

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
FEBRUARY 8, 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**
- 1/11/18: Regular Meeting**
- 1/25/18: Regular Meeting**
- 1/29/18: Special Meeting**
- 1/30/18: Special Meeting**

5. REPORTS OF STANDING COMMITTEES

- A. FinanceAld. Wosczynski**
- 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**
- Proclamation: Black History Month**

- 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. City Clerk Figgs | RE: Revenue Report for the Month of January 2018. |
| B. ISO | RE: Fire Rating for Insurance. |
| C. Comcast | RE: Channel Line-up changes. |
| D. Illinois Environmental Protection Agency | RE: Notice of Application for Permit to Manage Waste. |

8. NEW BUSINESS

A. Various Action Items - consideration of and possible action: None

B. BUILDING PERMITS- None

C. RESOLUTIONS AND ORDINANCES

1. Resolution of Support- ‘Invest in Cook’ Grant Application

D. FINANCIAL MATTERS

1. Approve payment to Johnson Controls, Inc. for the Water Utility Improvements project; direct City Treasurer to remit payment in the amount of \$829,933.00 from Account # 12307-53446.

2. Amend the August 11, 2017 motion for D Construction correcting the account number for payment as follows: approve the payment of \$798,757.50 to D Construction from account number 01099-52689 and to direct City Treasurer to remit payment.

3. Amend the September 20, 2017 motion for USecology correcting the account number for payment as follows: approve the payment of \$238,120.00 to USecology from account number 12507-52516 and to direct City Treasurer Tarka to remit payment.
4. Approve payment to NEMRT; direct City Treasurer to remit payment in the amount of \$9,595.00 to be charged to Account #01060-52390 (Training).
5. Approve contract for Cleaning Specialists; direct City Treasurer to remit payment in the amount of \$2,920.00 a month (5/1/2017 to 4/30/18) for total of \$35,040.00 from Account #01060-52345.
6. Approve payment to Kreykes Electric; direct City Treasurer to remit payment in the amount of \$6,445.00 to be charged to the 1505 Federal account.
7. Accept Robinson Engineering's recommendation to award the City-Wide Street Resurfacing Improvements project to Gallagher Asphalt Corporation based on being the apparent low bidder in the amount of \$4,749,300.34; direct the City Treasurer to pay from the 2017 Bond Issue.
8. Approve bill listing (\$1,896,637.55)
9. Approve payroll (\$877,181.87)

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 February 22, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, February 15, 2018.