

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 25, 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: 8/14/14: 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

 - A. Proclaiming October as Polish American Heritage Month.**

**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. | Bureau of Economic Development/Department of Planning & Development | RE: 2014 Community Development Block Grant Program (CDBG)
Requested amount: \$385,000.00 for Street Improvements at various locations. |
| B. | IDOT | Advising of an Agreement for the Maintenance of Municipal Streets. |
| C. | City Treasurer Tarka | RE: Standard and Poor's Bond Rating Service. |
| D. | City Treasurer Tarka | RE: Revenue & Expense Report for the month of August, 2014. |

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
- 1. Approving Halloween hours for Friday, October 31, 2014 from 3:00 p.m. to 6:00 p.m.**

B. BUILDING PERMITS

FENCE
327 Manistee - 2nd Ward
132 Elizabeth - 5th Ward
34 Webb - 5th Ward
1370 Forest Avenue - 6th Ward
(Pending approval from Inspectional Services)

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution extending condolences to the family of Gloria Szablewski and commending for her years of decorating her home in Calumet City every holiday.**
- 2. Resolution approving a Residential Real Estate Contract for 213 State Street, Calumet City, Illinois and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Contract.**
- 3. Resolution of the City of Calumet City, Cook County, Illinois, supporting the Class 8 Real Estate Tax Assessment Classification for 150 Street, Inc. (281 River Oaks Drive)**
- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 603 Superior Avenue.**
- 5. Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until April 30, 2015.**
- 6. 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 Tierra Environmental and Industrial Services to clean catch basins on Sibley Boulevard from Exchange Avenue to Burnham Avenue; direct the City Treasurer to remit payment in the amount of \$9,607.50; charge to account #03036-52111.**
- 2. Approve Metropolitan Pump to repair pump/parts at the Superior Lift Station; direct the City Treasurer to remit payment in the amount not to exceed \$17,842.00; charge to account #03036-52103.**
- 3. Approve payment to D-Construction in the amount not to exceed \$145,507.21 for Freeland Avenue Resurfacing Project; direct the City Treasurer to remit payment and charge to account #06507-52470.**

4. **Accept the recommendation from Robinson Engineering and award the bid to the low bidder DN Tanks, Inc. in the amount of \$258,600.00 for 6M Concrete Ground Storage Reservoir Repairs - Phase 1; direct the City Treasurer to remit payment and charge to account #03036-52332.**
5. **Approve purchase of ballistic vests from Ray O'Herron for the police department; direct the City Treasurer to remit payment in the amount not to exceed \$16,880.00; charge to account #01060-55115.**
6. **Approve LRH Property Maintenance for landscape renovation at the police department in the amount not to exceed \$6,830.00; direct the City Treasurer to remit payment; charge to account #01060-52345.**
7. **Approve Calumet City Plumbing to do work done on the drains at City Hall/Fire Department roofs in the amount not to exceed \$6,670.00; direct the City Treasurer to remit payment; charge to account #01099-55121.**
8. **Approve Calumet City Plumbing to do work done on the drains at City Hall/Fire Department roofs in the amount not to exceed \$6,844.00; direct the City Treasurer to remit payment and charge to account #01099-55121.**
9. **Authorize the City Attorney to settle the 2007 and 2008 Tax Rate Objection Cases at a rate of .002.**
10. **Approve the Settlement Authority Request in the David Wojcik v. City of Calumet City, Case 12 WC 35911 and direct the City Attorney to remit payment in the amount as stated in the communication and charge to account #01050-52270.**
11. **Approve the City Treasurer's Emergency Payments in the amount of \$2,195.25 for IEPA late fees and charge to account #03036-53452.**
12. **Approve payroll (\$914,039.48)**
13. **Approve bill listing (\$1,328,217.98)**

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 9, 2014, is as 12:00 noon, Thursday, October 2, 2014.