

**PUBLIC COMMENT TO  
CITY COUNCIL:  
(7:30 p.m.)**

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
APRIL 12, 2012  
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: 3/22/12: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance ..... Alderman Wosczyński, Chrm.**
  - B. Public Safety ..... Alderman Manousopoulos, Chrm.**
  - C. Public Utilities ..... Ald. Jones, Chrm.**
  - D. Ordinance & Resolution ..... Alderman Collins, Chrm.**
  - E. Health, Education & Welfare ..... Alderman Schneider, Chrm.**
  - F. Permits & Licenses ..... Alderman Wilson, Chrm.**
  - G. Public Works ..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
  - Mayor Michelle**
  - Alderman Schneider**
  - Alderman Wosczyński**
  - Alderman Jones**
  - Alderman Wilson**
  - Alderman Munda**
  - Alderman Manousopoulos**
  - Alderman Collins**

**7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:**

- |           |   |   |
|-----------|---|---|
| <b>A.</b> | <b>City Clerk Figgs</b>                         | <b>Submitting Monthly Report for March, 2012.</b>   |
| <b>B.</b> | <b>City Clerk Figgs</b>                         | <b>Advising that 2012-2013 vehicles stickers must be displayed and purchased by May 31, 2012.</b> |
| <b>C.</b> | <b>Illinois Environmental Protection Agency</b> | <b>RE: Notice of Application for Permit to Manage Waster (LPC-PA16)</b>                           |
| <b>D.</b> | <b>Mayor Michelle Markiewicz Qualkinbush</b>    | <b>Proclaiming the week of April 15-21, 2012 as “Flood Awareness Week.”</b>                       |
| <b>E.</b> | <b>Comcast</b>                                  | <b>RE: Comcast Annual Report.</b>   |

**8. NEW BUSINESS**

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

- 1. Approving The Salvation Army to conduct Donut Day and Red Kettle Campaign in front of businesses. (Approved by the police department)**
- 2. Authorize the City Clerk release title fora vehicle in the Animal Control Department 2005 Ford (0873) and remove from city insurance and approve the settlement in the amount of \$4,318.72.**

**B. BUILDING PERMITS**

**FENCE - PERMITS**

**326 Bensley Ave - 2<sup>nd</sup> Ward**

**527 Yates Ave. 2<sup>nd</sup> Ward**

**665 Yates Ave. - 7<sup>th</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution amending (Res. #11-53) to convey parcel 30-17-101-017 (409 Pulaski Road) to 415 Pulaski Road and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 2. Resolution amending (Res. #12-1) to convey parcels 30-17-105-020 and 30-17-105-021 (407 -154<sup>th</sup> Place) to 409-154th Place (Res. #12-1 had pin #30-17-105-019 which was incorrect) and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 3. Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Occupation and Rehabilitation of Abandoned Property within the City of Calumet City, Thornton Township, Cook County, Illinois. (2150 Dolton Road)**
- 4. Ordinance of the City of Calumet City, Cook County, Illinois, authorizing the Sale of Surplus Vehicles and Equipment owned by the City of Calumet City.**
- 5. Ordinance authorizing an Intergovernmental Agreement by and between the Illinois Office of the Comptroller and City of Calumet City regarding access to the Comptroller's Local Debt Recovery Program.**

**D. FINANCIAL MATTERS**

- 1. Approve the contract renewal of the CodeRed Emergency Notification Calling system for the period of 4/8/12 to 4/7/13 in the amount of \$15,000 and direct the City Treasurer to remit payment to Emergency Communications Network, LLC and charge to account #010-99-2990.**
- 2. Approve the attendance of Thomas Gandolfi, Plumbing Inspector at the Annual IPEA-IDPH conference from May 3-4, 2012 and direct the City Treasurer to remit \$400.00 to Thomas Gandolfi for expenses; receipts to be submitted upon return.**

- 3. Approve the asbestos removal for the property at 1672 Shirley Drive and direct the City Treasurer to remit payment to Peak Services in the amount of \$5,800.00; and authorize the demolition in the amount of \$7,500.00 and remit payment to Holland Asphalt Services and charge to account #118-10-5-645.**
- 4. Approve the asbestos removal for the property at 237-155th Place and direct the City Treasurer to remit payment to Peak Services in the amount of \$6,700; and authorize the demolition in the amount of \$9,300.00 and direct the City Treasurer to remit payment to Holland Asphalt Services; charge to account #118-10-5-645.**
- 5. Approve the demolition and debris removal for the property at 113-154th Place and direct the City Treasurer to remit payment to JM Industrial Services in the amount of \$18,800.00 and charge to account #118-10-5-645.**
- 6. Approve the demolition and debris removal for the property at 131 Pulaski Road and direct the City Treasurer to remit payment to JM Industrial Services in the amount of \$16,800.00 and charge to account #118-10-5-645.**
- 7. Approve the demolition and debris removal for the property at 342-155th Place and direct the City Treasurer to remit payment to JM Industrial Services in the amount of \$18,800.00 and charge to account #118-10-5-645.**
- 8. Approve the demolition and debris removal for the property at 340-154th Place and direct the City Treasurer to remit payment to Holland Asphalt in the amount of \$15,200.00 and charge to account #118-10-5-645.**
- 9. Approve the demolition and debris removal for the property at 233-153rd Place and direct the City Treasurer to remit payment to Holland Asphalt in the amount of \$13,800 and charge to account #118-10-5-645.**

10. **Approve the demolition and debris removal for the property at 666 Stateline Road and direct the City Treasurer to remit payment to Holland Asphalt in the amount of \$14,600 and charge to account #118-10-5-645.**
11. **Approve payroll (\$769,474.10)**
12. **Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$40,483.31 representing the city's 50% share of sales tax received by the city for the accounting period October 1, 2011 through December 31, 2011; to be charged to the Corporate Fund - Contractual Obligations line item #010-99-2-696.**
13. **Authorize the City Treasurer to remit payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$253,796.17 representing 43% of sales tax revenue received by the City in Municipal and Home Rule Sales Tax for the calendar year 2011 above and beyond the first \$200,000 retained by the City per the economic incentive agreement to be charged to the Corporate Fund-Contractual Obligations line item #010-99-2-696.**
14. **Authorize the City Treasurer to transfer \$400,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/12, as follows: \$300,000 to reimburse the police department and \$100,000 to reimburse the fire department.**
15. **Approve tree removal from the Yates and Superior Retention Ponds and direct the City Treasurer to remit payment to Pierkarski & Sons, Inc in the amount not to exceed \$15,600.00; to be charged to account #030-36-2-350.**
16. **Approve sewer repair for the property at 538 Calumet Way and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,500.00; to be charged to account #030-36-2-101.**
17. **Approve sewer repair for the property at 438 Warren Street and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,500.00; to be charged to account #030-36-2-101.**

18. **Approve repairs to Unit #32 for public works and direct the City Treasurer to remit payment to West Side Tractor Sales in the amount not to exceed \$14,830.73; to be charged to account #010-41-4-140.**
19. **Approve bill listing (\$495,402.80)**
20. **Approve legal bill listing (\$956.44)**
21. **Approve the programs below in the amount of \$8,200 to Educational Training Development, Inc. for the 7<sup>th</sup> Ward Neighborhood Development Programs and direct the City Treasurer to remit payment and charge to account #010-99-2-727: (7<sup>th</sup> Ward Celebration - July 3, \$2,000) (7<sup>th</sup> Ward New Buffalo Michigan Outing - April 30 - \$600) (One Block at a Time Initiative -various times - block club's - \$1,000) (7<sup>th</sup> Ward Essay Competition - \$1,000) (7<sup>th</sup> Ward Spring Fling - \$1,500) (7<sup>th</sup> Ward Chicago Cubs Outing -\$725.00) (7<sup>th</sup> Ward Green Initiative - Planting Project - \$500.00) & Coordination fee - \$1,000.00)**
22. **Authorize Complex Network Solutions to complete the following maintenance work, as detailed in the attached "statement of work." (These cameras previously maintained by the Cook County Project Shield Program and are currently inoperative due to Cook County cancellation for the "Project Shield" program and direct the City Treasurer to remit payment in the amount not to exceed \$16,520.00 to Complex Network Solutions upon completion of said work.**
23. **Approve the municipal software support contract with Harris and direct the City Treasurer to remit payment in the amount of \$20,469.77 from 5/1/12 to 4/30/13; to be charged to account #010-99-2-630.**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of Thursday, April 26, 2012, is at 12:00 noon, Thursday, April 19, 2012.**

