

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
AUGUST 23, 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: 8/9/12: 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**
    - A. Commending Inspector Dave Bartock from Department of Inspectional Services on graduating from South Suburban College with two degrees in Building Construction Technology and Building Code Enforcement.**

**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. Comcast</b>                                    | <b>Re: Additions to Channel line-up.</b>  |
| <b>B. Robinson Engineering</b>                       | <b>RE: Drainage Problem Study at 1421 Freeland Avenue.</b>  |
| <b>C. IDOT</b>                                       | <b>RE: Maintenance of Municipal streets.</b>  |
| <b>D. FEMA</b>                                       | <b>RE: National Flood Insurance Program Community Rating System.</b>  |
| <b>E. Dept. of Planning and Economic Development</b> | <b>RE: CDBG Program Year 2012.</b>  |
| <b>F. David Koenig</b>                               | <b>Commending Alderman Schneider and Alderman Munda.</b>  |
| <b>G. St. Victor Church</b>                          | <b>Commending the ESDA department.</b>  |
| <b>H. Robinson Engineering</b>                       | <b>RE: 6,000,000 Gallon Concrete Ground Storage Water Reservoir.</b>  |
| <b>I. Alderman Thaddeus Jones</b>                    | <b>RE: Back to School Event on Saturday, September 8, 2012 at Children's Home Center, 1652 Dolton Road.</b> |

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
- 1. Approving a block party between the blocks of Greenbay Avenue and Mackinaw Avenue and authorize the closing of Memorial Drive from Greenbay to Buffalo on Saturday, September 8, 2012 from 9 a.m. to 9 p.m. and direct the public works department to provide trash receptacles and barricades to 666 Memorial Drive and notify the property public safety personnel.**

2. **Approve a tag day request for the Knights of Columbus on September 21 thru September 23, 2012 at various locations. (approved by the police department)**

**B. BUILDING PERMITS (None)**

**C. RESOLUTIONS AND ORDINANCES**

1. **Ordinance amending Chapter 90 of the Municipal Code, Handicap Parking, by adding: 227 Pulaski Road.**
2. **Ordinance Fixing the Compensation for the Mayor, City Clerk, City Treasurer and Aldermen of the City of Calumet City, Cook County, Illinois.**
3. **Ordinance amending (Ord. #11-66) Establishing the Salaries and other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-Time and Part-Time Employees not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois.**

**D. FINANCIAL MATTERS**

1. **Amend the motion of July 26, 2012 regarding purchase of new Police Interceptor vehicles from Curry Motors in the amount of \$311,995.00 and direct the Finance Director to enter into a Lease/Purchase Agreement with Ford Motor Company; to be paid from account #011-10-5-199.**
2. **Authorize the City Treasurer to issue a refund to the Cook County Collector, Tax Distributions Department, for overpayment of taxes on TIF 4 in the amount of \$56,340.59; to be paid from account #304-07-2-990.**
3. **Authorize the City Treasurer to issue a refund to the Cook County Collector, Tax Distributions Department, for overpayment of taxes on TIF 5 in the amount of \$36,180.24; to be paid from account #306-07-2990.**

4. **Amend motion of June 28, 2012 for demolition and debris removal for the property at 635 Wentworth to charge the amount to account #010-99-2-645.**
5. **Authorize the renewal of the AT & T Centrex Phone Contract through 2015 and direct the City Treasurer to remit the necessary payment.**
6. **Approve the Under Billed Membership Dues from 6/1/11 thru 5/31/12 in the amount of \$736.00 and the approve the Membership Dues from 6/1/12 thru 5/31/13 in the amount of \$26,031.00 for a total of \$26,767.00 to South Suburban Mayors and Managers; to be charged to account #010-99-2-350.**
7. **Approve the Settlement of Case #10 L 10988 - Ronald Ramsey v. Calumet City, et al in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to account #010-50-2-270.**
8. **Award the bid to the low bidders for demolition and debris removal of the following properties: Holland Asphalt (19 Pulaski Road - \$5,900, 21 Pulaski Road - \$5,900, 23 Pulaski Road - \$9,800 & 502-155th Pl - \$3,800), JM Industrial (453 Gordon - \$7,200, 638 Douglas - \$6,800, 108 Mason - \$7,200, 1584 Shirley Drive - \$6,800 & 18-154th Place - \$6,800 & 1451 Stanley Blvd - \$6,800) and direct the City Treasurer to remit payment and charge to account #010-99-2-645.**
9. **Direct the City Treasurer to remit payment to Jimboo's Catering in the amount of \$1,100 for the 3<sup>rd</sup> Ward Back to School Event on Saturday, September 8, 2012; to be charged to account #010-99-2-723, 3<sup>rd</sup> Ward Neighborhood Program.**
10. **Direct the City Treasurer to remit payment to Forest Printing in the amount of \$2,995.19 for printing for the 3<sup>rd</sup> Ward Back to School Event on Saturday, September 8, 2012; to be charged to account #010-10-2-323, 3<sup>rd</sup> Ward Printing.**
11. **Approve payroll (\$825,169.23)**
12. **Approve bill listing (\$103,049.89)**
13. **Approve legal bill listing (\$4,071.65)**

14. **Approve the purchase from Eco-Chem Corporation in the amount not to exceed \$6,997.00 for public works department and direct the City Treasurer to remit payment and charge to account #010-41-3-420.**
15. **Approve the purchase from Lindco Equipment Sales in the amount not to exceed \$15,794.00 for two Home Safe Plows for public works department and direct the City Treasurer to remit payment to account #010-41-4-140.**
16. **Approve the purchase of three sets of bunker gear for the fire department and direct the City Treasurer to remit payment to Air One in the amount not to exceed \$8,500.00; to be charged to account #010-70-3-440.**
17. **Approve 2012 Dog Walk in Calumet City on Saturday, September 29, 2012 and direct the City Treasurer payment to Neighborhoods, Inc. in the amount of \$6,500; to be charged to account #010-99-2-728.**
18. **Authorize the City Treasurer to pay the registration fee for an elected official or department head to the Illinois Municipal League for attendance at its annual conference in Chicago on October 18-20, 2012 and also to direct the City Treasurer to provide each registered attendee with sufficient funds for reasonable expenses incurred at the conference.**

**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, September 13, 2012, is at 12:00 noon, Thursday, September 6, 2012.**