

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
DECEMBER 13, 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:**
  - 11/13/12: CDBG Performance Hearing**
  - 11/13/12: CDBG Needs Assessment Hearing**
  - 11/15/12: Finance Committee of the Whole**
  - 11/20/12: 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 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**
  - Alderman Manousopoulos**
  - Alderman Collins**

- 7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**
- A. Comcast RE: Price Changes, effective 1/1/13.**
  - B. Comcast RE: Programming Contract Renewal Website.**
  - C. Metra RE: Revised 2013 Capital and Operating Budget.**
  - D. City of Chicago Department of Water Management RE: 2013 Water Rates.**
  - E. T-Mobile RE: Lease for 1701 Dolton Road and the transfer to T-Mobile USA Tower LLC.**
  - F. Illinois Environmental Protection Agency RE: Notification of Ownership and Responsible Operational Personnel.**
  - G. Diane Bentley Thanking State Representative Thaddeus Jones.**
  - H. Tonya Harris Thanking Alderman Jones.**
  - I. Lansing Veterans Memorial Thanking State Representative Jones for his participation in the Veterans Day ceremony.**
  - J. Village of South Holland Thanking Alderman Jones for supporting 7<sup>th</sup> annual Heritage Haul race.**
  - K. Calumet City Police Pension Fund. RE: Tax Levy Request.**

**8. NEW BUSINESS**

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

- 1. Refer to City Attorney - United States District Court for the Northern District of Illinois Eastern Division - John Ross, Plaintiff, v. Village of Burnham, City of Calumet City, City of Hammond, Burnham Police Officer Russell, Burnham Police Officer Bolin, Burnham Police Officer Morency, Burnham Police Officer Daley, Calumet City Police Officer Jones, Calumet City Police Officer Burnet, Hammond Police Officer Siegfried, Hammond Police Officer Onohan, Hammond Police Officer Dillner and unknown Calumet City Police Officers, defendants.**
- 2. Requesting the city to undertake the defense of Lt. Timothy Murphy in the John Ross, Plaintiff v. Village of Burnham, et al, defendant, civil action No. 12 C 9234.**

**B. BUILDING PERMITS**

**SIGN - VARIANCE**

**1777 ½ River Oaks Drive - 7<sup>th</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution amending Section 62-8 of the City Code regarding the impoundment of vehicles driven by drivers whose license is suspended or revoked.**
- 2. Ordinance amending Chapter 90 of the Municipal Code, Handicap Parking, by adding: 629 Forsythe Avenue.**
- 3. Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until December 13, 2013.**
- 4. Resolution approving Donation Agreement for the conveyance of 108 Mason Street, Calumet City, and authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.**

5. **Resolution of the City of Calumet City, Cook County, Illinois, congratulating President Barack Obama on his November 7, 2012 election victory.**
6. **Resolution approving real estate contract for the purchase of 147 Pulaski Road, Calumet City, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract.**
7. **Ordinance authorizing the Execution of a Master Lease Purchase Agreement by and between Ford Motor Credit Company, LLC and the City of Calumet City, Cook County, Illinois for the Acquisition and Financing of Police Vehicles.**
8. **Ordinance levying taxes in the City of Calumet City for the fiscal year May 1, 2012 to April 30, 2013.**
9. **Ordinance levying taxes in the Special Service Area 98-2 in the City of Calumet City for the 2012 Tax Levy Year extended in the year 2013 for the fiscal year May 1, 2012 to April 30, 2013.**

**D. FINANCIAL MATTERS**

1. **Award the bid to the low bidder for the demolition of the following properties: 568 Ingraham (\$4,800) & 1484 Lincoln Place (\$4,800) Holland Asphalt Services, Inc., 330-155th St. (\$6,800), 336-155th St. (\$6,800) JM Industrial Services and direct the City Treasurer to remit payment; to be charged to account #010-99-2-645.**
2. **Approve payment to J & J Newell Concrete for 2012 Sidewalk & Concrete Program in the amount of \$39,988.28 and direct the City Treasurer to remit payment and charge to account #040-07-2-459. (MFT)**
3. **Approve the purchase of 2013-2014 Calumet City vehicle license stickers and direct the City Treasurer to remit payment to Scot Decal Company in the amount of \$7,510.16 and charge to account #010-22-3-200.**
4. **Approve payment to City of Blue Island in the amount of \$10,500.00 for Cal-Sag Trail Phase II Engineering match and direct the City Treasurer to remit payment to account #010-85-2-350.**

5. **Approve payment to Tierra Environmental for televised sewers at Patricia Place and Downs Drive and direct the City Treasurer to remit payment and charge to account #030-36-2-111.**
6. **Authorize the City Treasurer to issue individual checks made payable to the Cook County Collector, 118 N. Clark Street, Room 112, Chicago, IL 60602, for past due real estate taxes on the properties listed on the communication and charge to account's: #010-99-2-990, #010-01-1-117 & #301-07-2-128. (Breakdown attached)**
7. **Approve buy-back for Officers R. Hynek and W. Coffey in the amounts stated in the communication and direct the City Treasurer to remit payment.**
8. **Approve buy-back for Lt. T. DiFiori in the amount as stated in the communication and direct the City Treasurer to remit payment.**
9. **Approve a Purchase Agreement by and between N. Harris Computer Corporation (formerly MSI) and the City of Calumet City for the conversion of data files to support the City's new software system and direct the City Treasurer to remit payment in the amount not to exceed \$31,625.00; to be charged to account #010-99-5-120.**
10. **Approve payment to M & D of Chicago, Inc. for Winter 2012 Newsletter and direct the City Treasurer to remit payment in the amount not to exceed \$9,250.00; to be charged to account #010-99-2-327.**
11. **Approve payment to NEMRT for annual membership for training in the amount of \$7,740.00 and direct the City Treasurer to remit payment and charge to account #010-60-2-390.**
12. **Approve payment to Miner Electronics for equipment purchases in the amount of \$7,868.00 and direct the City Treasurer to remit payment and charge to account #010-60-5-100.**
13. **Approve payment to River Oaks Auto Center in the amount of \$5,000.00 and direct the City Treasurer to remit payment and charge to account #010-60-4-151.**

14. **Approve payment to Miner Electronics for equipment purchases in the amount of \$5,282.50 and direct the City Treasurer to remit payment and charge to account #010-60-5-100.**
15. **Approve payment to River Oaks Center in the amount of \$5,226.96 and direct the City Treasurer to remit payment and charge to account #010-60-4-151.**
16. **Authorize the City Treasurer to remit payment to Hawthorne Suites in the amount of \$5,436.00 for six week lodging for probationary firefighters and charge to account #010-70-2-390.**
17. **Authorize the City Treasurer to remit payment to C.O.P.S. Testing in the amount of \$9,000.00 and charge to account #010-91-2-528.**
18. **Approve payroll (\$868,058.52)**
19. **Approve bill listing (\$737,404.13)**
20. **Approve legal bill listing (\$4,105.00)**
21. **Authorize and approve settlement of case number 11 M1 124103 entitled GEICO a/so/o Derek Edwards, deceased, v. Calumet City in the amount of \$24,000.00 and authorize the City Treasurer to remit payment and charge to the appropriate account.**
22. **Authorize and approve settlement of case number 11 CV 8974 entitled DiBenedetto v. Calumet City and James Burnett in an amount not to exceed \$22,000.00 and authorize the City Treasurer to remit payment and charge to the appropriate account.**
23. **Approve the proposal submitted by Intex Lighting Solutions to reduce street light energy usage and maintenance cost and further authorize Intex to submit the appropriate application documents to DCEO for grant funding and to finalize finance documents and submit same for final approval.**

**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, December 27, 2012 is 12 noon, Wednesday, December 19, 2012.**