

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
FEBRUARY 13, 2014
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:**
 - 1/9/14: Regular Meeting**
 - 1/22/14: Finance Committee of the Whole**
 - 1/23/14: Regular Meeting**
 - 1/28/14: Public Works 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 Williams, Chrm.**
 - F. Permits & Licenses Alderman Schneider, Chrm.**
 - G. Public Works Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - Presentation of winners of the Holiday Decorating Contest**
 - City Clerk Figgs**
 - 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, 2014.**
- B. City Treasurer Tarka RE: Investment Report for the Quarter Ended December 31, 2013.**
- C. City Treasurer Tarka RE: Revenue & Expense Reports for December 2013.**
- D. Calumet City Police Pension Fund RE: Municipal Compliance Report Fiscal Year 2013.**
- E. The Buhrmester's Commending the public works department.**
- F. IDOT Advising approval of 2014-2015 MFT Contract.**
- G. Comcast RE: channel additions to line-up.**
- H. Comcast RE: changes to channel line-up.**
- I. Calumet City Resources Thanking the Mayor, City Council and public works department.**
- J. Calumet City Resources Thanking Alderman Wosycznski.**
- K. Metropolitan Water Reclamation District RE: MWRDGC NRI No: 09-5037, Notification and Request for Inspection.**
- L. Metropolitan Water Reclamation District RE: MWRDGC NRI No: 12-5104, Notification and Request for Inspection.**

- M. Metropolitan Water Reclamation District RE: MWRDGC NRI No: 12-5105, Notification and Request for Inspection.**
- N. ComEd RE: Cash Grants for Green Projects.**
- O. Waste Management RE: Notice of Class 1 and Class 1 Permit Modifications.**

8. NEW BUSINESS

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

- 1. Authorize the City Attorney to negotiate the recycling program contract with Waste Management. (Discussed at 1/28/14 Public Works Committee of the Whole)**

B. BUILDING PERMITS

FENCE

597 Manistee - 2nd Ward

GARAGE PERMIT

630 Ingraham - 1st Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution to approve Deed in Lieu of Foreclosure Agreement for 323 Pulaski Road, Calumet City, IL authorizing the Clerk and/or Corporation Council to execute all documentation necessary to effectuate said Agreement and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking by adding: 618 Mackinaw Avenue.**
- 3. Ordinance of the City of Calumet City, Cook County, Illinois, Suspending the Equity Assurance Program in the City of Calumet City, Cook County, Illinois.**

4. **Resolution commending Antoinette “Toni” Eberhardt for her 40 years of service to Calumet City.**
5. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 349 Luella Avenue.**
6. **Ordinance amending the Zoning Ordinance of the City of Calumet City, Cook County, Illinois.**
7. **Resolution wishing Rosa Idora Belisle Gutterrez a Happy 100th Birthday.**

D. FINANCIAL MATTERS

1. **Approve the attendance of Chief Gilmore to the National Organization of Black Law Enforcement Executives Conference and direct the City Treasurer to remit payment in the amount not to exceed \$691.84 and charge to account#01060-52300.**
2. **Approve payment to Alliance Environmental for asbestos removal of 101 Pulaski Road and direct the City Treasurer to remit payment in the amount not to exceed \$13,995 and charge to account #01099-52645.**
3. **Approve payment to Holland Asphalt for demolition of 101 Pulaski Road and direct the City Treasurer to remit payment in the amount not to exceed \$16,800 and charge to account #01099-52645.**
4. **Approve payment to Standard Equipment Company for repairs for street sweeper Unit #41 and direct the City Treasurer to remit payment in the amount not to exceed \$6,267.11 and charge to account #01041-54140.**
5. **Authorize the City Treasurer to issue a check to Sam’s Club in the amount of \$25,000 from account #01099-52698 to refund an ACH deposit given to the treasurer by mistake.**

- 6. Authorize the City Treasurer to issue individual checks made payable to the Cook County Treasurer for the 1st installment of the 2013 Real Estate Tax Bills for city owner properties (301-156th Place, 743 Greenbay Ave, 312-155th St. & 312-155th Street) and charge to account #010-20117 and #01099-52990.**
- 7. Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$1,240.07 payable from account #01099-52696.**
- 8. Authorize the City Treasurer to transfer \$200,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/14: as follows \$150,000 to reimburse the police department and \$50,000 to reimburse the fire department.**
- 9. Approve the proposal from MWM Consulting Group in an amount not to exceed \$500 for the fiscal year ending 4/30/14, \$7,500 for the fiscal year ending 4/30/15, \$500 for the fiscal year ended 4/30/16, \$7,500 for the fiscal year ending 4/30/17 and \$500 for the fiscal year ending 4/30/18 for the purpose of performing OPED (post-retirement healthcare plan) Actuarial Services for Calumet City required by the Government Standards (GASB) and authorize the City Treasurer to sign and execute any necessary documents. Payments to be made from account #01099-52610 and direct the City Treasurer to create a line item in the Finance Department appropriation for the new fiscal year.**
- 10. Approve extension of the current contract with Lyons Electric Company for maintenance of existing traffic signals from 5/1/14 to 4/30/15 in the amount of \$38,100. (\$3,175 per month) and authorize the City Treasurer to remit payment and charge to MFT account.**
- 11. Approve extension of the current contract with Lyons Electric Company for the maintenance of the existing roadway lights in the amount of \$47,259 (\$3,938.25 per month) from 5/1/14 to 4/30/15 and authorize the City Treasurer to remit payment and charge to MFT account.**

12. **Approve payroll (\$892,166.44)**
13. **Approve bill listing (\$1,068,312.22)**
14. **Approve the System Change Request #CMT GCPUB 2014-817 (upgrade water billing system) with Sungard in an amount not to exceed \$5,400 and direct the City Treasurer to remit payment and charge to account #03036-55100.**
15. **Authorize the City Treasurer to issue a check to Sungard Public Sector in the amount not to exceed \$5,600 from account #01099-55120 to add "Accumulated Depreciation" into Fixed Assets.**
16. **Authorize the Mayor to execute any and all paperwork to purchase (1) 2014 Ford E-350 with Aerial Device for van for a purchase price of \$51,604 as stated in the attached proposal; cost to be charged to account #01110-55199 Capital Purchase in the Capital Project Fund. Authorize the City Treasurer to pay for said purchasing using the loan proceeds that the city will acquire from American Capital.**
17. **Authorize the purchase of (2) John Deere Z920M Commercial Z Trak Mowers for a total cost of \$14,936.46 as stated in the proposal dated 12/6/13. Authorize the City Treasurer to pay for said mowers and charge to account #03036-55100 Equipment Purchases in the Water/Sewer Fund.**
18. **Authorize the Mayor to execute any and all paperwork to purchase (2) Vermeer BC1800XL new 2014 Chippers at a cost of \$78,805 as stated in the proposal dated 11/4/13. The cost should be charged to account #01110-55199 Capital Purchase in the Capital Project Fund. Authorize the city's Finance Director to obtain financing thru Vermeer Midwest to take advantage of 3 year financing for 0% per interest. After obtaining the necessary lease paperwork and review and acceptance by the city attorney, the mayor is authorized to sign all documents related to the lease.**

Authorize the City Treasurer to pay the required 10% down payment estimated to be \$7,805 and charge to account #01099-55100 Equipment Purchases in the Special Corporate Fund.

19. **Authorize the Mayor to execute any and all paperwork to purchase (4) 2014 Ford F-250 XL for a purchase price of \$107,320 as stated in the attached proposal. The cost to be charged to account #01110-55199 Capital Purchase in the Capital Project Fund.**

Authorize the City Treasurer to pay for said purchase using the loan proceeds that the city will acquire from American Capital.

20. **Authorize the Mayor to execute any and all paperwork to purchase (2) International Dump Trucks with plow 2015 7400 SFA 4 X 2 for \$245,100 as stated in the proposal dated 10/31/13 and (2) International Dump Trucks w/plow 2015 7400 SFA 6 X 4 for \$281,350 as stated in the proposal dated 11/20/13. The cost should be charged to account #01110-55199 Capital Purchase in the Capital Project Fund.**

Authorize the City Treasurer to pay for said purchase using the loan proceeds that the city will acquire from American Capital.

21. **Authorize the City Finance Director to go forward and negotiate financing with American Capital. After negotiating terms, the city attorney will need to review and upon approval of the City Attorney, and direct the Mayor sign all the paperwork necessary to obtain the financing from American Capital.**

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 27, 2014, is at 12:00 noon, Thursday, February 20, 2014.