

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
NOVEMBER 10, 2011  
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: 10/27/11: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance ..... Alderman Wilson, Chrm.**
  - B. Public Safety ..... Alderman Wosczyński, Chrm.**
  - C. Public Utilities ..... Alderman Gonzalez, Chrm.**
  - D. Ordinance & Resolution ..... Alderman Jones, Chrm.**
  - E. Health, Education & Welfare ..... Alderman Munda, Chrm.**
  - F. Permits & Licenses ..... Alderman Collins, Chrm.**
  - G. Public Works ..... Alderman Manousopoulos, Chrm.**
- 6. CITY COUNCIL REPORTS:**
  - Mayor Michelle**
  - Alderman Gonzalez**
  - Alderman Wosczyński**
  - Alderman Jones**
  - Alderman Wilson**
  - Alderman Munda**
  - Alderman Manousopoulos**
  - Alderman Collins**
- 7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:**

- A. Deputy Clerk Bonato Submitting Monthly Report for October, 2011.
- B. Illinois Environmental RE: City of Calumet City (Cook County - 0310390) Burnham Avenue Bridge Pump Station.
- C. City Treasurer Tarka Submitting Treasurer's Report for the City of Calumet City.

**8. NEW BUSINESS**

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

- 1. Refer to Corporation Counsel - Circuit Court of Cook County - Gwenesther Manning, Plaintiff v. Calumet City, et al, Wes's Towing, Defendant.
- 2. Approve tag day request for Repairer of the Breach for November 21-23, 2011 at various intersections. (Approved by the police department)
- 3. Appointment of Inspector General with the term ending April 30, 2013.
- 4. Appointment of First Ward Alderman with the term ending April 30, 2013.

**B. BUILDING PERMITS - None**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution approving a Real Estate Sales Contract for the property at 233-153rd Street.
- 2. Ordinance amending Chapter 90, Handicap Parking, by adding: 494 Ingraham Avenue.
- 3. Ordinance authorizing the Rezoning of Property commonly known as 311 Pulaski Road from B-1 Commercial District to R-1 One-Family Residence District in the City of Calumet City, Cook County, Illinois.

4. **Ordinance of the City of Calumet City, Cook County, Illinois, Approving an Agreement by and between the City of Calumet City and Southland Casino Development Corporation.**
5. **Ordinance amending an Ordinance establishing the Salaries and other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-Time and Part-Time Employees Not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois.**
6. **Ordinance amending an Ordinance Establishing the Office of Independent Inspector General (07-67) in the City of Calumet City, County of Cook, Illinois.**

**D. FINANCIAL MATTERS**

1. **Approve fire hydrant repair at 606 Saginaw Avenue and direct the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$5,455.20 and charge to account #030-36-2-349.**
2. **Approve the purchase of 864 bags of salt and direct the City Treasurer to remit payment to SNI Solutions, Inc. in an amount not to exceed \$6,696.00 and charge to account #010-41-3-303.**
3. **Approve the Excess Worker's Compensation Renewal from November 14, 2011 thru November 14, 2012 and direct the City Treasurer to remit payment to Mesirow Financial in the amount of \$82,708.00 for renewal premium and charge to account #010-50-1-130.**  
  
**Authorize the Mayor to execute the Annual Service Agreement Letter with Mesirow Financial and direct the City Treasurer to remit payment to Mesirow Financial in the amount of \$25,000 for the annual service fee and charge to account #010-50-2-271.**
4. **Approve a Collective Bargaining Agreement by and between Teamsters Local 700 and the City of Calumet City for a one year term.**
5. **Approve the demolition of 215-154th Place and direct the City Treasurer to remit payment in the amount not to exceed \$9,300.00 and charge to account #010-99-2-645.**

6. **Approve payment #4 for construction engineering on the River Oaks Drive at Paxton Avenue project and direct the City Treasurer to remit payment to Robinson Engineering in the amount of \$13,111.68 and charge to account #098-09-2-600.**
7. **Approve payment #5 for construction engineering on the River Oaks Drive at Paxton Avenue project and direct the City Treasurer to remit payment to Robinson Engineering in the amount of \$8,920.07 and charge to account #098-09-2-600.**
8. **Approve payment #2 for construction engineering on the River Oaks Drive at Paxton Avenue project and direct the City Treasurer to remit payment to Robinson Engineering in the amount of \$13,044.33 and charge to account #098-09-2-600.**
9. **Approve payment #3 for construction engineering on the River Oaks Drive at Paxton Avenue project to Robinson Engineering and direct the City Treasurer to remit payment in the amount of \$12,559.67 and charge to account #098-09-2-600.**
10. **Approve the yearly lease for copier (7<sup>th</sup> Ward printing) with Leaf Commercial Capital, Inc. thru 2016 at a cost of \$2,564.04 per year and direct the City Treasurer to remit payment and charge to account #010-10-2-327.**
11. **Approve payroll (\$746,559.63)**
12. **Approve bill listing (\$425,607.31)**
13. **Approve legal bill listing (\$859.50)**
14. **Approve the purchase of ten tire for Ladder Truck #309 for the fire department and direct the City Treasurer to remit payment to Wingfoot in the amount not to exceed \$5,200.00 and charge to account #066-17-4-110.**
15. **Approve a Collective Bargaining Agreement by and between F.O.P. Telecommunicators Union and the City of Calumet City for a one year term.**
16. **Approve the attendance of Alderman Antoine Collins to the American Society of Public Administrations Conference on March 1-March 6, 2012 and direct the City Treasurer to remit payment to Alderman**

**Collins in the amount of \$2,500.00 for travel/hotel/expenses and \$399.00 for the conference fee made payable to the American Society of Public Administration; to be charged to account #010-10-2-300.**

- 17. Approve the emergency demolition of 424 Sibley Boulevard and direct the City Treasurer to remit payment to J & M Industries in the amount not to exceed \$11,800.00 and charge to account #010-99-2-645.**
- 18. Approve the demolition of 512 Douglas Avenue and direct the City Treasurer to remit payment to Holland Asphalt Services in the amount not to exceed \$17,900.00 and charge to account #010-99-2-645.**
- 19. Approve the demolition of 336-154th Place and direct the City Treasurer to remit payment to Holland Asphalt Services in the amount not to exceed \$9,800.00 and charge to account #010-99-2-645.**
- 20. Approve the demolition of 221-153rd Street and direct the City Treasurer to remit payment to Holland Asphalt Services in the amount not to exceed \$12,600.00 and charge to account #010-99-2-645.**
- 21. Approve the demolition of 215-154th Place and direct the City Treasurer to remit payment to J & M Industries in the amount not to exceed \$9,300.00 and charge to account #010-99-2-645.**
- 22. Approve the membership dues for Illinois Municipal League Membership dues from 1/1/12 to 12/31/12 and direct the City Treasurer to remit payment in the amount not to exceed \$1,955.00 and charge to account #010-99-2-350.**

**9. UNFINISHED BUSINESS**

**A. Appointment of City Clerk for the unexpired term of Gloria L. Dooley.**

**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, November 21, 2011, is as at 12:00 noon, Wednesday, November 16, 2011.**