

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
FEBRUARY 9, 2017  
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: 1/26/17: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance . . . . . Alderman Wosczynski, Chrm.**
  - B. Public Safety . . . . . Alderman Manousopoulos, Chrm.**
  - C. Public Utilities . . . . . Alderman Jones, Chrm.**
  - D. Ordinance & Resolution . . . . . Alderman Bullocks, 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 Wosczynski**
  - Alderman Jones**
  - Alderman Williams**
  - Alderman Munda**
  - Alderman Manousopoulos**
  - Alderman Bullocks**

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

- A. Calumet City Resource Center**      **Thanking City Clerk Figgs for her help with the Thanksgiving Food Drive and Christmas Toy Drive.**
- B. City Treasurer Tarka**              **RE: Revenue & Expense Reports for the month of October, 2016.**
- C. City Treasurer Tarka**              **RE: Revenue & Expense Reports for the month of November, 2016.**
- D. City Treasurer Tarka**              **RE: Revenue & Expense Reports for the month of December, 2016.**
- E. S & P Global Ratings**              **RE: Calumet City, Illinois General Obligation.**
- F. Zoning Bd. of Appeals**              **Advising of Zoning Hearing on February 15, 2107 at 7:00 p.m. in the city council chambers for the rezoning of 383 Yates Avenue.**
- G. City Clerk Figgs**                      **Submitting Monthly Report for January, 2017.**

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
  - 1. Authorize the City Clerk to release title on a 2013 Ford Taurus (0018) vehicle in the police department which was involved in accident; remove from the city insurance.**
  - 2. Directing the City Treasurer to make the proper payroll adjustment for the following promotions in the fire department; effective January 12, 2017: Captain - Dave Saitta, Eric Barnhart & Dave Zielke; Lieutenant - James Hilliard, Timothy McGannon & Michael Flanagan.**
- B. BUILDING PERMITS - None**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Ordinance authorizing a Sign Variance for the property commonly known as 1498 Torrence Avenue in the City of Calumet City, Cook County, Illinois.**

**D. FINANCIAL MATTERS**

- 1. Approve purchase of ammunition and targets for the police department in the amount not to exceed \$6,450.00; direct the City Treasurer to remit payment to Precision Cartridge, Inc.; to be charged to account #01060-53311.**
- 2. Approve annual membership to N.E.M.R.T in the amount not to exceed \$9,880.80; direct the City Treasurer to remit payment to North East Multi-Regional Training, Inc.; to be charged to account #01060-52390.**
- 3. Approve equipment purchase for eight (8) new vehicles in the police department; in the amount not to exceed \$47,549.12; direct the City Treasurer to remit payment to Miner Electronics Corporation; to be charged to account #01060-55100.**
- 4. Approve buy-back for Hakim Muhammed in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to account #03036-51150.**
- 5. Approve Settlement Authority Request in the Scott Hinko v. Calumet City Claim 14 WC 10877 in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to account #01050-52131.**
- 6. Approve the following purchases from the police department to paid from the 1505 Account; direct the City Treasurer to remit payment to the following ( Tough Rugged Laptops - 10 squad car computers - \$14,944.14); (Tazer International - first installment 43 tazers - \$8,287.96); (Complex Network - pole camera maintenance - \$9,040.00) & (Kreykes - new electrical fixtures police department - \$16,377.00)**

7. **Approve the AT & T Fiber Contract at a monthly cost of \$6,270.27; authorize the Mayor to execute the agreement.**
8. **Approve repair of collapsed storm basin on the NW corner of Schrum Road & State Line Road in the amount not to exceed \$4,983.00; direct the City Treasurer to remit to Calumet City Plumbing Company; to be charged to account #03036-52101.**
9. **Authorize the City Treasurer to reclass Johnathan Henderson's buy-back expenses from general ledger account #01060-51167 to #01060-51105.**
10. **Approve Tax Increment Financing Reimbursement to the Alta Equipment Company located at 150 State Street, Calumet City, Illinois, per the approved Economic Incentive Agreement (Ord. #15-2); direct the City Treasurer to remit payment and charge to the T.I.F. account #30107-52990.**
11. **Approve water main repair at 1379 Arthur Street in the amount not to exceed \$4,370.00; direct the City Treasurer to remit payment to Calumet City Plumbing Co, Inc.; to be charged to account #03036-52349.**
12. **Approve water main repair at 1321 Buffalo Avenue in the amount not to exceed \$3,806.00; direct the City Treasurer to remit payment to Calumet City Plumbing Co, Inc; to be charged to account #03036-52349.**
13. **Approve water main repair at 1425 Burnham Avenue in the amount not to exceed \$4,192.00; direct the City Treasurer to remit payment to Calumet City Plumbing Co, Inc; to be charged to account #03036-52349.**
14. **Approve water main repair at 664 River Oaks Drive in the amount not to exceed \$3,406.00; direct the City Treasurer to remit payment to Calumet City Plumbing Co, Inc; to be charged to account #03036-52349.**

15. **Approve replacement of roundway and new b-box installation at 1033 Wentworth Avenue in the amount not to exceed \$2,978.00; direct the City Treasurer to remit payment to Calumet City Plumbing Co., Inc; to be charged to account #03036-52349.**
16. **Approve water main repair at 1113-156th Street in the amount not to exceed \$3,804.00; direct the City Treasurer to remit payment to Calumet City Plumbing Co., Inc.; to be charged to account #03036-52349.**
17. **Approve water main repair at 342-159th Street in the amount not to exceed \$3,550.00; direct the City Treasurer to remit payment to Calumet City Plumbing Co., Inc; to be charged to account #03036-52349.**
18. **Approve Community Tutoring Services for 4<sup>th</sup> Ward Alderman Williams; direct the City Treasurer to remit payment to LBS1 Educational Consultant & Tutoring Services; to be charged to account #01099-52725; Neighborhood Development Program.**
19. **Approve payroll (\$833,565.16)**
20. **Approve bill listing (\$990,344.78)**

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9. **UNFINISHED BUSINESS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**

**The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of February 23, 2017, is at 12:00 noon, Thursday, February 16, 2017.**