

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
AUGUST 24, 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: May 11, 2017: Regular Meeting
May 25, 2017: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. Wosczyński**
 - B. Public SafetyAld. Patton**
 - C. Public Utilities Ald. Williams**
 - D. Ordinance & Resolution Ald. Tillman**
 - E. Health, Education & Welfare Ald. Gardner**
 - F. Permits & LicensesAld. Smith**
 - G. Public Works..... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Alderman Navarrete**
 - Alderman Wosczyński**
 - Alderman Tillman**
 - Alderman Williams**
 - Alderman Gardner**
 - Alderman Patton**
 - Alderman Smith**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
|--|---|
| A. Robinson Engineering | RE: FY 2017 Preparatory Sewer Cleaning and Televising- Informational Letter- Homeowner Notice. |
| B. Illinois Commerce Commission | RE: Case # 17-0335 Commonwealth Edison- Reconciliation of revenues collected under RIDER EDA with the actual costs associated with energy efficiency and demand response programs. |
| C. Comcast | RE: Change to the Channel line-up |
| D. Comcast | RE: Additional change to the channel line-up |

8. NEW BUSINESS

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

- 1. Direct Public Works to install temporary speed bumps on the block of 801- 163rd Street at the corners of Superior Ave., Imperial Ave., Arthur St. and Balmoral Ave. with additional speed bumps at each stop sign location; and direct Public Works to install temporary speed bumps on the 1200, 1300 and 1400 blocks of Superior Ave. with additional speed bumps at each stop sign location; and request Public Works to post signs.**
- 2. Direct Public Works to place a resident only parking sign at 981 Hirsh St.**
- 3. Approve tag day request for Albert J. Shegog Christian Academy for September 9, 2017 at intersections as stated in the communication. (Approved by the police department).**
- 4. Approve tag day request for Knights of Columbus for the dates September 15 & 16, 2017 at the intersection of 159th and Torrence Ave. (Approved by the police department).**
- 5. Direct City Attorney to prepare a resolution thanking Cook County Animal & Rabies Control and Dr. Donna Alexander for partnering with the City Clerk's office and serving the residents of Calumet City for three (3) consecutive years.**

6. Approve the change of City Council meeting date and time from Thursday, November 23, 2017 at 7:30 pm to Monday, November 20, 2017 at 6:30 pm due to the Thanksgiving holiday.

Approve the change of City Council meeting time from Thursday, December 28, 2017 at 7:30 pm to 6:00 pm due to the Christmas holiday.

7. Approve Halloween hours for Tuesday, October 31, 2017 from 3:00 P.M. to 6:00 P.M.

8. Approve the designated holidays for 2018 per ordinance.

9. Authorize the City Clerk to advertise for demolition bids for the following addresses listed on the communication due; upon receiving specifications from the Department of Inspectional Services.

B. BUILDING PERMITS

FENCE PERMIT – (PRIVACY)

**1584 Stateline - 6th Ward (Flood Plain)
210 Waltham- 5th Ward
508 Warren- 6th Ward**

VARIANCE

1584 Stateline – 6th Ward- Privacy (Flood Plain)

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.**
- 2. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 1275 Balmoral Ave., 500 Price Ave., 41- 167th St. and 502 Bensely Ave.**

D. FINANCIAL MATTERS

- 1. Approve payment in the amount of \$505.00 to Newman Illustrations for the design and print of the 4th Ward Newsletter; direct City Treasurer to remit payment of \$505.00 to be charged to the appropriate 4th Ward Printing/ Flyer Acct. #01010-52324.**

2. Approve repair of a water leak in the alley easement at 9 – 157th Street, the installation of a new round way & b-box as well as the repair of the sanitary sewer line; direct City Treasurer to remit payment of \$5,487.50 to be split between water and sewer accounts- charging \$2,743.75 to Acct. # 03036-52101 and \$2,743.75 to Acct. #03036-52349.
3. Approve repairs due to a water main break at 1378 Hirsch Blvd.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$9,282.00 to be charged to Acct. #03036-52349.
4. Approve repairs due to a water main break at 1455 Burnham Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$9,498.00 to be charged to Acct. #03036-52349.
5. Approve emergency installation of an 8” storm sewer and two (2) 24” storm basins at 634 Merrill Ave., due to the alley easement being compromised; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$19,600.00 to be charged to Acct. #03036-52102.
6. Approve repair to water meter piping needed for the installation of new meters at the various addresses listed on the invoice; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$23,919.15 to be charged to Acct. #03036-52349.
7. Approve repairs to a street light at 1216 River Dr.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$5,015.85 to be charged to Acct. #04007-52434.
8. Approve repairs to an aluminum street light pole at 616 Torrence Ave.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$5,582.55 to be charged to Acct. #04007-52449.
9. Approve repairs to a traffic signal at Sibley Blvd. and Yates Ave.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$5,736.51 to be charged to Acct. #04007-52434.
10. Approve repairs to a traffic signal at Sibley Blvd. and Madison Ave.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$6,542.21 to be charged to Acct. #04007-52434.
11. Approve repairs two (2) street light at Superior Avenue and Sibley Blvd.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$8,660.37 to be charged to Acct. #04007-52434.

12. Approve repairs to the aluminum street light poles on Wentworth Ave. at Michigan City Rd.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$9,292.34 to be charged to Acct. #04007-52449.
13. Direct Robinson Engineering to prepare the required plans/ bid specifications as necessary for the Metropolitan Water Reclamation District (MWRD) Watershed Management Ordinance (WMO) Reporting Compliance Schedule for FY 2017-2109 in the amount not to exceed \$190,000.00; direct City Treasurer to remit payment and charge to account (Water/ Sewer Capital Fund; Account #03036-55126).
14. Motion to approve the Community Grant Awards for Fiscal Year 2018 to various organizations; direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardees as per the communication.
15. Authorize the City Clerk to sign the CSC Recording Solutions contract to allow electronic upload of liens with Cook County and to charge the necessary fee; direct City Treasurer to remit payment per the communication to Acct. # 01025 52201.
16. Award bid to the low bidder Holland Asphalt for the demolition of 304 Pulaski (\$16,600.00), 328-154th Place (\$13,300.00) & 330 -154th Place (\$12,800.00); direct City Treasurer to remit payment and charge to Acct. # 12507-52645. (Public Bid Opening held on Tuesday, August 8, 2017 at 2:00 p.m. at the City Hall).
17. Approve bill listing (\$400,261.82)
18. Approve payroll (\$885,804.86)

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 September 14, 2017, is at 12:00 noon, Thursday, August 31, 2017.