

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MARCH 13, 2014
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: 2/27/14: 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 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**
 - 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. Jennifer Wojcik Thanking Alderman Wosczynski.**
- B. Kenneth & Patsy Tease Commending Mayor Michelle and City Council.**
- C. WOW Advising of cable rate increases.**
- D. City Clerk Figgs Submitting monthly report for February, 2014.**
- E. IDOT RE: Traffic Signal Modernization**
- F. Metropolitan Water Reclamation District RE: Existing development plans list for Watershed Management Ordinance.**
- G. Chicago Metropolitan Go to 2040 Implementation Project.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Approving tag day request for Misericordia on April 25 & 26, 2014 at the various locations. (approved by the police department)**
 - 2. Authorizing the City Clerk to release title on 2007 Ford Explorer (7999) in the police department and remove from the city insurance.**
 - 3. Approving tag day request for Windy City Trendsetters on the dates stated in the communication and at various location. (approved by police department)**
 - 4. Approve to allow any employee in Teamster Local 700, 61 years or older of age, with 17 years or more of service with the city, who retires before December 31, 2014 and who currently participates in the city's health insurance program be allowed to continue to participate in the retiree health insurance program.**

B. BUILDING PERMITS

FENCE

314 Prairie - 3rd Ward

597 Manistee - 2nd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 380 Bensley Avenue.**
- 2. Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter 6 of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois. (Limitation of number of licenses.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (No Parking on both sides of 161st Street from Burnham Avenue to the Alley)**
- 4. Ordinance authorizing the Execution of a Master Tax-Exempt Lease Purchase Agreement by and between American Capital Financial Services, Incorporated and the City of Calumet City, Cook County, Illinois for the Acquisition and Financing of public work vehicles.**
- 5. Ordinance authorizing an Agreement by and between Violations Payment.com Incorporated and the City of Calumet City, Cook County, Illinois for the Processing of Internet Credit Card Payments.**
- 6. Resolution of the City of Calumet City, Cook County, Illinois, Extending the Time Frame for Authorizing Payment of Member Contributions under the IMRF Early Retirement Program.**
- 7. Resolution of the City of Calumet City, Cook County, Illinois, authorizing and approving a Community Development Block Grant Program Application for Program Year 2014.**

D. FINANCIAL MATTERS

- 1. Approve payment to Steel City Tire, Inc. for new tires for Hi-lift in the public works department and direct the City Treasurer to remit payment in the amount not to exceed \$13,547.00 and charge to account #01041-54110.**
- 2. Approve payment to Illinois Municipal League for membership dues from 1/1/14 to 12/31/14 and direct the City Treasurer to remit payment and charge to account #01099-52353.**
- 3. Authorize the City Treasurer to issue a check in the amount of \$2,541.62 payable to the Cook County Treasurer for payment of the 1st Installment of Real Estate Taxes due on 380 Yates Avenue and charge to account #010-20117. (Property donated to the city previous owners paid the taxes at the closing; city paid the money at closing and held until tax bills came out)**
- 4. Approve purchase of Property and Liability Insurance program for the year beginning April 1, 2014 through April 1, 2015 in the amount of \$439,395.00 and direct the City Treasurer to pay said amount to Mesirow Insurance Services, Inc. from account #010502230.**
- 5. Approve payroll (\$853,476.43)**
- 6. Approve bill listing**
- 7. Ratify and approve settlement of case number 13 C 776 entitled Pinkey v. Calumet City, Officers Henderson, Serrano and Hatchett in the amount of \$9,000 and authorize the City Treasurer to remit payment and charge to the appropriate account.**
- 8. Approve the City to execute various agreements with Midco/Mitel for the provision of equipment and maintenance services related to the installation of a new phone system for the City. The agreement is for a term of 60 months at a monthly cost of \$4,672. (The monthly amount includes equipment and maintenance.**

Authorize the City Treasurer to remit payment to Midco/Mitel (or a finance company designee on Midco/Mitel's behalf) in the amount of \$4,672/month pursuant to the prior motion and in accordance with the terms of the agreements, to be charged to account #01099-52020.

- 9. Approve a consultant proposal and statement of work with ICOMM Consulting, 7321 W. Madison, Suite 200, Forest Park, IL to develop an overall project plan to oversee the implementation and installation of the City's telephone upgrade project with its chosen vendor and provide for the testing and acceptance of the installation of the necessary equipment to ensure appropriate integration at City facilities in an amount not to exceed \$26,100 and authorize the Mayor to execute such appropriate documentation to effectuate same.**

Authorize the City Treasurer to undertake such payments as described in the proposal to be charged to account #01099-52990.

- 10. Approve the emergency payments as listed for the total amount of \$18,678.66: (United States Post - \$5,000 - #03036-52030) (United States Post Office - \$5,000 - #01099-52030) & (I.D.E.S. - \$8,678.66 - #01050-52240)**

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 March 27, 2014, is at 12:00 noon, Thursday, March 20, 2014.