



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

- A. City Treasurer Tarka RE: Investment Report for the Quarter Ended September 30, 2013.**
- B. City Treasurer Tarka RE: Treasurer's Report for the City of Calumet City.**
- C. American Legion Post 330 Thanking the City of Calumet City for grant.**
- D. Comcast RE: Changes to channel line-up.**
- E. Metra RE: Proposed fiscal year 2014 budget.**
- F. Robinson Engineering RE: Street Light Pilot Program.**
- G. Police Chief Gilmore RE: Traffic Study at Madison Avenue.**

**8. NEW BUSINESS**

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

- 1. Change the City Council Meeting of Thursday, December 26, 2013 at 7:30 p.m. to Monday, December 30, 2013 at 7:30 p.m. due to the Christmas holiday.**
- 2. Approving tag day request for You Can Make It on November 25-27, 2013 at various intersections. (approved by police department)**

**B. BUILDING PERMITS**

**NEW FENCE**

**1 Mason Street - 1<sup>st</sup> Ward**

**NEW CONSTRUCTION**

**1458 Sibley Blvd. - 2<sup>nd</sup> Ward**

**(O'Reily's approved by building commissioner)**

**NEW GARAGE CONSTRUCTION**

**286 Marquette Ave. - 2<sup>nd</sup> Ward**

**513 Marquette Ave. - 3<sup>rd</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois by deleting: 279 Calhoun & 1563 State Street.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 296 Luella & 598 Paxton.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (No Parking on both sides of Madison Avenue from Sibley Boulevard to Harding and on the west side of Madison Avenue from Harding to Stewart Avenue)**

**D. FINANCIAL MATTERS**

- 1. Authorize the City Treasurer to remit payment in the amount of \$1,352.08 to Chicago Southland Convention & Visitor's Bureau; to be charged to account #01099-52696.**
- 2. Approve buy-back for Sergeant Ronald Sandidge and direct the City Treasurer to remit payment in the amount as stated in the communication.**
- 3. Approve the revised contract with Andres Medical billing and authorize the execution of the contract.**
- 4. Advising of the hiring of Police Officer Keith Bogdanovich effective November 18, 2013.**
- 5. Approve settlement of property tax appeal board case 11-27674 Dennis Heywood and authorize the City Attorney to execute same.**

6. **Amend the motion of September 12, 2013 and authorize the Finance Director to enter into a lease/purchase agreement with Ford Motor Company for the total purchase amount for 12 police vehicles with total price not to exceed \$355,000; to be charged to account #01060-55125.**  
  
**Amend the motion of September 12, 2013 and authorize the purchase and installation costs for equipment needed to retrofit said vehicles from various vendors and remit payment to appropriate vendors; to be charged to account #01060-55100.**
7. **Approve payment in the amount of \$3,000 and direct the City Treasurer to remit payment to WDB marketing for the 3<sup>rd</sup> Ward Website; to charged to account #01099-52990.**
8. **Approve emergency water main repair at 1968 Sibley Boulevard and direct the City Treasurer to remit payment to J & J Newell in the amount not to exceed \$5,976.00; to be charged to account #03036-52349.**
9. **Approve payment to Ravelin Group and authorize the City Treasurer to remit payment in the amount of \$5,050.00; to be charged to account #01060-52390.**
10. **Approve payment to Precision Cartridge, Inc. and authorize the City Treasurer to remit payment in the amount of \$18,105.00; to be charged to account #01060-53311.**
11. **Approve payment to Complex Network Solutions and authorize the City Treasurer to remit payment in the amount of \$7,475.00; to be charged to account #01099-55106. (Camera by Harrison & Wilson)**
12. **Approve payment to Complex Network Solutions and authorize the City Treasurer tor remit payment in the amount of \$7,495.00; to be charged to account #01099-55106. (Replace wireless link between the police department and city hall)**

13. Award the bid to the low bidder for the demolition of the following properties. (J. M. Industrial - 454 Gordon Ave - \$5,880) (KLF Excavation - 213 State St. - \$14,500); (J. M. Industrial - 316-154th Place - \$7,675.00); (Holland Asphalt - 312-155th St. - \$6,800); (J. M. Industrial - 221-155th St. - \$11,780.00); (J. M. Industrial - 34-155th St. - \$5,590); (J. M. Industrial - 34 & 36-155th Pl - \$9,425); (KLF Excavation - 38-155th Place - \$9,500) & (J. M. Industrial - 118-155th Place - \$11,360) and direct the City Treasurer to remit payment and charge to account #01099-52645.
14. Approve payroll (\$856,186.50)
15. Approve bill listing (\$1,077,198.41)
16. Approve emergency payments and authorize the City Treasurer to remit payment and charge to the appropriate accounts: (U.S. Post Office - \$2,475.64); (Raymond Troncozo - \$570.00); (Michelle Qualkinbush - \$587.50); (Michelle Quaklinbush - \$551.50); (U.S. Post Office - \$1,000.00); (Reliance Safety Lane - \$141.00) (U.S. Post Office - \$500.00)

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for the submission to the City Clerk/Collector, in writing for consideration at its next regular meeting of November 21, 2013 is at 12:00 noon, November 15, 2013.