

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
AUGUST 22, 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:           8/13/13: Council Committee of the Whole  
  8/15/13: Public Utilities/Ord. & Resolution  
  Committee of the Whole**
- 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**
  - 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. Comcast RE: Change to the Comcast channel line-up.**
- B. St. Victor Parish Thanking the City for their help and support for their VictorFest.**
- C. Finance Director Kasperek RE: Health Insurance Rate Increases per the collective bargaining agreements.**
- D. Attorney Luke Keller/Odelson & Sterk RE: Stormwater Tax.**

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
  - 1. Approving tag day request for Family Outreach Program on September 14 & September 15, 2013 at various intersections. (approved by the police department)**
  - 2. Approving tag day request for You Can Make It Outreach on October 10-12, 2013 and December 17-19, 2013 at various intersections. (approved by the police department)**
  - 3. Directing the City Clerk to release titles for vehicles from the police department as stated in the communication and remove from city insurance.**
  - 4. Approve a block party on Saturday, August 24, 2013 from 10:00 a.m. to 11:00 p.m. on Memorial Drive from Buffalo Avenue to Greenbay Avenue and direct public works to provide barricades and trash receptacles; also to notify the proper public safety personnel.**
  - 5. Approve the Greenbay Avenue Block Party on Saturday, August 24, 2013 from 12 noon to 10:00 p.m. and direct the public works department to provide barricades and trash receptacles; also to notify the property public safety personnel.**

**B. BUILDING PERMITS**

**FENCE**

**565 Freeland - 1<sup>st</sup> Ward**

**416 Jeffery - 3<sup>rd</sup> Ward**

**215 Ruth - 5<sup>th</sup> Ward**

**(upon receiving plat)**

**1559 Wentworth - 6<sup>th</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution approving a real estate purchase contract for 137 Pulaski Road, Calumet City, IL and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate purchase.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 281 Hoxie Avenue & 416 Yates Avenue.**
- 3. Ordinance of the City of Calumet City, Cook County, Illinois, Amending Chapter 6 of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois. (Limitation of Number of Licenses)**
- 4. Resolution honoring the life of Adolph Aguilar.**

**D. FINANCIAL MATTERS**

- 1. Approve the refund of \$18,221.22 to the Cook County for the overpayment of the 2009 JAG Grant and authorize the City Treasurer to remit payment and charge to account #01006-46102.**
- 2. Accept the recommendation from Robinson Engineering and award the bid to the low bidder D Construction, Inc. in the amount of \$681,142.75 for 2013-2014 MFT Street Resurfacing Improvements and direct the City Treasurer to remit payment and charge to the MFT account. (Public Bid opening held on Thursday, August 8, 2013 at 3:00 p.m. in the city council chambers)**

- 3. Approve emergency sewer repair at Fire Station #1, 204 Pulaski Road and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$10,203.00; to be charged to account #03036-52101.**
- 4. Approve emergency sewer repair at Sewer Department, 10 Lincoln Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,474.80; to be charged to account #03036-52101.**
- 5. Approve emergency water main repair at State Street & Price and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,445.00; to be charged to account #03036-52349.**
- 6. Approve payment for roll over charges in the amount of \$13,359.03 and direct the City Treasurer to remit payment to Waste Management in the amount not to exceed \$13,359.03; to be charged to account #01041-52141.**
- 7. Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$59.93; to be charged to account #01099-52696.**
- 8. Approve settlement of 2008 Property Tax Appeal Board Case 08-28053 Cal City LLC and authorize the City Attorney to execute same and direct the City Treasurer to remit payment.**
- 9. Approve payment to Non-Stop Web Design in the amount of \$1,800.00 for the 7<sup>th</sup> Ward Website and direct the City Treasurer to remit payment and charge to account #01099-52728 ( 7<sup>th</sup> Neighborhood Development Programs)**
- 10. Approve Donation Agreement for the conveyance of 454 Gordon Avenue, Calumet City and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.**

11. **Approve Deed in Lieu of Foreclosure Agreement for the conveyance of 213 State Street, Calumet City and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to affectuate said Agreement.**
12. **Approve payroll (\$913,048.11)**
13. **Approve bill listing (\$475,684.81)**

**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 September 12, 2013, is at 12:00 noon, Thursday, September 6, 2013.**