

(AMENDED)

PUBLIC COMMENT TO

CITY COUNCIL:

(7:30 p.m.)

AGENDA

Regular City Council Meeting

City of Calumet City, Illinois

JUNE 8, 2017

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 Ald. Wosczyński**
 - B. Public Safety Ald. Manousopoulos**
 - C. Public Utilities Ald. Williams**
 - D. Ordinance & Resolution Ald. Tillman**
 - E. Health, Education & Welfare Ald. Gardner**
 - F. Permits & Licenses Ald. Smith**
 - G. Public Works. Ald. Navarrete**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**

 - Advising of City Council Committee Assignments**

 - City Clerk Figs**

 - City Treasurer Tarka**

 - Alderman Navarrete**
 - Alderman Wosczyński**
 - Alderman Tillman**
 - Alderman Williams**
 - Alderman Gardner**
 - Alderman Manousopoulos**

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Comcast** RE: Changes to channel line-up.
- B. City Treasurer** RE: Management Letter & Single Audit.
- C. Director of Personel** RE: Advising of Resignation- J. Patton.
- D. Director of Professional Standards** RE: Advising of Retirement- R. Larson.

8. NEW BUSINESS

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

- 1. Calumet City Professional Firefighters Association requesting to have tag days for boot drive for the Muscular Dystrophy Association on June 16th, 17th, and 18th at the following locations:
River Oaks Dr. & Torrence Ave.
Burnham Ave & Sibley Blvd**
- 2. Calumet City Fire Department motion needed to ratify the promotion of Ronald Tenzera to Engineer effective February 25, 2016 and to approve the promotions of Engineer to:
Stephen Drew
Thomas Hansen
Michael Ball**
- 3. Calumet City Fire Department motion authorizing the Police and Fire Board to promote the following fire fighters to engineers:
Ronald Tenzera
Stephen Drew
Thomas Hansen
Michael Ball**
- 4. Calumet City Fire Department motion is needed to authorize the City Clerk to release the title for 2006 Ford F450 Medtec Ambulance, V.I.N. # 1FDXF46P96EC46061 to the Fire Department.**

5. **City Clerk Figs submitting approval, the appointment of Debra Williams, 1633 E. 216th Place, Sauk Village, IL, 60411 to Deputy Clerk to expire one year from today, June 8, 2018.**
6. **Alderman Smith requesting temporary speed bumps on the 1266 block of Balmoral Avenue: requesting Public Works to post sign.**
7. **Alderman Smith Requesting temporary street block off for block located at address 765 Memorial Drive on Sunday, June 11, 2017 from 1PM to 8PM; requesting Public Works to post street blockades at the end of the street near each stop sign.**

B. BUILDING PERMITS

FENCE PERMIT - PRIVACY

**445 Hoxie – 2nd Ward
497 Marquette – 2nd Ward
283 Marquette - 2nd Ward
686 Douglas - 1st Ward
215 Ruth- 5th Ward
246 Elizabeth- 5th Ward
581 Hirsch- 1st Ward
328 153rd St – 1st Ward**

NEW CONSTRUCTION GARAGE

325 156th St- 5th Ward

C. RESOLUTIONS AND ORDINANCES

1. **A Resolution Honoring Donna Zwart for Her Service to the City of Calumet City as a Member and Chairperson of the Zoning Board of Appeals.**
2. **A Resolution Thanking WW Towing, Mayor Michelle Markiewicz Qualkinbush, the Law Offices of Odelson and Sterk, Ltd., Sam's Club Calumet, Living Water Kingdom Ministries, and Next Nation Basketball Youth Organization for Their Generous Donations to the 2017 4th Ward Pre-Mother's Day Dinner.**

3. **An Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (Rescinding No Parking Restrictions on both sides of Forsythe Avenue from Pulaski Roads to 157th Street).**
4. **An Ordinance Making Appropriation for All Corporate Purposes of the City of Calumet City for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018. (POSTING ONLY)**
5. **An Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 407 Bensley Avenue**
6. **An Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 448 Manistee Avenue**

D. FINANCIAL MATTERS

1. **Motion is needed to approve and authorize the City Treasurer to remit payment to All-Right Signs in the amount of \$7,773.80; this is to be charged to line item #01070-55601. This is the building sign for the training center and installation.**
3. **A second motion is to approve and authorize the City Treasurer to remit payment to the University of Illinois in the amount of \$10,364.00; this is to be charged to line item 01070-52390. This is for the 6 week basic Firefighter Academy for the 4 probationary firefighters.**
4. **Approve price quotation from Calumet City Plumbing Co. to repair a collapsed storm sewer basin at the SE Corner of Price Ave. & Webb St, in the amount of \$5,500.00 to be charged to Account #03036 52101.**
5. **Approve price quotation from Wentworth Tire Service for four (4) new tires for Unit #40 (JCB Front- End Loader) including the foam fill for \$13,082.16, to be charged to Account #01041-54110.**
6. **Approve Buy Back for Russell Larson upon his retirement effective June 23, 2017 in the amount and account number as stated in the communication; and direct City Treasurer to remit payment.**

7. **Motion to Authorize the attendance of Gerald Tarka to the Association of Public Treasurers of the United States & Canada annual conference being held in Orlando, Florida on July 23, 2017 through July 27, 2017 and authorize the City Treasurer to issue two checks from Account # 01024-52300 as follows: \$2,000.00 Lodging, per diem and travel expenses payable to Gerald Tarka \$395.00 Registration fee payable to the APTUSA**
8. **Approval of Emergency Payment in the amount of \$675.00 to vendor Nicole Weddington for the purchase of 5000 flyers to be charged to account #01010-52324.**
9. **Approve bill listing (\$2,259,255.92)**
10. **Approve payroll (\$875,330.31)**

9. **UNFINISHED BUSINESS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of June 22, 2017, is at 12:00 noon, Thursday, June 15, 2017.