



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, April 13, 2023.

This meeting held on April 13, 2023, 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  
Thursday, April 13, 2023  
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

March 23, 2023

#### 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. Track 'n Trap Wildlife Control report for March 2023.

## 9. NEW BUSINESS

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

1. Motion to approve the Partnership between the City of Calumet City and the Chamber of Commerce to engage industrial/manufacturing businesses located in the northern section of the City - commonly known as DSIR (Dolton Road/State Street Industrial Region), whereby the purpose is to update businesses regarding grant money for improvements to public infrastructure as well as the benefits of joining the Chamber.
2. Motion to authorize Mayor to sign a grant agreement between the State of Illinois, Illinois Department of Transportation, and the City of Calumet City regarding a grant in the amount of \$805,000 for the facilitation of a SRP (Statewide Research and Planning), PEL (Planning and Environmental Linkages) study regarding the Dolton Road Exchange.
3. Motion to direct Public Works to place temporary speed bumps on Forest Avenue between Forest Place and Forest Place.
4. Motion to direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list and to direct the Board to make the necessary promotions to reflect the retirement of Engineer Sullivan.
5. Motion to direct City Engineer and Public Works to take necessary steps to perform required concrete work related to curb cuts and driveway aprons at the following addresses:  
622 Gordon Avenue  
502 Sibley Boulevard
6. Motion to approve the labor agreement between the City of Calumet City, Illinois and the Calumet City Professional Firefighters Association, Local 621 of the International Association of Firefighters.

7. Motion to approve and accept the resolution naming the Illinois Municipal League (IML) as an authorized agent to collect fees on behalf of the Calumet City Foreign Fire Board.

8. Motion to approve temporary speed bumps on Shirley Drive 163rd Street to 167th Street and direct Public Works to install.

9. Motion to direct the City Engineers to review the alley behind 542 Pulaski for addition to green alley project (1<sup>ST</sup> Ward)

#### B. Building Permits

##### 1. New Fence Construction

##### 2. New Garage Construction

##### 3. Business Sign

735 Torrence

Sign

7<sup>th</sup> Ward

#### C. RESOLUTIONS AND ORDINANCES

1. An ordinance authorizing and approving a procedure for the reporting and review of allegations of sexual harassment between elected officials in the City of Calumet City, Cook County, Illinois

2. A resolution approving the South Suburban Emergency Response Team (SSERT) Joint Task Force Agreement.

3. Resolution honoring the life of Chicago Firefighter Lieutenant Jan Tchoryk for his years of service to the Chicago Fire Department

4. Resolution honoring the life of Chicago Firefighter Jermaine Pelt for his years of service to the Chicago Fire Department.

5. Resolution mourning the life of Five-Year-old Kentrall Pouncy and his family and extending our deepest condolences to the family and community.

6. Resolution honoring Mayor Elect Brandon Johnson on his victory as Mayor of the City of Chicago.

#### D. FINANCIAL MATTERS

1. Motion to authorize the City Treasurer to remit payment to Alliant/Mesirow for the renewal of the 4/1/23-4/1/24 Property and Liability Insurance in the amount of \$894,269.00 to be charged to account#01050-52230 Fleet and Liability.
2. Motion to authorize the City Treasurer to remit payment to Alliant/Mesirow for the renewal of the 4/1/23-4/1/24 Excess Workers' Compensation Insurance in the amount of \$154,466.00 to be charged to account#01050-52230 Fleet and Liability.
3. Motion to approve payment to Farnsworth Group (Invoice #1) Project #FGI211942.00, for the Michigan City Road Bike Path project, in the amount of \$32,326.11 and direct City Treasurer to remit payment from account #01099-52736.
4. Motion to approve costs payable to Piekarski & Sons for invoice 40132, in the amount of \$29,995.00. Please direct City Treasurer to remit payment from account #01041-52119.
5. Motion to approve costs payable to Lyons- Pinner Electric for invoice 15141, in the amount of \$7,986.00. Please direct City Treasurer to remit payment from account #04007-52449.
6. Motion to approve costs payable to Lyons- Pinner Electric for invoice 15745, in the amount of \$10,809.87. Please direct City Treasurer to remit payment from account #04007-52449.
7. Motion to approve payment to Farnsworth Group (Invoice #241373) Project #0210862.00, for the Pace Bus Station project, in the amount of \$71,297.99 and direct City Treasurer to remit payment from account #04007-52600.
8. Motion to approve the purchase of three (3) 2023 Chevrolet Tahoe Special Service Vehicles for the PD from Currie Motors in the amount of \$148,050.00; authorize the City Treasurer to remit payment to Currie Motors in the amount of \$148,050.00 to be charged to account 06860-57104 (Federal Asset Forfeiture - Vehicles & Equipment). NOTE: Due to the lack of availability, Currie Motors Fleet is the only company that can provide the product requested.
9. Motion to approve cost payable to McFarland Funeral Services (invoice #0000012), in the amount of \$5,100.00 and direct City Treasurer Tarka to remit payment from account #01060-52430.
10. Motion to authorize the City Treasurer to remit payment to Civic Plus in the amount of \$8,552.80 as required by the Statement of Work agreement beginning 06/01/2023 from account #01022-51903.

11. Motion to approve payment to Farnsworth (Inv #241117) for Project #0221140, in the amount of \$8,766.25 and direct City Treasurer Tarka to remit payment from account #03036-52600.
12. Motion to approve and to authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$16,348.00. This expenditure should be withdrawn from line item #01070-53440. This is for new bunker gears for 6 FD personnel.
13. Motion to approve payment to Farnsworth (Inv #240986) for Project #023MUN0222.00, in the amount of \$54,410.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
14. Motion to approve payment to Farnsworth Group (Inv #241068) Project #0221894.00, for the Calumet City USED A Industrial Park Project, in the amount of \$7,000.00 and direct City Treasurer to remit payment from account #01099-52600.
15. Motion to approve payment to Illinois Municipal League for 2023 Membership Dues; authorize the City Treasurer to remit payment in the amount of \$2,500.00 and charge account #01099-52353.
16. Motion to approve AshLaur Construction, Inc proposal for the proposed renovations 542 Pulaski Road (City Owned Building); authorize the City Treasurer to remit payment in the amount of \$225,000.00 and charge account #01099-52640 (City Hall Remodeling grant; (\$1,079,589.34 Balance)
17. Motion to approve payment to Transit Motors for the 2009 Ford Econoline (VIN# 1FDFE45PX9DA55033); authorize the City Treasurer to remit payment in the amount of \$17,000.00 and charge account #01069-55100.
18. Motion to approve the Postage Machine Lease extension agreement (24 months) with Quadient, in the amount of \$6,136.80 (\$767.10 quarterly payments) and direct City Treasurer Tarka to remit payments from account #01099-52030.
19. Motion to approve payment to Farnsworth (Inv #237842) for Project #022MUN0222, in the amount of \$51,421.50 and direct City Treasurer Tarka to remit payment from account #01099-52600.
20. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$5,488.00. This expenditure should be withdrawn from line item #06617-55131. This is for two new sets of bunker gear.

21. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$7,616.00 for 32 - 2.5"x50' key fire hoses. This expense should be withdrawn from 06617-55131.
22. Motion to approve CCMSI's renewal Service Agreement proposal for Property & Casualty claim administration services for the April 01, 2023 to 2024 term; authorize the City Treasurer to remit a quarterly installment of \$3,750 to be due on the first day of April, July, October of 2023 and January of 2024 and to charge account #01050-52271.
23. Motion to direct Treasurer Tarka to remit payment to SEECO Consultants, Inc., in the amount of \$979.00, from the regular MFT Account (#04007-52454) for material testing services provided for the Pulaski Road resurfacing project from 10/1/22 to 10/31/22.
24. Motion to authorize the Treasurer to reclass Complex Network Solutions Camera invoice 6589-77 expense in the amount of \$17,780.00 from 01028-52335 to 01028-55142 Firewall/Network Upgrade.
25. . Motion to approve costs payable to Central Square Technologies for Public Administrative Consulting Services (invoice 371738); authorize the City Treasurer to remit payment in the amount of \$6,030.00 and charge account #01028-55120.
26. Motion to authorize the City Treasurer to remit payment to Meats by Linz in the amount of \$60,766.64 as required by the economic incentive agreement to be paid through T.I.F. District #1 tax increment and be charged to account #030107-52129.
27. Motion to approve the Board of Fire and Police Commissioners requests that Commissioner Stevon Grant, Carol Torres-Conditt, and Bryan Caridine attend the Spring, Illinois Fire and Police Commissioners Association Seminar, May 4, 2023, to May 7, 2023. The seminar will be held at the Crowne Plaza Hotel in Springfield, Illinois. We are requesting that a check be issued to each Commissioner in the amount of \$1,500.00 from account #01091-52300. The requested amount includes registration fees, hotel fees, module training fees, meals and travel costs.
28. Motion to approve AshLaur Construction, Inc proposal for the proposed renovations of the Inspectional Services Building; authorize the City Treasurer to remit payment in the amount of \$158,000.00 and charge account #01099-52640 (City Hall Remodeling Grant-\$1,079,589.34.)

29. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3036; authorize the City Treasurer to remit payment in the amount of \$3,795.00 and charge account #01025-52200.
30. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3043; authorize the City Treasurer to remit payment in the amount of \$717.50 and charge account #01025-52200.
31. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3036; authorize the City Treasurer to remit payment in the amount of \$7,456.00 and charge account #01025-52200.
32. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3041; authorize the City Treasurer to remit payment in the amount of \$14,787.50 and charge account #01025-52200.
33. Motion to approve payment to Patrick W. Walsh, Attorney at Law for Invoice #3044; authorize the City Treasurer to remit payment in the amount of \$210.00 and charge account #01025-52200.
34. Approve the flyer to inform residents of Calumet City of voting information by the Local Election Official; authorize the City Treasurer to remit payment to ABCompuprint in the amount of \$7,616.35 from account #01022-52358 Printing/Flyer/Post City Clerk.
35. Motion to approve payment to Track \n Trap for invoice #1611 and invoice #1612; authorize Treasurer Tarka to remit payment in the amount total of \$8,325.00 and charge account #01060-52487.
36. Motion to approve \$4000.00 total to KB Evans and X-Perience Sol for performances for two 2nd Ward event's scheduled on May 20th and June 10<sup>th</sup>; direct the City Treasurer to remit payment to KB Evans and X-Perience from account number# (2<sup>nd</sup> Ward Neighborhood Account) account number#01099-52723
37. Approve Payroll (\$866,295.83)
38. Approve Emergency Bill Listing (\$4,558.00)
39. Approve Bill Listing (\$1,656,213.06)

## 10. UNFINISHED BUSINESS

**11. EXECUTIVE SESSION**

**12. ADJOURNMENT**

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The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, April 27, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, April 20, 2023.