

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

AGENDA

**Regular City Council Meeting
City of Calumet City, Illinois
AUGUST 13, 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:**
 - 2/10/15: Committee of the Whole Council**
 - 6/8/15: Finance Committee of the Whole**
 - 6/11/15: Regular Meeting**
 - 6/16/15: Special Meeting**
 - 6/25/15: Regular Meeting**
 - 7/16/15: Finance Committee of the Whole**
 - 7/20/15: Finance Committee of the Whole**
 - 7/22/15: Finance Committee of the Whole**
 - 7/27/15: Committee of the Whole Council**
- 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 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 Collins**

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

- | | | |
|-----------|----------------------------------|---|
| A. | City Clerk Figgs | Submitting Monthly Report for June, 2015. |
| B. | City Treasurer Tarka | RE: Investment Report for Quarter Ended June 2015. |
| C. | Comcast | Changes to channel line-up. |
| D. | City Treasurer Tarka | RE: Addendum to Accounting Policies. |
| E. | Finance Director Kasperek | RE: Health Insurance Rate Increase per the collective bargaining agreements. |
| F. | Roy Hamilton | RE: Speed Bumps for Luella Avenue between Steward and Harding. |

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
- 1. Accept the recommendation from Robinson Engineering and direct the Affordable Communities Group (Management Company for Park Harbor Mobile Home Site) to provide the City of Calumet City and Robinson Engineering with contract plans and specifications, signed and sealed by an Illinois Licensed Professional Engineer along with IEPA (and other applicable permits) for review.**

2. **Approve tag day request for the First Baptist Church of South Holland for August 14, 2015 and August 20, 2015 at the intersection of River Oaks Drive & Torrence Avenue. (approved by the police department)**
3. **Approve tag day request for the Children's Home Center for August 21, 2015 at the intersections as mentioned in the communication. (approved by the police department)**
4. **Reconsider a motion to authorize the Police and Fire Commission to promote the following in the police department; effective 7/20/15 due to Captain David Wojcik's retirement: (1) Lieutenant to Captain, (1) Sergeant to Lieutenant & (1) Patrolman to Sergeant; direct the City Treasurer to make the proper payroll adjustments.**
5. **Approve a motion not to promote a lieutenant to captain, sergeant to lieutenant and patrolman to sergeant, due to the retirement of Police Captain David Wojcik.**

B. BUILDING PERMITS

FENCE - PRIVACY

316 Madison - 3rd Ward

273 Madison - 3rd Ward

323 Memorial - 1st Ward

1394 Gordon (variance) - 6th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Resolution congratulating Douglas Higgins on his retirement and for his years of service to Lincoln Elementary School District No. 156.**
2. **Resolution (amending Res. #11-53) conveyance of surplus real estate in Calumet City, Illinois, and authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
3. **Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (appropriating \$272,625.14 of MFT Funds) for additional expenditures for the fiscal year 2014-2015 (MFT Close Out)**

4. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 611 Gordon Avenue, 419 Sibley Boulevard, 558 Harrison Avenue, 510 Freeland Avenue & 330 Madison Avenue.**
5. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 1501 Lincoln Place.**

D. FINANCIAL MATTERS

1. **Accept the recommendation from Robinson Engineering and award the bid for Tree Removal to the low bidder Arbor Care (Piekarski & Sons) in the amount of \$35.00/unit diameter. (Public Bid Opening held on 6/23/15 at 2:30 p.m. at City Hall)**
2. **Accept the recommendation from Robinson Engineering and award the bid for the MFT Sidewalk and Concrete Program to the low bidder J & J Newell Concrete Contractors, Inc. in the amount of \$155,260.00. (Public Bid Opening held on 8/4/15)**
3. **Accept the recommendation from Robinson Engineering and award the bid for Emergency Sod and Landscaping to the low bidder Continental Construction Company in the amount of \$15.00/square yard (Sodding, Special) & \$15.50/square yard (Sodding, Salt Tolerant, Special). (Public Bid Opening held on 8/4/15)**
4. **Approve the settlement payment of \$30,000.00 in the Kenneth Cherry v. Pamela Cap, 14 C 4689 and direct the City Treasurer to remit payment and charge to the appropriate account.**
5. **Approve payment to Greentree Enterprises in the amount not to exceed \$7,459.60 for disposal of wood chips from public works yard; direct the City Treasurer to remit payment and charge to account #01041-52141.**
6. **Approve payment to Tierra Environmental in the amount not to exceed \$7,957.50 for sewer cleaning at 911 River Oaks Drive and 906 Williams Street; direct the City Treasurer to remit payment and charge to account #03036-52111.**

7. **Approve payment to Rush Truck Centers in the amount not to exceed \$5,780.42 for repairs to Unit #21; direct the City Treasurer to remit payment and charge to account #01041-54150.**
8. **Approve payment to J & J Newell in the amount not to exceed \$8,432.00 for water main repair at 1299 River Drive; direct the City Treasurer to remit payment and charge to account #03036-52349.**
9. **Approve Robinson Engineering to begin the MWRD Reporting Requirements for the existing sewer system within the city limits at a cost not to exceed \$15,000.00; direct the City Treasurer to remit payment and charge to account #01099-52600.**
10. **Approve payment to J& J Newell in the amount not to exceed \$6,996.0 for sewer repair at 163rd & State Line Road and in the amount not to exceed \$8,700.00 for sewer repair at 384 Paxton Avenue; direct the City Treasurer to remit payment and charge to account #03036-52102.**
11. **Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$622.30 in accordance with Resolution #02-40 (rental or lease charges collected from January through April); charge to account #01099-52696.**
12. **Approve the emergency demolition of 1130-156th Place due to fire in the amount of \$8,200.00 to JM Industrial Services, Inc.; direct the City Treasurer to remit payment and charge to account #01099-52645.**
13. **Approve buy-back for Captain Dave Wojcik in the amount as stated in the communication; direct the City Treasurer to remit payment.**
14. **Approve the City Treasurer's Emergency Payments in the amount of \$4,280.00; direct the City Treasurer to remit payment to the following and charge to the following accounts: Good Burger (\$1,600.00) #01099-52725; South Side Tent Rental (\$400.00) #01099-52724; Stilesink (\$200.00) #01099-52724; Trophys Are Us (\$360.00) #01099-52724 & Wise Guys Printing (\$1,720.00) #01099-52725.**
15. **Approve City Clerk attendance to the 2015 Municipal Clerks Institute & Academy which includes registration/hotel/travel and per diem; all necessary documentation will be provided.**

16 Approve payroll (\$828,258.16)

17. Approve bill listing (\$571,157.37)

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 August 27, 2015, is at 12:00 noon, Thursday, August 20, 2015.