

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
NOVEMBER 21, 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: 11/10/11: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wilson, Chrm.**
 - B. Public Safety Alderman Wosczyński, Chrm.**
 - C. Public Utilities Alderman Schneider, 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 Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**
- 7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:**

- A. City Treasurer Tarka RE: Investment Report for the Quarter Ended September 30, 2011.
- B. Police Chief Gilmore RE: Traffic Study - Harding & Stoney Island.
- C. Community & Economic Development Dir. Gigliotti RE: \$200,000 USEPA Cleanup Grant Application.

8. NEW BUSINESS

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

- 1. Adopting the Citizen Participation Plan as part of the IKE Grant Award for the State Street Pump Station; per Robinson Engineering.

- B. BUILDING PERMITS

GARAGE - VARIANCE
16-167th Place - 6th War

- C. RESOLUTIONS AND ORDINANCES

- 1. Resolution congratulating Dr. Isaac L. Floyd and Fellowship Baptist Church, 2025-175th Street, Lansing, Illinois, on their 7th Anniversary.
- 2. Resolution of the City of Calumet City for Compliance with the Illinois Truth in Taxation Act for the 2011 Tax Levy Collected in 2012 relating to the Corporate Fund, the Library Fund, the IMRF Pension Fund, the Police and Fire Pension Funds and the Debt Service Funds.
- 3. Resolution congratulating CP Crawford from the Victory Center of River Oaks on his 106th Birthday.

- D. FINANCIAL MATTERS

- 1. Approve payment to Robinson Engineering in the amount of

\$13,605.00 for State Street Resurfacing Improvements and direct the City Treasurer to remit payment to Robinson Engineering in the amount not to exceed \$13,605.00 and charge to account #010-99-2-600.

- 2. Approve the attendance of Alderman Brian Wilson to the American Society for Public Administration Annual Conference on March 2, 2012 to March 6, 2012 and direct the City Treasurer to remit payment to Alderman Wilson in the amount of \$2,000.00 for travel/hotel/expenses and \$399.00 for the conference registration fee made payable to the American Society for Public Administration; to be charged to account #010-10-2-300.**
- 3. Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$47,885.71 representing the city's 50% share of sales tax received by the city for the accounting period April 1, 2011 through June 30, 2011; to be charged to the Corporate Fund - Contractual Obligations line item #010-99-2-696.**
- 4. Approve payroll (\$772,923.47)**
- 5. Approve bill listing (\$308,332.84)**
- 6. Approve legal bill listing (\$9,037.25)**

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 8, 2011, is at 12:00 noon, Thursday, December 1, 2011.