

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
MARCH 28, 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: 3/14/13: 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**



- N. Metropolitan Water Reclamation District of Greater Chicago RE: MWRD Sewer Permit No. 12-5104.**
- O. Illinois Environmental Protection Agency RE: IEPA #0310690006 Hazardous Waster Management Permit Modification.**
- P. WOW Cable RE: Cable rate increases.**
- Q. Hydrodynamics Consultants, Inc. RE: Right-to-Know Notification - LPC#03104395083.**
- R. Odelson & Sterk, Ltd. RE: Billboard on city property at 457 Torrence Avenue, Calumet City, IL.**
- S. Police Chief Gilmore RE: Traffic Feasibility Study Manistee & Cleveland.**
- T. Rochelle H. Jackson, Director RE: Copier Leases. Professional Standards.**

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action.**
  - 1. Approving tag day request for First Baptist Church on April 13, May 4 and May 18, 2013 at various intersections. (approved by the police department)**
  - 2. Approving tag day request for The Salvation Army for additional days on May 31 and June 1, 2013 in front of businesses.**
  - 3. Refer the request for Hoover-Schrum for a permanently assigned School Resource Officer to the Public Safety and Finance Committee for review.**

4. **Refer to City Attorney - Dennis Meier, Plaintiff v. P.O. McBrayer #192, P.O. Picicco #69, P.O. Coffey #211, P.O. Holstein #203, Individually and the City of Calumet City, a municipal corporation, defendants.**

**B. BUILDING PERMITS**

**NEW ADDITION CONSTRUCTION**

**532 Saginaw Avenue - 2<sup>nd</sup> Ward**

**NEW PRIVACY FENCE**

**520 Buffalo Avenue - 7<sup>th</sup> Ward**

**C. RESOLUTIONS AND ORDINANCE**

1. **Resolution approving a real estate sales contract for 526 Burnham Avenue and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate.**
2. **Resolution approving a real estate contract for the purchase of 139 Pulaski Road, Calumet City, and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract.**
3. **Resolution approving a real estate contract for the purchase of 312-155th Street, Calumet City and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract.**
4. **Ordinance of the City of Calumet City, Cook County, Illinois, authorizing distribution of Surplus from the Sibley/East End Avenue (TIF #III) Special Tax Allocation Fund and Affirming the Dissolution of that Fund and Termination of the Designation of the Sibley/East End Avenue Tax Increment Redevelopment Project Area.**
5. **Ordinance of the City of Calumet City, Cook County, Illinois, authorizing distribution of Surplus from the Torrence Avenue (TIF #IV) Special Tax Allocation Fund and Termination of the Torrence Avenue Redevelopment Project Area Special Tax Allocation Fund.**

6. **Ordinance Abating the Taxes hereto Levied for the Year 2012 to Pay the Principal of and Interest on General Obligations Bonds, Series 1999, of the City of Calumet City, Cook County, Illinois.**

**D. FINANCIAL MATTERS**

1. **Approve the repairs to Fire Engine #306 and authorize the City Treasurer to remit payment to Fire Service in the amount not to exceed \$5,172.17; to be charged to account #066-17-4-150.**
2. **Approve repairs to Unit C-13 and authorize the City Treasurer to remit payment to River Oaks Auto in the amount not to exceed \$5,000.00; to be charged to account #010-60-4-151.**
3. **Approve 12 months of cleaning service for the police department from May, 2013 thru April, 2014 and authorize the City Treasurer to remit payment to Eco-Clean Maintenance, Inc.; in the amount not to exceed \$ 36,864.00; to be charged to account #010-60-2-345.**
4. **Approve repair for water main break at 241 Gold Coast Lane and authorize the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$5,328.00; to be charged to account #030-36-2-349.**
5. **Approve the repair for water main break at 160<sup>th</sup> Place & Arthur Street and authorize the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$6,672.00; to be charged to account #030-36-2-349.**
6. **Approve the extension of the Orland Dispatch contract from April 1, 2013 to December 31, 2016; authorize the execution of the contract and direct the City Treasurer to the necessary payment.**

7. **Approve payroll (\$806,482.08)**
8. **Approve bill listing (\$461,482.40)**
9. **Approve legal bill listing (\$7,587.26)**

**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 April 11, 2013, is at 12:00 noon, Thursday, April 4, 2013.**