

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JULY 10, 2014  
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:**
  - 5/22/14: Regular Meeting**
  - 5/29/14: Committee of Whole Council**
  - 6/18/14: Special Meeting**
  - 6/23/14: Committee of Whole Council**
- 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 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 Wosczynski**
  - Alderman Jones**
  - Alderman Williams**
  - Alderman Munda**
  - Alderman Manousopoulos**
  - Alderman Collins**



**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution amending (Res. #13-33) of real estate purchase contract for 137 Pulaski Road, Calumet City, IL authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract, and authorizing the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
- 2. Ordinance amending Chapter 90, of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 659 Buffalo Avenue, 334-152nd Place and 533 Mackinaw Avenue.**

**D. FINANCIAL MATTERS**

- 1. Approve the Settlement Authority Request for Timothy McGannon v. Calumet City, Case: 12 WC 27563 and direct the City Treasurer to remit payment and charge to account #01050-52131.**
- 2. Direct the City Treasurer to remit payment to the Chicago Southland Convention & Visitors Bureau in the amount of \$3,870.98; payable from account #01099-52696.**
- 3. Approve repairs to public works truck Unit #9 and direct the City Treasurer to remit payment to Van Drunen Ford Co. in the amount not to exceed \$9,100.00; to be charged to account #01041-54150.**
- 4. Approve payment to Otis for elevator contract for the police department from 7/1/14 to 6/30/15 and direct the City Treasurer to remit payment in the amount not to exceed \$16,934.21; to be charged to account #01066-52345.**
- 5. Approve payment to Holland Asphalt Services in the amount not to exceed \$5,561.35 for alley improvements behind 516 State Street and direct the City Treasurer to remit payment and charge to account #01041-52341.**

6. **Direct the City Treasurer to pay registration for any elected official or department head for attendance to the Illinois Municipal League annual conference in Chicago and issue an expense check in the amount of \$1,500.00 for each; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**
7. **Approve payroll (\$850,551.97)**
8. **Approve bill listing (\$555,738.65)**
9. **Approve the City Treasurer's emergency payment in the amount of \$3,936.50 to the United States Post Office and direct the City Treasurer to remit payment and charge to the following accounts: (\$372.92 - postage 2<sup>nd</sup> Ward Mailing - #01010-52322) & (\$3,563.58 - post for annual water report - #03036-52030)**

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 July 24, 2014 is at 12:00 noon, Thursday, July 17, 2014.**