

B. BUILDING PERMITS

FENCE (PRIVACY)

241 Warren - 5th Ward
1280 Arthur - 7th Ward
535 Buffalo - 7th Ward
527 Manistee - 2nd Ward

FENCE - VARIANCE

527 Manistee - 2nd Ward

NEW GARAGE CONSTRUCTION

1320 Hirsch - 6th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Resolution approving Donation Agreement for 16600 South Torrence Avenue, Calumet City, IL, authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Donation Agreement and authorizing the Director 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, by adding: 430 Yates Avenue, Unit #1 & 515 Forsythe Avenue.**
3. **Resolution amending (Res. #11-53) to add additional parcels 224 154th Place and 421 Pulaski Road; authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
4. **Resolution authorizing the County of Cook to submit a no-cash bid to acquire tax certificate of purchase for the nonpayment of taxes on (64) vacant properties via the Cook County no cash bid program.**
5. **Resolution authorizing the County of Cook to submit a no-cash bid to acquire a tax certificate of purchase for the nonpayment of taxes on (7) improved properties via the Cook County no cash bid program.**

D. FINANCIAL MATTERS

- 1. Approve payment to J & J Newell Concrete in the amount not to exceed \$11,733.00 for concrete and asphalt pavement at State Street & Freeland Avenue; direct the City Treasurer to remit payment and charge to account #03036-52102.**
- 2. Approve payment to Johnson Truck Equipment in the amount not to exceed \$6,766.91 for repairs to Unit #21; direct the City Treasurer to remit payment and charge to account #01041-54150.**
- 3. Approve payment to Lyons Electric Company in the amount not to exceed \$18,425.77 for street light and control box knockdown at River Oaks Drive & Stanley Boulevard; direct the City Treasurer to remit payment and charge to account #04007-52449.**
- 4. Approve payment to Calumet City Plumbing Company in the amount not to exceed \$10,248.07 for sewer work at the intersection of State Street & Freeland Avenue; direct the City Treasurer to remit payment and charge to account #03036-52101.**
- 5. Approve payment of 2nd installment of Real Estate taxes on city-owned property and authorize the City Treasurer to remit payment totaling \$7,132.85 and charge to account #01099-52990.**
- 6. Approve buy-back for Mark Nosich due his retirement; effective July 9, 2015; direct the City Treasurer to remit monies due in the amount as stated in the communication.**
- 7. Award the bid to the low bidder for asbestos removal for 413 Garfield Avenue to Alliance Environmental in the amount of \$3,920.00 and award the low bidder for demolition of 413 Garfield to Holland Asphalt Services in the amount of \$6,780.00; direct the City Treasurer to remit payment and charge to account #01099-52645.**
- 8. Approve payroll (\$855,503.62)**
- 9. Approve bill listing (\$880,529.49)**

10. **Approve the City Treasurer's Emergency Payments in the amount of \$6,668.39; direct the City Treasurer to remit payment to the following and charge to the following accounts: Enterprise Rent a Car (\$1,388.99) 01041-51162; United States Post Office (\$3,581.80) 03036-52030; Midwest Operating Engineers (\$57.60) 01099-51201 & Midwest Operating Engineers (\$1,700.00) 01099-51201.**
11. **Approve the Blue Cross Blue Shield Insurance proposal for the period August 1, 2015 thru July 31, 2016 and authorize the Personnel/Purchasing Director to execute the agreement for the city.**

Approve the Dental Insurance Proposal with Ameritas and authorize the Personnel/Purchasing Director to execute the agreement for the the city.
12. **Accept the recommendation from Robinson Engineering and award the bid for Tree Removal to the low bidder Arbor Care (Piekarski & Sons) in the amount of \$35.00 per tree. (Public Bid Opening held on 6/23/15 at 2:30 p.m. City Hall),**
13. **Accept the recommendation from Robinson Engineering and award the bid for Emergency Sewer and Water Main Repairs to the low bidder Calumet City Plumbing (Public Bid Opening held on 6/23/15 at 2:30 p.m. at City Hall).**
14. **Approve the Proposal for Guaranteed Savings Contract (replacement of water meters) (RFP's opened on 6/16/15 in the city council chambers); award to Johnson Controls and direct the City Treasurer to remit payment in the amount not to exceed \$137,000.00 to conduct a study; charge to account #03036-55128.**

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 August 13, 2015, is at 12:00 noon, Thursday, August 6, 2015.