



Regular City Council Meeting

City of Calumet City, Illinois

Thursday, June 27, 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 27, 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 Amended Minutes October 27, 2022

B. Regular City Council Meeting June 13, 2024

C. Special Meeting June 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
Alderman Wilson
Alderman Tillman
Alderman Williams
Alderman Gardner

Alderman Patton
Alderman Smith

8. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Officer Jeff McBrayer memorandum of retirement on June 25, 2024 after completing 25 years of service.
- B. OS Strategies June 2024 Newsletter.
- C. 2024 CRS Recertification Acknowledgment.
- D. Cook County State's Attorney's Office (CCSAO) April 2024 Report Calumet City.
- E. Cook County State's Attorney's Office (CCSAO) April 2024 Report Calumet City Police Department.
- F. City survey results, 2024 grants and the U.S. Conference of Mayors.
- G. Letter from the Water Department regarding Health Effects of Lead.
- H. ComEd Vegetation Management Herbicide Treatment Notification.

9. NEW BUSINESS - ACTION ITEMS

- 1. I-94 and Dolton Road PEL Study Presentation.
- 2. 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 293 Calhoon Ave.
- 3. 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 229 157th Street.
- 4. Motion authorizing Community Economic Development and City Engineer to prepare a Request for Qualifications for Professional Services for design and construction engineering of Watermain and Road Improvements on 166th Street from Stanley Boulevard to Forest Avenue. Construction will be funded through ARPA appropriation SD230043.
- 5. Motion authorizing City Engineer to work with City Staff to prepare submittal documents and a Benefit Cost Analysis (BCA) for Superior Stormwater Basin and Green Infrastructure Projects for submission to FEMA for Hazard Mitigation Grant Program (HMGP) funding.
- 6. Motion to approve and enter into a professional services agreement with TransLand Engineering Group (MBE/WBE) for construction engineering services on the 2023 MWRD Green Alley Project at a fee Not to Exceed \$99,950.
- 7. Motion to direct the City Attorney to draft an ordinance to amend the handicap parking ordinance deleting handicap parking sign located at 849 Wentworth. Direct public works to remove sign.

8. Motion to direct police department to conduct traffic study of intersection 156th place & Wentworth.
9. Motion to approve speed bumps in the 200 block of Webb St. Direct Public works to install.
10. Motion to approve speed bumps in front of 12 Webb St. before stop sign. Direct public works to install.
11. Motion to approve Resident Only Parking sign in front of 1043 Forest Hill St. Direct Public works to install sign.
12. Motion to approve Do Not Enter signs to placed at the Northeast and Southeast corner of 155th Place and Burnham Ave.
13. Motion to approve Do Not Block Driveway sign at 1043 Forest Hill St. Direct Public Works to install sign.
14. Motion to approve "No Trash" signs to be placed on Michigan City Road between State Line Road and Burnham Avenue. Direct public works to install signs.
15. Motion to approve "No Trash" signs to be placed on Wentworth Avenue between Michigan City Road to River Oaks Drive. Direct public works to install.
16. Motion to block off an barricade Valencia Court on 7/20 from 10A-6P on the 6/27 for annual block club.
17. Ashlaur Construction block party picnic taking place on July 20th.
18. Motion to direct public works to install a resident only parking sign with address for 526 Yates.

10. NEW BUSINESS - BUILDING PERMITS - NEW FENCE

1. 997 Wentworth Fence 5th Ward
2. 1322 Mackinaw Fence 7th Ward

11. NEW BUSINESS - RESOLUTIONS AND ORDINANCES

1. A resolution commending Officer Jeff McBrayer

12. NEW BUSINESS - FINANCIAL MATTERS

1. Motion to authorize the Mayor to execute all necessary documents providing for the addition of Nationwide participants to have the opportunity to borrow against their 457 funds.
2. 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.
3. Motion to approve KSM proposal for Public Works Network Infrastructure; authorize the City Treasurer to remit payment in the amount of \$43,987.10 and charge account #01028-55142.

4. Motion to approve payment to Knight Nicaastro MacKay, LLC for invoice 42195; authorize the City Treasurer to remit payment in the amount of \$9,070.64 and charge account #01025-52200.
5. Motion to approve payment to Peterson, Johnson & Murray for invoice numbers 142660, 142661, 142662, 142663, 142664 & 142665 in the amount of \$27,363.12; authorize the City Treasurer to remit payment in the amount of \$27,363.12 and charge account number #01025-52200.
6. Motion to approve payment to Ancel Glink, P.C. in the amount of \$36,975.27 for corporate legal services dated June 11, 2024, and direct the City Treasurer to remit payment from account #01025-52200.
7. Motion to approve payment to Ancel Glink in the amount of \$50,595.01 for legal services, dated June 11, 2024 authorize the City Treasurer to remit payment from account #01025-52200.
8. Motion to approve the lease agreement between the city of calumet city and Delage Public Finance, LLC for the lease of a 2023 Yukon for the term ending on April 30, 2025.

Further to direct the city Treasurer to make seven (7) annual payment to Delage Financing in the amount of \$7,000 for each payment until April 30, 2025, from the Mayor's fleet account of Further direct the City Treasurer to issue payments to Delange Financing from the Mayor's fleet account of 01021-55100 (equipment purchases)

Motion to authorize the Mayor to execute all documents for the lease acquisition from Delage Public Finance, LLC and execute all financing for the vehicle

9. Motion to approve payment to Mercury Public Affairs in the amount of \$7,500 for Federal Lobbying from June 15th-July 14th. Direct City Treasurer to remit payment from account #02007-52981.
10. Motion to approve payment to CDW Government for Barracuda E-Mail Protection Renewal; authorize the City Treasurer to remit payment in the amount of \$14,630.76 and charge account #01028-52371.
11. Motion to approve cost payable to Total Property Management, in the amount of \$5,483.60 (inv #CC-104). Please direct the City Treasurer to remit payment from account #01099-52642.
12. Motion to approve cost payable to Total Property Management, in the amount of \$5,483.60 (inv #CC-100). Please direct the City Treasurer to remit payment from account #01099-52642.
13. Motion to approve cost payable to Total Property Management, in the amount of \$5,483.60 (inv #CC-102). Please direct the City Treasurer to remit payment from account #01099-52642.
14. Motion to approve cost payable to Total Property Management, in the amount of \$5,483.60 (inv #CC-106). Please direct the City Treasurer to remit payment from account #01099-52642.
15. Motion to approve cost payable to Holland Asphalt Services, Inc., in the amount of \$6,200.00 (inv #2023-194). Please direct the City Treasurer to remit payment from account #01041-52343.

16. Motion to approve cost payable to Holland Asphalt Services, Inc., in the amount of \$5,800.00 (inv #2023-195). Please direct the City Treasurer to remit payment from account #01041-52343.
17. Motion to approve cost payable to Holland Asphalt Services, Inc., in the amount of \$6,970.00 (inv #2023-192). Please direct the City Treasurer to remit payment from account #01041-52343.
18. Motion to approve cost payable to Holland Asphalt Services, Inc., in the amount of \$6,800.00 (inv #2023-190). Please direct the City Treasurer to remit payment from account #01041-52343.
19. Motion to approve cost payable to Holland Asphalt Services, Inc., in the amount of \$13,500.00 (fencing for the 4th of July event). Please direct the City Treasurer to remit payment from account #01099-52704.
20. Motion to approve cost payable to Sandi NK, in the amount of \$9,830.00 (inv #2379). Please direct the City Treasurer to remit payment from account #01041-54150.
21. Motion to approve the cabling and installation of four (4) exterior cameras by Complex Network Solutions; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount of \$8,000.00 to be charged to account #01060-52335.
22. Motion to approve cost payable to Chicago Communications, LLC for Proposal: 71524, in the amount of \$24,883.00; authorize the City Treasurer to remit payment from account # 06607-54140.
23. Motion to approve cost payable to Calumet City Plumbing for Invoice 63184, in the amount of \$14,912.45; authorize the City Treasurer to remit payment from account #03036-52349.
24. Motion to approve cost payable to Calumet City Plumbing for Invoice 63186, in the amount of \$5,363.00; authorize the City Treasurer to remit payment from account #03036-52349.
25. Motion to approve cost payable to Calumet City Plumbing for Invoice 63076, in the amount of \$6,924.40; authorize the City Treasurer to remit payment from account #03036-52349.
26. Motion to approve cost payable to Calumet City Plumbing for Invoice 63078, in the amount of \$8,893.90; authorize the City Treasurer to remit payment from account #03036-52349.
27. Motion to approve cost payable to Calumet City Plumbing for Invoice 63045, in the amount of \$8,381.90; authorize the City Treasurer to remit payment from account #03036-52349.
28. Motion to approve cost payable to Calumet City Plumbing for Invoice 63135, in the amount of \$5,653.40; authorize the City Treasurer to remit payment from account #03036-52349.
29. Motion to approve the purchase of eight (8) 2025 Police Interceptor Utility Vehicles from Currie Motors for a total amount of \$416,374.00; authorize the City Treasurer to obtain a three (3) year financing agreement and remit quarterly payments, to be charged to account #01060-55125. Note: Currie Motors was awarded the SPC Contract for these vehicles.

30. Motion to authorize the Mayor to execute all documents for the acquisition and purchase of eight (8) 2025 Police Interceptor Utility Vehicles from Currie Motors and execute all documents for the financing of the vehicles.
31. Motion to approve the purchase and installation of eight (8) LPR camera systems at various locations by Lyons Pinner Electric for \$16,972.00; authorize the City Treasurer to remit payment to Lyons Pinner Electric for \$16,972.00 to be charged to account #01060-52430.
32. Motion to approve payment to Hoosier Printing (Inv 6970) for July's newsletter, in the amount of \$37,784.00 and direct City Treasurer Tarka to remit payment from account #01099-52351.
33. Motion to approve payment to Farnsworth (Inv #251954) for Project #024MUN0222, in the amount of \$23,382.50 (\$30,882.50 minus \$7,500.00 credit to partially fund Washington D.C. trip in February 2024) and direct City Treasurer Tarka to remit payment from account #01099-52600.
34. Motion to approve payment to Farnsworth (Inv #251959) for Project #024MUN0222, in the amount of \$10,268.75 and direct City Treasurer Tarka to remit payment from account #01099-52600.
35. Motion to approve payment to Farnsworth (Inv #251960) for Project #024MUN0222, in the amount of \$34,122.50 and direct City Treasurer Tarka to remit payment from account #01099-52600.
36. Motion to approve payment to Farnsworth (Inv #251961) for Project #024MUN0222, in the amount of \$23,647.50 and direct City Treasurer Tarka to remit payment from account #01099-52600.
37. Motion to approve payment to Farnsworth (Inv #251957) for Project #024MUN0222, in the amount of \$16,725.00 and direct City Treasurer Tarka to remit payment from account #01099-52600.
38. Motion to approve payment to Farnsworth (Inv #251958) for Project #024MUN0222, in the amount of \$13,511.25 and direct City Treasurer Tarka to remit payment from account #01099-52600.
39. Motion to authorize the City Treasurer to remit payment to Civic Plus in the amount of \$7333.16 from 06/01/2024 through 05/31/2025 account #01022-51903.
40. Motion to remit payment to Joesph Weathers for 6/22 Entertainment Services from 7th Ward Neighborhood Improvement account.
41. Approve Payroll (\$1,013,881.10)
42. Approve Emergency Bill (\$2,904.75)
43. Approve Bill List (\$581,385.51)

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 11, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, July 4, 2024.