

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JUNE 14, 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:
Motion to amend the regular meeting minutes of 3/22/18, page 2 to reflect names and terms of Housing Authority:**

Steven Kiernicki	505 Gordon Avenue	4/30/2020	Reappointment
Shonda Williams	1864 Michigan City Road	4/30/2022	Appointment
Kathryne Stern	606 Douglas Avenue	4/30/2023	Reappointment
Pamela Rybowiak	1077 – 156th Street	4/30/2023	Appointment

5/10/18: Regular Meeting
5/24/18: 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

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| A. Illinois Environmental Protection Agency | RE: Notice of Application for Permit to Manage Waste (LPC-PA16). #1 |
| B. Illinois Environmental Protection Agency | RE: Notice of Application for Permit to Manage Waste (LPC-PA16). #2 |
| C. Illinois Commerce Commission | RE: Notice of Pre Trial Hearing
Illinois Commerce Commission On its Own Motion – vs- Northern Illinois Gas Company d/b/a Nicor Gas Company
Reconciliation of revenues collected under Rider 30 with the actual costs associated with energy efficiency and on-bill financing programs. |
| D. Unison | RE: Cell Tower on Calumet City Property. |
| E. Comcast | RE: Comcast Newsmakers. |
| F. Comcast | RE: Addition to the Comcast Channel Line-up. |
| G. Illinois Department of Transportation | RE: Notice of Preconstruction Meeting for the Bridge Carrying Torrence Avenue over the little Calumet River scheduled to start July 2018 with an estimated completion date of August 31, 2019. |
| H. Treasurer Tarka | RE: Revenue & Expense Reports for the Month of April 2018. |
| I. City Clerk Figgs | RE: Revenue Report for the Month of May 2018. |

J. Calumet City Fire Dept. RE: Advertisement for applications for a Calumet City Firefighter/ Paramedic

8. NEW BUSINESS

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

- 1. Direct Public Works to place temporary speed bumps on Hirsch Avenue between River Oaks Drive and 161st Street, in the 100 block of Waltham St. between Wentworth and Legion, 800 block of Campbell and 1300 block of Imperial.**
- 2. Approve Tag Day request for Word Evangelistic Church on Friday, July 6, Saturday, July 7, Friday, July 13, Saturday, July 14, Saturday, July 21, Friday, July 27 and Saturday, July 28, 2018 at the following locations:
Sibley Blvd & Torrence Avenue
River Oaks Drive & Torrence Avenue
River Oaks Drive & Burnham Avenue**
- 3. Approve block party on July 3, 2018 at 7 a.m. to July 4, 2018 12 p.m. (noon) with amplified music at 763 Superior Avenue, Calumet City, IL with street block off. Requesting picnic tables, portable restrooms, trash cans, and misc. equipment.**
- 4. Direct the City Engineer to establish the grade of alleys of the blocks of 1300 and 1400 Burnham Avenue.**
- 5. City Clerk Figs submitting for Reappointment of Debra L. Williams to Deputy Clerk term to expire one year from today June 14, 2019.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

**617 Hirsch Privacy Ward 1
245 Webb Privacy Ward 5
401 Superior Privacy Ward 1**

NEW GARAGE CONSTRUCTION

245 Webb Ward 5

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Honoring the Winners of the 2018-2019 6th Annual Vehicle Sticker Art Contest entitled “Health Awareness” from Lincoln Elementary.
Winner: Ashanti Mitchell Artwork entitled: “Our World’s True Hero”
2nd Place: Gustavo Islas Artwork entitled: “Pieces to Remember”
3rd Place: Jelena Stratton Artwork entitled: “Help Us Help Them”**
- 2. Resolution of the City of Calumet City, Cook County, Illinois Establishing Guidelines and Specifications for a College Internship Work Program Within the City.**
- 3. Resolution Approving a Technology License and Service Agreement with Health Engine, Inc. and Authorizing the Mayor to execute the contract.**
- 4. Resolution Approving a Class 8 Real Estate Assessment Classification for the Property located at 2011 Sibley Boulevard in the City of Calumet City, Thornton Township, Cook County, Illinois (Jakub Jasnak).**
- 5. Resolution Honoring Walter Piech for his years of service as a Calumet City Police Officer.**
- 6. Resolution Honoring Dennis Denard for his years of service as a Calumet City Police Officer.**
- 7. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois by adding 1339 Mackinaw Avenue and 233 157th Street.**
- 8. Ordinance Creating the Office of City Administrator and Abolishing the Office of Purchasing and Personnel, Amending Chapter 2, Article IV, Sections 401-411, of the Municipal Code of Calumet City, Cook County, Illinois.**
- 9. Ordinance Amending Ordinance #17-22, Establishing the Salaries and Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-Time and Part-Time Employees Not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois, by Eliminating the Office of Director of Purchasing and Personnel, and Replacing it with City Administrator.**
- 10. Ordinance Amending Chapter 82 by Creating Article XV Titled “Vehicle Fuel Tax” Imposing a Vehicle Fuel Tax in the City of Calumet City, Cook County, Illinois.**
- 11. Ordinance Requiring the Owners, Management and Operators of Regional Retail Shopping Malls to Establish a Public Security Policy and to Implement Public Safety Regulations.**

D. FINANCIAL MATTERS

- 1. Amend the motion of May 24, 2018 to direct City Treasurer to remit additional payment of \$31,732.66 to Olthoff, Inc. to be charged to account corrected account #30107-52990.**
- 2. Approve Buy-Back for Captain Paul Rojkowski due to his retirement on May 3, 2018; direct City Treasurer to remit payment according to the amounts and the accounts listed in the communication.**
- 3. Approve payment of the annual invoice to Johnson Controls for the Solutions Measurement and Verification Contract; direct City Treasurer to remit payment to Johnson Controls for the year in the amount of \$16,163.00 to be charged to account #12307-53446.**
- 4. Approve the color copier printing overages to Proven Business Systems; direct City Treasurer to remit payment in the amount of \$11,479.35 to Proven Business Systems to be charged to the accounts per the attached communication.**
- 5. Approve demolition bids for 763 Greenbay Avenue in the amount of \$8,580.00 and 429 Freeland in the amount of \$8,980.00 and award to the lowest bidder Holland Asphalt services; direct City Treasurer to remit payment upon completion from account #12507-52645. Bid openings were held on April 5, 2018 in the Council Chambers in the City Hall.**
- 6. Move to authorize the City Treasurer to remit payment to JLP-River Oaks, LLC (Sam's Club in the amount of \$257,634.73 representing 43% of sales tax revenue received by the City in Municipal and Home Rule Sales Tax for the calendar year 2017 above and beyond the first \$200,000.00 retained by the City per the economic incentive agreement to be charged to the Corporate Fund0 Contractual Obligation line item #01099-52696.**
- 7. Move to authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac, Inc. in the amount of \$46,842.33 as required by the economic incentive agreement for calendar year 2017 to be paid through the City's Corporate Fund and to be charged to Acct. # 01099-52696 Contractual Obligations.**
- 8. Move to authorize the City Treasurer to remit payment to River Oaks Toyota in the amount of \$48, 830.00 as required by our economic incentive agreement for calendar year 2017 to be paid through the City's Corporate Fund and be charged to Acct. # 01099-52696 Contractual Obligations. This represents the final payment pursuant to the above mentioned sales tax sharing agreement.**
- 9. Approve Settlement Authority Request Memo for Paul Rojkowski v. Calumet City Claims: 14 WC 31707 and 17 WC 13045; direct City Treasurer to remit payment according to communication.**

10. **Motion to approve payment of \$500.00 to the Secretary of State for the Registered Vehicle files for the City of Calumet; direct City Treasurer to remit payment and charge account #01022-53200.**
11. **Approve bill listing (\$2,357,466.07)**
12. **Approve payroll (\$825,909.30)- (May 18, 2018)**
13. **Approve payroll (\$839,116.45)- (June 1, 2018)**
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 June 28, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, June 21, 2018.