

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JANUARY 22, 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:       None**
- 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. Calumet City Resources**                      **Thanking the City of Calumet for their donation.**
- B. City Treasurer Tarka**                      **RE: Revenue & Expense Reports for November, 2014.**
- C. WOW Cable**                                      **RE: Programming changes effective 12/31/14.**
- D. Metropolitan Water Reclamation District**                      **RE: Updated Infiltration/Inflow Control Program - effective July 10, 2014.**
- E. Illinois Environmental Protection Agency**                      **RE: Ashland Specialty Ingredients - Calumet City (Illinois EPA BOA ID#031039AAA) Construction Permit (14110036)**
- F. Illinois Environmental Protection Agency**                      **RE: Public Notice Proposed Renewal of the Clean Air Act Permit Program Permit Accurate Dispersions in South Holland.**
- G. Safety-Kleen Systems, Inc.**                      **RE: Notification of RCRA Class 2 Permit Modification.**
- H. Illinois Environmental Protection Agency**                      **RE: Notice of Application for Permit to Manage Waste.**
- I. Pace**    **RE: November, 2014 Ridership Report.**
- J. Hammond Water Works Dept.**                      **RE: Water Rate Increase by the Hammond Works Department.**
- K. City Clerk Figgs**                                      **Submitting Monthly Report for December, 2014.**
- L. Comcast**    **RE: Changes to channel line-up.**
- M. City Treasurer Tarka**                      **RE: Investment Report for the Quarter Ended December 2014.**

**N. City Treasurer Tarka**

**RE: Revenue & Expense Reports for  
December, 2015.**

**8. NEW BUSINESS (None)**

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

- 1. Requesting the City to approve the donation of Used Ballistic Vests from the police department to the Aurora Police Department.**
- 2. Authorizing the Board of Police & Fire Commission to promote one (1) Police Officer to Sergeant per the practices and policies of city government and the collective bargaining agreement with the Fraternal Order of Police.**

**B. BUILDING PERMITS (None)**

**C. RESOLUTIONS AND ORDINANCE (None)**

- 1. Resolution of the City of Calumet City Terminating Various Capital Project Funds and Transferring the Balances into the 2009 Capital Project Fund.**
- 2. Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property within the City of Calumet City, Thornton Township, Cook County, Illinois. (Commonly known as 150 State Street)**
- 3. Resolution welcoming Pastor Kyles on his congregation to Calumet City and a Happy Birthday.**
- 4. 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.**

**D. FINANCIAL MATTERS**

- 1. Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$46,986.61 representing the city's 50% share of sales tax received by the city for the accounting period April 1, 2014 through June 30, 2014 to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**
- 2. Approve System Change Request for Community Plus Vehicle Licensing in the amount not to exceed \$3,200.00; direct the City Treasurer to remit payment to SunGard; to be charged to account #01099-55120.**
- 3. Approve payment to Municipal Collections of America, Inc. in the amount of \$2,836.55. (percentage collected by money received through IOC by the City Clerk); direct the City Treasurer to remit payment; to be charged to account #01022-52126.**
- 4. Approve the Richard Scott v. City of Calumet City, 2013 L 3493 in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.**
- 5. Approve the City Treasurer's Emergency payments in the amount of \$9,110.20 (Midwest Operating Engineers) ; direct the City Treasurer to remit payment charge to account #01099-51201. (1-8-15 council meeting)**
- 6. Approve payroll (\$894,782.78) - (1/8/15 council meeting).**
- 7. Approve bill listing (\$411,021.39) - (1/8/15 council meeting).**
- 8. Approve payment to Scot Decal Company in the amount of \$8,020.65 for 2015-2015 vehicle stickers; direct the City Treasurer to remit payment and charge to account #01022-53200.**
- 9. Approve payment to J & J Newell Concrete in the amount of \$8,950.00 for emergency pavement removal/replacement due to water main break at Burnham Avenue & Memorial Drive; direct the City Treasurer to remit payment and charge to account #03036-52349.**

10. **Approve payment to Calumet City Plumbing in the amount of \$9,235.00 for emergency sewer repair at 153<sup>rd</sup> Street & Gordon Avenue; direct the City Treasurer to remit payment and charge to account #03036-52101.**
11. **Approve payment to Calumet City Plumbing in the amount of \$5,945.00 for installation of new roundway with a buffalo box and connection to the existing water service line at 298-161st Street; direct the City Treasurer to remit payment and charge to account #03036-52349.**
12. **Approve payment to Budd Mechanical Systems in the amount not to exceed \$7,995.00 for repair of exhaust fan at Fire Station II; direct the City Treasurer to remit payment and charge to account #01099-55121.**
13. **Approve payment to Fire Service, Inc. in the amount not to exceed \$7,710.55 for repairs to Truck #309; direct the City Treasurer to remit payment and charge to account #066-17-4-150.**
14. **Approve the City Treasurer's Emergency payments in the following amounts and charge to the appropriate accounts: (Employee Benefits - \$78.75 - #01050-52271); (Chubb & Sons - \$628.00 - #01099-51130); (Met Life Group Insurance - \$5,155.55 - #01099-51130); (Met Life Group Insurance - \$217.44 - #03036-51130); (Midwest Operating Engineers - \$49,050.00 - #01099-51201); (Midwest Operating Engineers - \$15,150.00 - #03036-51201) & (Midwest Operating Engineers - \$1,581.20 - #01099-51201) (Totaling - \$71,860.94)**
15. **Approve payroll (\$1,018,370.39)**
16. **Approve bill listing (\$1,718,455.50)**

**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 12, 2015 is at 12:00 noon, Thursday, February 5, 2015.**