

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 12, 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: 8/8/13: Regular Meeting
 8/20/13: Special Meeting
 8/22/13: 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 & ResolutionAlderman Collins, Chrm.**
 - E. Health, Education & WelfareAlderman 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. Robinson Engineering RE: Sink Hole on Luella Avenue Investigation.**
- B. City Clerk Figgs Submitting Monthly Report for August, 2013.**
- C. Howard Denham, Target Thanking Mayor and city council and Target Volunteers at National Night Out.**
- D. Illinois Environmental Protection Agency RE: Calumet City/L173625 Waste Water Loan.**
- E. Pace RE: July 2013 Pace Ridership Report.**
- F. Comcast RE: Changes to channel line-up.**
- G. Comcast RE: Changes to channel line-up.**
- H. Comcast RE: Digital network enhancement.**
- I. Nicor Gas RE: National 811 Day/contacting JULIE.**
- J. Metropolitan Water Reclamation District RE: 2013 Sustainable Landscaping and Biosolids Beneficial Reuse Awards.**
- K. Metropolitan Water Reclamation District of Greater Chicago RE: MWRDGC Sewer Permit No. 09-172**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Approving tag day request for Word Evangelistic Church on September 20 & 21, 2013 and October 4 & 5, 2013 at various intersections. (approved by the police department)**
 - 2. Approving tag day request for First Baptist Church of South Holland on September 27 & 28, 2013 at various intersections. (approved by the police department)**

3. **Requesting public works department to deliver five (5) picnic tables and trash receptacles to Our Lady of Knock Church on Friday, September 20, 2013 for their School Reunion; also to notify the property public safety personnel.**
4. **Approve the Police and ESDA departments to assist with traffic control for the Calumet Memorial Park District 41st annual mini-marathon on Sunday, September 22, 2013. Also to request the public works department to post “No Parking” signs and close the streets as listed in the communication from 8:30 a.m. to 11:00 a.m.**

B. BUILDING PERMITS

FENCE

- 510 State Street - 1st Ward**
- 325-153rd Pl. - 1st Ward**
- 606 Calhoun - 2nd Ward**
- 399 Chappel - 3rd Ward**
- 1052 Stateline Road - 5th Ward**
- 36-166th Street - 6th Ward**
- 112-163rd Street - 6th Ward**

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance amending (Ord. #13-38) Establishing the Salaries and other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-Time and Part-Time Employees not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois. (Re-adopt ordinance - adopted 7/31/13).**
2. **Ordinance of the City of Calumet City Authorizing a Third-Party Inspection Reporting System. (Brycer, LLC to provide the City with third-party inspection reporting system and establish necessary inspection fee)**
3. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (No Parking Southwest Corner of Exchange Avenue & Lucas Avenue)**

4. **Ordinance authorizing and approving an Agreement by and between Brycer, LLC and the City of Calumet City, Cook County, Illinois.**
5. **Resolution commending Dante Zorzi on his 29 years of service to the Calumet City Police Department.**

D. FINANCIAL MATTERS

1. **Approve cleaning sewer lines at locations listed and direct the City Treasurer to remit payment to Tierra Environmental and Industrial Services in the amount not to exceed \$8,456.00; to be charged to account #03036-52111.**
2. **Approve replacement of asphalt pavement at 509 Pulaski Road and direct the City Treasurer to remit payment to J & J Newell in the amount not to exceed \$5,280.00; to be charged to account #03036-52349.**
3. **Approve repairs to Unit #7 and direct the City Treasurer to remit payment to Chicago International Trucks in the amount not to exceed \$6,036.02; to be charged to account #01041-54150.**
4. **Approve emergency repair at 543 State Street and direct the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$9,300.00; to be charged to account #03036-52102.**
5. **Approve buy-back for Assistant Chief Dan Zorzi due his retirement and direct the City Treasurer to remit payment in the amount as stated in the communication.**
6. **Amend motion made on July 25, 2013 and approve payment to Daugherty Sales for replacement of pumps for the sewer system at the police department and direct the City Treasurer to remit payment in the amount not to exceed \$17,961.00; to be charged to account #01060-52345.**

7. **Approve payment the 3rd Ward Fall Program and 3rd Ward Website update and direct the City Treasurer to remit payment and charge to the following vendors and to the following accounts: (KNI Communications - \$2,000 - account #010-52323, 3rd ward printing) (WDB - \$3,290 - account #01099-52990, special corporate) & (D Consulting - \$5,000 - #010-99-52727, 6th Ward Neighborhood Development Program).**
8. **Approve the Sungard support contract from 10/1/13 to 9/30/14 and direct the City Treasurer to remit payment Sungard in the amount not to exceed \$25,834.64; to be charged to account #01099-555120.**
9. **Award the bid to the low bidder for demolition of 208-154th Place to JM Industrial Services in the amount of \$19,400.00 and direct the City Treasurer to remit payment and charge to account #01099-52645. (Public bid opening held on 9/3/13 at 2:00 p.m. at City Hall)**
10. **Approve additional Settlement Authority Request (clerical error) in the Basilios Manousopoulos v. Calumet City Case 12 WC33067 and direct the City Treasurer to remit payment and charge to the appropriate account.**
11. **Approve the collective bargaining agreement between the City of Calumet City and FOP Labor Council Telecommunicators & Supervisors from 5/1/12 to 4/30/14.**
12. **Authorize the Police & Fire Commission to immediately hire (1) one new police officer candidate due to the retirement of Captain Dante Zorzi, maintaining a police staffing level at 84 officers. (Class to begin 9/30/13)**

Authorize the Police & Fire Commission to hire (2) two additional police candidates in over-hire positions, (to be rectified by any future retirements) with no permanent change to the authorize police staffing level of 84 officers.

Authorize the Police & Fire Commission to promote (1) one Captain, (1) one Lieutenant, and (1) one Sergeant as a result of the retirement of Captain Zorzi, with no permanent alteration to authorized supervisory staffing levels.

13. **Authorize the police department to purchase (12) 2014 police vehicles from Curry Motors (state pricing plan) as follows: (6) six marked Interceptor SUV's, (3) marked Interceptor Sedans, (3) unmarked Explorer SUV's; at a cost not to exceed \$355,000 as previously approved by Public Safety & Finance Committees.**

Authorize the Finance Director to enter into a lease/purchase agreement with Ford Motor Company for the total purchase amount for above 12 vehicles with total price not to exceed \$355,000.

Authorize the purchase and installation costs for equipment needed to retrofit said vehicles from various vendors (Miner Electronics, Roeda Signs) in the amount not to exceed \$100,000; to be charged from account #01099-52990.

14. **Approve payroll (\$866,515.00)**
15. **Approve bill listing (\$1,092,926.65)**
16. **Approve buy-back for Investigator M. Grove in the amount as stated in the communication and direct City Treasurer to remit payment and charge to the appropriate account.**
17. **Approve payment to Non-Stop Web Design in the amount of \$1,800 for the 7th Ward Website and direct the City Treasurer to remit payment and charge to account #01099-52727 (6th Ward Neighborhood Development Programs)**
18. **Approve emergency payments in the amount of \$28,613.41: \$2,693.41 to the United States Post Office; to be charged to account #01099-52030 and \$25,920.00 to the Professional Building Services; to be charged to account #10610-55170 and direct the City Treasurer to remit payment.**

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 September 26, 2013, is at 12:00 noon, Thursday, September 19, 2013.