

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
MAY 12, 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: 4/25/16: Finance/Public Safety/Public Utilities COW  
5/2/16: Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance . . . . . Alderman Wosczynski, Chrm.**
  - B. Public Safety . . . . . Alderman Manousopoulos, Chrm.**
  - C. Public Utilities . . . . . Alderman Jones, Chrm.**
  - D. Ordinance & Resolution . . . . .**
  - 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**
  - A. Confirming of the following appointments/reappointments of the following:**
    - Fire & Police Commission**
    - Housing Authority**
    - Library Board**
    - Zoning Board of Appeals**
    - Police Pension Board**
    - Senior Citizens Committee**

**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**

- |           |   |  |
|-----------|---|--|
| <b>A.</b> | <b>City Clerk Figgs</b>                         | <b>Submitting Monthly Report for April, 2016.</b>  |
| <b>B.</b> | <b>Comcast</b>                                  | <b>Changes to channel line-up.</b>   |
| <b>C.</b> | <b>Illinois Environmental Protection Agency</b> | <b>RE: CID Transfer Station (Illinois EPA BOA ID# 031600FHJ) Clean Air Act Permit Program Permit (95090244)</b>                |
| <b>D.</b> | <b>Illinois Environmental Protection Agency</b> | <b>RE: Notice of Application for Permit to Manage Waste.</b>   |
| <b>E.</b> | <b>City Treasurer Tarka</b>                     | <b>RE: Financial Statement &amp; Single Audit for Fiscal Year Ending 4/31/15 for the City of Calumet City of Calumet City.</b> |
| <b>F.</b> | <b>Hoover-Schrum District #157</b>              | <b>RE: Historical Presentation.</b>  |
| <b>G.</b> | <b>Mayor Michelle Markiewicz Qualkinbush</b>    | <b>Proclaimed the week of May 1 through May 7, 2016 as "Municipal Clerks Week."</b>  |

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
- 1. City Treasurer Tarka submitting approval for the reappointment of Nicole Rudder as Deputy Treasurer for a term to expire April 30, 2017.**

2. City Clerk Figgs submitting approval for the reappointment of Roseann Bonato as Deputy Clerk for a term to expire April 30, 2017.

3. Alderman Williams public works department to place a “Resident Only Parking” sign at 274 Calhoun & 278 Calhoun.

Alderman Williams requesting amending the handicap parking ordinance by deleting: 274 Calhoun.

Alderman Williams requesting amending the handicap parking ordinance by adding: 311 Bensley Avenue.

Alderman Williams requesting approval for tag day on June 4, 2016 June 18, 2016 for “Next Nation Youth Organization. (subject to discretion of the CCPD upon approval by city council)

4. Windy City Trendsetters requesting permission to conduct a tag day on May 20, 2016 & June 18, 2016 at various intersections. (Approved by the police department)

5. Calumet City Firefighters Association requesting permission to conduct their MDA Boot Drive on May 21, 2016 thru May 23, 2016. (Approved by the police department)

6. Advising of hiring of (1) police officer - Michael Douglas Jones; as stipulated in the COPS Hiring Grant; direct the City Treasurer to place him on payroll effective 5/16/16.

7. Alderman Manousopoulos requesting installation of speed bumps at 1504 Shirley Drive, 1526 Shirley Drive & 1542 Shirley Drive.

## **B. BUILDING PERMITS**

### **FENCE PERMITS**

**325-153rd Place - 1<sup>st</sup> Ward**

**418 Calhoun - 2<sup>nd</sup> Ward**

**1310 Sibley - 2<sup>nd</sup> Ward**

**330 Prairie - 3<sup>rd</sup> Ward**

**281 Madison - 3<sup>rd</sup> Ward**

**332 Hoxie - 4<sup>th</sup> Ward**

**658 Bensley - 7<sup>th</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution congratulating Mayor's Annual Student Achievement Awards and Teacher of the Year Awards.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 610 Gordon Avenue.**
- 3. Ordinance Approving an Intergovernmental Agreement between the Forest Preserve District of Cook County and the City of Calumet City for a Trail Connection and Authorizing the Mayor and City Clerk to sign the Agreement on behalf of the city.**

**D. FINANCIAL MATTERS**

- 1. Approve the installation of additional cameras and hard drive to City Hall in the amount not to exceed \$5,800.00; direct the City Treasurer to remit payment to Complex Network Solutions; to be charged to account #01099-52990.**
- 2. Approve the Engagement Letter prepared by Crowe Horwath LLP, Certified Public Accountants for a one-year contract for the audit of the fiscal year ending April 30, 2016; authorize the Mayor to sign and execute the Engagement Letter documents presented; authorize the City Treasurer to remit payment to Crowe Horwath, LLP for services rendered to be charged to account #01099-52619.**
- 3. Approve proposal from Calumet City Plumbing for the removal and replacement of a collapsed sanitary sewer at 1133-156th Street in the amount not to exceed \$8,490.00; direct the City Treasurer to remit payment and charge to account #03036-52101.**
- 4. Approve repairs and maintenance to Fire Engine E306 in the amount not to exceed \$7,715.00; direct the City Treasurer to remit payment to Fire Service, Inc.; to be charged to account #06617-54150.**

5. **Approve repairs and maintenance to Fire Engine E308 in the amount not to exceed \$6,729.28; direct the City Treasurer to remit payment to Fire Service, Inc.; to be charged to account #06617-54150.**
6. **Approve change orders for additional work done at training center for ESDA, Police and Fire Departments for the following list of contractors; to be charged to account #01070-55601: Circle R Electric (\$21,080.00); Concrete by Wagner (\$7,625.00); Metropolitan Corp. (\$20,438.00) & Midwest Dock Solutions (\$1,920.00); direct the City Treasurer to remit payment.**
7. **Approve buy-back for Officer Robert Jones in the amount and account numbers as stated in the communication due his retirement; effective 4/22/16.**
8. **Approve buy-back for Officer Jojannye Panczuk in the amount and account numbers as stated in the communication due her resignation effective 4/8/16.**
9. **Approve sewer repair at 522 Buffalo in the amount not to exceed \$6,605.00 direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
10. **Approve sewer repair at 523 Buffalo in the amount not to exceed \$5,051.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
11. **Approve sewer repair at 654 Freeland in the amount not to exceed \$5,690.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
12. **Approve sewer cave-in repair and sanitary sewer at 1386 Freeland Avenue in the amount not to exceed \$5,500.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
13. **Approve sewer repair at 1345 Greenbay Avenue in the amount not to exceed \$5,800.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
14. **Approve sewer repair at 1054 Sibley Boulevard in the amount not to exceed \$5,800.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**

15. **Approve sewer repair at 211 Webb Street in the amount not to exceed \$5,098.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
16. **Approve water main repair at 1259 Arthur Street in the amount not to exceed \$8,310.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
17. **Approve water main repair at Memorial Drive & Torrence Avenue, northeast in the amount not to exceed \$5,500.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
18. **Approve water main repair at 364 Saginaw Avenue in the amount not to exceed \$5,829.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.**
19. **Approve water main repair at 654 Torrence Avenue in the amount not to exceed \$6,791.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349**
20. **Approve street repair due to water main break at 669 Freeland in the amount not to exceed \$5,610.00; direct the City Treasurer to remit payment to J & J Newell Concrete Contractors; to be charged to account #03036-52349.**
21. **Approve repair to River Oaks planter box in middle of River Oaks Drive due to motorist accident in the amount not to exceed \$6,500.00;; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #01099-52642.**
22. **Approve repairs to Unit #40 and install new bucket in the amount not to exceed \$18,327.12; direct the City Treasurer to remit payment to West Side Tractor Sales; to be charged to account #01041-54150.**
23. **Approve purchase of new master meter for the Hammond fee in the amount not to exceed \$15,332.00; direct the City Treasurer to remit payment to HD Supply Waterworks; to be charged to account #03036-53408.**

24. **Approve removal of pump at State Street to inspect for repair in the amount not to exceed \$6,640.00; direct the City Treasurer to remit payment to Metropolitan Industries, Inc.; to be charged to account #03036-52124.**
25. **Approve street pavement repair at 522/523 Buffalo Avenue due to sewer collapse in the amount not to exceed \$5,720.00; direct the City Treasurer to remit payment to J & J Newell Concrete Contractors, Inc.; to be charged to account #03036-52102.**
26. **Approve asphalt repair at 669 Freeland due to sewer and water main break repair in the amount not to exceed \$5,610.00; direct the City Treasurer to remit payment to J & J Newell Concrete Contractors, Inc; to be charged to account #03036-52102.**
27. **Approve the Vac and Jet for 200 catch basins (sewer locations throughout various wards) in the amount not to exceed \$23,000.00; direct the City Treasurer to remit payment to Tierra Environmental; to be charged to account #03036-52122.**
28. **Approve payroll (\$832,744.59)**
29. **Approve bill listing (\$1,396,228.32)**
30. **Approve the Construction Management Agreement with PBS Companies in the amount of \$12,768.00 for construction management services to be performed with respect to the generator replacement project at Fire Station I; direct the City Treasurer to remit payment; to be charged to account #01099-55122.**

**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, May 26, 2016, is at 12:00 noon, Thursday, May 19, 2016.**