approve costs payable to Central Square Technologies for maintenance beginning 10/1/2022 through 9/30/2023 (Q-100547; invoice 360082); authorize the City Treasurer to remit payment in the amount of \$29,456.06 and charge account #01028-55120

8. Motion to approve payment to Complex Network Solutions for invoice #6589-77; authorize the City Treasurer to remit payment in the amount of \$17,780.00 and charge account #01028-52335.
9. Motion to approve payment to South Suburban Mayors & Managers Association for GIS Consortium Membership Dues 5/1/2-4/30/22 (Inv #2022-242); authorize the City Treasurer to remit payment in the amount of \$5,200.00 and charge account #01085-52350.
10. Motion to approve settlement agreement for Bryan Wolfe v. City of Calumet City (Case# 21WC028045 & 21WC028046); authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01050-52131.
11. Motion to approve costs payable to Scot Decal Company, Inc. for the City vehicle stickers; authorize the City Treasurer to remit payment in the amount of \$7,046.00 and charge account #01029-53200.
12. Motion to approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements; authorize the City Treasurer to remit payment in the amount of \$8,502.08 and charge account #01099-52600
13. Motion to approve payment to Illinois Public Risk Fund (Inv #78550) for the Worker's Compensation insurance pool September 2022; authorize the City Treasurer to remit payment in the amount of \$11,525.00 and charge account #01050-52131
14. Motion to approve payment to Law Offices Ancel Glink, P.C for Statement No: 90294; authorize the City Treasurer to remit payment in the amount of \$682.50 and charge account #01025-52200
15. Motion to approve payment to Odelson, Sterk, Murphey, Frazier & McGrath, LTD for Invoice #34382; authorize the City Treasurer to remit payment in the amount of \$1,200.00 and charge account #01025-52200
16. Motion to approve the proposal from Brightstar for the upgraded audio and video system for Calumet City Hall Council Chamber

17. Motion to approve the installation of a new pole camera to replace the camera damaged from a traffic crash in the area of Pulaski Road and Wentworth Avenue; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$29,000.00 and charge account #01060-52336
18. Motion to approve the purchase of one (1) SimMan ALS Manikin from Laerdal Medical Corporation; authorize the City Treasurer to remit payment in the amount of \$31,796.25 and charge account #06607-55100
19. Motion to approve the four (4) attached invoices for the Back-to-School Picnic event; authorize the City Treasurer to remit payment in the amount listed in communications and charge the appropriate accounts
20. Motion to approve payment to Track 'n Trap, in the amount of \$13,900.00; authorize the City Treasurer Tarka to remit payment from account 01060-52487 (animal control pickup).
21. Motion to pay Invoice No. 18953 to SEECO Consultants, Inc. in the amount of \$10,640.00 from the MFT account for the pavement cores, lab testing and report for the Pulaski Road Resurfacing Project #04007-52454 (Street resurfacing- (contract was executed July 7, 2022)).
22. Motion to approve payment to Alliant/Mesirow (Inv #205326) for the Workers' Compensation Audit, in the amount of \$44,843.00 and direct City Treasurer Tarka to remit payment from account 01050 52131
23. Motion to approve Payroll 7/22/2022 (\$825,713.93) and 8/5/2022 (\$850,611.59)
24. Motion to approve Emergency Bill Listing (\$25,508.75)
25. Motion to approve Bill Listing (\$1,922,894.12)

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 25, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, August 18, 2022.