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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois APRIL 14, 2016 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: 3/19/16: Special Meeting
- 5. REPORTS OF STANDING COMMITTEES
 - A. Finance Alderman Wosczynski, Chrm.
 - B. Public Safety Alderman Manousopoulos, Chrm.
 - C. Public Utilities Alderman Jones, Chrm.

 - F. Permits & Licenses Alderman Schneider, Chrm.
 - G. Public Works. Alderman Munda, Chrm.
- 6. CITY COUNCIL REPORTS:

Mayor Michelle

A. Submitting for Council approval the appointment of Christopher Fletcher as Police Chief.

City Clerk Figgs

City Treasurer Tarka

Alderman Schneider

Alderman Wosczynski

Alderman Jones

Alderman Williams

Alderman Munda

Alderman Manousopoulos

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk Figgs Submitting Monthly Report for March, 2016.

B. Mayor Michelle Markiewicz Proclaiming week of April 24-30, 2016 as Gualkinbush Flood Awareness Week.

C. Comcast RE: Up to date information for Comcast and personnel.

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Communication from Alderman Wosczynski requesting ESDA assistance for crowd control on Saturday, April 23, 2016 from 8:00 a.m. to 12:30 p.m. for Earth Day Electronics Recycling Drive.
 - 2. Word Evangelistic Church requesting approval to conduct tag days on April 22-23, 2016 (rain date of April 29 & 30, 2016) at various intersections. (approved by the police department)
 - 3. Communication from Director Personnel/Purchasing Vallis advising of this retirement effective April 22, 2016.
 - 4. Alderman Williams requesting public works department to place (2) Resident Only Parking signs (evenly spaced) on Calhoun Avenue, between State Street and the entrance of the alley on the west side of Calhoun.
 - 5. Alderman Williams requesting public works department to install traffic safety bumps on and throughout Stonegate Drive.
 - 6. Alderman Williams requesting public works department to install traffic safety bumps on Paxton Avenue from Sibley Boulevard north to Memorial Drive.

- 7. Alderman Williams requesting approval of 4th Ward spring clean-up for Saturday, April 23, 2016.
- 8. Alderman Schneider requesting amendment to handicap ordinance by adding 328 Pulaski Road.

B. BUILDING PERMITS

FENCE PERMITS

29-165th Street - 6th Ward 1546 State Line - 6th Ward 679 Muskegon - 2nd Ward

NEW CONSTRUCTION GARAGE

210 Webb -5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for 100 Riverside Drive/10Burmnham Avenue (V-G Supply Company)
- 2. Ordinance amending Chapter 90 of the Municipal Code, Cook County, Illinois, handicap parking, by adding: 309 Bensley Avenue.
- 3. Resolution approving Community Development Block Grant (CDBG Funds for Program Year 2016 in the amount of \$270,000)

D. FINANCIAL MATTERS

1. Communication from Thornton Township requesting City of Calumet City to serve as co-sponsor for 21st Annual Job Fair on Tuesday, May 24, 2016 at South Suburban Fitness Center; directing City Treasurer to remit in the payment in the amount not to exceed \$1,000.00; to be charged to account #01099-52990.

- 2. Communication from City Treasurer Tarka regarding Sales Tax Sharing with River Oaks Toyota; authorize the City Treasurer to remit payment to River Oaks Toyota in the amount of \$105,083.80 as required by our economic incentive agreement for calendar year 2014 to be paid through the City's Corporate Fund and be charged to account #01099-52696 Contractual Obligations.
- 3. Communication from City Treasurer Tarka regarding Sale Tax Sharing with Sonic (SDI Calumet City, LLC); authorize the City Treasurer to remit payment to SDI Calumet City, LLC (Sonic) in the amount of \$17,511.88 representing 50% of the sales taxes received by the City in Municipal and Home Rule Sales Tax for the calendar year 2015 pursuant to the economic incentive agreement to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.
- 4. Communication from City Treasurer Tarka regarding Sales Tax Sharing with JLP-River Oaks West, LLC; authorize the City Treasurer to remit payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$259,692.08 representing 43% of sales tax received by the City in Municipal and Home Rule Sales Tax for the calendar year 2014 above and beyond the first \$200,000.00 retained by the City per the economic incentive agreement to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.
- 5. Communication from City Treasurer Tarka regarding Sales Tax Sharing with WC MRP Calumet City 836, LLC (River Oaks West Shopping Center); authorize the City Treasurer to remit payment to WC MRP Calumet City 836, LLC, in the amount of \$95,093.50 representing the city's 50% share of sales tax received by the city for the accounting period July 1, 2015 through December 31, 2015 to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.
- 6. Communication from City Treasurer Tarka regarding Sales Tax Sharing with Napleton River Oaks Cadillac; authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac, Inc. in the amount of \$56,954.21 as required by the economic incentive agreement for calendar year 2015 to be paid through the City's Corporate Fund and be charged to account #01099-52696 Contractual Obligations.

- 7. Communication from City Treasurer Tarka regarding Sales Tax Sharing with EFN Calumet City Properties, LLC (Napleton Kia); authorize the City Treasurer to remit payment to EFN Calumet City Properties, LLC in the amount of \$100,000 for the calendar year 2015 to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.
- 8. Communication from Alderman Williams approval of the Calumet City Chargers Grant in the amount of \$2,500.00.
- 9. Approve payroll (\$909,870.82)
- 10. Approve bill listing (\$1,856,478.66)
- 9. UNFINISHED BUSINESS
- 10. EXECUTIVE SESSION
- 11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, for consideration at its next regular meeting of Thursday, April 28, 2016, is at 12:00 noon, Thursday, April 21, 2016.