

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
OCTOBER 12, 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. 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

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| A. Waste Management | RE: Notice of Class 1 and Class 1* Permit Modifications. |
| B. City Clerk Figgs | RE: September 2017 report. |
| C. Resident Communication | RE: Fire Department Commendation. |
| D. Robinson Engineering | RE: Catch Basin Feasibility Study-behind 715 May Street- Report and recommendation. |
| E. Robinson Engineering | RE: MFT No. 18-00000-04 2017-2018 Sidewalk and Concrete Removal and Replacement Contract Project Status and Close-Out. |
| F. Comcast | RE: Comcast Newsmakers. |
| G. Illinois Environmental Protection Agency | RE: Notice of Application for Permit to Manage Waste. |
| H. Fire and Police Commission | RE: New Hire. |
| I. KPG Co. | RE: Water Tower Lease Agreement. |
| J. Nicor Gas | RE: Hearing Notice |

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8. NEW BUSINESS

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

- 1. Direct Robinson Engineering to send a letter to the Illinois Department of Transportation requesting additional pedestrian lighting on the Sibley Blvd corridor from I94 Expressway East to Torrence Avenue.**
- 2. Approve the posting of two (2) "Do Not Enter" signs at the intersection of Oglesby Ave. and Harding Avenue.**
- 3. Motion to approve Holiday Senior Water Bill Late Fee Waiver for the months of December 2017 and January 2018.**
- 4. Approve the request for the creation of the City of Calumet City Economic Development Committee with resident membership for the advisory to the city's economic development team, economic development department, and city council. The purpose of the Committee will be to promote, encourage and enhance quality economic development within the City of Calumet City.**
- 5. Approve the request for the creation of the City of Calumet Beautification Committee with resident membership for advisory to the city council and public works. The purpose of the Beautification Committee is to advise and make recommendations on beautification initiatives to enhance the city in public areas.**
- 6. Approve the request for the creation of Calumet City Month to promote local businesses to residents as well community events within the city with a date to be determined by the city council.**
- 7. Approve the request for the creation of a Calumet City Community Development website section on the city's main website for the purposes of highlighting economic development, planning, building, and related initiatives in Calumet City.**
- 8. Approve resident parking sign to be placed in front of 26- 156th Place; request Public works to post sign.**
- 9. Approve handicap parking only signs in front of 705 May Street and 17-156th Place; direct Public Works to post signs.**
- 10. Direct Police and Fire Commission to hire an officer to replace Sgt. Josephine Perz who will be retiring from the Calumet City Police Department Effective 10/09/2017.**

B. BUILDING PERMITS

FENCE PERMIT – (PRIVACY)

623 Merrill	Privacy	4 th Ward
3 Elizabeth	Privacy	4 th Ward
853- 163 rd Street	Privacy (Flood Plain)	4 th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Resolution of the City of Calumet City, Cook County, Illinois supporting the Class 8 Real Estate Tax Assessment Classification for JNK of Calumet City, LLC/ Desmond Roberts (1970 River Oaks Drive).**
2. **Resolution of the City of Calumet City, Cook County, Illinois supporting the Class 8 Real Estate Tax Assessment Classification for Midland Tool and Supply, Inc. /Brian Boychuk.**
3. **Motion to amend resolution 11-53 to add additional parcel 1333 Price Avenue; and authorizing the Clerk and / or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
4. **Resolution Urging our Federal Elected Officials to Support Raising the Federal Minimum Wage and Minimum Tipped Wage.**
5. **Resolution Urging our State Elected Officials to Support Raising the State Minimum Wage and Minimum Tipped Wage.**

D. FINANCIAL MATTERS

1. **Authorize the attendance of Fire and Police Commissioners Joseph Blake and Carmella Ziobro to the Fall seminar of Illinois Association of Fire and Police Commissioners on November 3, 4, and 5, 2017 plus travel expenses; authorize City Treasurer to remit payments to Joseph Blake in the amount of \$457.00 and Carmella Ziobro in the amount of \$392.00 as per the communication and charge account #010-91-2-300.**

- 2. Authorize the attendance of Gerald A. Tarka at Illinois Municipal Treasurer's Association Institute to be held in Bloomington, IL- November 12 through November 16, 2017; authorize Treasurer the City Treasurer to issue three checks from Account #01024-52300 as follows:
\$410.00 Registration fee payable to Eastern Illinois University IMTA conference
\$460.00 plus tax for Lodging payable to Double Tree Hotel, Bloomington, Illinois
\$395.00 Per Diem and mileage expenses payable to Gerald Tarka**
- 3. Authorize Buy Back as per the communication for Christopher Devlin due to his resignation from the Police Department as of September 25, 2017.**
- 4. Authorize the annual cost for the EMS software application; direct City Treasurer to remit payment to ESO in the amount of \$9,380.50 to be charged to line item #06607-52483.**
- 5. Authorize the installation of a storm sewer with two (2) storm catch basins in the alley easement area at 513 Crandon Avenue; direct City Treasurer to remit payment the amount of \$19,995.00 to Calumet City Plumbing to be charged to account #03036- 52102.**
- 6. Approve the supplemental curb and asphalt replacement (due to a water main break) at 1470 Freeland; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,522.50 to be charged to account #03036-52349.**
- 7. Approve Robinson Engineering's recommendation to award the contract for the VG Water Supply Water Main Improvement project to the lowest bidder, Olthoff, Inc. and direct City Treasurer to remit payment of \$358,834.98 to Olthoff, Inc. to be charged to account #03036-55126.**
- 8. To Direct Robinson Engineering to perform Design, Construction, Construction Engineering as well as Material Testing for the FY 2017- 2018 City-Wide Sidewalk & Concrete Program Improvements (recently awarded to J & J Newell Concrete) in the amount not to exceed \$165,000; direct the City Treasurer to remit payment to Robinson Engineering; to be charged to the FY 2017 General Obligation Bond Issue (account #12507-52454).**
- 9. Award the bid for demolition of 942 Golf Court to Holland Asphalt; direct City Treasurer to remit payment to Holland Asphalt in the amount of \$15,100.00 to be charged to Account #12507-52645.**
- 10. Approve bill listing (\$1,145,731.53)**
- 11. Approve payroll (\$899,586.27)**

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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 26, 2017, is at 12:00 NOON, Thursday, October 19, 2017.