



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, December 8, 2022.

This meeting held on December 8, 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, December 8, 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 | November 21, 2022 |
| B. Special Meeting | November 22, 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's for the period of November 20 - November 26, 2022
- B. Prairie State College Spring 2023 EMT Academy Flyer
- C. Prairie State College Spring 2023 BOF Academy Flyer
- D. Treasurer Tarka submitting October 2022 Revenue & Expenditure Reports
- E. Legislative Report on the 102nd General Assembly End of Veto Session
- F. Illinois Senate 2023 Session Calendar

9. NEW BUSINESS:

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

- 1. Motion to approve the application request for a handicap pole to be located at 488 Price Avenue
- 2. Motion to approve the application request for a handicap pole to be located at 1124 Harding Avenue
- 3. Motion to approve the 2023 City of Calumet City Court Hearing Calendar
- 4. Motion to direct Public Works to install a resident only parking sign with the address in front of 418 Saginaw
- 5. Motion to add Resident Parking Only sign to be placed front of 231 156th Street
- 6. Motion to add Resident Parking Only sign to be placed in front of 237 157th Street
- 7. The City Council finds that the bid of Five Star Energy Services for the first phase of the City's Lead Service Lines Replacement Project was not responsive in that the bidder failed to perform the mandatory procedures of the bid

instructions with respect to disadvantaged business enterprises, and therefore awards the project bid to Calumet City Plumbing as the lowest responsive and responsible bidder in the amount of \$3,997,699.50

8. Motion to direct Public Works to install a resident only parking sign with the address in front of 1514 Kenilworth Drive

B. Building Permits

1. New Fence Construction

329 152nd Place

Privacy

1st Ward

2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES:

1. A Resolution honoring the life and achievements of Mercedes Mallate and offering our sincere condolences to her family

2. Motion to direct attorney to draft Resolution thanking Great Cities Institute for work creating the Burnham Avenue Revitalization Plan and recognition of the grant dollars that have been awarded utilizing information and exhibits of the plan

D. FINANCIAL MATTERS:

1. Motion to approve payment to CivicPlus LLC for Municode Meetings Annual Renewal (invoice #247289) from January 1, 2023, through December 31, 2023; authorize the City Treasurer to remit payment in the amount of \$7,400.00 and charge account #01029- 53200 (Licensing and Regulatory)

2. Motion to approve the Audit Engagement Letter dated August 2, 2022 prepared by Crowe, LLP, Independent Member of Crowe Global, Oak Brook Terrace, IL 60181, for a one-year contract for the audit of the fiscal year ended April 30, 2022; and authorize the Mayor to sign and execute the Engagement Letter documents presented and authorize the Treasurer to remit payment to Crowe, LLP, for services rendered to be paid from account number 01099-52610

3. Motion to approve buyback for Joshua McKenzie due to their resignation from position with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01041-51950
4. Motion to authorize the City Treasurer to transfer \$750,000 from the Ambulance/Paramedic Fund to the Police Pension Fund and transfer another \$500,000 from the Ambulance/Paramedic Fund to the Fire Pension Fund. These contributions by the City will be counted towards the City's required pension contributions to the pension funds for the fiscal year ended April 30, 2023

Below will be the required transfers to be posted to the books of the City.

AMBULANCE/PARAMEDIC FUND

Transfer to the Police Pension Fund - \$750,000.00
Cash-Ambulance/Paramedic Fund - \$750,000.00
Transfer to the Fire Pension Fund - \$500,000.00
Cash - Ambulance/Paramedic Fund - \$500,000.00

POLICE PENSION FUND

Pension Contributions \$750,000.00
Transfer from the Ambulance/Paramedic Fund - \$750,000.00

FIRE PENSION FUND

Pension Contributions - \$500,000.00
Transfer from the Ambulance/Paramedic Fund - \$500,000.00

5. Motion to approve costs payable to Co-Alliance Cooperative Inc for invoice 295871, in the amount of \$5,267.85 and direct City Treasurer to remit payment from account #01099-52009
6. Motion to approve costs payable to Calumet City Plumbing for invoice 55061, in the amount of \$8,707.95 and direct City Treasurer to remit payment from account #03036-52101
7. Motion to approve costs payable to Calumet City Plumbing for invoice 55064, in the amount of \$5,776.50 and direct City Treasurer to remit payment from account #03036-52349
8. Motion to approve costs payable to Calumet City Plumbing for invoice 54288, in the amount of \$37,910.29 and direct City Treasurer to remit payment from account #03036-52349

9. Motion to approve the upgrade to the pole camera located in the area of 157th & Price by Complex Network Solutions in the amount of \$11,500.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$11,500.00, to be charged to account 01060-52336 Pole Camera
10. Motion to approve the preventative maintenance services agreement with Complex Network Solutions for the period between December 1, 2022, and November 30, 2023, in the amount of \$56,821.80; Authorize the City Treasurer to remit quarterly payments to Complex Network Solutions from account number 01060-52336
11. Motion to approve costs payable to Co-Alliance Cooperative Inc for invoice 294573, in the amount of \$5,357.84 and direct City Treasurer to remit payment from account #01099-52009
12. Motion to approve costs payable to Co-Alliance Cooperative Inc for invoice 294475, in the amount of \$6,154.79 and direct City Treasurer to remit payment from account #01099-52009
13. Motion to approve costs payable to Rush Truck Centers for invoice 3030315421, in the amount of \$8,414.06 and direct City Treasurer to remit payment from account #01041-54150
14. Motion to approve costs payable to R.N.O.W Inc. Leaf Trailer #2 for invoice 2022-64319, in the amount of \$110,033.34 and direct City Treasurer to remit payment from account #01099-52738 Cares Act Funding Expense account
15. On November 22, 2022, City Council approved a motion to purchase a Leaf Trailer from R.N.O.W Inc. invoice #2022-64318 in the amount of \$110,033.34 and direct City Treasurer to remit payment from account #01041-55100 Equipment Purchases. The City will be using ARPA funds to pay for the Leaf Trailer and the expense should be posted to #01099-52738 Cares Act Funding Expense account
16. Motion to approve the proposal from Budd Mechanical Systems for the replacement of three (3) rooftop units located at City Hall; authorize the Treasurer to remit payment in the amount of \$39,868.00 and charge account #01099-52640

17. Motion to pay Gallagher Asphalt Corporation Pay Estimate #1, in the amount of \$403,974.84 from MFT/Rebuild IL Special Account funded account for the completion of the Buffalo Avenue Reconstruction Project. The Engineer's Pay Estimate was approved by IDOT on November 28, 2022, #04007-52707 (Rebuild Illinois Expense Account)
18. Motion to approve \$5,000 payment to Jesus Shephard of Souls for upcoming celebrations including: Novena to Our Lady of Guadalupe, Mananitas and Mass of the Roses to be taken from Hispanic Heritage Line Item #01099-52682
19. Motion to approve payment to AshLaur Construction Company, Inc. for the completion of the IT Room renovation (invoice #CAL CITY-1); authorize the City Treasurer to remit payment in the amount of \$14,200.00 and charge account #01099-52640
20. Motion to approve payment to Track 'n Trap for invoice #1590; authorize the City Treasurer to remit payment in the amount of \$2,550.00 and charge account #01060-52487
21. Motion to approve payment to Track 'n Trap for invoice #1589; authorize the City Treasurer to remit payment in the amount of \$2,700.00 and charge account #01060-52487
22. Motion to approve payment to ProvenIT for the 1/2/2023 to 2/1/2023 contract billing period (invoice 960835); authorize the City Treasurer to remit payment in the amount of \$7,901.10 and charge account #01023-52340
23. Motion to approve payment to McFarland Services in the amount of \$5,100.00 for services rendered in the month of November; authorize the City Treasurer to remit payment to McFarland Services in the amount of \$5,100.00, to be charged to account #01060-52430
24. Approve Payroll (\$861,716.36)
25. Approve Emergency Bill Listing (\$30,993.44)
26. Approve Bill Listing (\$800,788.37)

27. UNFINISHED BUSINESS

28. EXECUTIVE SESSION

29. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Monday, December 19, 2022, at 6:00 p.m., is at 12:00 NOON, Thursday, December 12, 2022.