**PUBLIC COMMENT TO**

 **CITY COUNCIL:**

 **(7:30 p.m.)**

**AGENDA**

 **Regular City Council Meeting**

**City of Calumet City, Illinois**

**SEPTEMBER 28, 2017**

**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: 7/13/17: Regular Meeting**

 **7/27/17: Regular Meeting**

 **9/20/17: Special Meeting**

**5. REPORTS OF STANDING COMMITTEES**

 **A. Finance . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . ..Ald. Wosczynski**

 **B. Public Safety . . . . . . . . . . . . . . . . . . . . . . . . . . . .Ald. Patton**

 **C. Public Utilities . . . . . . . . . . . . . . . . . . . . . . . . . . Ald. Williams D. Ordinance & Resolution . . . . . . . . . . . . . . . . . . Ald. Tillman**

 **E. Health, Education & Welfare . . . . . . . . . . . . . . Ald. Gardner**

1. **Permits & Licenses . . . . . . . . . . . . . . . . . . . . . . .Ald. Smith**
2. **Public Works. . . . . . . . . . . . . . . . . . . . . . . . . . . . Ald. Navarrete**

**6. CITY COUNCIL REPORTS:**

**Mayor Michelle Appointment of Joseph Rzonca as a member of the Zoning Board of Appeals for term to expire April 30, 2020.**

 **City Clerk Figgs**

 **City Treasurer Tarka**

 **Alderman Navarrete**

 **Alderman Wosczynski**

 **Alderman Tillman**

 **Alderman Williams**

 **Alderman Gardner**

 **Alderman Patton**

 **Alderman Smith**

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

 **Mayor Michelle Markiewicz RE: Proclaiming October as “Polish Qualkinbush American Heritage Month”.**

 **Illinois Commerce Commission RE: Reconciliation of revenues collected under Rider UF with uncollectible costs incurred.**

 **C. Fire Department RE: Letters of Commendation.**

 **8. NEW BUSINESS**

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

 **1. Direct Police and Fire Commission to replace Officer Christopher Devlin #246 who resigned from the Calumet City Police Department Effective 9/25/17.**

 **2. Approve Tag Day request for Albert J. Shegog Christian Academy for the following locations:**

 **Sibley Boulevard and Torrence Avenue**

 **River Oaks Drive and Torrence Avenue**

 **River Oaks Drive and Burnham Avenue**

 **(Approved by the Police Department)**

**3. Direct Public Works to assist with the 3rd Ward cleanup on Saturday, October 14, 2017 from 7am-5pm.**

**4. Approve Tag Day request for Bread of Life Outreach Program, Inc. for December 8th and 9th at the following locations:**

 **River Oaks Drive & Torrence Avenue**

 **Sibley Blvd. & Torrence Avenue**

 **River Oaks Drive and Burnham**

 **(Approved by the Police Department)**

**5. Accept the Zoning Board of Appeals Recommendation for the property**

**commonly known as 154th Street (Pulaski Road) from Wentworth Avenue to Burnham  Avenue form B-1 Commercial District to R-1 Residential District. (Zoning Hearing held on 9/25/17 at 7:00 p.m. at City Hall)**

 **B. BUILDING PERMITS**

 **FENCE PERMIT – (PRIVACY)**

 **548 Muskegon Privacy 2nd Ward**

 **3 Elizabeth Privacy 5th Ward**

**C. RESOLUTIONS AND ORDINANCES**

**1. Resolution Honoring Florence Wiertick on her 100th birthday.**

 **2. Ordinance Authorizing the Rezoning of Property Commonly known as 154th Street (Pulaski Road) from Wentworth Avenue to Burnham Avenue from B-1 Commercial District to R-1 Residential District in the City of Calumet City, Cook County, Illinois**

**3. An Ordinance Adopting the Provisions of the Cook County Ordinance Creating a Minimum Wage in the City of Calumet City, Cook County, Illinois**

**4. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet**

 **City, Cook County, Illinois-Handicapped Parking by adding 375 Jeffrey Avenue.**

**5. 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. Approve a settlement in the lawsuit entitled Antionette Ross v. Calumet City, 2015 L 066060; direct City Treasurer to remit payment in the amount stated in the correspondence to be charged to account #0105 52270.**

 **2. Amend the motion dated July 27, 2017 to the following: Approving the payments to Miner Electronics in the amount of $13,241.20 and Motorola in the amount of $31,650.00 and authorize the Treasurer’s Office to remit payments from account 01099-52990.**

**3. Authorize the City Treasurer to reclass the expenditures which total $21,900.00 from expense account 01099-52645 to 12507-52645 and to transfer money from the 2017A Capital Project Fund to the Corporate Fund.**

**4. Approve the replacement of bunker gear and a new set for the new hire; authorize the City Treasurer to remit payment to Air One Equipment in the amount of $18,620.00; this is be charged to line item #01070-53440.**

**5. Approve the purchase of ballistic vests; authorize the City Treasurer to remit payment to Ray O’Herron in the amount of $8,450.00 to be charged to account #01060-55155.**

**6. Authorize repair to the collapsed sewer at 334-152nd Pl.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of $8,122.00 to be charged to Account #03036-52101.**

**7. Authorize repair to the collapsed section of the main sewer at 714 State Line Rd.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of $8,607.00 to be charged to Account #03036-52101.**

**8. Authorize cleaning debris from the top section of the draining basin in the pond area at the Yates Retention Pond; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of $9,159.60 to be charged to Account #03036-52359.**

**9. Authorize repairing, cleaning and hydro-jetting the sewer collapse on the NE corner of Waltham St. and Golf Ct. and the repair to the basin around the storm sewer on the NW corner; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of $9,474.00 to be charged to Account #03036-52101.**

**10. Authorize repairing, cleaning and hydro-jetting the sanitary sewer at 1250 Torrence Avenue.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of $10,132.50 to be charged to Account #03036-52101.**

**11. Authorize water meter piping repairs needed for the installation of new water meters at the various addresses listed on the invoice; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of $18,633.34 to be charged to Account #03036-52349.**

**12. Authorize alley grading for alley at 634 Merrill Avenue; direct City Treasurer to remit payment to Holland Asphalt in the amount of $7,000.00 to be charged to Account #01041 52341.**

**13. Authorize the removal of the existing volute in the wet well, the installation of a new 12” storm pump and volute at the Yates Lift Station; direct City Treasurer to remit payment to Metropolitan Pump Company in the amount of $40,435.00 to be charged to Account #03036-52359.**

**14. Approve payment to Spillman Technologies, Inc.; direct City Treasurer to remit payment to Spillman Technologies, Inc. in the amount of $17,980.00 to be charged to Account #06860-5517 (15-05 Acct.)**

**15. Authorize asbestos removal of the property located at 270 River Oaks Drive; direct City Treasurer to remit payment to Alliance Environmental Control, Inc. not to exceed $7,545.00 to be charged to account #01099-52645.**

**16. Authorize asbestos removal of the property located at 260 River Oaks Drive; direct City Treasurer to remit payment to Alliance Environmental Control, Inc. not to exceed $7,545.00 to be charged to account #01099-52645.**

**17. Authorize asbestos removal of the property located at 304 Pulaski Rd.; direct City Treasurer to remit payment to Alliance Environmental Control, Inc. not to exceed $7,470.00 to be charged to account #12507-52645.**

**18. Authorize asbestos removal of the property located at 439 Burnham; direct City Treasurer to remit payment to Alliance Environmental Control, Inc. not to exceed $5,785.00 to be charged to account #12507-52645.**

**19. Authorize asbestos removal of the property located at 942 Golf Court; direct City Treasurer to remit payment to Alliance Environmental Control, Inc. not to exceed $6,980.00 to be charged to account #12507-52645.**

**20. Authorize asbestos removal of the property located at 445 Burnham; direct City Treasurer to remit payment to Alliance Environmental Control, Inc. not to exceed $5,345.00 to be charged to account #12507-52645.**

**21. Authorize asbestos removal of the property located at 575 Torrence; direct City Treasurer to remit payment to Alliance Environmental Control, Inc. not to exceed $6,390.00 to be charged to account #01099-52645.**

**22. Authorize payment to WBD Marketing for newsletter; direct City Treasurer to remit payment of $775.00 to WBD Marketing to be charged to account #01010-52323**

**23. Approve bill listing ($382,913.17)**

**24. Approve payroll ($878,853.37)**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of October 12, 2017, is at 12:00 NOON, Thursday, October 5, 2017.**