



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, November 10, 2022.

This meeting held on November 10, 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, November 10, 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

October 26, 2022

B. Regular City Council Meeting

October 27, 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

A. Re-appointment of Deanne Jaffrey to the Fire Pension committee

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. A letter of retirement for Captain Michael Flanagan effective 11/1/2022
- B. Treasurer Tarka submitting August & September 2022 Revenue and Expenditure Status reports
- C. Track 'n Trap Wildlife control October 2022 report
- D. The City of Calumet City, Illinois Firefighters Pension Fund Municipal Compliance Report
- E. The City of Calumet City submission of the monthly Freedom of information report

9. NEW BUSINESS

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

- 1. Motion to direct the City Attorney to draft a resolution for Captain Michael Flanagan career and 26 years of service to the City of Calumet City and the Calumet City Fire Department
- 2. Motion to change the November 24, 2022, to Monday, November 21, 2022, at 6:00pm
- 3. Motion to change the December 22, 2022, meeting to Monday, December 19, 2022, at 6:00pm
- 4. Motion to change the January 14, 2023, meeting to Thursday, January 19, 2023, at 6:00pm

B. Building Permits

1. New Fence Construction

2. New Garage Construction

517 Price Avenue

Residential

1st Ward

C. RESOLUTIONS AND ORDINANCES

1. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority
2. A resolution of the City of Calumet City approving and authorizing a Real Estate Sales Contract for the purchase of 714-16 State Line Road.
3. A resolution honoring and acknowledging Velma Lee Jones (Mother of Cleo Jones) for her life's work and contributions to our community.

D. FINANCIAL MATTERS

1. Motion to approve payment to Farnsworth (Inv #237705) for Project #0211081, in the amount of \$17,548.50 and direct City Treasurer to remit payment from MWRD Grant Expense Account #03036-52479 for subsequent reimbursement
2. Motion to approve the installation and purchase of Police K9 vehicle equipment from Chicago Communications in the amount of \$6,516.00; authorize the City Treasurer to remit payment to Chicago Communications in the amount of \$6,516.00, to be charged to account #01060-55100
3. Motion to approve the lease and service agreement with Ricoh USA for replacement equipment at the Chicago Strike Force building; monthly invoices in the amount of \$692.24 will be submitted to the City Treasurer for payment and charged to account #01060-525165 - Strike Force Expenses. This is a reimbursable Strike Force Expense
4. Motion to amend the motion approved by the City Council on 10/13/2022 to approve payment to Juan Guitierrez in the amount of \$57,200.00 for janitorial services at the Chicago Strike Force building from November 2022 until September 2023; direct the City Treasurer to remit monthly payments to Juan Guitierrez in the amount of \$5,200.00 per month to be charged to account #01060-52515 (Strike Force Expenses). This is a reimbursable Strike Force Expense

5. Motion to approve payment to ef Design Group Inc. (Quote #1080) for November 2022 City Newsletter, in the amount of \$31,153.95 and direct City Treasurer to remit payment from account #01099-52351
6. Motion to approve costs payable to Republic Services for invoice 0721-007334044, in the amount of \$46,198.89 and direct City Treasurer to remit payment from account #01041-52141
7. Approve Basic Metropolitan Training Program for new hires Officer Jalen Fielder, Officer Sergio Garcia, Officer Morgan MFM-13cNeal in the amount of \$7,158.00; authorize the City Treasurer to remit payment in the amount of \$7,158.00 to Chicago Police Department, to be charged to account #01060-52390 (Training)
8. Motion to approve Water Department purchase of fire hydrants in an amount not to exceed \$60,000 remitted from Sewer and Water Account #03036-53408
9. Motion to approve Water Department purchase and install an impeller on pump 3 from Metropolitan Industries Inc. in an amount not to exceed \$26,000 remitted from Sewer and Water Account #03036-52348
10. Motion to approve payment to Odelson, Sterk, Murphey, Frazier & McGrath, LTD. for Invoice #34250 in the amount of \$602.54; authorize City Treasurer to remit payment and charge account #01025-52200
11. Motion to approve the purchase of 714-16 State Line Road (resolution to authorize Mayor's signature) in the amount of \$100,000 - utilizing Special Corporation Account (Acquisition of Properties) account #01099-62646
12. Motion to approve the Mayor's signature on an agreement to purchase the properties mentioned below in the amount of \$21,750 from the Cook County Land Bank Authority - utilizing account #0108555108:
 - 1460 Huntington Dr.
 - 330 Burnham
 - 716 State Line
 - 16174 Park Ave. (Gupta Property)

13. Motion to approve costs payable to Piekarski & Sons Tree Services for invoice 40312, in the amount of \$8,975.00 and direct City Treasurer to remit payment from account #01041-52119
14. Motion to approve costs payable to Calumet City Plumbing for invoice 54648, in the amount of \$7,930.60 and direct City Treasurer to remit payment from account #03036-52349
15. A motion to amend the motion made at the October 27, 2022, meeting as follows:
 - Payroll for October 14, 2022: \$826,685.84
 - Bill Listing: \$964,768.53
16. Motion to approve payment to Patrick W. Walsh, Attorney at Law and authorize the City Treasurer to remit payment in the total amount of \$60,769.24 and charge account #01025-52200 for the following invoices:
 - Inv#2973 - \$630.00, Inv#2988 - \$2,277.67, Inv#2991 - \$5,941.60, Inv#2992 - \$2,808.24, Inv#2993 - \$12,383.16, Inv#2994 -\$11,552.40, Inv#2995 - \$14,395.00, Inv#2997 - \$1,624.72, Inv#2999 - \$8,707.10, and Inv#3000 -\$449.35
17. Motion to approve payment to Patrick W. Walsh, Attorney at Law and authorize the City Treasurer to remit payment in the total amount of \$2,380.00 and invoice#2989 (Fire and Police Commission) and charge account #01025-52200
18. Motion to approve payment to Patrick W. Walsh, Attorney at Law and authorize the City Treasurer to remit payment in the total amount of \$11,499.10 for invoice #2996 and charge account #01025-52200
19. Motion to remit payment to Earth Elements in the amount of \$7,665.00 for performing inspections on behalf of Building and Zoning Department and to direct Treasurer to remit payment from account #01069-51118
20. Motion to approve buyback for Raudel Perez-Varela due to their resignation from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01070-51163
21. Motion to approve buyback for Synes Faulkner due to their resignation from the Clerk's office; authorize the City

Treasurer to remit payment in the amount listed in communication and charge account #03036-51146

22. Motion to approve buyback for Terrasia Edwards due to their changed work status from full time to part time with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts
23. Motion to approve costs payable to Teska Associates, Inc. for the Calumet City - Wentworth River Oaks TIF (Invoice #12652), in the amount of \$5,930.00 and direct City Treasurer to remit payment from account #30707-52125
24. Motion to approve payment to Farnsworth (Inv #237653R) for Project #0220403, in the amount of \$10,663.75 and direct City Treasurer to remit payment from Rebuild Illinois Special MFT account #04007-52707
25. Motion to approve payment to Track 'n Trap (Inv #1581), in the amount of \$5,100.00 and direct City Treasurer Tarka to remit payment from account #01060-52487
26. Motion to approve a grant to the Calumet City Chamber of Commerce in the amount of \$25,000.00 and direct the city treasurer to issue payment and charge and charge to account#01099-52990 (Misc Exp.)
27. Motion to approve costs payable to Central Square Technologies for Public Administrative Project Management Services (Q-51654: invoice 366886); authorize the City Treasurer to remit payment in the amount of \$21,150.00 and charge account #01028-55120
28. Motion to approve and authorize the City Treasurer to remit payment to Overdoors of Illinois in the amount of \$22,410.00; this is to be charged to line item #06617-55103. This is for new bay doors at Station 1
29. Motion to approve and authorize the City Treasurer to remit payment to Overdoors of Illinois in the amount of \$22,808.00; this is to be charged to line item #06617-55104. This is for new bay doors at Station 2

30. Motion to remit payment to Earth Elements in the amount of \$5,805.00 for performing inspections on behalf of Building and Zoning Department and to direct Treasurer to remit payment from account #01069-51118
31. Motion to approve payment to Peterson, Johnson & Murray Chicago, LLC for invoices 4244.0002M, 4244.0003M, 4244.0004M, 4244.0006M in the total amount of \$32,473.08; authorize City Treasurer to remit payment and charge account #01025-52200
32. Motion to pay Farnsworth Engineering for technical engineering services for the purpose of preparing grant applications in an amount not to exceed \$5,000 utilizing account #01099-52600
33. Motion to approve payment to Farnsworth (Inv #237735) for Project #0221140, in the amount of \$11,089.25 and direct City Treasurer to remit payment from account #01099-52600
34. Motion to accept the lowest qualified bid from Jetco Ltd. for the Riser Pipe reconstruction at the elevated tank at the Public Works Facility; and authorization to enter into a contract between Calumet City and Jetco Ltd. in the amount of \$188,799 - to be paid from Water/Sewer Fund Maintenance of Reservoir Account #03036-52332
35. Motion to accept the proposal of Mascarello Fence to install barriers behind 536 Saginaw (2nd ward) and direct the Treasurer to issue payment in the amount of \$5000 and charge account #01099-52723
36. Motion to accept the proposal from Holland Asphalt for the alley at 1457 Wentworth (6th ward) for repair and direct the city Treasurer to issue payment in the amount of \$5,878.00 to Holland Asphalt and charge to account#04007-52455
37. Motion to approve payment to Track 'n Trap (Inv #1575), in the amount of \$10,350.00 and direct City Treasurer to remit payment from account #01060-52487
38. Motion to approve payment to Farnsworth (Inv #237203) for Project #0211048.00, in the amount of \$25,350.00 and direct City Treasurer to remit payment from account #01099-52600

39. Motion to approve payment to Farnsworth (Inv #237204) for Project #0220452.01, in the amount of \$29,129.66 and direct City Treasurer to remit payment from Rebuild Illinois Special MFT account #04007-52707
40. Motion to approve payment to Farnsworth (Inv #236772) for Project #0211081, in the amount of \$7,170.75 and direct City Treasurer to remit payment from account #01099-52600
41. Motion to approve the Mayor's signature on an agreement to purchase the property 134 Pulaski Road in the amount of \$30,000 from the Cook County Land Bank Authority - utilizing account #0108555108
42. Motion to approve the Mayor's signature on an agreement to purchase the property 1625 Sibley Blvd. in the amount of \$50,000 from the Cook County Land Bank Authority - utilizing account#01085-55108
43. Motion to approve the Mayor's signature on an agreement to purchase the property 800 Burnham Ave. in the amount of \$45,000 from the Cook County Land Bank Authority - utilizing account #01085-55108
44. Motion to approve quotes from Piekarski & Sons Tree Service and to authorize the City Treasurer to remit payments from account #01041-52119 for tree removals and trimming for the following quotes:
- Quote 37033 - \$4,060.00, Quote 37034 - \$3,885.00, Quote 37035 - \$4,000.00, Quote 37036 - \$4,405.00, Quote 37037 - \$4,795.00, Quote 37038 - \$4,210.00, Quote 37039 - \$4,770.00, Quote 37040 - \$4,750.00, Quote 37041 - \$4,265.00, Quote 37042 - \$4,050.00, Quote 37043 - \$4,675.00, Quote 37044 - \$1,900.00.
45. Motion to approve costs payable to U.S. Army Corps of Engineers for the project partnership agreement between the Department of the Army and Village of Lansing and Calumet City for Lansing and Calumet City Levees, IL Section 205 structural flood risk management project; authorize the City Treasurer to remit payment in the amount of \$23,500.00 and charge account #03036-53450

46. Motion to approve the payment to Granicus in the amount of \$6,300.00 and charge to account#01099-52990 for use of our FOIA system; further direct the City Treasurer to issue an immediate payment

47. Motion to approve cost payable to Earth Elements Heating Cooling & Refrigeration Inc. in the amount of \$27,950.00 for invoices 113-116, 114, 113, 115, and 116; further direct City Treasurer to remit payment from account #01069-51118

48. Approve Payroll (\$825,851.07)

49. Approve Emergency Bill Listing (\$9,707.28)

50. Approve Bill Listing (\$927,336.17)

49. UNFINISHED BUSINESS

50. EXECUTIVE SESSION

51. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Monday, November 21, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, November 17, 2022.