



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, September 22, 2022.

This meeting held on September 22, 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, September 22, 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

September 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. Proclamation of Polish Heritage Month
- B. Letter to Secretary Buttigieg and Administrator Bose expressing enthusiasm for the MEGA Program grant application supporting the Chicago Access/Michigan East Program
- C. Office of the Illinois Attorney General Mallinckrodt Bankruptcy Plan
- D. Inside Natural Gas Meter Relocation Program

9. NEW BUSINESS

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

1. Motion to provide support for the Calumet Memorial Park District Halloween 5K Fun Run Saturday, October 29, 2022, for the following: 5 units from ESDA, 2 police officers and vehicles to coordinate and execute the traffic safety plan, and the assistance of Public Works to clean and make any minor repairs needed to the streets where the race will be held. Additionally, to post "No Parking" and event signage, as well as request barricades throughout the route, as well as close the following streets from 8:30am - 11:30am:
Wentworth Avenue (east & west side) from Memorial Dr. to Michigan City Road "NO PARKING SIGNS" & event signage;
Michigan City Road (westbound) from Stateline Road to Wentworth Ave. (street closed with barricades)
2. Motion to approve application request for a handicap pole to be located at 301 Madison Avenue
3. Motion to approve application request for a handicap pole to be located at 392 Saginaw Avenue
4. Motion for Calumet City to enter into an Intergovernmental Agreement between the Department of the Army, Village of Lansing and Calumet City for Lansing and Calumet City levels, IL Section 205 structural flood risk management project
5. Motion to direct the City Engineer and Public Works Commissioner to prepare Request for Proposals for supplemental sidewalk work for the 2022 season

6. Motion to direct the City Engineer and Public Works Commissioner to prepare Request for Proposals for electrical work for any city related projects for the 2022-2023 fiscal year

7. Motion to direct the City Engineer, City Finance director and City bond council to prepare a request for proposal for construction of a water resort at the Sears location.

8. Motion to approve the temporary street closures at the intersections of Wilson and Merrill Ave and Memorial Dr and Merrill Ave.

9. Motion to direct public works to place a resident parking only sign with address at 1350 Memorial.

B. Building Permits

1. New Fence Construction

| | | |
|---------------------------|---------|----------------------|
| 383 Merrill Ave. | Privacy | 3 rd Ward |
| 1450 Kenilworth Dr. | Privacy | 6 th Ward |
| 408 Greenbay Ave. | Privacy | 1 st Ward |
| 412 156 th Pl. | Privacy | 5 th Ward |

2. New Garage Construction

3. Asbestos Abatement Emergency

| | | |
|--------------|----------------|----------------------|
| 408 Garfield | Emergency Demo | 1 st Ward |
|--------------|----------------|----------------------|

C. RESOLUTIONS AND ORDINANCES:

1. A resolution to secure a grant in the amount of \$600,000 (no match) from IDNR (Illinois Department of Natural Resources, OSLAD (Open Space Lands Acquisition and Development) program for the purpose of developing a Nature Play Area (Green Infrastructure) within the City's Blues Water Run

2. An ordinance providing for the issuance of not to exceed \$25,000,000.00 general obligation bonds of the City of Calumet City, Cook County, Illinois, and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds

D. FINANCIAL MATTERS:

1. Motion to approve payment to Complex Network Solutions in the amount of \$99,450.00 for the upgrade to the computer network at the Police Department; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$99,450.00 to be charged to account #01060-52335
2. Motion to approve costs payable to J & J Newell Concrete for invoice 22-5979, in the amount of \$6,126.00 and direct City Treasurer to remit payment from account #03036-52349
3. Motion to approve costs payable to Calumet City Plumbing for invoice 53875, in the amount of \$18,335.02 and direct City Treasurer to remit payment from account #03036-52349
4. Motion to approve costs payable to Calumet City Plumbing for invoice 51719, in the amount of \$24,491.06 and direct City Treasurer to remit payment from account #03036-52349
5. Motion to approve costs payable to Total Property Management & Engineering Services LLC for invoice CC-018, in the amount of \$5,343.60 and direct City Treasurer to remit payment from account #01099-52642
6. Motion to approve costs payable to Lyons Electric Company Inc for invoice 15319, in the amount of \$5,996.08 and direct City Treasurer to remit payment from account #04007-52447
7. Motion to approve settlement agreement for Tareq Akkawi v. City of Calumet City (Case No. 2022-CH-00856); authorize the City Treasurer to remit payment listed in communication and charge account #01025-52200
8. Motion to approve settlement agreement for Tom Stipanich v Calumet City Police Department (Case# 22WC006460); authorize the City Treasurer to remit payment listed in communication and charged account #01050-52131
9. Motion to approve payment to Farnsworth (Inv. #234590) for Project #0220452, in the amount of \$55,716.46 and direct City Treasurer to remit payment from Rebuild Illinois Special MFT account #04007-52707

10. Motion to approve payment to Farnsworth (Inv. #234895) for Project #0220403, in the amount of \$14,453.79 and direct City Treasurer to remit payment from Rebuild Illinois Special MFT account #04007-52707
11. Motion to approve payment to Farnsworth (Inv. #235673) for Project #0220452, in the amount of \$23,878.48 and direct City Treasurer to remit payment from Rebuild Illinois Special MFT account #04007-52707
12. Motion to approve costs payable to Total Property Management & Engineering Service LLC for invoice CC-036, in the amount of \$6,202.60 and direct City Treasurer to remit payment from account #01099-52642
13. Motion to approve costs payable to Total Property Management & Engineering Services LLC for invoice CC-035, in the amount of \$5,485.60 and direct City Treasurer to remit payment from account #01099-52642
14. Motion to approve costs payable to Total Property Management & Engineering Services LLC for invoice CC-016, in the amount of \$5,303.60 and direct City Treasurer to remit payment from account #01099-52642
15. Motion to approve costs payable to Calumet City Plumbing for invoice 53665, in the amount of \$5,596.50 and direct City Treasurer to remit payment from account #03036-52349
16. Motion to approve costs payable to Calumet City Plumbing for invoice 53816, in the amount of \$5,485.72 and direct City Treasurer to remit payment from account #03036-52349
17. Motion to approve costs payable to Calumet City Plumbing for invoice 53814, in the amount of \$7,406.40 and direct City Treasurer to remit payment from account #03036-52349
18. Motion to approve Calumet City Plumbing proposal 164392 to install a new 3/4" water service from the existing B-Box into the building located at 940 Sibley Boulevard, in the amount of \$9,765.00 and direct City Treasurer to remit payment from account #03036-52349

19. 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.

20. Motion to amend the motion made on August 12, 2022, to approve the proposal from Brightstar for the upgraded audio and video system for Calumet City Hall Council Chamber in the amount of \$35,532.52; authorize the City Treasurer to remit payment to Brightstar and charge account #01099-52990

21. Motion to direct City Treasurer to remit payment to Alliance Environmental in the amount of \$350.00 for Asbestos Abatement for Emergency Demo of property located at 408 Garfield; due to unsafe, unsanitary conditions and charge to account #01099-52645

22. Motion to approve payment to Law Offices Ancel Glink, P.C. for Statement No: 90991; authorize the City Treasurer to remit payment in the amount of \$18,427.86 and charge account #01025-52200

23. 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

24. Motion to approve costs payable to Mott MacDonald for the Calumet City Industrial Park Utility Improvements (invoice #507455244), in the amount of \$8,502.08 and direct City Treasurer to remit payment from account #01099-52600

25. Motion to approve Calumet City Plumbing proposal 164137 to install a new 6" water main valve with valve box at each proposed location 1717-1757 East West Road, in the amount not to exceed \$18,500.00 and to authorize City Treasurer to remit payment from account #03036-52349

26. Motion to approve payment to Farnsworth (Inv. #236246) for Project #022MUN0222, in the amount of \$31,113.50 and direct City Treasurer to remit payment from account #01099-52600
27. Motion to approve costs payable to Calumet City Plumbing for invoice 53981, in the amount of \$9,450.76 and direct City Treasurer to remit payment from account #03036-52349
28. Motion to approve payment of a total of \$1,774.50 in professional services to Robinson Engineering for research of documents related to the City Motor Fuel Tax account for an audit conducted by Farnsworth Group of past expenditures. All related work product and plans have been transmitted to the current City Engineers; further direct City Treasurer to remit payment from account #01099-52600
29. Motion to approve payment to Illinois Public Risk Fund (Inv. #78552) for the Workers' Compensation insurance pool November 2022, in the amount of \$11,525.00 and direct City Treasurer to remit payment from account #01050 52131
30. Motion to approve payment to Cleaning Specialist Inc. (CSI) for professional services totaling the amount of \$20,945.00; and further direct City Treasurer to remit payment in the amounts and from accounts:
- \$ 2,920.00 - account #01060-52345
 - \$ 1,555.00 - account #01060-52430
 - \$15,105.00 - account #01099-52640
 - \$ 855.00 - account #01041-54140
 - \$ 260.00 - account #06617-55135
 - \$ 250.00 - account #06617-55103
31. Motion to authorize the City Treasurer to issue payment of \$211,520.00 to Currie Motors using the ARPA Relief Funds. The expense will be posted to general ledger account #01099-52738 Cares Act Funding Expenses
- (On December 9, 2021, City Council approved a motion to obtain 3-year financing for the purchase of five (5) 2022 Ford Police Interceptor Utility vehicles for a cost of \$211,520 from Currie Motor)
32. Approve Payroll (\$816,229.43)
33. Approve Emergency Bill Listing (\$7,532.50)

34. Approve Bill Listing (\$1,349,293.01)

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, October 13, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, October 6, 2022.