

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 11, 2013
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: 3/28/13: Regular 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 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 April 12, 13 and 14, 2012 as "Buddy Poppy Days."**
- B. Rita Alderson Commending Alderman Manousopoulos.**
- C. Pace RE: February 2013 Pace Ridership Report.**
- D. State of Illinois Commerce Commission RE: Crossing Safety Improvement Program 5-Year Plan.**
- E. Illinois Environmental Protection agency RE: Calumet City/L173625 - EPA loan.**
- F. City Clerk Nyota Figgs Submitting Monthly Report for March, 2013.**
- G. ComEd RE: Green Region Program.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Approving tag day request for VFW Post #8141 on April 12-14, 2013 at intersection of 159th St. & Burnham Avenue. (Approved by police department)**
 - 2. Requesting the city to undertake the defense of Asst. Chief D. Zorzi in the Dennis Meier, Plaintiff, v. Calumet City case.**
 - 3. Refer to City Attorney - Circuit Court of Cook County - Nia Berry, Plaintiff v. City of Calumet City, Mer-Car Corporation and Mer-Car DG Corporation, defendants, City of Calumet City, 204 Pulaski Road, Calumet City, Illinois 60409.**
 - 4. Advising of police promotions effective March 15, 2013 due to the retirement of Lieutenant Murphy: Sergeant Casey Erickson to Lieutenant and Officer Matthew Mason to Sergeant, direct the City Treasurer to make the necessary payroll adjustment**

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCE

- 1. Ordinance amending Chapter 90 of the Municipal Code, Handicap Parking, by adding: 430 Madison Avenue.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (No Parking Sibley Boulevard, west side of Marquette Avenue)**

D. FINANCIAL MATTERS

- 1. Approve sewer repair at 185 Plummer Avenue in the amount not to exceed \$5,837.80 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #030-36-2-101.**
- 2. Approve repairs to truck #17 from public works in the amount not to exceed \$5,301.98 and direct the City Treasurer to remit payment to Monroe Truck Equipment and charge to account #010-41-4-150.**
- 3. Approve the purchase of three (3) hand held interrogators for reading meters in the amount not to exceed \$20,700.00 and direct the City Treasurer to remit payment to HD Supply Waterworks and charge to account #030-36-3-408.**
- 4. Accept the recommendation from Robinson Engineering and award the bid for Street Light Maintenance to the low bidder Lyons Electric Company, Inc. in the amount of \$47,259.00 and direct the City Treasurer to remit payment and charge to MFT account.**
- 5. Accept the recommendation from Robinson Engineering and award the bid for Traffic Signal Maintenance to the low bidder with the addition of the intersection of River Oaks Drive and River Drive in the amount of \$38,100.00 and direct the City Treasurer to remit payment and charge to MFT account.**

6. **Approve the attendance of the Board of Fire & Police Commissioners on May 3-5, 2013 in Springfield, Illinois and direct the City Treasurer to remit payment to each commissioner in the amount of \$950.00; for registration, module training, hotel and travel. (registration fee payable to the Illinois Fire & Police Commissioners Association); to be charged to account #010-91-2-300.**
7. **Approve the Collective Bargaining Agreement between the City of Calumet City and the Fraternal Order of Police Labor Council, Calumet City Council No. 1 from May 1, 2012 to April 30, 2014.**
8. **Approve payment to TKB Associates to scan city council minute into laserfische software in an amount not to exceed \$20,000 and direct the City Treasurer to remit payment and charge to account #010-99-2-990.**
9. **Approve payroll (\$808,280.24)**
10. **Approve bill listing (\$427,587.62)**
11. **Approve legal bill listing (\$791.65)**
12. **Approve the payment of the emergency payments: (IDOT) - \$12,003.00 & (United States Post Office) - \$6,000.00 in accordance with Ord. 2-882 and direct the City Treasurer to remit payment in the amount totaling \$18,003.00 and charge to the appropriate accounts.**
13. **Approve the City to enter a lease for copiers, printers and multi-function machines (and related maintenance) with Proven Business Systems to commence on May 1, 2013 and continue for a period of 60 months at a fixed monthly amount of \$5,995/month; and to authorize the Director of Purchasing and/or Corporation Counsel to execute all documentation necessary to effectuate such contract and authorize the City Treasurer to remit payment; to be charged to account #010-23-2-340.**
14. **Approve the Harris support contract for municipal software from 5/1/13 to 4/30/14 in the amount not to exceed \$22,442.62 and direct the City Treasurer to remit payment; to be charged to account #010-99-2-630.**

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 25, 2013, is at 12:00 noon, Thursday, April 18, 2013.