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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois APRIL 24, 2014 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
 - A. Finance Alderman Wosczynski, Chrm.
 - B. Public Safety Alderman Manousopoulos, Chrm.
 - C. Public Utilities Alderman Jones, Chrm.
 - D. Ordinance & Resolution Alderman Collins, Chrm.
 - E. Health, Education & Welfare Alderman Williams, Chrm.
 - F. Permits & Licenses Alderman Schneider, Chrm.
 - G. Public Works..... Alderman Munda, Chrm.
- **6. CITY COUNCIL REPORTS:**

Mayor Michelle

City Clerk Figgs

City Treasurer Tarka

Alderman Schneider

Alderman Wosczynski

Alderman Jones

Alderman Williams

Alderman Munda

Alderman Manousopoulos

Alderman Collins

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A.	Mayor Michelle Markiewicz Qualkinbush	Proclaiming the week of May 4 through May 10, 2014 as Municipal Clerk Week.
В.	City Treasurer Tarka	RE: Investment Report for the Quarter Ended March 31, 2014.
C.	St. Andrew the Apostle Church	Thanking the city for their assistance with snow removal.
D.	U.S. Cellular	RE: U.S. Cellular: United States Cellular Operating Company of Chicago, LLC ("U.S. Cellular")
E.	Pace Suburban Bus	Presenting a check for Pace's Ad Shelter Revenue Community Distribution.
F.	Mayor Michelle Markiewicz Qualkinbush	Proclaiming May 12, 2014 as "Fibromyalgia Awareness Day."
G.	Mayor Michelle Markiewicz Qualkinbush	Proclaiming May 2014 as "Motorcycle Awareness Month."
Н.	IDOT	Advising of approval of ITEP funding for New Construction Bike Path/Multi-Use Trail Project, ITEP Project #131008.
I.	Robinson Engineering	Advising of final letter sent to the MWRD regarding existing site developments to be included in the current MWRD ordinance along with Site Plans.
J.	ComEd	Advising ComEd filed with the Illinois Commerce Commission regarding Energy Infrastructure Modernization Act.
K.	Illinois Commerce Commission	Advising of a public hearing on April 30, 2014 relative to Northern Illinois Gas Company d/b/a Nicor Gas Company.

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Requesting the City to undertake defense for Captain Thomas DiFiori in the Dieuseul Pompilus 2012-0524222 v. Officer Black case.
 - 2. Approving tag day request for You Can Make It on May 15-May 16, 2014 at various intersections. (approved by the police department)
 - 3. Approving tag day request for Family Outreach Program for May 3-May 4, 2014 at various intersections. (approved by the police department.

B. BUILDING PERMITS

FENCE
597 Hirsch - 1st Ward
533-156th Pl. - 5th Ward
127 Elizabeth St. - 5th Ward
10 Webb St. - 5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City, Cook County, Illinois, supporting the Renewal of Class 8 Real Estate Tax Assessment Classification for Calumet Dockside Services, Inc. (426 Burnham Avenue)
- 2. Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property within the City of Calumet City, Thornton Township, Cook County, Illinois. (1407 Huntington Drive)
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking, by deleting: 783
 Mackinaw Avenue.

- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking, by adding: 281 Escanaba Avenue and 10 Webb Street.
- 5. Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until December 31, 2014.

D. FINANCIAL MATTERS

1. Approve settlement of Property Tax Appeal Board Case 08-08-26841 Com Ed and authorize the City Attorney to execute same.

Approve settlement of Property Tax Appeal Board Case 08-29290, 09-29394 and 10-30240 Target Corporation and authorize the City Attorney to execute same.

- 2. Approve Settlement Authority Request in the Kadin Mahmet (Claimant) v. City of Calumet City Workers Compensation Claims 10 WC 10172 and direct the City Treasurer to remit payment in the amount as stated and charge to the appropriate account.
- 3. Approve the Settlement Authority Request in the matter of Ockeisha Burress v. City of Calumet City, 2013 L 3493 in the amount of \$30,000 and authorize the City Treasurer to remit payment and charge to the appropriate account.
- 4. Approve payment to Complex Network Solutions and direct the City Treasurer to remit payment of \$15,200 and charge to account #01099-55106. (1 year maintenance for pole mounted cameras)
- 5. Approve payment to Emergency Communications Network for CodeRed extension for 4/8/14 to 4/7/15 and authorize the City Treasurer to remit payment in the amount of \$24,900 and charge to account #01099-52020.

- 6. Approve various traffic signal LED upgrades per IDOT agreement in the amount not to exceed \$23,488.75 and direct the City Treasurer to remit payment charge to the MFT account and direct the Mayor and City Clerk to execute the necessary agreements.
- 7. Approve payroll (\$881,160.10)
- 8. Approve bill listing (\$932,037.82)
- 9. Approve the City Treasurer's emergency payment of \$600.00 to Midwest Operating Engineers to be charged to account #01099-51201.
- 10. Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$45,677.54 representing the city's 50% share of sales tax received by the city for the accounting period July 1, 2013 through September 30, 2013 to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.
- 11. Authorize the City Treasurer to remit payment to KRC Calumet City 836, in the amount of \$55,248.60 representing the city's 50% share of sales tax received by the city for the accounting period October 1, 2013 through December 31, 2013 to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.
- 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 May 8, 2014, is at 12:00 noon, Thursday, May 1, 2014.