

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JUNE 27, 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: 6/11/13: Public Utilities Committee of 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 Collins, Chrm.**
 - E. Health, Education & Welfare Alderman Schneider, Chrm.**
 - F. Permits & Licenses**
 - 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. IDOT

Advising of Preconstruction Notice for June 27, 2013 for Resurfacing Torrence Avenue from Sibley Boulevard.

8. NEW BUSINESS

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

- 1. Approve St. Victor Church to hold their VictorFest on July 25, 2013 through July 28, 2013.**
- 2. Grant permission for a police escort on Saturday, August 10, 2013 for the Salvatorian Fathers to have their Marian Pilgrimage through Calumet City.**
- 3. Approve the closing of Superior between 155th Street & 156th Street on Wednesday, July 3, 2013 from 6:00 a.m. to 12:00 a.m., July 4, 2013 and direct public works department to provide proper barricades and trash receptacles and picnic tables if available and notify police & fire departments; also to place an ESDA vehicle at this location.**

Approve the closing of Buffalo Avenue from 155th Street to 156th Street at 6:00 a.m. on Wednesday, July 3, 2013 to 12:00 a.m. on July 4, 2013 and direct public works to provide barricades; also to place an ESDA vehicle at this location.

Approve the closing of Campbell Avenue from Pulaski Road to 156th Place on Wednesday, July 3, 2013 from 3:00 p.m. to 10:00 p.m. and direct public works to provide barricades; also to place an ESDA vehicle at this location.

Direct public works to provide two porta potties and light on Wednesday, July 3, 2013. (Freedoms Eve) at the corner of 156th & Superior Avenue.

B. BUILDING PERMITS

NEW FENCE PERMIT

910 Greenbay Avenue - 6th Ward

913 Greenbay Avenue - 6th Ward

1382 Hirsch Avenue - 6th Ward

237-156thPlace - 5th Ward

NEW GARAGE CONSTRUCTION

304 Webb Street - 5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter Six of the Municipal Code of Ordinances of the City of Calumet City, Illinois. (Limitation of Number of Licenses)**
- 2. Ordinance amending Chapter 90 of the Municipal Code of Calumet City, Cook County, Illinois, by adding: 446 Wilson Avenue.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of Calumet City, Cook County, Illinois, by deleting: 1516 Wentworth & 501-155th Street.**
- 4. Ordinance Making Appropriation for all Corporate Purposes of the City of Calumet City for the Fiscal Year Commencing May 1, 2013 and ending April 30, 2014. (Posting Only)**
- 5. Ordinance of the City of Calumet City, Illinois, Authorizing a Transfer of Funds from the State Street (TIF #I) Special Tax Allocation Fund.**
- 6. Ordinance of the City of Calumet City, Illinois, Authorizing a Transfer of Funds from the Industrial Park (TIF #II) Special Tax Allocation Fund.**
- 7. Ordinance Authorizing the City Treasurer and Mayor to Acquire Electricity for City Owned or Managed Properties.**

8. **Ordinance amending Division One of Article VIII of Chapter 2, of the Municipal Code of the City of Calumet City, Cook County, Illinois (Payment to Provider of Electrical Service to any City-Owned or Managed Properties)**

D. FINANCIAL MATTERS

1. **Approve work done at 500 block of State Street and authorize the City Treasurer to remit payment to Tierra Environmental & Industrial in the amount not to exceed \$6,011.00; to be charged to account #030-36-2-111.**
2. **Approve the purchase of three hydrants and authorize the City Treasurer to remit payment to HD Supply Waterworks, Ltd. in the amount not to exceed \$6,600.00; to be charged to account #030-36-3-408.**
3. **Approve the emergency repair on State Street between Freeland Avenue and Lincoln Avenue and authorize the City Treasurer to remit payment to J & J Newell Avenue in the amount not to exceed \$7,995.00; to be charged to account #030-36-2-100.**
4. **Approve 30 yard Roll-Off charges and authorize the City Treasurer to remit payment to Waste Management in the amount not to exceed \$10,582.74; to be charged to account #010-41-2-141.**
5. **Authorize the City Treasurer to remit payment to Chicago Southland Convention and Visitor's Bureau in the amount of \$52.88; to be charged to account #010-99-2-696.**
6. **Authorize the City Treasurer to issue individual checks made payable to the Cook County Treasurer for real estate taxes totaling \$28,564.33 on city-owned properties as listed in the communication; to be charged to account#'s 010-99-2-990, #010-01-1-117 and 301-08-2-010.**
7. **Accept the "As Read" bid provided to the city by IDOT and authorize IDOT to award the contact to the low bidder D Construction Company for Surface Transportation Project (STP) Street Resurfacing: State Street from Burnham to Lincoln Avenue in the amount not to exceed \$198,090.75 and authorize the City Treasurer to remit payment and charge to the appropriate account.**

8. **Approve payroll (\$855,803.69)**
9. **Approve bill listing (\$251,321.06)**
10. **Approve legal bill listing (\$123,251.47)**
11. **Direct Robinson Engineering to review the street and alley locations at Hoxie, between Cleveland and State Street, Chappel on the odd number side, between Michigan City Road and Pulaski Road, 158th Place and Paxton near the River Oaks Town homes for standing water and flood issues for a possible repair and direct the City Treasurer to remit payment at a cost not to exceed \$1,500 for each survey; to be charged to the appropriate account.**
12. **Authorize Robinson Engineering to set the proposed alley grades for the location behind 278 Hoxie Avenue and between Calhoun Avenue & Hoxie Avenue and to direct Public Works to re-grade the alley at a cost not to exceed \$650.00 direct the City Treasurer to remit payment to Robinson Engineering; to be charged to account #010-99-2-600.**
13. **Accept the City Engineer's recommendation for additional improvements along Hoxie Avenue from State Street to Cleveland Avenue & Marquette Avenue from Cleveland Avenue to State Street subject to MFT funding availability.**
14. **Waive the bidding process due to single source vendor and approve the replacement of a handicap lift at City Hall for a cost not to exceed \$54,000 and direct the City Treasurer to remit payment to DME Access and charge to account 010-99-2-990.**
15. **Approve the programs in the amount of \$10,000 to Educational Training & Development, Inc. for the 7th Ward Neighborhood Development Programs and direct the City Treasurer to remit payment and charge to account #010-99-2-727 (7th Ward Celebration - July 3, 2013 - \$2,500) (7th Ward clean-up - July 20, 2013 - \$250.00); (7th Ward day trip - New Buffalo, Michigan/Michigan City Day Trip - August 6, 2013 - \$1800); (One Block at a Time Initiative - various times - Block Club Events - \$1,500) (7th Ward Summer Soiree - August, 2013) - \$2,000); (7th Ward WNBA Chicago Sky Outing - August 6, 2013 - \$1,000); (7th Ward Back to School Celebration/Partnership with School District 157 - August 3, 2013 - \$500) & coordinator fee of \$450)**

16. **Direct Calumet City Plumbing to perform an emergency water service and to install a 6" water main loop at Heritage Drive to 165th Street/Burnham Avenue and direct the City Treasurer to remit payment in an amount not to exceed \$39,600.00; to be charged to account #030-36-5-126.**
17. **Approval of Emergency Payments in the amount of \$3,394.69 and direct the City Treasurer to remit payment to United States Post Office and charge to account #030-36-2-030.**

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 11, 2013, is at 12:00 noon, Wednesday, July 3, 2013.