

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
AUGUST 8, 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:**
  - 7/25/13: Regular Meeting**
  - 7/29/13: Finance Committee of Whole**
  - 7/30/13: Finance Committee of Whole**
  - 7/31/13: Public Hearing**
  - 7/31/13: Special 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**
  - 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 Nyota Figgs Submitting Monthly Report for July, 2013.**
- B. Pace RE: June 2013 Pace Ridership Report.**
- C. Calumet City Public Library Advising of Book Sale on September 6 thru September 8, 2013.**
- D. WOW Cable Advising of programming and billing changes.**
- E. IDOT Advising of Preconstruction Meeting for project located on State Street from Burnham to Lincoln.**
- F. Metropolitan Water Reclamation District of Greater Chicago RE: Stormwater Management Phase II.**
- G. Cook County Bureau of Economic Development RE: Community Development Block Grant Program - 2013.**
- H. IDOT RE: Torrence Avenue Roadway Resurfacing.**
- I. IDOT RE: Proposed Improvement at 159<sup>th</sup> Street & Torrence Avenue.**
- J. Chicago Metropolitan Agency for Planning RE: Energy Impact Illinois Program.**
- K. Waste Management RE: Notice of Class 1 and Class 1 Permit Modifications.**



**D. FINANCIAL MATTERS**

- 1. Approve the emergency sewer repair at 645 State Street and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,421.00 and charge to account #03036-52101.**
- 2. Approve the emergency repair at 512-516-518 State Street and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$13,134.00 and charge to account #0336-52101.**
- 3. Approve the installation of a 6" water main running east and west down State Street and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,600.00 and charge to account #03036-52349.**
- 4. Direct the City Treasurer to remit payment to the following organizations for the following grants and charge to the following accounts per the appropriation ordinance: Resource Center, VFW, American Legion, Historical Society, McKinney Center, Calumet City Chargers, Calumet City Youth Organization and Calumet City Thunderbolts (Youth Organizations provide all necessary documentation to be submitted to the City Treasurer's Office)**
- 5. Approve the Settlement Authority Request in the Basilio Manousopoulos v. Calumet City Case: 10 WC 47930 and direct the City Treasurer to remit payment in the amount as stated in the communication and charge to the appropriate account.**
- 6. Approve payment to Neighborhoods, Inc. for the Calumet City Dog Walk and direct the City Treasurer to remit payment in the amount not to exceed \$6,700.00 and charge to account #01099-52990.**
- 7. Approve the City to enter into and execute an agreement with SunGard Public Sector for purchase and installation of a Data Backup Solution to be installed on the City's server and direct the City Treasurer to remit payment in the amount of \$2,066; to be charged to account #01099-55120.**
- 8. Approve a five-year contract with Firehouse Software for the hosting and data/technology support for a total of \$5,866.00 per year and direct the City Treasurer to remit payment and charge to account #06607-52483.**

9. **Approve the collective bargaining agreement between the City of Calumet City and Teamsters Local #700 (clerical staff) from 5/1/2 to 4/30/14.**
10. **Approve payroll (\$881,167.90)**
11. **Approve bill listing (\$1,191,597.49)**
12. **Approve emergency payments in the amount of \$2,812.08 to the United States Post Office and direct the City Treasurer to remit payment and charge to account #01099-52030.**

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 22, 2013, is at 12:00 noon, August 15, 2013.**