

**PUBLIC COMMENT TO**

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
DECEMBER 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:**
  - 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 Review1-6**
  - 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**
  - 11/19/18: Regular Meeting**
  - 11/29/18: Special Meeting**
  - 12/13/18: Regular Meeting**

- 5. **REPORTS OF STANDING COMMITTEES**
  - A. **Finance** .....Ald. Wosczynski
  - B. **Public Safety** .....Ald. Patton
  - C. **Public Utilities** ..... Ald. Williams
  - D. **Ordinance & Resolution** ..... Ald. Tillman
  - E. **Health, Education & Welfare** ..... Ald. Gardner
  - F. **Permits & Licenses** .....Ald. Smith
  - G. **Public Works.** ..... Ald. Navarrete

6. **CITY COUNCIL REPORTS**

**Mayor Michelle**

- **Awarding Holiday Decorating Contest Winners**

**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: Revenue & Expense Report October 2018.**
- B. **City Treasurer Tarka**      **RE: Revenue & Expense Report November 2018.**
- C. **Metropolitan Water Reclamation District**      **RE: Notice of Green Infrastructure Project Selections.**
- D. **Zoning Board of Appeals**      **RE: William Nadey Submitting Resignation from the Zoning Board of Appeals.**
- E. **Comcast**      **RE: New channel lineup & changes.**

**8. NEW BUSINESS**

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

- 1. Approve “Resident Only Parking” Sign in front of 34 Warren St. and 889 Wentworth Ave.; direct Public Works to install sign.**
- 2. Approve extending for an additional 6 months an option for Neighborhood Renewed Green Community Development Corporation to acquire Marble Street in Calumet City in order to access the suitability of this land for a Smart Green Community thru the Development of a Renewable Energy Service Plan and Program; authorize the Mayor to sign extension letter.**
- 3. Adoption of a Policy Manual for the City of Calumet City.**

**B. BUILDING PERMITS**

**NEW FENCE CONSTRUCTION**

**NONE**

**NEW GARAGE CONSTRUCTION**

**NONE**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution approving an Agreement between the City and Card Connect for processing of all the credit and check payments made to the city; direct the Mayor and Clerk to execute said agreement.**
- 2. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 5 Waltham St.**
- 3. Ordinance Providing for the Issuance of not to Exceed \$6,900,000 General Obligation Bonds, Series 2019, of The City of Calumet City, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds.**

**D. FINANCIAL MATTERS**

- 1. Approve payment to ESO for the annual subscription of Firehouse Software in the amount of \$6,466.00; direct the City Treasurer to remit payment and charge to account #06607-52483.**
- 2. Approve Payment to Municipal Collections of America, Inc for collection services in the amount of \$18,084.12; direct City Treasurer to remit payment and charge to account #01029-52133.**
- 3. Approve payment to Core & Main for water meters in the amount of \$18,676.00; direct the City Treasurer to remit payment and charge to account #03036-52349.**
- 4. Approve payment to Davis Concrete Construction Company for the CDBG Project 1706-006; Sidewalk Installation along Dolton Road/State Street; direct the City Treasurer to remit payment in the amount of \$218,966.00 from account 01099-52694.**
- 5. Approve payment to Holland Asphalt for emergency repairs to a water service line At 700 State St.; direct the City Treasurer to remit payment in the amount of \$8,940.00 to be charged to account # 03036-52349.**
- 6. Approve Payroll: (\$817,079.61)**
- 7. Approve Bill Listing (\$406,772.12)**
- 8. Approve Emergency Payments (\$80.00)**

**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 January 10, 2019 at 7:30 p.m. is at 12 noon Thursday January 3, 2019.**