

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
OCTOBER 22, 2015
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: 9/10/15: Regular Meeting
 9/24/14: 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 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**
 - Finance Director Report**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

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

- A. Illinois Environmental Protection Agency** RE: Ashland Specialty Chemical Co. (Illinois EPA BOA ID#031039AAA) Clean Air Act Permit Program Permit (96030071)
- B. Comcast** Changes to the Comcast channel line-up.
- C. Comcast** RE: New price for Field Collection Charge fee.
- D. City Treasurer Tarka** RE: Investment Report for the Quarter Ended September 30, 2015.
- E. Robinson Engineering** RE: Alley Drainage Investigation - Alley behind 563 Buffalo Avenue.
- F. Police Chief Gilmore** RE: Traffic Enforcement at Stop Sign located at Clyde and State Street.
- G. Zoning Board of Appeals** Advising of Zoning Hearing for 1582 Huntington Drive on 11/2/15 at 7:00 p.m. in the City Council Chamber.

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Authorize the City Clerk to advertise for Request for Proposal for Citywide Solid Waste Recycling Collections and Disposal. (Specifications submitted by Purchasing & Personnel Director Vallis on 10/8/15 council meeting)**
 - 2. Accept the Finding of Fact and Recommendations from the Zoning Board of Appeals for the property at 1129 Sibley Boulevard; direct the City Attorney to prepare an ordinance for the next council meeting.**
 - 3. Approving the Holidays for 2016; per city ordinance.**

B. BUILDING PERMITS

FENCE -PRIVACY

524 Exchange - 2nd Ward

1275 Hirsch - 6th Ward

311 River Oaks Dr. - 5th Ward

615 Merrill - 4th Ward

FENCE - VARIANCE

524 Exchange - 2nd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution proclaiming November 15, 2015 as “School Board Members Day.”**
 - A) School District #149**
 - B) School District #155**
 - C) School District #156**
 - D) School District #157**
 - E) School District 215**

- 2. Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter 6 of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois.**

- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 653 Chappel Avenue and 1518 Kenilworth Drive.**

- 4. Resolution Authorizing Execution and Submittal of Subrecipient Agreement for the 2015 Community Block Development Grant (CDBG) Program**

5. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 279 Hoxie Avenue.**
6. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, (Water/Sewer Rates, Billing Cycle and Fees - \$35.00 late fee imposed 5 days after due date)**
7. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, (Water/Sewer Rates, Billing Cycle and Fees -\$20.00 late fee imposed 3 days after due date)**

D. FINANCIAL MATTERS

1. **Approve buy-back for Matthew Mason in the amount as stated in the communication due to his resignation as of September 28, 2015; direct the City Treasurer to remit payment.**
2. **Approve the change orders for the work at the training center on the following list of contractors; authorize the City Treasurer to remit payment; to be charged to account #01070-55601: Circle R Electric - increase amount \$7,342.24; Concrete by Wagner - increase amount \$2,714.50; Douglas Floor Covering - increase amount \$375.00 - Calumet City Plumbing - increase amount \$1,532.19.**
3. **Approve water valve repair at 1700 East/West Road in the amount not to exceed \$7,489.00; direct the City Treasurer to remit payment to Calumet City Plumbing; charge to account #03036-52349.**
4. **Approve main sewer repair at 434 Wilson Avenue in the amount not to exceed \$10,288.00; direct the City Treasurer to remit payment to Calumet City Plumbing; charge to account #03036-52101.**
5. **Approve water main valve replacement at the northwest corner of Muskegon Avenue & Memorial Drive in the amount not to exceed \$5,900.00; direct the City Treasurer to remit payment to Calumet City Plumbing; charge to account #03036-52349.**

6. **Approve water main valve replacement at the northeast corner of Muskegon Avenue & Memorial Drive in the amount not to exceed \$5,900.00; direct the City Treasurer to remit payment to Calumet City Plumbing; charge to account #03036-52349.**
7. **Approve concrete and asphalt pavement repair due to sewer repair work on 8/10/15 at 434 Wilson Avenue in the amount not to exceed \$13,632.50; direct the City Treasurer to remit payment to Calumet City Plumbing; charge to account #03036-52102.**
8. **Approve the Donation Agreement for 543 Forsythe Avenue, Calumet City, IL and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said contract.**
9. **Approve bill listing (\$1,185,421.83)**
10. **Approve payroll (\$824, 259.96)**
11. **Ratify the Collective Bargaining Agreement with the Fraternal Order of Police Labor Council, Calumet City Council 1 for the period May 1, 2014 to April 30, 2016.**

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 November 12, 2015, is at 12:00 noon, Thursday, November 5, 2015.