



## **Regular City Council Meeting**

City of Calumet City, Illinois

Thursday, March 14, 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, March 14, 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. Special Meeting February 15, 2024
- B. Special Meeting February 22, 2024
- C. Regular City Council Meeting February 22, 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. Treasurer Tarka submitting Revenue & Expenditure Status Reports for the months of November 2023 & December 2023.
- B. Firefighter promotions made at the Board of Fire and Police Commissioners meeting, February 20, 2024:

Aaron Borowski to Captain  
Mike Wyrwicki to Lieutenant  
Scott Hinko to Engineer

- C. Invitation to a celebration dinner at Schrum Memorial Middle School for the 7th Grade Boys Basketball State Champions and 8th Grade Boys Basketball 3rd Place in State.
- D. Presentation from Frist and Fifth CMAP Subarea Plan.
- E. Black History Month Youth Awards

**9. NEW BUSINESS - ACTION ITEMS**

- 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 436 Muskegon.
- 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 530 156th Place.
- 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 274 Yates.
- 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 100 Yates Avenue.
- 5. 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 398 Campbell Ave.
- 6. 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 335 Pulaski Road.
- 7. Motion to approve Millennium Contracting Company to provide construction services for the Forest Hill Sewer Replacement project in the amount of \$192,656.00 pursuant to the RFP response submitted by Millennium.
- 8. Motion to approve Performance Pipelining to provide construction services for the Buffalo Avenue Sewer Lining project in the amount of \$103,353.00 pursuant to the RFP response submitted by Performance.

9. Motion to authorize Public Works and City Engineer to prepare a request for proposal for drinking water storage tanks cleaning and maintenance.
10. Motion authorizing Public Works and City Engineer to issue request for proposal to for removal and replacement of 25 fire hydrants located throughout the City.

**10. NEW BUSINESS - BUILDING PERMITS - NEW FENCE**

1. 956 Golf CT Fence 5th Ward
2. 746 May Street Fence 7th Ward
3. 651 Memorial Fence 7th Ward

**11. NEW BUSINESS - BUILDING PERMITS - FENCE VARIANCE**

1. 831 161st Street Fence Variance 7th Ward

The owner of 831 161st Street is requesting to replace the existing chain link fence to extend from a three foot to a five-foot fence to extend the property line to sidewalk. Fence would lack symmetry from existing vinyl fence.

**12. NEW BUSINESS - RESOLUTIONS AND ORDINANCES**

1. A Resolution in Memory of the Life of Stevon Grant
2. A Resolution in Memory of the Life of Darius Jamal Barker Sr.
3. Ordinance Establishing an E-mail Usage Policy

**13. NEW BUSINESS - FINANCIAL MATTERS**

1. Motion to approve payment to American Printing (Inv #161335) for March newsletter, in the amount of \$22,868.00 and direct City Treasurer Tarka to remit payment from account #01099-52351.
2. Motion to approve and authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$2,435.00 payable from account #01099-52696.
3. Motion to approve payment to Knight Nicasastro MacKay for legal services; authorize the City Treasurer to remit a monthly payment of \$10,000.00 and charge account #01025-52200.
4. Motion to approve buyback for Isabelle Martinez due to her termination effective February 20, 2024; authorize the City Treasurer to remit payment as stated in the communication.
5. Motion to approve the payment of \$2,370,474.31 to HFS Bureau of Fiscal Operations-GEMT. Further direct City Treasurer to remit payment from account #06607-52492. This payment is refund to Illinois Department of Healthcare and Family Services for GEMT funds collected in Quarters 3 and 4 of 2022 and Quarters 1 and 2 of 2023 (7/1/22-6/30-23).

6. Motion to approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-185) in the amount of \$6,800.00; authorize the City Treasurer to remit payment from account #01041-52341.
7. Motion to approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-188) in the amount of \$6,700.00; authorize the City Treasurer to remit payment from account #01041-52341.
8. Motion to approve costs payable to Lyons – Pinner Electric, (invoice #17952A) in the amount of \$11,655.98; authorize the City Treasurer to remit payment from account #04007-52449.
9. Motion to approve costs payable to Lyons – Pinner Electric, (invoice #18802) in the amount of \$8,029.97; authorize the City Treasurer to remit payment from account #04007-52449.
10. Motion to approve costs payable to Lyons – Pinner Electric, (invoice #17788A) in the amount of \$6,297.88; authorize the City Treasurer to remit payment from account #04007-52449.
11. Motion to approve cost payable to Rush Truck Centers, (invoice #3035043424) in the amount of \$18,642.59; authorize the City Treasurer to remit payment from account #01041-54150.
12. Motion to approve cost payable to Rush Truck Centers, (invoice #3035216006) in the amount of \$12,721.50. Please direct City Treasurer to remit payment from account #01041-54150.
13. Motion to approve costs payable to Lyons – Pinner Electric, in the amount of \$18,888.00; authorize the City Treasurer to remit payment from account #04007-52449.
14. Motion to authorize the City Treasurer to remit payment to AXON in the amount of \$119,940.00 for the 3rd of 5th and 4th of 5th installments of the 2021 Body Worn Camera purchase, to be charged to account #06860-57117 (Federal Asset Forfeiture Account- Law Enforcement Equipment).
15. Motion to authorize the City Treasurer to remit payment to Axon in the amount of \$9,504.00 for the 4th of 5th installments for eight (8) AXON Police Fleet Cameras, to be charged to account #06860-57117 (Federal Asset Forfeiture Account- Law Enforcement Equipment ).
16. Motion to approve the repair of Unit 21S656 by River Oaks L&E Automotive in the amount of \$6,891.35; authorize The City Treasurer to remit payment to River Oaks L&E Automotive in the amount of \$6,891.35 to be charged to account #01060-54152.
17. Motion to approve payment to JensenIT for the renewal of CrowdStrike Falcon Endpoint Licensing Renewal for the Police Department; authorize the City Treasurer to remit payment in the amount of \$12,845.49 and charge account #01028-55120.
18. Motion to approve payment to JensenIT for the renewal of CrowdStrike Falcon Endpoint Licensing Renewal for City Hall; authorize the City Treasurer to remit payment in the amount of \$12,845.49 and charge account #01028-55120.
19. Motion to approve payment to Central Square Technologies for invoice 404593; authorize the City Treasurer to remit payment in the amount of \$7,470.00 and charge account #01028-52335.

20. Motion to approve payment to Agility Recovery Solutions for invoice #226562; authorize the City Treasurer to remit payment in the amount of \$12,420.00 and charge account #01028-52371.
21. Motion to approve costs payable to Millennium Recycling, (invoice #0000048642) in the amount of \$8,921.30; authorize the City Treasurer to remit payment from account #30807-52141.
22. Motion to approve costs payable to Millennium Recycling, (invoice #0000048576) in the amount of \$8,039.86; authorize the City Treasurer to remit payment from account #30807-52141.
23. Motion to approve costs payable to Monroe Truck Equipment, (Quotation ID: 4JB1000239) in the amount of \$7,774.00; authorize the City Treasurer to remit payment from account #01041-54140.
24. Motion to approve cost payable to Republic Services, (invoice 0721-007834769) in the amount of \$70,175.00; authorize the City Treasurer to remit payment from account #01041-52141.
25. Motion to approve payment to Peterson, Johnson & Murray for invoices 142094, 142095, 142096, 142097, 142098, 142099, 142100, 142101, 142102, 142103, 142104, 142105, 142106, 142107 in the amount of \$23,277.75; authorize the City Treasurer to remit payment in the amount of \$23,277.75 and charge account #01025-52200.
26. Motion to approve cost payable to Roeda for invoice 152107; authorize the City Treasurer to remit payment in the amount of \$66,100.68 and charge account #01099-52990.
27. Motion to approve costs payable to Republic Services, (invoice #0721-007781217) in the amount of \$405,934.42; authorize the City Treasurer to remit payment from account #30807-52141. The city will be funding it through the TIF budget.
28. Motion to approve costs payable to Republic Services, (invoice #0721-007835857) in the amount of \$211,500.50; authorize the City Treasurer to remit payment from account #30807-52141. The city will be funding it through the TIF budget.
29. Motion to approve payment for repairs to 2020 Chev Malibu, in the amount of \$7,240.36 and direct City Treasurer Tarka to remit payment from account #01099-52990.
30. Motion to approve payment to ServiceMaster Restoration by Hardemon for flood assistance (invoice 430-WTR); authorize the City Treasurer to remit payment in the amount of \$6,002.39 and charge from the ARPA account #01099-52738 (Cares Act Funding.)
31. Motion to approve payment to Restore for flood assistance (invoice # MIT-2024-22); authorize the City Treasurer to remit payment in the amount of \$6,698.08 and charge from the ARPA account #01099-52738 (Cares Act Funding.)
32. Motion to approve and authorize the City Treasurer to remit payment to Fire Service Inc. in the amount of \$12,112.97. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for maintenance and repairs to E-12.

33. Motion to approve and authorize the City Treasurer to remit payment to Fire Service Inc. in the amount of \$18,476.80. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for annual maintenance and repairs to T-12 (309)
34. Motion to approve and authorize the City Treasurer to remit payment to ESO Solutions Inc. in the amount of \$18,094.41. This expenditure should be withdrawn from line item #06607-52483. This expenditure is for the annual fee for the EMS & Fire reporting software.
35. Motion to approve and authorize the City Treasurer to remit payment to South Suburban Welding & Fabricating Co in the amount of \$18,500.00. This expenditure should be withdrawn from line item #06617-55135. This expenditure is for continuous work at the training center.
36. Motion to approve cost payable to Calumet City Plumbing for Invoice 61946, in the amount of \$6,541.42; authorize the City Treasurer to remit payment from account #03036-52101.
37. Motion to approve cost payable to Calumet City Plumbing for Invoice 61947, in the amount of \$5,397.34; authorize the City Treasurer to remit payment from account #03036-52101.
38. Motion to approve cost payable to Calumet City Plumbing for Invoice 61880, in the amount of \$12,432.10; authorize the City Treasurer to remit payment from account #03036-52101.
39. Motion to approve the Community Grant Award for FY24 to the Calumet City Thunderbolts and to direct the City Treasurer to remit \$2,500.00 as the appropriate documentation has been received and charge to account #01099-52705.
40. Motion to approve payment in the amount of \$186,909.30 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).
41. Motion to approve payment to Knight Nicasastro MacKay for invoice #40737; authorize the City Treasurer to remit payment in the amount of \$22,590.00 and charge account #01025-52200.
42. Motion to approve payment to Track & Trap Invoice #1656 for Community Wildlife Services from February 16th-29th in the amount of \$5,025.00 and direct the City Treasurer to remit payment from account 01060-52487.
43. Approve Payroll (\$957,235.86)
44. Approve Emergency Bill List (\$916.25)
45. Approve Bill List (\$1,761,511.79)

#### **14. UNFINISHED BUSINESS**

#### **15. EXECUTIVE SESSION**

#### **16. ADJOURNMENT**

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, March 28, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, March 21, 2024.