

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 10, 2014
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:**
 - 3/25/14: Council Committee of the Whole**
 - 3/27/14: Regular Meeting**
 - 4/3/14: Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Collins, Chrm.**
 - E. Health, Education & Welfare Alderman Williams, Chrm.**
 - F. Permits & Licenses Alderman Schneider, Chrm.**
 - G. Public Works. Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - City Clerk Figgs**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. ESDA Director Chiaro** **Presentation by Erin Pande from Engineering Resource Associates, Inc regarding Biggert Water Act.**
- B. Comcast** **RE: Comcast Annual Report.**
- C. Illinois Municipal League** **Certifies Calumet City membership from January, 2014 though December, 2014.**
- D. City Clerk Figgs** **Submitting Monthly Report for March, 2014.**
- E. ESDA Director Chiaro** **RE: Vehicle Procurement.**
- F. Metropolitan Water Reclamation District of Greater Chicago** **Advising of Earth Month through community event participation.**
- G. Comcast** **RE: Change to the Administrative Fee.**
- H. IDOT** **RE: 159th Street Improvements. (Plans available in City Clerk's Office)**
- I. Mayor Michelle Markiewicz** **Proclaiming May 1, 2014 as Loyalty Day.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action: (None)**
- B. BUILDING PERMITS (None)**
- C. RESOLUTIONS AND ORDINANCES**
 - 1. Resolution approving a Real Estate purchase contract for 633 Douglas, Calumet City, IL authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate purchase contract, and authorize the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**

2. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, (No Parking on the East Side of Lincoln Avenue from State Street North 175 Feet)**
3. **Resolution authorizing Submittal of the Existing Development Plans List by the City of Calumet City to the Metropolitan Water Reclamation District. (To grandfather in existing developments from new MWRD watershed anagement Policy.)**
4. **Resolution to Include Taxable Allowances as IMRF Earnings.**

D. FINANCIAL MATTERS

1. **Approve the attendance of the Board of Fire & Police Commissioners to the Spring Seminar of Illinois on May 2-May 4, 2014 and direct the City Treasurer to remit payment to each commissioner in the amount of \$850.00 for registration fees/training/travel; to be charged to account #01091-52300. Commissioners to submit receipts and unused monies upon return.**
2. **Authorize the City Engineer to work with Lansing Fence Corporation to remove and re-erect portions of the existing guardrail and install a new steel guardrail along with the north side of Harding Avenue/Harding Avenue & Burnham within the city-right-of-way.**

Also direct Lansing Fence Corporation to remove the existing fence posts currently within the IDOT right-of-way for a cost not to exceed \$9,800 and direct the City Treasurer to remit payment and charge to account #01041-52341. (Maintenance streets/alleys)
3. **Authorize the City Engineer to undertake a study to determine the feasibility of the installation of a catch basin at 516 State Street in the alley and report findings back to the city council and direct the City Treasurer to remit payment in an amount not to exceed \$1,200 and charge to account #01099-52600. (Engineering Services)**
4. **Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$42,034.71 representing the city's 50% share of sales tax received by the city for the accounting period April 1, 2013 through June 30, 2013 to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**

5. Approve payroll (\$845,041.93)
6. Approve bill listing (\$898,208.01)
7. Approve the City Treasurer's emergency payment of the following:
(~~Comcast Cable - \$928.88- Merged wrong account)- #01099-52990 &~~
Midwest Operating Engineers (\$52,900 - Public Works health
insurance #01099-51201 &03036-51201 for total of \$53,828.88 and
charge to the accounts as listed.
8. Approve the proposal from Sports Facilities Advisory (SFA) as
presented and direct the City Treasurer to remit payment from
account #01099-52990.

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for consideration at its next regular meeting of April 24, 2014, is at 12:00 noon, Thursday, April 17, 2014.