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

### **AGENDA**

Regular City Council Meeting City of Calumet City, Illinois AUGUST 14, 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:

7/10/14: Regular Meeting

7/15/14: Finance Committee of the Whole 7/17/14: Finance Committee of the Whole

7/29/14: Public Hearing

- 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** 

City Clerk Figgs

City Treasurer Tarka

Submitting a copy of the Calumet City Whistleblower Policy for City Council and City Attorney review.

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. City Clerk Figgs Submitting Monthly Report for July, 2014.

B. St. Victor Church Thanking the Mayor and City Council for their assistance at VictorFest.

C. City Treasurer Tarka RE: Investment Report for the Quarter Ended June 30, 2014.

D. Comcast RE: Channel additions to the channel line-up.

E. Comcast RE: Addition of SEC Network HD to the channel line-up.

F. Waste Management RE: Notice of Class 1 Permit Modifications.

G. Pace RE: June, 2014 Ridership Report.

H. City Treasurer Tarka RE: Expense & Revenue Reports for the month of May.

#### 8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
  - 1. Refer to City Attorney Genaro Galindo v. Calumet City, Calumet City Police Officers Dion Hatchett (Star #228), and Donielle Redwanc (Star #224) Case Number 14-CV-04015.

- 2. Requesting the City to undertake defense of Police Chief Gilmore in the Tamika Ricks v. Calumet City Police Department and all responsible parties.
- 3. Requesting the City to undertake defense of Police Chief Gilmore in the Genaro Galindo v. Calumet City, Calumet City Police Officers, Dion Hatchett (Star #228), and Donielle Redwanc (Star #224) Case Number 14-CV-04015.

#### B. BUILDING PERMITS

#### **FENCE**

467 Gordon - 1st Ward

312 Cornell - 3rd Ward

226-156th Pl. - 5th Ward

#### C. RESOLUTIONS AND ORDINANCES

- 1. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Appropriating \$66,278.49 of MFT Funds due to the additional items for street light/traffic signal knockdowns & service calls, as well as increased salt use due to the extremely bad winter and other various items.(Original resolution passed 2/8/13)
- 2. Resolution approving a donation agreement for 1278 Price Avenue, Calumet City, IL, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement, and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 305-156th Place and 1641 Downs Drive.
- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 1383 Wentworth Avenue and 353 Yates Avenue.

5. Ordinance authorizing a Site Agreement Site ID #CH25XC900 by and between Sprintcom, Inc and the City of Calumet City, Cook County, Illinois for the Installation of a Cell Tower at 96 River Oaks Center, in the City of Calumet City, Cook County, Illinois.

#### D. FINANCIAL MATTERS

- 1. Approve payment to Calumet City Plumbing Co, Inc. in the amount of \$10,290.00 for sewer repair at 1067-1069 Hirsch and direct the City Treasurer to remit payment and charge to account #03036-52101.
- 2. Approve payment to VanDrunen Ford Co. in the amount not to exceed \$21,465.58 for repair of truck at public works and direct the City Treasurer to remit payment and charge to account #01041-54150.
- Approve payment to South Suburban Mayors and Managers Association in the amount of \$27,816.00 for Membership Dues from 6/1/14 to 5/31/15 and direct the City Treasurer to remit payment and charge to account #01099-52353.
- 4. Approve payment to the low bidder MES-Illinois for the purchase of a Scott Air 6000 with (2) 6000 PSI6 cylinders for the Fire Department in the amount not to exceed \$23,315.00 and direct the City Treasurer to remit payment and charge to account #01070-55102.
- 5. Approve Public Safety Employees Disability Act (PSEBA) Benefit for former Officer Kadin R. Mahmet and direct the Department of Personnel and Purchasing to take the necessary steps enact his PSEBA benefits and reimburse former Mahmet in the amount as stated in the communication which is the amount he contributed since January, 2014.
- 6. Approve payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$1,607.32 and direct the City Treasurer to remit payment and charge to account #01099-52696.
- 7. Approve payment of the following IKE Planning Grant invoices to Robinson Engineering and direct the City Treasurer's office to remit payment from account #01099-52600: 13090121 \$1,813.75; 13100065 \$606.25; 13110032 \$2,063.75, 13120090 \$2,265.00; 13120091 \$1,176.00; 14030087 \$5,495.00; 14060206 \$4,330.11; 14070060 \$15,101.25; 14020125 \$5,900.00.

- 8. Approve payment to Associated Advertisers, Inc. in the amount of \$7,600.00 for advertisement in several newspapers for the announcement of the Firefighter entry Written Test and direct the City Treasurer to remit payment and charge to account #01090-52325.
- 9. Amend the motion of July 24, 2014 and approve payment to Oem Micro Solutions, Inc. for vehicle modem, cameras and computer for police vehicles and direct the City Treasurer to remit payment in the amount not to exceed \$192,988.00; to be charged to account #01060-55114 and waive the bidding process as this is a single source vendor. (reviewed by the City Attorney)
- 10. Approve the Settlement Agreement and Mutual Release by and between Joseph Ferrantelli and the City in the amount of \$18,000.00 and direct the City Treasurer to remit payment and charge to account #01050-52270.
- 11. Approve the Deed in Lieu of Foreclosure Agreement for 454 Gordon Avenue, Calumet City, IL and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.
- 12. Approve attendance of City Clerk Figgs for Illinois Municipal League Conference September 18-20, 2014 and issue and expense check in the amount of \$1,500.00; expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment and charge to account #01022-52300.
- 13. Approve attendance of City Clerk Figgs for 2014 Municipal Clerks of Illinois Institute and Academy October 12-October 17, 2014 and issue a check payable in the amount of \$550.00 to the University of Illinois, \$548.80 made payable to Hilton Hotels & Resorts and \$500.00 for expenses made payable to Nyota Figgs; expenses withe receipts and any unused funds to be submitted to the Finance Department upon return.
- 14. Approve the City Treasurer's emergency payment in the amount of totaling \$141,155.36 for the following: \$634.36 Toth Automotive (#01041-54150); Chicago Southland Economic \$2,500.00 (#01085-52300); Professional Building Systems \$137,901.00 (#10610-55170) & International Council of Shopping Centers \$120.00 (#01085-52310).

- 15. Approve bill listing (\$587,196.78)
- 16. Approve payroll (\$889,399.37)
- 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 August 28, 2014, is at 12:00 noon, Thursday, August 21, 2014.