

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
NOVEMBER 12, 2015  
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:       10/1/15: Special Meeting  
  10/6/15: Public Utilities Comm. of the Whole**
- 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. Submitting resignation of Police Chief Edward Gilmore**

**City Clerk Figgs  
City Treasurer Tarka  
Alderman Schneider  
Alderman Wosczynski  
Alderman Jones  
Alderman Williams  
Alderman Munda  
Alderman Manousopoulos**

**7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:**

- A. Zoning Board of Appeals**                      **Advising of Zoning Hearing on Monday, November 16, 2015 at 7:00 p.m. at City Hall regarding the zoning of Sibley Boulevard between Escanaba and Saginaw Avenue.**
  
- B. Insurance Services Office, Inc.**                      **RE: CRS Recertification for Calumet City, IL.**
  
- C. Safety-Kleen Systems, Inc.**                      **RE: Permit Renewal Application to the IEPA.**
  
- D. City Treasurer Tarka**                      **RE: Revenue & Expense Reports for September, 2015.**
  
- E. City Treasurer Tarka**                      **RE: Treasurer's Report.**
  
- F. City Treasurer Tarka**                      **RE: Maintenance Programs - Lack of State Budget & Motor Fuel Tax Distributions.**
  
- G. City Treasurer Tarka**                      **RE: 2014 Financial Statement & Single Audit.**
  
- H. Heriberto Gonzalez**                      **RE: Incident at this residence on August 5, 2015.**

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
  - 1. Approving tag day request for Bread of Life Outreach Program on November 27-November 28, 2015 at various intersections. (approved by the police department)**

2. **Directing the City Clerk to advertise for Request for Proposals for Three Wheel Street Sweeper; upon receiving specifications from the public works department.**

**B. BUILDING PERMITS**

**FENCE - PRIVACY**

**384 Hoxie - 2<sup>nd</sup> Ward**

**1109 Memorial - 2<sup>nd</sup> Ward**

**443 Marquette - 2<sup>nd</sup> Ward**

**1519 Wentworth - 6<sup>th</sup> Ward**

**1326 Mackinaw - 7<sup>th</sup> Ward**

**NEW GARAGE CONSTRUCTION**

**460 Mackinaw - 1<sup>st</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

1. **Resolution urging Illinois State Leaders to release non-general fund revenues payable to Local Governments.**
2. **Resolution of the City of Calumet City, Illinois, declaring it's Official Intent to Reimburse Certain Capital Expenditures from the Proceeds of future Debt Issues.**
3. **Resolution amending (Res. #11-53) for conveyance of surplus real estate in Calumet City, Illinois, and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
4. **Ordinance amending the Current Existing Calumet Enterprise Zone by Altering its Boundaries, including Additional Units of Local Government, and establishing a New Successor Enterprise Zone.**
5. **Ordinance Providing for the Issuance of not to Exceed \$13,000,000 General Obligation Bonds of the City of Calumet City, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay Principal and Interest on Said Bonds.**
6. **Ordinance Authorizing the Rezoning of Property commonly known as 1129 Sibley Boulevard from B-1 Commercial District to R-1 Residential District in the City of Calumet City, Cook County, Illinois.**

**D. FINANCIAL MATTERS**

- 1. Authorize the City Attorney to procure an appraisal in support of PTAB case 13-32748.**
- 2. Approve of the following on-site training for Permitting, Personnel and Employee Timesheets performed by SunGard Public Sector in the amount not to exceed \$8,960.00; direct the City Treasurer to remit payment and charge to account #01099-52990.**
- 3. Authorize the City Treasurer to remit payment to Mesirow Financial (Safety National) in the amount of \$96,725.00 for the Exceed Worker's Compensation renewal premium from account #010505-2131.**  
  
**Approve to execute the Annual Service Agreement Letter with Mesirow Finance and remit payment in the amount of \$25,000 to Mesirow Financial for the annual service fee; to be charged to account #01050-52271.**
- 4. Approve the Jesse Randolph v. City of Calumet City and Office Slough settlement, in Case No. 14 L 9633, in the amount of \$2,500; direct the City Treasurer to remit payment and charge to account #01050-52270.**
- 5. Approve the promotion of Office Steven Wheaton to Sergeant; due to the resignation of Sergeant Mason; effective September 28, 2015; direct the City Treasurer to make the necessary payroll adjustment. (Council approved this promotion on 10/8/15)**
- 6. Approve purchase of 75 turkeys for 3<sup>rd</sup> Ward residents and holiday program in the amount not to exceed \$850.00; direct the City Treasurer to remit payment to Sam's Club; to be charged to account #01099-52724 (3<sup>rd</sup> Ward Neighborhood Development Program.**
- 7. Approve asbestos removal for the following properties: 505 Forsythe Avenue, 537 Douglas, 566 Douglas and 611 Forsythe Avenue; direct the City Treasurer to remit payment to Alliance; to be charged to account #01099-52645.**

8. Award the bid to the low bidder JM Industrial for the demolition of 623 Douglas in the amount of \$9,800.00 and 1580 Huntington Drive in the amount of \$188,00.00; direct the City Treasurer to remit payment upon completion of the work; charge to account #01099-52645. (Public Bid Opening held on 11/3/15 at City Hall)
9. Award the bid to the low bidder Holland Asphalt Services for the following properties in the amounts as stated: 537 Douglas (\$6,860.00); 1074 Virginia (\$5,890.00); 278 Chappel (\$6,740.00); 543 Douglas (\$13,860.00); 566 Douglas (\$7,640.00); 505 Forsythe Avenue (\$6,860.00); 611 Forsythe Avenue (\$6,860.00) & 1450 Freeland in the amount of \$6,380.00; direct the City Treasurer to remit payment upon completion of the work; charge to account #01099-52645. (Public Bid Opening held on 11/3/15 at City Hall)
10. Approve City of Calumet City 2016 membership for the Illinois Municipal League in the amount not to exceed \$2,500.00; direct the City Treasurer to remit payment and charge to account 01099-52353.
11. Approve the amendment of the Real Estate Sales Contract dated March 16, 2015 between the City of Calumet City as Seller, and the AETNA Development Corporation, as Purchaser, relating to real estate reference as NEC or Sibley Boulevard and Manistee Avenue, Calumet City, Illinois. (Discussed at 11/10/15 Committee of the Whole meeting)
12. Approve the Cable TV Franchise Agreement between Calumet City and Comcast.
13. Approve payroll (\$868,190.25)
14. Approve payroll (\$827,839.88)
15. Approve bill listing (\$2,149,461.31)
16. Approve the City Treasurer's Emergency Payments in the amount totaling \$3,924.93; (\$3,084.93 - US Post Office - 01099-52030) & (\$840.00 - Beverly Tent - 01099-52990); direct the City Treasurer to remit payments and charge to the appropriate accounts as stated in the communication.

17. **Approve purchase of ballistic vests for the police department from Ray O'Herron in the amount not to exceed \$21,150.00; direct the City Treasurer to remit payment and charge to account #01060-55115.**

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 Monday, November 23, 2015, is at 12:00 noon, Tuesday, November 17, 2015.**