**PUBLIC COMMENT TO**

 **CITY COUNCIL:**

 **(7:30 p.m.)**

 **(AMENDED)**

**AGENDA**

**Regular City Council Meeting**

**City of Calumet City, Illinois**

**JULY 13, 2017**

**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: 5/25/17: Regular Meeting**

 **6/ 8/17: Regular Meeting**

 **6/22/17: Regular Meeting**

**5. REPORTS OF STANDING COMMITTEES**

 **A. Finance . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . ..Ald. Wosczynski**

 **B. Public Safety . . . . . . . . . . . . . . . . . . . . . . . . . . . .**

 **C. Public Utilities . . . . . . . . . . . . . . . . . . . . . . . . . . Ald. Williams D. Ordinance & Resolution . . . . . . . . . . . . . . . . . . Ald. Tillman**

 **E. Health, Education & Welfare . . . . . . . . . . . . . . Ald. Gardner**

1. **Permits & Licenses . . . . . . . . . . . . . . . . . . . . . . .Ald. Smith**
2. **Public Works. . . . . . . . . . . . . . . . . . . . . . . . . . . . Ald. Navarrete**

**6. CITY COUNCIL REPORTS:**

 **Mayor Michelle**

 **City Clerk Figgs**

 **City Treasurer Tarka**

 **Alderman Navarrete**

 **Alderman Wosczynski**

 **Alderman Tillman**

 **Alderman Williams**

 **Alderman Gardner**

 **Alderman Patton**

 **Alderman Smith**

**7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**

* 1. **City Clerk Figgs RE: Submitting Monthly Reports for**

 **May 2017 and June 2107**

* 1. **Illinois Dept. of Natural Resources RE: Pre-hearing Conference- Lake**

 **Michigan water/Bartlett**

* 1. **Illinois Municipal League RE: Annual Conference Registration**
	2. **Illinois Municipal League RE: Certificate of Membership**

**E. Robinson Engineering RE: 2017/ 2018 Sidewalk/ Concrete**

**R&R Program (Bid Opening 7-11-17 @ 2:30 pm- Rock Salt Purchase and**

**3pm-Sidewalk and Concrete**

**F. Revenue & Expense Reports Revenue & Expense Reports for Month of**

**May 2017**

**8. NEW BUSINESS**

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

1. **Direct police and fire commission to hire two officers to replace Ofc. Kyle Brasewicz #249, who resigned effective 25 June 2017, and Robert Hynek # 157, who resigned effective 22 June 2017.**
2. **Alderman Gardner requesting temporary speed bumps on 200 block of 157th St.; requesting Public Works to post sign.**
3. **Alderman Gardner requesting temporary speed bumps on 100 block of 157th St. from Wentworth to Stateline; requesting Public Works to post sign.**
4. **Alderman Garner requesting resident parking sign to be placed in front of 45 Warren St., requesting Public Works to post sign.**
5. **Alderman Gardner requesting temporary speed bumps to be placed on Legion Dr. between Warren and 157th St.; requesting Public Works to post sign.**
6. **Alderman Gardner requesting temporary speed bumps on 100 block of 156th Pl.; requesting Public Works to post sign.**
7. **Alderman Garner requesting removal of handicap sign in front of 233 157th St.; requesting Public Works to remove sign.**
8. **Alderman Tillman requesting temporary speed bumps on the block of Clyde between State Street and Stewart Ave.; requesting Public Works to post sign.**
9. **Alderman Tillman requesting a Do Not Enter sign to be affixed on the back of the Stop sign at Prairie Ave. and State St.; requesting Public Works to post sign.**
10. **Alderman Smith directing City Attorney to draft an age ordinance for major public retail business districts with provisions for minimum age requirements, youth supervision, and youth escort provisions to promote public safety initiatives in respective areas. Requesting prescriptive input and involvement from Public Safety and Ordinance Committees on ordinance guidelines for City Attorney’s draft.**
11. **Alderman Smith requesting to implement a public safety substation in River Oaks Mall (east) to improve public safety in retail business district. Requesting proposal to be directed to Public Safety Committee, Finance Committees, and /or all required committees for review, prescriptive input, development, and implementation with all deliberate speed.**
12. **Alderman Smith requesting temporary speed bumps on southeast corner of Arthur and Balmoral intersections near stop signs; requesting Public Works to post sign.**
13. **Authorize Inspectional Services to advertise bids to demo the property located at 328 154th Pl. due to unsafe and unsanitary conditions.**
14. **Authorize Inspectional Services to advertise bids to demo the property located at 330 154th Pl. due to unsafe and unsanitary conditions.**
15. **Authorize Inspectional Services to advertise bids to demo the property located at 304 Pulaski due to unsafe and unsanitary conditions.**
16. **Alderman Williams requesting a Resident Only Parking sign at 1721 Memorial Drive.**
17. **Alderman Tillman requesting City Attorney to prepare a resolution honoring Annie Sneed for her work and community service in Calumet City during her lifetime.**

**B. BUILDING PERMITS**

 **FENCE PERMIT – (PRIVACY)**

**409 Prairie -3rd Ward**

**663 Mackinaw- 7th Ward**

**1161 Memorial Drive- 2nd Ward**

**323 Saginaw-2nd Ward**

**1273 Mackinaw- 7th Ward**

**348 Campbell- 2nd Ward**

**FENCE PERMIT- PRIVACY**

**Per Alderman Smith- Approval Pending- Building Department**

**763 Superior – 7th Ward**

**767 Superior- 7th Ward**

**NEW CONSTRUCTION GARAGE**

**241- 155th Place- 5th Ward**

**325- 156th Street- 5th Ward**

**C. RESOLUTIONS AND ORDINANCES**

**1. Resolution recognizing Meats by Linz with a special thank you for its donation and generosity to the Fire Department.**

**2. Resolution recognizing Wes’s Towing and Brian Booker with a special thank you for their donation and generosity to the Fire Department.**

**3. Resolution honoring Nick Manousopoulos for his many years of service to the City of Calumet City.**

**4. Resolution authorizing the acquisition of certain property (555 Burnham Avenue, Calumet City, IL) and authorizing the Mayor, City Clerk, and/or Corporation Counsel to execute all documents necessary to effectuate said acquisition.**

**5. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois-Handicapped Parking- 1705 Memorial Drive**

**6. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois-Handicapped Parking- 305 Memorial Drive**

**7. Ordinance Amending Ordinance no. #17-22 of the Municipal Code of the City of Calumet City, Cook County, Illinois.**

1. **FINANCIAL MATTERS**

 **1. Authorize payment in the amount of $279.00 to vendor WBD Marketing for**

 **flyers printed June 22, 2017 per request of Alderman Tillman; direct City**

 **Treasurer to remit payment of $279.00 to be charged to account #01010-**

 **52323.**

**2. Approve Award Letter for the FY 2017 Preparatory Sewer Cleaning and**

 **Televising Project according to the communication and recommendation**

 **from City Engineer.**

**3. Authorize the City Treasurer to complete the IRS Form 720 and issue a**

 **check payable to United States Treasury for $1,106.70 for the 2017 PCOR**

 **fee. The expense will be posted to general ledger account #01099-51130.**

**4. Authorize Buy-Back for John M. Rodeck effective from his retirement on**

 **May 26, 2017 per the communication.**

 **5. Authorize Buy-Back for Fire Chief William Galgan retirement effective July**

 **7, 2017 as per communication.**

**6. Authorize Buy-Back for Kyle Brasewicz resignation from Calumet City**

**Police Department effective June 25, 2017 as per communication.**

**7. Authorize Buy-Back for Robert Hynek resignation from Calumet City Police**

**Department effective June 22, 2017 as per communication.**

**8. Amend June 8th motion regarding Russell Larson Buy- Back as per**

 **communication.**

**9. Approve tree trimming, removal, grinding stump and haul away on Stewart**

**Avenue from Superior to Water Tank Park in the amount not to exceed $9,400.00 to Piekarski & Sons; direct City Treasurer to remit payment and charge to account #01041-52119. (Clear for installation of pole cameras.)**

**10. Authorize Chief Fletcher to attend the 41st Training Conference for N.O.B.L.E. (National Organization of Black Law Enforcement Executives) in Atlanta, GA. From July 27-Aug. 1, 2017; direct City Treasurer to remit payment in the total amount of $2,514.25 taken from Line item 010-60-52300 per the communication.**

**11. Authorize City Treasurer to remit payment to the Illinois Environmental Protection Agency Division of Water Pollution Control for the Illinois EPA’s Annual NPDES and Stormwater fees for the period of 7/01/17 to 6/30/18 in the amount of $21,000.00, to be charged to Account #03036 53452.**

**12. Approve Freedom’s Eve 2017 that was held July 3rd following the public safety plan and direct the City Treasurer to remit payment to Calumet Memorial Park District in the amount of $18,845.00; payable from account #01099-52704. (City’s share of half of total expenses).**

**13. Approve Payment to Complex Network Solutions and authorize the**

**Treasurer’s office to remit payment of $18,713.15 to Otis Elevator Company from Acct# 01060-52345 (Maintenance SVC/Building)**

**14. Approve payment of the HP Server Hardware and Software Maintenance/**

 **Support Contract in the amount of $6,813.20 and direct the City Treasurer’s**

 **Office to remit payment and charge account #01099-52630.**

 **15. Approve membership dues for South Suburban Mayors and**

**Managers Association from 6/11/17 to 12/31/17 in the amount not to exceed $17,703.00; direct City Treasurer to remit payment and charge to account #01099-52353; memberships.**

**16. Approve a Tax Increment Financing (TIF) reimbursement in the amount of $18,300.00 to H.B. Taylor Company, located at 100 Riverside Drive, per the approved redevelopment agreement (Ord. #16-46); direct City Treasurer to remit payment and charge to the appropriate account.**

**17. Direct Robinson Engineering to prepare Contract Plans and Bid Specifications and go out for Bid for Water Main Improvements at the Park of River Oaks in the amount not to exceed $291,000.; direct the City Treasurer to remit payment to Robinson Engineering to be charged to the Upgrade of Water/ Sewer Lines; Account #03036-55126.**

**18. Direct Robinson Engineering to prepare Contract Plans and Bid Specifications and go out for Bid for the Water Main Improvements at Burnham Avenue from 164th Street to Heritage Avenue in the amount not to exceed $516,000. ; direct the City Treasurer to remit payment to Robinson Engineering to be charged to the Upgrade of Water/ Sewer Lines; Account #03036-55126.**

**19. Direct Robinson Engineering to prepare Contract Plans and Bid Specifications and go out for Bid for the Water Main Improvements at Legion Drive to Webb Street (includes the lines along Legion Drive/ Webb Street/ and State Line Road) in the amount not to exceed $774,000.; direct City Treasurer to remit payment to Robinson Engineering to be charged to the FY 2017 General Obligation Issue; Account #12507-52454.**

**20. Authorize Calumet City Plumbing Company to repair a leak on the water**

 **main at 1541 Freeland Ave.; direct City Treasurer to remit payment in the**

 **amount of $5,642.00 to be charged to Account #03036 52349.**

**21. Waive the solicitation of bids and authorize USecology to perform services to clean and remove LEAD from Police Department's Firing Range and other facilities requiring these services, pursuant to OSHA guidelines at an estimated cost NOT TO EXCEED $275,000.00 and to charge the appropriate line item** (**01060-52345) maint scv/bldg. in the appropriation for the Police Dept.**

**22. Approve bill listing ($1,805,179.63)**

**23. Approve payroll ($924,419.58)**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of July 27, 2017, is at 12:00 noon, Thursday, July 20, 2017.**