

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 24, 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: 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**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

3. Discussion and possible action to hire Hillard Heintze as police chief search consultants.
4. Direct the City Attorney to draft an ordinance that requires any establishment that sells and/or purchases liquor (liquor license) shall provide armed security personnel (off duty police) during normal business operating hours.
5. Direct the City Attorney to draft an ordinance that prohibits the Mayor, City Clerk and City Treasurer from mailing any publication (newsletter, flyer, article, etc) to residents in Calumet City without the names of all elected Alderman.
6. Direct the City Attorney to draft an ordinance that amends the water improvement (increase) to remove any language that adds a late fee penalty to water bills.
7. Direct the City Attorney to draft an ordinance that implements 30 days water bill payment plan for calumet city residents.

B. BUILDING PERMITS

FENCE - PRIVACY

654 Gordon - 1st Ward
1283 Burnham - 6th Ward
527 Manistee - 2nd Ward
417 Hoxie - 2nd Ward

FENCE - VARIANCE

527 Manistee - 2nd Ward

C. RESOLUTIONS AND ORDINANCES (None)

D. FINANCIAL MATTERS

1. Approve payment to JM Industrial in the amount of \$14,900.00 for an emergency demolition of 616 Douglas Avenue; direct the City Treasurer to remit payment and charge to account #01099-52645.

2. **Approve the attendance for Police & Fire Commissioners for seminar on November 6, 7 and 8, 2015 in the amount of \$950.00 each commissioner which includes fees/module classes/hotel/food and travel expenses; direct the City Treasurer to remit payment and charge to account #01091-2300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**
3. **Approve purchase of ammunition and target for the police department in the amount not to exceed \$14,692.50; direct the City Treasurer to remit payment to Precision Cartridge, Inc. and charge to account #01060-53311.**
4. **Approve purchase of Schwarze Supervac Aero Sweeper in the amount of \$17,500.00 for the public works department; direct the City Treasurer to remit payment to Schwarze Industries and charge to account #03036-55100.**
5. **Approve City of Calumet City membership dues to the South Suburban Mayors and Manager Association in the amount not to exceed \$28,644.00; direct the City Treasurer to remit payment and charge to account #01099-52353.**
6. **Approve the maintenance and support contract with SunGard Public Sector from 10/1/15 to 9/30/16 in the amount of \$31,391.11; direct the City Treasurer to remit payment and charge to account #01099-52630.**
7. **Approve payroll (\$806,796.88)**
8. **Approve bill listing (\$414,654.86)**

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 8, 2015, is at 12:00 noon, Thursday, October 1, 2015.