

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 12, 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: 12/8/16: 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

 - A. Presentation of the 2016 City of Calumet City Holiday Decorating Contest Winners.**

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. City Clerk Figgs Submitting Monthly Report for December, 2016.**
- B. Department of the Treasury Internal Revenue Service RE: \$12,770,000 General Obligation Corporate Purpose Bonds, Series 2009A.**
- C. Northern Indiana Commuter Transportation District RE: Transmittal of the West Lake Corridor Project Draft Environmental Impact Statement.**
- D. Calumet City Historical Society Thanking Mayor Michelle.**
- E. Calumet City Historical Society Thanking Treasurer Tarka.**
- F. Zoning Board of Appeals Advising of Zoning Hearing on Thursday, January 19, 2017 at 7:00 p.m. regarding a sign variance at 1498 Torrence Avenue.**
- G. City Treasurer Tarka RE: Revenue & Expense Reports for the Month of September, 2016.**
- H. United States District Court Northern District of Illinois In the United States District Court, for the Northern District of Illinois, Eastern Division Case No. 16 CV 8977 Thaddeus Jones, individually, Stevon Grant, individual and as a Member of the Calumet City Concerned Citizens, an Illinois political action committee, Plaintiffs v. Michelle Markiewicz Qualkinbush , individually, and in her official capacity as Mayor of the City of Calumet City, Illinois, Nyota Figgs, individually, and in official capacity as City Clerk for the City of Calumet City, Illinois,**

Magdalena “Leni” Wosczyński, individually and in her official capacity as Alderman of the City of Calumet City, Ramonde D. Williams, individually and in his official capacity as Alderman of the City of Calumet City, Roger Munda, individually and his official capacity as Alderman of the City of Calumet City, Nick Manousopoulos, individually and in his official capacity as Alderman of the City of Calumet City, Samuel Bullocks, individually and in his official capacity as Alderman of the City of Calumet City, the City of Calumet City, an Illinois Municipal Corporation, and David Orr, in his official capacity as the Cook County Clerk, Defendants. (This lawsuit was filed on 9/15/16 and Jones attorneys called our City Attorney and ask if he would accept service on behalf of the City). Upon receipt the City Attorney filed an appearance on behalf of the City.

I. Circuit Court of Cook County

In the Circuit Court of Cook County, Illinois, Case No. 2016COEL000022 Thaddeus Jones, Plaintiff v. the City of Calumet City, an Illinois Municipal Corporation, Nyota Figgs, in her official capacity as City Clerk for the City of Calumet City, Illinois and David Orr, in his official capacity as the Cook County Clerk, Defendants. (Jones served the City Clerk’s Office the lawsuit); upon receipt of the lawsuit, it was forwarded to the City Attorney. (All lawsuits are placed on the City Council Agenda as a matter of courtesy to advise of pending litigation.

J. Law Office of Standish E. Willis

RE: Notice of Attorney Lien/Date of Loss - 10/8/16/Client-Tamika Graves.

8. NEW BUSINESS

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

- 1. Advising of Captain Pamela Eanes retirement from the Calumet City Fire Department; effective January 3, 2017.**
- 2. Advising Deputy Fire Chief Richard Banske from the Calumet City Fire Department; effective January 2, 2017.**
- 3. Authorize the Fire & Police to make 3 promotions to the rank of Captain and 3 promotions to the rank of Lieutenant due to the retirement of Captain White and Captain Eanes and also to the promotion of Captain Bachert to Deputy Fire Chief.**

Authorize the Police & Fire Commission to hire (4) four fighters to fill the current four (4) vacancies created by the retirements and promotion.

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for Trident Holdings, LLC (1480 Huntington Avenue).**
- 2. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for J.P. Morgan Chase Bank, N.A. (1783 River Oaks Drive).**
- 3. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for H.B. Taylor Co. (100 Riverside Avenue).**
- 4. Ordinance Authorizing the City of Calumet City, Cook County, Illinois to Renew a \$1,200,000 Revolving Loan from MB Financial Bank, N.A. and Authorizing the Execution and Delivery of Miscellaneous Loan Documents Therefor.**
- 5. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 278 Hoxie Avenue.**

6. **Ordinance Providing for the Issuance of Not to Exceed \$6,300,000 General Obligation Refunding Bonds, Series 2017, 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.**

D. FINANCIAL MATTERS

1. **Approve the Intergovernmental Agreement for the continuation of dispatch services between the City of Calumet City and Orland Fire Protection District for the Fire Department; authorize the Mayor and City Clerk to execute the agreement. (The agreement is for a period of 4-years, expiring at 11:59 p.m. on December 31, 2020.**
2. **Approve repairs to fire truck #309 in the amount not to exceed \$64,653.10; direct the City Treasurer to remit payment to Global Emergency Products; to be charged to account #06617-54150.**
3. **Approve printing of city newsletter in the amount not to exceed \$11,000.00; direct the City Treasurer to remit payment to the Paladin Political Group; to be charged to account #01099-52351, Printing - Newsletter account.**
Approve postage and mailhouse fee in the amount not to exceed \$3,000.00; direct the City Treasurer to remit payment to the Paladin Political Group; to be charged to account #01099-52030.
4. **Approve settlement of Stahl v. Calumet City and Officer Hynek, 2014 L 7458, per correspondence to City Council dated January 3, 2017; direct the City Treasurer to remit payment as stated in the communication; to be charged to account #01050-52270.**
5. **Approve emergency sewer cave-in repair at the SW corner of Elizabeth Street & Legion Drive in the amount not to exceed \$2,635.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52101.**
6. **Approve emergency sewer cave-in repair at 153rd St. & Gordon Avenue in the amount not to exceed \$3,287.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52101.**

7. **Approve emergency catch basin repair at the NE Corner of Hirsch Avenue & Harding Avenue in the amount not to exceed \$3,841.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52101.**
8. **Approve turn-off/cut/cap/disconnection of water service for a demolition at 48 Pulaski Road in the amount not to exceed \$2,793.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.**
9. **Approve turn-off/cut/cap/disconnection of water service for a demolition at 575 Torrence Avenue in the amount not to exceed \$2,635.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.**
10. **Approve to replace a roundway and install a new b-box at 667 Superior Avenue in the amount not to exceed \$2,696.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.**
11. **Approve the installation of a new b-box at 306 Paxton Avenue in the amount not to exceed \$2,574.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.**
12. **Approve supplemental sidewalk, curb, ADA plates and asphalt replacement at Hirsch Blvd. & Harding Avenue (due to sewer cave-in); in the amount not to exceed \$4,589.70; to direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52102.**
13. **Approve supplemental asphalt replacement at 1350 Ring Road (due to catch basin installations) in the amount not to exceed \$4,860.00; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52102.**
14. **Approve supplemental asphalt pavement, curb and a catch basin adjustment at 770 Sibley Blvd. (due to sewer cave-in) in the amount not to exceed \$3,924.25; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52102.**

15. **Approve supplemental pavement, curb and manhole & catch basin adjustment at 1082 Sibley Blvd. (due to sewer cave-in) in the amount not to exceed \$3,789.75; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52102.**
16. **Approve supplemental asphalt replacement at 676 Douglas Avenue (due to a water main break) in the amount not to exceed \$3,149.55; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52349.**
17. **Approve supplemental sidewalk replacement at the SE Corner of 156th Street & Wentworth Avenue (due to a water main break) in the amount not to exceed \$4,395.00; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52349.**
18. **Approve supplemental asphalt replacements from 219 through 233-155th Street (due to water service turn-offs/cuts/caps/disconnections) in the amount not to exceed \$2,781.00; direct the City Treasurer to remit payment to J& J Newell Concrete; to be charged to account #03036-52349.**
19. **Approve installation of a new street light power center cabinet (original cabinet was hit & damaged) in the amount not to exceed \$10,814.29; direct the City Treasurer to remit payment to Lyons Electric; to be charged to account #04007-52449.**
20. **Approve repair to a collapsed sanitary sewer at 926 Greenbay Avenue in the amount not to exceed \$3,095.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52102.**
21. **Approve to install a new roundway at 900 Harding Avenue in the amount not to exceed \$2,844.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.**
22. **Approve asbestos removal at 137 Pulaski Road in the amount not to exceed \$6,270.00; direct the City Treasurer to remit payment to Alliance Environmental; to be charged to account #01099-52645.**

23. **Authorize the City Treasurer to complete the Affordable Care Act Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form and to utilize government website www.pay.gov to submit the 2016 Contribution payment of \$20,089.89; to be posted expenditure line item #01099-51130.**
24. **Approve payroll (\$918,856.55)**
25. **Approve bill listing (\$1,489,380.12)**
26. **Approve the City Treasurer's Emergency Payments in the amount of \$37,874.56 the City of Chicago for water purchases; to be charged to account #03036-52474.**

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 January 26, 2017, is at 12:00 noon, Thursday, January 19, 2017.