

PUBLIC COMMENT TO
CITY COUNCIL:
(7:30PM)

AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
May 11, 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: 3/23/17: Regular Meeting**
5. **REPORTS OF STANDING COMMITTEES**
 - A. Finance.....
 - B. Public Safety.....
 - C. Public Utility.....
 - D. Ordinance & Resolution.....
 - E. Health, Education & Welfare.....
 - F. Permits & Licenses.....
 - G. Public Works.....
6. **CITY COUNCIL REPORTS:**
 - Mayor Michelle

 - City Clerk Figgs

 - City Treasurer Tarka

 - Alderman Navarrete
 - Alderman Wosczyński
 - Alderman Tillman
 - Alderman Williams
 - Alderman Gardner
 - Alderman Manousopoulos
 - Alderman Smith

7. INFORMATION ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs RE: Submitting Monthly Report for April, 2017.
- B. City Treasurer Tarka RE: 2016 Annual Financial Statement for the Fiscal Year End April 30, 2016.
- C. Board of Police & Fire Commissioners Advising of hiring of police officer; Va Shaun Hale; effective 5/9/17 (City Council approved 1/26/17)
- D. Robinson Engineering RE: MFT No. 18-00000-04 GM 2017-2018 MFT Sidewalk and Concrete Removal and Replacement Contract.
- E. Robinson Engineering RE: Catch Basin Feasibility Study-Alley behind 513 Crandon Ave Drainage Problem Study.
- F. Robinson Engineering RE: Catch Basin Feasibility Study-Alley behind 634 Merrill Avenue Drainage Problem Study.
- G. WOW Advising of cable rates.
- H. ComEd RE: Energy Infrastructure Modernization Action (EIMA)
- I. Illinois Environmental Protection Agency Notice of Application for Permit to Manage Waste (LPC-PA16)

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|----|------------------------------|---|
| J. | Illinois Commerce Commission | Annual formula rate update and Revenue requirement Reconciliation under Section 16-108.5 of the Public Utilities Act. |
| K. | United States District Court | RE: Summons in A Civil Case: Nakiya Moran vs. Calumet City, ET AL. 17-CV-02027(Upon receipt was forwarded to City Attorney 4/25/17) |

8. **NEW BUSINESS**

A. Various Action Items – consideration of and possible actions:

1. Approve the reappointment of Nicole Rudder, Calumet City, Illinois, as Deputy Treasurer for the City of Calumet City for the term May 1, 2017 to expire on April 30, 2018.
2. Authorizing the City Treasurer to accept the Audit Engagement Letter prepared by Crowe Horwath LLP, Certified Public Accountants for one year audit of fiscal year ending April 30, 2017. Also, authorize the Mayor to sign and execute Engagement Letter presented; and to authorize the City Treasurer to remit payment to Crowe Horwath, LLP. for services rendered to be paid from Acct. #01099-52619.
3. Approve the Summer Youth Employment Program.
4. Alderman Gardner requesting resident parking sign to be placed at 348-157th Street; requesting public works to post sign.
5. Alderman Gardner requesting temporary speed bumps in the 100 block of Webb Street; requesting public works to post sign.
6. Alderman Gardner requesting temporary speed bumps in the 100 block of Warren Street; requesting public works to post sign.
7. Approve settlement of property tax appeal board case 13-32748 August Ponnezhan and authorize the City Attorney to execute same.

8. Alderman Williams requesting "Do Not Enter" sign at the Intersection of Oglesby and Stewart, facing contrary to southbound traffic.
9. Alderman Williams requesting public works to place temporary traffic safety bumps in the following areas: Stonegate Sub-Division, Merrill Avenue (Michigan City Road to Memorial Drive), Crandon Avenue (Wilson Ave to Sibley Blvd), Paxton Ave (Sibley Blvd. to Memorial Drive, (Merrill Ave to Luella Ave): (Residents request to the Mayor's Office; Balmoral & 163rd St. & Oglesby & Stewart; requesting temporary traffic safety bumps.)
10. Motion to Authorize the City Attorney to Procure an Appraisal from Dale Kleszynski, Associated Property Counselors, Ltd., in an amount not to exceed \$4,500 paid from City Account "Special Legal-Attorney Fees and Costs" A/C #01025-52200 in support of PTAB case 15-32497.
11. Advising St. Victor Church will be holding its annual Victor Fest and Carnival on July 13-July 16, 2017; police chief to designate security plan to be scheduled as secondary employment.
12. Resident at 304-155th Street requesting permission to have amplified music on Sunday, May 28, 2017 from 10:00 a.m. to 10:00 p.m.; notify the police department.
13. Approving street closure on Hoxie Avenue, Cleveland to State Street for a Block Club Event on Saturday, May 13, 2017 from 4-6:30 p.m.; direct public works to provide barricades and notify the proper public safety departments.

B. BUILDING PERMITS

FENCE PERMIT (PRIVACY)

1244 Balmoral – 7th Ward
 1101 Memorial – 2nd Ward
 1610 Pulaski – 4th Ward
 225 Webb – 5th Ward

**NEW GARAGE CONSTRUCTION
REMOVE AND REPLACE**

649 Escanaba – 2nd. Ward

C. RESOLUTIONS AND ORDINANCES

1. Resolution Honoring Eric W. Schneider for his service to the City of Calumet City as Alderman of the 1st Ward.
2. Resolution Honoring Thaddeus Jones for his service to the City of Calumet City as Alderman of the 3rd Ward.
3. Resolution Honoring Roger Munda for his service to the City of Calumet City as Alderman to the 5th Ward.
4. Resolution Honoring Samuel Bullock for his d service to the City of Calumet City as Alderman of the 7th Ward.
5. Ordinance Amending Ordinance #16-26 establishing the Salaries and other Fringe Benefits of Appointed Officials, Supervisory Personnel and other Full Time and Part Time Employees not covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois.
6. Resolution Honoring Students and Teachers of Calumet City Schools for Outstanding Achievement at the Mayor's Annual Student Achievement Awards Night.
7. Resolution accepting a grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program.

D. FINANCIAL MATTERS

1. Authorize the City Treasurer to remit payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$285,815.41 to be charged to the Corporate Fund Contractual Obligation line item #01099-52696.

2. Authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac Inc. in the amount of \$53,484.51 as required by the economic incentive agreement for calendar year 2016 to be paid through the City's Corporate Fund and be charged to Acct. #01099-52696.
3. Authorize the City Treasurer to remit payment to SDI Calumet City LLC (Sonic) in the amount of \$5,611.60 the remainder of sales taxes received by the City in Municipal and Home Rule Sales Tax for calendar year 2016 that is payable to SDI Calumet City, LLC pursuant to the economic incentive agreement. Payment should be charged to the Corporate Fund Contractual Obligations line item #01099-52696.
4. Authorize the City Treasurer to remit payment to EFN Calumet City Properties, LLC in the amount of \$100,000.00 for the calendar year 2016 representing the final payment per the redevelopment agreement to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.
5. Authorize City Treasurer to remit payment to KRC Calumet City 836 in the amount of \$47,644.52 representing the city's 50% share of sales tax received by the city for the accounting period July 1, 2016 thru September 30, 2016 to be charged to the Corporate Fund-Contractual Obligation line item #01099-52696.
6. Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$50,342.26 representing the city's 50% share of sales tax received by the city of the accounting period October 1, 2016 through December 31, 2016 to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.
7. Authorize the City Treasurer to remit payment to River Oaks Toyota in the amount of \$94,750.64 as required by our economic incentive agreement for calendar year 2016 to be paid thru the City's Corporate Fund and be charged to Acct. #01099-52696 Contractual Obligations.
8. Approve pickup and remove scrap electronics, TV's, computers and printers from public works departments in the amount not to exceed \$33,000.00; direct the City Treasurer to remit payment to AB Transport & Logistics, Inc.; to be charged to account #01041-52141.

9. Approve repairs to Unit #20 for the public works department in the amount not to exceed \$5,014.44; direct the City Treasurer to remit payment to Rush Truck Centers; to be charged to account #01041-54150.
10. Approve work to strip old vehicle equipment from 4 out of service squad cars and install said equipment in 4 new unmarked squad cars; this also includes the purchase of some new vehicle equipment; direct the City Treasurer to remit payment to Public Safety Direct; to be charged to the police department 1505 account.
11. Approve payroll (846,703.93)
12. Approve bill listing (1,154,979.69)

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline to submission to the City Clerk, in writing, for consideration at its next regular meeting of May 25, 2017, is at 12:00 noon, Thursday, May 18, 2017.