

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
January 9, 2020
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: NONE**

- 5. REPORTS OF STANDING COMMITTEES**
 - Finance Ald. Patton**
 - Public Safety Ald. Williams**
 - Public Utilities Ald. Swibes**
 - Ordinance & Resolution Ald. Tillman**
 - Health, Education & Welfare Ald. Gardner**
 - Permits & Licenses Ald. Smith**
 - Public Works. Ald. Navarrete**

- 6. CITY COUNCIL REPORTS**
 - Mayor Michelle**

 - City Clerk Figgs**

 - City Treasurer Tarka**

 - Alderman Navarrete**

 - Alderman Swibes**

 - Alderman Tillman**

 - Alderman Williams**

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk **RE: Revenue Report December 2019.**

B. Comcast **RE: Channel Line Up & Prices.**

8. NEW BUSINESS

A. Various Action Items - None

B. BUILDING PERMITS

EMERGENCY DEMOLITION

752 Burnham Ave.

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance of the City of Calumet City, Cook County, Illinois, Adopting Tax Increment Allocation Financing for the Sibley Boulevard/Torrence Avenue/State Street Redevelopment Project Area.**
- 2. Ordinance of the City of Calumet City, Cook County, Illinois, Approving the City of Calumet City Sibley Boulevard/Torrence Avenue/State Street Redevelopment Plan & Program.**
- 3. Ordinance of the City of Calumet City, Cook County, Illinois, Designating the Sibley Boulevard/Torrence Avenue/State Street Redevelopment Project Area Pursuant to the Tax Increment Allocation Redevelopment Act.**
- 4. Ordinance Amending Subdivision I (In General) of Division 3 (Electronic Amusement Devices and Centers) of Article III (Amusements) of Chapter 54 (Licenses and Permits and Miscellaneous Business Regulations) of the Municipal Code of Calumet City, Illinois to Prohibit Electronic Sweepstakes Machines.**

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: 16 166th Street & 436 Saginaw Ave.**

D. FINANCIAL MATTERS

1. **Approve the emergency demolition of 752 Burnham Ave.; authorize the City Treasurer to remit payment in the amount of \$34,000.00 to Holland Asphalt from account #12507-52645.**
2. **Approve repairs to Unit 36 (the alley grader); authorize the City Treasurer to remit payment in the amount of \$10,859.88 to Westside Tractor from account #04007-52455.**
3. **Approve purchase of sliding gate with gate operator for the Water Department, 945 State Street, in the amount not to exceed \$9,950.00; direct the City Treasurer to remit payment to Mascarello Fence and charge account # 03036-52344.**
4. **Approve repair and replacement of bathroom floor, sink, toilet and installation for the Water Department, 945 State Street, in the amount not to exceed \$14,000; direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-55100.**
5. **Authorize the City Treasurer to transfer fiscal year 2020 grant writing/consultant expenditures posted for Valencia Williams from account #01099-52990 Miscellaneous Expense to #01085-52430 Professional Services, as was approved during appropriation process.**
6. **Approve bill listing (\$343,365.01).**
7. **Approve payroll (\$798,412.20).**

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 Thursday, January 23, 2020 at 7:30 p.m., is at 12:00 NOON, Thursday, January 16, 2020.