

**PUBLIC COMMENT TO**

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JANUARY 11, 2018  
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:**
  - 9/28/17: Regular Meeting**
  - 10/12/17: Regular Meeting**
  - 10/26/17: Regular Meeting**
  - 11/9/17: Regular 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**
  - F. Permits & Licenses .....Ald. Smith**
  - G. Public Works. .... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS:**
  - Mayor Michelle**
  - 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**

**A. City Clerk Figgs**

**RE: Report of Revenue for the Month  
of December 2017.**

**8. NEW BUSINESS**

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

- 1. Authorize the Fire and Police Commission to hire one (1) police officer to fill the vacancy created by Officer Christopher Devlin, who resigned on September 25, 2017; and approve the hiring of one (1) officer, Jonathon Siatta, effective hire date January 19, 2018.**
- 2. Refer summons for the Calumet City Fire Department in the matter of People of the State of Illinois v. Daniel Land to the City Attorney.**

**B. BUILDING PERMITS- None**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution Thanking Project Prevention Youth Advocates and Their Supporters**
- 2. Resolution amending Resolution 11-53 to add additional parcel 109 Sibley Blvd; and authorizing the Clerk and /or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**

#### **D. FINANCIAL MATTERS**

- 1. Authorize repairing a leaking valve in the alley at 1052 State Line Rd.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,209.00 to be charged to Account #03036-52349.**
- 2. Authorize excavating, removing and replacing the catch basin and inlet at 664 Mackinaw Ave and installing an 8” pipe from the inlet to the new catch basin including connections to the existing out-fall pipe and catch basin; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,687.00 to be charged to Account #03036-52101.**
- 3. Authorize repairing a collapsed/sinking sanitary sewer at 650 Mackinaw Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,815.00 to be charged to Account #03036-52101.**
- 4. Authorize installing a new 6” insertion valve with a valve box at 18 Forestdale Parkway; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,337.00 to be charged to Account #03036-52349.**
- 5. Authorize cutting/ removing a section of the sewer and cap off the line going to an abandoned main at 548 State Street including installing a new sewer with a new connection/ tap into the existing combination sewer main; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,299.00 to be charged to Account #03036-52101.**
- 6. Authorize repairing a collapsed sanitary sewer at 666 Mackinaw Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,469.00 to be charged to Account #03036-52101.**
- 7. Authorize repairing a water main leak at 1381 Forest Place; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$7,969.00 to be charged to Account #03036-52349.**
- 8. Accept Robinson Engineering’s recommendation to award the State Line Road Water Main Improvement project to Swallow Corporation Construction based on being the apparent low bidder in the amount of \$681,113.00.**
- 9. Approve bill listing (\$788,148.25)**
- 10. Approve payroll (\$839,410.37)**

**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 January 25, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, January 18, 2018.**