



To participate in the Public Comment for this meeting, email your comment to [mayorjones@calumetcity.org](mailto: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, February 8, 2024.

This meeting held on February 8, 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, February 8, 2024  
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	December 21, 2023
B. Regular City Council Meeting	January 25, 2024
C. Special Meeting	January 28, 2024
D. Special Meeting	January 30, 2024

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. Track 'n Trap Wildlife Control report for the period of January 1 - January 15, 2024.
- B. Presentation by WSP on grant received The City of Calumet City has initiated a Planning and Environment Linkages (PEL) study for the interchange at Dolton Road and Interstate 94 (I-94; Bishop Ford Expressway). The interchange currently provides partial access to and from the Bishop Ford Expressway. The PEL study will assess the need for providing full access at this interchange and what solutions would be best, considering the public, neighbors, traffic needs, safety, the community, environmental resources, and more.
- C. Track 'n Trap Wildlife Control report for the period of January 16 - January 31, 2024.
- D. Treasurer Tarka submitting the 95<sup>th</sup> Quarterly Investment Report.

## 9. NEW BUSINESS

- A. Various Action Items- considerations of and possible action:
  - 1. Motion authorizing Public Works and City Engineer to prepare and solicit Requests for Proposals for stormwater facility maintenance city wide.
  - 2. Motion to direct the Board of Fire & Police Commissioners to offer conditional employment to the next eligible candidate on the hiring list and to direct the Board to make the necessary promotions to reflect the retirement of Captain Bryant.
  - 3. Motion to direct the city attorney to draft a RFQ for beautification services for Sibley Blvd, Torrence Avenue, 159th street and Burnham Avenue, further for concrete, flower planters, painting and lighting and the above-mentioned streets.

4.Motion to enter into a contract with B&F Construction Code Services to review and plans submitted to inspectional services and for B&F to work with Director of Inspectional services for code compliance, Code Services responsiveness to resident/applicants. Contract reviewed by Attorney Keriyln Kraftner and Attorney Stillman.

5.Motion to authorize the Mayor, Director or CED, three CED employees, Veteran's affair coordinator and two (2) aldermen to attend Washington, D.C on February 28<sup>th</sup> through March 3, 2024, to present to city's request for Federal funding package to our Federal elected officials and Federal Agencies.

**B. Building Permits**

**1.New Fence Construction**

**2.New Garage Construction**

**C. RESOLUTIONS AND ORDINANCES**

1. A resolution approving a Class 8 Designation and Enterprise Zone Incentive for 1431 Huntington Drive.

2.A resolution acknowledging the life of Lorenzo Washington; Father of Director Sheryl Tillman and grandfather of Alderman DeAndre Tillman. Further to express support for the Tillman family.

**D. FINANCIAL MATTERS**

1.Motion to approve cost payable to Calumet City Plumbing (invoice 61127), in the amount of \$5,828.90. Please direct the City Treasurer to remit payment from account 03036-52349.

2.Motion to approve cost payable to Calumet City Plumbing (invoice 61126), in the amount of \$10,397.32. Please direct the City Treasurer to remit payment from account 03036-52349.

3.Motion to approve cost payable to Calumet City Plumbing (invoice 61130), in the amount of \$9,181.64. Please direct the City Treasurer to remit payment from account 03036-52349.

4. Motion to approve cost payable to Calumet City Plumbing (invoice 61356), in the amount of \$5,304.90. Please direct the City Treasurer to remit payment from account 03036-52349.
5. Motion to approve cost payable to Calumet City Plumbing (invoice 61125), in the amount of \$8,135.75. Please direct the City Treasurer to remit payment from account 03036-52349.
6. Motion to approve cost payable to Calumet City Plumbing (invoice 61280), in the amount of \$7,500.00. Please direct the City Treasurer to remit payment from account 03036-52349.
7. Motion to approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-197), in the amount of \$6,880.00. Please direct the City Treasurer to remit payment from account 01041-52341.
8. Motion to approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-199), in the amount of \$8,740.00. Please direct the City Treasurer to remit payment from account 01041-52341.
9. Motion to approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-200), in the amount of \$6,800.00. Please direct the City Treasurer to remit payment from account 01041-52341.
10. Motion to approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-198), in the amount of \$6,900.00. Please direct the City Treasurer to remit payment from account 01041-52341.
11. Motion to approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-193), in the amount of \$9,200.00. Please direct the City Treasurer to remit payment from account 01041-52341.
12. Motion to approve cost payable to Holland Asphalt Services, Inc. (invoice 2023-191), in the amount of \$6,740.00. Please direct the City Treasurer to remit payment from account 01041-52341.
13. Motion to approve cost payable to Calumet City Plumbing (invoice 59340), in the amount of \$10,822.50. Please direct the City Treasurer to remit payment from account 03036-52349.
14. Motion to approve cost payable to Calumet City Plumbing (invoice 59524), in the amount of \$19,500.00. Please direct the City Treasurer to remit payment from account 03036-52349.

15. Motion to approve cost payable to Calumet City Plumbing (invoice 59949), in the amount of \$13,500.00. Please direct the City Treasurer to remit payment from account 03036-52349.
16. Motion to approve cost payable to Calumet City Plumbing (invoice 60474), in the amount of \$15,000.00. Please direct the City Treasurer to remit payment from account 03036-52349.
17. Motion to approve cost payable to Calumet City Plumbing (invoice 61134), in the amount of \$12,363.94. Please direct the City Treasurer to remit payment from account 03036-52349.
18. Motion to approve cost payable to Calumet City Plumbing (invoice 61353), in the amount of \$7,752.40. Please direct the City Treasurer to remit payment from account 03036-52349.
19. Motion to approve cost payable to Calumet City Plumbing (invoice 61355), in the amount of \$9,777.80. Please direct the City Treasurer to remit payment from account 03036-55100.
20. Motion authorizing approval for purchase from Metropolitan Industries for pump replacement at Superior Basin in the amount of \$85,133. Remit payment from account 03036-52122.
21. Motion to approve payment to GoDaddy for the GoDaddy Email and Domain Renewals; authorize the City Treasurer to remit payment in the amount of \$26,532.36 and charge account #01028-52371.
22. Motion to approve payment to Micro-Eye for Annual Radio Alarm Monitoring & TC-2 (invoice 55657); authorize the City Treasurer to remit payment in the amount of \$5,124.00 and charge account #01099-52990.
23. Motion to approve payment to Track 'n Trap for invoice #1653; authorize Treasurer Tarka to remit payment in the amount of \$3,075.00 and charge account #01060-52487.
24. Motion to approve and authorize the City Treasurer to remit payment to Fire Service in the amount of \$6,497.32. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for annual maintenance and repairs to Engine 11.
25. Motion to approve payment to Farnsworth (Inv #248781) for Project #023MUN0222, in the amount of \$67,978.10 and direct City Treasurer Tarka to remit payment from account 01099 52600.

26. Motion to approve payment to Farnsworth (Inv #248451) for Project #0211565, in the amount of \$68,170.02 and direct City Treasurer Tarka to remit payment from account 12607-55145 (lead line replacement project).
27. Motion to approve payment to Farnsworth (Inv #248452) for Project #211565, in the amount of \$27,714.80 and direct City Treasurer Tarka to remit payment from account 12607-55145 (lead line service project).
28. Motion to approve payment to Budd Mechanical for invoice 065947; authorize the City Treasurer to remit payment in the amount of \$320.00 and charge account 01099-52640.
29. Motion to approve payment to Budd Mechanical for invoice 066005; authorize the City Treasurer to remit payment in the amount of \$240.00 and charge account 01099-52640.
30. Motion to approve and authorize the City Treasurer to remit payment to Fire Service in the amount of \$22,732.32. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for annual maintenance and repairs to Truck 12.
31. Motion to approve buyback for Captain Derek Bryant due to their retirement from the Calumet City Fire Department; authorize the City Treasurer to remit payment in the amount listed in communication and charge the appropriate accounts.
32. Motion to approve payment in the amount of \$202,737.60 to Calumet City Plumbing for the City's Lead Service Line Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).
33. Motion to approve payment in the amount of \$152,752.50 to Calumet City Plumbing for the City's Lead Service Line Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).
34. Motion to approve the purchase and installation of two (2) Fleet 2 cameras by AXON in the amount of \$14,429.50; Authorize the City Treasurer to remit payment to AXON in the amount of \$14,429.50 to be charged to account 01060-55114.
35. Motion to approve payment in the amount of \$262,280.70 to Calumet City Plumbing for the City's Lead Service Line

Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).

36.Motion to submit payment to Kevin Smith in the amount of \$6,000.00 for stage, band and lighting services for City Tree City Treasurer to issue payment from account:010099-52704 (fireworks/festivals.)

37.Motion to approve payment to Track \n Trap for invoice #1654; authorize Treasurer Tarka to remit payment in the amount of \$4,575.00 and charge account #01060-52487.

38.Motion to approve the quote and payment to Roeda for custom signs; authorize the City Treasurer to remit payment in the amount of \$53,900.76 and charge account #01099-52990.

39.Motion to approve payment to Mercury Public Affairs (Invoice 2310-061 for \$5,000. Invoice 2312-074 for \$5,000 and Invoice 2311-033 for \$5,000. Total \$15,000) for Sept 15th through Dec 14. Services, and direct City Treasurer Tarka to remit payment from account 02007 52981.

40.Approve Payroll (\$)

41.Approve Emergency Bill List (\$)

42.Approve Bill Listing (\$676,119.07)

43. UNFINISHED BUSINESS

44. EXECUTIVE SESSION

45.ADJOURNMENT

---

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, February 22, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, February 15, 2024.