

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
AUGUST 27, 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: 12/29/14: Special Meeting
 7/9/15: Regular Meeting**
- 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 Treasurer Tarka Submitting Revenue & Expense Reports for June 2015.
- B. City Treasurer Tarka Submitting Revenue & Expense Reports for July 2015.
- C. St. Victor Church Thanking the city for their support with VictorFest.
- D. WOW Cable RE: Cable Rates.
- E. Illinois Environmental RE: Ashland Specialty Chemical Co (Illinois EPA BOA ID #031039AAA)
- F. Calumet City Public Library Thanking Deputy Fire Chief Banske and Police Sergeant Jason Mencewicz for their efforts regarding safety program and other safety activities on Staff Development Day August 7, 2015.

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:
 - 1. Requesting permission to block off Harrison Street (side of 520 Sibley Blvd) Celia Gregg AME Church on Saturday, August 29, 2015 for their Outreach Ministry from 10:00 a.m. to 2:00 p.m.; direct public works to provide barricades.
- B. BUILDING PERMITS
 - FENCE (Privacy)
419 Sibley Blvd. - 2nd Ward
 - GARAGE CONSTRUCTION
682 Douglas - 1st Ward
- C. RESOLUTIONS AND ORDINANCES
 - 1. Resolution congratulating Lillian Cloud on her 100th birthday on October 22, 2015.

2. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 605 Exchange Avenue.**
3. **Resolution approving a Class 8 Real Estate Tax Assessment Classification for the property located at 1370 Torrence Avenue in the City of Calumet City, Thornton Township, Cook County, Illinois (WRD Calumet City, LLC).**

D. FINANCIAL MATTERS

1. **Approve payment to Metropolitan Industries in the amount not to exceed \$16,141.00 for pump repair at the Yates Storm Station; direct the City Treasurer to remit payment and charge to account #03036-52359. (Discussed at the 8/25/15 Public Works Committee Meeting)**
2. **Approve the Settlement Authority Request in the Lamar Laster v. Calumet City, Case 14 WC 17267 in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.**
3. **Approve buy-back for Raffaele Bruno in the amount as stated in the communication due his retirement as of 7/31/15; direct the City Treasurer to remit payment and charge to the appropriate account.**
4. **Approve the attendance of Alderman Ramonde Williams for the Illinois Municipal League Conference September 17-19, 2015; issue an expense check in the amount of \$1,500.00; expenses with receipts and any unused funds to be submitted to the Finance Department upon return; direct the City Treasurer to remit payment and charge to account #01010-52300.**
5. **Approve settlement in the Marshbanks v. Calumet City et al matter in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.**
6. **Approve payroll (\$995,296.42)**
7. **Approve bill listing (\$1,183,193.14)**

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 10, 2015, is at 12:00 noon, Thursday, September 3, 2015.