

**PUBLIC COMMENT TO**

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
FEBRUARY 22, 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:**  
**2/8/18: 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 Treasurer Tarka**

**RE: Revenue and Expense Reports for the Month of January 2018.**

**B. Request for Proposal**

**RE: Advising of publishing a Request for Proposals for the redevelopment of the property at 1747 East-West Road (former Circuit City building).**

**C. Illinois Commerce Commission**

**RE: Reconciliation of Revenues collected under coal tar riders**

**8. NEW BUSINESS**

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

- 1. Approve Tag Day request for Misericordia on Friday, April 27 and Saturday, April 28, 2018 at the following intersections:  
Sibley Blvd & Torrence Avenue  
River Oaks Drive & Torrence Avenue  
River Oaks Drive & Burnham Avenue**

**B. BUILDING PERMITS**

**None**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution thanking Senator Donne Trotter for his many years of public service.**
- 2. Ordinance Establishing the Calumet City Emergency Telephone System Board.**

**D. FINANCIAL MATTERS**

- 1. Authorize City Treasurer to remit to the Chicago Southland Convention and Visitor's Bureau in the amount of \$2,164.05 from Account #01099-52696.**
- 2. Approve Tax Increment Financing reimbursement in the amount of \$28,400.00 to the Alta Equipment Company located at 150 State Street, Calumet City, Illinois, per the approved economic incentive agreement (Ord. #15-2); direct City Treasurer to remit payment and charge to the TIFF Account #30107-52990.**
- 3. Authorize payment to Motorola Solutions per the attached invoice; direct City Treasurer to remit payment in the amount of \$31,650.00 from Account # 01099-52990.**
- 4. Approve the unused vacation time for Firefighter Fortson due to the non-duty disability for the amount listed in the communication; direct City Treasurer to remit payment as per the communication.**
- 5. Approve bill listing (\$793,219.43)**
- 6. Approve payroll (\$836,418.52)**

**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 March 8, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, March 1, 2018.**