

**PUBLIC COMMENT TO
CITY COUNCIL:
(7:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
OCTOBER 22, 2009
7:30 p.m.
(or as soon as public comment is completed)**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF MINUTES: 10/8/09: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wilson, Chrm.**
 - B. Public Safety Alderman Wosczyński, Chrm.**
 - C. Public Utilities Alderman Gonzalez, Chrm.**
 - D. Ordinance & Resolution Alderman Jones, Chrm.**
 - E. Health, Education & Welfare Alderman Munda, Chrm.**
 - F. Permits & Licenses Alderman Collins, Chrm.**
 - G. Public Works Alderman Manousopoulos, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - Reappointments/Appointments:**
 - Library Board**
 - Senior Citizen Advisory Board**
 - Police Pension Board Member**
 - Advising of Appointments of Deputy Commissioners**

 - Alderman Gonzalez**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**

**Alderman Manousopoulos
Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:

- | | | |
|-----------|---|---|
| A. | Mayor Michelle Markiewicz
Qualkinbush | Proclaiming October as Polish American
Heritage Month. |
| B. | Illinois Coin Machine Operators
Association | Advising that Governor Quinn signed
into law The Video Gaming Act. |
| C. | Metropolitan Water Reclamation
District of Greater Chicago | RE: Cook County Watershed
Management Ordinance Public Review. |
| D. | Metropolitan Water Reclamation
District of Greater Chicago | RE: Notification of an Independent Third
Interim Audit of the Metropolitan Water
Reclamation District of Greater Chicago's
(EMS) for Biosolids. |
| E. | Illinois Nature Preserves
Commission | RE: Public Works Encroachment at
Superior Street Prairie. |
| F. | Cook County Department of
Highways | RE: Transfer of Maintenance and
Jurisdiction Greenwood road. |
| G. | Cook County Bureau of
Technology | RE: Cook County/Natural Resources
Conservation Service Oil. |
| H. | Comcast | RE: Changes to the Comcast channel
line-up. |
| I. | Pace | Advising that Pace Suburban Bus will be
conducting public hearings on the 2010
budget. |
| J. | City Clerk Gloria Dooley | Advising of a public hearing on
Thursday, November 12, 2009 at 7:00
p.m. for a vacation of Mackinaw Avenue
between 159th Street and River Oaks
Drive. |

K. Robinson Engineering

**RE: 24" Water Supply Line Repairs
Options. (referred and discussed at Public
Utilities Committee on May 27, 2009.**

8. NEW BUSINESS

A. Various Action Items - consideration of and possible action:

- 1. Approving the Holidays for 2010, per city ordinance.**
- 2. Authorize the City Clerk to advertise for bids for the demolition of the structure located at 107, 109-154th Place. (No asbestos to be removed at this location per the Director of Inspectional Services Val Williams) (Public Bid Opening to be held on Tuesday, November 3, 2009 at 2:00 p.m. at City Hall); bids to be awarded on Thursday, November 12, 2009 council meeting.**
- 3. Approve the levee reinforcement behind 1662 Shirley Drive and direct the City Treasurer to remit payment to Holland Asphalt Services in the amount of \$9,870.00; payable from bond proceeds.**
- 4. Approve the repainting of the bay doors at Fire Station II in the amount not to exceed \$7,000.00; payable from bond proceeds.**

B. BUILDING PERMITS

FENCE - PERMIT (VARIANCE)

465 Superior - 1st Ward

1960 State Street - 3rd Ward

WINDMILL PERMIT

801-156th Pl. - 6th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution commending Stephan Williams for his years of service to the Calumet City Fire Department.**
- 2. Resolution in support of keeping the Howe Developmental Center in Tinley Park open.**
- 3. Resolution on the Spending of Federal Economic Renewal Grants.**

4. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 1364 Forest Avenue.**

D. FINANCIAL MATTERS

1. **Approve the increase to the contract amount from \$26,976 to \$33,516 with Pinner Electric for the MFT Traffic Signal Maintenance in order to provide maintenance for (4) four newly installed traffic signals at River Oaks at River Drive, Sibley & Exchange and two (2) at Ring Road (west) at Garden House Senior Housing and authorize the City Treasurer to remit payment and charge to the MFT account #040-07-2-450.**
2. **Approve a price increase to the Transportation Contract with Kickert Bus Service for 2009/2010 from \$39.00 per hour, per bus to \$40.17 and authorize the City Treasurer to remit payment and charge to account #010-99-2-660. (Senior Citizen Busing)**
3. **Approve the payment in the amount of \$6,960.00 to Calumet City Plumbing for the replacement of a broken valve at 161st and Superior and authorize the City Treasurer to remit payment and charge to account #030-36-2-349.**
4. **Authorize the purchase of two (2) Meter Reading Interrogators from National Water Works in the amount of \$13,200.00 and authorize the City Treasurer to remit payment and charge to account #030-36-3-408.**
5. **Authorize the City Treasurer to remit payment to Alliance Environmental in the amount of \$4,950.00 for emergency asbestos abatement at 311-156th Place; to be charged to the 2008 Bond Fund account #117-10-5-645.**
6. **Authorize the City Treasurer to remit payment to Alliance Demolition in the amount of \$12,850.00 for emergency demolition at 565 Ingraham Avenue; to be charged to the 2008 Bond Fund account #117-10-5-645.**
7. **Authorize the City Treasurer to remit payment to Holland Asphalt Services in the amount of \$8,320.00 for emergency demolition/asbestos abatement at 225-156th Street; to be charged to the 2008 Bond Fund account #117-10-5-645.**

8. **Authorize the City Treasurer to remit payment to Alliance Demolition in the amount of \$16,750.00 for emergency demolition at 311-156th Street; to be charged to the 2008 Bond Fund account #117-10-5-645.**
9. **Authorize the City Treasurer to remit payment to URS Corporation in the amount of \$6,130.00 for payment of services; to be charged to account #010-99-2-670.**
10. **Authorize the City Treasurer to remit payment to URS Corporation in the amount of \$5,261.25 for payment of services; to be charged to account #010-99-2-670.**
11. **Authorize the City Treasurer to remit payment to URS Corporation in the amount of \$11,253.00 for payment of services; to be charged to account #010-99-2-670.**
12. **Authorize the City Treasurer to remit payment to URS Corporation in the amount of \$10,752.64 for payment of services; to be charged to account #010-99-2-670.**
13. **Authorize the City Treasurer to remit payment to URS Corporation in the amount of \$12,157.50 for payment of services; to be charged to account #010-99-2-670.**
14. **Authorize the City Treasurer to remit payment to URS Corporation in the amount of \$17,512.50 for payment of services; to be charged to account #010-99-2-670.**
15. **Approve the Settlement Authority Request for Tim Piepenbrink v. Calumet City 09 WC 25562 in the amount as stated in the communication and authorize the City Treasurer to remit payment.**
16. **Authorize the City Treasurer to issue a check in the amount of \$939.37 to the Illinois State Treasurer for the 2009 Annual Report of Unclaimed Property; to be charge to account #010-01-1-115.**
17. **Approve repairs to the alley grader in the amount of \$5,000.00 and authorize the City Treasurer to remit payment to West Side Tractor and charge to account #010-41-4-150.**

18. **Authorize the City to execute the Application and Agreement with Fort Dearborn Life with the premium amount of \$36,835.15; beginning November 1, 2009 and authorize the City Treasurer to remit payment.**
19. **Consideration and possible approval educational grants.**
20. **Approve payroll (\$777,536.71)**
21. **Approve bill listing (\$281,981.48)**
22. **Approve legal bill listing (\$52,731.28)**
23. **Approve the purchase of ten (10) new police squad cars from Currie Motors of Frankfort, Illinois in an amount not to exceed \$218,472.75 and authorize the City Treasurer to same from the 2008 Bond Fund.**
24. **Approve the outfitting of ten (10) new police vehicles in an amount not to exceed \$85,095.85 for the purchase of radios, emergency lights, cages and other miscellaneous items and authorize the City Treasurer to remit to Miner Electronics to be paid through the 2009 Bond Fund.**
25. **Approve the detailing of ten (10) new police squad cars and authorize the City Treasurer to remit to Roeda Signs and Screen Tech in an amount not to exceed \$4,009.50 and the painting of one (1) Ford Explorer and authorize the City Treasurer to remit payment to E & T Auto Body in an amount not to exceed \$791.20; to be paid through the 2009 Bond Fund.**
26. **Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$54,930.57 representing the city's 50% share of sales tax received by the city for the accounting period April 1, 2009 through June 30, 2009; to be charged to the Corporate Fund - Contractual Obligations line item #010-99-2-696.**

9. UNFINISHED BUSINESS

Motion to reconsider the vote of the City Council with regard to Resolution Number 09-49 A Resolution Approving a Class 8 Real Estate Tax Assessment Classification for Construction within the City of Calumet City, Thornton Township, Cook County, Illinois. (749 Torrence Avenue), dated September 23, 2009.

Motion to pass Resolution Number 09-49 entitled: A Resolution Approving a Class 8 Real Estate Tax Assessment Classification for Construction within the City of Calumet City, Thornton Township, Cook County, Illinois. (749 Torrence Avenue), dated September 23, 2009, notwithstanding the veto of the Mayor.

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of November 12, 2009, is at 12:00 noon, Thursday, November 5, 2009.