

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
September 13, 2018
7:30 P.M.
(or as soon as public comment is completed)**

PUBLIC HEARING

**RE: Proposed Approval of the City of Calumet
City TIF Redevelopment Plan River Oaks
Mall and River Oaks West.**

- 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. Robinson Engineering** **RE: Advising that the Smart Light Test Project (7 poles from Yates to Hoxie On South side of State Street) Specifications are being completed; bid opening tentatively scheduled for October 17, 2018.**

8. NEW BUSINESS

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

- 1. Approve TFN 2nd Annual 5K Run on September 23, 2018 from 8:30 a.m. to 11 a.m. and have ESDA assist during the event. (notify Public Safety Departments).**
- 2. Direct Public Works to post Do Not Enter Signs at the beginning of the 200 block of 157th St. at Wentworth Ave.**
- 3. Approve the Zoning Board's Finding of Fact and Recommendation for the property at 401 Greenbay Avenue and grant petition for Zoning Classification Change from R1 Residential to R2 Residential; direct the City Attorney to prepare an ordinance for the next meeting of September 27, 2018.**
- 4. Approve the Zoning Board's Finding of Fact and Recommendation for the property at 95 Paxton Avenue and grant petition for Zoning Classification Change from R3 Residential to Special Use; direct the City Attorney to prepare an ordinance for the next meeting of September 27, 2018.**
- 5. Approve Halloween hours on Wednesday, October 31, 2018 from 3 p.m. to 6 p.m.**
- 6. Approve 2019 Holiday Observance Calendar for the city per ordinance.**
- 7. Approve Police & Fire Commission to make the necessary promotion from the current list for Lieutenant; and to promote for captain from the seniority list due to**

the retirement of Captain Gary Diederich.

8. Authorize the City Clerk to advertise for bids to demolish the property located at 210 155th St. due to unsafe and unsanitary conditions.
9. Approve temporary speed bumps on 163rd St. on each corner from Greenbay Ave. to Balmoral Ave.; direct Public Works to post signs.

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

509 155 th Street	Privacy	5 th Ward
621 Marquette	Privacy	2 nd Ward

NEW GARAGE CONSTRUCTION

1554 Stateline	6 th Ward
414 Wilson	1 st Ward
457 Prairie	3 rd Ward

DEMOLITION

210 155 TH Street	5 th Ward
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C. RESOLUTIONS AND ORDINANCES

1. Resolution (Amending Resolution 18-37) 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 Honoring School District 156 School Board President, Andrea R. Kidd, for Her Life Accomplishment and Service to the Community.
3. Resolution Thanking Cook County Commissioner Stanley Moore and Staff for Their Partnership and Assistance with the 2018 4th Ward Father Day Initiative.
4. Resolution Honoring American Legion Calumet Post #330 for Their 94 Years of Service to Veterans, Service Members, and Calumet City.
5. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicapped Parking by adding 302 Calhoun.

- 6. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicapped Parking by adding 299 Calhoun.**
- 7. Ordinance Amending Chapter 14, Article XIV, Division 2, Section 14-934, of the Municipal Code of Calumet City, Cook County, Illinois (Building Contractor-License Fees).**
- 8. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicapped Parking by adding 353 Hoxie.**
- 9. Ordinance Authorizing the Rezoning Of Property Commonly Known As 1264 Sibley Boulevard From B Commercial Business District to R-1 Single Family District In The City of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

- 1. Approve Robinson Engineering to perform Phase I Engineering Studies for the recently Awarded Invest in Cook Project for the Dolton Road/State Street/Plummer Avenue Truck Route Improvements Project (County Section Number 18-IICFR-00-ES MFT); in an amount not to exceed \$240,000; direct the City Treasurer to remit payment to Robinson Engineering to be charged to Account # 01099-52695.**
- 2. Approve purchase from Core & Main for four new fire hydrants in the amount of \$2,755.00 each, for a grand total of \$11,020.00; direct City Treasurer to remit payment to be charged to account #03036-53408.**
- 3. Approve recommendation of Robinson Engineering to award the contract for Torrence Avenue Bike Path Installation from Michigan City Road to River Oaks Drive City of Calumet City, Illinois Project 14-380.02 to the lowest bidder, Iroquois Paving Corporation in the amount of \$355,260.22 to be paid from ITEP Grant (Bid opening held on August 3, 2018 in council chambers).**
- 4. Approve buy back for telecommunicator Megan Arehart per communication; direct City Treasurer to remit payment to be charged to account #01060-51179.**
- 5. Amend August 23rd motion and approve payment to the Cook County Treasurer totaling the amount of \$679.55 for the 2017 2nd Installment Property Taxes; Burnham Avenue Properties; direct City Treasurer to remit payment to be charged to account # 01099-52990.**

6. Approve payment to Guardian Tracking, invoice # 2018-0496, for the annual subscription to employee tracking, documentation, early intervention and recognition system in the amount of \$3,564.00; direct City Treasurer to remit payment from account # 01060-52430.
7. Approve payment to Lexipol, for the annual policy manual update and subscription to management systems in the amount of \$5,247.00; direct City Treasurer to remit payment from account # 01060-52430.
8. Approve Payment to Superior (SunGard) Maintenance/Support Contract in the amount of \$43,111.03; direct the City Treasurer to remit payment from account #01099-52630.
9. Approve payment to Miner Electronics, for the installation of emergency equipment in eight new police vehicles in the amount of \$73,137.40; direct the City Treasurer to remit payment in the amount #12307-55114.
10. Approve payment to Miner Electronics, for the installation of cameras and computer equipment in eight new police cars in the amount of \$11,409.60; direct City Treasurer to remit payment from account # 12307-55114.
11. Approve settlement per communication of property tax appeal board case 14-31469 Commonwealth Edison and authorize the City Attorney to execute same.
12. Approve payment to the Forest Preserve District of Cook County (FPDCC) for the one-time License Fees to operate and maintain the water main along the east side of the River Oaks Golf course from 159th St. to the Parks Condominiums, in Calumet City, Il, in the amount of \$36,676.03; direct the City Treasurer to remit payment from account #12507-55126.
13. Approve payment to Rush Truck Center, for the replacement and repair of a catalytic converter and air tank brackets on unit #18 in the amount of \$5,755.40; direct the City Treasurer to remit payment from account #01041-54150.
14. Approve the renewal of the city's contract with Guardian Pest Control for \$5,187.00; direct the City Treasurer to remit payment from account #01099-52990.
15. Approve emergency payments in the amount of \$20,009.89.
16. Approve bill listing \$1,769,034.16
17. Approve payroll \$822,865.70.

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

Approve Closed Session Minutes.

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.