

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 27, 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: None**
- 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 Bullocks, 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

City Treasurer Tarka

Alderman Schneider
Alderman Wosczyński
Alderman Jones
Alderman Williams
Alderman Munda
Alderman Manousopoulos
Alderman Bullocks

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Mayor Michelle Markiewicz Qualkinbush Proclaiming May, 2017 as Motorcycle Awareness Month.**
- B. Mayor Michelle Markiewicz Qualkinbush Proclaiming May 12, 2017 as Fibromyalgia Awareness Day.**
- C. Mayor Michelle Markiewicz Qualkinbush Proclaiming the week of May 7 through May 13, 2017 as Municipal Clerks Week.**
- D. City Treasurer Tarka RE: Refuse Rate Increase.**
- E. City Treasurer Tarka RE: Investment Report for the Quarter Ended March 31, 2017.**
- F. City Treasurer Tarka RE: Revenue & Expense Reports for the month of March.**
- G. Comcast RE: Change to the channel line-up.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:
 - 1. Approving tag day request for Family Outreach Program for April 28 and April 29, 2017 at intersections as stated in the communication. (approved by the police department)****

B. BUILDING PERMITS

FENCE PERMIT (PRIVACY)

313-155th Street - 5th Ward

596 Merrill - 4th Ward

611 Yates - 2nd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution congratulating Melody Varnado for her participation in the Recycle It Create It Earth Day Art Contest.**
- 2. Resolution congratulating Julie Owens for her participation in the Recycle It Create It Earth Day Art Contest.**
- 3. Resolution congratulating Raquel Maciel for her participation in the Recycle It Create It Earth Day Art Contest.**
- 4. Resolution congratulating Mayra Terrazas for her participation in the Recycle It Create It Earth Day Art Contest.**
- 5. Resolution congratulating Kyley Hobgood for her participation in the Recycle It Create It Earth Day Art Contest.**
- 6. Resolution congratulating Jasmine Samaniego for her participation in the Recycle It Create It Earth Day Art Contest.**
- 7. Resolution congratulating Felipe Alvarado for his participation in the Recycle It Create It Earth Day Art Contest.**
- 8. Resolution congratulating Zania Butler for her participation in the Recycle It Create It Earth Day Art Contest.**
- 9. Resolution congratulating Destini Kelley for her participation in the Recycle It Create It Earth Day Art Contest.**
- 10. Resolution congratulating Michael Casner for his participation in the Recycle It Create It Earth Day Art Contest, involvement in numerous organizations and designing the Earth Day T-shirts since 2012.**
- 11. Resolution thanking Shatira Wilks & Co of Edible Arrangements in Oak Forest, Illinois for their in-kind donations for the 4th Ward Annual Pre-Valentine's Day Celebration.**
- 12. Resolution thanking Sam's Club in Calumet City and Theresa Morgan for their in-kind donation for the 4th Ward Annual Pre-Valentine's Day Celebration.**

13. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for Rajvadu Realty, LLC. (1050-88 Sibley Boulevard)**
14. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for Tyler Property Group, LLC (16000 Paxton Avenue)**
15. **Ordinance amending Chapter 94, Article III, Section 94-71 of the Municipal Code of Calumet City, Cook County, Illinois. (Collection of Water and Sewer Bills)**
16. **Ordinance amending Chapter 2, Article IV, Division 2, Section 2-261, of the Municipal Code of Calumet City, Cook County, Illinois. (Residency Requirements)**
17. **Ordinance amending Chapter 6, Article III, Division 3, Section 6-121, of the Municipal Code of Calumet City, Cook County, Illinois. (Alcoholic Liquor, Retail Establishments, Closing Hours)**
18. **Resolution honoring the life of Pastor Archie Graham.**
19. **Resolution honoring Lion Ray Mika.**
20. **Ordinance Providing for the Issuance of Not to Exceed \$10,000,000 General Obligation Bonds, Series 2017A, of the City of Calumet City, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds.**

D. FINANCIAL MATTERS

1. **Authorizing the Board of Fire and Police Commissioners to hire four (4) firefighters to fill the current four (4) vacancies created by retirements and promotions; effective March 1, 2017: Roy Nelson, Scott Staahl, Bryan Lowery and Steven Uthe.**
2. **Approve the replacement of the welcome signs by Cripple Creek at the following locations as stated in the communication for a cost of \$40,800.00 (\$6,800 each); direct the City Treasurer to remit payment to Cripple Creek from account #01099-52990.**

3. **Approve the city wide newsletter for spring, summer, fall and winter in an amount not to exceed \$13,000 each for a total of \$52,000.00 payable from account #01099-52351 (printing-newsletters); direct the City Treasurer to pay Paladin Political Group upon completion of each newsletter.**
4. **Approve demolition of 260 River Oaks Drive and award the bid to the low bidder Holland Asphalt in the amount not to exceed \$17,870.00; direct the City Treasurer to remit payment and charge to account #01099-52645. (Public Bid Opening held on 3/28/17)**
5. **Approve pro-checks for air masks, SCBA maintenance and repairs for the fire department in the amount not to exceed \$13,376.46; direct the City Treasurer to remit payment to Air One Equipment; to be charged to account #06607-54150.**
6. **Approve wall repair for Fire Station #2 in the amount not to exceed \$7,553.00; direct the City Treasurer to remit payment to Professional Building Services; to be charged to account #06617-55104.**
7. **Approve repairs to Fire Station #2 in the amount not to exceed \$8,878.00; direct the City Treasurer to remit payment to Professional Building Services; to be charged to account #06617-55104.**
8. **Approve Strike Force Lexis-Nexis Agreement for the police department in the amount of \$450.90 per month totaling a yearly cost of \$5,410.80; direct the City Treasurer to remit payment to Strike Force; to be paid out of the Treasury or DOJ 1505 Account.**
9. **Approve Strike Force Speciality Mat Service Agreement for the police department; payment will range between \$160.00 to \$375.00 based on time of year and frequency; totaling approximately \$4,500.00 per year; direct the City Treasurer to remit payment to Strike Force; to be paid out of the Treasury or DOJ 1505 Account.**
10. **Authorize the City Treasurer to remit payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$1,601.95; to be charged to account #01099-52696.**

11. **Approve emergency demolition of 1440 Burnham in the amount not to exceed \$5,200.00; direct the City Treasurer to remit payment to Holland Asphalt; to be charged to account #01099-52645.**
12. **Approve service line repair at 131-133 Warren Street in the amount not to exceed \$6,185.50; direct the Cit Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.**
13. **Directing Robinson Engineering to conduct a study in the alley rear of 513 Crandon Avenue to determine the installation of a catch basin in an amount not to exceed \$1,500.00; direct the City Treasurer to remit payment and charge to account #03036-52107, 4th ward catch basin account.**

Directing Robinson Engineering to conduct a study in the alley, adjacent to 634 Merrill to determine the installation of a catch basin in an amount not to exceed \$1,500.00; direct the City Treasurer to remit payment and charge to account #03036-52107, 4th ward catch basin account.
14. **Approving payment of \$31,521.16 to Proven Business Systems; authorize the City Treasurer to remit payment from the following departments and account numbers as stated in the communication.**
15. **Approve payroll (\$953,953.05)**
16. **Approve bill listing (\$224,129.71)**
17. **Approve the contract with Commercial Electronic Systems, Inc. for the Boardroom Audio Video System Upgrade; direct the City Treasurer to remit payment in the amount not to exceed \$19,999.00; to be charged to account #01099-52990; authorize the execution of the contract.**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration and its next regular meeting of May 11, 2017, is as 12:00 noon, Thursday, May 4, 2017.