

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
OCTOBER 24, 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: 9/26/13: Regular Meeting
 10/10/13: 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**
 - 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. City Treasurer Tarka RE: Financial Reports for the fiscal year ending April 30, 2012.**
- B. Moraine Valley Community Congratulating Mayor Michelle Markiewicz Qualkinbush as a Woman of Leadership in Multicultural Communities.**
- C. IDOT RE: Agreement for Maintenance of Municipal Streets.**
- D. Safety-Kleen Systems, Inc. RE: Notification of RCRA Class 2 Permit Modification.**
- E. Consulate General of the Republic of Poland in Chicago Thanking the City of Calumet for proclaiming October for the 18th consecutive year as Polish American Heritage Month.**
- F. Pace RE: Public Information Campaign.**
- G. WOW Cable RE: Rate increases.**
- H. Comcast RE: Franchise Renewal.**
- I. Comcast RE: Changes to channel line-up.**
- J. Governor Pat Quinn RE: Illinois Foreclosure Prevention network.**
- K. Department of Water Management/City of Chicago RE: 201 mid-year Suburban Report.**
- L. Police Chief Gilmore RE: Traffic Study at Madison Avenue.**
- M. Mayor Michelle Markiewicz Qualkinbush RE: Stonegate trash pickup.**

8. NEW BUSINESS

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

- 1. Approving Holidays for 2014.**
- 2. Authorizing the City Clerk to release title on a 2003 Chevrolet Impala (8320) from the police department and remove from city insurance.**
- 3. Authorizing the City Clerk to release titles for vehicles in the public works department as stated in the communication and remove from city insurance.**
- 4. Authorize the City Clerk to advertise for Demolition 454 Gordon, 213 State Street, 316-154th Place, 312-155th Street, 221-155th Street, 34-155th Street, 34 & 36-155th Place, 38-155th Place & 118-155th Place.**
- 5. Approving tag day request for the First Baptist Church of South Holland on November 1 & 2, 2013 at 159th & Torrence Avenue. (approved by the police department)**
- 6. Change the City Council Meeting of November 28, 2013 to Monday, November 25, 2013 at 7:30 p.m. due to the Thanksgiving Holiday.**

B. BUILDING PERMITS

FENCE - VARIANCE

432 Pulaski - 1st Ward

519 Sibley - 1st Ward

GARAGE

448 Yates - 4th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving real estate purchase contract for 507-155th Street, Calumet City, IL authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract and authorizing the Director of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (No Parking on both sides of Madison Avenue from Sibley Boulevard to Harding Avenue and on the east side of Madison Avenue from Harding to Stewart Avenue)**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 1466 Wentworth Avenue.**
- 4. 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. (Limitation of Number of Licenses)**
- 5. Ordinance amending (Ord. #12-35) Approving a Plat of Resubdivision for the Property located at 1777 River Oaks Drive. (Napleton Cadillac/Lincoln Resubdivision)**
- 6. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Appropriating \$188,208.56 of MFT funds for Street Light/Traffic Signal Knockdowns, service calls and solar flashers)**
- 7. Ordinance amending Chapter 14 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Vacant Building Regulations)**

D. FINANCIAL MATTERS

- 1. Approve payment to Alliance Environmental for asbestos removal at 454 Gordon and authorize the City Treasurer to remit payment in the amount not to exceed \$5,575.00; to be charged to account #01099-52645.**
- 2. Approve payment to Waste Management for roll off charges in the amount not to exceed \$5,836.35 and authorize the City Treasurer to remit payment and charge to account #01041-52141.**
- 3. Approve payment to Waste Management in the amount not to exceed \$152,451.13 for September, 2013 service and authorize the City Treasurer to remit payment and charge to account #01041-52141.**
- 4. Approve payment to Waste Management in the amount not to exceed \$4,044.00 for extra garbage totes and authorize the City Treasurer to remit payment and charge to account #01041-52141.**
- 5. Approve payment to Emergency Communications Network in the amount not to exceed \$6,000 and authorize the City Treasurer to remit payment and charge to account #01099-52990.**
- 6. Approve the Audit Engagement Letter prepared by Crowe Horwath, LLP, Certified Public Accountants for a one-year contract for the audit of the fiscal year ended April 30, 2013; and authorize the Mayor to sign and execute the Engagement Letter documents presented and authorize the City Treasurer to remit payment to Crowe Horwath, LLP, for services rendered to be paid from account #01099-52610.**
- 7. Approve the Settlement Authority Request in the Mark Rakich v. Calumet City Case 12 WC 26211 in the amount as stated in the communication and authorize the City Treasurer to remit payment and charge to appropriate account.**
- 8. Approve Settlement of Property Tax Appeal Board cases 08-29098, 09-32607 and 10-31282 J. C. Penney and authorize City Attorney to execute same.**

9. **Approve payroll (\$911,154.59)**
10. **Approve bill listing (\$353,534.28)**
11. **Approve emergency payments in the amount of \$200.00 to the U. S. Post Office and direct the City Treasurer to remit payment and charge to account #01099-52030.**
12. **Authorize Robinson Engineering to prepare Plat of Dedication and such necessary documents to effectuate a proper dedication of Stonegate Drive to Calumet City to an amount not to exceed \$5,000 and authorize the City Treasurer to remit payment to Robinson Engineering and charge to account #01099-52600.**
13. **Declare two (2) Buyer's 8' V Box 1.8 cube yard stainless steel STD chute salt spreaders as surplus property of the City and authorize the Mayor and City Clerk to execute the necessary documents to donate said equipment to Thornton Township.**
14. **Approve the repairs as a change order to the current State Street Pump Station Project and authorize Metropolitan Pump to complete in the work in the amount not to exceed \$6,500 and direct the City Treasurer to remit payment and charge to the appropriate account.**
15. **Approve payment to Yes Press in the amount of \$7,800 for the printing of the Comprehensive Planning Grant Survey and direct the City Treasurer to remit payment and charge to account #01099- 52990.**
16. **Award the bid to the low bidder for the demolition of the following properties: (JM Industrial - \$14,200 -543 & 545 Forsythe Avenue) (Actin/TRI Demolition - \$5,430 - 456 Hirsch) (Holland Asphalt - \$6,885- 548 Douglas) (Holland Asphalt - \$8,035 - 299 Clyde) (JM Industrial - \$6,380-139 Pulaski) (Holland Asphalt - \$14,690-583 Wentworth) (Holland Asphalt -\$6,800-507 Hirsch) (JM Industrial-\$6,720-549 Freeland) (JM Industrial-\$7,400-417 Pulaski) (JM Industrial-\$9,300-239-154th Pl) (JM Industrial-\$7,150-216-154th Place) (Holland Asphalt-\$14,800-403 Torrence Avenue) and direct the City Treasurer to remit payment and charge to account #01099-52645. (Public Bid Opening held on 10/22/13 at 2:00 p.m. at City Hall)**

17. **Approve 4th Ward Thanksgiving Morning Breakfast on 11/28/13 and direct the City Treasurer to remit payment in the amount not to exceed \$1,100.00 to S & L Restaurant and approve 4th Ward Thanksgiving Baskets in the amount not to exceed \$1,982.60 and direct the City Treasurer to remit payment to Good Burger and charge to account #01099-52725, 4th Ward Neighborhood Development Programs.**

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 14, 2013 is at 12:00 noon, November 7, 2013.