

PUBLIC COMMENT TO

**CITY COUNCIL:
(7:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 14, 2017
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:**
 - June 8, 2017 Regular Meeting**
 - June 19, 2017 Special Meeting**
 - June 22, 2017 Regular Meeting**
 - July 6, 2017 Special Meeting**
 - July 31, 2017 Ordinance & Resolution COW**
 - August 29, 2017 Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. Wosczynski**
 - B. Public SafetyAld. Patton**
 - C. Public Utilities Ald. Williams**
 - D. Ordinance & Resolution Ald. Tillman**
 - E. Health, Education & Welfare Ald. Gardner**
 - F. Permits & LicensesAld. Smith**
 - G. Public Works. Ald. Navarrete**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle Mayor's veto of motion to approve contract with CSC
Recording Solutions**
 - Minimum Wage Recommendation**
 - City Clerk Figgs**

City Treasurer Tarka

Alderman Navarrete

Alderman Wosczyński

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
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| A. Zoning Board of Appeals | RE: Public hearing will be held on September 25, 2017, at 7:00 p.m. concerning the rezoning of Pulaski Road from Burnham Ave. to Wentworth to R-1 Residential. |
| B. City Clerk Figgs | RE: Submitting August 2017 report. |
| C. City Treasurer Tarka | RE: Revenue and Expense Report for the month of June 2017. |
| D. KPG Co. | RE: Water Tower Lease Agreement between the City of Calumet City and SprintCom, Inc. |
| E. Fire and Police Commissioners | RE: Police Promotions. |

8. NEW BUSINESS

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

- 1. Direct City Attorney to prepare an ordinance prohibiting anyone from holding two (2) elected City –wide or greater than City-wide offices at the same time effective January 1, 2018.**
- 2. Directing the City Attorney to prepare a Resolution Honoring Florence Wiertick on her 100th birthday.**

- 3. Directing the City Attorney to prepare a Resolution Thanking Home Depot, Joseph Jackson, Manager of Home Depot and Team Depot for Their Community Service and Honorary Donations to Community Organizations.**
- 4. Direct Public Works to install temporary speed bumps on one (1) block on Calhoun Ave. from Sibley South to Wilson Ave. and 400 block of 156th Place; requesting Public Works to post signs.**
- 5. Approve block party with amplified music on Forestdale Park on September 23, 2017 from 10 am- 8pm.**
- 6. Direct Public Works to place a resident only parking sign at 352 Bensley and 275 Clyde.**
- 7. Approve 4th Ward Clean up on Saturday, September 30, 2017.**
- 8. Direct Robinson Engineering to shoot a grade in the alley of 715 May Street.**
- 9. Approve T.F. North High School 5k run/walk in Calumet City, IL on Sunday, September 24, 2017 with set up beginning at 6 a.m., run beginning at 8 a.m. and concluding at 11 a.m. at the route listed in the communication; requesting the assistance of ESDA during the event.**
- 10. Direct Police and Fire Commission to replace K-9 Officer L. Picicco #069 who retired 8/22/2017.**
- 11. Approve Tag Day request for Word Evangelistic Church on September 22, 23, 29 and 30, 2017 for the following locations:
Sibley Boulevard and Torrence Avenue
River Oaks Drive and Torrence Avenue
River Oaks Drive and Burnham Avenue**
- 12. Approve variance for fence at 39 Pulaski to be reinstalled the same way.**

B. BUILDING PERMITS

FENCE PERMIT – (PRIVACY)

336 Madison	Privacy	3rd Ward
1387 Forest Place	Privacy	6th Ward
1 Stonegate	Privacy HOA	4th Ward
326 Saginaw	Privacy	2nd Ward

New Garage Construction

1954 Memorial	Garage – Office Building 20’ 30	4th Ward
1574 Memorial	Garage - 18’ 20	2nd Ward
29 Pulaski	Garage- 22’ 22	5th Ward
446 Mackinaw	Garage- 20’ 22	1st Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois-Handicapped Parking by adding 347 Bensley and 500 Exchange.**
- 2. Resolution Honoring Annie Sneed’s life and commending and thanking her for her years of work and community service throughout the City of Calumet City during her lifetime.**
- 3. Resolution Thanking Cook County Animal and Rabies Control and Dr. Donna Alexander for Partnering with the City Clerk’s Office and Serving the Residents of Calumet City for Three (3) Consecutive Years**
- 4. Ordinance Amending Chapter 38, Article IV, Division IV, Section 38-264 of the Municipal Code of Calumet City (Licensing: Food Delivery Vehicles).**

D. FINANCIAL MATTERS

- 1. Authorize City Treasurer to remit payment to Johnson Controls, Inc. in the amount of \$1,485,433.00 from the 2015 Bond Fund, Account #12307-53446 for the installation of residential water meters.**

- 2. Direct J & J Newell Concrete Contractors, Inc. to begin concrete work in advance of the upcoming FY 2018 Roadway Resurfacing Improvements, utilizing the lower Unit Prices from the FY 2017 MFT Sidewalk & Concrete Program recently awarded by the City Council on July 27, 2017 and to direct City Treasurer to remit payment to J&J Newell Concrete Contractors, Inc. for an amount not to exceed \$1,180,500.00; to be charged to the FT 2017 General Obligation Issue; Account #12507-52454.**
- 3. Approve payment of the attached Superior (aka SunGuard) Maintenance/ Support Contract in the amount of \$41,058.13 and direct City Treasurer to remit payment and charge Account#01099-55120.**
- 4. Authorize a settlement in the lawsuit entitled Estate of Victor Johnson, Jr. v. Officer James Burnett and Calumet City, 14CV818; direct City Treasurer to remit payment in the amount stated in correspondence to be charged to Account #01050-52270.**
- 5. Approve the supplemental repair of an asphalt driveway at 1425 Burnham Ave. (due to a water main break); direct City Treasurer to remit payment to J&J Newell in the amount of \$9,979.90 to be charged to Account #03036-52349.**
- 6. Approve the amended motion (original motion was made on 6/22/17, in the amount of \$5,346.00) for the invoiced amount of \$5,364.27, to be charged to the same Account #03036-52349. This work was for supplemental repairs to the curb, asphalt and driveway at 344 Manistee Ave., due to a water main break; direct City Treasurer to remit payment to J&J Newell in the amount of \$5,364.27 to be charged to Account #03036-52349.**
- 7. Authorize repair to main sewer line at 1040 Hirsh Blvd.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,067.00 to be charged to Account #03036-52101.**
- 8. Authorize repair to main sewer line at 1318 River Dr.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,855.00 to be charged to Account #03036-52349.**
- 9. Authorize water meter repairs needed for the installation of new water meters at the various addresses listed on the invoice; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$23,912.92 to be charged to Account #03036-52349.**
- 10. Approve invoice to Good Burger for the Town Hall Dinner for River Oaks Estates; direct City Treasurer to remit payment to Good Burger in the amount of \$600.00 to be charged to Account #01099-52724.**

11. Approve Chief Fletcher's attendance to the International Association of Chiefs of Police Conference in Philadelphia, PA October 21-24th 2017; direct City Treasurer to remit costs listed in the communication in the total amount of \$2,052.08 to be charged to line item # 010-60-52300

12. Approve bill listing (\$1,934,103.55)

13. Approve payroll (\$866,495.28)

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of September 28, 2017, is at 12:00 NOON, Thursday, September 21, 2017.