

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
FEBRUARY 12, 2015  
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: 10/23/14: 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 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**  
**Alderman Collins**

**7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:**

- A. **City Clerk Figgs** **Submitting Monthly Report for January, 2015.**
- B. **Zoning Board of Appeals** **Advising of Zoning Hearing for Thursday, February 19, 2015 for special use permit for 1158-60 Sibley Boulevard.**
- C. **Grants Research Specialist Chicago Police Department** **Commending Commander Siems and Debi Costello.**
- D. **Nicor Gas** **RE: Pipeline Integrity Management Plan.**
- E. **St. Victor Church** **Advising of VictorFest on July 23-July 26, 2015.**

**8. NEW BUSINESS**

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

- 1. **Approve tag day request for You Can Make It Outreach Ministry on February 20-21, 2015 at various intersections as submitted; approved by the police department with proper documentation.**

**B. BUILDING PERMITS (None)**

**C. RESOLUTIONS AND ORDINANCES**

- 1. **Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Appropriating \$1,045,679.00 for 2015-2016 MFT Funds) Traffic Signal Maintenance, Street Light Maintenance, Emergency Street Repair, Street Resurfacing & Sidewalk Concrete Removal/Replacement.**
- 2. **Resolution of the City of Calumet City Establishing the Procedure for the Use of the Monies Allocated for the Project Account of the Series 2015 General Obligation Bonds.**

3. **Ordinance Providing for the Issuance of Not to Exceed \$10,000,000 General Obligation Bonds, Series 2015 of the City of Calumet city, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds.**
4. **Ordinance of the City of Calumet City, Cook County, Illinois, Approving a Redevelopment Agreement for the Redevelopment of 150 State Street, Calumet City, Cook County, Illinois.**
5. **Ordinance of the City of Calumet City, Cook County, Illinois to Set a Date for a Public Hearing for the Sibley/East End Avenue Business Development District.**
6. **Resolution honoring the Calumet City Lions Club on their 75<sup>th</sup> Anniversary.**

**D. FINANCIAL MATTERS**

1. **Authorize the City Treasurer to transfer \$664,000.00 from the Water System Improvement account to the Water Clearing Account to reimburse for various expenses and encumbrances for maintenance/repair of infrastructure posted to the following line items (Expenditure Audit Trail) - Maintenance Service-Mains/Valves/Hydrant & Maintenance of Reservoirs.**
2. **Authorize the City Treasurer to issue individual checks to the Cook County Treasurer for city-owned properties totaling \$13,514.97; payable from account #010-20117 and account #01099-52990.**
3. **Approve payment to NEMRT in the amount of \$7,740.00 for police training; direct the City Treasurer to remit payment and charge to account #01060-52390.**
4. **Approve payment to Complex Network Solutions, Inc. for replacement of camera on water tower project; direct the City Treasurer to remit payment and charge to account #01099-55106.**
5. **Approve payment to Precision Cartridge Inc. for ammunition and targets for police department; direct the City Treasurer too remit payment and charge to account #01060-53311.**

6. **Approve the Collective Bargaining Agreement between the City of Calumet City and the Calumet City Professional Firefighter's Association Local 621 of the International Association of Firefighters for the period May 1, 2014 to April 30, 2016.**
7. **Approve payment to Hewlett-Packard for hardware and software contracts from 3/1/15 to 2/29/16 in the amount of \$9,010.12; direct the City Treasurer to remit payment and charge to account #01099-52630.**
8. **Approve bill listing (\$1,635,461.58)**
9. **Approve payment to HD Supply Waterworks for (100) meters in the amount not to exceed \$11,500;00; direct the City Treasurer to remit payment and charge to account #03036-52332.**
10. **Approve payment to Calumet City Plumbing for installation of new roundway and buffalo box at 296-161st Street in the amount not to exceed \$5,285.00; direct the City Treasurer to remit payment and charge to account #03036-52349.**
11. **Approve payment to Ollmann Ernest Martin Architects for remodel/repairs of Fire Station I in the amount of \$24,000.00; direct the City Treasurer to remit payment from new money proceeds of the 2015 Bond Issue; also authorize the Mayor to execute the contract after review by the City Attorney.**
12. **Approve payment to Lyons Electric Company for Electrical Relocations (Lighting & Flasher Beacon) @ Ring Road in the amount not to exceed \$13,293.95; direct the City Treasurer to remit payment and charged to MFT account #04007-52449.**
13. **Approve settlement of Property Tax Appeal Board Case 09-33917 Robert Ranquist and authorize the City Attorney to execute same.**
14. **Approve the City Treasurer's Emergency Payments in the amount of \$1,950.00 for Insurance Premium for Midwest Operating Engineers; direct the City Treasurer to remit payment and charge to account #01099-51201.**

**15. Approve payroll (\$804,784.85)**

**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 February 26, 2015, is at 12:00 noon, Thursday, February 19, 2015.**