

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 27, 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: 12/12/12: Council Committee of the 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 Schneider, Chrm.**
 - F. Permits & Licenses Alderman Wilson, Chrm.**
 - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**

Mayor Michelle:

 - A. Appointment of Nyota Figs to the Fire Pension Board.**

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. Calumet City Resources** **Thanking the city council for their donation.**
- B. LaVerne Gruba** **Commending Alderman Wosczynski.**
- C. Comcast** **Updating information for comcast and personnel contacts.**
- D. Calumet City Firefighters' Pension Fund** **Requesting City of Calumet City include the amount of \$1,901,277.00 for the firefighter's pension fund in the city's 2012 tax levy.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Requesting the city to undertake the defense of Assistant Chief D. Zorzi in the John Ross, Plaintiff v. Village of Burnham, et al, defendant, civil action No. 12 C 9234.**
 - 2. Requesting the city to undertake the defense of Lt. Timothy Murphy in the Dennis C. Schulze, Sr., Plaintiff, Civil Action in the United States District Court, file No. 09CV1194.**
 - 3. Refer Second Request for Proposal for City Towing to City Attorney, Purchasing Director Vallis, City Treasurer Tarka and Police Chief to review and submit recommendation to the city council. (Request for Proposals were publically opened on Monday, December 17, 2012 at 2:00 p.m.)**
- B. BUILDING PERMITS - None**

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution for Improvement by Municipality Under the Illinois Highway Code. (Wentworth Avenue - bridge @ Little Calumet River) (appropriating \$2,846.00 of MFT funds)**
- 2. Resolution approving real estate sales contract for the purchase of 301-156th Place, Calumet City, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract.**
- 3. Resolution approving real estate sales contract for the purchase of 743 Greenbay Avenue, Calumet City, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract.**
- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Four Way Stop Sign at Manistee Avenue and Cleveland Avenue)**

D. FINANCIAL MATTERS

- 1. Authorizing the City Treasurer to remit payment to MWM Consulting Group in the amount of \$7,0000.00 for the GASB #45 report for the 4/30/11 audit; to be charged to account #010-99-2-610.**
- 2. Approve buy-back for Officer Hladek in the amount as stated in the communication and direct the City Treasurer to remit payment and charge tot the appropriate account.**
- 3. Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$32,185.45 representing the city's 50% share of sales tax received by the city for the accounting period July 1, 2012 through September 30, 2012 to be charged to the Corporate Fund - Contractual Obligations line item #010-99-2-696.**
- 4. Approve payment to Lyons & Pinner Electric Companies in the amount of \$19,970.00 for outlets for River Oaks Median and direct the City Treasurer to charge to the appropriate account.**

5. **Approve the Holiday Home Decorating Contest awards and direct the City Treasurer to remit payment to Things Remembered in the amount not to exceed \$781.02 and MB Financial Bank in the amount not to exceed \$1225.00; to be charged to account #001-99-2-990.**
6. **Authorize the City Treasurer to remit payment to The Times in the amount of \$6,360.00 for Tree Lighting Mailer; to be charged to account #010-99-2-327.**
7. **Amend the motion of December 13, 2012 and direct the City Treasurer to remit payment to Scot Decal Company for vehicle stickers in the amount not to exceed \$7,670.16; to be charged to account #010-22-3-200.**
8. **Authorize the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$5,055.00 for sewer repair for 700 Burnham Avenue; to be charged to account #030-36-2-101.**
9. **Authorize the City Treasurer to remit payment to remit payment the Law Offices of Dennis Gianopolus, P.C., for a special retainer for services in connection with the 2013 Consolidated Primary Election in the amount of \$10,000.00; to be charged to account #010-25-2-200.**
10. **Authorize the City Treasurer to remit for the attached bills in the amount of \$105,848.44; to be charged to the account's listed.**
11. **Approve payroll (\$819,368.34)**
12. **Approve bill listing**
13. **Approve legal bill listing**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, the City Council's consideration at its next regular meeting of Thursday, January 10, 2013, is Thursday, January 3, 2012 at 12:00 noon.

