

**PUBLIC COMMENT TO**

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
OCTOBER 26, 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:**
  - 8/14/17: Regular Meeting**
  - 8/28/17: Regular Meeting**
  - 9/20/17: Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance .....Ald. Wosczynski**
  - B. Public Safety .....Ald. Patton**
  - C. Public Utilities ..... Ald. Williams**
  - D. Ordinance & Resolution ..... Ald. Tillman**
  - E. Health, Education & Welfare ..... Ald. Gardner**
  - F. Permits & Licenses .....Ald. Smith**
  - G. Public Works. .... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS:**
  - Mayor Michelle**
  - City Clerk Figgs**
  - City Treasurer Tarka**
  - Alderman Navarrete**
  - Alderman Wosczynski**

**Alderman Tillman**

**Alderman Williams**

**Alderman Gardner**

**Alderman Patton**

**Alderman Smith**

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

- |                                    |  |
|------------------------------------|--|
| <b>A. Comcast</b>                  | <b>RE: Comcast Newsmakers.</b>   |
| <b>B. City Treasurer Tarka</b>     | <b>RE: Revenue &amp; Expense Report for the Month of July 2017.</b>    |
| <b>C. City Treasurer Tarka</b>     | <b>RE: Revenue &amp; Expense Report for the Month of August 2017.</b>  |
| <b>D. City Treasurer Tarka</b>     | <b>RE: Investment Report for the Quarter Ended September 30, 2017.</b> |
| <b>E. PACE</b>                     | <b>RE: 2018 Budget.</b>  |
| <b>F. CDBG Block Grant Program</b> | <b>RE: 2017 Subrecipient Agreement</b>                                 |

**8. NEW BUSINESS**

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

- 1. Approve a “No Parking” sign in front of 5 Detroit; direct Public Works to post sign.**
- 2. Approve resident parking sign to be placed in front of 287 Luella; direct Public Works to post sign.**
- 3. Approve a “Lease and Curb your dog per City Ordinance” sign at the corner of 155<sup>th</sup> St. and Lincoln at the northeast corner of the vacant lot; direct Public Works to post sign.**
- 4. Approve a “No Parking” sign at 364 Yates Ave. (by the fire hydrant) and paint the curb yellow 6 ft. on both sides of the hydrant; direct Public Works to post sign and paint curb.**

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5. Approve a Halloween “Trunk or Treat” in the lot at Sibley Blvd. and Crandon Ave., from the hours of 11 a.m. – 4 p.m. on October 28, 2017.
6. Authorize Police and Fire Commission to promote (1) Sergeant to fill the vacancy created by the retirement of Sgt. Josie Perz on 10/9/17. A motion was made and approved on 10/12/17 to hire (1) new officer due to Sgt. Perz’s retirement.
7. Authorize Police and Fire Commission to promote (1) Captain, (1) Lieutenant, (1) Sergeant and (1) officer to fill the vacancy created by the retirement of Captain Kevin Glaser on 10/23/17.
8. Direct City Attorney to prepare a resolution in recognition of School Board Members Day.

**B. BUILDING PERMITS**

**FENCE PERMIT**

817 Burnham	Privacy	6 <sup>th</sup> Ward
1422 Hirsch	Privacy (Flood Plain)	6 <sup>th</sup> Ward
316- 155 <sup>th</sup> St	Privacy	5 <sup>th</sup> Ward
543 Merrill	Privacy	4 <sup>th</sup> Ward
122 – 157 <sup>th</sup> St	Privacy	5 <sup>th</sup> Ward
207 – 156 <sup>th</sup> Pl	Privacy	5 <sup>th</sup> Ward
502 Buffalo	Privacy	7 <sup>th</sup> Ward

**C. RESOLUTIONS AND ORDINANCES**

1. Resolution Thanking Home Depot, Joseph Jackson, the Manager of Home Depot, Inc. and Team Depot for their Community Service and Donations to the Community.
2. Resolution Urging our Federal Elected Officials to Propose Legislation Raising the Federal Minimum Hourly Wage and Minimum Tipped Wage.
3. Resolution Urging our State Elected Officials to Propose Legislation Raising the State Minimum Hourly Wage and Minimum Tipped Wage.
4. Resolution for Facility Encroachment for CSX Railroad as it relates to the VG Water Supply Water Main Improvement recently awarded at the October 12, 2017 City Council Meeting.
5. Motion to amend resolution 11-53 to add additional parcel 543-545 Forsyth Avenue; and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.

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6. **Resolution Authorizing Execution and Submittal of Subrecipient Agreement for the 2017 Community Block Grant (CDBG) Program.**
7. **Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois-Handicapped Parking- 410 Yates Ave. and 591 Bensley Ave.**

**D. FINANCIAL MATTERS**

1. **Approve Settlement Authority Request Re: Christopher Sullivan v. Calumet City Claims: 15 WC 33886; direct City Treasurer to remit payment as stated in the correspondence charging Account #01050-52131.**
2. **Approve payment of \$284.00 to Newman Illustrations for designing and printing the flyer for the 5<sup>th</sup> Ward Town Hall meeting; direct City Treasurer to remit payment from Account #01099-52328.**
3. **Authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC. in the amount of \$50,104.35 representing the city's 50% share of sales tax received by the city for the accounting period January 1, 2017 through March 31, 2017 to be charged to the Corporate Fund- Contractual Obligations line item, #01099-52696.**
4. **Approve the payment of \$1,400.00 to Good Burger, Inc. for the services to be provided at the annual 4<sup>th</sup> Ward Holiday Dinner.**
5. **Approve payment to Robinson Engineering in the amount of \$5,907.00 for work on the city's Rezoning Legal Description and direct the City Treasurer to remit payment and charge to Account #01099-52600.**
6. **Approve the purchase of two (2) 2018 E-One Typhoon's from Fire Service; direct City Treasurer to remit payment to Fire Service in the amount of \$987,746.00 to be charged to Account #06617-55100.**
7. **Approve and authorize payment to Conduent Government Systems, LLC. for the annual fee for contract and licenses for Fire House Software; direct the City Treasurer to remit payment to Conduent Government Systems, LLC. in the amount of \$6,466.00 to be charged to Account #06607-52483.**
8. **Approve and authorize expenditure for maintenance and repairs to E306; direct City Treasurer to remit payment to Fire Service in the amount of \$6,548.06 to be charged to Account # 06617-54150.**
9. **Approve bill listing (\$708,072.69)**
10. **Approve payroll (\$879,134.91)**

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**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 November 9, 2017, is at 12:00 NOON, Thursday, November 2, 2017.**