

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 27, 2012
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: 9/13/12: 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 Schneider, Chrm.**
 - F. Permits & Licenses Alderman Wilson, Chrm.**
 - G. Public Works Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle:**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:

- A. Aqua Green Dispositions, Inc. Commending various departments and thanking them for their help.**
- B. Bill & Vicki Daugherty, owners of Rugs to Go Commending the Calumet City Police Department.**

8. NEW BUSINESS

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

- 1. Approving tag day request for Calumet City Thunderbolts on October 13, 20, & 27, 2012 at various intersections. (Approved by police department)**
- 2. Approving tag day request for You Can Make It Tag Day on November 1-3, 2012 and December 27-29, 2012 at various intersections. (Approved by police department)**
- 3. Approve Halloween hours on Wednesday, October 31, 2012 from 3:00 p.m. to 6:00 p.m.**

B. BUILDING PERMITS

GARAGE PERMITS

311 Bensley - 2nd Ward

1422 Memorial - 2nd Ward

FENCE PERMITS

1173 Lucas - 2nd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution congratulating Sister Alban Hermes on her accomplishments and wishing her a happy retirement.**
- 2. Resolution Approving a Class 8 Real Estate Tax Assessment Classification for the Occupation and Rehabilitation of Abandoned Property within the City of Calumet City, Thornton Township, Cook County, Illinois. (1330 Torrence Avenue)**

3. **Ordinance amending Chapter 90, Handicap Parking, by adding: 622 Freeland Avenue.**
4. **Ordinance amending (Ord. #12-40) Fixing the Compensation for the Mayor, City Clerk, City Treasurer and Aldermen of the City of Calumet City, Cook County, Illinois.**
5. **Ordinance amending (Ord. #12-41) 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.**

D. FINANCIAL MATTERS

1. **Approve the contract from Metropolitan Pump Company from 9/1/12 to 8/31/13 for 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) and direct the City Treasurer to remit in the amount of \$3,542.00 per month; to be charged to account #030-36-2-349.**
2. **Approve the purchase and installation of a security system from Stanley Security to be installed at 670 Wentworth Avenue and direct the City Treasurer to remit payment in the amount not to exceed \$7,560.00; to be charged to account #010-99-2-990,**
3. **Approve payment to Miner Electronics for equipment for new vehicles and authorize the City Treasurer to remit payment in the amount not to exceed \$25,606.08; to be charged to account #011-10-5-199.**
4. **Approve payment to Miner Electronics for labor and installation for equipment on vehicles and authorize the City Treasurer to remit payment in the amount not to exceed \$1,000.72; to be charged to account #011-10-5-199.**
5. **Approve the purchase of weed killer from Eco-Chem Corporation in the amount not to exceed \$6,997.00 and direct the City Treasurer to remit payment and charge to account #010-41-3-420.**

6. **Approve emergency repair to Sibley & Buffalo Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,948.00; to be charged to account #030-36-2-101.**
7. **Approve repair to elevated water tower @ 1701 Dolton Road and direct the City Treasurer to remit payment to Holland Asphalt Services, Inc. in the amount not to exceed \$10,420.00; to be charged to account #030-36-5-101.**
8. **Approve dike cleaning from Wentworth Avenue to bridge, to behind 215-166th Street and direct the City Treasurer to remit payment to Piekarski & Sons in the amount not to exceed \$19,700.00; to be charged to account #030-36-3-450.**
9. **Approve buy-back for Officer Gary Wojcik in the amount as stated in the communication and direct the City Treasurer to remit payment.**
10. **Approve MFT Street Resurfacing at various streets and direct the City Treasurer to remit payment to Alpha Construction Company in the amount not to exceed \$152,243.65; to be charged to MFT account #040-07-2-452.**
11. **Approve the purchase of a pole camera at 154th & Wentworth and direct the City Treasurer to remit payment to Complex Network Solutions in the amount of \$31,450.00; to be charged to account #010-99-5-106.**
12. **Amend the motion made on July 25, 2012 to direct the City Treasurer to remit payment to Thomas Dodge in the amount of \$23,322 for the purchase of one vehicle and charge to account #010-60-5-100.**
13. **Approve payroll (\$805,882.51)**
14. **Approve bill listing (\$249,045.84)**
15. **Approve legal bill listing (\$8,702.03)**
16. **Approve purchase of meters from HD Supply Waterworks, Ltd. in the amount not to exceed \$6,171.00 and direct the City Treasurer to remit payment and charge to account #030-36-3-408.**

17. **Approve the purchase of a secondary day tank at Greenbay Pump Station in the amount not to exceed \$10,825.30 and direct the City Treasurer to remit payment and charge to account #030-36-2-346.**
18. **Approve payment to Miner Electronics for installation of equipment on vehicle and direct the City Treasure to remit payment in the amount not to exceed \$9,050.00; to be charged to account #011-10-5-199.**
19. **Authorize Robinson Engineering to prepare bid specifications and advertise for bid for the Street Resurfacing improvements at Forestdale Park Drive and Legion Drive (CDBG Stimulus) in an amount not to exceed \$59,000 (to include both design and construction engineering) and direct the City Treasurer to remit payment to Robinson Engineering; to be charged to account #010-99-2-600.**
20. **Authorize Robinson Engineering to prepare bid specifications and advertise for bid for the Street Resurfacing Improvements at State Street (FAU 3596) from Burnham Avenue to Lincoln Avenue (Surface Transportation Project (STP) Funding Program Stimulus Grant Award) in an amount not to exceed \$11,250 and to direct the City Treasurer to remit payment to Robinson Engineering; to be paid per the MFT agreement passed on 1/26/12.**

Construction and construction engineering services for this improvement will proceed, pending execution of the forthcoming agreements between the City of Calumet City and the Grantee (U.S. Department of Transportation and the Illinois Department of Transportation (IDOT). The City of Calumet City will also be required to match 20% of the grant award amount of \$225,000 (or \$45,000) for construction and construction engineering; to be paid per the MFT agreement passed on 1/26/12.

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of Thursday, October 11, 2012 is at 12:00 noon, Thursday, October 4, 2012.