



Regular City Council Meeting

City of Calumet City, Illinois

Thursday, April 25, 2024

6:00 PM

AGENDA

To participate in the Public Comment for this meeting, email your comment to 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, April 25, 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 Minutes April 11, 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. Calumet City Washington D.C. Outreach and Advocacy Report.
- B. Firefighter/Paramedic Jason Plagens letter of resignation from the Calumet City Fire Department.
- C. Treasurer Tarka submitting the Revenue & Expenditure Status Report for the month February 2024.
- D. The Village of Matteson thanking the Calumet City Fire Department for the generous donation of an AutoPulse by Zoll.
- E. Cook County State's Attorney's Office (CCSAO) March 2024 Report for Calumet City and the Calumet City Police Department.
- F. Emergency Services & Disaster Agency (ESDA) March 2024 Report.
- G. Calumet City's Pet-Friendly City Certification.
- H. Thank you to Director Tillman from Real Restore LA Mechanical.
- I. Kenneth Jones completing the Illinois Emergency Management Agency Training.
- J. FEMA Region 5 Urban Flooding Summit Registration.
- K. Farnsworth Group submitting upcoming road projects in the city.
- L. Treasurer Tarka submitting the 96th Quarterly Investment Report.

9. NEW BUSINESS - ACTION ITEMS

1. 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 resignation of Firefighter/Paramedic Jason Plagens.
2. Motion to approve Clean Cut Tree Service to provide the Superior Basin Vegetation and Maintenance in the amount of \$37,700 (account 030-52364 Maintenance of Retention Pond Superior) pursuant to the RFP response submitted by Clean Cut Tree Service.
3. Motion to authorize Mayor's signature for RainReady's Stormwater Infrastructure Funding Agreement relative to Green Alley projects.
4. Motion to approve Shelton Landscape Group to perform the City Streetscape Beautification project in the amount of \$78,580.00 pursuant to the RFP response submitted by Shelton Landscape Group.
5. Motion to direct the City Attorney to search for a Community Economic Development Director.
6. SUMMARY OF GRANT AWARDED • FY2019 to FY2021 there were 39 grants awarded with 25 of those grants being awarded during FY2021, compared to 71 grants awarded during the FY2022 to present. • This represents an 82% increase in grants awarded during Mayor

Jones administration. • \$19,542,770 in grants awarded FY2019 to FY2021 compared to \$48,936,269 in grants awarded during FY2022 to present. • This represents a 150% increase in grant dollars awarded during Mayor Jones administration. • In summary Calumet City has received closed to \$50 million in grants during Mayor Jones administration.

10. NEW BUSINESS - BUILDING PERMITS - NEW FENCE

- | | | | |
|----|---------------|---------|----------|
| 1. | 542 Douglas | Privacy | 1st Ward |
| 2. | 592 Greenbay | Privacy | 1st Ward |
| 3. | 499 Yates | Privacy | 2nd Ward |
| 4. | 857 Wentworth | Privacy | 5th Ward |
| 5. | 658 Forsythe | Privacy | 1st Ward |
| 6. | 412 Yates | Privacy | 2nd Ward |

11. NEW BUSINESS - BUILDING PERMITS - FENCE VARIANCE

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|----|----------|----------------|----------|
| 1. | 500 Webb | Fence Variance | 6th Ward |
|----|----------|----------------|----------|

The property owner at 500 Webb is asking the city to allow them to replace and repair their fence that would include calumet city easement property. Please see the photo that's attached.

12. NEW BUSINESS - BUILDING PERMITS - NEW GARAGE

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|----|-----------|------------|----------|
| 1. | 339 Clyde | New Garage | 3rd Ward |
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13. NEW BUSINESS - BUILDING PERMITS - DEMOLITION

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|----|------------|------------|----------|
| 1. | 107 Sibley | Demolition | 1st Ward |
|----|------------|------------|----------|

14. NEW BUSINESS - RESOLUTIONS AND ORDINANCES

1. A resolution recognizing the accomplishments of the 2023 Thornton Fractional North Varsity Football Team.
2. An ordinance amending Article II of Chapter 38 "Health and Sanitation" of the Municipal Code of Calumet City.
3. An ordinance amending Chapter 90, Article V, Division 1 of the Calumet City Municipal Code – Handicapped Parking.
4. A resolution in memory of the life of Angus Robert Butler, Jr. (A.K.A. Angus Kahn).
5. A resolution approving the term sheet and authorizing the purchase of 243 Pulaski Road.
6. A resolution in memory of the life of Karen Yarbrough, Clerk of the Circuit Court.

15. NEW BUSINESS - FINANCIAL MATTERS

1. Motion to authorize the City Treasurer to transfer up to \$350,000 from the Special Service Operating Fund to the Corporate fund to reimburse public safety expenditures for fiscal year ending 04/30/2024.
2. Motion to authorize the City Treasurer to make a permanent transfer from the Ambulance/Paramedic Fund to the Police Pension Fund of \$1,481,000 and to the Firefighters Pension of \$406,000. The contributions will be part of the City's contributions for the fiscal year ending April 30, 2024.
3. Motion to authorize the City Treasurer to transfer \$100,000 from the Water fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2024.
4. Motion to approve payment to Ancel Glink, P.C. in the amount of \$18,939.55 for legal services, authorize the City Treasurer to remit payment from account #01025-52200.
5. Motion to approve payment to Ancel Glink, P.C. in the amount of \$7,516.01 for corporate legal services dated April 10, 2024, and direct the City Treasurer to remit payment from account #01025-52200.
6. Motion to approve payment to Knight Nicasastro MacKay for invoice 40839; authorize the City Treasurer to remit payment in the amount of \$10,000 and charge account #01025-52200.
7. Motion to approve payment to Pipe View America for the Emergency Cleaning and Televising; authorize the City Treasurer to remit payment in the amount of \$62,202.36 from account 12607-52136 (Capital Infrastructure Bond).
8. Motion to approve payment to OnSolve for the renewal of the service agreement in the amount of \$26,941.80; authorize the City Treasurer to remit payment to OnSolve in the amount of \$26,941.80 to be charged to account #01099-52020.
9. Motion to approve payment to Complex Network Solutions for invoice #1894-REV for computer and information technology preventative maintenance services performed; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$19,500.00, to be charged to account #01060-52335.
10. Motion to approve the ShotSpotter Annual Subscription Services in the amount of \$192,162.00, for the period of 04/28/2024 - 04/27/25; authorize the City Treasurer to remit payment to ShotSpotter in the amount of \$192,162.00 to be charged to account #06860-57117.
11. Motion to approve the purchase and installation of a redundant Genetec server by Complex Network Solutions in the amount of \$32,000.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$32,000.00 to be charged to account #06860-57117 (DOJ Asset Forfeiture Funds).
12. Motion to approve the purchase of a 2025 Ford F550 4x4 Diesel ambulance from Foster Coach in the amount of \$450,807.00. Due to a shortage of material and equipment, this ambulance will not be delivered until 2026. Payment will be required at the time of delivery. This expenditure will be debited from the apparatus/paramedic fund, line item #06607-55100.

13. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$34,975.00. This expenditure should be withdrawn from line item #06617-55100. This expenditure is for new rescue hurst tools for Engine 11.
14. Motion to approve the payment to US Digital Deigns and direct the City Treasurer to remit payment in the amount of \$20,876.35 from account #06607-52483.
15. Motion to approve payment to Farnsworth (Inv #246734) for Project #023MUN0222, in the amount of \$64,508.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
16. Motion to approve payment to Securitas Electronic Security, Inc for the Mitel SWA & Standard Maintenance Agreements; authorize the City Treasurer to remit payment in the amount of \$2,580.00 for the annual maintenance agreement and \$6,936.32 for the Mitel Software Assurance and charge account #01028-55141.
17. Motion to approve the buyback for Jason Plagens as shown in the communication.
18. Motion to approve the buyback for Erica Jackson as shown in the communication.
19. Motion to approve payment to Mercury Public Affairs in the amount of \$5000 for Federal Lobbying from April 15-May 14. Direct City Treasurer to remit payment from account #02007-52981.
20. Motion to approve the payment to Thermo Scientific Portable Analytical Instruments and direct the City Treasurer to remit payment in the total amount of \$38,495.22. Further direct the City Treasurer to utilize \$29,000 from account #01099-52757 and \$9,495.22 from account #06960-57117.
21. Motion to approve cost payable to Keystone Cooperative Inc. (INV#292668), in the amount of \$6,666.80. Please direct the City Treasurer to remit payment from account #01099-52009.
22. Motion to approve cost payable to Traffic Safety Store (INV#389579), in the amount of \$9,981.40. Please direct the City Treasurer to remit payment from account #01041-53305.
23. Motion to approve cost payable to Art Hill Inc. (INV# F0CS646911), in the amount of \$7,154.18. Please direct the City Treasurer to remit payment from account #01041-54150.
24. Motion to approve and authorize the City Treasurer to remit payment to Napleton River Oaks LLC in the amount of \$40,932.38 as required by the economic incentive agreement for calendar year 2023 to be paid through the City's Corporate Fund and be charged to Acct. # 01099-52696, Contractual obligations.
25. Motion to approve and authorize the City Treasurer to remit payment to Advantage River Oaks Toyota in the amount of \$176,110.86 as required by the economic incentive agreement for the calendar year 2023 to be paid through the City's Corporate Fund and be charged to Acct. #01099-52696
26. Motion to approve and authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac Inc. in the amount of \$14,220.09 as required by the economic incentive agreement for

calendar year 2023 to be paid through the City's Corporate Fund and be charged to Acct. # 01099-52696

27. 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.
28. 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.
29. Motion to approve cost payable to Total Property Management (INV# CC-087), in the amount of \$7,102.60. Please direct the City Treasurer to remit payment from account #01099-52642.
30. Motion to approve cost payable to Total Property Management (INV# CC-085), in the amount of \$7,208.60. Please direct the City Treasurer to remit payment from account #01099-52642.
31. Motion to approve cost payable to Total Property Management (INV# CC-068), in the amount of \$5,490.40. Please direct the City Treasurer to remit payment from account #01099-52642.
32. Motion to approve cost payable to Calumet City Plumbing for Invoice 62360, in the amount of \$5,329.00; authorize the City Treasurer to remit payment from account #03036-52101.
33. Motion to approve cost payable to Calumet City Plumbing for Invoice 62358, in the amount of \$12,910.18; authorize the City Treasurer to remit payment from account #03036-52349.
34. Motion to approve the Board of Fire and Police Commissioners requests that Commissioner Bryan Caridine attend the Spring, Illinois Fire and Police Commissioners Association Seminar, May 4, 2024. The seminar will be held at the Chateau Bloomington, in Bloomington, Illinois. We request that a check be issued to Commissioner Bryan Caridine in the amount of \$1,500.00 from account #01091-52300. The requested amount includes registration fees, hotel fees, module training fees, meals, and travel costs.
35. Motion to approve cost payable to Hoosier Printing for Invoice 6842, in the amount of \$123.00; authorize the City Treasurer to remit payment from account #01029-53200.
36. Motion to approve cost payable to Hoosier Printing for Invoice 6790, in the amount of \$5,393.80; authorize the City Treasurer to remit payment from account #01029-53200.
37. Motion to approve cost payable to Hoosier Printing for Invoice 6894, in the amount of \$1,451.49; authorize the City Treasurer to remit payment from account #01029-53200.
38. Motion to approve cost payable to Hoosier Printing for Invoice 6834, in the amount of \$604.30; authorize the City Treasurer to remit payment from account #01029-53200.
39. Approve Payroll 4/12/24 (\$967,451.96)
40. Approve Emergency Bill List (\$48,980.00)
41. Approve Bill List (\$1,082,938.97)

16. UNFINISHED BUSINESS

17. EXECUTIVE SESSION

18. ADJOURNMENT

The deadline for submission in writing to the City Mayor for consideration at its next regular meeting of Thursday, May 9, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, May 2, 2024.