

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 13, 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:**
 - 6/6/18: Special Meeting**
 - 6/14/18: Regular Meeting**
 - 6/28/18: Regular Meeting**
 - 7/12/18: Regular Meeting**
 - 7/17/18: Committee of Whole**
 - 7/26/18: Public Hearing & Regular Meeting**
 - 8/9/18: Regular Meeting**
 - 8/14/18: TIF: Joint Review 1-6**
 - 8/14/18: TIF: Joint Review RO**
 - 8/20/18: Special Meeting**
 - 8/23/18: Regular Meeting**
 - 9/13/18: Regular Meeting**
 - 9/27/18: Regular Meeting**
 - 10/9/18: Committee of Whole**
 - 10/11/18: Regular Meeting**
 - 10/16/18: Committee of Whole**
 - 10/17/18: Regular Meeting**
 - 10/25/18: Regular Meeting**
 - 11/8/18: Regular Meeting**
 - 11/13/18: Public Safety Committee of Whole**
 - 11/29/18: Special Meeting**

5. REPORTS OF STANDING COMMITTEES

- A. FinanceAld. Wosczynski
- B. Public SafetyAld. Patton
- C. Public UtilitiesAld. Williams
- D. Ordinance & ResolutionAld. Tillman
- E. Health, Education & WelfareAld. 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: Annual Treasurer Report.**
- B. City Treasurer Tarka **RE: Foreign Fire Tax End of Year Report July 1, 2018.**
- C. City Clerk **RE: Revenue Report for November 2018.**
- D. Zoning Board of Appeals **RE: Submitting Zoning Boards Finding of Fact & Recommendation from a Zoning Hearing held on 11/26/18 consideration of text amendments to the Calumet City Zoning Ordinance for Parking Requirements.**
- E. Comcast **RE: New channel lineup & changes.**

F. Robinson Engineering RE: Letter of Request to the Illinois Department of Transportation requesting Warrant Study.

8. NEW BUSINESS

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

- 1. Approve Card Connect Contract for financial transitions in the Clerk's Office; authorize City Clerk to sign and execute contract.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

215 153rd Street Privacy 1st Ward

NEW GARAGE CONSTRUCTION

1425 Wentworth 6th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of The City of Calumet City, Cook County Illinois Supporting The Renewal of A Class 8 Real Estate Tax Assessment Classification For 140 State Street (B.C. Holdings, LLC).**
- 2. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 646 Chappel Ave. & 304 152nd Place.**
- 3. Ordinance of the City of Calumet City, Cook County Illinois Amending Appendix B Of the City Zoning Code.**
- 4. Ordinance Levying Taxes in the City of Calumet City for the 2018 Tax Levy year Extended in the Year 2019 for the Fiscal Year May 1, 2018 to April 30, 2019.**
- 5. Ordinance Levying Taxes in the Special Service Area 98-2 in the City of Calumet City For the 2018 Tax Levy Year Extended in the year 2018 for the Fiscal Year May 1, 2018 to April 30, 2019.**

D. FINANCIAL MATTERS

- 1. Approve buyback for Phelmon Saunders, for the amount stated in the communication and direct City Treasurer to remit payment; to be charged account #01085-51194.**
- 2. Approve buy back for Jeremy Armstrong for the amount listed in the communication; direct City Treasurer to remit payment; to be charged to account# 01023-51133.**
- 3. Approve settlement for Rudy Guerra v. Calumet City 16 WC 451, per correspondence to the City Council dated December 4, 2018; direct the City Treasurer to remit payment from the appropriate account.**
- 4. Approve the Police and Fire Commission promotions per attached communications dated May 17, 2018 and November 19, 2018; direct the City treasurer to make the appropriate payroll adjustments.**
- 5. Approve buy back for Marilyn Hecimovich due to her retirement for the amounts listed in the communication and direct the City Treasurer to remit payment from account #01024-51129.**
- 6. Approve payment to Fire Service for annual maintenance to T12 in the amount of \$21,529.81; direct City Treasurer to remit payment and charge to account#06617-54150.**
- 7. Approve payment to Rock River Auto Body Inc. for repairs to ambulance 12, in the amount of \$12,425.76; direct City Treasurer to remit payment and charge to account# 06607-54150.**
- 8. Approve Payroll: (\$791,129.24)-November 16, 2018
(\$860,711.96)-November 30, 2018**
- 9. Approve Bill Listing (\$1,491,139.74)**
- 10. Approve Emergency Payments (\$3,620.00)**

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 27, 2018 at 7:30 p.m. is at 12 noon Thursday, December 20, 2018.