

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 10, 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:**
 - 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**
 - 12/27/18: Regular Meeting**

- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. Wosczynski**
 - B. Public SafetyAld. Patton**
 - C. Public Utilities Ald. Williams**
 - D. Ordinance & Resolution Ald. Tillman**
 - E. Health, Education & Welfare Ald. 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 Clerk Figgs RE: Submitting Revenue Report for December 2018.**
- B. Zoning Board of Appeals RE: Advising of Zoning Hearing on Wednesday, January 23, 2019 @ 7:00 p.m. Text amendments to zoning codes.**
- C. Comcast RE: New channel lineup & changes.**
- D. Illinois Department of Human Rights RE: Letter thanking Mayor Michelle for proclamation Promoting Fairness & Equality.**

**E. Metropolitan Water Reclamation
District of Greater Chicago**

**RE: Comment Period for the Proposed
Amendment to the WMO.**

**F. Metropolitan Water Reclamation
District of Greater Chicago**

**RE: Final Inspection and Approval, MWRD,
WMO Permit No.: 15-390
Permit Name: Calumet City Dialysis
Permit Location: Sibley Boulevard &
Manistee.**

8. NEW BUSINESS

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

- 1. Approve a 30-day non-paid leave of absence, per ordinance Article V, Division 2, Section 526, for Aaron A. Martinez.**
- 2. Approve rescheduling of the Regular City Council Meeting due to the holiday season reschedule is as follows Monday, November 25, 2019 @ 6 p.m. and December 26, 2019 @ 6 p.m.**
- 3. Approve "Please Clean Up After Your Pet" sign at 620 Exchange; direct Public Works to post sign.**
- 4. Approving City Clerk appointment of Deena Ballard to Deputy Clerk for a term starting January 28, 2019 to expire July 31, 2019 (probationary period).**
- 5. Approve the Police & Fire Commission new hire Craig Burton on January 4, 2019; direct the City Treasurer to place him on payroll effective January 4, 2019.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

WARD

1990 West 159th St.

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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 the Property Located at 525 Wentworth (Nurturing Development and Learning Academy Center).**
- 2. Resolution Honoring Lynn McRoberts for her 36 years of service to the city of Calumet City.**
- 3. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 646 Mackinaw Ave.**
- 4. Ordinance Authorizing the City of Calumet City, Cook County, Illinois to obtain an Extension of a \$1,200,000 Revolving Loan made by MB Financial Bank, N.A. and Authorizing the Execution and Delivery of Miscellaneous Loan Documents Therefor.**
- 5. Ordinance of the City of Calumet City, Cook County, Illinois Amending Chapter 6 Section 6-83 of the Municipal Code of the Ordinances of the City of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

- 1. Approve payment to Metropolitan Pump, for emergency repair to pump at Yates retention pond in the amount of \$42,000.00; direct the City Treasurer to remit payment and charge to account #03036-52359.**
- 2. Approve Payment to C.O.P.S. and F.I.R.E. Testing Service for Oral Assessments for FD Engineer in the amount of \$5,000; direct City Treasurer to remit payment and charge to account #01091-52526.**
- 3. Approve payment to C.O.P.S. and F.I.R.E. Testing Service for Oral Assessments PD Lieutenants, Sergeants in the amount of \$12,800.00; direct the City Treasurer to remit payment and charge to account #01091-52526.**
- 4. Approve pay-out to TC West due to her retirement at the amount stated in the communication.**
- 5. Approve pay-out to Carolyn McRoberts due to her retirement at the amount stated in the commination.**
- 6. Approve Payroll: (\$811,870.51)**
- 7. Approve Bill Listing (\$350.033.62)**

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 24, 2019 at 7:30 p.m. is at 12 noon Thursday January 17, 2019.