



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 27, 2023.

This meeting held on April 27, 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 27, 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
B. Committee of The Whole Meeting	April 10, 2023
C. Regular City Council Meeting	April 13, 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. Treasurer Tarka submitting February 2023 Revenue and Expenditure Status Reports.
- B. Cook County State's Attorney Office (CCSAO) March 2023 Report Calumet City.
- C. Letter from Chief Bachert recognizing Director Sheryl Tillman for her assistance with a two-alarm fire that occurred on April 22, 2023.
- D. Letter confirming the City of Calumet City ISO/CRS rating and approval for 2023.
- E. Letter from Mary Spradling commending Director Sheryl Tillman on her assistance with the building fire at 374 Cornell.
- F. Federal Emergency Management Agency February 2023 Report.

#### 9. NEW BUSINESS

- A. Various Action Items- considerations of and possible action:
  - 1. Motion to approve application request for a handicap pole to be located at 391 Saginaw Avenue.
  - 2. Motion to approve and direct Public Works to place a "No Outlet" Sign for the alley between 461 Hoxie and the Jiffy Lube on Sibley.
  - 3. Motion to direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list to reflect the resignation of Firefighter/Paramedic Darren Hall.
  - 4. Motion to approve the Resolution to authorize the City of Calumet City to join the Illinois Trust in order to invest City Monies.

Also: Move to authorize the Mayor and City Treasurer to execute any and all necessary documentations for the establishment of the investment accounts with PFM Asset Management.

5. Motion to authorize the Mayor to sign a grant agreement between the State of Illinois, Department of Natural Resources, and the City of Calumet City fo.r the facilitation of a \$600,000 grant award regarding from the OSLAD (Open Space Lands Acquisition and Development) program to construct Nature Play/Green Infrastructure near the Little Calumet River (Blues Water Run Project).
6. Motion to approve Alderman Smith's request for temporary speed bumps on the 1200, 1300, and 1400 blocks of Arthur St., Superior Ave., River Drive, Imperial Ave., Woodview Ave., Greenbay Ave., Buffalo Ave., and Balmoral Ave. with sign postings.
7. Motion to approve Alderman Smith's request for temporary speed bumps on the blocks of 161st, 162nd, and 163rd on the corners of Arthur St., Imperial Ave., Superior Ave., Mackinaw Ave., and Greenbay Ave. with sign postings.
8. Motion to approve Alderman Smith's request for temporary speed bumps on the 600 block of Hoxie and 700 block of Superior with sign postings.
9. Motion to approve Alderman Smith's request for temporary speed bumps on the 1200, 1300, and 1400 blocks of Mackinaw at stop signs only with sign postings.
10. Motion to approve Alderman Smith's request for engineering study for 600 Calhoun block for resurfacing.
11. Motion to approve application request for a handicap pole to be located at 456 Gordon Avenue.
12. Motion to approve the agreement with Enterprise Leasing and direct the City Attorney to review agreement; further direct the Mayor to sign agreement.
13. Motion to approve Alderwoman Wilson's request for temporary speed bumps at the following locations:
  1. Bensley & Memorial
  2. Bensley & Wilson
  3. Calhoun & Harding
  4. Calhoun & Memorial
  5. Calhoun & Wilson
  6. Calhoun & 153rd
  7. Escanaba & 153rd

8. Escanaba & Memorial
9. Exchange & Herbert Breclaw
10. Exchange & Stewart
11. Exchange & Wilson
12. Hoxie & Wilson
13. Hoxie & Harding
14. Hoxie & Stewart
15. Manistee & Cleveland
16. Manistee & Stewart
17. Marquette & Sibley
18. Marquette & Wilson
19. Muskegon & Wilson
20. Saginaw & Harding
21. Saginaw & Stewart
22. Yates & Sibley
23. Yates & Stewart (may be on 4th Ward list)
24. Yates & Harding (may be on 4th ward list)

**B. BUILDING PERMITS**

**1. New Fence Construction**

651 Memorial	Privacy	7 <sup>th</sup> Ward
1457 Wentworth	Privacy	6 <sup>th</sup> Ward
291 Paxton	Privacy	3 <sup>rd</sup> Ward

**2. New Garage Construction**

**C. RESOLUTIONS AND ORDINANCES**

1. Motion to approve a resolution that authorizes the execution of a Redevelopment and Economic Incentive Agreement between the City of Calumet City and Rucker Holdings, Inc., for the property located at 1747 East-West Road, Calumet City, Illinois.
2. A resolution approving a redevelopment and economic incentive agreement and class 8 designation and enterprise zone incentives for certain property; 893 Burnham Avenue-HD Infra proposal.
3. Motion to approve the resolution (insert number) authorizing the mayor to execute the Amended Redevelopment Agreement between the City of Calumet City and JCCL Community Development Corporation, Inc. for 308 Torrence Avenue, Calumet City, Illinois

- 4.A resolution honoring the life of Gerald Curry for his life long commitment to service in the community and as a United States Marine; further offer condolences to his family as we mourn his passing.
- 5.A resolution honoring the life Calumet City Police Officer Henry "Skip" Urbanek for his commitment to Calumet City and its residents; further to extend our condolences to his family as we mourn his passing.
- 6.Motion to pass resolution obligating an estimated \$705,000.00 in MFT funds for the General Maintenance/Sidewalk Replacement Program for 2023. Refer to the attached standard IDOT Resolution Packet for breakdown of the cost of maintenance operations, preliminary and construction engineering costs, and material testing.
- 7.A resolution to censure Alderwoman Monet S. Wilson for her defamatory comments posted on social media about members of the Calumet City Fire Department in violation of our social media policy of elected officials and employees.
8. 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.

D. FINANCIAL MATTERS

1. Motion to approve payment to Farnsworth (Inv #241384) for Project #023MUN0222.01, in the amount of \$229.50 and direct City Treasurer Tarka to remit payment from account #01099-52600
2. Motion to approve costs payable to Calumet City Plumbing for invoice #56551, in the amount of \$11,128.47. Please direct the City Treasurer to remit payment from account #03036-52349
3. Motion to approve costs payable to Calumet City Plumbing for invoice #56906, in the amount of \$8,153.10. Please direct the City Treasurer to remit payment from account #03036-52349
4. Motion to approve costs payable to Newman Signs Inc. for Quote No. TRFQTE064533, in the amount of \$7,860.00. Please direct the City Treasurer to remit payment from account 01041-53410
5. Motion to approve costs payable to Lyons- Pinner Electric for invoice #15455, in the amount of \$9,242.00. Please direct the City Treasurer to remit payment from account #04007-52449

6. Motion to approve costs payable to Arlington Power Equipment for invoice #148986, Inc., in the amount of \$9,129.05. Please direct the City Treasurer to remit payment from account 04007-52456
7. Motion to approve costs payable to Lyons- Pinner Electric for invoice #16465, in the amount of \$39,013.10. Please direct the City Treasurer to remit payment from account 04007-52449
8. Motion to approve the installation of a new pole camera, to be located in the area of Sibley Boulevard and Madison Avenue, by Complex Network Solutions in the amount not to exceed \$31,000.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$31,500.00 to be charged to account 06860-57117 (Federal Asset Forfeiture - Law Enforcement Equipment)
9. Motion to approve annual subscription renewal for ShotSpotter for the period of April 28, 2023 - April 27, 2024, in the amount of \$187,725.00, authorize the City Treasurer to remit payment to ShotSpotter in the amount of \$187,725.00 and charge to account 06860-57117 (Federal Asset Forfeiture Account)
10. Motion to approve payment to Schindler Elevator Corporation for preventive maintenance between 2/1/23 to 1/31/24; authorize the City Treasurer to remit payment to Schindler Elevator Corporation in the amount of \$5,340.00, to be charged to account #01060-52345
11. Motion to approve payment to Farnsworth (Inv #241543) for Project #0211048, in the amount of \$39,000.00 and direct City Treasurer Tarka to remit payment from account #01099-52600
12. Motion to approve payment to Farnsworth (Inv #241791) for Project #0211535, in the amount of \$7,375.00 and direct City Treasurer Tarka to remit payment from account #03036-52349
13. Motion to authorize the Treasurer to reclass expenses listed on the attachment to either the Water Fund engineering & architect expense account 03036-52600 or Motor Fuel Tax Fund expense account 04007-52600 as listed
14. Motion to approve and authorize the City Treasurer to remit payment to Overdoors of Illinois in the amount of \$9,180.00. This expenditure should be withdrawn from line item #06617-55104. This is for the replacement of the bay door at Station 2

15. Motion to authorize the transfer of \$100,000.00 from the Water Fund to the Corporate fund for water's fund portion of general liability insurance costs
16. Motion to transfer up to \$200,000 from the Special Service Operating Fund to the Corporate fund to reimburse public safety expenditures
17. Motion to approve costs payable to Illinois Public Risk Fund (IPRF) for invoice #1339; authorize the City Treasurer to remit payment in the amount of \$32,139.01 and charge account #01050-52131
18. Motion to authorize the City Treasurer to issue a check to Republic Services in the amount of \$50,000 for the return of the bid proposal security deposit
19. Motion to approve payment to ef Design Group Inc. (Quote #1099) for May City Newsletter, in the amount of \$28,963.35 and direct City Treasurer Tarka to remit payment from account #01099-52351
20. Motion to approve payment to Farnsworth Group (Invoice #241764) Project #0221894.00, for the USED A Industrial Park project, in the amount of \$18,000 and direct City Treasurer to remit payment from account #01099-52600
21. Motion to approve annual services for ONSOLVE 4/8/2023 to 4/7/2024 (CodeRed Standard renewal) and authorize City Treasurer to remit payment in the amount of \$26,941.80 to ONSOLVE from account 01099-52020 (Telephone)
22. Motion to approve the installation of emergency lights, sirens and radios in three (3) recently purchased police vehicles, to be performed by Chicago Communications LLC in the amount of \$16,914.00; authorize the City Treasurer to remit payment to Chicago Communications LLC in the amount of \$16,914.00, to be charged to account 06860-57104 (Federal Asset Forfeiture Account - Vehicles and Equipment)
23. Motion to approve settlement agreement for Joseph Baker v. Calumet City (Case Nos: 18 WC 034572); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131
24. Motion to approve settlement agreement for Michael Serrano v. Calumet City (Case Nos: 19 WC 19865 and Case Nos: 21 WC 17661); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131

25. Motion to approve settlement agreement for Ronald Tenzura v. Calumet City (Case Nos: 22 WC 003406); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131
26. Motion to approve buyback for Christopher Sullivan due to their retirement from the Calumet City Fire Department; authorize the City Treasurer to remit payment listed in communications and charge account #01070-51163
27. Motion to approve payment to Hervas, Condon & Bersani, P.C. for invoice #20782; authorize the City Treasurer to remit payment in the amount of \$5,946.29 and charge account #01025-52200.
28. Motion to approve payment to Hervas, Condon & Bersani, P.C. for invoice #20849; authorize the City Treasurer to remit payment in the amount of \$15,694.97 and charge account #01025-52200.
29. Motion to approve payment to Hervas, Condon & Bersani, P.C. for invoice #20981; authorize the City Treasurer to remit payment in the amount of \$4,433.73 and charge account #01025-52200.
30. Motion to approve payments in the amounts of \$2,153.76 to A. Dimitroff; \$1,896.68 to M. Chavez; \$3,222.18 to C. Bello; and \$6,182.05 to M. Serrano and direct the City Treasurer to remit payments from accounts listed in the supplemental packet to be paid by the City to resolve FOP Grievance number 001/2023/01 filed by the Union on January 4, 2023
31. Motion to approve payment to South Suburban Mayors and Management Association (SSMMA) for 2023 Membership Dues (invoice #2023-077); authorize the City Treasurer to remit payment in the amount of \$30,386.00 and charge account #01085-52350
32. Motion to approve payment to Peterson, Johnson & Murray for invoice #139195; authorize the City Treasurer to remit payment in the amount of \$11,802.00 and charge account #01025-52200
33. Motion to approve payment to Peterson, Johnson & Murray for invoice #139197; authorize the City Treasurer to remit payment in the amount of \$18,221.04 and charge account #01025-52200
34. Motion to approve payment to Peterson, Johnson & Murray for invoice #139199; authorize the City Treasurer to remit payment in the amount of \$175.00 and charge account #01025-52200



35. Motion to approve payment to Peterson, Johnson & Murray for invoice #139202; authorize the City Treasurer to remit payment in the amount of \$1,428.00 and charge account #01025-52200
36. Motion to approve payment to Peterson, Johnson & Murray for invoice #139204; authorize the City Treasurer to remit payment in the amount of \$1,176.00 and charge account #01025-52200
37. Motion to approve payment to Peterson, Johnson & Murray for invoice #139206; authorize the City Treasurer to remit payment in the amount of \$1,680.00 and charge account #01025-52200
38. Motion to approve payment to Peterson, Johnson & Murray for invoice #139208; authorize the City Treasurer to remit payment in the amount of \$777.00 and charge account #01025-52200
39. Motion to approve payment to Peterson, Johnson & Murray for invoice #139210; authorize the City Treasurer to remit payment in the amount of \$588.00 and charge account #01025-52200
40. Motion to approve payment to Peterson, Johnson & Murray for invoice #139196; authorize the City Treasurer to remit payment in the amount of \$714.00 and charge account #01025-52200
41. Motion to approve payment to Peterson, Johnson & Murray for invoice #139198; authorize the City Treasurer to remit payment in the amount of \$231.00 and charge account #01025-52200
42. Motion to approve payment to Peterson, Johnson & Murray for invoice #139200; authorize the City Treasurer to remit payment in the amount of \$8,085.00 and charge account #01025-52200
43. Motion to approve payment to Peterson, Johnson & Murray for invoice #139203; authorize the City Treasurer to remit payment in the amount of \$273.00 and charge account #01025-52200
44. Motion to approve payment to Peterson, Johnson & Murray for invoice #139205; authorize the City Treasurer to remit payment in the amount of \$378.00 and charge account #01025-52200
45. Motion to approve payment to Peterson, Johnson & Murray for invoice #139207; authorize the City Treasurer to remit payment in the amount of \$1,008.00 and charge account #01025-52200

46. Motion to approve payment to Peterson, Johnson & Murray for invoice #139209; authorize the City Treasurer to remit payment in the amount of \$273.00 and charge account #01025-52200

47. Motion to approve payment to Peterson, Johnson & Murray for invoice #139211; authorize the City Treasurer to remit payment in the amount of \$9,597.00 and charge account #01025-52200

48. Motion to approve payment to ProvenIT for the final contract bill for overages dating from 12/2/2022 to 3/1/2023 (invoice 1035849); authorize the City Treasurer to remit payment in the amount of \$8,765.49 and charge account #01023-52340

49. Approve Payroll (\$910,156.05)

50. Approve Emergency Bill Listing (\$2,011.75)

51. Approve Bill Listing (\$679,827.18)

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, May 11, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, May 4, 2023.