



## **Regular City Council Meeting**

City of Calumet City, Illinois

Thursday, April 11, 2024

6:00 PM

### **AGENDA**

To participate in the Public Comment for this meeting, email your comment to [mayorjones@calumetcity.org](mailto: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, April 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. Ordinance and Resolutions Meeting March 25, 2024

B. Special Meeting March 28, 2024

C. Regular City Council Meeting March 28, 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. City Clerk and Mayor Jones Mobile Vehicle Sticker Program for Senior Citizens

**9. NEW BUSINESS - ACTION ITEMS**

1. 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 620 Price.
2. Motion to authorize the Mayor to sign an intergovernmental agreement by and between the County of Cook and the City of Calumet City regarding the Cook County Build-Up Cook Program for the purpose of the Yates Avenue detention facility backup generator quick connect; and fire hydrant replacements.

**10. NEW BUSINESS - BUILDING PERMITS - NEW FENCE**

1. 646 Yates Fence 7th Ward

**11. NEW BUSINESS - BUILDING PERMITS - FENCE VARIANCE**

1. 1431 Huntington Fence Commercial

The owner at 1431 Huntington Drive, a commercial building, is requesting to put an eight-foot chain link fence with slats and a \*fifteen-foot slide gate.

**12. NEW BUSINESS - RESOLUTIONS AND ORDINANCES**

1. IDOT Resolution for Improvement Under the Illinois Highway Code - Section Number 20-00159-00-PV
2. A Resolution Recognizing the Accomplishments of the 2023-2024 Schrum Memorial Middle School 7th Grade Boys Basketball Team
3. A Resolution Recognizing the Accomplishments of the 2023-2024 Schrum Memorial Middle School 8th Grade Boys Basketball Team
4. A Resolution Approving a Class 8 Designation and Enterprise Zone Incentives for 1455 Ring Road.
5. A resolution consenting to and supporting a renewal of the Class 6B Incentive for 602 State Street
6. A resolution approving a Class 8 Designation and Enterprise Zone Incentives for 602 State Street

**13. NEW BUSINESS - FINANCIAL MATTERS**

1. Motion to approve payment to Central Square for invoice #406710; authorize the City Treasurer to remit payment in the amount of \$5,040.00 and charge account #01028-52335.

2. Motion to approve payment to Knight Nicaastro MacKay for invoice 40828; authorize the City Treasurer to remit payment in the amount of \$7,572.50 and charge account #01025-52200.
3. Motion to approve payment to Peterson, Johnson & Murray for invoice numbers 142244, 142245, 142246, 142247, 142248, 142249, 142250, 142251, 142252, 142253, 142254, 142255, 142256 & 142257 in the amount of \$34,899.86; authorize the City Treasurer to remit payment in the amount of \$34,899.86 and charge account #01025-52200.
4. Motion to approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$13,500.00. This expenditure should be withdrawn from line item #06617-55135. This is for a rescue tool for T12.
5. Motion to approve the payment of \$5,237.69 to Elevated Safety for QT002828-6 and direct the City Treasurer to remit from account #06617-55100.
6. Motion to approve the purchase and the request to waive the competitive bidding requirements for the purchase of two (2) Ford Police Interceptors from Terry's Ford for reasons set forth in the attached communications; authorize the City Treasurer to remit payment in the amount of \$90,039.88 to be charged to account #06860-57104 (DOJ Asset Forfeiture Funds).
7. Motion to approve the installation of a new pole camera, to be located in the area of River Oaks Drive and Burnham Avenue, by Complex Network Solutions in the amount not to exceed \$31,000.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$31,000.00 to be charged to account #06860-57117 (US Treasury Asset Forfeiture Funds).
8. Motion to approve the installation of a new pole camera, to be located in the area of Dolton Road and Stoney Island Avenue, by Complex Network Solutions in the amount not to exceed \$31,000.00; authorize the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$31,000.00 to be charged to account #06860-57117 (US Treasury Asset Forfeiture Funds).
9. Motion to approve payment in the amount of \$64,674.90 to Calumet City Plumbing for the City's Lead Service Line Replacement Project remit payment from account #12607-55145 (Capital Project Fund-Lead Service Replacement Line).
10. Motion to approve cost payable to Calumet City Plumbing for Invoice 61948, in the amount of \$7,759.56; authorize the City Treasurer to remit payment from account #03036-52349.
11. Motion to approve cost payable to Calumet City Plumbing for Invoice 61950, in the amount of \$5,101.80; authorize the City Treasurer to remit payment from account #03036-52349.
12. Motion to approve cost payable to M.E. Simpson Co., Inc. for Invoice 41900, in the amount of \$5,285.00; authorize the City Treasurer to remit payment from account #03036-52349.
13. Motion to approve cost payable to Calumet City Plumbing for Invoice 61658, in the amount of \$6,000.00; authorize the City Treasurer to remit payment from account #03036-52349.
14. Motion to approve cost payable to Calumet City Plumbing for Invoice 62328, in the amount of \$8,430.50; authorize the City Treasurer to remit payment from account #03036-52349.

15. Motion to approve payment to River Oaks L&E Automotive for repairs to 2020 Chev Malibu, in the amount of \$7,240.36 and direct City Treasurer Tarka to remit payment from account #01099-52990. **(ITEM from previous meeting. Deductible amount is \$15,000)**
16. Motion to approve the purchase of the yearly City Clerk 2025 calendar from American Printing/ Hoosier Printing authorize the City Treasurer to remit payment in the amount of \$3146.46 to American Printing from account #01099-52731.
17. Motion to direct the city treasurer to issue payment in the amount of \$44,500 to ABD for the purchase of a stage from account number 01099-52704 (festivals account). The library paid half of the amount. The goal is to order two to three stages for ward and city events.
18. Approve Payroll (\$916,702.75)
19. Approve Emergency Bill List (\$4,365.00)
20. Approve Bill List (\$1,343,539.77)

#### **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, April 25, 2024, at 6:00 p.m., is at 12:00 NOON, Thursday, April 18, 2024.