



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, September 14, 2023.

This meeting held on September 14, 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, September 14, 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	August 8, 2023
B. Regular City Council Meeting	August 10, 2023
C. Committee of the Whole Meeting	August 21, 2023
D. Regular City Council Meeting	August 24, 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. The Cook County Small Business Source Grants.
- B. A memorandum from Sergeant Billy Siems indicating his intent to retire.
- C. A letter of resignation from Sergio Garcia from his position as a probationary police officer.
- D. Cook County State's Attorney's Office (CCSAO) 2022 Year-in-Review Report.
- E. Cook County State's Attorney's Office (CCSAO) April 2023, May 2023, June 2023, and July 2023 Report.
- F. Calumet City Water Department list of work for Calumet City Plumbing.
- G. Treasurer Tarka submitting June & July 2023 Revenue & Expenditure Status Reports.
- H. Track 'n Trap Wildlife Control report for the period of August 16 - August 31, 2023.

9. NEW BUSINESS

- A. Various Action Items- considerations of and possible action:
 - 1. Motion and action on Federal Emergency Management (FEMA) presentation to coordinate services with the City of Calumet City; residents will receive assistance from FEMA at the Calumet City Library.
 - 2. Motion to accept the Zoning Board of appeals recommendation to approve the zoning for a potential Gas Mart at 473 Sibley BLVD; further, the economic development is an estimated \$1.5 million dollar project in coordination with the Burnham Plan.
 - 3. Motion to approve the request for street closure of Pulaski Road from Wentworth Avenue to Lincoln for Hispanic Heritage Celebration on Saturday, September 16, 2023, from 9:00 a.m.

to 4:00 p.m. and direct Public Works to install vehicle barriers and garbage cans on Pulaski Road and notify ESDA for traffic control.

4. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to include 517 Price; further direct Public Works to erect sign at said location.
5. Motion to approve the 21st birthday party in the backyard of 342 159th Street on Saturday, September 16 and to allow for amplified music until 11pm.
6. Motion to authorize the Chief of Police to advertise employment opportunities for lateral hire police officers. Lateral hire applicants shall meet the qualifications as set forth in the Calumet City Municipal Code and the collective bargaining agreement between the City of Calumet City and the Fraternal Order of Police, Lodge 1.
7. Motion to approve 600 Block of Memorial Drive, Annual Block Party.
8. Motion to review and enter into an intergovernmental agreement between the County of Cook and the City of Calumet City.
9. Motion to accept the Services Agreement with MuniReg for the purpose of registering vacant and foreclosed properties, as required by City Ordinance 21-25, and to authorize the Mayor to execute the Agreement.
10. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 455 Hoxie.
11. Motion to accept the recommendation of the Zoning Board of Appeals to rezone 473 Burnham from B-1 to B-2 and approve the ordinance rezoning the property; and accept the recommendation of the Zoning Board of Appeals to grant a Special Use for 473 Burnham for use as a fuel station and approve the ordinance granting the Special Use as a fuel station at 473 Burnham.

B. Building Permits

1. New Fence Construction

399 Superior	Privacy	1 st Ward
447 Campell	Privacy	2 nd Ward
666 Mackinaw	Privacy	7 th Ward

2. Garage Slab

3. New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1. AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS GOVERNING TRAFFIC AND VEHICLES
2. A RESOLUTION APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 800 RIVERSIDE DRIVE (HB TAYLOR HOLDINGS, LLC.)
3. AN ORDINANCE RE-ZONING PROPERTY LOCATED AT 473 BURNHAM AVENUE, CITY OF CALUMET CITY, ILLINOIS.
4. AN ORDINANCE APPROVING A SPECIAL USE IN THE B-2 SERVICE COMMERCIAL DISTRICT FOR A GASOLINE FUEL STATION AT 473 BURNHAM AVENUE, CITY OF CALUMET CITY, ILLINOIS.
5. AN ORDINANCE AMENDING ORDINANCE NO.#23-21 OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

D. FINANCIAL MATTERS

1. Motion to direct the city treasurer to remit payment to Solomon Estates for the "site preparation" including but not limited to: Foundation site work, Architectural designs submitted to Inspectional services approved by Farnsworth, plumbing work and future work submitted by Calumet City Plumbing, tree removing and restoration submitted by Piekarski Tree Services in the amount of \$586,000.00; \$350,000.00 immediately and \$236,000.00 once construction begins from TIF#8 account per Attorney Kathy Orr.
2. Motion to approve payment to Farnsworth Group (Invoice #244822) Project #0220324.00, for the Calumet City RTP River Oaks Trail project, in the amount of \$7,139.50 and direct City Treasurer to remit payment from account #01099-52747.
3. Motion to approve payment to Farnsworth (inv #244825) Project 0230465, in the amount of \$9,333.75 and direct City Treasurer Tarka to remit payment from account 01099-52600.

4. Motion to approve payment to Farnsworth (inv #244824) Project 0221894, in the amount of \$23,000.00 and direct City Treasurer Tarka to remit payment from account 01099-52600.
5. Motion to approve payment to ef Design for September's newsletter, in the amount of \$34,038.36 and direct City Treasurer Tarka to remit payment from account 01099-52351.
6. Motion to approve cost payable to Calumet City Plumbing for invoice 59339, in the amount of \$7,671.00. Please direct City Treasurer to remit payment from account 03036-52349.
7. Motion to approve cost payable to Calumet City Plumbing for invoice 59241, in the amount of \$7,741.00. Please direct City Treasurer to remit payment from account 03036-52101.
8. Motion to approve cost payable to Calumet City Plumbing for invoice 59333, in the amount of \$10,902.90. Please direct City Treasurer to remit payment from account 03036-52349.
9. Motion to approve cost payable to Co-Alliance Cooperative Inc., for invoice 298670, in the amount of \$5,011.11. Please direct City Treasurer to remit payment from account 01099-52009.
10. Motion to approve the purchase of the yearly City Clerk calendar from American Printing, authorize the City Treasurer to remit payment in the amount of \$5,993.25 to American Printing from account #01022-52360.
11. Motion to approve payment to Prompt.IO Inc (Inv# 3643), in the amount of \$14,950.00 for a constituent communication platform, and direct City Treasurer Tarka to remit payment from account #01099-52990.
12. Motion to approve payment to Peterson, Johnson & Murray for the invoices below and authorize Treasurer Tarka to remit payment in the total amount of \$18,613.25 and charge account #01025-52200.

Invoice #140045 - \$567.00	Invoice #140046 - \$4,570.75
Invoice #140047 - \$189.00	Invoice #140048 - \$777.00
Invoice #140049 - \$735.00	Invoice #140050 - \$42.00
Invoice #140051 - \$63.00	Invoice #140052 - \$840.00
Invoice #140053 - \$10,115.50	Invoice #140054 - \$588.00
Invoice #140055 - \$126.00	

13. Motion to approve the installation of a Havis Transportation system, a Havis K-9 fan, and a Ray Allen K-9 deployment system

into unit 23-864 in the amount of not to exceed \$7,087.00. This installation will be completed by Chicago Communications LLC. Authorize the City Treasurer to remit payment to Chicago Communications LLC in the amount of not to exceed \$7,087.00 to be charged to account 01060-55100.

14. Motion to approve the repairs, paint, and finishes to be completed by Wynnworks Decor. Wynnworks Decor will do light repairs and paint three offices, install three new countertops in the open office area, prep sand and paint wood doors in each office, prep, prime, and plaster cork wall in the conference room in the amount of not to exceed \$7,500.00. Authorize the City Treasurer to remit payment to Wynnworks Decor in the amount of not to exceed \$7,500.00 to be charged to account 01060-52345.

15. Motion to approve and authorize the City Treasurer to remit payment to ESO in the amount of \$5,333.11. This expenditure should be withdrawn from line item #06607-52483. This is for the annual fee for EMS records and reports software for the FD.

16. Motion to approve the purchase and installation of police equipment in the three (3) recently acquired 2023 Ford Police Interceptors, to be performed by Chicago Communications, LLC, in the amount of \$32,610.00; authorize the City Treasurer to remit payment to Chicago Communication, LLC in the amount of \$32,610.00, to be charged to account 01060-55114. Note: As set forth in the attached communication, quotes were obtained from three (3) regional companies that provide this service and Chicago Communications, LLC provided the lowest quote.

17. Motion to approve payment to Track 'n Trap for invoice #1635; authorize Treasurer Tarka to remit payment in the amount of \$6,900.00 and charge account #01060-52487.

18. Motion to approve and authorize the City Treasurer to remit payment to US Digital Designs in the amount of \$15,729.39. This expenditure should be withdrawn from line item #06607-52483. This is for a 3-year service agreement for the alert system.

19. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$13,198.00. This expenditure should be withdrawn from line item #06617-55100. This is for new rescue air bags.

20. Motion to approve payment to Fourteen (14) oranges for the Calumet City Mobile Application; authorize the city Treasurer to remit payment in the amount of \$12,100 (\$7,900 one-time fee & 4,200 annual fee) and charge account #01028-55120.

21. Motion to approve payment to Complex Network Solutions for invoice 1842; authorize the City Treasurer to remit payment in the amount of \$14,205.45 and charge account #01028-52335.
22. Motion to approve payment to Farnsworth Group (Invoice #245167) Project #0220775.00, for the Calumet City Wentworth Woods ALTA project, in the amount of \$17,890.00 and direct City Treasurer to remit payment from account #30707-52430.
23. Motion to approve settlement agreement for Thomas Drazba v. Calumet City (17 WC 020090); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.
24. Motion to approve buyback for Brianna Williams due to their termination from position with the City of Calumet City; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01060-51179.
25. Motion to approve payment to 79th Street BBQ for the redevelopment of the former Applebee's in the amount of \$11,504.38 for sales tax waivers that would have qualified (as an incentive) under the Calumet Region Enterprise Zone, and to authorize the City Treasurer to remit payment to 79th Street BBQ from account number CED 01085-52501.
26. Motion to approve buyback for Sergio Garcia due to their resignation from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge account #01060-51105.
27. Motion to approve reimbursement to Alderwoman Wilson for the invoices below and authorize Treasurer Tarka to remit payment in the total amount of \$3,265.40 to account #01099-52723.

Hop Around Bouncers	\$1500.00	Book Bags	\$681.88
Sam's Club	\$119.89	Sam's Club	\$135.83
Walmart	\$83.39	Walmart	\$126.36
Amazon	\$59.88	Amazon	\$370.37
Amazon	\$127.88	Amazon	\$59.92

28. Approve Payroll (\$990,763.80)
29. Approve Emergency Bill Listing (\$12,035.55)
30. Approve Bill Listing (\$1,514,832.65)

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, September 28, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, September 21, 2023.