



Regular City Council Meeting

City of Calumet City, Illinois

Thursday, September 26, 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, September 26, 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

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. Treasurer Tarka submitting the Revenue and Expenditure Status Reports for the months of June 2024 & July 2024.
- B. Cook County State’s Attorney’s Office (CCSAO) August 2024 Report Calumet City.
- C. Cook County State’s Attorney’s Office (CCSAO) August 2024 Report Calumet City Police Department.
- D. Chief Kolosh submitting the Calumet City Police Release Speed Enforcement Results.
- E. Grand Prairie Services Integrated Healthcare submitting information to their Crisis Counseling Programs.
- F. Director Kenneth Jones' Illinois Emergency Management Agency and Office of Homeland Security Certificate of Achievement.
- G. Track 'n Trap Wildlife Control report for the period of August 16 - August 31 2024.
- H. Emergency Services & Disaster Agency (ESDA) August 2024 Report.

9. NEW BUSINESS - ACTION ITEMS

- 1. Direct the City Attorney to draft an Ordinance to amend the handicap parking ordinance for approval and direct Public Works to add a handicap pole specific to the following address at 411 Manistee Avenue.
- 2. Motion to approve the American's With Disability Act (ADA) Policy.
- 3. Motion to reject the Street Beautification bid from Shelton Landscaping and authorize Public Works to solicit proposals for Calumet City Street Beautification.

10. NEW BUSINESS - BUILDING PERMITS - NEW FENCE

- 1. 431 Gordon privacy fence 1st Ward
- 2. 1104 Herbert Breclaw privacy fence 2nd Ward
- 3. 306 Marquette privacy fence 2nd Ward
- 4. 965 Wentworth Ave privacy fence 5th Ward
- 5. 849 Buffalo privacy fence 6th Ward

11. NEW BUSINESS - RESOLUTIONS AND ORDINANCES

1. A proclamation honoring Polish American History and declaring October Polish American History Month.
2. A RESOLUTION AUTHORIZING THE REDEVELOPMENT AGREEMENT WITH SUNDAY HOLDINGS, LLC FOR 1539 KENILWORTH
3. A RESOLUTION APPROVING A REDEVELOPMENT AGREEMENT AND CLASS 8 DESIGNATION FOR 1625 SIBLEY (JFL FOODS, LLC)
4. A RESOLUTION OF SUPPORT FOR REGINA HOUSTON AND IN MEMORY OF THE LIFE OF ANGELICA HOUSTON
5. A RESOLUTION CELEBRATING THE 100TH BIRTHDAY OF EDDIE HARRELL
6. A RESOLUTION APPROVING RELEASE AND SETTLEMENT AGREEMENT IN *JAMES NEWELL v. CITY OF CALUMET CITY*, 2024-6005407 (Circuit Court of Cook County)
7. A RESOLUTION APPROVING RELEASE AND SETTLEMENT AGREEMENT IN *CANDACE I. JANOWIAK v. CITY OF CALUMET CITY*, 440-2019-2195 (Equal Employment Opportunity Commission)
8. A RESOLUTION APPROVING A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 414 STATE STREET & 413-416 PLUMMER
9. A RESOLUTION APPROVING A RENEWAL OF A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 1407 HUNTINGTON DRIVE
10. A RESOLUTION APPROVING A RENEWAL OF A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 1440 HUNTINGTON DRIVE
11. A RESOLUTION APPROVING A RENEWAL OF A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 1550 HUNTINGTON AVENUE
12. A RESOLUTION APPROVING A RENEWAL OF A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 1584 HUNTINGTON DRIVE
13. A RESOLUTION APPROVING A RENEWAL OF A CLASS 8 DESIGNATION AND ENTERPRISE ZONE INCENTIVES FOR 664 RIVER OAKS DRIVE

12. NEW BUSINESS - FINANCIAL MATTERS

1. Motion to direct the City Treasurer to issue a reimbursement check to Kevin Smith in the amount of \$86,000 for payment for stage and cashier's check issued to the City of Calumet City; further direct that reimbursement to issue from account number #02007-52993.
2. Motion to approve payment to McStephen O. A. Solomon for invoices 24CC02-03, 23CC09-02, 24CC02-04, 24CC02-01, 24CC02-02, 24CC01-04, 24CC01-03, 24CC01-01, 24CC01-02, 24CC03-01, 24CC03-04, 24CC03-02, 24CC03-03, 23CC07-01, 23CC07-03, 23CC07-02, 23CC08-03, 23CC08-01, 23CC08-02, 23CC07-04, 23CC11-01, 23CC09-03, 23CC09-04,

23CC08-04, 23CC09-01; authorize the City Treasurer to remit payment in the amount of \$62,500.00 and charge account #01025-52200.

3. Motion to approve payment to RampNow, for the ramp build at 551 Ingraham, in the amount of \$10,650.00 and direct City Treasurer to remit payment from account #01099-52729.
4. Motion to approve payment in the amount of \$8,700.00 to Track N Trap Invoice #1676 for August 16-31st wildlife services; authorize the City Treasurer to remit payment from #01060-52487.
5. Motion to approve payment in the amount of \$7,925.00 to Track N Trap Invoice #1678 for Sept 1st-15th wildlife services; authorize the City Treasurer to remit payment from #01060-52487.
6. Motion to approve payment to Farnsworth (Inv #254728) for Project #0210804 USACE Levee, in the amount of \$6,818.75 and direct City Treasurer Tarka to remit payment from account #03036-53450.
7. Motion to approve payment to Farnsworth (Inv #254724) for Project #0241058 Hazard Mitigation Grant Program for Superior Basin, in the amount of \$8,871.25 and direct City Treasurer Tarka to remit payment from account #03036-52600.
8. Motion to approve payment to Farnsworth (Inv #254726) for Project #0241222 Inflow and Infiltration Control Program, in the amount of \$7,265.00 and direct City Treasurer Tarka to remit payment from account #01099 52600.
9. Motion to approve payment to Ancel Glink, P.C. in the amount of \$24,809.35 for corporate legal services dated September 11, 2024, and direct the City Treasurer to remit payment from account #01025-52200.
10. Motion to approve payment to Ancel Glink, P.C. in the amount of \$24,627.11 for legal services dated September 11, 2024, and direct the City Treasurer to remit payment from account #01025-52200.
11. Motion to approve payment to Peterson, Johnson & Murray for invoice numbers 143462, 143463, 143464, & 143465 in the amount of \$33,998.93; authorize the City Treasurer to remit payment in the amount of \$33,998.93 and charge account number #01025-52200.
12. Motion to approve the buyback for Michael Pagan as shown in the communication.
13. Motion to approve cost payable to Calumet City Plumbing for Invoice 64293, in the amount of \$8,917.40; authorize the City Treasurer to remit payment from account #03036-52101.
14. Motion to approve cost payable to Calumet City Plumbing for Invoice 64301, in the amount of \$6,248.60; authorize the City Treasurer to remit payment from account #03036-52101.
15. Motion to approve cost payable to Calumet City Plumbing for Invoice 64335, in the amount of \$5,003.50; authorize the City Treasurer to remit payment from account #03036-52349.
16. Motion to approve cost payable to Calumet City Plumbing for Invoice 64336, in the amount of \$6,306.20; authorize the City Treasurer to remit payment from account #03036-52349.

17. Motion to approve cost payable to Calumet City Plumbing for Invoice 64391, in the amount of \$10,585.95; authorize the City Treasurer to remit payment from account #03036-52349.
18. Motion to approve cost payable to Metropolitan Industries Inc. for Service Quotation SVQ004414, in the amount of \$7,887.00; authorize the City Treasurer to remit payment from account #03036-52103.
19. Motion to approve and authorize the City Treasurer to remit payment to Fire Service in the amount of \$10,070.89. This expenditure should be withdrawn from line item #06617-54150. This expenditure is for repairs to T12.
20. Motion to approve and authorize the City Treasurer to remit payment to Handtevy in the amount of \$8,839.62. This expenditure should be withdrawn from line item #06607-54283. This expenditure is for the medication management software with unlimited clinical updates with technical support.
21. Motion to approve cost payable to Clean Cut Tree Service for Invoice 8706, in the amount of \$22,620.00; authorize the City Treasurer to remit payment from account #03036-52122.
22. Motion to approve costs payable to Artistic Holiday Designs, in the amount of \$47,855.77. Please direct the City Treasurer to remit payment from account #01099-52704.
23. Motion to approve payment to Hoosier Printing (Inv #7015) for the October 2024 Newsletter, in the amount of \$37,784.00 and direct City Treasurer Tarka to remit payment from account #01099-52351.
24. Motion to approve the City Clerk's Early Voter Mailer; authorize the City Treasurer to remit payment to American Printing in the amount of \$2,452.62 from account #01022-52358 Printing/Flyer/Post City Clerk.
25. Approve Payroll (\$1,016,505.07)
26. Approve Emergency Bill List (\$825.49)
27. Approve Bill List (\$687,775.90)

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, October 10, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, October 3, 2024.