



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, October 26, 2023.

This meeting held on October 26, 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, October 26, 2023**  
**6:00 P.M.**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**4. PUBLIC COMMENT**

**5. APPROVAL OF MINUTES**

A. Special Meeting	October 3, 2023
B. Committee of the Whole	October 5, 2023
C. Regular City Council Meeting	October 12, 2023
D. Public Works/Public Safety COW Meeting	October 14, 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 the Revenue & Expenditure Status Reports for the month of August 2023.
- B. Calumet City Police Pension Fund September 2023 monthly financial report.
- C. Track 'n Trap Wildlife Control report for the period of October 1 - October 15 2023.
- D. SSMMA Request for Qualifications issued for the project consulting services.
- E. Thank you letter from Cook County EMRS expressing gratitude for the service partnership with Calumet City.
- F. Metropolitan Water Reclamation District of Greater Chicago (MWRD) Flooding Survey for South Suburbs.

## 9. NEW BUSINESS

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

- 1. Motion to announce 2023 Halloween hours for the City of Calumet City: Hours will be 3:00 P.M to 6:00 P.M.
- 2. Motion authorizing Mayor to sign grant agreement regarding the organized retail crime program in the amount of \$60K for the purchase of License Plate Readers.
- 3. Motion to approve the disposal of the following inoperable vehicles which have reached end of service life: 2002 Ford E150 (VIN: 1FTRE14W831HA38594); 2010 Ford Crown Victoria (VIN: 2FABP7BV1AX105886); 2010 Ford Explorer (VIN: 1FMEU7DE3AUB13083); 2010 Dodge Charger (VIN: 2B3CA4CD9AH138666); 2010 Dodge Charger (VIN: 2B3CA4CD5AH138664) and remove them from the City's insurance.
- 4. Motion to approve the proposal submitted by Wes's Services Incorporated to perform towing services for the City of Calumet City and enter into the agreement. NOTE: As indicated

in the attached communication, the other submitted proposal did not meet the requirements as set forth in the advertised City of Calumet City Request for Proposal for Towing Services.

5.Motion authorizing City Engineer to solicit proposals for the removal and replacement of sewer on Forest Hill Street.

B. Building Permits

1.New Fence Construction

45 Warren Privacy 5<sup>th</sup> Ward

2.New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1.A RESOLUTION PROCLAIMING APPRECIATION FOR WILLIAM SIEMS' THIRTY YEARS OF PUBLIC SAFETY SERVICE TO THE CITY OF CALUMET CITY AND EXTENDING CONGRATULATIONS ON HIS RETIREMENT

2.AN ORDINANCE AMENDING THE CITY CODE TO IDENTIFY HOME RULE CONFLICTS WITH CERTAIN STATE LAW REGARDING PAID LEAVE FOR ALL WORKERS

D. FINANCIAL MATTERS

1.Motion to approve the remodel of the women's locker room and shower area for \$8,545.00. Authorize the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$8,545.00 to be charged to account # 01060-52345.

2.Motion to approve and authorize the City Treasurer to remit payment to Strata Industrial Group LLC in the amount of \$7,930.00. This expenditure should be withdrawn from line item #06617-55100. This is for the continuous work on the construction of the training tower.

3.Motion to approve the purchase and installation of an encoder and licensing for \$7,958.00. Authorize The City Treasurer to remit payment to Complex Network Solutions in the amount of \$7,958.00 to be charged to account 01060-52336.

4.Motion to approve and authorize the City Treasurer to remit payment to Total Roofing & Construction (TRC) in the amount of \$19,800.00. This expenditure should be withdrawn from line item #06617-55100. This is for the continuous work on the construction of the training tower.

5. Motion to approve the repairs of CCPD Unit M-17 in the amount of not to exceed \$10,000.00. Authorize The City Treasurer to remit payment to River Oaks L&E Automotive in the amount of not to exceed \$10,000.00 to be charged to account 01060-54152.
6. Motion to approve the Veritone redaction application, in the amount of \$5,000.00, to perform redaction of video requested through the Freedom of Information Act; authorize the City Treasurer to remit payment to Veritone in the amount of \$5,000.00 to be charged to account 01099-52696.
7. Motion to approve payment to Farnsworth (Inv #245999) for Project #023MUN0222, in the amount of \$77,040.22 and direct City Treasurer Tarka to remit payment from account 01099 52600.
8. Motion to approve payment to Farnsworth (Inv #246061) for Project #023MUN0222, in the amount of \$51,678.50 and direct City Treasurer Tarka to remit payment from account 01099 52600.
9. Motion to approve and authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$11,900.00. This expenditure should be withdrawn from line item #06617-55135. This is for the continuous work on the construction of the training center.
10. Motion to approve payment to St. Sabina Church, in the amount of \$5,000.00 (Invoice# 73524-0002), and direct City Treasurer Tarka to remit payment from account 01099 - 52990.
11. Motion to approve buyback for William Siems due to their retirement from the Calumet City Police Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts listed in communications.
12. Motion to approve buyback for Mike Anderson due to their retirement from the Calumet City Public Works; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts listed in communications.
13. Motion to approve buyback for Morgan McNeal 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 the appropriate accounts listed in communications.

14. Motion to amend the motion approved by the City Council on October 12, 2023, which authorized the purchase of scheduling and callout software for the PD and payment to Vector Solutions in the amount of \$8,021.00, to add the one-time implementation fee of \$972.00, for a total of \$8,993.00; authorize the City Treasurer to remit payment to Vector Solutions in the amount of \$8,993.00 to be charged to 01060-52430.
15. Motion to approve cost payable to Tents R Us, in the amount of \$7,425.00. Please direct city treasurer to remit payment from account 01041-52341.
16. Motion to approve payment to Krimson Technology Group, LLC for security awareness training; authorize the City Treasurer to remit payment in the amount of \$4,680.00 and charge account #01028-52390.
17. Motion to approve payment to Track 'N Trap, in the amount of \$7,650.00 (Invoice# 1636), and direct City Treasurer Tarka to remit payment from account 01060-52487.
18. Motion to approve payment to Track 'N Trap, in the amount of \$8,850.00 (Invoice# 1642), and direct City Treasurer Tarka to remit payment from account 01060-52487.
19. Motion to approve payment to ef Design (estimate #1125) for November newsletter, in the amount of \$32,493.36 and direct City Treasurer Tarka to remit payment from account 01099 52351.
20. The Board of Fire and Police Commissioners requests that Commissioner Carol Torres-Conditt, Commissioner Stevon Grant and Secretary JeTuan Russell attend the Fall, Illinois Fire and Police Commissioners Association Seminar, November 3, 2023, to November 5, 2023. The seminar will be held at the Hotel Arista in Naperville, Illinois. We are requesting that a check be issued to Commissioner Torres-Conditt, Commissioner Stevon Grant, and Secretary JeTuan Russell, 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.
21. Motion to approve the Community Grand Award for FY-24 to the following organizations and to direct the City Treasurer to remit payment as the appropriate documentation by the awardees has been received:

American Legion Post 330 \$10,000

(01099-52665)

V.F.W. Post 8141 \$10,000 (01099-52664)  
Calumet City Resource Center \$5,000 (01099-52662)  
Calumet City Historical Society \$5,000 (01099-52666)

22. Motion to approve payment to Peterson, Johnson & Murray for the invoices listed below and to authorize the City Treasurer to remit payment in the total amount of \$31,323.42 and charge account #01025-52200:

Invoice 141432 - \$420.00	Invoice 141433 - \$8,099.17
Invoice 141434 - \$63.00	Invoice 141435 - \$1,050.00
Invoice 141436 - \$1,008.00	Invoice 141437 - \$84.00
Invoice 141438 - \$42.00	Invoice 141439 - \$336.00
Invoice 141440 - \$19,381.25	Invoice 141441 - \$168.00
Invoice 141442 - \$168.00	Invoice 141443 - \$84.00
Invoice 141444 - \$168.00	Invoice 141445 - \$84.00
Invoice 141446 - \$168.00	

23. Approve Payroll (\$975,557.16)

24. Approve Emergency Bill Listing (\$9,965.25)

25. Approve Bill Listing (\$1,056,434.58)

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, November 9, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, November 2, 2023.