

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JUNE 28, 2012
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: 6/7/12: Special Meeting
 6/14/12: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Ald. Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Collins, Chrm.**
 - E. Health, Education & Welfare Alderman Schneider, Chrm.**
 - F. Permits & Licenses Alderman Wilson, Chrm.**
 - G. Public Works Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

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

- A. Illinois Environmental Protection Agency RE: Calumet City/L 173625**
- B. Robinson Engineering RE: Survey - Exchange Avenue between Pulaski Rd. & 153rd St.**
- C. Comcast RE: Addition to the Comcast Channel line-up.**
- D. WOW Advising of new Customer Operations Coordinator.**
- E. City Treasurer Tarka RE: Investment Report for the Quarter Ended March 31, 2012.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Granting permission for a police escort on Saturday, August 12, 2012 for the Salvatorian Fathers to have their “Marian Pilgrimage” through Calumet City.**
 - 2. Authorize the City Attorney to enter into ground lease negotiations with US Cellular as detailed in its communication to the city for the consideration of a cellular tower on city property near the River Oaks Mall and present said lease to the City Council for final consideration.**

B. BUILDING PERMITS

FENCE - PERMITS
455 Mackinaw - 1st Ward
1038 Hirsch - 5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving an Amendment to the Water Purchase Agreement between the City of Calumet City, Cook County, Illinois and the Civil City of Hammond, Indiana.**
- 2. Resolution approving real estate purchase contract for 245-156th Street, Calumet City, Illinois and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate purchase.**
- 3. Resolution approving real estate purchase contract for 330-155th Street, Calumet City, Illinois, and authorize the Clerk and/or Corporation Counsel to execute all documentation to effectuate said real estate purchase contract.**
- 4. Resolution amend (Res. #11-53) to add additional parcel 25-155th Street, and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 5. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 15-165th Street.**
- 6. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 494 Ingraham Avenue.**
- 7. Ordinance adopting the Prevailing Rate of Wages to be paid to Laborers, Mechanics and other Workers employed in any Public Works Project in the City of Calumet City, Cook County, Illinois.**
- 8. Ordinance of the City of Calumet City, Cook County, Illinois, Approving an Intergovernmental Agreement providing for the Establishment of the Calumet-Sag Trail-East End and the Performance of Certain Engineering Services in Relation Thereto and authorize addendum Number 1 to said agreement.**

D. FINANCIAL MATTERS

- 1. Direct the City Treasurer to remit payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$966.77; to be charged to account #010-99-2-696.**
- 2. Direct the City Treasurer to remit payment for the attached real estate tax bill made payable to the Cook County Treasurer in the amount of \$1,693.69; to be charged to account #010-01-1-117.**
- 3. Approve repairs to sanitary and storm sewer at 378 Mackinaw Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,200.00; to be charged to account #030-36-2-101.**
- 4. Approve tree trimming, tree and stump removal at the location of State Line Road median from River Oaks Drive to Retention Pond and direct the City Treasurer to remit payment to Piekarski & Sons, Inc. in the amount not to exceed \$6,700.00; to be charged to account #010-41-2-119.**
- 5. Approve sewer main repair at 410 Greenbay Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$8,701.00; to be charged to account #030-36-2-101.**
- 6. Approve repair to River Oaks Water Tower and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$6,490.20; to be charged to account #030-36-2-101.**
- 7. Approve Bradshaw contract for the Printronix printers from July 7, 2012 to July 6, 2013 in the amount of \$4,900.00 and direct the City Treasurer to remit payment and charge to account #010-99-2-630.**
- 8. Authorize Robinson Engineering, Ltd. to work with city officials to provide options for the replacement of the Burnham Avenue Booster for a cost not to exceed \$15,000.00 and direct the City Treasurer to remit payment and charge to the appropriate account.**

9. **Authorize Robinson Engineering, Ltd. to complete bid documents and specifications for the resurfacing of Exchange Avenue from Pulaski Road to Memorial Drive as a separate contract under the 2012 MFT Various Street Resurfacing Program. The design and construction engineering as well as the constructions costs to be paid based on the original 2012-2013 MFT Agreement. (Adopted by city council on 1/26/12)**
10. **Approve payroll (\$824,629.78)**
11. **Approve bill listing (\$202,583.00)**
12. **Approve legal bill listing (\$13,826.15)**
13. **Approve demolition and removal of debris for the property at 635 Wentworth Avenue and direct the City Treasurer to remit payment to Holland Asphalt in the amount not to exceed \$12,800; to be charged to account #118-10-5-645.**
14. **Authorize the City Treasurer to pay Calumet Memorial Park District \$20,000.00 from account #010-99-2-990 to cover 50% of the Freedom's Eve Celebration expenses.**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of Thursday, July 12, 2012, is at 12:00 noon, Thursday, July 5, 2012.