

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
June 26, 2019
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:**
 - 4/25/2019 Regular City Council Mtg.**
 - 5/9/2019 Regular City Council Mtg.**
 - 5/22/2019 Special Mtg.**
 - 5/23/2019 Regular City Council Mtg.**
 - 5/30/2019 Special Mtg.**
 - 6/5/2019 Special Mtg.**
 - 6/6/2019 Special Mtg.**
 - 6/18/2019 CCOW Mtg.**
 - 6/20/2019 CCOW Mtg.**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance TBA**
 - 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**
 - City Clerk Figgs**

City Treasurer Tarka

Alderman Navarrete

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Calumet City Police Dispatch** **RE: Thanking Mayor Michelle & City Council**
- B. Joe Rzonca** **RE: Advising of his resignation as a member of the Zoning Board.**

8. NEW BUSINESS

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

- 1. Approve Tag Day request for Word Evangelistic Church on the following dates July 5, August 2, and August 3, 2019 at the following the locations: Sibley Blvd & Torrence Ave., River Oaks Drive & Torrence Ave., and River Oaks Drive 7 Burnham Ave. (Approved by Police Chief).**
- 2. Approve temporary speed bumps to be placed at the following locations: Freeland Ave. from 162nd to 163rd St., 100 block of 156th Pl., 200 block of Warren, 200 block of Webb, 1200, 1300, and 1400 blocks of Balmoral, 1300 blocks of Imperial and Woodview, 1200 and 1300 blocks of Buffalo and Greenbay, 600 blocks of Hoxie and Calhoun; direct Public Works to install.**

3. Approve permission for a police escort on Saturday, August 10, 2019 for the “Mairan Pilgrimage”.
4. Approve a block party on Hoxie Ave. between Cleveland and State St. on July 6, 2019 with amplified music; direct Public Work to provide barricades and trash cans.
5. Rescind Resolution 19-40 passed on May 23, 2019; Resolution 18-56, was adopted on November 19, 2018 (Resolution was submitted and passed in error).
6. Motion to correct the March 28, 2019, motion “authorizing the Fire and Police Commission to promote three (3) sergeants”; the number to promote should be two (2), per the Collective Bargaining Agreement and Municipal Code; and to rescind the motion made on April 25, 2019, “informing of the Police & Fire Commission advising of promotions to sergeant and authorizing the City Treasurer to make the appropriate payroll adjustments”; collective bargaining agreement and Municipal Code designates the number of sergeants to be 11.

B. BUILDING PERMITS

<u>NEW FENCE</u>	<u>WARD</u>
244 154 th Pl.	5 th
521 Bensley	2 nd
597 Muskegon	2 nd
509 Webb	6 th
302 Muskegon	2 nd
1140 Michigan City Rd.	7 th
<u>NEW GARAGE CONSTRUCTION</u>	<u>WARD</u>
442 Buffalo	1st

C. RESOLUTIONS AND ORDINANCES

1. Ordinance Amending Chapter 62 of Article I of The Municipal Code of The City of Calumet City, Cook County, Illinois By Adding the Offense of Retail Theft.
2. Resolution extending appreciation to Marilyn A. Clewer Community manager for Garden House- River Oaks II.

D. FINANCIAL MATTERS

- 1. Approve the Audit Engagement Letter for a one-year contract for the audit of the 911 board for fiscal year 2018 prepared by Crowe LLP, Independent Member of Crowe Global; authorize the 911 Board designated member to sign and execute for the amount of \$10,000.00; authorize the City Treasurer to remit payment for services rendered to be charged to account # 01099-52610.**
- 2. Approve buyback for retired Police Officer Momcilo Plavska for the amounts listed in the communication; authorize the City Treasure to remit payment from the appropriate accounts.**
- 3. Approve one-year law enforcement policy manual subscription update from July 1, 2019 to June 30, 2020 in the amount of \$5,430.00 to Lexipol; authorize the City Treasurer to remit payment from account #01060-52430.**
- 4. Approve the 2018 MFT sidewalk and concrete program final payment in the amount of \$29,261.62 to J&J Newell; authorize the City Treasurer to remit payment from MFT account.**
- 5. Approve extraordinary legal fees (\$24,594.15)**
- 6. Approve bill listing (\$553,426.56).**
- 7. Approve payroll (\$850,325.06).**

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 July 11, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, July 4, 2019.