

CITY COUNCIL

MEETING FOR

JANUARY 8, 2015

IS CANCELLED DUE TO

INCLEMENT

WEATHER

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 8, 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.**
- 8. NEW BUSINESS (None)**
- A. Various Action Items - consideration of and possible action:**

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCE (None)

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.**
6. **Approve payroll (\$894,782.78)**
7. **Approve bill listing (\$411,021.39)**

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 January 22, 2015 is at 12:00 noon, Thursday, January 15, 2015.