

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 13, 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: 3/9/17: Regular Meeting
 3/16/17: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Woczynski, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Bullocks, Chrm.**
 - E. Health, Education & WelfareAlderman Williams, Chrm.**
 - F. Permits & Licenses Alderman Schneider, Chrm.**
 - G. Public Works. Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**

Mayor Michelle

City Clerk Figgs

City Treasurer Tarka

Alderman Schneider
Alderman Woczynski
Alderman Jones
Alderman Williams
Alderman Munda

8. NEW BUSINESS

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

- 1. Approving tag day request for Word Evangelistic Church for April 14 and April 15, 2017 at intersections as stated in the communication. (approved by the police department)**
- 2. Approving tag day request for Windy City Trendsetters for May 13, 2017 & June 3, 2017 at intersections as stated in the communication. (approved by the police department)**
- 3. Requesting the city to undertake Assistant Chief DiFiori's defense in the Nakiya Moran v. Calumet City.**
- 4. Alderman Williams requesting "Resident Only Parking" signs at the following locations: 288 Hoxie Avenue (put address), 587 Paxton Avenue (put sign at the corner of alley) (put address); 309 Hoxie Avenue (put sign on Cleveland Avenue 1 car length west of driveway (put address) & 1757 Memorial Drive (put address).**
- 5. Alderman Williams requesting posting of "Clean up Dog Waste" signs in southside alley of Memorial Drive between Paxton and Luella. (Signs to face alley and signs to be readable the CMPD track)**
- 6. Alderman Williams requesting public works to move the handicap sign located at 1449 State Street (on the Hoxie side) approximately 5 ft - 8ft south of its current location.**
- 7. Alderman Williams requesting City Attorney to prepare a resolution thanking Shatira Wilks & Co. of Edible Arrangements in Oak Forest, IL for their in-kind donation for the 4th Ward Annual Pre-Valentines Celebration.**
- 8. Alderman Williams requesting City Attorney to prepare a resolution thanking Sam's Club (Calumet City) c/o Theresa Morgan for their in-kind community participation and donation of food for the 4th Ward Annual Pre-Valentines Celebration.**

9. Alderman Williams requesting installation of a catch basin in the rear of 513 Crandon Avenue.
10. Alderman Williams requesting installation of a catch basin on the south end of 634 Merrill Avenue. (mid-alley to the south of the said address)
11. Alderman Williams directing the City Attorney to draft an Ordinance establishing Nuisance/Crime - Free & Quiet Zones 1500 ft. surrounding but not limited too; senior citizen facilities, assistant living facilities, places of worship, education learning facilities (including all schools and day cares). Persons violating the crime/nuisance free zone to be issued local ordinance violation citations for amounts up to \$1,000.00 fine.
12. Alderman Williams directing the City Attorney to draft and/or amend the existing Abandoned Vehicle ordinance to include and/or address the following: any vehicle that is obvious and in an apparent state of disrepair, that is left in the said state of disrepair or abandonment, on a public road or street, private or commercial property, or on residential unfenced property, that has been issued proper written warning and 7 day notice, and the vehicle(s) is observable in that state from the public way, that vehicle shall be eligible for tow under the City of Calumet City Abandoned Vehicle ordinance (fee or fines to follow existing guidelines)

B. BUILDING PERMITS

FENCE PERMIT (Privacy)

365 Saginaw - 2nd Ward
(fence already removed)

1351 Price - 6th Ward
1163 Memorial - 2nd Ward
306 Merrill - 3rd Ward

NEW GARAGE

430-163rd Place - 6th Ward
1383 Wentworth - 6th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution amending (Res. #11-53) to add additional parcels 1308 Gordon Avenue and 25-156th Place; authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 282 Hoxie Avenue.**
- 3. Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until April 30, 2018.**
- 4. Resolution thanking Republic Services for its donation and attendance for the City Clerk Vehicle Sticker Art Contest.**

D. FINANCIAL MATTERS

- 1. Approve equipment purchases for the police department in the amount not to exceed \$9,120.00; direct the City Treasurer to remit payment to Miner Electronics; to be charged to account #01060-55100.**
- 2. Approve CodeRED extension for 4/8/17 to 4/7/18 for the police department in the amount not to exceed \$24,900.00; direct the City Treasurer to remit payment to Emergency Communications Network; to be charged to account #01099-52020.**
- 3. Approve tutoring services for 4th Ward Calumet City students in the amount not to exceed \$500.00; direct the City Treasurer to remit payment to LBSI; to be charged to account #01099-52725; 4th Ward Neighborhood Development account.**
- 4. Approve Enterprise Fleet Management Contract for the lease of DEA Strike Force vehicles; approve monthly average base payment of \$20,357.48 plus additional costs (as stated in the communication); direct the City Treasurer to remit payment and charge to 1505 account.**

5. **Approve Strike Force Graceland Lease year 5 which covers November 1, 2015 to October 31, 2016 for a total of \$450,203.52 and lease year 6 which covers November 1, 2016 to October 31, 2017 for a total of \$463,709.63; payments to be made in 12 monthly payments according to the lease year (attached); direct the City Treasurer to remit payment to Graceland Development, Ltd; to be paid from the 1505 account.**
6. **Approve attendance of the following to the SSACOP Executive Development Conference: Chief Fletcher, Assistant Chief DiFiori, Captain Stipanich; Ltd. Kolosh, Sgt. Janiga and Sgt. Barich on April 27 thru April 30, 2017 in the amount not to exceed \$3,650.00; direct the City Treasurer to remit payment to SSACOP Executive Development; to be charged to the 1505 account.**
7. **Approve Janitorial Cleaning Service Contract with Strike Force for the police department with Juan Guterrez for \$4,000.00 per month; direct to the City Treasurer to remit payment; paid from the 1505 account and reimbursed by the DOJ; authorize the Police Chief to execute the contract.**
8. **Approve the settlement of Carneal Robinson v. Calumet City, et al, 15 CV 6752, per correspondence to City Council dated March 21, 2017; direct the City Treasurer to remit payment and charge to account #01050-52270.**
9. **Approve settlement of property tax appeal board case 11-26067, 12-29019 and 13-30791 Target Corporation; authorize the City Attorney to execute same.**
10. **Authorize the City Treasurer to transfer up to \$300,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/17; as follows: \$200,000 to reimburse the police department & \$100,000 to reimburse the fire department.**

11. **Authorize the City Treasurer to transfer \$80,000.00 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2017.**
12. **Award demolition bid for 1542 Kenilworth (garage only) to low bidder Holland Asphalt in the amount not to exceed \$2,080.00; direct the City Treasurer to remit payment and charge to account #01099-52645. (Public bid opening held on 11/16/16)**
13. **Award demolition bid for 143-155th Street to low bidder JM Industrial in the amount not to exceed \$8,940.00; direct the City Treasurer to remit payment and charge to account #01099-52645. (Public bid opening held on 11/16/16)**
14. **Award demolition bid for 137 Pulaski Road to low bidder JM Industrial in the amount not to exceed \$18,380.00; direct the City Treasurer to remit payment and charge to account #01099-52645. (Public bid opening held on 11/16/16)**
15. **Award demolition bid for 1546 Kenilworth (garage only) to low bidder Holland Asphalt in the amount not to exceed \$1,600.00; direct the City Treasurer to remit payment and charge to account #01099-52645.**
16. **Approve vac & jet of the sanitary basin at 1945 Pulaski Road, and jet the main sewer line out to the street at 1940 Pulaski Road; in the amount not to exceed \$2,882.50; direct the City Treasurer to remit payment to Tierra Environmental & Industrial Services; to be charged to account #03036-52111.**
17. **Approve jet & vac all manholes in the alley at 1321 Gordon Avenue in the amount not to exceed \$2,525.00; direct the City Treasurer to remit payment to Tierra Environmental & Industrial Services; to be charged to account #03036-52111.**
18. **Approve sewer repair in the rear alley easement at 96 Luella Avenue in the amount not to exceed \$2,619.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52101.**

19. **Approve repair and install new valve in the street at 166th Place & Shirley Drive in the amount not to exceed \$7,404.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.**
20. **Approve sewer repair at 878 Greenbay Avenue in the amount not to exceed \$3,999.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
21. **Approve water main repair at 47-166th Place in the amount not to exceed \$8,299.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
22. **Approve sewer repair at 1391 Price Street in the amount not to exceed \$7,735.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
23. **Direct Robinson Engineering to perform Design and Construction Engineering as well as Material Testing for the FY 2017-2018 City-Wide Street Resurfacing Improvements in the amount not to exceed \$650,000.00; direct the City Treasurer to remit payment to Robinson Engineering; to be charged to the FY 2017 General Obligation Bond Issue (account #12507-52454).**
24. **Accept the recommendation from Robinson Engineering and award the bid for the River Oaks Drive Improvements to the low bidder D Construction in the amount of \$798,757.50; direct the City Treasurer to remit payment and charge to account #1207-52459.**
25. **Approve the City Treasurer's Emergency Payments in the amount of \$3,700.00 (invoices listed on agenda); direct the City Treasurer to remit payment and charge to the accounts as listed on the agenda.**
26. **Approve payroll (\$844,683.22)**

27. **Approve payroll (\$861,897.02)**
28. **Approve bill listing (\$2,175,576.58)**
29. **Approve attendance of City Clerk Nyota T. Figgs to the 71st Annual Clerk Conference on May 21, 2017 thru May 24, 2017; and \$2,500.00 for hotel/air fare/expenses; made payable to Nyota T. Figgs ;to be charged to account #01010-52300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment.**

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 April 27, 2017, is at 12:00 noon, Thursday, April 20, 2017.