



Regular City Council Meeting

City of Calumet City, Illinois

Thursday, July 11, 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, July 11, 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 June 24, 2024

B. Regular City Council Meeting June 27, 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. Detour notice for Pace Routes 349 and 359 effective Thursday, July 4th, 2024 only due to the Blue Island Fourth of July parade.

9. NEW BUSINESS - ACTION ITEMS

1. River Oaks West Redevelopment Concept Package Presentation.
2. Motion to approve the Simeon Alumni Association request to utilize the Sears Parking Lot dated for July 20, 2024 from 8:00 a.m. to 7:00 p.m.
3. Motion to approve the Morgan Park High School Alumni Association request to utilize the Sears Parking Lot dated for August 10, 2024.
4. Motion to approve the Blue & Gold Group request to utilize the Sears Parking Lot dated for September 1, 2024 from 7:00 a.m. to 6:00 p.m.
5. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 359 Prairie Avenue.
6. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 107 Highland Street.
7. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance to approve and add a handicap pole to be located at 588 Greenbay Avenue.
8. Motion to direct Public Works to install a resident only sign with address in front of 306 Saginaw.
9. Motion to direct the city attorney to draft an amended ordinance to include the property at buddy bear for the installation of noise ordinance signs at the entrance and exit signs of the location.
10. Motion to direct the city attorney to draft a RFQ for a headhunter to direct a search for a community and economic development director for the city of calumet city.

10. NEW BUSINESS - BUILDING PERMITS - NEW FENCE

- | | | | |
|----|-----------------|-------|----------|
| 1. | 427 Merrill | Fence | 3rd Ward |
| 2. | 532 Webb Street | Fence | 6th Ward |
| 3. | 1534 Burnham | Fence | 7th Ward |
| 4. | 1233 Arthur | Fence | 7th Ward |

11. NEW BUSINESS - RESOLUTIONS AND ORDINANCES

1. A resolution in memory of the life of Mary Lee Gardner.

2. A resolution protesting Cook County Assessor Property Tax Increases for Calumet City and the South Suburban Communities.
3. Resolution commending Olympian George Conditt, IV from Calumet City on his selection of playing from the Puerto Rican National Basketball Team in the 2024 Olympics.

12. NEW BUSINESS - FINANCIAL MATTERS

1. Motion to approve payment to BlueCross BlueShield of Illinois for Claims and Administrative Fees (invoice #056417137601); authorize the City Treasurer to remit payment in the amount of \$640,367.29 and charge account #03036-51130.
2. Motion to approve payment to Law offices of Franks, Kelly, Matuszewich & Andrle, PC for invoice #12791; authorize the City Treasurer to remit payment in the amount of \$11,793.77 and charge account #01099-55120.
3. Motion to approve payment to Patrick W. Walsh, Attorney at Law for invoice #3139; authorize the City Treasurer to remit payment in the amount of \$30,358.74 and charge account #01099-55120.
4. Motion to approve payment to Law Office of Anthony Bass for the retainer fee for consulting services for June 20, 2024 - July 20, 2024, in the amount of \$15,000 and direct City Treasurer Tarka to remit payment from account #01025-52200.
5. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$6,003.00. This expenditure should be withdrawn from line item #06617-55100. This expenditure is for new pickhead axes.
6. Motion to approve \$26,215.51 to R&G Repair (invoice # 3083 & 3082) and direct the City Treasurer to remit payment from account #06617-55135.
7. Motion to approve cost payable to Calumet City Plumbing for Invoice 63234, in the amount of \$5,435.25; authorize the City Treasurer to remit payment from account #03036-52101.
8. Motion to approve cost payable to Calumet City Plumbing for Invoice 63285, in the amount of \$6,996.58; authorize the City Treasurer to remit payment from account #03036-52101.
9. Motion to approve cost payable to Calumet City Plumbing for Invoice 63282, in the amount of \$6,724.00; authorize the City Treasurer to remit payment from account #03036-52349.
10. Motion to approve cost payable to Calumet City Plumbing for Invoice 63289, in the amount of \$7,286.00; authorize the City Treasurer to remit payment from account #03036-52101.
11. Motion to approve cost payable to Calumet City Plumbing for Invoice 63232, in the amount of \$6,805.00; authorize the City Treasurer to remit payment from account #03036-52349.
12. Motion to approve cost payable to Calumet City Plumbing for Invoice 63354, in the amount of \$8,472.58; authorize the City Treasurer to remit payment from account #03036-52349.

13. Motion to approve cost payable to Metropolitan Industries, Inc. for Invoice INV063217, in the amount of \$7,700.00; authorize the City Treasurer to remit payment from account #03036-52103.
14. Motion to approve payment to Barracuda for the Web Security Gateway renewal beginning 2024-07-08; authorize the City Treasurer to remit payment in the amount of \$6,960.00 and charge account #01028-52372.
15. Motion to approve payment to CentralSquare Technologies for Renewal Order #: Q-177309 renewal from October 1, 2024, through August 8, 2025; authorize the City Treasurer to remit payment in the amount of \$35,543.75 and charge account #01028-55120.
16. Motion to approve payment to Farnsworth (Inv #252506) for Project #024MUN0222, in the amount of \$28,370.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
17. Motion to approve payment to Farnsworth (Inv #252508) for Project #024MUN0222, in the amount of \$11,803.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
18. Motion to approve payment to Farnsworth (Inv #252509) for Project #024MUN0222, in the amount of \$7,785.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
19. Motion to approve payment to Farnsworth (Inv #252510) for Project #024MUN0222, in the amount of \$38,693.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
20. Motion to approve payment to Farnsworth (Inv #252511) for Project #024MUN0222, in the amount of \$25,338.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
21. Motion to approve payment to Farnsworth (Inv #252507) for Project #024MUN0222, in the amount of \$5,310.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
22. Motion to approve costs payable to Deere & Company in the amount of \$51,522.47(QUOTE# 31269991). 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.
23. Motion to approve the payment to United Campbell Block club in the amount of \$2,000.00 for its annual block club celebration on August 12, 2024; further direct the City Treasurer to issue payment in the amount of \$2,000.00 to the United Campbell Block club from account #01099-52729
24. Motion to approve the social service contract with Tomorrow's Youth Foundation and issue payment in the amount of \$10,000.00 to the organization; further direct the city treasurer to issue payment from account #01099-52716.

25. Motion to approve the social service contract with Calumet City Thunderbolts and approve payment in the amount of \$5,000.00; further direct the city treasurer to issue payment to the organization from account #01099-52705.
26. Motion to approve the Audit Engagement Letter dated March 11, 2024 prepared by Crowe, LLP, Independent Member of Crowe Global, Oak Brook Terrace, IL 60181, for a one-year contract for the audit of the fiscal year ended April 30, 2024; and authorize the Treasurer to sign and execute the Engagement Letter documents presented and authorize the Treasurer to remit payment to Crowe, LLP, for services rendered to be paid from account number 01099-52610.
27. Approve Payroll (\$964,716.30)
28. Approve Emergency Bill List (\$16,172.00)
29. Approve Bill List (\$719,767.84)

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, July 25, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, July 18, 2024.