

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 27, 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: 5/10/2018: Regular Meeting
 5/24/2018: Regular Meeting
 5/22/2018: Finance Committee of the Whole**
- 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 Clerk Figgs | RE: Submitting Monthly Report August 2018. |
| B. University of Illinois | RE: Survey regarding residency requirement of municipal employees. |
| C. Bond Rating Report | RE: Updated Bond Rating report for GO 2009 Bonds. |

8. NEW BUSINESS

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

- 1. Approve Fire Promotions of Pete Bendinelli to Lieutenant and Michael Flanagan to Captain due to the retirement of Captain Gary Diederich.**
- 2. Approve Tag Day request for IHUSTLE on Sunday October 14th and 28th 2018. (Approved by Police Department)**
- 3. Approve Amnesty Day for 2018 at a day to be announced.**
- 4. Direct the City Attorney to prepare a resolution for School Board Members Day on November 15, 2018. Include all school districts in Calumet City.**
- 5. Motion to approve the financing agreement with American Capital Finance related to the purchase of the City's new fire truck.**
- 6. Motion to approve the services of Nicholas Peneff to oversee the remediation of police firing range.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

298 Paxton Privacy 3rd Ward

NEW GARAGE CONSTRUCTION

960 Golf 5th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Resolution Authorizing the Mayor To Execute And Submit A Loan Application With The Ambulance Revolving Loan Program Sponsored By the Office of the State Fire Marshall And the Illinois Finance Authority.**
2. **Resolution approving a contract with Public Health and Safety, Nicholas Peneff, to oversee the remediation of firing range and authorizing the Mayor and Clerk to sign the contract.**
3. **Ordinance of the City of Calumet City, Cook County, Illinois Amending Chapter Six of The Municipal Code of Ordinances of The City Of Calumet City Cook County, Illinois.**
4. **Ordinance Authorizing the Rezoning of Property Commonly Known As 95 Paxton Avenue From R-3 Multiple Family Residence District To Special Use in an R-3 Zoning District In The City of Calumet City, Cook County, Illinois**
5. **Ordinance Authorizing the Rezoning Of Property Commonly Known As 401 Greenbay Avenue From R-1 One Family Residence District To R-2 Two Family And Three Family Residence District In The City Of Calumet City, Cook County, Illinois**
6. **Ordinance of the City of Calumet City, Cook County, Illinois, Approving the City of Calumet City TIF Redevelopment Plan River Oaks Mall & River Oaks West**
7. **Ordinance of the City Of Calumet City, Cook County, Illinois, Designating the Proposed River Oaks Mall & River Oaks West Redevelopment Project Area Pursuant To The Tax Increment Allocation Redevelopment Act.**
8. **Ordinance of The City of Calumet City, Cook County, Illinois, Adopting Tax Increment Allocation Financing For The River Oaks Mall & River Oaks West Redevelopment Project Area**

9. **Ordinance of the City of Calumet City, Cook County, Illinois Approving a Redevelopment Agreement By and Between the City of Calumet City and JNK of Calumet City LLC (Advantage Toyota).**

D. FINANCIAL MATTERS

1. **Approve payment to CDS Office Technologies for 15 Squad Car cameras in the amount of \$14,385.00; direct City Treasurer to remit payment from account #12307-55114.**
2. **Approve payment to Republic Services for the switch out and return of four 30 yard rolls offs in the amount of \$6,975.00; direct City Treasurer to remit payment to be charged to account #01041-52141.**
3. **Approve the attendance of the Fire and Police Commissioners to attend the IFPCA (Illinois Fire and Police Commission Association) Fall Seminar on November 2-3, 2018 in Schaumburg, Illinois. Authorize the City Treasurer to remit payment to Commissioner Galgan (\$800.00) and Commissioner Cox (\$800.00) for registration/hotel/expenses. To be charged to account #01091-52300; receipts and unused monies to be submitted to the Finance Department upon return.**
4. **Approve payment to Fire Services for repairs to E305 for brakes, lights, treadle valve and repairs to leaking intake valve, in the amount of \$7,411.37; direct City Treasurer to remit payment to be charged to account #066174-54150.**
5. **Approve payment to ESO Solutions for the annual EMS software application fee in the amount of \$9,380.50; Direct City Treasurer to remit payment to be charged to account #06607-52483.**
6. **Authorize the Workers Compensation settlement in the amount as stated in the correspondence regarding Deputy Chief Bendinelli.**
7. **Approve a Tax Increment Financing (TIF) reimbursement in the amount of \$161,700 to H.B. Taylor Company, located at 100 Riverside Drive, per the approved redevelopment agreement (Ord. #16-46); direct the City Treasurer to be charged to account #30107-52990.**
8. **Approve payment to Municipal Systems Inc. for August 2018 in the amount of \$5,605.00; direct City Treasurer to remit payment to be charged to account #01099-52990.**
10. **Approve Payroll (\$821,922.74).**
11. **Approve Bill Listing (\$547,808.33).**

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 27, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, September 20, 2018.