



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, January 11, 2024.

This meeting held on January 11, 2024, 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, January 11, 2024
6:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES

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. Plaque and commendation of Crime Free Housing coordinator Michael Banske.
- B. Plaque and commendation of Director Sheryl Tillman for outstanding service.
- C. Plaque and commendation of Police Chief Kevin Kolosh for outstanding work and service.
- D. Plaque and commendation of Captain Derek Brytan on becoming the First African American Fire Chief of Broadview Illinois and for his years of service to the Calumet Fire Fighter Association
- E. Board of Directors of the Calumet City Historical Society expressing appreciation to Mayor Jones and Treasurer Tarka in receiving a grant from the City Council of the City of Calumet City.
- F. Letter from Illinois Department of Transportation regarding initiated preliminary engineering and environment studies for the improvement of Burnham Avenue from Sibley Boulevard to 187th Street.
- G. Kaneacha Davis, Morgan Durham, and Moriah Durham expressing gratitude to Mayor Jones's commitment, enthusiasm, and encouragement to the community's youth.
- H. Calumet City Resources (CCR) expressing gratitude to Mayor Jones and the City Council for receiving a grant from the City Council of the City of Calumet City.
- I. Deputy Commissioner Scott Nnamah and Joshua Brown submitting Summer Program 2023 Report.
- J. Cook County State's Attorney's Office (CCSAO) November 2023 Report Calumet City.
- K. Track 'n Trap Wildlife Control report for the period of December 1 - December 15, 2023.

9. NEW BUSINESS

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

1. Motion to correct the motion of the November 18, 2023, Special City Council meeting to "Motion to approve the loan of \$200,000 to the Calumet City Library for roof repairs, electrical repairs and for pre-construction repairs. The City treasurer will coordinate with the Executive Director on the transferring of funds. The library will repay the funds in installments to the City."
2. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance; further direct Public Works to the handicap pole with the address to be located at 444 Muskegon Ave.
3. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance, add the address of 594 exchange and add a handicap pole to be located at 594 Exchange.
4. Based on the recommendation of Attorney Michael Stillman and our City Engineers, and after review, "Motion to award the Emergency cleaning and televising of the sewer lines to Pipe View America as the Lowest Qualified Bidder; further Direct the Mayor to execute the agreement and sign all necessary documents."
5. Motion for 1457 Wentworth alley to have city engineers Proceed with cleaning of sewers and structures on Wentworth. Field investigation will occur with Public Works to look at half traps and backflow preventers at the combination sewer that may be restricting flows; further recommend a survey of the alley to examine if a natural overflow route could be established to route stormwater through the alley away from structures, survey will also identify whether sewers have adequate pitch to convey stormwater.

B. Building Permits

1. New Fence Construction
2. New Garage Construction

C. RESOLUTIONS AND ORDINANCES

1. An Ordinance Amending Certain Provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City, Cook County, Illinois Governing Handicap Parking by adding 412 Madison; Direct Public works to place the sign.

D. FINANCIAL MATTERS

1. Motion to approve payment in the amount of \$30,000 to Jones Lang ("JLL") for the appraisal services of River Oaks Mall to complete the quick take process; further direct the Treasurer to issue payment from the River Oaks TIF; subject to the TIF Attorney review and approval.
2. Motion to approve payment to Restore Restoration, Inc for the twenty-two (22) completed clean out as of December 20, 2023; authorize the City Treasurer to remit payment in the amount of \$239,719.60 and charge account #01099-52738. Cares Act Funding Expense
3. Motion to approve and authorize the City Treasurer to remit payment to Service Master for completed clean out as of December 20, 2023; authorize the City Treasurer to remit payment in the amount of \$8,855.03 and charge account #01099-52738. Cares Act Funding Expense
4. Motion directing Treasurer Tarka to remit payment to Farnsworth Group, Inc., in the amount of \$7,021.52, from the General Motor Fuel Tax (MFT) Account for Construction Engineering for the 2023 Sidewalk Replacement Program. This amount represents 6% of the Final Construction Cost as outlined in the IDOT Approved MFT General Maintenance Engineering Agreement. This work has been completed and was inspected per MFT guidelines during construction. Attached for reference are the IDOT Approved Maintenance Engineering Agreement and Final Construction Pay Estimate, as well as FGI Invoice 247529 and charge account #04007-52600. Engineering & Architecture
5. Motion to approve payment to Peterson, Johnson & Murray for the invoices below in the amount of \$26,198.95 and authorize City Treasurer Tarka to remit payment and charge account #01025-52200.

Invoice 141794 - \$9,534.74	Invoice 141795 - \$538.00
Invoice 141796 - \$525.00	Invoice 141797 - \$210.00
Invoice 141798 - \$147.00	Invoice 141799 - \$399.00
Invoice 141800 - \$756.00	Invoice 141801 - \$13,081.21
Invoice 141802 - \$84.00	Invoice 141803 - \$84.00
Invoice 141804 - \$84.00	Invoice 141805 - \$84.00
Invoice 141806 - \$84.00	Invoice 141807 - \$63.00
Invoice 141808 - \$525.00	

6. Motion to approve payment to Track 'n Trap for invoice #1647; authorize Treasurer Tarka to remit payment in the amount of \$4,350.00 and charge account #01060-52487.
7. Motion to approve cost payable to Scot Decal Company, Inc. , in the amount of \$7,605.00. This is for the purchase of the City of Calumet City Vehicle Stickers, Motorcycle tags, and Gaming license decals for City Clerks Department. Please direct the City Treasurer to remit payment from account 01029-53200.
8. Motion to approve payment to Farnsworth (inv #248319) Project 0221894, in the amount of \$10,000.00 and direct City Treasurer Tarka to remit payment from account 01099 52600.
9. Motion to approve payment to Farnsworth (Inv #248320) for Project #0230465, in the amount of \$15890.25 and direct City Treasurer Tarka to remit payment from account 01099 52600.
10. Motion to approve settlement agreement for Gary Wojcik v. City of Calumet City (Case# 20WC010011); authorize the City Treasurer to remit payment listed in communication and charge account #01050-52131.
11. Motion directing Treasurer Tarka to remit payment to Gallagher Asphalt Corporation, in the amount of \$82,033.55, from the Rebuild Illinois (RBI) Account for Pay Estimate #3 and Final for the Pulaski Road Resurfacing Project. Engineer's Pay Estimate #3 is attached for reference. This work has been completed and was inspected per MFT guidelines during construction and charge account #04007-52707. Rebuild Illinois Expense.
12. Motion directing Treasurer Tarka to remit payment to Davis Concrete Construction Company, in the amount of \$117,025.35, from the General Motor Fuel Tax (MFT) Account for Pay Estimate #1 and Final for the 2023 Sidewalk Replacement Program. IDOT approved Engineer's Pay Estimate #1 and Final is attached for reference. This work has been completed and was inspected per MFT guidelines during construction and charge 04007-52468. City Curb/Gutter/Sidewalk.
13. Motion to approve costs payable to Republic Services (inv 0721-007721570), in the amount of \$353,908.81. Please direct the city treasurer to remit payment from account 30807-52141. The city will be funding it through the TIF budget.
14. Motion to approve cost payable to HD Water Supply, in the amount of \$7,700.00. Please direct the City Treasurer to remit payment from account 03036-53408.

15.Motion to approve cost payable to Currie Ford Commercial Center, in the amount of \$61,000.00. Please direct the City Treasurer to remit payment from account 01099-52738.

16.Motion to approve cost payable to Currie Motors, in the amount of \$270,000.00. Please direct the City Treasurer to remit payment from account 01099-52738.

17.Motion directing Treasurer Tarka to remit payment to Farnsworth Group, Inc., in the amount of \$5,434.21, from the regular MFT Account for Phase I preliminary engineering services provided for the Michigan City Road Trail project from 8/26/23 to 10/27/23. Work completed during this period includes cross sections, base sheet revisions, and Forest Preserve coordination/meeting. The invoice is attached.

18.Approve Payroll (1,045,854.42)

19.Approve Bill Listing (\$766,592.37)

19. UNFINISHED BUSINESS

20. EXECUTIVE SESSION

21.ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, January 25, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, January 18, 2024.