

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
OCTOBER 9, 2014
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: 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

 - A. **Presentation graduation/completion of 72 hours basic training for the 2014 Police Explorer Scouts.**

**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. Comcast Cable RE: Changes to channel line-up.**
- B. Comcast Cable RE: Changes to channel line-up.**
- C. WOW Cable Advising of rate changes.**
- D. City Clerk Figgs Submitting Monthly Report for September, 2014.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Changing council meeting of Thursday, November 27, 2014 to Monday, November 24, 2014 at 6:30 p.m. due to the Thanksgiving holiday.**
 - 2. Changing council meeting of Thursday, December 25, 2014 to Monday, December 20, 2014 at 6:30 p.m. due the Christmas holiday.**
 - 3. Submitting holidays 2015 for approval.**
 - 4. Requesting the City Clerk to advertise for demolition bids for the following properties: 248-153rd Place, 655 Lincoln Avenue, 421 Pulaski Road, 1278 Price, 611 Clyde, 224-154th Pl, 525-154th Pl, 208-155th St., 665 Mackinaw & 701 Burnham Ave; upon receiving specifications from the Department of Inspectional Services.**
 - 5. Amend the motion made on March 14, 2014, to approve to allow any employee in Teamster Local 700, 60 years or older of age, with 16 years or more of service with the city, who retires before December 31, 2014 and who currently participates in the city's health insurance program be allowed to continue to participate in the retiree health insurance program.**

B. BUILDING PERMITS

**420 Warren - 5th Ward
234-157th St. - 5th Ward**

**671 River Dr. - 7th Ward
(Pending approval from the Department of Inspectional Services)**

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving real estate contract for 224-154th Place, Calumet City, Illinois and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract, and authorize the Director of the Department of Inspectional Service to pursue and obtain bids regarding the demolition of the property.**
- 2. Resolution of the City of Calumet City, Cook County, Illinois, authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.**
- 3. Resolution of the City of Calumet City, Cook County, Illinois, Acknowledging the City's Desire to Undertake Maintenance of Illinois Department of Transportation Highways within the City and Authorization of the City to Perform Said Maintenance without Obtaining Requisite Permits and or Bonds for said Maintenance.**
- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 598 Paxton Avenue.**
- 5. Ordinance amending Chapter 94 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Water Rate Increase)**

D. FINANCIAL MATTERS

- 1. Approve Calumet City Plumbing to provide sewer main repair on 156th Street from Campbell to Muskegon; direct the City Treasurer to remit payment in the amount not to exceed \$8,677.50; charge to account #03036-52101.**
- 2. Approve purchase of five (5) 2015 Oxford White Ford Utility Police Interceptors for the Department of Inspectional Services in the amount not to exceed \$124,000.00 and direct the City Treasurer to remit payment; to be charged to account #01199-52990, Miscellaneous Expense in the Capital Project Fund.**

Direct Finance Director Kasperek to obtain financing for the vehicles through Ford Motor Credit or American Capitol.
- 3. Approve the Community Grant Award for the fiscal year 2015 to the Calumet City Chamber of Commerce in the amount of \$5,000 and direct the City Treasurer to remit payment and charge to account #01099-52684 upon completion of the appropriate documentation by the awardee.**
- 4. Recommend Robinson Engineering to shoot the grade in the alley between Marquette and Manistee Avenue from Wilson Avenue to Memorial Drive to include locations behind 555 & 557 Marquette and 554 Manistee and direct the City Treasurer to remit payment to Robinson Engineering at a cost not to exceed \$650.00 and remit payment to Holland Asphalt in the amount not to exceed \$3,000; to be charged to account #01099-52600.**
- 5. Approve the Annual Maintenance Contract for the city's SunGard System from 10/1/14 to 9/30/15 in the amount of \$30,873.88 and direct the City Treasurer to remit payment to SunGard; to be charged to account #01099-52630.**
- 6. Approve the City Treasurer's Emergency Payments in the following amounts and charge to the accounts as stated: Midwest Operating Engineers (\$600.00) New Hiree Insurance Premium #01099-51201 & State Farm Insurance (\$2,243.49) Insurance Premium.**
- 7. Approve bill listing (\$335,176.95)**
- 9. Approve payroll (\$876,760.34)**

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 23, 2014, is as 12:00 noon, Thursday, October 16, 2014.