

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
NOVEMBER 21, 2013  
5:30 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:       None**
- 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 Collins, 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**
  - Alderman Schneider**
  - Alderman Wosczyński**
  - Alderman Jones**
  - Alderman Williams**
  - Alderman Munda**
  - Alderman Manousopoulos**
  - Alderman Collins**

**7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE (NONE)**

**8. NEW BUSINESS - None**

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

- 1. Approve tag day request for Calumet City Thunderbolts for November 23, November 24 & November 30, 2013 at various intersections. (approved by the police department)**

**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 2013 Tax Levy Collected in 2014 Relating to the Corporate Fund, the Library Fund, the IMRF Pension Fund, the Police & Fire Pension Funds and the Debt Service Funds.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Illinois, by deleting: 361 Marquette Avenue.**
- 3. Resolution to adopt IMRF Early Retirement Incentive.**
- 4. Resolution for Employer Pickup of Member Contributions required for purchase of extra service under the IMRF Early Retirement Incentive.**

**D. FINANCIAL MATTERS**

- 1. Approve payment to Fire Blast in the amount of \$59,999.00 and direct the City Treasurer to remit payment and charge to account #01070-55101 (FEMA Fire Act Grant)**
- 2. Approve payment to ICOMM Consulting in the amount of \$8,370.00 for consulting services for new phone system and direct the City Treasurer to remit payment and charge to account #01099-52990.**

3. **Approve payroll (\$838,931.26)**
4. **Approve bill listing**

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 December 12, 2013, is at 12:00 noon, Thursday, December 5, 2013.**