

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
SEPTEMBER 26, 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:      9/5/13: Special Meeting  
                                         9/11/13: Council Committee of the Whole  
                                         9/12/13: 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 & 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**
  - 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** RE: Addition of Cine Sony to channel line-up.
- B. Friends of the Cal-Sag Trail** Advising of groundbreaking on October 19, 2013 at the 3<sup>rd</sup> Annual Bridges & Blues.
- C. IDOT** RE: Fiscal Year 2015-2020 Proposed Multi-Modal Transportation Improvement Program.
- D. Illinois Commerce Commission** RE: Northern Illinois Gas Company - #13-0500.
- E. Illinois Environmental Protection Agency** RE: Notice of Application for Permit to Manage Waste (LPC-PA16)
- F. Metra** RE: Federal Transit Administration/updated Title VI.
- G. Cook County Public Health** Submitting 2012 Annual Report.
- H. Cook County Recorder of Deeds** RE: Property Fraud Prevention.
- I. Safety-Kleen Systems, Inc.** RE: Notification of RCRA Class 2 Permit Modification.
- J. Robinson Engineering** RE: Sink hole on Luella Avenue Investigation.
- K. Mayor Michelle Markiewicz Qualkinbush** Proclaiming September 19, 2013 as "Drive 4 Pledges Day."
- L. Mayor Michelle Markiewicz Qualkinbush** Proclaiming October as "Polish American Heritage Month" in Calumet City.

**8. NEW BUSINESS**

**A. Various Action Items - consideration of and possible action:**

- 1. Approving tag day request for Calumet City Thunderbolts on September 29, October 6, October 13, October 20 and October 27, 2013 at various intersections. (approved by the police department)**
- 2. Refer the Request for Proposals for Roof Repairs at City Hall and Fire Station #1 to Finance Director, Building Commissioner and Plan Review Engineer Keslin for review and recommendations to the Mayor and City Council. (RFP's were opened on Tuesday, September 17, 2013 at 2:00 p.m. in the city council chambers)**
- 3. Approving Halloween hours for Thursday, October 31, 2013 from 3:00 p.m. to 6:00 p.m.**
- 4. Approving tag day request for The Word Evangelistic Church on October 25 & 26, 2013 at various intersections. (approved by the police department)**
- 5. Requesting Sprint Proposal for Cell Site Installation on Water Tank at River Oaks Center.**

**B. BUILDING PERMITS**

**FENCE - (VARIANCE)**

**112-163rd St. - 6<sup>th</sup> Ward**

**1111 Lucas St. - 2<sup>nd</sup> Ward**

**883 Buffalo Ave. - 6<sup>th</sup> Ward**

**310 Escanaba - 2<sup>nd</sup> Ward**

**1518 Burnham Ave. - 7<sup>th</sup> Ward**

**291 Manistee Ave. - 2<sup>nd</sup> Ward**

**611 Bensley Ave. - 2<sup>nd</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property within the City of Calumet City, Cook County, Illinois. (1584 Huntington Drive)**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 499 Crandon Avenue & 501 Garfield Avenue.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 550 Muskegon Avenue.**
- 4. Ordinance of the City of Calumet City amending and Reinstating the Overhead Sewer Grant Rebate Funding Program.**
- 5. Ordinance (amending Ord. 13-44) 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.**
- 6. Ordinance Authorizing Lease Agreement #2590 by and between the Lamar Companies and the City of Calumet City, Cook County, Illinois.**
- 7. Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter Six of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois.**

**D. FINANCIAL MATTERS**

- 1. Authorize the execution of the service contract from 9/1/13 to 8/31/14 with Metropolitan Pump Company to extend the monthly inspections of the city's Pumping and Lift Stations (State Line, Yates, Superior, Greenbay, Lincoln, Fresh Water Pumping Stations and the Booster Station under Burnham Avenue to V & G Supply) for an amount of \$3,542 per month and direct the City Treasurer to remit payment and charge to account #03036-52349.**

2. **Approve roll off charges for Waste Management in the amount of \$7,990.52 and direct the City Treasurer to remit payment and charge to account #01041-52141.**
3. **Approve payment to Eco Chem Corporation in the amount of \$5,370.75 for weed killer; to be charged to account #01041-53425.**
4. **Authorize the City Treasurer to remit payment to EFN Calumet City Properties, LLC in the amount of \$100,000 for the calendar year 2011; to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**
5. **Authorize the City Treasurer to remit payment to EFN Calumet City Properties, LLC in the amount of \$100,000 for the calendar year 2012; to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**
6. **Award the bid to the low bidder KLF Enterprises, Inc. in the amount of \$32,500 for the demolition of 862 Wentworth Avenue and direct the City Treasurer to remit payment and charge to account #01099-52645. (Public Bid Opening held on 5/21/13 at 2:00 p.m. at City Hall)**
7. **Authorize the Settlement of Case No. 12 CV 3307 (U. S. District Court for the Northern District of Illinois) (Reid v. Calumet City) and direct the City Treasurer to remit payment to Angela Reid, Terrell Johnson and The Law Offices of Standish E. Willis in the amount as stated in the communication and charge to the appropriate account.**
8. **Approve the Donation Agreement for 380 Yates Avenue and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said agreement.**
9. **Approve payroll (\$866,515.00)**
10. **Approve bill listing (\$622,760.38)**

11. **Authorize Robinson Engineering to perform design and construction engineering services for the Freeland Avenue Resurfacing Improvements from Pulaski Road to State Street (CDBG Stimulus) in an amount not to exceed \$44,000 and to authorize the City Treasurer to remit payment to Robinson Engineering; to be charged to account #01099-52600.**
12. **Approving the 1<sup>st</sup> payment of \$11,725.24 and the remaining semi-annual payments on the IEPA loan in the amount of \$11,304.33 not to exceed \$441,289.78 and authorize the City Treasurer to remit payment from account #03036-55126.**
13. **Approve emergency payments in the amount of \$330.62 for Petty Cash Reimbursement and direct the City Treasurer to remit payment and charge to the appropriate accounts.**
14. **Approve buy-back for Telecommunicator Sherry Wright due to her resignation and direct the City Treasurer to remit payment in the amount as stated in the communication.**

**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 10, 2013, is as 12:00 noon, Thursday, October 3, 2013.**