

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JULY 28, 2016
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: 6/23/16: Regular Meeting
 7/19/16: Finance Committee of the Whole
 7/21/16: Finance Committee of the Whole**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Bullocks, 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 Wosczyński**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Bullocks**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Little Tots Childcare, Inc. Advising of Back to School Event at 454 Burnham Avenue and 646 Sibley Boulevard on August 13, 2016 from 1:00 p.m. to 5:00 p.m.**

8. NEW BUSINESS

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

- 1. Requesting permission to block Campbell Avenue (from 300 block to 419 Campbell) on Saturday, August 6, 2016 for a block party from 10:00 a.m. to 8:00 p.m.; direct public works department to provide barricades and trash receptacles; notify the public safety departments. (Fire Truck and Smoke House if available)**
- 2. Requesting permission to block 100 block of Warren between Wentworth and Legion on Saturday, August 20, 2016 from 9:00 a.m. to 11:00 p.m.; direct public works department to provide barricades and trash receptacles; notify the public safety departments.**
- 3. Approve tag day request for First Baptist Church on August 5 & August 6, 2016 at the intersection of 159th & Torrence Avenue. (Approved by the police department)**
- 4. Authorize the City Clerk to advertise for bids for demolition of 575 Torrence Avenue (Maury's Pub); upon receiving specifications from the Department of Inspectional Services.**
- 5. Requesting approval of a Back to School Event for Children's Home Center on Friday, August 12, 2016 from 3:00 p.m. to 6:00 p.m.; direct public works department to provide barricades and trash receptacles; notify the public safety departments. (Fire Truck & Smoke House if available)**
- 6. Direct the City Attorney to prepare an ordinance for a 2-way stop sign at 163rd & Gordon, east west. (Ordinance to be placed on the 8/11/16 council meeting)**

7. **Alderman Wosczynski requesting temporary speed bumps on the 1400 & 1500 block of Memorial Drive, 500 block of Hoxie Avenue, 300 block Campbell Avenue and 400 block Campbell Avenue.**

B. BUILDING PERMITS

FENCE PERMITS - PRIVACY

- 421 Price - 1st Ward**
- 455 Hoxie - 2nd Ward**
- 307 Escanaba - 2nd Ward**
- 257 Prairie - 3rd Ward**
- 274 Bensley - 4th Ward**

GARAGE CONSTRUCTION

- 619 Merrill Avenue - 4th Ward**

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking by deleting: 1255 Mackinaw Avenue.**
2. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking by adding: 363 Bensley Avenue & 337 Warren Street.**
3. **Ordinance Making Appropriation for All Corporate Purposes of the City of Calumet City for the Fiscal Year Commencing May 1, 2016 and Ending April 30, 2017.**
4. **Ordinance Amending (Ord. #15-31) Establishing the Salaries and Other Fringe Benefits of Appointed Officials, Supervisory Personnel and Other Full-Time and Part-Time Employees Not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois.**

5. **Ordinance amending Section 6-82 License Classifications to increase the number of Class B E licenses by (1).**

D. FINANCIAL MATTERS

1. **Approve installation of new entrance door on the 2nd Floor of City Hall; direct the City Treasurer to remit payment to PBS in the amount not to exceed \$7,000.00; to be charged to account #01099-52640.**
2. **Approve street replacement in front of 542 Gordon Avenue; direct the City Treasurer to remit payment to Holland Asphalt Services in the amount not to exceed \$5,800.00; to be charged to account #01041-52341.**
3. **Approve buy back for Marilyn Davis in the amount as stated in the communication upon her retirement effective 7/1/16; direct the City Treasurer to issue buy back; to be charged to account #01022-51146.**
4. **Approve buy-back for Elaine Qualkinbush in the amount as stated in the communication upon her retirement effective 6/30/16; direct the City Treasurer to issue buy back; to be charged to account #01022-51146.**
5. **Authorize the City Attorney to procure an appraisal from Dale Kleszynski, Associated Property Counselors, Ltd. in the amount not to exceed \$4,000.00 to be paid from account #01025-52200 (special legal - attorney fees & costs) in support of PTAB case 14-30030.**
6. **Authorize the City Treasurer to issue individual checks made payable to the Cook County Treasurer totaling \$1,236.60 for City-owned properties. (copies attached) for the 2nd installment of the 2015 taxes that are due on August 1, 2016; to be charged from account #01099-52990 and #010-20117.**
7. **Approve attendance of City Clerk Nyota T. Figgs to the Illinois Municipal League Conference in Chicago, IL September 22-24, 2016 and issue an expense check for hotel/registration in the amount of \$1,500.00; (\$310.00 registration fee); expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment; to be charged to account #01010-52301.**

8. **Approve attendance of Mayor Michelle Markiewicz Qualkinbush, Purchasing, Personnel Director James Patton & Steff Perez, Assistant to the Mayor to the Illinois Municipal League Conference in Chicago, IL September 22-24, 2016 and issue an expense check for registration in the amount of \$1,500.00 each (\$310.00 registration fee each); expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment; to be charged to account#01021-52300.**
9. **Approve payroll (\$872,391.22)**
10. **Approve bill listing (\$316,696.82)**
11. **Approve the Blue Cross Blue Shield Insurance proposal for the period August 1, 2016 thru July 31, 2017 and authorize the Purchasing/Personnel Director to execute the agreement for the city.**

Approve the Dental Insurance Proposal with Ameritas for the period August 1, 2016 thru July 31, 2017 and authorize the Purchasing/Personnel Director to execute the agreement for the city.

Approve the Life Insurance proposal with Dearborn National for the period August 1, 2016 thru July 31, 2017 and authorize the Purchasing/Personnel Director to execute the agreement for the city.

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 Thursday, August 11, 2016, is at 12:00 noon, Thursday, August 4, 2016.