

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MARCH 23, 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: 2/14/17: Special Meeting
 2/23/17: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczynski, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Bullocks, 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

 - A. MS4 Requirements submitted by Robinson Engineering**

City Clerk Figgs

Presentation of 2017 Vehicle Sticker Art Contest Winners

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. Metropolitan Water Reclamation District | RE: MWRD Watershed Management Permit No. 16-219, Date of Issuance December 2, 2016 - Proposed 8" Pipeline Relocate for Indiana Harbor Belt Railroad Calumet City and Burnham, IL. |
| B. Waste Management | RE: Notice of Class 1 and Class 1 Permit Modifications. |
| C. South Cook EMS Director Heilicser | Commending the Calumet City Fire Department. |
| D. Illinois Commerce Commission | Illinois Commerce Commission vs. Commonwealth Edison Company - (17-0093) |
| E. Illinois Commerce Commission | Illinois Commerce Commission vs. Northern Illinois Company d/b/a Nicor Gas Company. |
| F. Deloris McJenkins | Commending the Calumet City Paramedics. |
| G. EMS Coordinator, Franciscan Health | Commending EMS Coordinator Pete Bendinelli. |

8. NEW BUSINESS

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

- 1. Alderman Wosczyznski requesting assistance from the ESDA Department for crowd control for two (2) locations on Saturday, April 22, 2017 from 8:00 a.m. to 1:00 p.m. for the Annual 2nd Ward Eco Friendly Day.**

B. BUILDING PERMITS - None

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 615 Saginaw Avenue.**

D. FINANCIAL MATTERS

- 1. Approve Emergency Equipment purchase for 4 new unmarked squad cars and remove old emergency vehicle equipment from 4 out of service squad cars in the amount not to exceed \$7,295.93; direct the City Treasurer to remit payment to Public Safety Direct; to be charged to the 1505 Account.**
- 2. Approve attendance of Economic Development Coordinator Saunders and Denise Rzonca to the ICSC Recon 2017 Convention in Las Vegas, Nevada on May 20-25, 2017; authorize the City Treasurer to issue one (1) check; to be charged to account #01085-52300 in the amount of \$3,460.00; \$2,500 to be charged to account #01085-52502 and \$1,020 to be charged to account #01085-52310; for a total of \$6,980.00 as follows: \$3,460 to Phelmon Saunders for reimbursement of airfare, hotel/fees, car rental/taxes and travel insurance, charged to Phelmon Saunders; \$2,500 for conference attendance fees, charged to the Chicago Southland Economic Development Corporation (CSEDC); and \$1,020.00 for per diem rates based on federal approved rates for Las Vegas; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**

3. **Authorize the City Treasurer to reclass expenditure posting for the below payment to West Side Tractor from expense account Equipment Purchase account #01041-55100 to expense account Supplies Vehicle Maintenance #01041-54140. (The expenditure was for the attachment of a 2.5 multi-bucket which was attached public works unit #40 in for an amount of \$18,327.12.**
4. **Accept the recommendation from Robinson Engineering and award the bid for River Oaks Drive Road Improvements to the low bidder D Construction Corporation in the amount of \$798,757.50; funding to be determined by the City Treasurer and Finance Director. (Public Bid Opening held on Tuesday, March 14, 2017 at 3:00 p.m. in the city council chambers)**
5. **Approve service line leak repair at 779 Campbell Avenue in the amount not to exceed \$2,785.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
6. **Approve installation of a new fire hydrant at 1422 Hirsch Blvd. in the amount not to exceed \$4,036.65; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
7. **Approve water main repair at 1428 Hirsch in the amount not to exceed \$3,874.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
8. **Approve water service line at 714 State Line Road in the amount not to exceed \$5,412.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
9. **Approve cleaning of six (6) storm basins & hydro-jet the storm sewer lines in the alley behind 102 Luella Avenue in the amount not to exceed \$4,850.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
10. **Approve engineering services relative to the water main installation at VG Supply in the amount not to exceed \$13,139.50; direct the City Treasurer to remit payment to Robinson Engineering; to be charged to account #01099-52600.**

11. **Approve vacuum and jet all manholes and mains at Sibley Boulevard & Houston Avenue & Sibley Boulevard & Commercial Avenue in the amount not to exceed \$3,830.00; direct the City Treasurer to remit payment to Tierra Environmental & Industrial Services; to be charged to account #03036-52111.**
12. **Approve repair to sanitary sewer at 1374 Hirsch Boulevard in the amount not to exceed \$3,927.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
13. **Approve replacement of concrete storm sewer at Sibley Boulevard & Commercial Avenue in the amount not to exceed \$5,593.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
14. **Approve postage for the police department in the amount not to exceed \$4,000.00; direct the City Treasurer to remit payment to Neopost; to be charged to account #01099-52030.**
15. **Approve expenditure for the annual physical for the Fire Department personnel per union contract in the amount not to exceed \$20,000.00; direct the City Treasurer to remit payment to Working Well; to be charged to account #06607-52484.**
16. **Approve expenditure for sensitivity training for all Fire Department Personnel in the amount not to exceed \$5,250.00; direct the City Treasurer to remit payment to Smith Amundsen; to be charged to account #01070-52390.**
17. **Approve repairs to Fire Engine 306 in the amount not to exceed \$6,270.57; direct the City Treasurer to remit payment to Fire Service; to be charged to account #06617-54150.**

18. **Approve renewal of the agreement with Cannon Cochran Management Services, Inc. (CCMSI) as the city's Third Party Administrator for city's property and casualty claims; authorize the City Treasurer to remit payment to CCMSI in the amount of \$12,500.00; to be charged to account #01050-52271.**
19. **Approve the city's participation in the Thornton Township Community Job Fair on Tuesday, May 23, 2017 in the amount of \$1,000.00; direct the City Treasurer to remit payment to Thornton Township; to be charged to account #01099-52990.**
20. **Approve bill listing (\$1,656,898.17)**
21. **Approve payroll (\$851,619.36)**
22. **Approve electrical work at the police department in the amount not to exceed \$4,996.00; direct the City Treasurer to remit payment to Kreykes Electric; to be charged to the 1505 Account.**
23. **Direct Robinson Engineering to perform Design and Construction Engineering as well as Material Testing for the fiscal year 2017-2018 City-Wide Street Resurfacing Improvements (Bond Funding) in the amount not to exceed \$650,000.00; direct the City Treasurer to remit payment to Robinson Engineering; to be charged from the 2017 General Obligation Bond Issue. (discussed at special meeting of 3/16/17)**
24. **Direct Robinson Engineering to prepare contract plans and bid specifications and go out for bid for the fiscal year 2017-2018 Sewer Cleaning and Televising Improvements (Water/Sewer Capital Fund) in the amount not to exceed \$850,000.00; direct the City Treasurer to remit payment; funding to be determined by the Finance Director and City Treasurer. (discussed at special meeting of 3/16/17)**
25. **Approve renewal of the city's Property/Liability Insurance effective April 1, 2017 in an amount not to exceed \$473,000.00; direct the City Treasurer to remit payment to Mesirow Alliant from account #01050-52230.**

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 April 13, 2017, is at 12:00 noon, Thursday, April 6, 2017.