

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JULY 25, 2013
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:**
 - 6/27/13: Regular Meeting**
 - 7/1/13: Finance Committee of Whole**
 - 7/2/13: Finance Committee of Whole**
 - 7/8/13: Finance Committee of Whole**
 - 7/11/13: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & ResolutionAlderman Collins, Chrm.**
 - E. Health, Education & WelfareAlderman Williams, Chrm.**
 - F. Permits & Licenses Alderman Schneider, Chrm.**
 - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - 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. Chicago State University Thanking State Representative Jones.**
- B. Christian Gordon Thanking State Representative Jones.**
- C. Senator Toni Dunn & family Thanking State Representative Jones.**
- D. Illinois Municipal League Advising that Calumet City is a member of the Illinois Municipal League.**
- E. Alderman Thaddeus Jones RE: Community Cookout- Saturday, August 17, 2013.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Refer Sprint Proposal for cell site on Water Tank at River Oaks Center to the Public Utilities Committee for review.**
 - 2. Requesting approval to close the following streets on Saturday, August 17, 2013 from 1:00 p.m. to 6:00 p.m.(Madison at Stewart, Jeffery from Stewart to Harding, and direct the public works to provide the necessary items as stated in the communication.**

B. BUILDING PERMITS

NEW FENCE PERMIT
580 Douglas - 1st Ward
314-153rd Street - 1st Ward
787 Mackinaw - 6th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution congratulating the Chicago Blackhawks on their victory of the Stanley Cup.**
- 2. Ordinance of the City of Calumet City, Cook County, Illinois, Supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for funding under the 2013 Illinois Transportation Enhancement Program. (ITEP)**
- 3. Ordinance amending the City of Calumet City, Cook County, Illinois, amending Chapter 6 of the Municipal Code of Ordinances of the City of Calumet, Cook County, Illinois. (Limitation of Licenses)**
- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 279 Hoxie Avenue & 701 Sibley Boulevard.**
- 5. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 394 Oglesby Avenue and 393 Bensley Avenue.**
- 6. Resolution thanking Brian Kelly, Store Manager Home Depot for his involvement in the community.**
- 7. Resolution approving a transfer of \$4,000 from the Corporate Fund to the Water Fund.**
- 8. Ordinance approving a Towing Agreement by and between the City of Calumet City and Wes's Service, Inc.**

D. FINANCIAL MATTERS

- 1. Approve payment to the following vendors for the 3rd Ward Community Cookout and Back to School event on Saturday, August 17, 2013: Tripple AAA Rental -\$2,900, Jump In Jam - \$1,034.00, Jessie White Tumblers - \$650.00 & Coca Cola - \$1074.00; also to direct the City Treasurer to remit payment and charge to account #01099-52724 3rd Ward Neighborhood Development Programs.**

2. **Accept the lowest RFP and authorize the purchase from Fire Blast Global in the amount of \$339,950.00 for a fire training simulator and direct the City Treasurer to remit payment and charge to FEMA Grant - #01070-55101 (Request for Proposals were opened up publicly on Monday, July 15, 2013 at 2:00 p.m. in the city council chambers)**
3. **Approve asphalt removal and site clearing at the location of Sibley & Commercial and direct the City Treasurer to remit payment to Holland Asphalt Services in the amount of \$5,780.00 and charge to account #01041-52341.**
4. **Approve emergency sewer repair at 524-530 Calumet Way and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,038.00 and charge to account #03036-52101.**
5. **Approve emergency sewer repair at 460 Crandon Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,575.00 and charge to account #03036-52101.**
6. **Approve emergency sewer repair at 497-499-501 East End Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,561.00 and charge to account #03036-52101.**
7. **Approve roll-off charges for Waste Management for June, 2013 service in the amount not to exceed \$22,521.40 and direct the City Treasurer to remit payment and charge to account #01041-52141.**
8. **Approve payment to Ray O'Herron for taser equipment purchase and authorize the City Treasurer to remit payment in the amount not to exceed \$29,721.98 and charge to account #01060-55100.**
9. **Approve payment to Otis Elevator for service contract from 7/1/13 to 6/30/14 and authorize the City Treasurer to remit payment in the amount not to exceed \$16,401.22 and charge to account #01060-52345.**
10. **Approve payment to Daugherty Sales for replacement of the sump system and pumps on the sewer system for the police department and authorize the City Treasurer to remit payment in the amount not to exceed \$12,327.00 and charge to account #01060-52345.**

11. **Approve payment to Ray O'Herron for purchase of ballistic vests in the amount not to exceed \$8,170.00 and direct the City Treasurer to remit payment and charge to account #01060-55115.**
12. **Approve the attendance of City Clerk Nyota Figgs to the 2013 Municipal Clerks of Illinois Institute and Academy September 22-27, 2013 and direct the City Treasurer to remit payment to the following and charge to account #01022-52300: \$542.20 made payable to Hilton Springfield (hotel); \$500.00 made payable to Nyota Figgs (expense & travel) and \$550.00 made payable to University of Illinois.**
13. **Amend the motion made of July 11, 2013 and approve the purchase of 15 new computers for the computer system upgrades and direct the City Treasurer to remit payment to Dell in the amount not to exceed \$14,680.95; to be charged to account #01099-55120.**
14. **Authorize the City Treasurer to pay registration fee for an elected official or department head to the Illinois Municipal League for attendance at its annual conference in Chicago on October 17-19, 2013 in an amount not to exceed \$1,500.00 for expenses with receipts for expenses to be submitted to the Finance Department upon return.**
15. **Approve payment to River Oaks Auto in the amount of \$5,000.00 (deductible) for a police vehicle involved in an accident on 6/9/13 and direct the City Treasurer to remit payment and charge to account #01060-54151.**
16. **Approve the purchase of 10,000 security window envelopes for payroll and accounts payable from American Printing and authorize the City Treasurer to remit payment in the amount not to exceed \$10,500.00 and charge to account #01099-52990.**
17. **Approve the Blue Cross Blue Shield Insurance proposal for the period of August 1, 2013 thru July 31, 2014 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 City.

18. **Approve the city clerk's office to enter into a lease for the rental of a mail flex feeder (folding and sealing machine) and direct the City Treasurer to remit payment of \$700.78 quarterly for 24 months; to be charged to account #01022-53200.**
19. **Approve buy-back for Office Ronald Reddington in the amount as stated in the communication and direct the City Treasurer to remit payment.**
20. **Approve payroll (\$931,113.97)**
21. **Authorize the City Treasurer to issue individual checks to the Cook County Treasurer for real estate taxes in the amount of \$17,003.74 for the following properties owned by the city: 301-156th Place, 743 Greenbay & 147 Pulaski Road; to be charged to account #010-20117.**
22. **Approve emergency payments in the total amount of \$5,047.67 and direct the City Treasurer to remit payment to: United States Post Office (\$3,394.69 - #030-36-2-030) Allstate (\$218.04 - #01099-51130) & American General (\$1,434.94 - #01099-51130); and charge to the appropriate accounts.**
23. **Approve the program in the amount of \$525.79 for the 4th Ward Neighborhood Development program (4th Ward Back to School Event) and direct the City Treasurer to remit payment and charge to account #01099-52725: (AAA Rental System - \$225.79) & (StilesInk -\$300.00)**
24. **Approve the Employment Agreement for Police Chief Edward Gilmore from May 1, 2013 thru April 30, 2014 and authorize the execution of the contract.**
25. **Approve bill listing (\$1,106,092.54)**

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 8, 2013, is at 12:00 noon, August 1, 2013.