

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 21, 2015
6:30 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: 12/14/15: 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**
 - 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**

7. **INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE (None)**

8. **NEW BUSINESS (None)**

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

1. **Direct the City Clerk to advertise for demolition bids for the property located at 589 Price; upon receiving specifications from the Department of Inspectional Services.**

B. **BUILDING PERMITS**

FENCE - Privacy

1316 Freeland - 6th Ward

NEW GARAGE

550 Bensley - 2nd Ward

C. **RESOLUTIONS AND ORDINANCES**

1. **Resolution approving a Real Estate Contract for the purchase of 147-148 155th Street, Calumet City, IL, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract, and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
2. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 1250 S. Burnham Avenue (GDT Limited Partnership)**
3. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 669 River Oaks Drive. (GDT Limited Partnership)**
4. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 290 Cornell Avenue & 671 Calhoun Avenue.**
5. **Ordinance Levying Taxes in the City of Calumet City for the 2015 Tax Levy Year Extended in the Year 2016 for the Fiscal Year May 1, 2015 to April 30, 2016.**

6. **Ordinance Levying Taxes in the Special Service Area 98-2 in the City of Calumet City for the 2015 Tax Levy Year Extended in the Year 2016 for the Fiscal Year May 1, 2015 to April 30, 2016.**
7. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding “Two Way Stop” on 166th & Gordon.**

D. FINANCIAL MATTERS

1. **Approve payment to U.S. Department of Justice and direct the Treasurer’s Office to remit payment in the amount of \$100,920.00 from account #01060-52990.**
2. **Accept the attached Policy on the “Electronic Submission of Grant Reports by the Fire Department” for the City of Calumet City.**
3. **Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor’s Bureau in the amount of \$4,749.81 payable from account #01099-52696.**
4. **Approve the replacement of the alley apron at 1466 Forest Avenue; direct the City Treasurer to remit payment to J & J Newell in the amount not to exceed \$5,898.00; to be charged to account #03036-52102. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**
5. **Approve the repair of a collapsed sanitary sewer at 155th Place & State Line Road; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,019.00; to be charged to account #03036-52101. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**
6. **Approve replacement of sanitary sewer due to sewer cave-in at 1355 Freeland Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,500.00; to be charged to account #03036-52101. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**

7. **Approve repairs to the main sewer and house sewer lines due to a sewer cave in at 427 State Street; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$9,890.00; to be charged to account #03036-52101. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**
8. **Approve removal and replacement of the sanitary sewer inspection manhole located in front of the property at 305 Memorial Drive; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$6,800.00; to be charged to account #03036-52101. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**
9. **Approve repairs to sanitary main sewer at the northwest corner of Sibley & State Line Road; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$9,985.00; to be charged to account #03036-52101. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**
10. **Approve repair to water main at Memorial Drive & Muskegon Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,351.00; to be charged to account #03036-52349. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**
11. **Approve repair of a leak on a 3/4" copper line to install new water service at 928 Wilson Avenue (Sibley Blvd & Commercial Ave); direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$9,486.00; to be charged to account #03036-52349. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**

12. **Approve removal/replacement of a collapsed sewer at the northwest corner of Sibley Boulevard & State Line Road; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$9,060.00; to be charged to account #03036-52101. (Discussed/approved at 12/8/15 Public Utilities Committee meeting)**
13. **Approve the settlement payment of \$55,000.00 in Genaro Galindo v. Calumet City, et al, 14 CV 4015; direct the City Treasurer to remit payment and charge to the appropriate account.**
14. **Award the Three Wheel Street Sweeper bid to Standard Equipment in the amount of \$208,396.00. (Public Bid Opening held on 12/2/15); financing to be determined by the City Treasurer and Finance Director.**
15. **Approve the Performance Contract with Johnson Controls, Inc. for the Water Fund and to authorize the Mayor to sign the documents on behalf of the city.**
16. **Authorize the City Treasurer to remit payment to Johnson Controls for 50% of the approved contract; charge to the 2015 General Obligation Bond.**
17. **Approve bill listing (\$859,474.20)**
18. **Approve payroll (\$823,520.89)**

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 Thursday, January 14, 2016, is at 12:00 noon, Thursday, January 7, 2016.