

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
OCTOBER 10, 2013
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: 9/17/13: Ord. & Res. Comm. of the Whole
 10/1/13: Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczynski, 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 Wosczynski**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

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

- A. **City Clerk Figgs** Submitting Monthly Report for
September, 2013.
- B. **Robinson Engineering** RE: 2013-2014 Water Infrastructure
Projects.
- C. **Metropolitan Water
Reclamation District of Greater
Chicago** RE: Notice of Compliance No. 90389
- D. **Pace** RE: August 2013 Pace Ridership Report.
- E. **Comcast** RE: Changes to channel line-up.

8. **NEW BUSINESS**

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

1. **Authorize the City Clerk to advertise for demolition bid for the
following properties: 543 & 548 Forsythe Avenue, 456 Hirsch, 548
Douglas, 299 Clyde, 139 Pulaski, 583 Wentworth, 507 Hirsch, 549
Freeland, 417 Pulaski, 239-154th Place, 216-154th Place & 405
Torrence Avenue.**

B. **BUILDING PERMITS**

FENCE

432 Pulaski Road - 1st Ward
439 Superior - 1st Ward
1475 Hirsch - 6th Ward

C. **RESOLUTIONS AND ORDINANCES**

1. **Resolution of the City of Calumet City, Cook County, Illinois,
authorizing and approving a Community Development Block Grant
Program Subrecipient Agreement Project Number 1306-004 Program
Year 2013.**

2. **Resolution approving real estate purchase for 245–156th Street and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract.**
3. **Resolution approving Deed in Lieu of Foreclosure Agreement of 545 Freeland Avenue authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said agreement and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
4. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois by deleting: 731 Sibley Boulevard.**

D. FINANCIAL MATTERS

1. **Approve the payment of the judgement in the Ellis matter and authorize the City Treasurer to remit payment in the amount as stated in the communication and charge to the appropriate account.**
2. **Approve payment to South Suburban Mayors and Managers Association in the amount of \$27,012.00 from 6/1/13 - 5/31/14 and direct the City Treasurer to remit payment and charge to account #01099-52353.**
3. **Authorize the City Treasurer to issue a check in the amount of \$1,091.29 payable to the Illinois State Treasurer for the 2013 Annual Report of Unclaimed Property; to be charged to account #01099-52990.**
4. **Amend the motion of April 11, 2013 and approve the purchase of three (3) hand held interrogators for reading meters in the amount not to exceed \$20,719.15 and direct the City Treasurer to remit payment to HD Supply Waterworks and charge to account #03036-53408.**
5. **Approve payment to Lyons Electric Company for street light box hit and knock down at River Oaks Drive & Stanley Boulevard in the amount not to exceed \$9,948.64; authorize the City Treasurer to remit payment and charge to account #04007-52449.**

6. **Approve payment to EJ Equipment, Inc. for repairs to the Vactor Truck and authorize the City Treasurer to remit payment in the amount not to exceed \$8,579.90; to be charged to account #03036-54150.**
7. **Approve emergency sewer repair at 532 State Street and authorize the City Treasurer to remit payment in the amount not to exceed \$10,979.88 to Calumet City Plumbing and charge to account #03036-52101.**
8. **Approve emergency sewer repair at 502 Mackinaw Avenue and authorize the City Treasurer to remit payment in the amount not to exceed \$5,854.00 to Calumet City Plumbing and charge to account #03036-52101.**
9. **Approve emergency sewer repair at 333-152nd Place and authorize the City Treasurer to remit payment in the amount not to exceed \$5,399.00 to Calumet City Plumbing and charge to account #03036-52101.**
10. **Authorize the City Clerk to negotiate the terms and conditions of an agreement with Granicus, Incorporated in order to provide for an electronic legislative management tracking system and present same to the City Council for further consideration.**
11. **Approve payment to Tierra Environmental for sewer cleaning at 164th Place & State and authorize the City Treasurer to remit payment in the amount not to exceed \$5,700.00 and charge to account #03036-52111.**
12. **Approve Cisco Smartnet Support contract from 10/24/13 thru 10/23/14 and authorize the City Treasurer to remit payment in the amount not to exceed \$3,506.46 and charge to account #01099-52630.**
13. **Approve payment to D Construction Company for MFT Street Resurfacing from Exchange Avenue/Muskegon Avenue/165th Place in the amount not to exceed \$261,226.22 and authorize the City Treasurer to remit payment and charge to the MFT account.**
14. **Approve emergency sewer repair at 509 Pulaski Road and authorize the City Treasurer to remit payment in the amount not to exceed \$5,537.00 and charge to account #03036-52349.**

15. **Approve the demolition of 12-154th Place in the amount of \$14,974.00 and 286 Chappel Avenue in the amount of \$11,800.00 by Holland Asphalt Services payable from account #01099-52645 and direct the City Treasurer to remit payment of said amounts upon completion.**

16. **Authorize the City Treasurer to remit payment to Cannon Cochran Management Services as the Third Party Administrator for the city's workers compensation in the amount of \$26,500.00 to be charged to account #0105052131.**

17. **Authorize the City Treasurer to remit payment to Mesirow Financial (Safety National) in the amount of \$82,464.00 for the Excess Worker's Compensation renewal premium from account #0105052131.**

Authorize the execution of the Annual Service Agreement Letter with Mesirow Financial and remit payment in the amount of \$25,000 to Mesirow Financial for the annual service fee; to be charged to account #0105052271.

18. **Approve payroll (\$847,082.77)**

19. **Approve bill listing (\$964,238.07)**

20. **Approve emergency payments in the amount of \$12,659.10 and authorize the City Treasurer to remit payment and charge to the appropriate accounts. (AT & T - \$770.35 - 01099-52020) (John Kasperek Co - \$5,163.75 - 01099-51134) (B.J. Comforts, LLC - \$725.00 - 01099-52683) (Lincoln National - \$3,000.00 - 01099-51130) & (State Farm - \$3,000.00 - 01099-51130)**

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 October 24, 2013, is as 12:00 noon, Thursday, October 17, 2013.