

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 9, 2013
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: 4/25/13: 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 Alderman Collins, Chrm.**
 - E. Health, Education & Welfare Alderman Schneider, Chrm.**
 - F. Permits & Licenses**
 - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - 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, 2013.**
- B. Charlie Russ Thanking Mayor Michelle.**
- C. Lena Moore Thanking Randy Barron.**
- D. Illinois Environmental RE: Notice of Application for permit to manage waste (LPC-PA16).**
- E. Cook County Department of Homeland Security & Emergency Management. RE: Cook County Incident Command Center.**
- F. Pace RE: March 2013 Pace Ridership Report.**
- G. Metropolitan Water Reclamation District of Greater Chicago RE: Notification of an Independent Third Party Interim Audit of the Metropolitan Water Reclamation District of Greater Chicago's (District) Environmental Management System (EMS) for Biosolids.**
- H. Pace RE: Advising of service changes.**
- I. Metropolitan Water Reclamation District of Greater Chicago RE: MWRDGC Sewer Permit No: 11-137.**
- J. IDOT Advising of Preconstruction Notice.**
- K. IDOT Advising of Traffic Signal Improvements in Calumet City.**
- L. Com Ed Advising of new electric prices.**
- M. Cook County Dept. of Homeland Security & Emergency Management Plan RE: Statement of Intent to Participate in the Cook County, Illinois Hazard Mitigation Plan.**

8. NEW BUSINESS

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

- 1. Submitting reappointment of Roseann Bonato as Deputy Clerk for a term to expire April 30, 2014.**
- 2. Refer to City to Attorney - United States District Court for the Northern District of Illinois, Eastern Division - Anthanette Marshbanks, as Special Administrator of the Estate of Archie Lee Chambers, Jr., Plaintiff v. Calumet City Police Officers.**
- 3. Refer to City Attorney - United States District Court Northern District of Illinois, Eastern Division - Steven Pinkey, Plaintiff v. City of Calumet City, Illinois, Officer Henderson, Officer Serrano and Unknown Calumet City Police Officers, defendants.**
- 4. Refer to City Attorney - Circuit Court of Cook County, Illinois, County Department - Law Division, Ockeisha Burress, Plaintiff v. City of Calumet City, defendants.**
- 5. Refer the communication from Robinson Engineering for the Assessment of City to provide water to V-G Supply to the Public Utilities Committee for review.**
- 6. Approve the Addendum Agreement for the improvement of Burnham Avenue at River Oaks Drive and execute the agreement and forward to IDOT.**
- 7. Submitting the reappointment of Nicole Rudder as Deputy Treasurer for a term to expire April 30, 2014.**

B. BUILDING PERMITS

NEW FENCE PERMIT

729 May Street - 7th Ward

614 Merrill Avenue - 4th Ward

787 Mackinaw Avenue - 6th Ward

C. RESOLUTIONS AND ORDINANCE (None)

D. FINANCIAL MATTERS

- 1. Approve the recommendation from Robinson Engineering for Sidewalk & Concrete Program and award the bid to J & J Newell in the amount of \$137,650.00 and direct the City Treasurer to remit payment and charge to MFT account.**
- 2. Approve payment to Thornton Township Community Job Fair on May 21, 2013 in the amount of \$1,000.00 and direct the City Treasurer to remit payment and charge to account #010-99-2-990.**
- 3. Approve payment to Calumet City Plumbing in the amount of \$5,650.00 for manhole location buried 3 inches below grade at 1088 Sibley Boulevard and direct the City Treasurer to remit payment and charge to account #030-36-2-101.**
- 4. Approve payment to J & J Newell Concrete in the amount of \$7,500.00 to repair River Oaks Drive Planter damaged by motorist and direct the City Treasurer to remit payment and charge to account #010-99-2-642.**
- 5. Authorize the transfer of \$200,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/13 as follows: \$150,000 to reimburse the police department and \$50,000 to reimburse the fire department.**
- 6. Approve payment of \$14,000.00 to Robinson Engineering for the MFT Audit Report and Review and direct the City Treasurer to remit payment and charge to account #040-07-2-990.**

7. **Approve payment of \$3,538.80 Des Plaines Office Equipment for the fiscal year 2014 copier lease in the 1st Ward and direct the City Treasurer to remit payment to account #010-10-2-321.**
8. **Approve payment of \$2,388.00 to Business Machine Agents for the fiscal year 2014 copier lease in the 3rd Ward and direct the City Treasurer to remit payment to account #010-10-2-323.**
9. **Approve payment of \$2,389.30 to LEAF for the fiscal year 2014 copier lease in the 7th Ward and direct the City Treasurer to remit payment to account#010-10-2-327.**
10. **Authorize the City Treasurer to remit payment to Global Emergency Products in the amount of \$7,437.65 for preventive maintenance to Truck #309 and charge to account #066-17-4-150.**
11. **Authorize the City Treasurer to remit payment to Global Emergency Products in the amount of \$7,123.45 for repairs to Truck #309 and charge to account #066-07-4-150.**
12. **Authorize the City Treasurer to remit payment to Inland Power Group in the amount of \$5,398.36 for repairs to Truck #309 and charge to account #066-07-4-150.**
13. **Amend the motion made on April 25, 2013 and authorize the City Treasurer to remit payments pursuant to the Proven Business Systems lease to be made to De Lage Landen Public Finance (the finance company utilized by Proven to finance their lease accounts) and charge to account #010-23-2-340.**
14. **Approve the purchase of food for 3rd Ward Cookout on August 17, 2013 payable from account #010-99-2-723 (\$2,000.00 payable from fiscal year 2012-2013) and (\$5,875.00 payable from fiscal year 2013-2014)**
15. **Approve retaining D Consulting to serve as consultant for 3rd Ward Special Events in the amount of \$6,500.00 payable from account #010-99-2-723 from fiscal year 2012-2013.**
16. **Approve the collective bargaining agreement between the City of Calumet City and Teamsters Local #700 (clerical staff) from 5/1/12 to 4/30/14.**

17. **Approve payroll (\$1,084,063.21)**
18. **Approve bill listing (\$1,117,018.02)**
19. **Approve legal bill listing (\$1,909.95)**
20. **Authorize the City Treasurer to remit payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$257,917.01 representing 43% of sales tax revenue received by the City in Municipal and Home Rule Sales Tax for the calendar year 2011 above and beyond the first \$200,000.00 retained by the City per the economic incentive agreement to be charged to the Corporate Fund - Contractual Obligations line item #010-99-2-696.**

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 23, 2013, is at 12:00 noon, Thursday, May 16, 2013.