

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 24, 2012
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: 5/10/12: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Ald. 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**

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

- A. City Clerk Nyota T. Figgs Advising that 2012-2013 vehicle sticker must be purchased and displayed by May 31, 2012.**

8. NEW BUSINESS

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

- 1. Approving tag day request for Calumet City Thunderbolts to conduct tag days at various intersections. (Approved by the police department)**
- 2. Approving tag day request for Windy City Trendsetters on May 26, 2012 and July 6, 2012 at various intersections. (Approved by the police department)**
- 3. Direct the City Clerk to advertise for demolition and debris removal for the properties at 245-153rd Street, 19-154th Place and 104-154th Place. (Specifications prepared by the Department of Inspectional Services and public bid opening will be held on Tuesday, June 12, 2012 at 2:00 p.m.)**

B. BUILDING PERMITS

GARAGE PERMITS
561 Buffalo - 7th Ward

FENCE PERMITS
650 Douglas - 1st Ward
546 Exchange - 2nd Ward
465 Superior 1st Ward
218 Mason - 5th Ward
415 Pulaski - 5th Ward
32-156th St. - 5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution amending (Res. #11-53) to add additional parcel 342-155th Place and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois by adding: 611 Gordon Avenue.**
- 3. Ordinance amending the Municipal Code to allow for Video Gaming.**
- 4. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Submission of one (1) Project to the Illinois Department of Transportation for consideration under the Illinois Transportation Enhancement Program.**

D. FINANCIAL MATTERS

- 1. Authorize the City Treasurer to refund \$144,446.98 to the Cook County Collector from TIF III account #303-06-01-110.**
- 2. Authorize the attendance of Gerald A. Tarka at the Illinois Municipal Treasurer's Association Institute to be held in Galena, IL - June 24-26, 2012 and authorize the City Treasurer to remit two checks from account #010-24-2-300 as follows: \$175.00, registration fee payable to Eastern Illinois University IMTA conference and \$1,000, travel/food/lodging payable to Gerald A. Tarka.**
- 3. Authorize the City Treasurer to issue payment for the attached real estate tax bills for city-owned properties; individual checks should be made payable to the Cook County Treasurer for the bills totaling \$28,629.53; to be charged to account #010-01-1-117.**
- 4. Approve repair for emergency water main break at 1550 Torrence and direct the City Treasurer to remit payment to Calumet City Plumbing in an amount not to exceed \$5,000.00; to be charged to account #030-36-2-349.**

5. **Approve the recommendation from Robinson Engineering and award the bid to the low bidder J & J Newell Concrete Contractors for Sidewalk and Concrete Program in the amount of \$145,600 and direct the City Treasurer to remit payment and charge to the MFT account.**
6. **Approve the recommendation from Robinson Engineering and award the bid to the low bidder North American Salt Company for Rock Salt in the amount of \$236,400.00 and direct the City Treasurer to remit payment and charge to MFT account.**
7. **Award the bid to Shepley Motor Express for Material Stone in the amount of \$32,041.52 and direct the City Treasurer to remit payment and charge to MFT account.**
8. **Approve the Settlement Authority Request for Todd Sosnowski v. Calumet City Case 11 WC 6569 and direct the City Treasurer to remit payment in the amount as stated in the communication and charge to the appropriate account.**
9. **Approve payroll (\$778,199.46)**
10. **Approve bill listing (\$92,774.12)**
11. **Approve legal bill listing (\$46,362.54)**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of Thursday, June 14, 2012, is at 12:00 noon, Thursday, June 7, 2012.