

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JULY 9, 2015
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: None**
- 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**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - 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. Robinson Engineering RE: Completed MFT City-Wide Streets from fiscal year 2014 (last year's projects) & CDBG Application list for Street Improvements (if awarded, construction of these streets would begin in the Spring of 2016.**
- B. Robinson Engineering RE: Emergency Sod and Landscaping; advising no bids were received. (will be re-bid)**
- C. Safety-Kleen Notification of RCRA Class 1 Permit Modifications.**
- D. IDOT RE: Resolution for Construction on State Highway.**
- E. Metropolitan Water Reclamation District RE: Infiltration and Inflow Control Program Training Workshop.**
- F. Metropolitan Water Reclamation District RE: Sewer Flow Metering Services.**
- G. City of Chicago RE: Sample ordinance and list of Scrap Metal Yards in the City of Chicago and Suburban Cook County.**
- H. Clean Harbors RE: Permit B application to the Illinois Environmental Protection Agency (IEPA).**

8. NEW BUSINESS

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

- 1. Approve tag day request for First Baptist Church of South Holland for July 10-11, 2015 at various intersections as mentioned in the communication. (approved by the police department)**
- 2. Approve outdoor party with live music on Saturday, July 11, 2015 at 311 Marquette Avenue until 12 midnight; also notify the proper public safety personnel.**
- 3. Approve Westwood College to hold a Student Picnic in the mall parking lot outside of the college on Wednesday, July 15, 2015 from 11:00 a.m. to 4:00 p.m.**
- 4. Accept the recommendation of the Zoning Board of Appeals Denying the Request for a Special Use for a Wireless Cellular Communications Tower on the Premises located at 383-389 Torrence Avenue, Calumet City, Illinois.**

B. BUILDING PERMITS

FENCE

262 Merrill - 3rd Ward

136 Webb - 5th Ward

1280 Arthur - 6th Ward

615 Muskegon - 2nd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 515 Forsythe Avenue, 613 Ingraham Avenue & 521 Yates Avenue.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (Four Way Stop Sign at Douglas Avenue and Sibley Boulevard)**
- 3. Ordinance authorizing the Mayor to execute a Master Power Supply Agreement to provide Full-Requirements for the City's Electric Aggregation Program.**

4. **Resolution concerning Permits & Responsibilities for Construction on IDOT Roadways located within the City of Calumet City.**
5. **Ordinance Making Appropriation for All Corporate Purposes of the City of Calumet City for the Fiscal Year Commencing May 1, 2015 and Ending April 30, 2016. (Posting)**

D. FINANCIAL MATTERS

1. **Approve payment the Illinois Environmental Protection Agency, Division of Water Pollution Control for the annual NPDES fee in the amount of \$21,000.000; direct the City Treasurer to remit payment; charge to account #03036-53452.**
2. **Approve buy-back for Officer Ronald Reddington in the amount as stated in the communication.**
3. **Approve payment to Otis Elevator in the amount of \$17,485.61 for maintenance; direct the City Treasurer to remit payment and charge to account #01060-52345.**
4. **Approve payment to D & T Excavating for grading existing stone and installation in the amount of \$24,684.00; direct the City Treasurer to remit payment and charge to account #01070-55601.**
5. **Approve the change orders for the work at the training center on the following list of contractors and authorize the City Treasurer to remit payment and charge to account #01070-55601: Advanced Fire Protection increase amount to \$185.00; Circle R Electric increase amount to \$1,922.00; Circle R Electric increase amount to \$1,365.00; Douglas Floor Covering increase amount to \$3,400.00; Gatlin Plumbing & Heating increase amount to \$1,894.00; Professional Building Systems increase amount to \$1,600.00; Toepper Enterprises increase amount to \$3,526.00 and Trout Glass & Mirror increase amount to \$400.00.**

6. **Approve payment to Breaker Press for 3rd Ward Printing in the amount of \$2,628.20; direct the City Treasurer to remit payment and charge to account #01010-52323.**
7. **Accept the recommendation from Robinson Engineering and award the bid to the low bidder for Emergency Concrete and HMA Repairs to J & J Newell in the amount of \$1,270.00; direct the City Treasurer to remit payment and charge to MFT Account.**
8. **Accept the recommendation from Robinson Engineering and award the bid for Emergency Sewer and Water Main Repairs to Calumet City Plumbing in the amount of \$31,846.00; direct the City Treasurer to remit payment and charge to the appropriate account.**
9. **Accept the recommendation from Robinson Engineering and award the bid to the low bidder for Tree Removal to Arbor Care (Piekarski & Sons) in the amount of \$35.00; direct the City Treasurer to remit payment and charge to the appropriate account.**
10. **Authorize Robinson Engineering to review the Water Main & Service Line Replacement Project for the Park Harbor Mobile Home Site for a cost no to exceed \$5,000.00; direct the City Treasurer to remit payment to Robinson Engineering and charge to the appropriate account.**
11. **Approve extension of Wes's Towing Contract for one (1) year.**
12. **Approve an Amnesty day for vehicle stickers sale to remove the late fee of \$100 to sell for \$50.00 for one day; date to be announce by the City Clerk.**
13. **Approve payroll (\$839,894.10)**
14. **Approve bill listing (\$1,026,392.03)**
15. **Approve payment to Piekarski & Sons for various tree removals/trimming the amount not to exceed \$6,765.00; direct the City Treasurer to remit payment and charge to account #01041-52119.**

16. **Approve payment to HD Supply for two (2) hydrants for the water department in the amount not to exceed \$5,300.00; direct the City Treasurer to remit payment and charge to account #03036-53408.**
17. **Approve payment to HD Supply for 96 water meters for the water department in the amount not to exceed \$11,040.00; direct the City Treasurer to remit payment and charge to account #03036-53408.**

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 July 23, 2015, is at 12:00 noon, Thursday, July 16, 2015.