

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JULY 26, 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: NONE**
- 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

- A. Illinois Environmental Protection agency RE: Submitting Monthly Report June 2018.**
- B. Zoning Board RE: Advising of a Public Hearing for the rezoning of 1264 Sibley Blvd. on July 30, 2018.**
- C. Fire & Police Commission RE: Advising of promotions effective July 12, 2018.**
- D. City Treasurer Tarka RE: Revenue & Expense Report for April 2018.**

8. NEW BUSINESS

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

- 1. Approve Tag Day request for Albert J. Shegog Christian Academy on Saturday, August 18, 2018. (Approved by Police Department)**
- 2. Approve closure of street from 246 157th street to 157th in Wentworth on September 2, 2018 from 9:00 a.m. to 8:00 p.m.; direct Public Works to provide barricades and trash receptacles. (notify Public Works Department & Public Safety Department)**
- 3. Motion to approve a Block Party on August 4, 2018 on Luella Ave, from Memorial Dr. south to the CMPD Sandridge perimeter gate / dead-end (approximately 100 ft) 10am-10pm with amplified music; direct Public Works to provide trash receptacles and barricades. (notify Public Works Department & Public Safety Department)**
- 4. Motion to approve a Block Party on August 11, 2018 on Hoxie Ave, from Cleveland Ave to State St. 10am-10pm with amplified music; direct Public Works to provide trash receptacles and barricades. (notify Public Works Department & Public Safety Department)**
- 5. Motion to approve a Block Party on August 18, 2018 on Merrill Ave, from Michigan City Rd to Memorial Dr. 10am-10pm with amplified music; Public Works to provide trash receptacles and barricades. (notify Public Works Department & Public Safety Department)**

6. **Motion directing City Attorney to prepare resolution acknowledging RaShaad J. Williams for his dedication and volunteer service as a skills trainer in the 4th Ward Skills and Training Camp from May – July.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

371 Madison

Privacy

Ward 3

C. RESOLUTIONS AND ORDINANCES

1. **Resolution Approving an agreement with the Illinois Department of Transportation and the City of Calumet City for the Torrence Avenue Bike/Pedestrian Path Improvements.**
2. **Resolution (Amending Resolution 18-33) Approving a Technology License and Service Agreement with Health Engine, Inc. and authorizing the Mayor to execute the contract.**
3. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 609 Ingram Ave.**
4. **Ordinance of the City of Calumet City, Cook County, Illinois, to set a date for, and to approve a Public Notice of a Public Hearing on the City of Calumet City TIF Redevelopment Plan River Oaks Mall & River Oaks West.**
5. **Ordinance Amending Chapter 14, Article II, Division 2, and Various Subsections of Section 14 of the Municipal Code of Calumet City, Cook County, Illinois (Permit Fees, Generally).**
6. **Ordinance Providing for the Regulation of and Application for Small Wireless Facilities in the City of Calumet City, Cook County, Illinois.**
7. **Ordinance Providing for the Addition of Debt Collection Fees to Amounts Due the City of Calumet City for Past Due Fines and Penalties Assessed for Violations of City Ordinance.**
8. **Ordinance amending Ordinance #18-25 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.**

9. Ordinance Making Appropriation for All Corporate Purposes of the City of Calumet City for the Fiscal Year Commencing May 1, 2018 and Ending April 30, 2019.

D. FINANCIAL MATTERS

- 1. Motion to Approve the following employee benefit plans:**
 - BlueCross BlueShield Benefit Program Application (BPA) (Cover the City's PPO, HMO Illinois and Blue Advantage HMO insurance policies) for the year ending July 31, 2019;**
 - BlueCross BlueShield Application for Excess Loss Coverage (HMO Cost Plus) for the year ending July 31, 2019;**
 - BlueCross BlueShield Application for Excess Loss Coverage (PPO Specific and Aggregate Stop loss coverage) for the year ending July 31, 2019 BlueCross**
 - BlueShield Grandfathered Health Plan Form for the year ending July 31, 2019 and authorize the mayor or her designee to sign the contracts. (Required by the Affordable Health Care Act).**
- 2. Approve payment repairs to the Cummins Generator at the Greenbay Ave. Pump Station, in the amount of \$11,087.50; direct City Treasurer to remit payment to be charged to account #03036 52331.**
- 3. Approve purchase from CDS Office Technologies for Toughbook Laptops for squads with grant funds totaling \$66,675.00, in the amount of \$73,755.00; direct City Treasurer to remit payment to be charged to account # 01060-55100.**
- 4. Approve recommendation of Robinson Engineering to award the contract for Burnham Alley & 164th Street & Park Drive/River Oaks Drive Water Main Improvements Project 17-R0463 to the lowest bidder, Swallow Construction Corp. in the amount of \$358,545.72 to be paid from account # 30107-55126. (Bid opening held on July 12, 2018 in council chambers)**
- 5. Approve emergency payments in the amount of (\$12,338.50).**
- 6. Approve bill listing (\$4,843,303.62)**
- 7. Approve payroll (\$898,123.74)**

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 August 9, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, August 2, 2018.