

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
FEBRUARY 27, 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: 2/13/14: 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**
    - Presentation by Chief Gilmore of the Calumet City Police Department**
    - Citizens Academy**
  
  - 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. Christopher & Garnadette Stuckey**                      **Commending the public works department.**
- B. Jennifer Wojcik**                      **Thanking Alderman Manousopoulos**
- C. Comcast**                      **RE: Changes to channel line-up.**
- D. Illinois Commerce Commission**                      **RE: Status Hearing - Illinois Commerce Commission vs. Northern Illinois Gas Company.**
- E. Illinois Commerce Commission**                      **RE: Status Hearing - Illinois Commerce Commission vs. Commonwealth Edison Company.**
- F. City Treasurer Tarka**                      **RE: January Revenue & Expense Reports.**

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
  - 1. Refer to City Attorney -United States District Court - Lloyd Wilson v. Jose Rivas, unknown and unnamed Officers and the City of Calumet City.**
- B. BUILDING PERMITS (None)**
- C. RESOLUTIONS AND ORDINANCES**
  - 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking, by adding: 353 Bensley Avenue & 655 Yates Avenue.**

2. **Resolution approving Donation Agreement for 109 Sibley Boulevard, Calumet City, IL authorizing the Clerk and/or Corporation Counsel 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.**
3. **Resolution of the City of Calumet City, Cook County, Illinois Extending the Time Frame for Authorizing Payment of Member Contributions under the IMRF Early Retirement Program.**

**D. FINANCIAL MATTERS**

1. **Approve buy back for Officer William Coffey in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.**
2. **Approve payment to REM Management Services, Inc. in the amount not to exceed \$7,650.00 for training of police personnel and direct the City Treasurer to remit payment and charge to account #01060-52390.**
3. **Approve payment to Sungard Public Sector, Inc. for Finance Plus Training 8/20/13-8/23/13 and direct the City Treasurer to remit payment and charge to account #01099-55120.**
4. **Approve payment to Sungard Public Sector, Inc. for Community Plus and Finance Plus Training 5/20/13-5/24/13, 6/3/13-6/7/13 & 6/10/13-6/14/13 and direct the City Treasurer to remit payment and charge to account #01099-55120.**
5. **Approve payment to ComEd in the amount of \$5,000 for engineering costs associated with new training station on State and direct the City Treasurer to remit payment and charge to account #10610-55170.**
6. **Approve payment to J & J Electronic Service for emergency repairs of the 911 alerting system and direct the City Treasurer to remit payment and charge to account #06617-55100.**
7. **Approve renewal of Hewlett Packard contract for hardware and software support for period of 3/1/14 to 2/28/15 in the amount of \$8,220.24 and direct the City Treasurer to remit payment and charge to account #01099-52630.**

8. **Approve postage for the mailing of vehicle sticker notice and direct the City Treasurer to remit payment to the U.S. Post Office in the amount of \$9,841.24 and charge to account #01099-52030.**
9. **Accept the recommendation from Robinson Engineering and award the bid for the 1 MG Elevated Tank Wet Interior Repairs and Repainting Dolton Road & Crandon Avenue to the low bidder Jetco, Ltd. in the amount of \$157,000.00 and direct the City Treasurer to remit payment and charge to the appropriate account. (Public Bid Opening held on Tuesday, February 18, 2014 at 3:00 p.m. at City Hall)**
10. **Approve payroll (\$937,073.43)**
11. **Authorize the purchase of one (1) Vermeer SC802, 2014 Stump Grinder for a total of cost of \$40,200 as stated in the proposal dated 1/28/14 and direct the City Treasurer to pay for said mowers and charge to account #03036-55100 Equipment Purchases in the Water/Sewer Fund.**
12. **Approve bill listing (\$1,018,104.44)**
13. **Approve emergency payments in the amount of \$1,800.00 and authorize the City Treasurer to remit payment to Midwest Operating Engineers; to be charged to account #01099-51201.**

9. **UNFINISHED BUSINESS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**

**The deadline for the submission to the City Clerk/Collector, in writing, for consideration at its next regular meeting of March 13, 2014, is at 12:00 noon, Thursday, March 6, 2014.**