

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 25, 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: 4/11/13: 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. City Treasurer Tarka RE: Water Rate Increase.**
- B. City Treasurer Tarka RE: Refuse Rate Increase.**
- C. State of Illinois Comptroller Judy Baar Topinka RE: Amnesty Grace Period ends Tuesday, April 30, 2013 regarding collection of fines for delinquent Annual Reports and/or audits.**
- D. City Treasurer Tarka RE: Collection of fines for delinquent Annual Financial Reports and/or Audits.**
- E. Robinson Engineering Advising that Calumet City came in 4th Place in the Water Tank Photo Contest presented by the Illinois Section AWWA, Water Distribution Committee.**
- F. City Treasurer Tarka RE: Investment Report for the Quarter Ended March 31, 2013.**

8. NEW BUSINESS (None)

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

B. BUILDING PERMITS

NEW FENCE PERMIT

1400 Forest Avenue - 6th Ward

412 Hirsch - 1st Ward

POOL PERMIT

412 Hirsch Avenue - 1st Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution honoring and congratulating Calumet City students at the annual Mayor's Student Achievement Awards Night.**
- 2. Resolution congratulating Raymond S. Anderson on his accomplishments and best wishes for all his future endeavors.**

3. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 601 Marquette Avenue.**
4. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 430 Madison Avenue.**
5. **Resolution honoring William Siems on being named Polish American Police Association (P.A.P.A.) man of the year.**

D. FINANCIAL MATTERS

1. **Accept the recommendation from Robinson Engineering and award the bid for Street Resurfacing and Drainage Improvements at Forestdale Park Drive, Legion Drive from Detroit Street to 159th Street to the low bidder, K-Five Construction in the amount of \$248,766.00 and direct the City Treasurer to remit payment and charge to the appropriate account. (Public Bid Opening held on April 16, 2013 at 3:00 p.m. at City Hall)**
2. **Approve payroll (\$822,358.64)**
3. **Approve bill listing (\$614,681.48)**
4. **Approve legal bill listing (\$9,931.87)**
5. **Approve the attendance of Alderman Collins to the YEO National Convening in Washington, DC July 24 - July 29, 2013 in an amount not to exceed \$2,500 for conference registration, hotel, airfare and other expenses associated with the conference.**

Also direct the City Treasurer to remit payment to Alderman Collins in the amount of \$547.80 immediately for registration/airfare/hotel; balance of the approved amount of \$1,952.00 to be issued to Alderman Collins on July 22, 2013 to cover remaining expenses; to be charged to account #010-10-2-300.

6. **Authorizing the City Treasurer to remit \$13,599.30 from #010-23-2-340 to DesPlaines Office Equipment as the final payment Due to close out the copier lease with Des Plaines. The final payment includes the payment of the City's regular monthly invoice to DesPlaines (dated 4/10/13) and a per diem amount from the due date to the date the equipment is scheduled to be returned.**
7. **Approve payment to the Polish American Police Association in the amount of \$650.00 for the annual (P.A.P.A.) Banquet on Friday, May 3, 2013 honoring Commander William Siems as Man of the Year; to be charged to account #010-24-2-300.**

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 May 9, 2013, is at 12:00 noon, Thursday, May 2, 2013.