

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 26, 2016
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: 4/28/16: 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**
 - E. Health, Education & WelfareAlderman Williams, Chrm.**
 - F. Permits & Licenses Alderman Schneider, Chrm.**
 - G. Public Works. Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**

Mayor Michelle

 - A. Confirmation of Appointment of 7th Ward Alderman.**
 - B. Presentation of a Life Savings Award to K-9 Officer L. Picicco.**

**City Clerk Figgs
City Treasurer Tarka
Alderman Schneider
Alderman Wosczyński**

**Alderman Jones
Alderman Williams
Alderman Munda
Alderman Manousopoulos**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Illinois Municipal League Certifying Calumet City is a member of
the Illinois Municipal League.**

8. NEW BUSINESS

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

- 1. Approve a block party on Saturday, June 3, 2016 from 12:00 noon to 4:00 p.m. at Astor and Luella; direct public works to provide trash receptacles and barricades and ESDA to provide traffic control.**
- 2. Approve a block party for the blocks of Paxton, Luella and Merrill Avenue on Saturday, June 18, 2016 from 3:00 p.m. to 10:00 p.m.; direct public works to provide trash receptacles and barricades and ESDA to provide traffic control.**
- 3. Direct public works department to install temporary speed bumps on the blocks of Paxton, Luella, Merrill, Clyde, Chappel and Madison from State Street to Harding.**
- 4. Amend Sec. 94-171 - Established due date of water ordinance to remove the language “water rates shall be adjusted upward automatically if the city of Hammond raises the water rates for the city; replace such language with “no water rate increase shall be acted upon unless each Alderman votes and a public hearing on such increases is shared with the public after Hammond submits such an increase.**

5. **Amend Sec. 94-171 - Established due date, in addition, starting January 1, 2015, water rates shall be adjusted upward automatically if the City of Hammond raises the water rates for the city and such adjustments will be administered by the director of finance.**

The dollar adjustment of water rates for the purchasers of water in in the unincorporated areas will be in the same amount as adjustments for those living within the corporate boundaries of the city remove tying the CPI and Hammond to water rate increases.

6. **Amend the water ordinance to insert that all water rates increases shall be voted on by the city council and a public hearing shall be required before any increase.**
7. **Amend the handicap parking ordinance by adding 305 Luella Avenue.**
8. **Amend the handicap parking ordinance by adding 390 Chappel Avenue.**
9. **Grant permission for Xtreme Kustoms Wheels & Electronics, Inc. For their Annual Xtreme Kustoms Car & Bike Fest on July 23 and July 24, 2016 from 12:00 noon to 6:00 p.m. at River Oaks Mall.**
10. **Direct the City Clerk to release title on a 2003 Mazda MPV (7125); 2002 Ford (1204); & 2000 Oldsmobile (4074) police seizure vehicles and remove from city insurance.**
11. **Advising of the St. VictorFest to be held June 14, 2016 thru June 17, 2016.**
12. **Direct the City Clerk to advertise for a request for qualifications for auditing services; attorney to prepare the request to be published.**

B. BUILDING PERMITS

FENCE PERMITS

**596 Marquette - 2nd Ward
311 Manistee - 2nd Ward
468 Freeland - 1st Ward
1870 Sibley - 3rd Ward
509 Merrill - 4th Ward
131 Highland - 5th Ward
1480 Kenilworth - 6th Ward**

FENCE VARIANCE

1870 Sibley - 3rd Ward

GARAGE NEW CONSTRUCTION

381 Hoxie - 3rd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution amending (Res. #11-53) to add additional parcel 657 Douglas Avenue; and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 2. Resolution Supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for Funding under the 2016 Illinois Transportation Enhancement Program (ITEP)**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 274 Calhoun Avenue.**
- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding 311 Bensley Avenue.**

D. FINANCIAL MATTERS

- 1. Approve buy-back for Lt. Casey Erickson and direct the City Treasurer to remit payment in the amount as stated in the communication and charge to account #01060-51950.**
- 2. Approve CodeRED extension from 4/8/16 - 4/7/17 in the amount not to exceed \$24,900.00; direct the City Treasurer to remit payment to Emergency Communications Network, LLC; to be charged to account #01099-52020.**
- 3. Approve purchase of office furniture for Station I remodel project in the amount not to exceed \$8,314.00; direct the City Treasurer to remit payment to McShane; to be charged to account #06617-55103.**
- 4. Approve repairs for the collapsed section of the house service line at 521 Merrill Avenue in the amount not to exceed \$6,495.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
- 5. Award the bid in the amount of \$196,418.00 to Kreykes fore electrical work to install the new generator for the City, Fire Station I and the Inspectional Services facility; direct the City Treasurer to remit payment and charge to account # 06617-55103. (Reviewed and discussed and 5/2/16 Special Meeting)**
- 6. Approve a Recreational Lease between Calumet City and Commonwealth Edison for construction of Cal-Sag Bike Path and authorize the Mayor to execute the documents.**
- 7. Authorize Robinson Engineering to prepare bid specifications for street resurfacing improvements for River Oaks Drive from Torrence Avenue to Price Avenue with state funding under emergency repair and state revolving funds grant award; approve in an amount not to exceed \$120,000.00 for design and construction engineering services with Robinson Engineering and direct the City Treasurer to pay Robinson Engineering from the engineering account #01099-52600 and submit for reimbursement of the \$120,000.00 engineering fees from the State, as the engineering funds are 100 percent reimbursable; further move to approve the agreements (BLR 05323 C-91-308-16.docx and BLR 05512 C-91-308-16.docx) with the State of Illinois Department of Transportation. (Construction of the project is funded by the state.**

8. **Approve payroll (\$877,035.14)**
9. **Approve bill listing (\$617,022.78)**

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 Thursday, June 9, 2016, is at 12:00 noon, Thursday, June 2, 2016.