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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois SEPTEMBER 22, 2016 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 Wosczynski, Chrm.
 - B. Public Safety Alderman Manousopoulos, Chrm.
 - C. Public Utilities Alderman Jones, Chrm.
 - D. Ordinance & Resolution Alderman Bullocks, Chrm.

 - F. Permits & Licenses Alderman Schneider, Chrm.
 - G. Public Works. Alderman Munda, Chrm.
- 6. CITY COUNCIL REPORTS:

Mayor Michelle

A. Presentation by Economic Development Coordinator Saunders.

City Clerk Figgs

City Treasurer Tarka

Alderman Schneider

Alderman Wosczynski

Alderman Jones

Alderman Williams

Alderman Munda

Alderman Manousopoulos

Alderman Bullocks

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Comcast RE: Changes to channel line-up.

B. Waste Management RE: Notice of Class 1 and Class 1 Permit

Modifications.

C. Zoning Board of Appeals Advising of zoning hearing on October 6,

2016 at 7:00 p.m. regarding rezoning of

508 Pulaski Road.

D. Mayor Michelle Markiewicz

Qualkinbush

Proclaiming October as "Polish American

Heritage Month."

E. Mayor Michelle Markiewicz

Qualkinbush

Proclaiming September 15, 2016 through October 15, 2016 as "Hispanic Heritage

Month."

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Submitting holidays for 2017, per city ordinance.
 - 2. Alderman Williams requesting to place a "Clean-Up Dog Waste" on the wooden pole in the rear of 1653 Sibley Blvd.
 - 3. Alderman Williams requesting permission to block Paxton Avenue between Sibley Blvd. and Wilson Avenue on October 8, 2016 from 3:00 p.m. to 6:00 p.m. for a community meeting.
 - 4. Alderman Williams requesting a "Resident Only" parking sign at 1763 Memorial Drive.
 - 5. Alderman Williams requesting the City Attorney to draft an ordinance that allows for a warning, then fine/violation to be issued to persons that do not pick up or dispose of their dogs waste that's discarded on property other than their own.
 - 6. Refer to City Attorney United States District Court Joshua Houston v. Village of Calumet Park, Calumet Park Officer Smith, Calumet Park Officer Montanez, City of Calumet City, Calumet City Officer Randle, City of Blue Island, Officer Chanto Iverson.

7. Requesting permission to have amplified music on October 1, 2016 at 217-153rd Street from 7:00 p.m. to 11:00 p.m. for a birthday party and notify the proper public safety personnel.

B. BUILDING PERMITS

FENCE - PERMITS (Privacy) 619 Merrill Avenue - 4th Ward 2133 State Street - 3rd Ward 311-154th Place - 5th Ward 40 Schrum - 6th Ward

555 Freeland - 1st Ward (Already installed w/o permit)

407 Hirsch - 1st Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking, by adding 11-164th Street, 1462 State Line Road and 304-155th Place.
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, (No Parking on the West Side of Madison from the North Lot Line of 416 Madison Avenue South to the Intersection of Madison Avenue and Harding Avenue)
- 3. Resolution congratulating Captain Joseph White for his years of service to the Calumet City Fire Department.

D. FINANCIAL MATTERS

- 1. Approve maintenance and repair to Engine 305 and authorize the City Treasurer to remit payment to Fire Service in the amount not to exceed \$10,843.86; to be charged to account #06617-54150.
- 2. Approve repair and replace storm-damaged components and the SCADA Pack at the Fresh Water Pump Station and authorize the City Treasurer to remit payment to Metro Industries in the amount not to exceed \$9,808.00; to be charged to account #03036-52332.
- 3. Approve removal and replacement of driveway pavement at the Water Department (945 State Street) and authorize the City Treasurer to remit payment to Holland Asphalt in the amount not to exceed \$6,750.00; to be charged to account #03036-52344.
- 4. Approve repair to water main break at 1272 River Drive and authorize the City Treasurer to remit payment to Calumet City Plumbing Company in the amount not to exceed \$5,564.00; to be charged to account #03036-52349.
- 5. Approve buy-back for Captain Joe White in the amount as stated in the communication upon his retirement effective September 1, 2016; direct the City Treasurer to remit payment and charge to account #01070-51163.
- 6. Approve the Community Grant Awards for Fiscal Year 2017 to the following organizations; direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardees: Calumet City Resource (\$5,000.00 #01099-52662); V.F.W. (\$10,000.00 #01099-52664); American Legion Post #330 (\$10,000.00 #01099-52665); Calumet City Historical Society (\$5,000.00 #01099-52666); Ginger Ridge McKinney Center (\$2,500.00 #01099-52701); Calumet City Chargers (\$2,500.00 #01099-52703; Calumet City Thunderbolts (\$2,500.00 #01099-52705).
- 7. Approve SunGard Software Maintenance Support Contract in the amount not to be exceed \$38,142.97; direct the City Treasurer to remit payment to SunGard; to be charged to account #01099-55120.

- 8. Approve SunGard Cognos Analytics Upgrade Contract in the amount of \$5,300.00; direct the City Treasurer to remit payment to SunGard; to be charged to account #01099-55120.
- 9. Approve attendance of Police Chief Fletcher to the 2016 IACP Annual Conference in San Diego, California from October 15, 2016 to October 18, 2016; direct the City Treasurer to remit payment in the amount not to exceed \$2,500.00 for airfare/hotel/registration fee and per diem; to be charged to account #01060-52300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.
- 10. Approve payroll (\$912,040.34)
- 11. Approve bill listing (\$1,673,798.44)
- 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 13, 2016, is at 12:00 noon, Thursday, October 6, 2016.