

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs** **RE: Submitting Monthly Report February 2019.**
- B. Mayor Michelle Markiewicz Qualkinbush** **RE: Proclaiming April 1-7 as Flood Awareness Week in Calumet City.**
- C. Waste Management** **RE: Notice of Class 1 and Class 1* Permit Modifications.**

8. NEW BUSINESS

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

- 1. Confirm Action taken on 2/28/19 to approve extending the leave of absence for Police Officer Martinez for 30 days (from February 15, 2019 to March 16, 2019).**

B. BUILDING PERMITS

NONE

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Amending Section 11.3(f) and 11.12(b) of the City of Calumet City Zoning Code (Sign Regulations).**
- 2. Ordinance Amending Chapter 90, Article VIII, Section 90-582 of the Municipal Code of Calumet City, Cook County, Illinois (License Required).**
- 3. Ordinance Amending Chapter 2, Article I of the Municipal Code of Calumet City, Cook County, Illinois (Administration –Reserved).**
- 4. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 392 Luella Ave.**

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 352 Campbell.**
6. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 490 Crandon.**
7. **A Resolution Honoring Frank Alexander for His Years of Dedicated Service to the City of Calumet City.**

D. FINANCIAL MATTERS

1. **Approve IMRF Benefit Protection Leave for Gerald Surufka (due to his layoff from 7/23/10 to 2/8/11); direct the City Treasurer to pay the city's IMRF actuary amount to be charged to account #06107-51180**
2. **Approve three-year service contract for the Google Cloud Storage meter reading program; authorize the City Treasurer to remit payment to Sensus Service in the amount of \$27,500.00 to be charged to account # 03036-55100.**
3. **Approve the continuation of the facility rental at St. Andrew for CCREW for November 2018 thru September 2019 in an amount not to exceed \$6,000.00 (\$500 per month); direct the City Treasurer to remit payment and charge to account #01099-52990.**
4. **Approve contract for the annual physicals for the Fire Department personnel; authorize the City Treasurer to remit payment to Working Well in the amount not to exceed \$26,700.00 to be charged to account #06607-52484.**
5. **Approve purchase of computers for the CAD system for ambulances and staff vehicles; authorize the City Treasurer to remit payment CDW-G in the amount of \$9,642.42 to be charged to account #06607-52020.**
6. **Approve the purchase of 6 heart monitors; authorize the City Treasurer to remit payment to Zoll Medical in the amount of \$192,172.96 to be charged to account #06617-55100.**
7. **Approve training from Superior (SunGuard); authorize the City Treasurer to remit payment to Superior in the amount of \$6,320.00 to be charged to account # 01099-52990.**

8. **Approve the continuation of the project to replace street light fixtures to LED street light fixtures in the amount of \$96,859.00 to remaining locations throughout the City; (Torrence – MC to State; Sibley – Expressway to Torrence Av.; Dolton Rd. - Expressway to Torrence Av.; State Street – Torrence to State Line Rd; Burnham – Sibley to the Bridge); with the addition of pedestrian fixtures on Sibley Blvd. from the Expressway to Torrence Ave. in the amount of \$160,496.00 and the installation of a smart pole with banner on Sibley Blvd. at a location to be determined (location will determine price) and direct the Treasurer to remit payment from the Motor Fuel Tax Account.**
9. **Approve purchase for ammunition and targets; direct the City Treasurer to remit payment to Precision Cartridge in the amount of \$10,860.00 from account # 01060-53311.**
10. **Approve the third year payment for tasers; direct the City Treasurer to remit payment to Axon Enterprise in the amount of \$11,088.00 from account # 06860-57117.**
11. **Approve bill listing (\$2,006,787.41)**
12. **Approve payroll (\$ 806,189.28).**

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 March 28, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, March 21, 2019.