

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 9, 2015
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: 2/26/15: Regular Meeting
 3/12/15: Public Hearing
 3/12/15: 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 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**
 - City Treasurer Tarka**
 - Alderman Schneider**
 - Alderman Woczynski**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:

- A. Mayor Michelle Markiewicz Qualkinbush Proclaiming May 1, 2015 as Loyalty Day.**
- B. Mayor Michelle Markiewicz Qualkinbush Proclaiming April, 2015 as Buddy Poppy Month in Calumet City.**
- C. Mayor Michelle Markiewicz Qualkinbush Proclaiming the week of April 13-17, 2015 as Flood Awareness Week.**
- D. City Clerk Figgs Submitting Monthly Report for March, 2015.**
- E. Bureau of Economic Development RE: CDBG Project #1206-006, Street Department of Planning Reconstruction/Project #1306-004, Street Reconstruction.**
- F. IDOT Advising of Preconstruction Meeting held on March 23, 2015 at 10:00 regarding resurfacing on IL 83 from Dixie Highway to Torrence Avenue in Calumet City.**
- G. Illinois Environmental Protection Agency Public Notice/Proposed Renewal of the Clean Air Act Permit Program Land & Lakes Co.**
- H. Illinois Environmental Protection Agency Notice of Application for Permit to Manage Waste.**
- I. United States Department of Transportation Six Year Transportation Bill to Congress.**
- J. Comcast RE: Clarification of Correspondence dated March 4, 2015.**
- K. IDOT RE: 2015-2015 MFT Maintenance Program.**

L. IDOT

Advising MFT Allotments are being reduced by \$50 million Statewide as part of the SWEEPS Legislation.

8. NEW BUSINESS (None)

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

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 6B Real Estate Tax Assessment Classification for 1551 Regency Court (Urban Ministries, Inc.)**

D. FINANCIAL MATTERS

- 1. Approve payment to Van Drunen Ford for repairs to ambulance in the amount not to exceed \$13,940.18; direct the City Treasurer to remit payment and charge to account #0660-07-4-150.**
- 2. Approve comp time pay for Office Ray Hladek in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.**
- 3. Approve the Audit Engagement Letter prepared by Crowe, Horwath, LLP, Certified Public Accountants for a one-year contract for the audit of the fiscal year ending April 30, 2015 and authorize the Mayor to sign and execute the Engagement Letter documents presented; authorize the City Treasurer to remit payment to Crowe Horwath, LLP for services rendered to be paid from account #01099-52610.**
- 4. Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$1,371.56 payable from account #01099-52696.**

5. **Approve payment to GoDaddy for E-Mail service and support contract from 4/1/15 to 4/1/17 in the amount of \$7,914.79; direct the City Treasurer to remit payment and charge to account #01099-52990.**
6. **Approve payment to Emergency Communications Network for CodeRED telephone maintenance in the amount not to exceed \$24,900.00; direct the City Treasurer to remit payment and charge to account #01099-52020.**
7. **Approve a Release and Settlement Agreement by and between Lloyd Wilson and Christina Coleman and the City of Calumet City, et al. case numbers 14 CV 937 and 14 CV 2875, in the amount of \$30,000.00; direct the City Treasurer to remit payment in the amount as stated and charge to the appropriate account.**
8. **Approve payroll (\$779,064.38)**
9. **Approve bill listing (\$852,360.83)**
10. **Approve attendance of Bryan Swanson to the ICSC ReCon Convention May 15-21, 2015; direct the City Treasurer to remit payment to Bryan Swanson for registration/hotel/expenses in the amount not to exceed \$1,819.10; to be charged to account #01085-52430.**
11. **Approve attendance of Denise Rzonca to the ICSC ReCon Convention May 15-21, 2015; direct the City Treasurer to remit payment to Denise Rzonca for registration/hotel/expenses in the amount not to exceed \$1,819.10; to be charged to account #01085-52430.**
12. **Approve payment to Global Emergency Products in the amount not exceed \$8,993.85 for repairs to Truck #309; direct the City Treasurer to remit payment and charge to account #06617-54150.**
13. **Approve payment to Foster Coach in the amount not to exceed \$5,285.00 for a new cot for 2015 Ambulance; direct the City Treasurer to remit payment and charge to account #06607-54150.**

14. **Approve change orders for the work at the fire department training center on the following list of contractors; direct the City Treasurer to remit payment and charge to account #01070-55601: Toepper Enterprises increase amount \$29,225.00; Toepper Enterprises increase amount \$15,750.00; Toepper Enterprises increase amount \$11,385.00; Calumet City Plumbing & Heating, Inc. increase amount \$5,773.00; Calumet City Plumbing & Heating, Inc. increase amount \$7,792.00; Circle R Electric, Inc. increase amount \$22,524.00 and Concrete by Wagner increase amount \$5,645.00.**
15. **Approve payment to HD Supply Waterworks for the purchase of (6) hydrants at a total cost of \$14,400.00; direct the City Treasurer to remit payment and charge to account #03036-52122.**

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 23, 2015, is at 12:00 noon, Thursday, April 16, 2015.