



## **Regular City Council Meeting**

City of Calumet City, Illinois

Thursday, May 09, 2024

6:00 PM

Meeting will start immediately after the 5:30 PM Special Meeting

### **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, May 9, 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 Public Safety Committee Meeting April 18, 2024

B. Special Meeting April 22, 2024

C. Regular City Council Meeting Minutes April 25, 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. Presentation regarding the Calumet City Washington D.C. Outreach and Advocacy Report.
- B. Treasurer Tarka submitting the Revenue & Expenditure Status Report for the month of March 2024.
- C. Track 'n Trap Wildlife Control report for the period of March 1-15, 2024 Report.

**9. NEW BUSINESS - ACTION ITEMS**

- 1. Motion to obtain authorization from Mayor and City Council for the Department of Public Works and City Engineer to solicit proposals for alley grading services.
- 2. Motion to approve speed bumps and direct Public Works to install on Shirley Drive from 165th Street to 167th Street to be placed near the stop signs.
- 3. Motion to allow Street Closure for Don Pedro Outdoor market; close Cleveland Street at Torrence Avenue from May 25, 2024, through September 5, 2024; direct public works to erect barricades and to notify residents within the area.
- 4. Motion to approve partial street blocking on the corner of 1424 Pulaski Rd and Hoxie Ave on May 18th from 4p-8p with amplified noise/music.
- 5. Motion to direct Public Works to place a Resident Parking Only sign with address on the side of the residence at 461 Hoxie. This sign should be positioned between the house and the Jiffy Lube, along the pathway that leads to a dead end towards the CVS parking lot.

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

- 1. 683 Forsythe Privacy Fence 1st Ward
- 2. 512 Muskegon Privacy Fence 2nd Ward
- 3. 546 Manistee Privacy Fence 2nd Ward
- 4. 491 Luella Privacy Fence 4th Ward
- 5. 500 Webb Privacy Fence 6th Ward

**11. NEW BUSINESS - BUILDING PERMITS - DEMOLITION GARAGE**

- 1. Garage only.  
Demolition---202-156th place

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

1. A RESOLUTION APPROVING THE CALUMET CITY SUBAREA PLAN PREPARED BY THE CHICAGO METROPOLITAN AGENCY FOR PLANNING IN PARTNERSHIP WITH THE METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO
2. A RESOLUTION APPROVING A RENEWAL OF A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 150 STATE STREET

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

1. Motion to approve payment to Hoosier Printing for invoice 6951, in the amount of \$24,118.00 and direct City Treasurer Tarka to remit payment from account #01099-52351.
2. Motion to approve payment to Peterson, Johnson & Murray for invoice numbers 142406, 142407, 142408, 142409, 142410, 142411, 142412, 142413, 142414, 142415 & 142416 in the amount of \$23,100.21; authorize the City Treasurer to remit payment in the amount of \$23,100.21 and charge account number #01025-52200.
3. Motion to approve payment to Vigilant Solutions for the annual \$8,874.67 subscription fee; authorize the City Treasurer to remit payment to Vigilant Solutions in the amount of \$8,874.67 to be charged to account #01060-52430.
4. Motion to approve payment to Knight Nicasastro MacKay for invoice #41319; authorize the City Treasurer to remit payment in the amount of \$9,708.48 and charge account number #01025-52200.
5. Motion directing Treasurer Tarka to remit payment to Farnsworth Group, Inc., in the amount of \$961.62, from account #04007-52600 (MFT Account) for Phase I preliminary engineering services provided for the Michigan City Road Trail project from 10/28/23 to 1/26/24. Work completed during this period includes project coordination with Cook County and the City.
6. Motion to approve cost payable to Calumet City Plumbing for Invoice 62583, in the amount of \$7,560.00; authorize the City Treasurer to remit payment from account #03036-52349.
7. Motion to direct the City Treasurer to remit payment to Holland Asphalt in the amount of \$13,800.00 plus \$300.00 Cook County Permit, for the emergency demolition of property located at 202-156th due to a fire that created unsafe, unsanitary conditions. Charged to account #01099-52645.
8. Motion to approve payment to Farnsworth (Inv #251354) for Project #0210804, in the amount of \$149,939.75 and direct City Treasurer Tarka to remit payment from account #03036-53450.
9. Motion to approve payment application 11 in the amount of \$302,033.70 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).
10. Motion to approve payment to South Suburban Mayors and Management Association (SSMMA) for invoice 2024-190; authorize the City Treasurer to remit payment in the amount of \$5,200.00 and charge account #01085-52350.
11. Motion to approve payment to Benford Brown & Associates for invoice #18464; authorize the City Treasurer to remit payment in the amount of \$9,187.50 and charge account #01099-52610.

12. Motion to approve payment to Benford Brown & Associates for invoice #18465; authorize the City Treasurer to remit payment in the amount of \$8,225.00 and charge account #01099-52610.
13. Motion to approve payment to Track 'n Trap for invoice #1657; authorize Treasurer Tarka to remit payment in the amount of \$2,625.00 and charge account #01060-52487.
14. Approve Payroll (\$1,013,019.01)
15. Approve Emergency Bill List (\$11,655.00)
16. Approve Bill List (\$438,722.66)

**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, May 23, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, May 16, 2024.