



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, November 20, 2023.

This meeting held on November 20, 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
Monday, November 20, 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

November 9, 2023

B. Ordinance and Resolutions Committee Meeting

October 3, 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 94th Quarter Investment Report.
- B. Treasurer Tarka submitting the September 2023 Revenue & Expenditure Status Reports.
- C. CEDA water Subsidies to residents of Suburban Cook County.

9. NEW BUSINESS

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

1. Please authorize Mayor to sign and release the original vehicle titles to CCMSI for the following vehicles that have been deemed totaled and remove from the city insurance.

2020 Ford Explorer - VIN #1FM5K8AB4LGD00937

2017 Ford Explorer - VIN #1FM5K8AR5HGE30309

2. Motion to approve the request that Plummer Ave between State Line Rd and Ingraham Ave be a designated a no truck parking zone.
3. 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 546 Muskegon Ave.
4. 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 144 156th Place.
5. Motion to authorize the Treasurer to reclass expenses listed on the attachment to the appropriate funds indicated on the attachment dated 11/15/2023.
6. Motion to enter into an infrastructure implementation agreement with Green Stormwater; further direct the Mayor to execute and sign all documents.

B. Building Permits

1. New Fence Construction

339 Warren

Privacy

5th Ward

2. New Garage Construction

770 Sibley

New Garage

1st Ward

C. RESOLUTIONS AND ORDINANCES

1. Resolution of the City of Calumet for compliance with the Illinois Truth in Taxation act for the 2023 Tax levy collected in 2024 relating to the corporate fund, the Library fund, the IMRF fund, the Police and Fire Pension fund and the Debt Service funds.
2. Resolution thanking Cook County Board President Toni Preckwinkle for provided the City of Calumet City with \$465,000 in ARPA funds for the use of Green Technology to repair Wentworth Avenue in the city.
3. Resolution thanking Cook County Commissioner Stanley Moore for providing the City of Calumet City with \$465,000 in ARPA funds for the use of Green Technology to repair Wentworth Avenue in the city.
4. Resolution thanking Cook County Commissioner Monica Gordon for providing the City of Calumet City with \$465,000 in ARPA funds for the use of Green Technology to repair Wentworth Avenue in the city.
5. Resolution that CEDA, its board of directors and workers for providing nearly \$85,000 in water bill payments to Calumet City residents to assist with bill payment program.

D. FINANCIAL MATTERS

1. Motion to approve buyback for Jan Carlo Guerra Marroquin due to being called for active-duty to serve our country; authorize the City Treasurer to remit payment in the amount listed in communications and charge account #01060-51175.
2. Motion to approve the annual maintenance agreement with Precision Control Systems for the HVAC Systems at the Police Department in the amount of \$5,636.00. Authorize The City Treasurer to remit bi-annual payments in equal amounts of \$2,818.00 to Precision Control Systems to be charged to account 01060-52345.
3. Motion to approve the purchase of (4) Panasonic Toughbook Computers and accessories, to be used by Detectives from CDS Office Technologies in the amount of \$14,533.00. Authorize The

City Treasurer to remit payment to CDS Office Technologies in the amount of \$14,533.00 to be charged to account 01060-51434 (JAG Grant) .

4.Motion to approve the repairs to the roof at the Police Department by Weatherproofing Technologies, Inc. in the amount of \$2,750.00. Authorize The City Treasurer to remit payment to Weatherproofing Technologies, Inc. in the amount of \$2,750.00 to be charged to account 01060-52345.

5.Motion to approve flood reimbursement for Ms. Wanda Pate; authorize the City Treasurer to remit payment in the amount of \$6,044,46 and charge account #01099-52738.

6.In accordance with Resolution #02-40 and the Agreement between the City of Calumet City and the Chicago Southland Convention and Visitor's Bureau (the Bureau), please authorize the City Treasurer to remit payment to the Bureau in the amount of \$3,156.00 payable from Account #01099-52696.

7.Motion to approve payment to GoDaddy for email security; authorize the City Treasurer to remit payment in the amount of \$5,886.66 and charge account #01028-52371.

8.Motion to approve the settlement in the case of Idec v. Evans (et. al) and SF v. Evans (et. al). Further, direct the Mayor and City Attorney to execute and sign all documents in the settlement of the case.

9.Approve Payroll (\$963,939.12)

10.Approve Emergency Bill Listing (\$4,212.25)

11.Approve Bill Listing (\$1,259,280.81)

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, December 14, 2023, at 6:00 p.m., is at 12:00 NOON, Thursday, December 7, 2023.