

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES OF SEPTEMBER 13, 2018

The regularly scheduled meeting of the Board of Public Works and Safety convened at 9:00 a.m. on Thursday, September 13, 2018, in the Council Chambers of Hammond City Hall. A roll call was taken: Ms. Garay - absent; Mr. Margraf – present; Mr. Long – present.

Due to the absence of Ms. Garay, normal rules of procedure are suspended.

Recommendation by Mr. Long to approve the minutes of the meetings of August 9, 2018 and August 16, 2018; Mr. Margraf concurred.

Correspondence received from Councilman Dave Woerpel requesting \$17,195.00 of gaming funds be allocated for a supervision contract with HWC Engineering and \$98,956.96 be allocated for a construction contract with Hawk Enterprises, Inc. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-765)

Construction Observation Contract with HWC Engineering for the 5th District Lighting Project – Phase 1 – Ridgeland Avenue – 171st Street to 169th Street. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-766)

Correspondence received from Walsh & Kelly, Inc. requesting permission to close southbound Columbia Avenue, south of 175th Street, to complete full depth pavement patching from 175th Street to Old Columbia Avenue, Monday, September 17, 2018 through Saturday, September 22, 2018. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-767)

Correspondence received from Chief of Police John Doughty requesting approval of Officer Keith Markert being transferred from the Patrol Division to the Narcotics Division, with specialty pay effective September 9, 2018, approval of Department General Order 18-01 and General Order 18-02 and Disposal Authorizations. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-768)

Correspondence received from Fire Chief Jeffery Smith requesting approval of the promotions of Probationary Firefighter to Private 2nd Class Firefighter of Brandon Dills, Aaron Arroyo, Alex Berdine, Cody Hartline, Sylvester Davis and Anthony Santucci effective August 7, 2018 and Fire Department Rules and Regulations, Section 3 Item C – Sick Policy Amendment. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-769)

Status hearing on property located at 227 Chicago Avenue. Mr. Kelly Kearney, Chief of Inspections, said water has been cut at the main, electric will be worked on and the property owner has a meeting with Mr. Ron Novak, Director, Environmental Management, today. Mr. Kearney then requested this matter be set for status. Recommendation by Mr. Long to set this matter for status on October 11, 2018; Mr. Margraf concurred. (Ins. No. 18-770)

Final approval of the Agreement Between the City of Chicago Heights, Illinois and the City

of Hammond, Indiana for the sale of additional lake water to Chicago Heights for distribution to additional water users. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-771)

Rental registration hearing on property located at 7213 Delaware Avenue. Property owner appears and said he simply forgot to pay it timely this year. Mr. Jaime Prieto, Commissioner, Code Enforcement, said rental registration has always been paid timely, with the exception of this year. Recommendation by Mr. Long; to waive the late fee and assess rental registration of \$5 per unit; Mr. Margraf concurred. (Ins. No. 18-772)

Correspondence received requesting a rental registration hearing. Recommendation by Mr. Long to set this matter for hearing on October 11, 2018; Mr. Margraf concurred. (Ins. No. 18-773)

Mylar of Dowling Parks Field Addition to the City submitted for signature. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-774)

Agreement to Rehabilitate Property Located at 1530 – 174th Street. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-775)

Correspondence received from M.W. King Solomon Universal Grand Lodge Ancient York Masons requesting the corner of Maywood Street and Sibley Avenue to the alley be blocked for their Annual Cookout, Saturday September 22, 2018 from 9:00 a.m. to 8:00 p.m. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-776)

Correspondence received from Morton High School requesting permission to hold a Homecoming Parade, Friday September 28, 2018, with route, beginning at 3:30 p.m. with Police Department and Fire Department participation. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-777)

Garage Sale Permits submitted for approval. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-778)

Construction contract with Hawk Enterprises, Inc. for the 5th District Lighting Project – Ridgeland Avenue from 169th Street to 171st Street at a cost of \$98,956.96. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-779)

Change Order No. 1 received from HWC Engineering for the Hermits Park Road Extension at a cost of \$24,005.22 for additional sewer work. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-780)

Under Matters from Other Board Members, Mr. Margraf received correspondence from resident, Mr. Gean Bennett, 6320 Forest Avenue. Mr. Bean requested permission for Calumet City Plumbing to dig down 14 feet on public right of way to repair a sewer line and also to have the City remove a decorative street light prior to repair of the sewer line taking place. Recommendation by Mr. Long; Mr. Margraf concurred. (Ins. No. 18-781)

There being no further business to come before the Board, recommendation by Mr. Margraf to adjourn; Mr. Long concurred. The regularly scheduled meeting adjourned at 9:20 a.m.

APPROVED:

BY: _____
Kevin Margraf, Vice President

ATTEST:

Lynn Laviolette, Secretary