



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. Monday, December 19, 2022.

This meeting held on December 19, 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.)

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**AGENDA**  
**Regular City Council Meeting**  
**City of Calumet City, Illinois**  
**Monday, December 19, 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

December 5, 2022

B. Regular City Council Meeting

December 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. Christopher Clark submitting weekly reports summarizing all FOIA for the period of December 4 - December 10, 2022.
- B. Christopher Clark submitting weekly reports summarizing all FOIA for the period of November 27 - December 3, 2022.

9. NEW BUSINESS:

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

- 1. Motion to approve Baymont Hotel's Class 8 eligibility application.

B. Building Permits

1. New Fence Construction

354 Chappel	Privacy	3 <sup>rd</sup> Ward
1310 Balmoral	Privacy	7 <sup>th</sup> Ward

2. New Garage Construction

3. New Working Studio Construction

101 Detroit	Private Art Studio	19-inch height
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C. RESOLUTIONS AND ORDINANCES:

- 1. Resolution of the City of Calumet City, Cook County, Illinois, extending its gratitude and recognizing Dr. Theresa Cordova and Great Cities Staff for the good work in Calumet City regarding the development of plans and studies for the purposes of Economic Development and Public Infrastructure
- 2. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 134 Pulaski Road, Calumet City, Illinois 60409
- 3. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County

Land Bank Authority for 1625 Sibley Boulevard, Calumet City, Illinois 60409

4. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 439 Burnham Avenue, Calumet City, Illinois 60409
5. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 445 Burnham Avenue, Calumet City, Illinois 60409
6. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 449 Burnham Ave, 453 Burnham Ave, 455 Burnham Ave, 457 Burnham Ave, 495 Burnham Ave
7. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 601 Sibley Boulevard, Calumet City, Illinois 60409
8. A resolution approving and authorizing execution of an agreement between the City of Calumet City and the Cook County Land Bank Authority for 800 Burnham Avenue, Calumet City, Illinois 60409
9. An ordinance amending Chapter 54 of the Municipal Code of Calumet City, Cook County, Illinois governing to establish a video gaming terminal operator license
10. An ordinance levying taxes in the special service area 98-2 in the City of Calumet City for the 2022 Tax Levy year extended in the year 2023 for the Fiscal year May 1, 2022, to April 30, 2023.
11. An ordinance levying taxes in the City of Calumet City for the 2022 tax levy year extended in the year 2023 for the fiscal year May 1, 2022, to April 30, 2023.
12. An ordinance amending Sec. 90-304. Parking during snow removal (5<sup>th</sup> Ward Snow Route Streets).

**D. FINANCIAL MATTERS:**

1. Motion to approve costs payable to Calumet City Plumbing for invoice 55322, in the amount of \$6,209.08 and direct City Treasurer to remit payment from account #03036-52349.
2. Motion to approve costs payable to Calumet City Plumbing for invoice 55310, in the amount of \$19,938.10 and direct City Treasurer to remit payment from account #03036-52101.
3. Motion to approve costs payable to Lyons Electric Company Inc for invoice 15780, in the amount of \$5,068.10 and direct City Treasurer to remit payment from account #04007-52449.
4. Motion to approve costs payable to Calumet City Plumbing for invoice 55305, in the amount of \$5,327.65 and direct City Treasurer to remit payment from account #03036-52349.
5. Motion to approve costs payable Newman Signs Inc for invoice TRFINV043884, in the amount of \$6,006.00 and direct City Treasurer to remit payment from account #01041-53410.
6. Motion to approve costs payable to Calumet City Plumbing for invoice 55253, in the amount of \$6,248.47 and direct City Treasurer to remit payment from account #03036-52349.
7. Motion to approve payment to Byrnes and Walsh LLC (Inv #22-847) for Job #2021-08-06, for the Appraisal of River Oaks Mall and other Retail Property, in the amount of \$20,000.00 and direct City Treasurer to remit payment from account #01099-52645.
8. Motion to approve a Professional Services Agreement with Farnsworth Group, Inc. for the Riverside Drive Industrial Park, whose construction is fully funded by the US Economic Development Administration (USEDA) and the Cook County Bureau of Economic Development. Farnsworth Group proposes to provide land surveying, construction design documents/plans, permitting and bidding assistance for a lump sum fee of \$210,000. Services will commence as soon as the Agreement is executed, and the projected Contractor bidding goal is Summer 2023. Payment shall be made from account #0109952600.
9. Motion to approve Annual membership training 01/01/23 to 01/01/21 in the amount of \$6,365.00 for 67 Full Time Officers; Authorize the City Treasurer to remit payment in the amount

of \$6,365.00 to North East Multi Regional Training NEMRT, to be charged to account 01060-52390 (Training).

10. Motion to approve and authorize the City Treasurer to remit payment to G2 Concrete in the amount of \$9,700.00; this is to be charged to line item #06617-55104.
11. Motion to approve payment to Farnsworth Group, in the amount of \$24,105.29 (238518) for Project: 0210862.00 Calumet City Pace Bus Station, and direct City Treasurer Tarka to remit payment from account #04007-52600.
12. Motion to approve costs payable to Co-Alliance Cooperative Inc for invoice 296029, in the amount of \$5,290.15 and direct City Treasurer to remit payment from account #01099-52009.
13. Motion to approve payment in the amount of \$322,935.00 to Triggi Construction, Inc. for construction work on the City Green Alley Project. Payment has been reviewed and approved for payment by Farnsworth Group. Payment shall be made from Account #03036-52479. This project is funded in partnership with grant funds provided by the Metropolitan Water Reclamation Agency (MWRD).
14. Motion to direct City Treasurer to remit payment to Holland Asphalt in the amount of \$20,420.00 for the emergency demolition of property located at 37-156<sup>th</sup> St. due to a fire that created unsafe, unsanitary conditions. Charged to account #01099-52645.
15. Motion to approve the Complex Network Solutions proposal to install cat6 runs terminated in the Calumet City Hall lower level; authorize the City Treasurer to remit payment in the amount of \$3,800.00 and charge account #01028-52335.
16. Motion to authorize the City Treasurer to move \$296,115.35 from the Water/Sewer Fund to the Corporate Fund for the fiscal year end of April 30, 2022. The detailed spreadsheet attached would be used to make the accounting journal entries."
17. Motion to provide seventeen (17) impacted residents of Park of River Oaks with \$5,000 (each) in rental assistance from the ARPA relief fund and direct the City Treasurer to issue payment in the amount of \$5000 each from account# 01099-52738.

18. Motion to provide seventeen (12) impacted residents of Park Harbor with \$2000 (each) in re-location assistance from the ARPA relief fund and direct the City Treasurer to issue payment in the amount of \$2000 each from account# 01099-52738.

19. Approve Payroll (\$907,015.98)

20. Approve Emergency Bill Listing (\$7,729.30)

21. Approve Bill Listing (\$628,793.23)

22. UNFINISHED BUSINESS

23. EXECUTIVE SESSION

24. ADJOURNMENT

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The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, January 12, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, January 5, 2023.