



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, August 25, 2022.

This meeting held on August 25, 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 25, 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 Budget Meeting	July 25, 2022
B. Budget Public Hearing Meeting	July 27, 2022, 6:00PM
C. Final Budget Special Meeting	July 27, 2022, 6:15PM
D. Regular City Council Meeting	July 28, 2022
E. Regular City Council Meeting	August 11, 2022
F. Committee of the Whole Meeting	August 15, 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. Independent Accountants' Agreed-Upon Procedures Report
- B. EMMA filed audit financial statements and disclosures

9. NEW BUSINESS:

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

1. Motion to approve the placement of temporary speed bumps on 163rd Street from Hirsch Avenue to Freeland Avenue and to direct Public Works to install with 72 hours.
2. Motion to direct Public Works to install a resident only parking sign at 850 Buffalo.
3. Motion to approve request for a handicap sign to be located at 445 Manistee Avenue.
4. Motion to direct public works to place speed bumps at the following locations: (1) Memorial & Escanaba and (2) 1118 Memorial and (3) Harding & Hoxie (1.5 ft from stop signs and just on Harding).
5. Motion to direct Public Works to install a Resident Only Parking sign with address at 563 Muskegon.
6. Motion to direct the City Attorney to draft an ordinance to amend the Truck parking ordinance to include "No Semi Truck Parking signs in the same location as the No Box Truck signs throughout the 2nd Ward. (Photo attached)
7. Motion to direct the City Engineer to research and draft a proposal for the installation of four stop signs at the cross streets of Bensley & Memorial (Corner of 525 Bensley). The installation of the stop signs will create a four way stop and help to slow speeding traffic.

8.Motion to direct the City Engineer to research and draft a proposal for a small pup park on the city-maintained lot next to 495 Hoxie. (Photo Attached) .

9.Approve the block party for 166th place with amplified music to occur between 2pm and 7pm on September 10. Direct public works to barricade 166th place between State Line Road and Shirley Drive during the listed hours.

10.Motion to direct the City Attorney to draft a ordinance amending the handicap ordinance to and/or include 392 Saginaw and to direct the public works department to erect a sign at the location.

11.Motion to direct Public Works to install a resident parking only sign with address in front of 1324 Memorial Drive.

12.Motion to direct Public Works to install speed bumps, with discretion, between Bensley & Stewart and Bensley & Harding.

B. Building Permits

1.New Fence Construction

1500 Forest Ave	Privacy	6 th Ward
556 Calhoun	Privacy	2 nd Ward
405 Hoxie	Privacy	2 nd Ward
327 153 rd Street	Privacy	1 st Ward
880 Wentworth Ave	Privacy	5 th Ward

2.New Garage Construction

C. RESOLUTIONS AND ORDINANCES:

1. An resolution honoring future NBA Hall of famer Tim Hardaway for his acceptance into the Hall of Fame and to congratulate him on his career and dedication to the community.

2.An resolution honoring Pastor and former Senator James Meeks on his retirement and stellar career as a Pastor and servant of the community.

D. FINANCIAL MATTERS:

1. Motion to approve payment to Law Offices Ancel Glink, P.C. for Statement No: 90990; authorize the City Treasurer to remit payment in the amount of \$12,964.07 and charge account #01025-52200.

2. Motion to approve payment to South Suburban Welding for the continued construction of the training tower; authorize the City Treasurer to remit payment in the amount of \$3,000.00 and charge account #06617-55100.
3. Motion to approve payment to South Suburban Welding for the continued construction of the training tower; authorize the City Treasurer to remit payment in the amount of \$6,920.00 and charge account #06617-55100.
4. Motion to approve payment to R & G Repair Maintenance for the continuous work on the construction of the training tower; authorize the City Treasurer to remit payment in the amount of \$24,750.00 and charge account #06617-55100.
5. Motion to approve settlement agreement for Tom Stipanich v. City of Calumet City (Case Nos: 22 WC 006460); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.
6. Motion to approve payment to Forest Printing Company (Invoice #112939) for August 2022 City Newsletter; authorize the City Treasurer to remit payment in the amount of \$18,556.08 and charge account #01099-52351.
7. Motion to approve proposals from Holland Asphalt Services Inc. and to authorize the City Treasurer to remit payments from account #04007-52455 for alley regrading at the following locations:
 - 1275 Greenbay - \$6,980.00, 32-165th Place - \$6,980.00,
 - 426 Webb - \$6,980.00, 1673 State Street - \$9,960.00,
 - 322 Madison - \$9,960.00, 397 Marquette - \$7,980.00, 391 Mackinaw - \$6,980.00
8. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2969; authorize the City Treasurer to remit payment in the amount of \$1,184.95 and charge account #01025-52200.
9. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2967; authorize the City Treasurer to remit payment in the amount of \$12,642.00 and charge account #01025-52200.
10. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2968; authorize the City Treasurer to remit payment in the amount of \$4,578.00 and charge account #01025-52200.

11. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2970; authorize the City Treasurer to remit payment in the amount of \$8,255.10 and charge account #01025-52200.
12. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2971; authorize the City Treasurer to remit payment in the amount of \$6,250.00 and charge account #01025-52200.
13. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2972; authorize the City Treasurer to remit payment in the amount of \$7,623.60 and charge account #01025-52200.
14. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #2973; authorize the City Treasurer to remit payment in the amount of \$630.00 and charge account #01025-52200.
15. Motion to approve payment to Odelson, Sterk, Murphey, Frazier & McGrath for Invoice #34589; authorize the City Treasurer to remit payment in the amount of \$176.27 and charge account #01025-52200.
16. Motion to approve revised buyback for Officer Mitch Growe due to their retirement from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.
17. Motion to approve the installation of two (2) new exterior cameras at the Police Department by Complex Network Solutions; authorize the City Treasurer to remit payment in the amount of \$8,540.00 and charge account #01060-55114.
18. Motion to approve the installation of new audio and video equipment in two (2) interview rooms at the Police Department by Complex Network Solutions; authorize the City Treasurer to remit payment in the amount of \$5,460.00 and charge account #01060-55114.
19. Motion to approve payment to South Suburban Welding for the continued construction of the training tower; authorize the

City Treasurer to remit payment in the amount of \$12,882.00 and charge account #06617-55100.

20. Motion to approve payment to Air One Equipment for hose; authorize the City Treasurer to remit payment in the amount of \$5,016.00 and charge account #06617-55100.

21. Motion to approve the purchase of four (4) camera replacements for the training center; authorize the City Treasurer to remit payment in the amount of \$5,502.00 and charge account #06617-55135.

22. Motion to approve purchase of apparatus enhancements and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$19,128.00; this is to be charged to line item #06617-55100.

23. Motion to accept the lowest qualified bid from Gallagher Asphalt Corporation for the Pulaski Road Resurfacing project; and authorization to execute contract between Calumet City and Gallagher Asphalt Corporation in the amount of \$1,618,314.16 - to be paid from MFT/REBUILD Illinois (grant funding) account #04007-52454

24. Motion to approve payment to Farnsworth (Inv #235793) for Project #0211081, in the amount of \$10,185.75 and direct City Treasurer Tarka to remit payment from account 01099 52600

25. Approve Payroll (\$811,435.67)

26. Approve Emergency Bill Listing (\$14,417.50)

27. Approve Bill Listing (\$470,499.38)

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, September 8, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, September 1, 2022.