

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 14, 2015
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: 4/8/15: Committee of Whole Council
 4/9/15: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Woczynski, 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**
 - City Treasurer Tarka**
 - Alderman Schneider**
 - Alderman Woczynski**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:

- A. Mayor Michelle Markiewicz Qualkinbush** **Proclaiming May, 2015 as “Motorcycle Awareness Month.”**
- B. Zoning Board of Appeals** **Advising of Zoning Hearing for Special Use Permit for 383-389 Torrence Avenue on Tuesday, May 19, 2015 at 7:00 p.m. at City Hall.**
- C. Illinois Commerce Commission** **Notice of Pre-hearing Conference/Commonwealth Edison Company 15-0287/Annual formula rate update and revenue requirement reconciliation under Section 16-108.5 of the Public Utilities Act.**
- D. Comcast** **RE: Clarification of Correspondence dated April 20, 2015.**
- E. Illinois Environmental Protection Agency** **RE: CID Transfer Station (Illinois EPA BOA ID#031600FHJ) Construction Permit (15020033).**
- F. Donna Jurkovic** **Commending Investigator Mike Banske.**
- G. Robinson Engineering** **Advising of lane closures and ramp work scheduled on South Tr-State Tollway (I-294/I-80) for Bridge and Ramp Repairs.**
- H. Lois Kopp** **Thanking Alderman Jones.**
- I. ComEd** **RE: Energy Infrastructure Modernization Act.**

J. Commissioner Randy Barron RE: Asbestos permits on 4/23/15 agenda.

K. Robinson Engineering RE: Wentworth Avenue at 163rd & 165th Street (NW Corners) - Standing Water Investigation Response Letter.

8. NEW BUSINESS

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

- 1. Refer to City Attorney - Circuit Court of Cook County - The Bank of New York Mellon, f/k/a The Bank of New York, as trustee for the certificate holder of the CWABS, Inc. Asset-Backed Certificates Series 2006-3, Plaintiff v. Andrew R. Petty a/k/a Andrew Petty; Sarala Morrow ak/k/a Sarala Y. Morrow, Unknown Owners and Nonrecord Claimants, defendants/Third Party Plaintiffs, v City of Calumet City Third-Party Defendant.**
- 2. Grant permission for St. Victor Church to hold VictorFest and Carnival on July 23-July 26, 2015; police chief to designate security plan to be scheduled as secondary employment.**
- 3. Approve tag day request for Windy City Trendsetters on Saturday, May 23, 2015 and Saturday, May 30, 2015 at various intersections. (approved by the police department)**
- 4. Approve outdoor event at the Verizon Wireless store located at 1245 Torrence Avenue.**
- 5. Authorize the Police Department to apply for the COPS Grant from the United States Department of Justice for the hiring of additional police officers.**
- 6. Authorize Robinson Engineering to prepare specifications and authorize the City Clerk to advertise for bids for Emergency Concrete and Asphalt Repair.**

7. **Authorize Robinson Engineering to prepare specifications and authorize the City Clerk to advertise for bids for Emergency sod/landscape repair due to emergency sewer and water repairs.**
8. **Authorize Robinson Engineering to prepare specifications and authorize the City Clerk to advertise for bids for Emergency Sewer and Water Repairs.**
9. **Authorize Robinson Engineering to prepare specifications and authorize the City Clerk to advertise for bids for tree removal.**
10. **Authorize Robinson Engineering to prepare specifications and authorize the City Clerk to advertise for bids for towing.**
11. **Authorize City Clerk to advertise for RFP's for the Guaranteed Energy Savings Contract. (Replacement of water meters)**
12. **Approve the reappointment of Roseann Bonato as Deputy Clerk for a term to expire April 30, 2016.**
13. **Approve the reappointment of Nicole Rudder as Deputy Treasurer for a term to expire April 30, 2016.**

B. BUILDING PERMITS

FENCE

283 Prairie - 3rd Ward
 113-155th Pl. - 5th Ward
 1136 Pulaski - 2nd Ward
 281 River Oaks Dr - 6th Ward
 502-506 155th St. - 5th Ward
 (Parks & Recreation)

C. RESOLUTIONS AND ORDINANCES

1. **Resolution approving a Deed in Lieu of Foreclosure Agreement for the conveyance of nine (9) vacant lots located in the 0-100 block of 154th Place (in the area of 34-154th Place), Calumet City, and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.**

2. **Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Property located at 1249, 1251 and 1253 159th Street in the City of Calumet City, Thornton Township, Cook County, Illinois, Dunkin Donuts).**
3. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (Handicap Parking) by adding: 326 Marquette Avenue, 666 Exchange Avenue and 520 Jeffery Avenue.**
4. **Ordinance amending Chapter 62 of the Municipal Code of the City of Calumet City, Cook County, Illinois (Offenses and Miscellaneous Provisions)**
5. **Ordinance amending (Ord. #15-5) of the City of Calumet City, Cook County, Illinois, entitled “An Ordinance Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until April 30, 2016.**
6. **Ordinance establishing a Fee for Registration of Sex Offenders and Sexual Predators in the City of Calumet City, Cook County, Illinois.**
7. **Resolution congratulating students and teachers at the Mayor’s Annual Student Awards Night.**
8. **Resolution approving a Real Estate Purchase Contract for 816 Burnham Avenue, Calumet City, IL, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said document and authorize the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**

D. FINANCIAL MATTERS

1. **Authorize the City Treasurer to transfer \$115,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/15 as follows: \$90,000 to reimburse the police department and \$25,000 to reimburse the fire department.**

2. **Approve payment to Illiana Heating & Air Conditioning, Inc. for the installation of air conditioning system at the police department and direct the City Treasurer to remit payment in the amount not to exceed \$6,412.00; to be charged to account #01060-52345.**
3. **Approve payment to Van Drunen Ford for repairs to ambulance and direct the City Treasurer to remit payment in the amount not to exceed \$16,196.71; to be charged to account #06607-54150.**
4. **Approve payment to Working Well for annual physicals for the fire department personnel and direct the City Treasurer to remit payment in the amount of \$21,500.00; to be charged to account #06607-52484.**
5. **Approve payment to AT & T for governmental relocations of AT& T aerial network FAC's to be buried at training department and direct the City Treasurer to remit payment in the amount not to exceed \$37,086.16; to be charged to account #01070-55601.**
6. **Approve the Settlement Authority Request in the Paul Maletich v. Calumet City, Case 13 WC 4741 in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.**
7. **Approve payroll (\$930,040.07)**
8. **Approve payroll (\$804,230.84)**
9. **Approve bill listing (\$1,115,944.07)**
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 May 28, 2015, is at 12:00 noon, Thursday, May 21, 2015.