

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JUNE 11, 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 & Resolution Alderman Collins, 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 Collins**

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

- A. Zoning Board of Appeals** **Advising of Zoning Hearing on
Wednesday, June 24, 2015 at 7:00 p.m.
for a Special Use Permit for 383-389
Torrence Avenue.**
- B. Waste Management** **RE: Notice of Class 1 and Class 1 Permit
Modifications.**

8. NEW BUSINESS

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

- 1. Requesting permission for St. Andrew the Apostle Church to conduct their 5K Run/Walk on Saturday, June 27, 2015 from 10:30 a.m. to 12:00 noon and requesting the Public Works Department to provide barricades along Lincoln Avenue from 154th Place to Elizabeth Street and on Price Avenue from Warren Street to 154th Place; also to notify the proper public safety personnel. (Proposed route attached in the communication)**

B. BUILDING PERMITS

FENCE - PRIVACY

735 Greenbay - 5th Ward

339 Hoxie - 4th Ward

440 Saginaw - 2nd Ward

493 Gordon - 1st Ward

NEW CONSTRUCTION GARAGE

309 Hoxie Avenue - 4th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving a Donation Agreement for 417 Pulaski Road, Calumet City, IL and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Donation Agreement.**

2. **Resolution of the City of Calumet City, Cook County, Illinois, supporting the Renewal of Class 8 Real Estate Tax Assessment Classification for 803 River Oaks Drive. (Andy's Hot Dogs)**
3. **Resolution approving a Donation Agreement for 38-155th Place, Calumet City, IL and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Donation Agreement.**
4. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 1873 Michigan City Road.**
5. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 29-165th Street, 538 Yates Avenue & 1425 Stanley Boulevard.**
6. **Resolution congratulating Fr. Dan on the 25th Anniversary of his ordination at St. James Catholic Church.**

D. FINANCIAL MATTERS

1. **Approve payment to Eco Clean Maintenance, Inc. for (6) months cleaning services for the police department in the amount not to exceed \$18,432.00; direct the City Treasurer to remit payment and charge to account #01060-52345.**
2. **Approve payment to Shorewood Home & Auto for (4) 6 X 16 Twin Axle Trailers at a cost of \$2,599.00 for total of \$10,396.00; direct the City Treasurer to remit payment and charge to account #01041-54140.**
3. **Approve payment to Rush Truck Center in the amount of \$5,709.59 for vehicle repairs to Unit #21; direct the City Treasurer to remit payment and charge to account #01041-54150.**
4. **Authorize the City Treasurer to remit payment to EFN Calumet City Properties, LLC in the amount of \$100,000.00 for the calendar year 2014; to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**

5. **Authorize the City Treasurer to remit payment to SDI Calumet City LLC (Sonic) in the amount of \$15,961.75 representing 50% of the sales tax received by the City in Municipal Home Rule Sales Tax for the calendar year 2014 pursuant to the economic incentive agreement; to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.**
6. **Authorize the City Treasurer to remit payment to River Oaks Toyota in the amount of \$108,490.46 as required by our economic incentive agreement for calendar year 2014 to be paid through the City's Corporate Fund to be charged to account #01099-52696 Contractual Obligations.**
7. **Authorize the City Treasurer to remit payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$257,539.47 representing 43% of sales tax revenue received by the City in Municipal and Home Rule Sales Tax for the calendar year 2014 about and beyond the first \$200,000.00 retained by the City per the economic incentive agreement to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**
8. **Authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac, Inc. in the amount of \$47,831.98 as required by the economic incentive agreement for calendar year 2014 to be paid through the City's Corporate Fund to be charged to account #01099-52696 Contractual Obligations.**
9. **Approve payroll (\$850,751.22)**
10. **Approve bill listing (\$1,726,166.87)**
11. **Approve payment to Metropolitan Industries, Inc for emergency pump repair at the Yates Pump Station in the amount not to exceed \$7,710.00; direct the City Treasurer to remit payment and charge to account #03036-52359.**

12. **Approve the attendance of Police Chief Edward Gilmore to the National Organization of Black Law Enforcement Executive Conference; direct the City Treasurer to remit payment in the amount of \$2,500.00; expenses with receipts and any unused funds to be submitted to the Finance Department upon return and charge to account #01060-52300.**

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 June 25, 2015, is as 12:00 noon, Thursday, June 18, 2015.