

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 8, 2014
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: None**
- 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 Williams, Chrm.**
 - F. Permits & Licenses Alderman Schneider, Chrm.**
 - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - City Clerk Figgs**
 - A. Submitting the Reappointment of Roseann Bonato as Deputy Clerk
for a term to expire April 30, 2015.**
 - City Treasurer Tarka**
 - B. Submitting the Reappointment of Nicole Rudder as Deputy Treasurer
for a term to expire April 30, 2015.**

**Alderman Schneider
Alderman Wosczyński
Alderman Jones
Alderman Williams
Alderman Munda**

**Alderman Manousopoulos
Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs Submitting Monthly Report for April, 2014.**
- B. City Treasurer Tarka RE: Annual Cost of Living Water Rate Increase.**
- C. City Treasurer Tarka RE: Annual Cost of Living Refuse Rate Increase.**
- D. WOW Cable RE: Cable Rates.**
- E. Waste Management RE: Notice of Class 1 and Class 1 Permit Modifications.**
- F. Illinois Environmental Protection Agency RE: Public Notice Proposed Renewal of the Clean Air Act Permit Program.**
- G. City Attorney Odelson RE: 2014 Affordable Care Act.**
- H. Illinois Environmental Protection Agency RE: Public Notice of Hazardous Waste Permit Modification.**
- I. Illinois Department of Commerce RE: Grant Agreement Modification Request - Illinois Disaster Recovery Program - Grant #08-355004.**
- J. Charlie Russ Thanking Mayor Michelle for attending Career Day at Wilson Elementary.**
- K. City Treasurer Tarka RE: Revenue & Expense Report for March, 2014.**

8. NEW BUSINESS

A Various Action Items - consideration of and possible action:

- 1. Refer to City Attorney - United States District Court - Christina Coleman v. Jose Rivas, Dion Hatchett, Star #228, Donielle Redwanc, Star #224, James Lucius, Star #230, and the City of Calumet City.**
- 2. Approve tag day request for Word Evangelistic Church to conduct tag days on June 27 and June 28, 2014 at various locations. (approved by the police department)**
- 3. Submitting the recommendation from Robinson Engineering to shoot grade and install catch basin behind 516 State Street and approve Calumet City Plumbing to complete work in the amount not to exceed \$7,950.00, Holland Asphalt to regrade alley and restoration in the amount not to exceed \$3,000 and Robinson Engineering to layout new proposed profile for the alley in the amount not to exceed \$650.00 and direct the City Treasurer to remit payment and charge to the appropriate accounts.**
- 4. Approve payment to Newsmakers for professional services rendered during the months of January-April, 2014 for the coordination, writing , interviewing, editing, proofing and layout of the 4th Ward Newsletter in the amount not to exceed \$1,500 and direct the City Treasurer to remit payment and charge to account #01010-52324.**
- 5. Approve payment to What's Da Bizniz, Inc.. for the printing of the 4th Ward Newsletter in the amount not to exceed \$2,525.00 and direct the City Treasurer to remit payment and charge to account #01099-52324.**

B. BUILDING PERMITS

FENCE

- 631 Greenbay - 1st Ward**
- 5-157th St. - 5th Ward**
- 1444 Stateline - 6th Ward**
- 102-164th St. - 6th Ward**
- 1258 Mackinaw - 7th Ward**

C. RESOLUTIONS AND ORDINANCES

1. **Resolution congratulating teachers and students at the Mayor's Annual Student Teacher Achievement Awards Night.**

D. FINANCIAL MATTERS

1. **Direct the City Treasurer to transfer \$350,000 from the TIF #1 to reimburse 1996C Debt Service Fund based on 2004 audited financials.**
2. **Direct the City Treasurer to transfer \$150,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/14 as follows: \$150,000 to reimburse the police department.**
3. **Direct the City Treasurer to remit buy back for Angela Freyman in the amount as stated in the communication and charge to the appropriate account.**
4. **Approve Employment Agreement between City of Calumet City and Police Chief Edward Gilmore from 5/1/14 to 4/30/15.**
5. **Direct the City Treasurer to remit payment to Business Management Agents for 3rd Ward copier lease in the amount of \$3,000 to expire April 30, 2015 and charge to account #01010-52323.**
6. **Direct the City Treasurer to remit payment to Leaf for 7th Ward copier lease in the amount of \$2,388.00 and charge to account #01010-52327.**
7. **Direct the City Treasurer to remit payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$48.47 to be charged to account #01099-52696.**
8. **Approve payroll (\$978,820.82)**
9. **Direct the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$68,637.01 representing the city's 50% share of sales tax received by the city for the accounting period April 1, 2012 through December 31, 2012 to be charged to the Corporate Fund - Contractual line item #01099-52696.**

10. Approve bill listing (\$1,461,888.00)
11. Approve the City Treasurer's emergency payment in the amount of \$2,807.33 for U.S. Post Office for 2nd Ward mailing to be charged to account #01010-52322 (\$1,348.00) & #03036-52105 (\$1,459.33).
12. Approve the attendance of City Clerk Figs to the 68th Annual IIMC Conference on May 18-May 22, 2014 and direct the City Treasurer to remit payment not to exceed \$2,000.00 to Nyota Figs for conference/travel/expenses; to be charged to account #01022-52300.

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 22, 2014, is at 12:00 noon, Thursday, May 15, 2014.