

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MARCH 14, 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: 2/28/13: 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 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**

4. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Handicap Parking) by deleting: 499 Mackinaw Avenue.**
5. **Resolution extending appreciation to School District #149 for their participation in the National Day of Service on January 19, 2013.**

D. FINANCIAL MATTERS

1. **Authorize the City Treasurer to issue a check to the Cook County Treasurer for the 2011 Proof of Payment Property Tax Bill for 666 State Line Road in the amount of \$6,048.92; to be charged to account #010-00-1-107.**
2. **Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$1,044.65; to be charged to account #010-99-2-696. (In accordance with Resolution #02-40 agreement between the City of Calumet City & Chicago Southland) (Represents 95% of 1% of gross rental or lease charges collected from 11/1/12 thru 1/31/13).**
3. **Approve the purchase of Property and Liability Insurance program for the year beginning April 1, 2013 thru April 1, 2014 in the amount of \$428,824.00 and direct the City Treasurer to remit payment to Mesirow Insurance Services; to be charged to account #010-50-2-230.**

Authorize the City Treasurer to remit payment to Cannon Cochran Management Services as the Third Party Administrator for the City's property and casualty claims in the amount of \$12,500; to be charged to account#010-50-2-271.
4. **Approve payroll (\$794,085.27)**
5. **Approve bill listing (\$904,378.41)**
6. **Approve legal bill listing (\$1,719.80)**
7. **Authorize the City Treasurer to remit payment to Holland Asphalt Services, Inc. for Road Salt in the amount of \$14,900.00; to be charged to MFT account #040-07-2-456.**

8. Approve the payment of the emergency payments: \$36.50 (Illinois State Police) 010-06-5-115, \$10,800 (Midwest Operating Engineers) 030-36-1-131, \$43,800 (Midwest Operating Engineers 010-99-1-120 & \$600.00 (Petty Cash) 010-60-2-431 in accordance with Ord. 2-882 and direct the City Treasurer to remit payment in the amount of \$55,232.50.

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 28, 2013, is at 12:00 noon, Thursday, March 21, 2013.