

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
AUGUST 11, 2016
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: 7/14/16: Regular Meeting
7/25/16: Special Meeting
7/25/16: Finance Committee of the Whole
7/26/16: Finance Committee of the Whole**
- 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 & 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 Bullocks**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs Submitting Monthly Report for July, 2016.**
- B. Comcast Submitting updated contact information.**
- C. Mayor Michelle Markiewicz Qualkinbush Proclaiming the week of August 14, 2016 as "Illinois Municipal Treasurer's Week."**
- D. City Treasurer Tarka RE: Investment Report for the Quarter Ended June 30, 2016.**
- E. City Treasurer Tarka RE: Certificate of Estimated Revenues.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Requesting permission to block Harrison Avenue (from 500 block to 569 Harrison) on Saturday, August 27, 2016 for a block party from 4:00 p.m. to 10:00 p.m.; direct public works department to provide barricades and trash receptacles; notify public safety departments and approve amplified music.**
 - 2. Requesting permission to block Price Avenue (from 500 block to 551 Price Avenue) on Saturday, September 3, 2016 for a block party from 4:00 p.m. to 10:00 p.m.; direct public works department to provide barricades and trash receptacles and notify public safety departments.**
 - 3. Requesting permission to block 200 block of Prairie Avenue (262 Prairie) on Saturday, August 27, 2016 for a block party from 1:00 p.m. to 5:00 p.m.; direct public works department to provide barricades and trash receptacles and notify public safety departments.**
 - 4. Requesting permission to have a block party on Memorial Drive (600 block) on Saturday, September 10, 2016; direct public works department to provide barricades and trash receptacles and notify public safety departments.**

5. Requesting permission to have a birthday party on Saturday, September 17, 2016 at 613 Memorial Drive (block alley) from 3:00 p.m. to 11:00 p.m.; direct public works to provide barricades and trash receptacles and notify public safety departments and approve amplified music.
6. Alderman Williams requesting a "Resident Only" parking sign at 349 Bensley Avenue.
7. Alderman Williams requesting "No Loud Music" sign at 158th Place & Greenwood Avenue.
8. Alderman Williams requesting public works to add address of "1767" and fine of \$250.00 to the existing sign at 1767 Memorial Drive.
9. Alderman Williams requesting temporary speed bumps in front of 292 Hoxie Avenue.
10. Authorize the City Clerk to advertise for bids for demolition of 48 Pulaski Road; upon receiving specifications from the Department of Inspectional Services.

B. BUILDING PERMITS

FENCE PERMITS - PRIVACY

403 Marquette - 2nd Ward

32-167th Street - 6th Ward

1504 Kenilworth - -6th Ward
(flood zone 8 inches off ground)

507 Price - 1st Ward

FENCE VARIANCE

1504 Kenilworth - 6th Ward

507 Price - 1st Ward

GARAGE CONSTRUCTION

46-163rd St. - 6th Ward

507 Price - 1st Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90, Section 90-74 of the Municipal Code of Calumet City, Cook County, Illinois. (Stop Signs on East Bound and West Bound 163rd Street and Gordon Avenue)**

D. FINANCIAL MATTERS

- 1. Approve sewer repair at 1080 Virginia Street; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,800.00; to be charged to account #03036-52101.**
- 2. Approve Illinois EPA's Annual NPDES and Stormwater fees for the period of 7/1/16 to 6/30/17; direct the City Treasurer to remit payment to the Illinois Environmental Protection Agency in the amount not to exceed \$1,000.00; to be charged to account #03036-53452.**
- 3. Approve Illinois EPA's Annual NPDES and Stormwater fees for the period of 7/1/16 to 6/30/17; direct the City Treasurer to remit payment to the Illinois Environmental Protection Agency in the amount not to exceed \$20,000.00; to be charged to account #03036-53452.**
- 4. Approve cleaning service agreement for the police department; direct the City Treasurer to remit payment to CSI Cleaning Specialist, Inc. in the amount of \$29,000.00 for 10 months of service 7/1/16 to 4/30/17); to be charged to account #01060-52345.**
- 5. Approve repair to Fire Engine E306; direct the City Treasurer to remit payment to Fire Service in the amount not to exceed \$14,991.24; to be charged to account #06617-54150.**
- 6. Approve attendance of Treasurer Tarka, Deputy Treasurer Nicole Rudder and Assistant Finance Department Coordinator Diana Gonzalez to the Illinois Municipal League Conference in Chicago, IL, September 22-25, 2016; authorize the Treasurer's office to remit a total conference package check in the amount of \$310.00 for Treasurer Tarka and one day registrations (Saturday) to attend the Treasurer's Institute in the amount of \$165.00 for both Nicole Rudder and Diana Gonzalez and an expense check in the amount of \$1,500.00 to Treasurer Tarka from account #01024-52300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**

7. **Approve attendance of Alderman Williams to the Illinois Municipal League Conference in Chicago, IL, September 22-25, 2016 and issue an expense check for hotel/registration in the amount of \$1,500.00 (\$310.00 registration fee); expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment; to be charged to account #01010-52300.**
8. **Approve attendance of Police Chief Fletcher to the Illinois Municipal League Conference in Chicago, IL, September 22-25, 2016 and issue an expense check for hotel/registration in the amount of \$1,500.00; (\$310.00 registration fee); expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment; to be charge to account #01060-52300.**
9. **Approve membership dues 6/1/16 to 5/31/17 for South Suburban Mayors and Managers Association; direct the City Treasurer to remit payment to SSMMA in the amount not to exceed \$29,497.00; to be charged to account #01099-52353.**
10. **Approve Metropolitan Mayors Caucus membership dues ; direct the City Treasurer to remit payment to Metropolitan Mayors Caucus in the amount not to exceed \$1,666.89; to be charged to account #01099-52353.**
11. **Approve buy back for Denise Wheaton as stated in the communication upon her resignation effective 8/2/16; direct the City Treasurer to issue buy back.**
12. **Approve the Collective Bargaining Agreement with the FOP - Telecommunicators Union.**
13. **Approve payroll (\$861,498.12)**
14. **Approve bill listing (\$1,593,108.78)**

15. **Amend motion made on 7/28/16 and approve attendance of City Clerk Nyota T. Figgs to the Illinois Municipal League Conference in Chicago, IL; to be charged to the correct account #01010-52300. (previous motion has incorrect account number)**

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 Thursday, August 25, 2016, is at 12:00 noon, Thursday, August 18, 2016.