



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, December 28, 2023.

This meeting held on December 28, 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, December 28, 2023
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

A. Public Safety Committee of the Whole	November 30, 2023
B. Committee of the Whole	December 11, 2023
C. Regular City Council Meeting	December 14, 2023
D. Committee of the Whole Meeting	December 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. Treasurer Tarka submitting the Revenue and Expenditure Status Reports for the month of October 2023.

9. NEW BUSINESS

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

1. 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 444 Muskegon Ave.
2. 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 547 Hoxie Ave.
3. Motion to approve the request to waive the competitive bidding requirements for the purchase of two (2) Ford Police Interceptors from Currie Motors Fleet for reasons outlined in the attached communication.
4. Motion to direct Public Works to place a resident only parking sign with address in front of 1572 Memorial Drive.
5. Motion to approve the settlement agreement amongst the City of Calumet City and the Illinois Fraternal Order of Police Labor Council.
6. Motion to direct the city attorney to draft an RFP for a possible Human Resources suite for city employee time maintenance system in the City of Calumet City.
7. Motion to approve the tentative Reinvest and Rebuild Housing initiative in the City of Calumet City.
8. Motion to direct the city attorney to draft an RFP for two (2) potential brokers for the city of Calumet City First Time Homebuyers program.

9.Motion to direct the city attorney to draft an RFP for appraisal services to provide a updated appraisal for River Oaks Mall.

10.Motion to direct the city attorney to draft an RFP for a possible Home Inspection service for the City Of Calumet City's First Time Home buying program.

11.Motion to direct the city attorney to draft an RFP for a developer to build 100 homes in the Forsythe Village development in the City of Calumet City.

B. Building Permits

1.New Fence Construction

2.New Garage Construction

426 154th Place New Garage 5th Ward

3.Variance

1901 Dolton Fence 3rd Ward

C. RESOLUTIONS AND ORDINANCES

1.South Suburban Mayors and Managers (SSMMA) Surface Transportation Program (STP) City of Calumet City - 2023 Grant Application.

2.An Ordinance Amending the City Code to define and prohibit unscheduled bus stops in the City of Calumet City.

3.

D. FINANCIAL MATTERS

1.Motion to approve the renewal of the annual Leads Online Investigation System Service agreement in the amount of \$6,704.00. Authorize The City Treasurer to remit payment to LeadsOnline LLC in the amount of \$6,704.00 to be charged to account 01060-52430.

2.Motion to approve the repair of a waste line leak in the 911 center by Calumet City Plumbing in the amount of not to exceed \$8,000.00. Authorize The City Treasurer to remit

payment to Calumet City Plumbing in the amount of not to exceed \$8,000.00 to be charged to account 01060-52345.

3.Motion to approve City Clerk, Dr. Nyota T. Figgs to attend a professional development course with Trainerkart Americas, Inc.; direct the City Treasurer to remit payment to Nyota T. Figgs for the full amount of \$1,443.00 from the conference and travel account #01022-52300 (All documentation will be submitted to the Treasurer Office).

4.Motion to approve reimbursement to City Clerk Nyota T. Figgs for professional memberships paid; direct the City Treasurer to remit payment to the City Clerk Nyota T. Figgs in the amount of \$300.00 from the member account #01022-52350 (All documentation will be submitted to the Treasurer Office).

5.Motion to approve the purchase of two (2) Ford Police Interceptors from Currie Motors Fleet in the amount of \$84,014.48; authorize the City Treasurer to remit payment to Currie Motors Fleet in the amount of \$84,014.48 to be charged to account 01099-52738 (ARPA).

6.Motion to approve payment to Air One Equipment, (inv #330723) for equipment upgrades (fire hose and appliances), in the amount of \$11,411 and direct City Treasurer Tarka to remit payment from account #06617-55131.

7.Motion to approve payment to Farnsworth (Inv #247818) for Project #0231718, in the amount of \$6,826.00 and direct City Treasurer Tarka to remit payment from account 01099 52600.

8.Motion to approve settlement agreement for Gary Wojcik v. Calumet City (Case Nos: 20 WC 010011); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.

9.Motion to approve and authorize the City Treasurer to remit payment to Stryker in the amount of \$18,202.67. This expenditure should be withdrawn from the line item #06617-55100. This expenditure is for the purchase of a new stair chair.

10.Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$33,945.00. This expenditure should be withdrawn from the line item #06617-55100, this is for the upgrade to the rescue tools.

11.Approve Payroll 12/8/23 (\$1,011,607.81)

12.Approve Payroll 12/21/23 (\$921,105.05)

13. Approve Emergency Bill Listing (\$8,506.20)

14. Approve Bill Listing (\$988,775.51)

15. UNFINISHED BUSINESS

16. EXECUTIVE SESSION

17. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, January 11, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, January 4, 2024.