

PUBLIC COMMENT TO

**CITY COUNCIL:
(6:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
November 19, 2018
6:30 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

- | | |
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| A. Mayor Michelle Markiewicz Qualkinbush | RE: Proclaiming that the City of Calumet City supports the Fairness and Equality Campaign In celebration of the Illinois Bicentennial. |
| B. Zoning Board of Appeals | RE: Advising of Zoning Hearing for Monday, November 26, 2018 at 7:00 p.m. to consider amendment to the Calumet City Zoning Ordinance for parking. |
| C. City Treasurer Tarka | RE: Annual Treasurer's Report for the City of Calumet City. |
| D. City Clerk | RE: Submitting Monthly Revenue Report for October 2018. |

8. NEW BUSINESS

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

- 1. Direct City Engineer to draft a letter to IDOT requesting a Traffic Signal Warrant analysis to be completed at the intersection of 157th Street & Burnham Avenue; and report back findings.**
- 2. Report from Robinson Engineering identifying the cost to pave all city alleys.**
- 3. Final report from Robinson Engineering on the city wide paving and concrete program.**
- 4. Approve final invoice from J & J Newell Concrete Contractors in the amount of \$105,930.15 for the 2017-2018 city-wide sidewalk and concrete Program; direct the Treasurer to pay from account # 12507-52454.**
- 5. Approve the recommendation of Robinson Engineering to award the Street Lighting Pilot Program contract to the lowest bidder, Lyons & Pinner Electric, in the amount of \$335,000.00; refer to Finance Department to report on availability of MFT Funds**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

1288 River Drive

WARD

7

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of The City of Calumet City for The Compliance with The Illinois Truth in Taxation Act for the 2018 Tax Levy Collected In 2019 Relating to The Corporate Fund, The Library Fund, The IMRF Pension Fund, The Police and Fire Pension Funds and the Debt Service Funds.**
- 2. Resolution of the City of Calumet City Proclaiming November 15, 2018 as “School Board District Day” to honor School Districts: 156, 157, and 215.**
- 3. Resolution Approving for Consideration the Renewal of a Cook County Class 6B Property Tax Incentive Classification for the Property Located at 140 State Street, Calumet City, Thornton Township, County of Cook (B.C. Holdings, LLC-Brian L. Essary- sole member of B.C. Holdings).**

D. FINANCIAL MATTERS

- 1. Amend the motion of April 26, 2018 regarding approval of the city-wide various street improvements Construction Engineering Pavement Inspection & Material Testing to include the following language: direct the City Treasurer to remit payment and charge to account # 12507-52454.**
- 2. Amend the previous motions approving the payments of the VG Supply Project in the amount of \$390,567.64 to Olthoff, Inc; to direct the City Treasurer to remit payments and charge account # 30107-52990.**
- 3. Approve the recommendation from Robinson Engineering and award the bid for 2017- 2018 City Wide Sidewalk & Concrete Program in the amount not to exceed \$192,823.33; direct the City Treasurer to remit payment to J&J Newell Concrete Program; to be charged to account #12507-52454.**
- 4. Approve the recommendation of Robinson Engineering to award the Street Lighting Pilot Program contract to the lowest bidder, Lyons & Pinner Electric, in the amount of \$4335,000.00; Direct the City Treasurer to remit payment from appropriate account. Report on Engineering Budget & Project Status -Bond Issue Improvement update ((item referred from 6/28/18 council meeting).**

5. **Approve Illinois Municipal League membership fee in the amount of \$2,500.00 for the 2019 membership dues; direct the City Treasurer to remit payment and charge to account #01099-52353.**
6. **Approve bill listing (\$155,089.47).**
7. **Approve payroll (\$818,811.32).**
8. **Emergency bill list (\$13,100.31).**
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 December 13, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday December 6, 2018.