

**PUBLIC COMMENT TO
CITY COUNCIL:
(7:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
AUGUST 23, 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. 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**

 - 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: Meeting of Joint of Review Board.**
- B. Robinson Engineering RE: Shoot the Grade Request-Alley behind 1300-1400
Burnham Avenue.**
- C. Fire Department RE: Outstanding Calls South Cook County EMS.**
- D. Mayor Michelle RE: Village of Burnham thanking City for patching State St.**
- E. Mayor Michelle RE: Thanking Mayor Michelle for assistance with vacant
property.**
- F. Robinson Engineering RE: Multi-Year Street Light Program- Technical Memo
Response.**

8. NEW BUSINESS

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

- 1. Direct Public Works to install speed bumps in the 200 and 300 block of Webb on the
100 block of Highland Avenue, and 300 and 400 blocks of Warren Street.**
- 2. Approve block party on September 1, 2018, in the 200 block of Warren from
Wentworth to Legion Dr. 9 a.m.- 11 p.m. with amplified music. Direct public works
to provide barricades and trash receptacles notify public safety departments.**
- 3. Approve Tag Day request for Calumet City Thunderbolts on August 25th and 26th,
2018. (Approved by Police Department)**
- 4. Authorize the City Clerk to release title on a 2014 Ford (9079) from the Police
Department; vehicle involved in an accident on May 12, 2018; also to be removed
from City Insurance.**
- 5. Amend the Handicap Ordinance by adding 302 Calhoun and 299 Calhoun.**

6. **Direct the City Attorney to draft a resolution Thanking Cook County Commissioner Stanley Moore and Staff for their partnership and assistance with the 2018 4th Ward Father Day Initiative.**

7. **Direct the City Attorney to draft a letter to be sent to the State of Illinois Department of Transportation or the relevant responsible department, regarding the displeasing conditions of Calumet City/ Dolton expressway entrances and exists at the Bishop Ford and 147th Sibley & 159th St (high grass, trash, down signs). A copy of the letter should be sent to the respective State Representatives as well. Inspectional Services to take pictures of such conditions and attach photos to the letters.**

8. **Direct Public Works to place a “Do Not Block Driveway” sign at 287 Yates.**

9. **Accept the Zoning Board of Appeals recommendation for the rezoning of 1264 Sibley Boulevard from Commercial Business District to R1 Residential; direct the City Attorney to prepare the ordinance.**

10. **Direct the City Attorney to draft a resolution commending School District 156, School Board President Andrea R. Kidd, for her life accomplishment and service to the community.**

11. **Requesting the city to undertake the civil action defense of Jose Rivas #231 in the Plaintiff Cordell Thurman (17CV 8565) v. Jose Rivas, defendant, United States District Court, No. 09CV1194.**

12. **Requesting the city to undertake the civil action defense of Paul Maletich #222, in the Plaintiff Cuellar. ET al (18Cv5118) v. Paul Malietich, defendant, United States District Court, No 09CV1194.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

416 Yates

Privacy

4th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance amending Various Portions of the Municipal Code of the City of Calumet City, Cook County, Illinois by Providing that the City Comptroller will be responsible for filing of liens.**

D. FINANCIAL MATTERS

- 1. Authorize the City Treasurer to transfer an additional \$20,000.00 for a grand total of \$100,000.00 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for the fiscal year ending April 30, 2018.**
- 2. Approve payment to Complex Network Solutions for camera work in the amount of \$7,250.00, \$9,984.02, and \$7,400.00; direct City Treasurer to remit payment to be charged to account #06860-57117.**
- 3. Approve recommendation of Robinson Engineering regarding 2018 State Line Road Water Main Improvements Final Invoice and direct the City Treasurer to remit payment to Swallow Construction in the amount of \$212,003.58; to be charged to account #12507-52454.**
- 4. Approve the purchase of 15 HD Cameras (and related equipment) from CDS Officer Technologies in the amount of \$64,770.00; direct Treasurer to remit payment to be charged to account #01060-55114 and direct the Grant Facilitator to request reimbursement from the 2017 technology grant from the Illinois Training & Standards Board.**
- 5. Approve payment to Chicago Southland and Visitors Bureau in the amount of \$3,065.20; direct City Treasurer to remit payment to be charged to account #01099-52696.**
- 6. Approve the Community Grant Awards for the FY-2019 to the organizations with the amounts listed in the communication; direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardees to be charged to the specified accounts.**
- 7. Approve Metropolitan Pump Company to rebuild an altitude pilot valve and pilot regulator in the amount of \$7,157.00; direct City Treasurer to remit payment to be charged to account #03036-52349.**
- 8. Approve J&J Newell Concrete Company for supplemental curb and asphalt replacement at 164th St. & Burnham Ave. in the amount of \$5,601.00; direct City Treasurer to remit payment to be charged to account # 03036-52349.**
- 9. Authorize the purchase of a new 2019 Ford F550 Ambulance from Foster Coach in the amount of \$235,499.00; direct City Treasurer to make payment next fiscal year to be charged to account # 06607-55100.**

10. Approve attendance of any elected official to the Illinois Municipal League Conference (for those requesting to attend); direct City Treasurer to issue an expense check in the amount of \$1,500 for food, travel, lodging to be charged to account #01010-52300. An expense report and unused funds will be submitted to the Finance Department.

11. Approve Payroll (\$818,211.09)

12. Approve Bill Listing (\$882,364.35)

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 September 13, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, September 6, 2018.