



# Regular City Council Meeting

City of Calumet City, Illinois

Monday, November 25, 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. Monday, November 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. Special Meeting November 09, 2024

B. Regular City Council Meeting November 14, 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
- Alderwoman Wilson
- Alderman Tillman
- Alderman Williams
- Alderman Gardner

Alderman Patton  
Alderman Smith

**8. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**

- A. Firefighter promotions made at the Board of Fire and Police Commissioners meeting, October 24, 2024:

Christopher Stapleton to Engineer  
Nicholas Panczuk to Lieutenant

- B. OS Strategies November 2024 Newsletter.
- C. Emergency Services & Disaster Agency (ESDA) September 2024 Report.

**9. NEW BUSINESS - ACTION ITEMS**

- 1. Presentation and request from Wilder Fields regarding 1417 River Oaks Drive, Calumet City property.
- 2. Motion to approve Gregory Ramon Design Studio, Inc 26-Acre Site Masterplan Concept Design & 3D Visualization proposal.
- 3. Motion to approve the settlement agreement with William Murray and to direct the City Treasurer to issue payment as directed by the agreement. Further, to direct the Mayor to sign any and all documents.
- 4. Motion to approve related company to start the search for a Community Economic Developer Director in the City of Calumet City.
- 5. Motion to direct the city attorney to draft an ordinance for the city of calumet city to opt out of the paid leave State law as requested by Alderman James Patton.
- 6. Motion to enter into an agreement with RES Environmental Operating, LLC to design and construct a local stormwater management facility on City owned property at 545 Freeland Avenue for the generation of stormwater credits in accordance with the MWRD Watershed Management Ordinance.

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

- 1. 1413 Memorial Privacy Fence 2nd ward

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

- 1. 551 Harrison New Garage 1st ward

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

- 1. Motion to adopt the Illinois Municipal League Resolution "Civility Pledge"
- 2. AN ORDINANCE AMENDING BUILDING CODES

3. RESOLUTION OF THE CITY OF CALUMET CITY FOR COMPLIANCE WITH THE ILLINOIS TRUTH IN TAXATION ACT FOR THE 2024 TAX LEVY COLLECTED IN 2025 RELATING TO THE CORPORATE FUND, THE LIBRARY FUND, THE IMRF PENSION FUND, THE POLICE AND FIRE PENSION FUNDS AND THE DEBT SERVICE FUNDS

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

1. Motion to approve the annual training membership with North East Multi-Regional Training (NEMRT) in the amount of \$5,890.00; authorize the City Treasurer to remit payment to NEMRT in the amount of \$5,890.00, to be charged to account #01060-52390.
2. Motion to approve payment to Ancel Glink, P.C. in the amount of \$32,950 for corporate legal services dated Nov 12, 2024, and direct the City Treasurer to remit payment from account #01025-52200.
3. Motion to approve payment to Ancel Glink, P.C. in the amount of \$20,961.83 for legal services dated Nov 12, 2024, and direct the City Treasurer to remit payment from account #01025-52200
4. Motion to approve payment to American Printing for the printing and mailing of the Senior Prom Yearbook, in the amount of \$ 9,724.00 and direct City Treasurer Tarka to remit payment from account #01099-52729.
5. Motion to approve payment to Farnsworth (Inv #256205) for Project #0210804 USACE Levee Project, in the amount of \$11,459.25 and direct City Treasurer Tarka to remit payment from account #03036-53450.
6. Motion to approve payment to Farnsworth (Inv #256209) for Project #0241222 Inflow and Infiltration Control Program, in the amount of \$16,637.50 and direct City Treasurer Tarka to remit payment from account #01099-52600.
7. Motion to approve payment to Farnsworth (Inv #256207) for Project #0230475 Lead Service Line Replacement Project - Phase II, in the amount of \$16,663.75 and direct City Treasurer Tarka to remit payment from account #01110-55145.
8. Motion to approve payment to Farnsworth (Inv #256208) for Project #0241058 Hazard Mitigation Grant Program for Superior Basin, in the amount of \$2,917.50 and direct City Treasurer Tarka to remit payment from account #03036-52600.
9. Motion to approve payment to Public Response Group (PRG) for invoice 24-10023 for \$9,377.50 and direct the City Treasurer to remit payment from account #01099-52351.
10. Motion to approve payment to Public Response Group (PRG) for invoice 24-10024, \$9,786.00 and direct the City Treasurer to remit payment from account #01099-52351.
11. Motion to authorize the City Treasurer to reclass the water department upgrade payment totaling \$65,000.0 posted to the Corporate fund expense account 01028-55142 to the 2023B Capital Project Fund expense account 12707-55120 Computer System Upgrades. Further, authorize the City Treasurer and City Engineer authority to sign off on bond documentation authorizing the transfer of the bond monies.

12. Motion to authorize the repairs to the roof at the Police Department, to be performed by Total Roofing and Construction, in the amount not to exceed \$9,400.00; authorize the City Treasurer to remit payment to Total Roofing and Construction in the amount not to exceed \$9,400.00, to be charged to account #01060-52345.
13. Motion to approve payment to Benford Brown & Associates for invoice #18530; authorize the City Treasurer to remit payment in the amount of \$875.00 and charge account #01099-52610 (Order by the courts as expert testimony for Calumet City pending legal cases).
14. Motion to approve payment to Benford Brown & Associates for invoice #18723; authorize the City Treasurer to remit payment in the amount of \$4,000.00 and charge account #01099-52610 (Order by the courts as expert testimony for Calumet City pending legal cases).
15. Motion to approve payment to Benford Brown & Associates for invoice #18722; authorize the City Treasurer to remit payment in the amount of \$1,250.00 and charge account #01099-52610 (Order by the courts as expert testimony for Calumet City pending legal cases).
16. Motion to approve payment to Benford Brown & Associates for invoice #18641; authorize the City Treasurer to remit payment in the amount of \$1,375.00 and charge account #01099-52610 (Order by the courts as expert testimony for Calumet City pending legal cases).
17. Approve Payroll (\$1,033,560.38)
18. Approve Emergency Bill List (\$1,368.75)
19. Approve Bill List (\$341,880.71)

**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, December 12, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, December 5, 2024.