

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
AUGUST 9, 2012
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:**
 - 7/17/12: Finance Comm. of Whole**
 - 7/18/12: Finance Comm. of Whole**
 - 7/19/12: Finance Comm. of Whole**
 - 7/25/12: Finance Comm. of Whole**
 - 7/26/12: Public Hearing**
 - 7/26/12: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Ald. Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Collins, Chrm.**
 - E. Health, Education & Welfare Alderman Schneider, Chrm.**
 - F. Permits & Licenses Alderman Wilson, Chrm.**
 - G. Public Works Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**

B. BUILDING PERMITS

FENCE - PERMITS

334-156th Place - 5th Ward

501-Superior Avenue - 7th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution proclaiming the week of August 12-18, 2012 as Illinois Municipal Treasurer's Week.**
- 2. Ordinance amending Chapter 90, Handicap Parking, by adding: 1428 Shirley Drive.**
- 3. Ordinance Approving a Plat of Resubdivision for the Property located at 1777 River Oaks Drive. (Napleton Cadillac/Lincoln Resubdivision)**
- 4. Ordinance amending Chapter 10 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Impoundment Fee)**
- 5. Ordinance providing for and requiring the submission of a proposition to the voters of the City of Calumet City, Cook County, Illinois, at the General Election to be held on the 6th day of November, 2012 authorizing the City of Calumet City to Arrange for the Supply of Electricity for its Residential and Small Commercial Retail Customers who have not Opted Out of such Program.**

D. FINANCIAL MATTERS

- 1. Approve the 4th ward website in the amount of \$2,500.00 for the 4th Ward Neighborhood Development Program and direct the City Treasurer to remit payment to Donald O'Connor and charge to account #010-99-2-724.**
- 2. Direct the City Treasurer to reissue payment to the Cook County Treasurer in the form of a cashier's check in the new amount of \$1,738.79 for the property tax due on 104-156th Street; payment to be charged to account #010-01-1-117.**

3. **Direct the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$1,239.30; to be charged to account #010-99-2-696.**
4. **Approve the purchase of equipment for public works from Casey Equipment Co. in the amount not to exceed \$8,450.00; to be charged to account #010-41-5-100.**
5. **Approve the Combined Sewer Cured-In Place Pipelining and direct the City Treasurer to remit payment to Insituform Technologies in the amount of \$237,956.76 and charge to account #030-36-5-127. (Bid awarded at 9/12/11 council meeting)**
6. **Approve the attendance of City Clerk Figgs to Women's Leadership at Loyola University Chicago in the amount of \$1,395.00 and direct the City Treasurer to remit payment to Loyola University Chicago in amount of \$1,395.00; to be charged to account #010-22-2-300.**
7. **Approve the Settlement Authority Request for Thomas DiFiori v. Calumet City, Case 05 WC 50534 in the amount as stated in the communication and authorize the City Treasurer to remit and charge to account #010-50-1-130.**
8. **Approve payroll (\$838,056.60)**
9. **Approve legal bill listing (\$55,941.23)**
10. **Approve bill listing (\$366,178.15)**
11. **Approve agreement with Sungard Public Sector, Inc. for the upgrade and training for citywide computer system software; in the amount of \$179,759.00 and direct the City Treasurer to remit payment and charge to account #010-99-5-120.**
12. **Authorize Holland Asphalt to install traffic safety bumps on Madison Avenue from State Street to Stewart, Paxton Avenue from State Street to Stewart Avenue and Luella Avenue from State Street to Stewart; to be charged to account #010-41-3-304.**

13. **Approve the attendance of City Clerk Figgs the 2012 Municipal Clerk of Illinois Conference on September 23-28, 2012 in Springfield and direct the City Treasurer to issue a check to City Clerk Figgs in the amount of \$1,500.00 for conference/hotel/travel; to be charged to account #010-22-2-300.**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for the city council's consideration at its next regular meeting of Thursday, August 23, 2012 is at 12:00 noon, Thursday, August 16, 2012.