



## **Regular City Council Meeting**

City of Calumet City, Illinois

Thursday, March 28, 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 28, 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. Regular City Council Meeting March 14, 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 the Revenue & Expenditure Status Report for January 2024.
- B. Cook County State’s Attorney’s Office (CCSAO) February 2024 Report Calumet City Police Department.
- C. Cook County State’s Attorney’s Office (CCSAO) February 2024 Report Calumet City.
- D. Track 'n Trap Wildlife Control report for the period of March 1-15, 2024 Report.
- E. Motion to recommend that the city council engage the services of Crossing Guard Services, Inc to perform service in Calumet City. Further direct the City Attorney to draft a intergovernmental agreement with local elementary school districts in Calumet City.

**9. NEW BUSINESS - ACTION ITEMS**

- 1. Motion to approve Resident Parking Only Sign to be placed in front of 207 156th St. Direct Public Works to install sign.
- 2. Motion to approve a "Resident Parking Only" sign at 891 Buffalo Avenue, and direct Public Works to install the sign.
- 3. Motion to approve the placement of temporary speed bumps on Hirsch Avenue from River Oaks Drive south to 163rd Street and directing Public Works to do so at the earliest availability.
- 4. Motion to approve the settlement agreement between the City of Calumet City and the Illinois Fraternal Order of Police Labor Council.
- 5. Motion to approve Mayor Thaddeus Jones and Deputy Fire Chief Bendinelli to enter into an Urban Area Security Initiative (UASI) sub-grant agreement with Cook County Department of Emergency Management & Regional Security. This sub-grant award will provide funds for backup dispatching equipment for the Police Department Command Van and the establishment of a drone response unit within the Fire Department.
- 6. Motion to approve and execute an Agreement with Farnsworth Group to provide professional engineering and survey services for the Arthur Street Water Main Reconstruction Project in an amount of \$106,450. The City has executed an Intergovernmental Agreement with Cook County in the amount of \$380,000 in partnership on the construction of the project.
- 7. Motion to recommend that the city council engage the services of Crossing Guard Services, Inc to perform service in Calumet City. Further direct the City Attorney to draft a intergovernmental agreement with local elementary school districts in Calumet City.

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

- 1. 400 Buffalo Ave      Fence      1st Ward
- 2. 416 Greenbay Ave      Fence      1st Ward
- 3. 654 Freeland Ave      Fence      1st Ward

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

1. Ordinance Establishing an E-mail Usage Policy
2. A Resolution Approving a Class 8 Designation and Enterprise Zone Incentives for 1455 Ring Road.

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

1. Motion to approve payment to Farnsworth Group for Project #0221894 (Invoice #250068), USEDA Industrial Park project, in the amount of \$6,000.00 and direct City Treasurer to remit payment from account #01099-52600.
2. Motion to approve payment for Michigan City Road Trail Invoice #3 (Section #22-00160-00-BT), in the amount of \$13,909.92 and direct City Treasurer Tarka to remit payment from account #01099-52736.
3. Motion to approve payment (Inv #250231) for Project #023MUN0222, in the amount of \$40,641.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
4. Motion to approve payment (Inv #250235) for Project #023MUN0222, in the amount of \$16,027.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
5. Motion to approve payment (Inv #250234) for Project #023MUN0222, in the amount of \$19,058.25 and direct City Treasurer Tarka to remit payment from account #01099-52600.
6. Motion to approve payment (Inv #250233) for Project #023MUN0222, in the amount of \$10,853.75 and direct City Treasurer Tarka to remit payment from account 01099 52600.
7. Motion to approve payment to Ancel Glink, P.C. in the amount of \$18,608.40 for legal services statement #102535; authorize the City Treasurer to remit payment from account #01025-52200.
8. Motion to approve payment to Ancel Glink, P.C. in the amount of \$30,595.11 for corporate legal services dated March 12, 2024, and direct the City Treasurer to remit payment from account #01025-52200.
9. Motion to approve payment to Knight Nicasastro MacKay for invoice 39646; authorize the City Treasurer to remit payment in the amount of \$10,000 and charge account #01025-52200.
10. Motion to approve payment to GoDaddy for the remaining GoDaddy Email and Domain Renewal; authorize the City Treasurer to remit payment in the amount of \$7,532.70 and charge account #01028-52371.
11. Motion to approve and authorize the City Treasurer to remit to Motorola Solutions in the amount of \$14,589.29. This expenditure should be withdrawn from line item #06607-524833. This is for equipment for the new apparatus.
12. Motion to purchase the following properties from Cook County Land Bank Authority authorizing the City Treasurer to remit payment utilizing account #01085-55108. (motion to approve purchase agreement and resolution was dated September 28, 2023)

610 Burnham Ave: \$67,000  
646 Burnham Ave: \$25,000  
807 Burnham Ave: \$20,000  
745 Torrence Ave: \$45,000  
1273 River Drive: \$7,500  
1539 Kenilworth: \$30,000

13. Motion to authorize the Treasurer to reclass Calumet City Plumbing expense invoice 60023 in the amount of \$16,717.05 from 03036-52101 Sewer Maintenance Repair to #03036-52364 Maintenance Ret. Ponds-Superior.
14. Motion to authorize the Fire Department to enter into a five-year / no interest purchase and service program with Air One Equipment Inc. in the amount of \$25,860 and direct the Treasurer to remit payment of \$5,172.00. This expenditure is for portable gas detection meters and should be withdrawn from line item #06617-55100.
15. Motion to approve the purchase of eleven (11) ballistic vests from Ray O'Herron Company in the amount of \$9,395.00; authorize the City Treasurer to remit payment to Ray O'Herron Company in the amount of \$9,395.00 to be charged to account #01060-55115. (Ballistic Vests)
16. Motion to approve the purchase of ten (10) license plate readers and required equipment from Motorola Solutions in the amount of \$68,500.02; authorize the City Treasurer to remit payment to Motorola Solutions in the amount of \$68,500.02 \$60,000 to be charged to account 01060-52493 (Org. Retail Theft Grant), \$8,500.02 to be charged to account #06860-57117 (DOJ Asset Forfeiture Funds).
17. Motion to approve payment to Cellebrite in the amount of \$14,299.22 for the initial training and subscription for data extraction software; authorize the City Treasurer to remit payment to Cellebrite in the amount of \$14,299.22, to be charged to #06860-57117 (US Treasury Asset Forfeiture Funds).
18. Motion to authorize the sale at auction of CCPD Unit #T-22, a 2007 GMC Acadia (VIN 1GKEV33777J108612), and CCPD Unit T-24, a 2009 Nissan Altima (VIN 1N4AL21E19N531943), to be conducted by Clinton Auto Auction; further authorize the release of titles for both vehicles and the removal from the City's insurance. Proceeds from the sale at auction will be deposited into the State Asset Forfeiture Fund Account.
19. Motion to approve payment to Callyo in the amount of \$22,221.00 for the Chicago Strike Force annual audio service; authorize the City Treasurer to remit payment to Callyo in the amount of \$22,221.00, to be charged to account #06860-57117 (DOJ Asset Forfeiture Funds).
20. Motion to approve payment to Schindler Elevator Corporation in the amount of \$5,603.99 for the annual service contract; authorize the City Treasurer to remit payment to Schindler Elevator Corporation in the amount of \$5,603.99 to be charged to account #01060-52345.
21. 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.

22. Motion to approve costs payable to Ricoh for invoices HOU24010031, HOU24020026, HOU23120012; authorize the City Treasurer to remit payment in the amount of \$40,868.22 and charge account #01069-55100.
23. 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.
24. 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.
25. Motion to approve cost payable to Calumet City Plumbing for Invoice 61951, in the amount of \$6,455.76; authorize the City Treasurer to remit payment from account #03036-52349.
26. Motion to approve cost payable to Calumet City Plumbing for Invoice 61952, in the amount of \$6,861.00; authorize the City Treasurer to remit payment from account #03036-52349.
27. Motion to approve cost payable to Calumet City Plumbing for Invoice 61953, in the amount of \$8,016.85; authorize the City Treasurer to remit payment from account #03036-52349.
28. Motion to approve cost payable to Calumet City Plumbing for Invoice 61957, in the amount of \$5,300.00; authorize the City Treasurer to remit payment from account #03036-52101.
29. Motion to approve cost payable to Calumet City Plumbing for Invoice 61963, in the amount of \$7,836.40; authorize the City Treasurer to remit payment from account #03036-52349.
30. Motion to approve cost payable to Calumet City Plumbing for Invoice 61965, in the amount of \$8,741.10; authorize the City Treasurer to remit payment from account #03036-52349.
31. Motion to approve cost payable to Calumet City Plumbing for Invoice 61966, in the amount of \$10,353.00; authorize the City Treasurer to remit payment from account #03036-52101.
32. Motion to approve cost payable to Calumet City Plumbing for Invoice 61968, in the amount of \$8,158.90; authorize the City Treasurer to remit payment from account #03036-52349.
33. Motion to approve cost payable to Calumet City Plumbing for Invoice 61977, in the amount of \$7,917.90; authorize the City Treasurer to remit payment from account #03036-52349.
34. Motion to approve cost payable to Calumet City Plumbing for Invoice 61980, in the amount of \$5,140.30; authorize the City Treasurer to remit payment from account #03036-52349.
35. Motion to approve cost payable to Calumet City Plumbing for Invoice 61982, in the amount of 8,865.00; authorize the City Treasurer to remit payment from account #03036-52349.
36. Motion to approve cost payable to Calumet City Plumbing for Invoice 61985, in the amount of \$8,430.63; authorize the City Treasurer to remit payment from account #03036-52101.
37. Motion to approve cost payable to Calumet City Plumbing for Invoice 61990, in the amount of \$7,838.30; authorize the City Treasurer to remit payment from account #03036-52349.

38. Motion to approve cost payable to Calumet City Plumbing for Invoice 62004, in the amount of \$7,187.00; authorize the City Treasurer to remit payment from account #03036-52349.
39. Motion to approve cost payable to Calumet City Plumbing for Invoice 62014, in the amount of \$5,569.40; authorize the City Treasurer to remit payment from account #03036-52349.
40. Motion to approve cost payable to Calumet City Plumbing for Invoice 62015, in the amount of \$8,776.50; authorize the City Treasurer to remit payment from account #03036-52349.
41. Motion to approve cost payable to Calumet City Plumbing for Invoice 62078, in the amount of \$19,641.71; authorize the City Treasurer to remit payment from account #03036-52349.
42. Motion to approve cost payable to Calumet City Plumbing for Invoice 62125, in the amount of \$5,472.69; authorize the City Treasurer to remit payment from account #03036-52349.
43. Motion to approve cost payable to Calumet City Plumbing for Invoice 62130, in the amount of \$6,392.20; authorize the City Treasurer to remit payment from account #03036-52349.
44. Motion to approve cost payable to Calumet City Plumbing for Invoice 62131, in the amount of \$6,546.50; authorize the City Treasurer to remit payment from account #03036-52349.
45. Motion to approve cost payable to Total Property Management, in the amount of \$7,020.60 (inv #CC-083). Please direct the City Treasurer to remit payment from account #01099-52642.
46. Motion to approve cost payable to Total Property Management, in the amount of \$7,123.00 (inv #CC-089). Please direct the City Treasurer to remit payment from account #01099-52642.
47. Motion to approve cost payable to Total Property Management, in the amount of \$7,123.00. (inv #CC-091). Please direct the City Treasurer to remit payment from account #01099-52642.
48. Motion to approve cost payable to Total Property Management, in the amount of \$7,123.00 (inv #CC-093). Please direct the City Treasurer to remit payment from account #01099-52642.
49. Motion to approve cost payable to Total Property Management, in the amount of \$7,123.00 (inv #CC-095). Please direct the City Treasurer to remit payment from account #01099-52642.
50. Motion to approve cost payable to Total Property Management, in the amount of \$7,123.00 (inv #CC-097). Please direct the City Treasurer to remit payment from account #01099-52642.
51. Motion to approve cost payable to Total Property Management, in the amount of \$7,123.00 (inv #CC-099). Please direct the City Treasurer to remit payment from account #01099-52642.
52. Motion to approve cost payable to Piekarski & Sons, in the amount of \$7,985.00 (inv #42182). Please direct the City Treasurer to remit payment from account #30807-55160.
53. Motion to approve cost payable to Piekarski & Sons, in the amount of \$5,765.00 (inv #42198). Please direct City Treasurer to remit payment from account #30807-55160.

54. Motion to approve cost payable to Piekarski & Sons, in the amount of \$7,345.00 (inv #42245). Please direct the City Treasurer to remit payment from account #30807-55160.
55. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of 9,202.25 (inv #17657A). Please direct the City Treasurer to remit payment from account #04007-52449.
56. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of 24,986.00 (inv# 18842). Please direct the City Treasurer to remit payment from account #04007-52449.
57. Motion to approve cost payable to Holland Asphalt Services, Inc., in the amount of \$23,250.00 (inv #2023-093). Please authorize this expense to be reclassified from account #01041-54140 Vehicle Maintenance to account #01041-52343 Maintenance Buildings & Grounds.
58. Move to approve the renewal of the 4/1/24-4/1/25 Excess Worker's Compensation Insurance Policy in the amount of \$163,129.00 authorize the Mayor and City Clerk to execute any and all documents necessary to facilitate the renewal and authorize the Treasurer to remit payment to Illinois Public Risk Fund in the above stated amount to be charged to account # 01055-52230 Fleet and Liability.
59. Move to approve the renewal of the 4/1/24-4/1/25 Property and Liability Insurance policy in the amount of \$1,071,563.00 authorize the Mayor and City Clerk to execute any and all documents necessary to facilitate the renewal and authorize the Treasurer to remit payment to Insure Source LLC in the amount stated above to be charged to account #01050-52230 Fleet and Liability.
60. Motion to approve the service agreement with CCMSI for the administration of Liability and Property Claims from 4/1/24 – 3/31/25 in the amount of \$17,500.00 and direct City Treasurer Tarka to remit payment from account 01050 52271.
61. Motion to approve the service agreement with CCMSI for the administration of Worker's Compensation Run-Off Claims from 4/1/24 until all claims are closed in the amount of \$6,000.00 per year and direct City Treasurer Tarka to remit payment from account 01050 52131.
62. Motion to approve the proposal of Camburas & Theodore Ltd. (CT) for the proposal of preliminary design for storage office and office for Veteran Center, design development for ADA Clerk's office, construction drawings, and construction administrators; authorize the City Treasurer to remit payment in the amount of \$43,250.00 and charge #01099-52640 (city hall construction.)
63. Motion to approve payment to De Lage Landen Public Finance LLC for invoice #81289732; authorize the City Treasurer to remit payment in the amount of \$13,963.65 and charge account #01099-52990.
64. Approve Payroll (\$950,599.16)
65. Approve Emergency Bill List (\$5,498.14)
66. Approve Bill Listing (\$352,531.26)

### **13. UNFINISHED BUSINESS**

**14. EXECUTIVE SESSION**

**15. ADJOURNMENT**

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, April 11, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, April 4, 2024.