

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 26, 2012
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: 4/12/12: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Ald. Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Collins, Chrm.**
 - E. Health, Education & Welfare Alderman Schneider, Chrm.**
 - F. Permits & Licenses Alderman Wilson, Chrm.**
 - G. Public Works Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - Alderman Schneider**
 - 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 May 2012 as “Motorcycle Awareness Month.”**
- B. Mayor Michelle Markiewicz Qualkinbush Proclaiming May 1, 2012 as “Loyalty Day.”**
- C. City Treasurer Tarka RE: Water Rate Increase.**
- D. City Treasurer Tarka RE: Refuse Rate Increase.**
- E. Calumet City Fire Department RE: State Fire Marshal Reimbursement.**
- F. Comcast RE: Channel line-up changes.**
- G. Comcast RE: Channel line-up changes.**
- H. ComEd RE: ComEd Operating Protocol for Municipal Coordination of Emergency Preparedness and Response Management.**
- I. Robinson Engineering Submitting information regarding weight limit on trucks.**
- J. Mayor Michelle Markiewicz Qualkinbush Proclaiming April 21, 2012 as “Comcast Care Days.”**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:
 - 1. Refer to City Attorney - Circuit Court of Cook County, Illinois - Jay Embry and all similarly situated employees of the City of Calumet City, Plaintiff, v. the City of Calumet City, Illinois, a unit of local Government, and Michelle Qualkinbush, in her individual capacity, George Vallis, in his individual capacity, Nick Manousopoulos, in his individual capacity, and Roger Munda, in his individual capacity, Brian Wilson, in his individual capacity Edward Gonzalez, in his individual capacity, defendants.****

B. BUILDING PERMITS - None

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution extending condolences to the family of Charles Nelson McKeever, Jr.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 416 Sibley Boulevard.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by amending: 1257 Mackinaw Avenue**
- 4. Resolution Ceding the Aggregate Remaining Unused Allocation of 2012 Private Activity Bond Volume Cap of the City of Calumet city to the Illinois Finance Authority for use by Projects in the Chicago Southland Area.**

D. FINANCIAL MATTERS

- 1. Approve the emergency replacement of fire hydrant at northeast corner of 153rd St. & Price Ave and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,500.00; to be charged to account #030-36-2-349.**
- 2. Approve sewer repair at 645 State Street and direct the City Treasurer to remit payment to J & J Newell in the amount not to exceed \$6,720.00; to be charged to account #030-36-2-100.**
- 3. Approve supplemental repair to Buffalo and Stewart and direct the City Treasurer to remit payment to J & J Newell in the amount not to exceed \$5,160.00; to be charged to account #030-36-2-100.**
- 4. Approve the refund to The Village of South Chicago Heights in the amount of \$9,136.00 for a duplicate EVP Payment and direct the City Treasurer to remit payment; to be charged to account #115-70-5-105.**

5. **Approve the attendance of Alderman Jones to the ABFF conference on June 18-June 24, 2012 and direct the City Treasurer to remit \$2,378.00 to Alderman Thaddeus M. Jones for hotel/registration/ expenses; to be charged to account #010-10-2-300.**
6. **Consideration and possible action on amending agreement with Lincoln dealership to include “In the event the Dealer shall sell the Lincoln Dealership assets to a party maintaining the Lincoln franchise in Calumet City, this Agreement and its benefits may be assigned provided the successor dealership if approved by Ford Motor Company, Lincoln Division, for a Lincoln Sales and Service Agreement.”**
7. **Approve the demolition of the following properties and direct the City Treasurer to remit payment to JM Industrial Services in the amount as stated: 467 Price (\$13,800) 443 Garfield (\$18,400) & 546 Wentworth (\$13,400); to be charged to account #118-10-5-645.**
8. **Approve payroll (\$794,780.53)**
9. **Approve bill listing (\$141,762.88)**
10. **Approve legal bill listing (71,908.43)**

9. UNFINISHED BUSINESS

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 Thursday, May 10, 2012, is at 12:00 noon, Thursday, May 3, 2012.