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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois AUGUST 28, 2014 7:30 P.M.

(or as soon as public comment is completed)

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- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES: 7/24/14: Regular Meeting
- 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 & WelfareAlderman Williams, Chrm.
 - F. Permits & Licenses Alderman Schneider, Chrm.
 - G. Public Works...... Alderman Munda, Chrm.

6. CITY COUNCIL REPORTS:

Mayor Michelle

Submitting the following appointments:

- A. Commissioner of Street & Alley, Water and Sewer Basilios Manousopoulos
- B. City Attorney Odelson & Sterk
- C. Corporation Council and City Prosecutor Dennis Gianopolus
- D. Police Chief Edward Gilmore
- E. Fire Chief William B. Galgan
- F. ESDA Director Leonard Chiaro
- G. Insurance Investigator Russell Larson
- H. Purchasing & Personnel Director George Vallis
- I. Building Commissioner Randy Barron

- J. Health Inspector Debbie Sellers
- K. Fair Housing Administrator James Gigliotti
- L. Health Commissioner Dr. Juan Tellez
- M. Finance Director John J. Kasperek
- N. Pharmaceutical Commissioner Anthony DeFillippo
- O. License Inspector Joseph Stachulak
- P. Library Board

Darlene Gray

George Grenchik

Jacqueline Saucier

Henry Schneider

Q. Floodplain Management Committee

Joseph Casellanos

Charles Garcia

Maxine Hooper

Pat Lambert

Salimah Muhammad

Jeff Newman

George Redd

R. Zoning Board of Appeals

Ed Cavalier

William Nadey

S. Police Pension Board

Patrick J. O'Meara

Walter Simkus

T. Police & Fire Commission

Joseph Blake

Illa Galloway

U. Senior Citizens Committee

Barbara Jackson

Leonard Kataskus

Mabel Ricker

Ann Sneed

Awarding of the Police Medal of Distinction and Lifesaving Award to Police Officer Tom Drazba

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. City Treasurer Tarka

RE: Revenue & Expense Report for June & July, 2014.

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Requesting the City to undertake defense of Captain Thomas DiFiori #150 in the Kenneth Cherry v. Sergeant Pamela Cap, Star No. 60.
 - 2. Requesting the City Clerk to release title on a 2004 Nissan Maxima (7334) from the police department and remove from the city insurance.
- B. **BUILDING PERMITS None**
- C. RESOLUTIONS AND ORDINANCES
 - 1. Resolution of the City of Calumet City, Cook County, Illinois, Establishing Guidelines and Specification for a College Internship Work Program with the City Clerk's Office.
 - 2. Ordinance of the City of Calumet City, Cook County, Illinois, Approving an Intergovernmental Agreement by and between the Metropolitan Water Reclamation District of Greater Chicago and the City of Calumet City for Rain Barrels.

3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 355 Chappel Avenue.

D. FINANCIAL MATTERS

- 1. Approve attendance of City Treasurer Tarka for the Illinois Municipal League Conference September 18-20, 2014 and issue a registration check in the amount of \$305.00 to IML and an expense check in the amount of \$1,500.00 to Treasurer Tarka from account #01024-52300; expense receipts and any unused funds to be submitted back to the Treasurer's Office upon return.
- 2. Approve attendance of Alderman Leni Wosczynski for the Illinois Municipal League Conference September 18-20, 2014 and issue an 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 #01010-52300.
- 3. Authorize Robinson Engineering to bid out the work for the 6MG Concrete Tank Repairs on State Street and to provide the Construction Engineering Services as required for an amount not to exceed \$300,000 (\$270,000 for construction and \$30,000 for construction engineering); direct the City Treasurer to remit payment to be charged to account #03036-52332 maintenance of reservoirs.
- 4. Accept the recommendation from Robinson Engineering and award the bid to the low bidder for MFT Sidewalk and Concrete Program to J & J Newell in the amount of \$121,900.00 and direct the City Treasurer to remit payment and charge to MFT account #04007-52452 (Public Bid Opening held on 8/19/14 at 3:00 p.m. in the city council chambers)

- 5. Award the bid to the bidder for demolition of the following properties and direct the City Treasurer to remit payment and charge to account #01099-52645: (263 Clyde Avenue Holland Asphalt -\$5,470.00) & (523 Pulaski Road JM Industrial Services \$6,580.00)
- 6. Approve the City Treasurer's emergency payment in the amount of \$6,100.00 to Mesirow Insurance and charge to account #01050-52230.
- 7. Approve bill listing (\$1,121,425.29)
- 8. Approve payroll (\$912,633.23)
- 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 September 11, 2014, is at 12:00 noon, Thursday, September 4, 2014.