

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
NOVEMBER 10, 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: 9/22/16: Regular Meeting
 10/13/16: Regular Meeting
 10/17/16: Special 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 Bullocks, 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
City Treasurer Tarka
Alderman Schneider
Alderman Wosczyński
Alderman Jones
Alderman Williams
Alderman Munda
Alderman Manousopoulos
Alderman Bullocks

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs** **Submitting Monthly Report for October, 2016.**
- B. Illinois Environmental Protection Agency** **RE: City of Calumet City Combined Sewer Overflows/NPDES Permit No. ILM580025/Draft General Permit; posted 10/26/16 City Clerk's Office for 30 days.**
- C. City Treasurer Tarka** **RE: Revenue & Expense Reports for April 2016.**
- D. City Treasurer Tarka** **RE: Revenue & Expense Reports for May 2016.**
- E. Comcast** **RE: Addition to channel line-up.**
- F. Robinson Engineering** **RE: Calumet City State Street and Burnham Avenue Pump Station Electrical Observations.**
- G. Calumet City Police Pension Fund** **RE: Tax Levy Request.**
- H. Robinson Engineering** **RE: CDBG Project #1506-006/Revised Award Letter - Calumet City - Warren Avenue & Mackinaw Avenue Street Resurfacing.**

8. NEW BUSINESS

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

 - 1. Refer to City Attorney - Circuit Court of Cook County, Illinois, County Department, Law Division - Martinez Hollingsworth v. City of Calumet City.**

2. **Alderman Manousopoulos directing the Ordinance & Resolution Commission to draft a resolution directing Thaddeus Jones to reimburse the City of Calumet City all fees and costs incurred for the lawsuit filed against the city, the Mayor, and the aldermen, that was filed to benefit himself.**

B. BUILDING PERMITS

FENCE PERMITS

538 Paxton Avenue - 4th Ward

543 Paxton Avenue - 4th Ward

1542 Shirley Drive - 6th Ward

(Flood Zone)

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 137-154th Street.**
2. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 14-156th Street & 352 Crandon Avenue.**
3. **Resolution congratulating the World Series Champion Chicago Cubs.**

D. FINANCIAL MATTERS

1. **Approve lay out and stripe two (2) left turns lanes with thermoplastic at Sibley Blvd. & Exchange Avenue; direct the City Treasurer to remit payment to Perm-A-Seal Maintenance in the amount not to exceed \$6,950.00; to be charged to account #01041-53303.**
2. **Approve repair to a collapsed storm sewer at the northwest corner of 163rd St. & Gordon Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,869.00; to be charged to account #03036-52101.**
3. **Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$2,454.99 to be charged to account #01099-52696.**

- 4. Authorize the City Treasurer to remit payment to Cannon Cochran Management Services as the Third Party Administrator for the City's worker's compensation in the amount of \$6,625.00; four quarterly payments; to be charged to account #01050-52131.**
- 5. Authorize the City Treasurer to remit payment to Mesirow Financial (Safety National) in the amount of \$99,654.00 for the Excess Worker's Compensation renewal premium from account #01050-52131; authorize the Director Personnel & Purchasing Patton to execute the Annual Service Agreement Letter with Mesirow Financial and direct the City Treasurer to remit payment in the amount \$25,000.00 to Mesirow Financial for the annual service fee; to be charged to account #01050-52271.**
- 6. Approve the Settlement Authority Request in the Michael Pigoni v. Calumet City, Claim 14 WC 10877 in the amount as stated on the agenda and direct the City Treasurer to remit payment and charge to account #01050-52131.**
- 7. Approve City Hall Landscape renovation (front of building) in the amount not to exceed \$6,250.00; direct the City Treasurer to remit payment to The J & T Group; to be charged to account #01099-52642.**
- 8. Authorize the City Clerk to execute the agreement with Payment Service Network, Inc. for online vehicle sticker sales.**
- 9. Approve additional payment of \$35,294.83 to D Construction, Inc. For the CDBG Project 1506-006 Warren/Mackinaw Avenue Street Resurfacing Improvements (the field changes and additional costs were due to additional quantity of curb, sidewalk and additional pavement needed for the Warren/Legion intersection to eliminate standing water issues); (City Council approved original amount of \$178,783.65 on 6/9/16); direct the City Treasurer to remit payment in the amount of \$35,294.83; to be charged to account #06507-52470.**

10. **Approve printing of Vehicle Sticker Art Contest Flyers and mail delivery in the amount not to exceed \$7,300.00; direct the City Treasurer to remit payment to Stars & Stripes, Inc; to be charged to account #01099-52990.**
11. **Approve payroll (\$879,771.34)**
12. **Approve bill listing (\$1,027,472.43)**

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 November 21, 2016., is at 12:00 noon, Wednesday, November 16, 2016.