

JOURNAL OF PROCEEDINGS

**REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois**

AUGUST 22, 2024

Public Comment

George Grenchik 457 Freeland Ave thanked the Mayor, Council Police Department, Public Works, ESDA and the Park District for supporting the Shepard's Fest.

Annette Mcgregory commented regarding the need for speed bumps on her block due to cars speeding and ignoring stop signs.

Mr. Wilson 671 Calhoun commented regarding the 600 Block of Calhoun being damaged and needing resurfacing.

Charolette Perez 892 Buffalo Avenue commented regarding a large hole in her street that has caused damaged to her vehicle. Charolette Perez reported there is illegal activity in her neighborhood, such as speeding and drug trafficking.

Mr. Mustafa 895 Superior Avenue commented regarding the street needing to be resurfaced due to his vehicle being damaged because he hit one of the holes. Mr. Mustafa referenced the barrier at the dead end of his street that was knocked down four years ago by a driver and has not been replaced, which is now causing safety issues because vehicles are using this as a passageway.

Rochelle Marchalay 365 Campbell Ave commented regarding her neighbor having issues receiving mail due to vehicles being parked in front of her mailbox.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:07 p.m. in a regular meeting on August 22, 2024, with Mayor Pro Tem Ramonde Williams present and presiding.

ROLL CALL

PRESENT: 5

ALDERMEN: Navarrete, Williams, Gardner, Patton, Smith

ABSENT: 2

ALDERMEN: Wilson, Tillman

Also present was Police Chief Kolosh, Fire Chief Bachert, Deputy Clerk I Jessica Coffee, Economic Development Val Williams, Director Sheryl Tillman, City Administrator Deanne Jaffrey, Director Banskee.

There being a quorum present, the meeting was called to order.

Approval of Minutes

August 07, 2024: Special Meeting

August 08, 2024: Regular City Council Meeting

Alderman Smith moved, seconded by Alderman Gardner to approve the minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Gardner had no report.

Public Safety

Alderman Williams reported the Calumet City Police Department has three new officers that were sworn in this evening.

Public Utilities

Alderman Navarrete reported Alderman Wilson will be taking a trip to the Metropolitan Water Reclamation District (MWRD) on October 08, 2024 at 9:00 a.m. there are currently 20 spots available, please email alderwomanwilson.com to register.

Ord. & Res.

Alderman Tillman was absent.

H.E.W

Alderman Navarrete had no report.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete had no report.

CITY COUNCIL REPORTS

Ald. Navarrete

Alderman Navarrete invited residents to attend the 1st ward townhall meeting on August 28, 2024 at the VFW at 664 Hirsh Avenue starting at 6:00 p.m.

Ald. Wilson

Alderman Wilson was absent

Ald. Tillman

Alderman Tillman was absent.

Ald. Williams

Alderman Williams thanked the residents that attended the Annual Back to School picnic this past weekend. Alderman Williams announced Bernadine Manor will be having a Family and Friends event on Saturday August 24, 2024 from 12:00 p.m. to 3:00 p.m.

Ald. Gardner

Alderman Gardner encouraged residents to contact his office at (708) 891-8195 with any questions or concerns. Alderman Gardner announced his office is currently working on the 5th wards September Newsletter.

Ald. Patton

Alderman Patton thanked School Board 156 for inviting him to their Back to School event this past Saturday. Alderman Patton thanked the residents that attended the 6th ward block meeting on Mackinaw.

Ald. Smith

Alderman Smith reported the next 7th ward townhall meeting will be held at DA's Banquet Hall on September 21, 2024 from 10:00 a.m. to 12:00 p.m. Alderman Smith thanked the residents that attended the 7th wards townhall meeting on August 17, 2024. Alderman Smith announced he will be passing out supplies at School District 157's Back to School event at Hoover Schrum Elementary 1255 Superior Avenue from 10:00 a.m. to 12:00 p.m.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Cook County State's Attorney July 2024 Report

RE: Cook County State's Attorney's Office (CCSAO) July 2024 Report Calumet City.

B. Cook County State's Attorney July 2024 Report Calumet City Police Department

RE: Cook County State's Attorney's Office (CCSAO) July 2024 Report Calumet City Police Department.

C. Mercury Weekly Grant Update

RE: Mercury Weekly Grant Update for August 8, 2024.

D. ESDA July 2024 Report

RE: Emergency Services & Disaster Agency (ESDA) July 2024 Report.

Approval of Informational Items to be Accepted And Placed on File

Alderman Gardner moved seconded by Alderman Patton to approve informational items to be accepted and placed on file.

MOTION CARRIED

NEW BUSINESS

#1: Approve Amplified Music on the 1400 Block Freeland Ave

Approve the block party for the 1400 Block of Freeland and allow amplified music until 11pm.

#2: Authorize Release of Water Department Vehicle

Authorizing Mayor to sign and release original Water Department vehicle title to CCMSI on the 2011 Ford Expedition, VIN

#1FMJU1G5XBEF48833 totaled on 7/11/2024 and remove from city insurance.

#3: Approve Local Public Agency Service Agreement

Approve and execute the Local Public Agency Engineering Services Agreement (BLR 05530) and the Joint Funding Agreement for Federally Funded PE/ROW (BLR 05310PE) for the Dolton Road and State Street Rehabilitation Phase II Project.

#4: Approve Temporary Speed Bumps

Direct Public Works to install two (2) Temporary Speed Bumps on Freeland Avenue between Memorial Drive and 153rd Street.

Approval of New Business Items

Alderman Patton motioned seconded by Alderman Smith to approve new business items.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Navarrete, Williams, Gardner, Patton, Smith
ALDERMEN: None
ALDERMEN: Wilson, Tillman

MOTION CARRIED

BUILDING PERMITS

Privacy Fence

324 Pulaski	Fence	1st Ward
460 Buffalo	Fence	1st Ward
651 Price	Fence	1st Ward
610 Hirsch	Fence	1st Ward
289 Paxton	Fence	3rd Ward
521 Crandon	Fence	4th Ward
43 157th Street	Fence	5th Ward
141- 147 157th St	Fence	5th Ward
337 155th Street	Fence	5th Ward
46 166th Place	Fence	6th Ward
604 Calhoun	Fence	7th Ward

Fence Variance

85 Paxton Fence Variance 3rd Ward

Approve Building Permits

Alderman Smith moved, seconded by Alderman Patton to approve the building permits as presented.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Navarrete, Williams Gardner, Patton, Smith
ALDERMEN: None
ALDERMEN: Wilson, Tillman

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

MFT General Maintenance Program

Motion by City Council authorizing Mayor and Clerk to execute MFT General Maintenance Program Resolution for Maintenance under the Illinois Highway Code for allocations for General Maintenance and Sidewalk and Concrete Repair and Replacement.

(Ord.#24-27)

(See attached page 5A)

Approval of Ordinance

Alderman Gardner moved, seconded by Alderman Smith to adopt the Ordinance as presented.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Navarrete, Williams Gardner, Patton, Smith
ALDERMEN: None
ALDERMEN: Wilson, Tillman

MOTION CARRIED

FINANCIAL MATTERS

#1: Payment to Holland Asphalt Services Inc.

Approve Holland Asphalt Services Inc. proposal, in the amount of \$24,900.00 for the demolition of 5 Webb and direct City Treasurer to remit payment from account #01099-52645.

#2: Payment to Holland Asphalt Services

Approve Holland Asphalt Services Inc. proposal, in the amount of \$28,600.00 for the demolition of 243 Pulaski and direct City Treasurer to remit payment from account #01099- 52645.

#3: Payment to Holland Asphalt Services

Approve Holland Asphalt Services Inc. proposal, in the amount of \$23,900.00 for the demolition of 241 Pulaski and direct City Treasurer to remit payment from account #01099- 52645.

#4: Payment to Ancel Glink, P.C.

Approve payment to Ancel Glink, P.C. in the amount of \$27,438.14 for legal services dated August 12, 2024, and direct the City Treasurer to remit payment from account #01025- 52200.



Resolution for Maintenance Under the Illinois Highway Code

Table with 5 columns: District, County, Resolution Number, Resolution Type, Section Number. Values: 1, Cook, 24-27, Original, 24-00000-00-GM

BE IT RESOLVED, by the Council of the City of Calumet City, Illinois that there is hereby appropriated the sum of Eight hundred and twenty five thousand Dollars (\$825,000.00)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 01/01/24 to 12/31/24

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Calumet City shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Nyota T. Figgs, Clerk in and for said City of Calumet City in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the

Council of Calumet City at a meeting held on 08/22/24

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 22nd day of August, 2024

(SEAL, if required by the LPA)

Clerk Signature & Date

Handwritten signature of Nyota T. Figgs in a box, with the word APPROVED printed below it.

Regional Engineer Signature & Date Department of Transportation

Empty box for Regional Engineer Signature & Date



Local Public Agency General Maintenance

Submittal Type
 District Estimate of Cost For

Estimate of Maintenance Costs

Local Public Agency County Section Number Maintenance Period
 Beginning Ending

Maintenance Items								
Maintenance Operation	Maint Eng Category	Insp. Req.	Material Categories/ Point of Delivery or Work Performed by an Outside Contractor	Unit	Quantity	Unit Cost	Cost	Total Maintenance Operation Cost
1. Traffic Signal Maintenance	IIA	No	Contract Maintenance Sec. 24-00000-00-GM	LS	1	\$24,000.00	\$24,000.00	
	IIA	No	Emergency Repairs	LS	1	\$75,000.00	\$75,000.00	\$99,000.00
2. Street Light Maintenance	IIA	No	Contract Maintenance Sec. 24-00000-00-GM	LS	1	\$24,000.00	\$24,000.00	
	IIA	No	Emergency Repairs	LS	1	\$75,000.00	\$75,000.00	\$99,000.00
3. Emergency Street Repair	IIA	No	HMA Cold Patch	Ton	1,000	\$15.00	\$15,000.00	\$15,000.00
4. Snow/Ice Control	I	No	Material Rock Salt	Ton	3,500	\$80.00	\$280,000.00	\$280,000.00
5. Sidewalk & Concrete R&R	IV	Yes	Contract Maintenance Sec. 24-00000-00-GM	LS	1	\$225,000.00	\$225,000.00	\$225,000.00
6. Street / Alley Patching	IIA	No	Aggregate Surface Course Stone	Ton	600	\$40.00	\$24,000.00	\$24,000.00
Total Operation Cost								\$742,000.00

- Maintenance**
 Local Public Agency Labor
 Local Public Agency Equipment
 Materials/Contracts(Non Bid Items)
 Materials/Deliver & Install/Materials Quotations (Bid Items)
 Formal Contract (Bid Items)

MFT Funds	RBI Funds	Other Funds	Estimated Costs
\$517,000.00			\$517,000.00
\$225,000.00			\$225,000.00
Maintenance Total			\$742,000.00

- Maintenance Engineering**
 Preliminary Engineering
 Engineering Inspection
 Material Testing
 Advertising
 Bridge Inspection Engineering

MFT Funds	RBI Funds	Other Funds	Total Est Costs
\$17,240.00			\$17,240.00
\$13,500.00			\$13,500.00
\$10,000.00			\$10,000.00
Maintenance Engineering Total			\$40,740.00
Total Estimated Maintenance			\$782,740.00

Estimate of Maintenance Costs

Submittal Type **Original**

Local Public Agency

County

Section

Maintenance Period
Beginning Ending

City of Calumet City

Cook

24-00000-00-GM

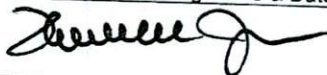
01/01/24

12/31/24

Remarks

SUBMITTED

Local Public Agency Official Signature & Date

 8/26/24

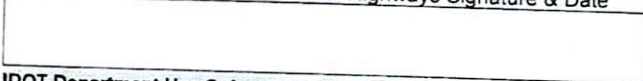
Title

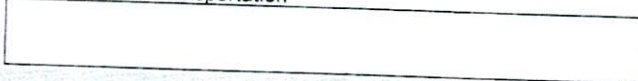
Mayor

APPROVED

County Engineer/Superintendent of Highways Signature & Date

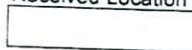
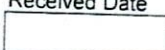
Regional Engineer Signature & Date
Department of Transportation





IDOT Department Use Only

Received Location Received Date Additional Location?

WMFT Entry By Entry Date



Maintenance Engineering to be Performed by a Consulting Engineer

Local Public Agency City of Calumet City	County Cook	Section Number 24-00000-00-GM
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The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of the maintenance operations (BLR 14222), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program; preparation of the maintenance resolution (BLR 14220 for municipalities and counties), maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract, quotations, and/or acceptance (BLR 12330) form. Also, preparation of the maintenance expenditure statement which must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection. For operations requiring material testing ensure the testing is completed by a qualified firm.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. Only one base fee can be charged per maintenance period. For furnishing engineering inspection, the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each maintenance group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each maintenance group shall be applied to the total final cost of that group for the times which required engineering inspections. In no case shall this be construed to include supervision of the contractor operations.

SCHEDULE OF FEES

Total of all Maintenance Operations:

<= \$20,000 Base Fee
 > \$20,000 Base Fee = \$1,250.00

Maintenance Engineering Category	Preliminary Engineering		PLUS Engineering Inspection		Operation(s) to be Inspected
	Maximum Fee %	Negotiated Fee %	Maximum Fee %	Negotiated Fee %	
	I	NA	NA	NA	
IIA	2%	2%	1%	1%	
IIB	3%	3%	3%	3%	
III	4%	4%	4%	4%	
IV	5%	5%	6%	6%	Sidewalk Program

The LPA certifies that the selection of the ENGINEER was performed in accordance with the Local Government Professional Service Selection Act 50 (ILCS 510/1-510/8) and procedures outlined in Chapter 5 of the DEPARTMENT's Bureau of Local Roads and Streets Manual.

BY:

Local Public Agency Signature & Date

Alleen J... 8/26/24

Title

Mayor

BY:

Consulting Engineer Signature & Date

Michal Peplow

Title

Project Engineer

P.E. Seal & Date

Approved:

Regional Engineer, IDOT Signature & Date

Completed 08/15/24

Res.#24-27 Regular City Council Mtg 08.22.24

BLR 05520 (Rev. 07/13/22)

#5: Payment to Ancel Glink, P.C.

Approve payment to Ancel Glink, P.C. in the amount of \$40,569.70 for corporate legal services dated August 12, 2024, and direct the City Treasurer to remit payment from account #01025-52200.

#6: Payment to Motorola Solutions

Approve and authorize the City Treasurer to remit payment to Motorola Solutions in the amount of \$14,017.86. This expenditure should be withdrawn from line item #06617- 55100. This expenditure is for radios for the new engine.

#7: Payment to Motorola Solutions

Approve and authorize the City Treasurer to remit payment to Motorola Solutions in the amount of \$31,278.60. This expenditure should be withdrawn from line item #06607- 52483. This expenditure is for new portable radios.

#8: Payment to Calumet City Plumbing
(Invoice 60451)

Approve cost payable to Calumet City Plumbing for Invoice 60451, in the amount of \$9,070.58; authorize the City Treasurer to remit payment from account #03036-52101.

#9: Payment to Calumet City Plumbing
(Invoice 60591)

Approve cost payable to Calumet City Plumbing for Invoice 60591, in the amount of \$7,651.40; authorize the City Treasurer to remit payment from account #03036-52349.

#10: Payment to Calumet City Plumbing
(Invoice 60592)

Approve cost payable to Calumet City Plumbing for Invoice 60592, in the amount of \$12,917.00; authorize the City Treasurer to remit payment from account #03036-52101.

#11: Payment to Calumet City Plumbing
(Invoice 60596)

Approve cost payable to Calumet City Plumbing for Invoice 60596, in the amount of \$9,819.00; authorize the City Treasurer to remit payment from account #03036-52349.

#12: Payment to Calumet City Plumbing
(Invoice 60597)

Approve cost payable to Calumet City Plumbing for Invoice 60597, in the amount of \$11,434.05; authorize the City Treasurer to remit payment from account #03036-52349.

#13: Payment to Calumet City Plumbing
(Invoice 60598)

Approve cost payable to Calumet City Plumbing for Invoice 60598, in the amount of \$8,642.10; authorize the City Treasurer to remit payment from account #03036-52101.

#14: Payment to Calumet City Plumbing
(Invoice 60599)

Approve cost payable to Calumet City Plumbing for Invoice 60599, in the amount of \$8,112.60; authorize the City Treasurer to remit payment from account #03036-52349.

#15: Payment to Public Response Group
Inc (Inv #24-920)

Approve payment to Public Response Group Inc (Inv #24-920) for Stormwater Plan Mailer, in the amount of \$9,790.08 and direct City Treasurer Tarka to remit payment from account #01099-52351.

#16: Payment to Public Response Group
Inc (Inv #24-901)

Approve payment to Public Response Group Inc (Inv #24-901) for Property Tax Informational Mailer, in the amount of \$9,202.58 and direct City Treasurer Tarka to remit payment from account #01099-52351.

#17: Payment to Calumet City Plumbing
(Invoice 60924)

Approve cost payable to Calumet City Plumbing for Invoice 60924, in the amount of \$15,987.30; authorize the City Treasurer to remit payment from account #03036-52101.

#18: Payment to Calumet City Plumbing
(Invoice 60970)

Approve cost payable to Calumet City Plumbing for Invoice 60970, in the amount of \$13,387.75; authorize the City Treasurer to remit payment from account #03036-52349.

#19: Payment to Calumet City Plumbing
(Invoice 63922)

Approve cost payable to Calumet City Plumbing for Invoice 63922, in the amount of \$5,121.55; authorize the City Treasurer to remit payment from account #03036-52349.

#20: Payment to Calumet City Plumbing
(Invoice 63929)

Approve cost payable to Calumet City Plumbing for Invoice 63929, in the amount of \$7,648.50; authorize the City Treasurer to remit payment from account #03036-52101.

#21: Payment to Farnsworth
(Invoice 253773)

Approve payment to Farnsworth (Inv #253773) for Project #024MUN0222, in the amount of \$39,589.50 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#22: Payment to Farnsworth (Inv
#253771)

Approve payment to Farnsworth (Inv #253771) for Project #024MUN0222, in the amount of \$26,870.00 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#23: Payment to Farnsworth (Inv
#253770)

Approve payment to Farnsworth (Inv #253770) for Project #024MUN0222, in the amount of \$26,240.25 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#24: Payment to Farnsworth (Inv
#253769)

Approve payment to Farnsworth (Inv #253769) for Project #024MUN0222, in the amount of \$6,630.00 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#25: Payment to Farnsworth (Inv
#253769)

Approve payment to Farnsworth (Inv #253767) for Project #024MUN0222, in the amount of \$17,487.50 and direct City Treasurer Tarka to remit payment from account #01099- 52600.

#26: Payment to Lyons-Pinner Electric
(INV# 30092)

Approve cost payable to Lyons-Pinner Electric, in the amount of 9,697.60 (INV# 30092). Please direct the City Treasurer to remit payment from account #04007-52449.

#27: Payment to Keystone Cooperative
Inc. (INV# 293860)

Approve cost payable to Keystone Cooperative Inc. (INV# 293860), in the amount of \$5,126.34. Please direct the City Treasurer to remit payment from account #01099-52009.

#28: Payment to Law Office of Anthony
Bass

Approve payment to Law Office of Anthony Bass, in the amount of \$15,000.00 for Legal and Consulting Services dated July 20, 2024 - August 20, 2024, and direct the City Treasurer to remit payment from account #01025-52200. (hourly billing per ordinance and per city council direction)

Referral of Payment to the Law Office of Anthony Bass to the Finance Committee

Alderman Patton moved, seconded by Alderman Gardner to refer payment to the Law Office of Anthony Bass to the Finance Committee.

MOTION CARRIED

#29: Payment to Juan Guitierrez

Approve the contract agreement with Juan Gutierrez for janitorial services at the Chicago Strike Force building; authorize the City Treasurer to remit monthly payments to Juan Gutierrez in the amount of \$5,500.00 per month to be charged to account #01060-52515 (Strike Force Expenses). This is a reimbursable Strike Force Expense.

#30: Payment to Peterson, Johnson & Murray

Approve payment to Peterson, Johnson & Murray for invoice numbers 143260, 143261, 143262, 143263, 143264, 143265, 143266, 143267, 143268 & 143269 in the amount of \$39,827.00; authorize the City Treasurer to remit payment in the amount of \$39,827.00 and charge account number #01025-52200.

#31: Payment to Lexitas

Approve payment to Lexitas for the Court hearing transcriber invoices for Months February 2nd, 2024 through July 19th, 2024 from Court reporting account #01022-51903 in the amount of \$6,600.00.

#32: Approve Payroll 8/2/24 (\$1,057,056.67)

Approve Payroll 8/2/24 (\$1,057,056.67).

#33: Approve Payroll 8/16/24 (\$1,007,539.24)

Approve Payroll 8/16/24 (\$1,007,539.24).

#34: Approve Emergency Bill Listing (\$829.00)

Approve Emergency Bill Listing (\$829.00).

#35: Approve Bill Listing (\$1,326,016.63)

Approve Bill Listing (\$1,326,016.63).

Approve Financial Items

Alderman Patton seconded by Alderman Gardner motioned for the approval of Financial Matters number #1-27 and #29-35 as presented

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Navarrete, Williams, Gardner, Patton, Smith
ALDERMEN: None
ALDERMEN: Wilson, Tillman

MOTION CARRIED

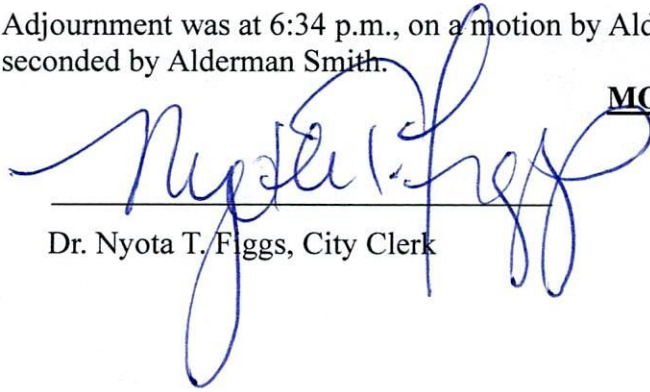
UNFINISHED BUSINESS

None

ADJOURNMENT

Adjournment was at 6:34 p.m., on a motion by Alderman Gardner seconded by Alderman Smith.

MOTION CARRIED

A handwritten signature in blue ink, appearing to read "Nyota T. Figgs", written over a horizontal line.

Dr. Nyota T. Figgs, City Clerk