



## **Regular City Council Meeting**

City of Calumet City, Illinois

Thursday, August 08, 2024

6:00 PM

### **AGENDA**

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, August 8, 2024.

Meetings shall be open to the public but limited to participation due to social distancing; at capacity, no additional public will be allowed. Meetings are televised on the government access channel (Channel 4 for Comcast users.)

#### **1. CALL TO ORDER**

#### **2. PLEDGE OF ALLEGIANCE**

#### **3. ROLL CALL**

#### **4. PUBLIC COMMENT**

#### **5. APPROVAL OF MINUTES**

A. Finance Committee of the Whole July 24, 2024

B. Regular City Council Meeting July 25, 2024

C. Special Public Hearing Meeting July 25, 2024

D. Special Meeting July 26, 2024

E. Special Meeting July 29, 2024

#### **6. REPORTS OF STANDING COMMITTEES**

Finance ----- Ald. Gardner  
Public Safety ----- Ald. Williams  
Public Utilities ----- Ald. Wilson  
Ordinance & Resolution ----- Ald. Tillman  
Health, Education & Welfare ----- Ald. Navarrete  
Permits & Licenses ----- Ald. Patton  
Public Works ----- Ald. Smith

#### **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. The Village of Matteson and the Matteson Fire Department extending their sincere appreciation to Deputy Chief Peter Bendinelli for assisting with the recent train derailment incident.
- B. Mercury Weekly Grant Update for July 31, 2024.
- C. Track 'n Trap Wildlife Control report for the period of July 16 - July 31, 2024.

## **9. NEW BUSINESS - ACTION ITEMS**

- 1. Motion to direct the City Attorney and our Economic Development Department to draft a resolution to Governor Pritzker and the State of Illinois to borrow \$40 million dollars from the closing fund for the shopper's world project to develop hotels, restaurants, condos and a living facility in Calumet City.
- 2. Motion to direct the City Attorney, Economic Development Department, Finance director and City Treasurer to begin the financing plan for construction of a NEW Police and Fire Station.
- 3. Motion to direct the City Attorney, our Economic Development Department, Finance director and City Treasurer to begin the financing plan for construction of a New public works facility.
- 4. Motion to direct the City Attorney and our Economic Development Department to draft a resolution to Governor JB Pritzker and the State of Illinois to borrow \$20 million dollars for the construction of the indoor/outdoor water park. This facility will feature 208 Hotel rooms, indoor water facility, rooftop lounges and provide tax benefits to the City of Calumet City and the State of Illinois once constructed.
- 5. Motion to direct the City Attorney, our City Engineers and our Economic Development Department to draft an RFP for the demolition of the Sears Building to make room for the construction of an indoor/outdoor water park facility in the City of Calumet City.
- 6. Motion to authorize the Mayor to execute a Purchase and Sale Agreement and all other required ancillary documents, subject to the City Attorney's review, for the purchase of 500 River Oaks Drive (a/ka Shoppers World), for a purchase price of \$600,000 payable in two equal annual payments of \$300,000.
- 7. Motion to authorize the Mayor to execute a Purchase and Sale Agreement and all other required ancillary documents, subject to the City Attorney's review, for the purchase of 555 Burnham Avenue (PIN 30-08-308-035) and PINS 30-07-415-024 through 30-07-415-029, for a purchase price of \$199,000, subject to the City addressing all past due property taxes.
- 8. Motion to approve the City of Calumet City Sexual Harassment Policy.

9. Motion to approve and provide street blockade for the 700 block of May street on Sat August 17, 2024 from 10A to 7P for annual block party.
10. Motion to approve backyard party at 124 157th St. on August 10th, 2024 with amplified music from 4 p.m. to 11:30p.m.
11. Motion to approve block party in the 300 Ruth St. on August 31st, 2024 with street closure and amplified music from 2p.m to 10.pm. Direct public works to provide trash receptacles and barricades.
12. Motion to direct city engineer to conduct warrant study/review of intersection of 156th Place & Wentworth.
13. Motion authorizing City Engineer to perform environmental testing and prepare bid documents for the demolition of the City-Owned River Oaks Sears Mall Property.
14. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance; direct Public Works to remove the handicap pole located at 757 Greenbay.

#### **10. NEW BUSINESS - RESOLUTIONS AND ORDINANCES**

1. An Ordinance Authorizing the Acquisition of Real Property Commonly Known as 96 River Oaks Drive and 15901 and 1385 Torrence Avenue through Eminent Domain.
2. A Resolution Authorizing and Approving the City of Calumet City's Participation in the Kroger Opioid Settlement.
3. An Ordinance Authorizing the Acquisition of Real Property Commonly Known as 96 River Oaks Drive and 15901 and 1385 Torrence Avenue Through Eminent Domain.
4. An Ordinance Declaring Surplus Funds and Directing Local Tax Reimbursement.
5. An resolution requesting that Cook County Treasurer Fritz Kaegi consider Calumet City resident s appeal to his office to reassess Calumet City proerproperties and provide taxpayer relief.

#### **11. NEW BUSINESS - FINANCIAL MATTERS**

1. Motion to authorize the City Treasurer to reclass Blue Cross Blue Shield expense totaling \$634,575.94 from Water Fund Account #03036-51130 to Corporate Fund 01099-51130.
2. Motion to approve payment to Illinois Public Risk Fund for invoice #1499; authorize the City Treasurer to remit payment in the amount of \$220,857.13 and charge account #01050-52131.
3. Motion to approve payment to Peterson, Johnson & Murray for invoice numbers 143143, 143144, 143145, 143146, 143147, 143148, 143149, 143150, 143151, 143152, 143153, & 143154 in the amount of \$34,295.00; authorize the City Treasurer to remit payment in the amount of \$34,295.00 and charge account number #01025-52200.
4. Motion to approve payment to Farnsworth (Inv #253589) for Project #0230475, in the amount of \$14,498.00 and direct City Treasurer Tarka to remit payment from account #12607-55145.

5. Motion to approve payment to Farnsworth (Inv #253591) for Project #0220324, in the amount of \$6,904.75 and direct City Treasurer Tarka to remit payment from account #01099-52747.
6. Motion to approve payment to Farnsworth (Inv #253550) for Project #0210804, in the amount of \$40,272.50 and direct City Treasurer Tarka to remit payment from account #03036 53450.
7. Motion to approve payment to Farnsworth (Inv #253558) for Project #0211565, in the amount of \$10,164.11 and direct City Treasurer Tarka to remit payment from account #01099-52600.
8. Motion to approve cost payable to Core & Main, for Invoice V103294, in the amount of \$125,000.00; authorize the City Treasurer to remit payment from account #03036-53408.
9. Motion to approve cost payable to Calumet City Plumbing for Invoice 63651, in the amount of \$56,800.00; authorize the City Treasurer to remit payment from account #03036-52349.
10. Motion to approve cost payable to Calumet City Plumbing for Invoice 63639, in the amount of \$5,310.20; authorize the City Treasurer to remit payment from account #03036-52101.
11. Motion to approve cost payable to Calumet City Plumbing for Invoice 63645, in the amount of \$6,693.26; authorize the City Treasurer to remit payment from account #03036-52101.
12. Motion to approve cost payable to Calumet City Plumbing for Invoice 63644, in the amount of \$14,920.96; authorize the City Treasurer to remit payment from account #03036-52349.
13. Motion to approve cost payable to Calumet City Plumbing for Invoice 63641, in the amount of \$6,914.00; authorize the City Treasurer to remit payment from account #03036-52349.
14. Motion to approve cost payable to Metropolitan Industries, Inc for Invoice INV062609, in the amount of \$85,133.00; authorize the City Treasurer to remit payment from account #03036-52103.
15. Motion to approve cost payable to J&J Newell Concrete for Invoice 24-6794, in the amount of \$5,555.00; authorize the City Treasurer to remit payment from account #03036-52349.
16. Motion to approve cost payable to J&J Newell Concrete for Invoice 24-6797, in the amount of \$5,285.00; authorize the City Treasurer to remit payment from account #03036-52349.
17. Motion to approve cost payable to J&J Newell Concrete for Invoice 24-6799, in the amount of \$6,490.00; authorize the City Treasurer to remit payment from account #03036-52349.
18. Motion to approve cost payable to J&J Newell Concrete for Invoice 24-6809, in the amount of \$7,098.00; authorize the City Treasurer to remit payment from account #03036-52349.
19. Motion to approve cost payable to J&J Newell Concrete for Invoice 24-6817, in the amount of \$6,382.00; authorize the City Treasurer to remit payment from account #03036-52349.
20. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$31,488.00. This expenditure should be withdrawn from line item #01070-53440. This expenditure is for new replacement bunker gear for FD personnel.

21. Motion to approve cost payable to Total Property Management, in the amount of \$5,483.60 (inv #CC-108). Please direct the City Treasurer to remit payment from account #01099-52642.
22. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of \$15,031.00 (INV# 19750). Please direct the City Treasurer to remit payment from account #04007-52449.
23. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of \$9,386.90 (INV# 19338). Please direct the City Treasurer to remit payment from account #04007-52449.
24. Motion to approve cost payable to Sandi NK, in the amount of \$6,908.40 (inv #2332). Please direct the city treasurer to remit payment from account #01041-54150.
25. Motion to approve cost payable to Keystone Cooperative Inc. (INV# 293650), in the amount of \$5,119.67. Please direct the City Treasurer to remit payment from account #01099-52009.
26. Motion to approve cost payable to West Side Tractor Sales in the amount of \$14,140.00. Please direct the City Treasurer to remit payment from account #01099-52738. This amount is through Source Well and the City will be funding it through the Cares Act Funding.
27. Motion to approve cost payable to West Side Tractor Sales in the amount of \$186,133.76. Please direct the City Treasurer to remit payment from account #01099-52738. This amount is through Source Well and the City will be funding it through the Cares Act Funding.
28. Motion to approve cost payable to Sandi NK, in the amount of \$9,202.00. (EST. #1638). Please direct the city treasurer to remit payment from account #01041-54150.
29. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$13,993.00. This expenditure should be withdrawn from line item #01070-53440. This expenditure is for bunker gear for newly hired FD personnel.
30. Move to approve attendance of elected/appointed officials and staff to the 111th Annual IML Conference in Chicago on September 19 - 21 2024, to be held at Hilton Hotel Chicago. Further direct the City Treasurer to register and remit payment on behalf of all conference attendees charging the appropriate conference/travel line item. Further direct the City Treasurer to remit a \$1,700.00 stipend to all attendees with the understanding that all related IML conference expenditures will be accounted for by providing receipts of same to the Treasurer's office along with the return of any monies not expended.
31. Motion to approve payment in the amount of \$9,350.00 to Track N Trap Invoice #1671 for July 16th-31st wildlife services; authorize the City Treasurer to remit payment from #01060-52487.
32. Motion to approve payment to Dance in the Parks; authorize the City Treasurer to remit payment in the amount of \$750.00 and charge account #01099-52724.
33. Motion to approve payment to Pete's Fresh Market for invoice 8157; authorize the City Treasurer to remit payment in the amount of \$1,500.00 and charge account #01099-52724.
34. Motion to amend the payment to the law firm of Anthony Bass as special counsel for the creation of the abandoned, foreclosed and first-time home buyers' program for the city of calumet city; further direct the city treasurer to remit payment in the amount of \$7500 every two weeks from account #01025-52200 (special legal line items) until December 31, 2024.

35. Motion to approve payment to Hoosier Printing (American Printing) for invoice 6982; authorize the City Treasurer to remit payment in the amount of \$15,000.00 and charge account #01099-52351.
36. Approve Payroll (\$1,045,254.65)
37. Approve Emergency Bill List (\$1,731.75)
38. Approve Bill List (\$749,502.30)

**12. UNFINISHED BUSINESS**

**13. EXECUTIVE SESSION**

**14. ADJOURNMENT**

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