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

#### **AGENDA**

Regular City Council Meeting City of Calumet City, Illinois NOVEMBER 20, 2012 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: 11/7/12: Public Utilities Comm. of Whole

11/8/12: Regular Meeting

- 5. REPORTS OF STANDING COMMITTEES

  - B. Public Safety ...... Alderman Manousopoulos, Chrm.
  - C. Public Utilities . . . . . . . . . . Alderman Jones, Chrm.
  - D. Ordinance & Resolution . . . . . . . . . . . . . Alderman Collins, Chrm.
  - E. Health, Education & Welfare ......Alderman Schneider, Chrm.
  - F. Permits & Licenses . . . . . Alderman Wilson, Chrm.
  - G. Public Works..... Alderman Munda, Chrm.
- 6. CITY COUNCIL REPORTS:

**Mayor Michelle:** 

A. Reappointment/Appointment of the following: Floodplain Management Committee

Alderman Schneider Alderman Wosczynski Alderman Jones Alderman Wilson Alderman Munda Alderman Manousopoulos Alderman Collins

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

A. Comcast RE: Changes to the Comcast Channel

line-up.

B. LaVerne Gruba

Thanking Alderman Wosczynski.

### 8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
  - 1. Refer to City Attorney Circuit Court of Cook County, Illinois Alfonse Mora, Plaintiff, v. City of Calumet City, Defendant.
  - 2. Refer the additional work to the interior portion of the 1 Million Elevated Tank at Dolton and Crandon Avenue to the Public Utilities Committee.
- **B. BUILDING PERMITS (None)**

## C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City for Compliance with the Illinois Truth in Taxation Act for the 2012 Tax Levy Collected in 2013 Relating to the Corporate Fund, the Library Fund, the IMRF Pension Fund, the Police and Fire Pension Funds and the Debt Service Funds.
- 2. Resolution amending (Res. #11-53) for conveyance of surplus real estate in Calumet City, Illinois, and authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.
- 3. Ordinance amending Division One of Article VIII of Chapter 2 of the Municipal Code of the City of Calumet City, Cook County, Illinois (Payment of City Water Bills to Hammond)

#### D. FINANCIAL MATTERS

- 1. Accept the recommendation from Robinson Engineering and award the bid for Street Resurfacing for Exchange Avenue/Muskegon Avenue/165th Place to "D" Construction, Inc. in the amount not to exceed \$210,169.11 and direct the City Treasurer to remit payment and charge to MFT Account. (Public Bid Opening held on 11/14/12 at 3:00 p.m.)
- 2. Approve the Point of Sale Package from Sungard for cash registers for the City Clerk's Office and direct the City Treasurer to remit payment in the amount of \$13,010.00; to be charged to account #010-99-5-120.
- 3. Approve a Businesses Services Agreement by and between ICOMM Consulting Incorporated and the City of Calumet City for Telephone Infrastructure and Consulting Services and direct the City Treasurer to remit payment in an amount not to exceed \$19,020.00; to be charged to account #010-99-2-990.
- 4. Authorize the City Treasurer to remit payment to Fire Service in the amount of \$8,049.55; for repairs to Engine #305; to be charged to account #066-17-4-150.
- 5. Authorize the City Treasurer to remit payment to Chicago Southland Convention & Visitor's Bureau in the amount not to exceed \$1,741.98; to be charged to account #010-99-2-696.
- 6. Approve payment to Gallagher Asphalt in the amount of \$98,483.44 for MFT Street Resurfacing/Exchange Avenue/Pulaski Road to Memorial Drive and direct the City Treasurer to remit payment; to be charged to MFT account #040-07-2-454.
- 7. Authorize the City Treasurer to remit payment to Meats by Linz, Inc. per the economic inventive agreement in the amount of \$48,965.26 for the 2011 real estate taxes paid; to be charged to T.I.F. District #1 tax increment.
- 8. Approve payroll (\$797,621.84)
- 9. Approve bill listing
- 10. Approve legal bill listing

- 9. UNFINISHED BUSINESS
- 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, December 13, 2012, is at 12:00 noon, Thursday, December 6, 2012.