



Regular City Council Meeting

City of Calumet City, Illinois

Thursday, February 22, 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, February 22, 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 February 08, 2024

6. REPORTS OF STANDING COMMITTEES

Finance ----- Ald. Gardner
Public Safety ----- Ald. Williams
Public Utilities ----- Ald. Patton
Ordinance & Resolution ----- Ald. Tillman
Health, Education & Welfare ----- Ald. Wilson
Permits & Licenses ----- Ald. Smith
Public Works ----- Ald. Navarrete

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. Cook County State's Attorney's Office's (CCSAO) January 2024 Report.

9. NEW BUSINESS - ACTION ITEMS

1. Motion to approve the Contract services provided for grant accounting, filing, paperwork related to state and Federal grants for the City of Calumet City by Benford Brown & Associates for the period of February 22, 2024, through February 22, 2025.
2. Motion to pass resolution obligating an estimated \$2,580,000.00 in MFT/Rebuild Illinois funds for Reconstruction of Wilson Avenue from Paxton Avenue to Yates Avenue and 157th Street from Superior Avenue to Wentworth Avenue, excluding Burnham Avenue. Refer to the attached standard IDOT Resolution Packet for breakdown of the cost of construction, construction engineering costs, and material testing.
3. Motion for City Council to award base bid and alternate bid Contract for Wilson Avenue and 157th Road Reconstruction Project in the estimated amount of \$2,117,028.10 to the lowest responsive bidder Gallagher Asphalt. Please refer to the attached Bid Tabulation for the Bid Results.
4. 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 357 Manistee Ave.

10. NEW BUSINESS - BUILDING PERMITS

11. NEW BUSINESS - RESOLUTIONS AND ORDINANCES

1. RESOLUTION OF THE CITY OF CALUMET CITY FOR COMPLIANCE WITH THE ILLINOIS TRUTH IN TAXATION ACT FOR THE 2023 TAX LEVY COLLECTED IN 2024 RELATING TO THE CORPORATE FUND, THE LIBRARY FUND, THE IMRF PENSION FUND, THE POLICE AND FIRE PENSION FUNDS AND THE DEBT SERVICE FUNDS.
2. ORDINANCE ABATING THE TAXES HERETO LEVIED FOR THE YEAR 2023 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION BONDS, SERIES 2015B, OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
3. ORDINANCE ABATING THE TAXES HERETO LEVIED FOR THE YEAR 2023 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION BONDS, SERIES 2017A, OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
4. ORDINANCE ABATING THE TAXES HERETO LEVIED FOR THE YEAR 2023 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION REFUNDING BONDS, SERIES 2018, OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
5. ORDINANCE ABATING THE TAXES HERETO LEVIED FOR THE YEAR 2023 TO PAY THE PRINCIPAL OF AND INTEREST ON GENERAL OBLIGATION BONDS, SERIES 2023B, OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
6. AN ORDINANCE AMENDING DIVISION 4 "BARBERSHOPS AND SALONS" OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS GOVERNING THE NUMBER OF LICENSES

12. NEW BUSINESS - FINANCIAL MATTERS

1. Motion to approve payments to Ancel Glink for January 2024 legal services in the amount of \$11,628.89 & \$42,802.50 (Corporate) and direct City Treasurer Tarka to remit payment from account 01025-52200.
2. Motion to approve and authorize the City Treasurer to remit payment to ART HILL in the amount \$7,154.18. This expenditure should be withdrawn from line item #06607-54150. This expenditure is for maintenance and repairs for ambulance 12.
3. Motion to approve payment to Farnsworth (Inv #249349) for Project #023MUN0222, in the amount of \$70,700.50 and direct City Treasurer Tarka to remit payment from account 01099 52600.
4. Motion to approve cost payable to Calumet City Plumbing for Invoice: 61022, in the amount of \$69,149.72. Please direct the City Treasurer to remit payment from account 03036-52122.
5. Motion to approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-201) in the amount of \$7,200.00. Please direct the City Treasurer to remit payment from account 01041-52341.
6. Motion to approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-186) in the amount of \$6,980.00. Please direct the City Treasurer to remit payment from account 01041-52341.
7. Motion to approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-187) in the amount of \$9,960.00. Please direct the City Treasurer to remit payment from account 01041-52341.
8. Motion to approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-196) in the amount of \$6,040.00. Please direct the City Treasurer to remit payment from account 01041-52341.
9. Motion to approve cost payable to Holland Asphalt Services, Inc., (invoice #2023-189) in the amount of \$6,800.00. Please direct the City Treasurer to remit payment from account 01041-52341.
10. Motion to approve payment to Knight Nicastro MacKay, LLC for invoice 39212; authorize the City Treasurer to remit payment in the amount of \$16,497.50 and charge account #01025-52200.
11. Motion to approve and authorize the City Treasurer to remit payment to Kreykes in the amount of \$7,724.00. This expenditure should be withdrawn from line item #06617-55135. This expenditure is for continuous work at the training center.
12. Motion to approve payment to Mercury Public Affairs in the amount of \$10,000.00 for Invoice 2402-057 and direct City Treasurer Tarka to remit payment from account #02007-52981.
13. Motion to authorize the sale at auction of two (2) police motorcycles, 2009 Harley Davidson Police Electra Glide (VIN 1HD1FMM179Y627840), 2009 Harley Davidson Police Electra Glide (VIN 1HD1FMM109Y631700), to be conducted by Clinton Auto Auction; further

authorize the release of titles for both motorcycles and the removal from the City's insurance. Proceeds from the sale at auction will be deposited into the City's Corporate Account.

14. Motion to approve payment to RampNow (Invoice #29394), for the ramp build at 562 Mackinaw, in the amount of \$8,710.00 and direct City Treasurer to remit payment from account #01099-52745.
15. Motion to approve and authorize the City Treasurer to remit payment to Zoll in the amount of \$104,140.00. This expenditure should be withdrawn from line item #06607-55100. This expenditure is for the update of the Auto Pulse Equipment and will be made in 3 installments of \$34,713.33 over a 3 year period, ending in 2026.
16. Motion authorizing Mayor to execute engineering services agreement for the Sewer Assessment and Response Project as presented before the Committee of the Whole on February 15, 2024 by Farnsworth Group for engineering services associated with the sewer cleaning, televising, assessment of sewer, development of sewer and storm capital plans, preparation of a project (facilities) plan, and engineering to support repairs identified from the analysis in an amount not to exceed \$1,567,000 paid through Capital Project Fund (Bond) account 12707-52136, pending attorney review of contract.
17. Motion to direct the City Treasurer to issue payment in the amount of \$99,374.00 to Gregory Ramon Design Studio from the River Oaks TIF for services for the property at 500 River Oaks Drive; direct payment to come from River Oaks TIF account; approved by TIF Attorney Kathy Orr.
18. Approve Payroll February 2, 2024 (\$983,939.85)
19. Approve Payroll February 16, 2024 (\$911,168.58)
20. Approve Emergency Bill List (\$2,026.50)
21. Approve Bill List (\$1,108,452.36)

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, March 14, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, March 7, 2024.