



Regular City Council Meeting

City of Calumet City, Illinois

Thursday, October 10, 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, October 10, 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 September 9, 2024
- B. Regular City Council Meeting September 18, 2024
- C. Special Meeting September 18, 2024
- D. Special Meeting September 23, 2024
- E. Special Meeting September 26, 2024
- F. Regular City Council Meeting September 26, 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
 Appointments
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. Small Business Administration (SBA) presentation for the SBA Disaster Program.
- B. Hammond Water Works Department notifying the City of Calumet City of new rates for water delivered to Calumet City beginning December 1, 2024.
- C. Republic Services submitting their monthly usage of roll-off boxes used by the Calumet City Public Works.
- D. Treasurer Tarka submitting Revenue Status Report for Vehicle Field Taxes fiscal year 2023.
- E. Track 'n Trap Wildlife Control report for the period of September 16 - September 30, 2024.

9. NEW BUSINESS - ACTION ITEMS

- 1. Motion to approve the Memorandum of Understanding between the City of Calumet City and the Chicago OCDETF Strike Force and enter into the agreement from October 1, 2024, through September 30, 2025.
- 2. Motion authorizing the Mayor to sign the contract renewal agreement from Prompt.io for the period of September 1, 2024 - August 31, 2025.
- 3. Motion to place a no parking sign on the side of 100 Yates Ave. Calumet City (on Downs between the alleyway and the home's garage); further direct Public Works to install sign.
- 4. Motion to place a do not enter sign at the intersection of Chappel Ave. and State St. facing north on Chappel; further direct Public Works to install sign.
- 5. Motion to place a do not enter sign at the intersection of Clyde Ave. and Steward Ave. facing north on Clyde; further direct Public Works to install sign.
- 6. Motion to place a Resident only parking sign 356 Madison Ave.; further direct Public Works to install sign.
- 7. Motion to change the Regular City Council Meeting from Thursday, November 28, 2024 to Monday, November 18, 2024.

10. NEW BUSINESS - BUILDING PERMITS - NEW FENCE

- 1. 564 Paxton Privacy 4th Ward

- 2. 565 Bensley Ave Privacy 2nd Ward
- 3. 566 Paxton Privacy 4th Ward

11. NEW BUSINESS - BUILDING PERMITS - FENCE VARIANCE

- 1. 1601 Downs Drive Fence Variance 3rd Ward

12. NEW BUSINESS - RESOLUTIONS AND ORDINANCES

- 1. AN ORDINANCE AMENDING CHAPTER 2, ARTICLE 2, SECTION 2-39 THE CALUMET CITY MUNICIPAL CODE – MAYOR ELIGIBILITY
- 2. AN ORDINANCE AMENDING CHAPTER 90, ARTICLE V, DIVISION 1 OF THE CALUMET CITY MUNICIPAL CODE HANDICAPPED PARKING
- 3. An Ordinance Amending Certain Provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City, Cook County, Illinois Governing Handicap Parking by adding 359 Prairie Ave.
- 4. An Ordinance Amending Certain Provisions of Chapter 90, Article V, Division 1 of the Municipal Code of Calumet City, Cook County, Illinois Governing Handicap Parking by adding 268 Madison Ave.
- 5. A RESOLUTION REQUESTING QUICK TAKE AUTHORITY TO ACQUIRE 96 RIVER OAKS DRIVE, 15901 TORRENCE AVENUE AND 1385 TORRENCE AVENUE, CALUMET CITY, ILLINOIS (COMMONLY KNOWN AS RIVER OAKS MALL) FOR THE CITY’S REDEVELOPMENT PROJECT

13. NEW BUSINESS - FINANCIAL MATTERS

- 1. Motion to approve payment to Law offices of Franks, Kelly, Matuszewich & Andrlle, P.C. for invoice #12854; authorize the City Treasurer to remit payment in the amount of \$8,440.60 and charge account #01099-52200.
- 2. Motion to approve payment to Farnsworth (Inv #255068) for Project #0211535 Huntington Drive & Parks of River Oaks Water Main Interconnect, in the amount of \$6,490.00 and direct City Treasurer Tarka to remit payment from account #03036-52349.
- 3. Motion to approve payment to Farnsworth (Inv #255070) for Project #0230475 Lead Service Line Replacement Project - Phase II, in the amount of \$17,391.25 and direct City Treasurer Tarka to remit payment from account #12607-55145.
- 4. Motion to approve payment to Farnsworth (Inv #255156) for Project #0231811 157th Street & Wilson Ave Reconstruction, in the amount of \$60,086.48 and direct City Treasurer Tarka to remit payment from account #04007-52454. This work has been completed and was inspected per MFT guidelines during construction.

5. Motion to approve payment to Farnsworth (Inv #254339) for Project #0241058 Hazard Mitigation Grant Program for Superior Basin, in the amount of \$21,131.25 and direct City Treasurer Tarka to remit payment from account #03036-52600.
6. Motion to approve payment to Farnsworth (Inv #255034) for Project #0241250 Calumet City CED Grant Assistance, in the amount of \$16,105.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
7. Motion to approve payment to Farnsworth (Inv #255186) for Project #024MUN0222 Engineering Services - Engineering Services, in the amount of \$6,553.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
8. Motion to approve payment to Farnsworth (Inv #255185) for Project #024MUN0222 Engineering Services - CED General Assistance, in the amount of \$7,357.50 and direct City Treasurer Tarka to remit payment from account #01099-52600.
9. Motion to approve payment to Farnsworth (Inv #255184) for Project #024MUN0222 Engineering Services, in the amount of \$17,033.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
10. Motion to approve payment to Farnsworth (Inv #255188) for Project #024MUN0222 Engineering Services - Water System, in the amount of \$17,007.50 and direct City Treasurer Tarka to remit payment from account #03036-52600.
11. Motion to approve payment to Farnsworth (Inv #255187) for Project #024MUN0222 Engineering Services - Stormwater and Drainage, in the amount of \$21,677.00 and direct City Treasurer Tarka to remit payment from account #03036-52600.
12. Motion to approve the upgrade to the Genetec server to enhance the redundancy, to be performed by Complex Network Solutions; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$8,770.39, to be charged to account #01060-52336.
13. Motion to approve the service agreement with Pace Scheduler for scheduling the PD; authorize the City Treasurer to remit payment to Pace Scheduler in the amount of \$6,350.00, to be charged to account #01060-52430.
14. Motion to approve the replacement and installation of a door lock switch for the dispatch elevator, which has been determined obsolete by Schindler Elevator, for \$11,855.00; authorize the City Treasurer to remit payment to Schindler Elevator in the amount of \$11,855.00 to be charged to account #01060-52345.
15. Motion to approve cost payable to Total Property Management, in the amount of \$5,483.60 (INV #CC-116). Please direct the City Treasurer to remit payment from account #01099-52642.
16. Motion to approve cost payable to Total Property Management, in the amount of \$5,483.60 (INV #CC-118). Please direct the City Treasurer to remit payment from account #01099-52642.

17. Motion to approve cost payable to Total Property Management, in the amount of \$5,483.60 (INV #CC-120). Please direct the City Treasurer to remit payment from account #01099-52642.
18. Motion to approve cost payable to Total Property Management, in the amount of \$5,396.80 (INV #CC-122). Please direct the City Treasurer to remit payment from account 01099-52642.
19. Motion to approve cost payable to Core & Main for Invoice V671672, in the amount of \$30,871.31; authorize the City Treasurer to remit payment from account #03036-53408.
20. Motion to approve cost payable to Calumet City Plumbing for Invoice 64408, in the amount of \$18,287.30; authorize the City Treasurer to remit payment from account #03036-52349.
21. Motion to approve cost payable to Calumet City Plumbing for Invoice 64428, in the amount of \$9,496.78; authorize the City Treasurer to remit payment from account #03036-52101.
22. Motion to approve cost payable to Calumet City Plumbing for Invoice 64430, in the amount of \$11,810.15; authorize the City Treasurer to remit payment from account #03036-52349.
23. Motion to approve cost payable to Calumet City Plumbing for Invoice 64499, in the amount of \$6,685.50; authorize the City Treasurer to remit payment from account #03036-52349.
24. Motion to approve cost payable to Calumet City Plumbing for Invoice 64500, in the amount of \$6,752.15; authorize the City Treasurer to remit payment from account #03036-52349.
25. Motion to approve cost payable to Calumet City Plumbing for Invoice 64504, in the amount of \$8,754.80; authorize the City Treasurer to remit payment from account #03036-52101.
26. Motion to approve cost payable to Calumet City Plumbing for Invoice 64510, in the amount of \$5,453.20; authorize the City Treasurer to remit payment from account #03036-52349.
27. Motion to approve cost payable to Calumet City Plumbing for Invoice 64517, in the amount of \$7,129.50; authorize the City Treasurer to remit payment from account #03036-52349.
28. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of \$8,369.75 (INV# 18982A). Please direct the City Treasurer to remit payment from account #04007-52449.
29. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of \$8,034.92 (INV# 18990A). Please direct the City Treasurer to remit payment from account #04007-52449.
30. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of \$6,682.00 (INV# 19685). Please direct the City Treasurer to remit payment from account #04007-52449.
31. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of \$9,535.40 (INV# 19808). Please direct the City Treasurer to remit payment from account #04007-52449.
32. Motion to approve cost payable to Lyons-Pinner Electric, in the amount of \$5,037.82 (INV# 30212). Please direct the City Treasurer to remit payment from account #04007-52449.
33. Motion is needed to approve and authorize the City Treasurer to remit payment to Holland Asphalt Services, Inc. in the amount of \$6,900.00. This expense should be withdrawn from line

item #06617-55104. This expenditure is for the installation of 2” surface asphalt and restripe at Station 2.

34. Motion to approve payment to Gallagher Asphalt Corporation (Payment #2) for the 157th Street and Wilson Avenue Reconstruction/Resurfacing Project, in the amount of \$1,652,243.43 and direct City Treasurer Tarka to remit payment from account #04007-52454. This work has been completed and was inspected per MFT guidelines during construction.
35. Motion to approve cost payable to Vermeer Midwest in the amount of \$16,181.94 (EST. 028503). Please direct the City Treasurer to remit payment from account #01041-54150.
36. Motion to approve cost payable to Keystone Cooperative Inc. (INV# 3400032), in the amount of \$5,817.33. Please direct the City Treasurer to remit payment from account #01099-52009.
37. Motion to approve cost payable to Arlington, in the amount of \$6,924.78 (INV #202338). Please direct the City Treasurer to remit payment from account #04007-52456.
38. Motion to amend the motion from September 26, 2024, for payment to Handtevy for the medication management software with unlimited clinical updates with technical support. The amount approved was \$8,839.62 and the account line item was #06607-54283. The line-item number was **incorrect**, the correct account number should be **#06607-52483**.
39. Motion to approve and authorize the City Treasurer to remit payment of \$1,374,853.87 to HFS Bureau of Fiscal Operations-GEMT. Also, please direct City Treasurer Tarka to remit payment from account #06607-52492. This payment is a refund to Illinois Department of Healthcare and Family Services for GEMT funds collected in quarters 3 and 4 of 2023 and quarters 1 and 2 of 2024 (7/1/2023-6/30/2024).
40. Motion to authorize the City Treasurer to reclass fiscal year 2024 Patrick W. Walsh payment of \$30,358.74 posted to #01099-55120 Computer System Upgrades to #01025-52200 Special Legal Fees expense account.
41. Motion to approve payment to Agility Recovery Solutions for subscription renewal period 9/30/24-9/29/25 (invoice #239775); authorize the City Treasurer to remit payment in the amount of \$14,283.00 and charge account #01028-52371.
42. Motion to approve motion to authorize the City Treasurer to pay the Community Grant Awards for FY-2025 to the following organizations and direct Treasurer Tarka to remit payment upon completion of the appropriate documentation by the awardees:

\$5,000.00 to the Calumet City Resource Center	(01099-52662)
\$10,000.00 to V.F.W. Post 8141	(01099-52664)
\$10,000.00 to American Legion Post 330	(01099-52665)
\$5,000.00 to the Calumet City Historical Society	(01099-52666)
\$5,000.00 to Ginger Ridge/McKinney Center	(01099-52701)

- \$10,000.00 to Tomorrow's Youth Foundation (01099-52716)
- \$2,500.00 to the Calumet City Thunderbolts (01099-52705)
- \$10,000.00 to the Calumet City Lions Club (01099-52717)
43. Motion to approve and authorize the City Treasurer to remit payment to ESO Solutions, Inc. in the amount of \$5,493.11. This expense should be withdrawn from line item #06607-52483. This expenditure is for a 1-year (8/25/24-8/24/25) subscription fee for scheduling and fire/EMS software.
 44. Motion by Council to authorize payment in the amount of \$192,735.90 to Calumet City Plumbing for the City's Lead Service Line Replacement Phase I Project and to remit payment from Account #01110-55145 Lead Service Line Replacement.
 45. Motion by City Council authorizing payment to Triggs Construction, Inc. in the amount of \$371,448.45 and to remit payment from Water and Sewer fund account #03006-48139 MWRD Grant.
 46. Motion authorizing payment to TransLand Engineering Group, LLC in the amount of \$26,678.50 for resident engineering services for the Green Alley Project and to remit payment from Sewer and Water Account #03036-52600 Engineering and Architecture.
 47. A motion is needed to approve and authorize the City Treasurer to remit payment to Air One, Inc. in the amount of \$5,569.00. This expense should be withdrawn from line item #06617-55100. This expenditure is for new thermal imaging cameras.
 48. Motion authorizing payment to Millenium Contracting for pay application 3 in the amount of \$91,876.82 for Forest Hill Sewer Replacement and to remit payment from Sewer and Water Account #03036-52122 Sewer System Rehabilitation.
 49. Motion to direct the city engineer to conduct an environmental study on the property at 348 Torrence to determine if there are any environmental concerns at the site; further direct funds out of city engineer budget at #01099-52600.
 50. Motion to approve payment to Track 'n Trap for invoice #1681; authorize Treasurer Tarka to remit payment in the amount of \$5,825.00 and charge account #01060-52487.
 51. Motion to approve the construction of three (3) new homes at the 2218 Harding (3rd ward) site; further to direct the city treasurer to remit payment for engineering, site planning, utility, sidewalk installation to the list as approved by our TIF attorney and bond counsel as submitted; further that cost shall be paid from the 2023 bond fund not to exceed \$500,000.00.
 52. Approve Payroll (\$994,418.02)
 53. Approve Emergency Bill List (\$2,596.75)
 54. Approve Bill List (\$690,545.61)

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, October 24, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, October 17, 2024.