

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
NOVEMBER 23, 2015  
6:30 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: 10/8/15: Regular Meeting**
- 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 .....**
  - 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**
  - City Clerk Figgs**
  - City Treasurer Tarka**
  - Alderman Schneider**
  - Alderman Wosczyński**
  - Alderman Jones**
  - Alderman Williams**
  - Alderman Munda**
  - Alderman Manousopoulos**

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

- A. City Clerk Figgs Submitting Monthly Report for October, 2015.**
- B. Police Pension Fund RE: Tax Levy Request**

**8. NEW BUSINESS - None**

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

**B. BUILDING PERMITS**

**FENCE - PRIVACY**  
**801-157TH ST. - 6<sup>TH</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution of the City of Calumet City for Compliance with the Illinois Truth in Taxation Act for the 2015 Tax Levy Collected in 2016 Relating to the Corporate Fund, the Library Fund, the IMRF Pension Fund, the Police & Fire Pension Funds and the Debt Service Funds.**
- 2. Resolution authorizing an Intergovernmental Agreement for the Database Subscription Agreement from the Cook County Assessor's Office.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking: by deleting: 1513 Kenilworth.**
- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking, by adding: 1514 Kenilworth.**

**D. FINANCIAL MATTERS**

- 1. Approve the annual physical tests for the fire department personnel as required by the collective bargaining agreement; direct the City Treasurer to remit payment to Working Well; to be charge to account #06607-52484.**
- 2. Approve brick repair and tuckpointing on the north side wall of Fire Station #1; direct the City Treasurer to remit payment to Lakeside Masonry in the amount not to exceed \$18,400; to be charged to account #06617-55103.**

- 3. Approve modifications to the New Fire Department/EOC/ESDA Training Center in the amount not to exceed \$27,364.00; direct the City Treasurer to remit payment and charge to the 1505 account.**
- 4. Authorize the City Treasurer to remit payment to Cannon Cohran Management Services as the Third Party Administrator for the City's Worker's Compensation in the amount of \$6,625.00; four quarterly payments; to be charged to account #01050-52131.**
- 5. Authorize the City Treasurer to remit payment to WC MRP Calumet City 836, LLC in the amount of \$46,622.94 representing the city's 50% share of sales tax received by the city for the accounting period January 1, 2015 through March 30, 2015; to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**
- 6. Authorize the City Treasurer to remit payment to WC MRP Calumet City 836, LLC in the amount of \$50,006.70 representing the city's 50% share of sales tax received by the city for the accounting period April 1, 2015 through June 30, 2015; to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**
- 7. Approve the attendance of City Clerk Nyota T. Figgs to the International Municipal Clerks Conference May 21-May 27, 2015; direct the City Treasurer to issue (2) separate checks - \$1,351.00 to IIMC for registration; \$2,500.00 for hotel/travel/expenses made payable to Nyota T. Figgs; to be charged to account #01022-52300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**
- 8. Approve bill listing (\$376,496.17)**
- 9. Approve payroll (\$835,676.84)**
- 10. Approve printing of Vehicle Sticker Art Contest flyers and mail delivery in the amount not to exceed \$7,003.95; direct the City Treasurer to remit payment to Stars & Stripes Silk Screening, Inc.; to be charged to account #01099-52990.**

**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 Thursday, December 10, 2015, is at 12:00 noon, Thursday, December 3, 2015.**