



Regular City Council Meeting

City of Calumet City, Illinois

Thursday, June 13, 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, June 13, 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 May 23, 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

9. NEW BUSINESS - ACTION ITEMS

1. Motion to authorize the sale and transfer of 441 154th Place, Calumet City, IL 60409 to the adjacent owner, Misty Tannehill, for the sum of \$1,000.
2. Motion to direct Public Works to place a Resident Parking Sign with the Address in front of 594 Escanaba Ave.
3. Motion to direct Public Works to place a Resident Parking Sign with the Address in front of 502 Saginaw Ave.
4. Motion to approve partial street closure around New Life Bible Church of Calumet City, 415 Saginaw, on August 31, 2024 for their Back to School Fair. Approving amplified noise from 9am-5pm. Motion to direct public works to place street barricades and provide two garbage cans. This motion is also requesting the attendance and participation of the Calumet Police and Fire Departments.
5. Motion to Approve amplified noise from 9a-6p on 08/03/2024 for Alderwoman Monet S. Wilson's August event at 79th St BBQ located at 1719 River Oaks Dr. Motion to request approval and participation of the Calumet City Police & Fire Departments.
6. Motion to approve the street closure from Harding & Hoxie to Stewart & Hoxie with amplified noise on Sat. 07/06/2024 from 9a-8p. Motion to direct public works to place barricades and provide three garbage cans. Motion to approve the participation of the Calumet City Police and Fire Departments.
7. Motion to approve a Professional Services Agreement with Farnsworth Group, Inc. for Phase II of the Lead Service Line Replacement Program for a Not to Exceed Fee of \$418,000.
8. Mercury Weekly Grant Update for May 8 - May 15, 2024.
9. Mercury Weekly Grant Update for May 29 - June 5, 2024.
10. Motion to to cancel the privacy fence request for 658 Forsythe.

10. NEW BUSINESS - BUILDING PERMITS - NEW FENCE

- | | | | |
|----|------------------|-------|----------|
| 1. | 551 Yates | Fence | 2nd Ward |
| 2. | 347 Chappel | Fence | 3rd Ward |
| 3. | 430 Yates | Fence | 4th Ward |
| 4. | 135 154th Place | Fence | 5th Ward |
| 5. | 139 155th Street | Fence | 5th Ward |
| 6. | 216 156th Street | Fence | 5th Ward |
| 7. | 1592 Kenilworth | Fence | 6th Ward |
| 8. | 920 Hirsch | Fence | 6th Ward |

11. NEW BUSINESS - RESOLUTIONS AND ORDINANCES

1. An ordinance approving the term sheet and authorizing the purchase of 5 Webb Street.

12. NEW BUSINESS - FINANCIAL MATTERS

1. 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.
2. Motion to approve the purchase of the property at 500 Rive Oaks Drive; direct the city treasurer to issue payment from the 2023 Bond fund: acquisition of property for the amount of \$600,000 in two installments of \$300,000 made payable to the CCLBA.
3. Motion to approve the annual preventative maintenance service agreement with Complex Network Solutions; authorize the City Treasurer to remit quarterly payments of \$19,500.00 to Complex Network Solutions to be charged to account #01060-52335.
4. Motion to approve payment to Complex Network Solutions for invoice #1883 for the replacement of hardware for the pole camera located in the 1700 block of Memorial; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$9000.00, to be charged to account #01060-52336.
5. Motion to approve payment to Complex Network Solutions for invoice #1941 for computer and information technology preventative maintenance services performed; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$13,000.00, to be charged to account #01060-52335.
6. Motion to approve the purchase of two (2) Panasonic Toughbooks FZ-55 Semi-Rugged with accessories and Subscription license; authorize the City Treasurer to remit payment to CDS Office Technologies in the amount of \$7,442.00 to be charged to account #01060-55114.
7. Motion to approve the renewal of the annual Law Enforcement Policy Updates subscription; authorize the City Treasurer to remit payment to Lexipol in the amount of \$7,016.07 to be charged to account #01060-52430.
8. Motion to approve the purchase of firearm ammunition; authorize the City Treasurer to remit payment to Ray O'Herron in the amount of \$13,173.00 to be charged to account #01060-53311.
9. Motion to approve the annual Clear Law Enforcement Plus Enterprise renewal agreement; authorize the City Treasurer to remit payment to Thomson Reuters in the amount of \$7,337.53 to be charged to account #01060-52430.
10. Motion to approve the purchase and installation of emergency equipment for two (2) recently purchased Police Interceptors; authorize the City Treasurer to remit payment to Chicago Communications LLC in the amount of \$8,813.00 to be charged to account #06860-57104.
11. Motion to approve the purchase and installation of a replacement entry door; authorize the City Treasurer to remit payment to A Better Door & Lock Services in the amount of \$5,749.00 to be charged to account #01060-52345.

12. Motion to approve the buyback for Don Aleksy as shown in the communication.
13. Motion to approve payment to Peterson, Johnson & Murray for invoice numbers 142526, 142527, 142528, 142529, 142530, 142531, 142532, 142533, 142534, 142535 & 142536 in the amount of \$40,001.52; authorize the City Treasurer to remit payment in the amount of \$40,001.52 and charge account number #01025-52200.
14. Motion to approve payment to Restore Construction in the amount of \$37,996 and direct the City Treasurer to remit payment from account #03036-53451.
15. Motion to approve and authorize the City Treasurer to remit payment to Fire Service, Inc. in the amount of \$28,062.58. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for repairs to Truck 12.
16. Motion to approve and authorize the City Treasurer to remit payment to Fire Service, Inc. in the amount of \$12,955.22. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for repairs to Engine 11.
17. Motion to approve and authorize the City Treasurer to remit payment to Fire Service, Inc. in the amount of \$6,066.62. This expenditure should be withdrawn from line item #06607-54150. This expenditure is for repairs to A-12.
18. Motion to approve cost payable to Lyons-Pinner Electric (INV # 19798), in the amount of 8,696.00. Please direct the City Treasurer to remit payment from account #04007-52449.
19. Motion to approve cost payable to Preferred Fleet Service (INV #044529), Inc. in the amount of 7,222.11. Please direct the City Treasurer to remit payment from account #01041-54150.
20. Motion to approve cost payable to Midwest Paving Equipment, Inc. (ESTIMATE #1745) in the amount of 45,362.00. This amount is the cheapest out of the 3 Asphalt Hotbox Trailer quotes we've received. Please direct the City Treasurer to remit payment from account #01099-52738. This amount is through Source Well and the City will be funding it through the Cares Act Funding.
21. Motion to approve payment to GoDaddy for the purchase of seventy (70) email licenses; authorize the City Treasurer to remit payment in the amount of \$9,298.80 and charge account #06607-52483.
22. Authorize the City Treasurer to reclass fiscal year 2024 American Printing expense of \$5,993.25 posted to #01022-52630 Subscription to #01022-52358 Printing expense line item.
23. Authorize the City Treasurer to remit payment to the Bureau in the amount of \$2,558.00 payable from account #01099-52696.
24. Motion to approve payment to Farnsworth (Inv #252100) for Project #0240355, in the amount of \$12,570.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
25. Motion to approve payment to Farnsworth (Inv #252096) for Project #0210804, in the amount of \$51,636.25 and direct City Treasurer Tarka to remit payment from account #03036-53450.

26. Motion to approve payment to Farnsworth (Inv #252098) for Project #0211565, in the amount of \$10,793.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
27. Motion to approve payment to Farnsworth (Inv #6) for Project #0211942, in the amount of \$6,632.09 and direct City Treasurer Tarka to remit payment from account #01099-52600.
28. Motion to approve payment to LEAF to return the Xerox Versant (contract number: 100-1564327-002); authorize the City Treasurer to remit payment in the amount of \$13,888.50 and charge account #01023-52340.
29. Motion to approve the proposal and agreement with Gordon Flesch Company, Inc for added printers to be located at City Hall; authorize the City Treasurer to remit a monthly payment in the amount of \$804.69 for a 60-month term and charge account #01023-52340.
30. Motion to approve cost payable to Calumet City Plumbing for Invoice 61978, in the amount of \$11,293.80; authorize the City Treasurer to remit payment from account #03036-52349.
31. Motion to approve KSM proposal for 204 Pulaski Redundancy Server Project; authorize the City Treasurer to remit payment in the amount of \$28,271.40 and charge account #01028-55143.
32. Motion to approve KSM proposal for 1701 Dolton Road Network Infrastructure; authorize the City Treasurer to remit payment in the amount of \$43,987.10 and charge account #01028-55142.
33. Motion to approve cost payable to Calumet City Plumbing for Invoice 62878, in the amount of \$6,486.50; authorize the City Treasurer to remit payment from account #03036-52349.
34. Motion to approve cost payable to Calumet City Plumbing for Invoice 62882, in the amount of \$13,850.60; authorize the City Treasurer to remit payment from account #03036-52101.
35. Motion to approve cost payable to Calumet City Plumbing for Invoice 62877, in the amount of \$8,404.35; authorize the City Treasurer to remit payment from account #03036-52101.
36. Motion to approve cost payable to Calumet City Plumbing for Invoice 62733, in the amount of \$7,297.50; authorize the City Treasurer to remit payment from account #03036-52101.
37. Motion to approve cost payable to Chicago Communications, LLC for Sales Order Quote 82273, in the amount of \$7,323.80; authorize the City Treasurer to remit payment from account # 06607-54150. This is for the radio system located in the Water Department Vans.
38. Motion to approve cost payable to Calumet City Plumbing for Proposal 168128, in the amount of \$56,800.00; authorize the City Treasurer to remit payment from account #03036-52101.
39. Motion to approve payment in the amount of \$6,650.00 to Track N Trap Invoice #1664 for May 16-31st wildlife services; authorize the City Treasurer to remit payment from #01060-52487.
40. Motion to approve payment in the amount of \$371,178.30 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 approval Calumet City Plumbing proposal for reconstructing the sewer system located at 1025 Sibley Boulevard; authorize the City Treasurer to remit payment in the amount of \$56,800.00 and charge account #03036-52101.
42. 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.
43. 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.
44. Motion to approve payment to Public Response Group Inc (Inv #24-892) for Property Tax Rate Mailer, in the amount of \$8,668.50 and direct City Treasurer Tarka to remit payment from account #01099-52729. (Sample Flyer Included)
45. Motion to approve payment to Public Response Group Inc (Inv #24-893) for Redistricting Mailer, in the amount of \$8,233.00 and direct City Treasurer Tarka to remit payment from account #01099-52729. (Sample Flyer Included)
46. Motion to approve \$2,500 for Heavy Hitters for the DJ entertainment to be provided on 6/22 and authorize the City Treasurer to charge account #01099-52728.
47. Approve Payroll (\$975,507.55)
48. Approve Emergency Bill List (\$2,220.50)
49. Approve Bill List (\$1,234,251.46)

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, June 27, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, June 20, 2024.