

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JUNE 9, 2016  
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: 5/12/16: Regular Meeting**
- 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 .....**
  - 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 Bullocks**

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

- A. **City Clerk Figgs** **Submitting Monthly Report for May, 2016.**
- B. **City Treasurer Tarka** **RE: Electrical Aggregation.**
- C. **Comcast** **RE: Public Act 96-1422.**
- D. **Comcast** **Changes to channel line-up.**
- E. **WOW Cable** **RE: Billing Rates.**
- F. **IEPA** **Public Notice - Proposed Renewal of Clean Air Act Permit Program Permit Waste Management of Illinois -Inc. -CID RDF in Calumet City.**
- G. **IEPA** **Public Notice - Proposed Renewal of the Clean Air Act Permit Program Permit Ashland Speciality Ingredients in Calumet City.**

**8. NEW BUSINESS**

- A. **Various Action Items - consideration of possible action:**
  - 1. **Family Outreach Program requesting permission for tag days on July 22 & July 23, 2016 at various intersections. (approved by the police department)**
  - 2. **Calumet City Youth Organization requesting permission for a tag day on Sunday, June 12, 2016 at various intersections. (approved by the police department)**
  - 3. **The Salvatorian Fathers requesting police escort on Saturday, August 13, 2016 for their Marian Pilgrimage from Chicago, IL to Merrillville, Indiana.**
  - 4. **Direct public works department to install temporary speed bumps on Webb Street and Legion Drive.**

5. **Directing the City Attorney to draft an ordinance authorizing the police department to charge a \$500.00 administration fee to financial institutions/lien holders of vehicles seized as a result of the Illinois State Police Asset forfeiture program.**
6. **Direct public works department to place a “Resident Only Parking” sign at 626 Merrill Avenue.**
7. **Amend the handicap parking ordinance by adding 1767 Memorial Drive.**
8. **Add the address of “275” to the existing handicap sign at 275 Calhoun.**
9. **Direct public works department to grade the alley adjacent to 634 Merrill Avenue.**
10. **Direct public works department to grade the odd (east side) address alley of Paxton Avenue from Memorial Drive to Michigan City Road.**
11. **Direct public works department to grade the alley between Crandon Avenue from State Street to Sibley Boulevard.**
12. **Direct public works department to attend and assess complaints of trash and brush in the alleys between Crandon Avenue & Oglesby, State Street to Sibley and the alley between Yates and Oglesby from State Street to Sibley Boulevard.**
13. **Direct public works department to contact the appropriate entity to cut the brush along the bike/walk trail of Sandridge Fitness Center.**
14. **Direct public works department and Inspectional Services to confirm the completion of projects and work requested by the alderman.**
15. **Approve a block party on July 4, 2016 on Hoxie Avenue between Cleveland and State Street; direct public works department to provide trash receptacles and barricades.**
16. **Approve a block party on July 3, 2016 on Bensley Avenue from State Street to Stewart Avenue; direct public works to provide trash receptacles and barricades.**

17. **Direct public works department to place a “Resident Only Parking” sign at 335 Hoxie Avenue.**
18. **Advising of the resignation of Bryan Swanson as the Economic Development Coordinator effective Friday, June 3, 2016.**

**B. BUILDING PERMITS**

**FENCE PERMITS**

**324-153rd Place - 1<sup>st</sup> Ward**

**1256 River Drive - 7<sup>th</sup> Ward**

**1579 Wentworth - 6<sup>th</sup> Ward**

**661 Douglas - 1<sup>st</sup> Ward**

**FENCE - VARIANCE**

**46-164th Place - 6<sup>th</sup> Ward**

**GARAGE NEW CONSTRUCTION**

**565 Ingraham - 1<sup>st</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

1. **Resolution Designating the Director of Personnel as Authorized Agent for the Illinois Municipal Retirement Fund.**
2. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 305 Luella and 390 Chappel Avenue.**
3. **Ordinance amending Chapter 94, Section 94-171, of the Municipal Code of Calumet City, Illinois (Water/Sewer Rates, Billing Cycle & Fees)**

**D. FINANCIAL MATTERS**

- 1. Approve repairs for sewer collapse at 1064 Harding Avenue in the amount not to exceed \$5,685.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
- 2. Approve repair of Flygt pump and re-installation of pump at State Street Pump Station in the amount not to exceed \$11,195.00; direct the City Treasurer to remit payment to Metropolitan Pump Company; to be charged to account #03036-52124.**
- 3. Approve purchase of (8) new fire hydrants in the amount not to exceed \$20,600.00; direct the City Treasurer to remit payment to HD Supply Waterworks; to be charged to account #03036-53408.**
- 4. Approve purchase of ammunition and targets for the police department in the amount not to exceed \$17,761.50; direct the City Treasurer to remit payment to Precision Cartridge, Inc; to be charged to account #01060-53311.**
- 5. Authorize the attendance of Gerald A. Tarka at the Association of Public Treasurers of the United States and Canada Conference to be held in Grand Rapids, Michigan - August 14-August 16, 2016; authorize the City Treasurer to issue (3) checks from account #01024-52300 as follows: \$395.00 - Registration fee payable to the Association of Public Treasurers of the United States and Canada; \$597.00 - Lodging payable to Amway Grant Hotel, Grand Rapids, Michigan and \$409.00 - Per diem and mileage expense payable to Gerald Tarka; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**
- 6. Authorize the attendance of Gerald A. Tarka at the Illinois Municipal Treasurer's Association Conference to be held in Champaign, IL - June 26-June 28, 2016; authorize the City Treasurer to issue (3) checks from account #01024-52300 as follows: \$175.00 - Registration fee payable to Eastern Illinois University IMTA conference, \$318.00 - Lodging payable to Hilton Garden Inn, Champaign, Illinois and \$289.94 - Per diem and mileage expense payable to Gerald Tarka; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**

7. **Accept recommendation from Robinson Engineering and award the bid for the CDBG Project #1506-006 - Calumet City - Warren Avenue & Mackinaw Avenue Street Resurfacing project to D Construction Company in the amount of \$173,297.65. (Public Bid Opening held on 5/10/16 at 3:00 p.m.); direct the City Treasurer to remit payment and charge to CDBG account #06507-52470.**
8. **Approve bill listing (\$373,636.19)**
9. **Approve City Treasurer's Emergency Payments in the amount of \$500.00 for Tobacco Grant Detail Expenses (Petty Cash - CDR Siems); direct the City Treasurer to remit payment and charge to account #01060-52336.**
10. **Approve payroll (\$834,309.34)**

9. **UNFINISHED BUSINESS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**