

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
AUGUST 25, 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: None**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & Resolution Alderman Bullocks, 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

 - 1. Presentation regarding a proposed redevelopment agreement for the redevelopment of the property at 100 Riverside Drive.**

**City Clerk Figgs
City Treasurer Tarka
Alderman Schneider
Alderman Wosczyński
Alderman Jones
Alderman Williams**

**Alderman Munda
Alderman Manousopoulos
Alderman Bullocks**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. Comcast RE: Channel changes.**
- B. St. Victor Parish Commending public works department.**

8. NEW BUSINESS

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

- 1. Alderman Munda requesting amending handicap ordinance by adding 425-156th Street and prepare ordinance for next meeting.**
- 2. Approve Halloween Hours for Monday, October 31, 2016 from 3:00 p.m. to 6:00 p.m.**
- 3. Requesting permission to block 163rd Street between Gordon Avenue and Freeland Avenue on Saturday, September 17, 2016 from 12 noon to 10:00 p.m. for a birthday party; direct public works department to provide barricades and trash receptacles; notify public safety departments and approve amplified music until 10:00 p.m.**
- 4. Alderman Wosycznski requesting public works department to replace the street sign for Exchange Avenue and Sibley Boulevard.**

B. BUILDING PERMITS

FENCE PERMITS - PRIVACY

17-167TH Place - 6th Ward

645 Greenbay - 1st Ward

1320 Freeland - 6th Ward

1058 Hirsch - 6th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution authorizing the submission of an Advisory Public Policy Question at the February 28, 2017 Primary Election, "Shall Any Calumet City Elected Official be Permitted to Hold More than One (1) Paid Elected Office."**
- 2. Resolution authorizing the submission of an Advisory Public Policy Question at the February 28, 2017 Primary Election, "Shall the Illinois General Assembly Create a Regulatory Board for the Purpose of Regulating the Price at which the City of Chicago Sells Water to other Illinois Communities."**
- 3. Resolution authorizing the submission of an Advisory Public Policy Question at the February 28, 2017 Primary Election, "Shall all Taxing Bodies Within the Corporate Boundaries of the City of Calumet City Institute a Property Tax Freeze for the Next Two (2) Years."**
- 4. Resolution Honoring the Life and Memory of Bernice Plys.**

D. FINANCIAL MATTERS

- 1. Award bid to the low bidder Commercial Electronic Systems for Audio/Visual Equipment at the Training Center in the amount of \$139,996.00; approve the purchase and installation of equipment; direct the City Treasurer to remit payment and charge to account #01070-55601. (Bids opened 5/16/16)**
- 2. Approve change orders to Station 1 remodel/repair project; direct the City Treasurer to remit payment as follows to be charged to account #06617-55103: Cosgrove Construction (3 change orders) in the amounts of \$1,248.78 for brackets, window and floor protection, \$8,466.00 for replacement of downstairs bay windows, reinforcement of structural wall and closets and \$15,175.00 for painting of exterior walls, brick sealing, and additional interior painting.**

D & L Sheet Metal (2 change orders) in the amount of \$7,661.00 for replacement of the duct work and furnace/AC unit in office area and \$4,185.00 for demo and installation of new ambulance bay heater.

Kreykes Electrical (2 change orders) in the amounts of \$8,660.00 for the install of new fire alarm system, low voltage wiring for alerting system and additional electrical work and \$8,973.00 for additional downstairs electrical wiring, fixtures and door bells.

Park Avenue Floors (1 change order) in the amount of \$1,433.22 for tile on stairs and rubber tiling around fire pole.

Reichelt Plumbing (1 change order) in the amount of \$5,969.00 for the sink installation and additional work lines for office area.

- 3. Authorize the City Treasurer to reimburse Ridge Animal Clinic a total of \$660.00 and post to account #01006-48115 (Animal Control Clinic); payment was accepted by the City on behalf of Ridge Animal Clinic.**
- 4. Approve invoices as listed in the communication and services rendered and costs advanced for the Tax Deed Petition cases filed for the City of Calumet City; direct the City Treasurer to remit payment to Valhalla Holmes, Inc. in the amount of \$102,669.43; to be charged to account #01099-52646.**
- 5. Approve installation of two (2) storm sewer basins at 1340 Ring Road (east side of Ring Road); direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$12,500.00; to be charged to account #03036-52101.**
- 6. Approve sewer repairs at 659 Wentworth Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$6,800.00; to be charged to account #03036-52101.**
- 7. Approve repairs to sewer lines at 156th Place & Wentworth Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$7,500.00; to be charged to account #03036-52101.**

8. **Approve repair of a water main break at 1699 River Oaks Drive; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$5,039.00; to be charged to account #03036-52349.**
9. **Approve sewer repair at 669 Price Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$5,665.00; to be charged to account #03036-52101.**
10. **Authorize Robinson Engineering to prepare contract plans and bid specifications and go out for bid to construct a new 8-inch water service line to supply the former VG Supply Company location in an amount not to exceed \$350,000.00; direct the City Treasurer to remit payment and charge to account #03036-55126.**
11. **Approve payment to Municipal Collections of America, Inc. in the amount of \$39,154.07 for monies due them for funds collected from the Illinois Debt Recovery Program; direct the City Treasurer to remit payment and charge to account #01006-48125.**
12. **Authorize the City Treasurer to set aside \$30,000.00 per month dating back to May 2016 from the Water Fund clearing account to the Water System Improvement Project Bank.**
13. **Authorize the City Treasurer to remit buy-back to Captain Tom Stipanich in the amount as stated in the communication; direct the City Treasurer to remit payment.**
14. **Approve payroll (\$902,831.73)**
15. **Approve bill listing (\$417,259.57)**

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, September 8, 2016, is at 12:00 noon, Thursday, September 1, 2016.