

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 12, 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:**
 - 11/14/13: Regular Meeting**
 - 11/19/13: Council Committee of Whole**
 - 12/5/13: Council Committee of 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. Calumet City Police Pension Fund RE: Tax Levy Request.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**

- 1. Request for Class 6 Incentive for 602 State Street (Kay Manufacturing), refer to the Finance Committee for review and recommendation.**
- 2. Authorize the Board of Police & Fire Commissioners to hire one (1) new officer as a replacement for vacancy created after the promotion of a patrolman to Sergeant.**
- 3. Request for Class 8 Incentive for 1775 Sibley Boulevard (Family Dollar), refer to the Finance Committee for review and recommendation.**

- B. BUILDING PERMITS (None)**

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution amending (Res. #12-21) for conveyance of surplus real estate in Calumet City, Illinois, to include 743 Greenbay Avenue and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 2. Resolution to approve Residential Real Estate Contract for 101-155th Street, Calumet City, Illinois, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said contract, and authorizing the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
- 3. Ordinance amending (Ord. #12-43) of the City of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

- 1. Authorize the City Attorney to procure an appraisal in support of PTAB case 11-26067 and enter into a cost sharing agreement with the School Districts to split the cost of same.**
- 2. Approve payment to Meats by Linz, Inc. per the Economic Incentive Agreement and direct the City Treasurer to remit payment in the amount of \$52,863.49 for the 2012 real estate taxes paid; to be charged to T.I.F. District #1 tax increment.**
- 3. Approve payment to ICOMM Consulting in the amount of \$8,370.00 for consulting services for new phone system and direct the City Treasurer to remit payment and charge to account #01099-52990.**
- 4. Approve payroll (\$867,768.86)**
- 5. Approve bill listing (\$1,144,594.15)**
- 6. Approve the purchase of 100 - \$250 gift cards and 150 turkeys for a holiday local giving grant program. (Program Guidelines) 10 gift cards/15 turkeys to be distributed by each elected officials to families in need. Sam's Club shopping date is Friday, December 20; names of recipients to be provided by 2:00 p.m. on December 18 to JR Patton to coordinate with Sam's Club) (no purchase of alcohol or electronics). Remainder of monies in the account to be donated to Calumet City Resources; and direct the City Treasurer to remit payment and charge to account #01099-52698.**

9. UNFINISHED BUSINESS

- A. Submitting Mayor's veto regarding expenditure approved by motion made by Alderman Jones and seconded by Alderman Williams, that the correct motion on the agenda #7 to approve the payment in the amount of \$3,000; and direct the City Treasurer to remit payment to WDB Marketing for the Third Ward Website; to be charged to account #01099-52990.**

- B. Motion to reconsider the vote of the City Council regarding the expenditure approved by the motion made by Alderman Jones and seconded by Alderman Williams, that the correct motion on the agenda #7 to approve the payment in the amount of \$3,000 and direct the City Treasurer to remit payment to WDB Marketing for the Third Ward Website; to be charged to account #01099-52990, dated 11/14/13.**

- C. Motion to approve the motion made by Alderman Jones and seconded by Alderman Williams, that the correct motion on the agenda #7 to approve the payment in the amount of \$3,000 and direct the City Treasurer to remit payment to WDB Marketing for the Third Ward Website; to be charged to account #01099-52990, dated 11/14/13, notwithstanding the veto of the Mayor.**

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for consideration at its next regular meeting of December 30, 2013, is at 12:00 noon, Wednesday, December 18, 2013.