



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, May 25, 2023.

This meeting held on May 25, 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.)

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
Thursday, May 25, 2023
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	May 8, 2023
B. Regular City Council Meeting	May 11, 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. Calumet City Legislative Report
- B. South Suburban College Funding Letter
- C. SSMMA Transportation Committee
- D. Track 'n Trap Wildlife Control report for the period of April 16 - April 30, 2023.
- E. Track 'n Trap Wildlife Control report for the period of May 1 - May 15, 2023.

9. NEW BUSINESS

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

1. Motion to direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list. Also, to direct the Board to make the necessary promotions to reflect the retirement of Captain P. Long.
2. Motion to approve Alderman Smith's request for residential parking signs to be install for addresses: 1301 Buffalo and 1305 Buffalo Ave.
3. Motion to approve the City to provide assistance to DAs utility assistance(financial matter#42.)
4. Motion to direct the city attorney to draft a ordinance to erect a handicap parking sign at 331 Chappel avenue; further direct Public Works to install sign at location.
5. Motion to approve Saginaw block closure with amplified sound for the Impact Church/2nd Ward Father's Day Real Men Cook Event on June 17, 2023, from 9a to 4p; Public Works to provide barricades and garbage cans. Blocking off Saginaw & Harding to Saginaw and Stewart.
6. Motion to authorize the City Treasurer to make a permanent transfer from the Ambulance/Paramedic Fund to the Police

Pension Fund for \$520,000 to be applied to the City's contribution to the Police Pension Fund. The contributions will be applied to the 4-30-23 fiscal year.

B. Building Permits

1. New Fence Construction

666 Douglas	Privacy	1 st Ward
414 Mackinaw	Privacy	1 st Ward
562 Marquette	Privacy	2 nd Ward
1206 Memorial Drive	Privacy	2 nd Ward
298 Madison	Privacy	3 rd Ward
354 Chappel	Privacy	3 rd Ward
216 156 th Place	Privacy	5 th Ward
1310 Gordon	Privacy	6 th Ward
654 Buffalo	Privacy	7 th Ward

2. New Garage Construction

359 Madison	New Garage	3 rd Ward
110 165 th Street	New Garage	6 th Ward

C. RESOLUTIONS AND ORDINANCES

1. Resolution extending our prayers and support for Alderman Dejuan Gardner on the passing of his beloved mother; further extend our heartfelt sympathy for his family.
2. Resolution extending our prayers and sympathy to Valarie Kocolowski on the passing of her sister.
3. Resolution in Remembrance 05-30-2022 Park Avenue Memorial Day" one year since horrible fire took the life of our neighbor and destroyed an entire community in the Park of River Oaks; and to invite the Mayor and entire city council to attend and support the Remembrance on Saturday, May 27, 2023 between the hours of 1-5pm at the Clubhouse 150 Park Avenue Calumet City, Illinois.

D. FINANCIAL MATTERS

1. Motion to approve payment to Farnsworth group for outstanding invoices; authorize the City Treasurer to remit payment in the amount of \$277,770.23 and charge account #01099-52600.
2. Motion to approve costs payable to Standard Equipment Company for invoice number MX41021 in the amount of \$280,000.00; authorize the City Treasurer to remit payment from account #01099-52738.

3. Motion to approve the application of epoxy flooring in the lower level of the Police Department by Garage Experts of Northwest Indiana in the amount of \$8,772.40; authorize the City Treasurer to remit payment to Garage Experts of Northwest Indiana in the amount not of \$8,772.40 to be charged to account #01060-52345.
4. Motion to approve annual Clear Law Enforcement Plus Enterprise renewal (5/1/2023 - 4/30/2024) for the amount of \$5,595.36. Please authorize City Treasurer to remit payment in the amount \$5,595.36 to Thomson Reuters to be charged to account 01060-52430. (Professional Service)
5. Motion to approve payment to Track 'n Trap for invoice #1619; authorize Treasurer Tarka to remit payment in the amount of \$4,275.00 and charge account #01060-52487.
6. Motion to approve annual Lexipol policy Subscription 6/2023 - 5/2024 for the amount of \$6,618.93. Please authorize the City Treasurer to remit payment in the amount of \$6,618.93 to be charged to account 01060-52430. (Professional Service)
7. Motion to approve repair of water leak in lower level at Police Department and authorize City Treasurer to remit payment in the amount of \$6,585.00 to Calumet City Plumbing from acct # (01060-52345 Maintenance Service Building).
8. Motion to approve annual subscription fee for VIGILANT 6/23/2023 to 5/30/2024 in the amount of \$9,828.00. (Law Enforcement Data Base Subscription) Please authorize the City Treasurer to remit payment in the amount of \$9,828.00 to be charged to account 01060-52430 (Professional Service).
9. Motion to approve payment to CentralSquare Technologies for Contract #: Q-129801 renewal from August 9, 2023, through August 8, 2024; authorize the City Treasurer to remit payment in the amount of \$27,142.50 and charge account #01028-55120.
10. Motion to approve payment to CentralSquare Technologies for Contract #: Q-129798 renewal from August 9, 2023, through August 8, 2024; authorize the City Treasurer to remit payment in the amount of \$35,805.00 and charge account #01028-55120.
11. Motion to approve payment to CentralSquare Technologies for Contract #: Q-129800 renewal from August 9, 2023, through August 8, 2024; authorize the City Treasurer to remit payment in the amount of \$18,711.58 and charge account #01028-55120.
12. Motion to approve and authorize the City Treasurer to remit payment to R & G Repair Maintenance in the amount of

\$12,975.00. This expenditure should be withdrawn from line item #06617-55100. This is for continuous work on the construction of the training tower.

13. Motion to approve payment to Farnsworth (Inv #242300) for Project #0211565, in the amount of \$13,335.06 and direct City Treasurer Tarka to remit payment from account 01099-52600.

14. Motion to approve Calumet City Plumbing Co proposal #165945 for 6" EZ valve installation.

15. Motion to approve AshLaur Construction, Inc change order for the proposed renovations to create a Calumet City Prevention Center; authorize the City Treasurer to remit payment in the amount of \$34,200.00 and charge account #01099-52640(City Hall Remodeling Grant Fund.)

16. The City Council authorizes the City Treasurer to Interfund Borrow to the Calumet City Library up to \$125,000 to cover the remaining costs of the current remodeling project. It is the intent of the library to repay the balance borrowed over three (3)years or earlier depending on their cash flows. Funds will be borrowed from the City's General Fund.

17. Motion to approve costs payable to West Side Tractor Sales for invoice H97593, in the amount of \$21,474.57. Please direct City Treasurer to remit payment from account 01041-54150.

18. Motion to approve cost payable to Total Property Management & Engineering Services, LLC for invoice CC-070, in the amount of \$5,490.40. Please direct City Treasurer to remit payment from account 01099-52642.

19. Motion to approve cost payable to Calumet City Plumbing for invoice 57770, in the amount of \$29,944.10. Please direct City Treasurer to remit payment from account 03036-52349.

20. Motion to approve cost payable to Piekarski & Sons for invoice 40881, in the amount of \$5,560.00. Please direct City Treasurer to remit payment from account 01041-52119.

21. Motion to approve payment to Securitas Electronic Security, Inc for the Mitel SWA & Standard Maintenance Agreements; authorize the City Treasurer to remit payment in the amount of \$2,100.00 for the 1-year maintenance agreement and \$10,863.45 for the Mitel Software Assurance and charge account #01028-55141.

22. Motion to approve KSM Logistics proposal for Water Department Network Upgrade; authorize the City Treasurer to remit payment in the amount of \$65,000.00 and charge account #01028-55142.
23. Motion to approve payment to Chicago Southland Convention & Visitors Bureau, please authorize the City Treasurer to remit payment to the Bureau in the amount of \$2,751.00 payable from account 01099-52696.
24. Motion to provide payment for the venue and food regarding the City of Calumet City Senior's Senior Prom (55 years of age and older) to be held on Saturday, October 7th, 2023 at DAs Banquets & Events; and direct the City Treasurer to remit payment in the amount of \$17,921.25 as a deposit and remit the remaining balance in the amount of \$17,921.25 prior to the October 7th event - to DAs Banquets & Events - utilizing account number 01099-52729 (Mayor Neighborhood Development Fund.)
25. Motion to approve payment to Peterson, Johnson & Murray for invoice #139463 in the amount of \$4,032.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
26. Motion to approve payment to Peterson, Johnson & Murray for invoice #139464 in the amount of \$3,078.35; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
27. Motion to approve payment to Peterson, Johnson & Murray for invoice #139466 in the amount of \$231.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
28. Motion to approve payment to Peterson, Johnson & Murray for invoice #139468 in the amount of \$210.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
29. Motion to approve payment to Peterson, Johnson & Murray for invoice #139469 in the amount of \$462.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
30. Motion to approve payment to Peterson, Johnson & Murray for invoice #139470 in the amount of \$42.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.

31. Motion to approve payment to Peterson, Johnson & Murray for invoice #139471 in the amount of \$1,106.74; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
32. Motion to approve payment to Peterson, Johnson & Murray for invoice #139472 in the amount of \$504.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
33. Motion to approve payment to Peterson, Johnson & Murray for invoice #139473 in the amount of \$1,008.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
34. Motion to approve payment to Peterson, Johnson & Murray for invoice #139474 in the amount of \$147.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
35. Motion to approve payment to Peterson, Johnson & Murray for invoice #139475 in the amount of \$12,663.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
36. Motion to approve payment to Peterson, Johnson & Murray for invoice #139476 in the amount of \$1,344.00; authorize City Treasurer Tarka to remit payment and charge account #01025-52200.
37. Authorize the City Treasurer to make a permanent transfer from the Ambulance/Paramedic Fund to the Police Pension Fund for \$520,000 to be applied to the City's contribution to the Police Pension Fund; contributions will be applied to the 4-30-23 fiscal year.
38. Motion to approve a Professional Services Agreement with Farnsworth Group to conduct a Facility Needs Assessment with City staff. The project will include Architectural Programming and Master Site Plan for the current Public Works site located at 1701 Dolton Road. The total cost of the Agreement will be \$89,000 and the Needs Analysis, Building Program and Site Plan will be concluded by late September 2023 and will be the basis for future design/construction plans for a new PW building. This Plan will be executed with the objective of meeting all future Public Works needs, a salt dome and a future Community Center on site.

39. Motion directing Treasurer Tarka to remit payment to Gallagher Asphalt Corporation, in the amount of \$66,937.15; from the Rebuild Illinois (RBI) Account (04007-52707) for Pay Estimate #2 for the Pulaski Road Resurfacing Project. Engineer's Pay Estimate #2 is attached for reference. This work has been completed and was inspected per MFT guidelines during construction.

40. Motion to approve stipulated settlement with Appellant, Napleton Investment P/S LP, and co-intervenor Hoover-Schrum Memorial School District #157 concerning property tax appeal #19-33334 brought by Napleton Investment P/S LP.

41. Motion to approve payment to Wes's Service for invoice #MH0411; authorize the City Treasurer to remit payment in the amount of \$67,500.00 (total invoice is \$97,500.00 minus January, February, March and April payment to the city services of \$10,000 each) and charge account #01099-52745.

42. Motion to approve payment in the amount of \$19,405.37 to Comed for services at 757-77 River Oaks Drive; further direct City Treasurer to remit payment from account number# 01099-52008.

43. Motion to approve payment to Track 'n Trap for invoice #1620; authorize Treasurer Tarka to remit payment in the amount of \$6,150.00 and charge account #01060-52487.

44. Motion to approve payment to Law Offices of Franks, Kelly, Matuszewich & Andrle P.C. for past invoices (12363, 12483, and 12522); authorize the City Treasurer to remit payment in the total amount of \$11,120.00 and charge account #01025-52200.

45. Approve Payroll (\$848,321.75)

46. Approve Emergency Bill Listing (\$10,305.75)

47. Approve Bill Listing (\$362,209.81)

10. UNFINISHED BUSINESS

11. EXECUTIVE SESSION

12. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, June 8, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, June 1, 2023.