

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JULY 12, 2012  
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: 6/28/12: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance ..... Alderman Wosczyński, Chrm.**
  - B. Public Safety ..... Alderman Manousopoulos, Chrm.**
  - C. Public Utilities ..... Ald. Jones, Chrm.**
  - D. Ordinance & Resolution ..... Alderman Collins, Chrm.**
  - E. Health, Education & Welfare ..... Alderman Schneider, Chrm.**
  - F. Permits & Licenses ..... Alderman Wilson, Chrm.**
  - G. Public Works. .... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
  - Mayor Michelle**
  - Alderman Schneider**
  - Alderman Wosczyński**
  - Alderman Jones**
  - Alderman Wilson**
  - Alderman Munda**
  - Alderman Manousopoulos**
  - Alderman Collins**



**D. FINANCIAL MATTERS**

- 1. Accept the recommendation from Robinson Engineering and award the bid to the lower bidder for Wentworth Avenue Street Reconstruction to D Construction Company in the amount of \$140,683.80 and direct the City Treasurer to remit payment and charge to the T.I.F. I account.**
  
- 2. Authorize the removal and replacement of the existing pavement dips and depressions and installation of one speed bump just in front of 2275 Harding Avenue with pavement marking and signs as appropriate and direct the City Treasurer to remit payment to Holland Asphalt Services for a cost not to exceed \$4,700.00 and charge to the appropriate account.**  
  
**Authorize Robinson Engineering to verify the final inspection and payment processing for a cost not to exceed \$300.00 and direct the City Treasurer to remit payment and charge to account #010-99-2-600.**
  
- 3. Approve service contract agreement with Otis Elevator Co. for the police department and direct the City Treasurer to remit payment in the amount of \$15,922.89 and charge to account #010-60-2-345.**
  
- 4. Approve annual NPDES Permit Fee from 7/1/12 to 6/30/13 and direct the City Treasurer to remit payment in the amount not to exceed \$21,000.00; to be charged to account #030-36-3-452.**
  
- 5. Approve pavement repair (due to water main break) at northwest corner of 163<sup>rd</sup> Street & Burnham Avenue and direct the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$13,855.00 and charge to account #030-36-2-349.**
  
- 6. Approve Settlement Authority Request for Maurice Powell V. Calumet City Case 10 WC 47930 and direct the City Treasurer to remit payment in the amount as stated in the communication and charge to account #010-50-2-270.**
  
- 7. Approve agreement with Sungard Public Sector, Inc. for the upgrade and training for citywide computer system software; in the amount of \$179,759.00 and direct the City Treasurer to remit payment and charge to account #010-99-5-120.**

8. **Approve payroll (\$775,875.33)**
9. **Approve bill listing (\$455,901.89)**
10. **Approve legal bill listing (\$59,809.02)**
11. **Approve the Blue Cross and Blue Shield Health Insurance Premium Renewal for August 1, 2012 to July 31, 2013 for the PPO policy, HMO police and HMO Blue Advantage and direct the City Treasurer to remit payment from account's #010-99-1-130 and #030-36-1-130.**
12. **Authorize the City Treasurer to remit payment to MHR Landlord, LLC (Sonic) in the amount of \$13,906.11, representing 50% for the sales tax received by the City in Municipal and Home Rule Sales Tax for the calendar year 2011 pursuant to the economic incentive; to be charged to the Corporate Fund Contractual Obligation line item #010-99-2-696.**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of Thursday, July 26, 2012, is at 12:00 noon, Thursday, July 19, 2012.**