

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 24, 2013
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: 1/10/13: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Woczynski, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & ResolutionAlderman Collins, Chrm.**
 - E. Health, Education & WelfareAlderman Schneider, Chrm.**
 - F. Permits & Licenses Alderman Wilson, Chrm.**
 - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle:**
 - Alderman Schneider**
 - Alderman Woczynski**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Treasurer Tarka RE: Investment Report for the Quarter Ended December 31, 2012.**
- B. City Treasurer Tarka Congratulating Debi Costello.**
- C. Cook County Bureau of Economic Development RE: 2012 Cook County Community Development Block Grant Program.**
- D. IDOT RE: Sibley Boulevard from Dixie Highway to Torrence Avenue - Target Letting - June 2016.**
- E. Crown Castle RE: Lease for T-Mobile.**
- F. Comcast Submitting updated personnel information.**
- G. FEMA Advising that Firefighters Grant has been approved.**
- H. Illinois Department of Commerce RE: Grant Award (08-355004)**
- I. Calumet City Police Pension RE: Municipal Compliance Report and Investment Police fiscal year end 4/30/12.**
- J. Natural Path Urban Forestry Consultants RE: Emerald Ash Borer Grant Assistance.**
- K. IDOT RE: Burnham Avenue at River Oaks Drive. (Plans available in the City Clerk's Office)**
- L. Robinson Engineering RE: Burnham Avenue at River Oaks Drive.**

8. NEW BUSINESS

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

- 1. Approving tag day request for Children's Benefit League in front of businesses on April 19 & 20, 2013 from 9 a.m. to 6 p.m.**
- 2. Approving tag day request for Misericordia Heart of Mercy for April 26 and 27, 2013 at various intersections. (approved by the police department)**
- 3. Directing the Board of Fire and Police Commission to appoint the next candidate on the police eligibility list due to the resignation of Probationary Officer Erik Martinez effective January 9, 2013.**
- 4. Accept the grant award from FEMA for the Assistance to Firefighters Grant in the amount of \$421,241.00 for the purchase of a fire training simulator and bunker gear. (The federal share is 90% or \$379,117.00, fire department's share is 10% of \$42,124.00); to be charged to line item #010-70-5-101.**

B. BUILDING PERMITS

NEW GARAGE CONSTRUCTION

349 Oglesby Avenue - 4th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Appropriating \$1,392,715.00 of MFT funds) (Traffic Signal, Street Light, Salt/Stone, Sidewalk, Street Resurfacing); authorize the Mayor to execute the Agreement between City of Calumet City and Robinson Engineering for 2013-2014 MFT program)**
- 2. Resolution approving an Agreement by and between the State of Illinois and the City of Calumet City with regard to Intersection Improvements at Burnham Avenue and River Oaks Drive in Calumet City.**

3. **Ordinance of the City of Calumet City, Cook County, Illinois, approving a First Amendment to the Agreement by and between the City of Calumet City and Southland Casino Development Corporation.**
4. **Resolution of the City of Calumet City, Cook County, Illinois with regard to the Burnham Avenue and River Oaks Drive Intersection Improvements and Funding of said Improvements.**
5. **Ordinance of the City of Calumet City, Cook County Illinois Restricting Parking along Burnham Avenue and River Oaks Drive during the Construction of Roadway Improvements at the Intersection.**
6. **Ordinance of the City of Calumet City, Cook County, Illinois Prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage Facility Constructed with regard to the Intersection Improvements at Burnham Avenue and River Oaks Drive in Calumet City.**

D. FINANCIAL MATTERS

1. **Amend the motion of December 13, 2013 and approve payment to City of Blue Island in the amount of \$10,577.00 fro Cal-Sag Trail Phase II engineering match and direct the City Treasurer to remit payment to account #010-85-2-350.**
2. **Approve buy-back for Officer Erik Martinez in the amount as stated in the communication due to his resignation; effective January 9, 2013 and direct the City Treasurer to remit payment.**
3. **Approve buy-back for Raymond Watson in the amount as stated in the communication due to resignation; effective January 9, 2013 and direct the City Treasurer to remit payment.**
4. **Approve the purchase of 2013 African American Historical Calendars in the amount not to exceed \$16,440.00 and direct the City Treasurer to remit payment and charge to account #010-99-2-990.**

5. **Approve Deed in Lieu of Foreclosure Agreement for conveyance of 840-844 Sibley Boulevard and 1320 River Drive, Calumet City and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.**
6. **Approve Settlement Authority Request for Jeff Sivak v. Calumet City 07 WC 23122 and direct the City Treasurer to remit payment.**
7. **Approve payroll (\$874,116.19)**
8. **Approve bill listing (\$215,642.64)**
9. **Approve legal bill listing (\$13,827.98)**
10. **Authorize Olthoff, Inc. to complete the necessary work to improve the existing pipe culvert across Paxton Avenue just north of 158th Place in an amount not to exceed \$12,000.00 and direct the City Treasurer to remit payment and charge to the MFT account.**

Authorize Robinson Engineering to inspect and oversee the completion of the work for a cost not to exceed \$800.00 and direct the City Treasurer to remit payment and charge to the MFT account.

11. **Approving the payment of the attached invoices (emergency payments) in accordance with Ord. 2-882 and direct the City Treasurer to remit payment in the amount of \$11,889.17.**
12. **Approve payment to Secure Electronics for equipment for police vehicle and direct the City Treasurer to remit payment in the amount not to exceed \$12,000.00; to be charged to account #010-99-2-990.**
13. **Approve payment to Calumet City Plumbing for work at (Sandridge Nature Center) and direct the City Treasurer to remit payment in the amount not to exceed \$5,796.00 and charge to account to account #030-36-2-349.**
14. **Approve payment to HD Supply Waterworks, Ltd for water meters for water department and direct the City Treasurer to remit payment in the amount not to exceed \$6,575.44 and charge to account #030-36-3-408.**

15. **Approve payment to HD Supply Waterworks, Ltd. for fire hydrants and direct the City Treasurer to remit payment in the amount not to exceed \$6,600; to be charged to account #030-36-3-408.**

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 14, 2013, is Thursday, February 7, 2013.