



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, July 27, 2023.

This meeting held on July 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.)

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
Thursday, July 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. Committee of the Whole	July 10, 2023
B. Regular City Council Meeting	July 13, 2023
C. Finance Committee of The Whole	July 17, 2023
D. Finance Committee of The Whole	July 18, 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. Highway Construction Careers Training Program
- B. CEDA Water Billing Report dealing with water bill payments to residents in the amount of \$76,865.28 of savings to Calumet City residents.
- C. Letter of commendation from Calumet City Resident commending Officer Henderson on his bravery and support during a serious incident.
- D. Letter of commendation from a Calumet City resident commending Director Sheryl Tillman, Asst Directory Ed Evans and Inspector Rogers for their assistance in acquiring the business license and project.
- E. Letter from Deputy Fire Chief Bendinelli commending the entire Public Works Department, ESDA and Police Department on the exceptional work done with the July 5, 2023 storms and response to our residents.
- F. Proclamation from Governor J.B. Pritzker declaring Cook County and the Calumet City area a disaster due to the STORM EVENT THAT OCCURRED ON June 29, 2023 THROUGH July 4, 2023. Residents should go to the website to follow the instructions for possible assistance.
- G. Letter from Cook County President, Tony Preckwinkle announcing a \$300,000 invest in cook grant award to the City of Calumet City.
- H. Report from Cook County Assessor Fritz Kaegi on property tax assessments for the County and the City of Calumet City.

9. NEW BUSINESS

- A. Various Action Items- considerations of and possible action:
 - 1. Motion to award Contract for the 2023 Sidewalk Replacement Program in the estimated amount of \$117,657.90 to Davis Concrete Construction Co.

2. Motion to approve the attached proposal for MWM Consulting Group, 55 East Jackson Blvd, Suite 1000, Chicago, IL 60604 in an amount not to exceed \$6,500.00 for the fiscal year ending 04/30/2023 & \$3,500.00 for fiscal year ending 04/30/2024 for the purpose of performing OPEB (Post-Retirement Healthcare Plan) Actuarial Services for Calumet City required by the Government Standards (GASB) and authorize the City Treasurer to Sign and execute any necessary documents. Payments are to be made from expense account 01099-52610 Auditing/Accounting.
3. Motion to approve 600 Memorial Block Party with 600 Memorial block barricades from 8A-8P.
4. Motion directing our city attorney to draft an ordinance prohibiting investors, LLC and any person from purchasing more than one vacant home for the purposes of investment.
5. Motion to direct our City Attorneys, City Engineers, and Chief of Police to issue an RFQ for towing services for the City of Calumet City.
6. Motion to approve the JOC program with AshLaur Construction to evaluate and manage our public works systems.

B. Building Permits

1. New Fence Construction

650 Price	Privacy	1 st Ward
521 Harrison	Privacy	1 st Ward
506 exchange	Privacy	2 nd Ward
621 Calhoun	Privacy	2 nd Ward
332 Merrill	Privacy	3 rd Ward
1393 Stanley	Privacy	6 th Ward
539 Calhoun	Privacy	2 nd Ward

2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1. A resolution authorizing the execution of an amended redevelopment and economic incentive agreement with JCCL Community Development Corporation, Inc.
2. A resolution approving a purchase and sale agreement for the purchase of 43 155th Street, Calumet City, Illinois.

3. A resolution acknowledging the royal life of Marshaun Nazir Hill

D. FINANCIAL MATTERS

1. Motion to approve cost payable to Calumet City Plumbing for invoice# 58486, in the amount of \$7,528.30. Please direct City Treasurer to remit payment from account 03036-52349.
2. Motion to approve cost payable to Calumet City Plumbing for invoice# 58391, in the amount of \$6,585.00. Please direct City Treasurer to remit payment from account 03036-52349.
3. Motion to approve cost payable to Standard Equipment Company for invoice# W10572, in the amount of \$9,333.07. Please direct City Treasurer to remit payment from account 01041-54140.
4. Motion to approve costs payable to Millennium Recycling for invoice# 0000048076, in the amount of \$7,091.16. Please direct the City Treasurer to remit payment from account 01041-52341.
5. Motion to approve cost payable to Calumet City Plumbing for invoice# 58487, in the amount of \$16,946.10. Please direct City Treasurer to remit payment from account 03036-52349.
6. Motion to approve cost payable to Co-Alliance Cooperative Inc for invoice# 298068, in the amount of \$7,333.13. Please direct City Treasurer to remit payment from account 01099-52009.
7. Motion to approve costs payable to Sherwin Williams for quote# 6759012, in the amount of \$18,149.00. Please direct the City Treasurer to remit payment from account 01099-52738.
8. Motion to approve costs payable to Millennium Recycling for invoice# 0000048150, in the amount of \$8,721.86. Please direct the City Treasurer to remit payment from account 01041-52341.
9. Motion to approve the purchase and installation of 10 PCs by Complex Network Solutions in the amount not to exceed \$19,550.00. Complex Network Solutions will remove old PCs, assist with data transfer, install Apps, and configure printers. Authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$19,550.00 to be charged to account 01060-55100.
10. Motion to approve costs payable to Vermeer Midwest for invoice# S77318, in the amount of \$15,203.66. Please direct the City Treasurer to remit payment from account 01041-54150.

11. Motion to approve costs payable to Core & Main for invoice# S532842, in the amount of \$43,425.00. Please direct the City Treasurer to remit payment from account 03036-53408.
12. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 166599, in the amount of \$5,711.84. Please direct the City Treasurer to remit payment from account 04007-52449.
13. Motion to approve costs payable to Lyons - Pinner Electric for invoice 15338, in the amount of \$8,039.00. Please direct the City Treasurer to remit payment from account 04007-52449.
14. Motion to approve cost payable to Holland Asphalt Services, Inc for invoice# 2023-088, in the amount of \$13,500.00. Please direct City Treasurer to remit payment from account 01099-52645.
15. Motion to approve cost payable to Calumet City Plumbing for invoice# 58682, in the amount of \$9,837.60. Please direct City Treasurer to remit payment from account 03036-52349.
16. Motion to approve cost payable to Calumet City Plumbing for invoice# 58683, in the amount of \$6,760.63. Please direct City Treasurer to remit payment from account 03036-52349.
17. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 15739A, in the amount of \$18,585.90. Please direct the City Treasurer to remit payment from account 04007-52447.
18. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 15897, in the amount of \$8,157.92. Please direct the City Treasurer to remit payment from account 04007-52449.
19. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 15804, in the amount of \$8,479.25. Please direct the City Treasurer to remit payment from account 04007-52449.
20. Motion to approve payment to Mott MacDonald (Invoice #507482703) for the Calumet City Industrial Park Utility Improvements Project, in the amount of \$8,488.96 and direct City Treasurer to remit payment from account #01099-52600.
21. Motion to approve payment to Farnsworth (Invoice #243868) for the Calumet City USEDA Industrial Park Project, in the amount of \$44,000.00 and direct City Treasurer to remit payment from account #01099-52600.
22. Motion to approve payment to Mott MacDonald (Invoice #507480660) for the Calumet City Industrial Park Utility

Improvements Project, in the amount of \$16,923.00 and direct City Treasurer to remit payment from account #01099-52600.

23. Motion to approve payment to Mott MacDonald (Invoice #507458262) for the Calumet City Industrial Park Utility Improvements Project, in the amount of \$13,313.44 and direct City Treasurer to remit payment from account #01099-52600.

24. Motion to approve payment to Farnsworth (Invoice #243861) for the Calumet City Pace Bus Station Project, in the amount of \$21,392.25 and direct City Treasurer to remit payment from account #04007-52600.

25. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 16542, in the amount of \$9,423.35. Please direct the City Treasurer to remit payment from account 04007-52449.

26. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 15715, in the amount of \$26,456.00. Please direct the City Treasurer to remit payment from account 04007-52447.

27. Motion to approve costs payable to Millennium Recycling for invoice# 000048249, in the amount of \$7,810.46. Please direct the City Treasurer to remit payment from account 01041-52341.

28. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 15174, in the amount of \$6,695.00. Please direct the City Treasurer to remit payment from account 04007-52449.

29. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 16947, in the amount of \$8,587.33. Please direct the City Treasurer to remit payment from account 04007-52449.

30. Motion to approve costs payable to Lyons - Pinner Electric for invoice# 15676, in the amount of \$7,990.00. Please direct the City Treasurer to remit payment from account 04007-52449.

31. Motion to approve payment to Cook County Land Bank Authority to purchase the properties mentioned below, in the amount of \$21,750.00 and direct City Treasurer to remit payment from account #01085 55108 per resolution No. 22-55 executed by Mayor on 11-22-2022:

1460 Huntington Dr.
330 Burnham
716 State Line
16174 Park Ave. (10 acres - Gupta Property)

32. Motion to approve cost payable to Calumet City Plumbing for invoice# 58810, in the amount of \$9,592.70. Please direct City Treasurer to remit payment from account 03036-52349.

33. Motion to approve cost payable to Calumet City Plumbing for invoice# 58684, in the amount of \$19,721.76. Please direct City Treasurer to remit payment from account 03036-52349.
34. Motion to approve cost payable to Holland Asphalt Services, Inc. for the proposal of Park Harbor Trailer Park, in the amount of \$23,250.00. Please direct City Treasurer to remit payment from account 01041-54140.
35. Motion to approve the purchase of one (1) certified and fully trained dual purpose police canine and the canine handler training from Advanced Detection in the amount not to exceed \$15,500.00; authorize the City Treasurer to remit payment to Advanced Detection in the amount not to exceed \$15,500.00 to be charged to account 06960-57115 (State Asset Forfeiture - Training).
36. Motion to approve settlement agreement for Williams Klomes v. City of Calumet City (22 WC 007456 & 22 WC 010774); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.
37. Motion to approve settlement agreement for Thomas Drazba v. City of Calumet City (17 WC 020090); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.
38. Motion to approve payment to Farnsworth (Inv #243862) for Project #0211565, in the amount of \$25,356.74 and direct City Treasurer Tarka to remit payment from account 01099-52600.
39. Motion to approve payment to Farnsworth (Inv #243880) for Project #0211048, in the amount of \$9,750.00 and direct City Treasurer Tarka to remit payment from account 01099-52600.
40. Motion to approve AshLaur Construction, Inc proposal/change order for 542 Pulaski Road - Rear ADA Concrete and Parking Lot; authorize the City Treasurer to remit payment in the amount of \$22,300.00 and charge account #01099-52640.
41. Motion to approve buyback for Captain Michael Flanagan due to their retirement with the Calumet City Fire Department;

authorize the City Treasurer to remit payment in the amount listed in communications and charge account #01070-51950.

42. Motion to approve payment to Illinois State Treasurer for a project with Illinois Department of Transportation in the amount of \$63,879.19; further to direct the City Treasurer to remit payment form account#04007-52450 (MFT account); invoice#125607.

43.

44. Approve 7/7/23 Payroll (\$1,016,666.00)

45. Approve 7/21/23 Payroll (\$1,014,069.52)

46. Approve Emergency Bill Listing (\$966.50)

47. Approve Bill Listing (\$1,088,285.93)

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, August 10, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, August 3, 2023.