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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois AUGUST 8, 2013

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:

7/25/13: Regular Meeting

7/29/13: Finance Committee of Whole 7/30/13: Finance Committee of Whole

7/31/13: Public Hearing 7/31/13: Special Meeting

- 5. REPORTS OF STANDING COMMITTEES

 - 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

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 Nyota Figgs	Submitting Monthly Report for July, 2013.
В.	Pace	RE: June 2013 Pace Ridership Report.
C.	Calumet City Public Library	Advising of Book Sale on September 6 thru September 8, 2013.
D.	WOW Cable	Advising of programming and billing changes.
E.	IDOT	Advising of Preconstruction Meeting for project located on State Street from Burnham to Lincoln.
F.	Metropolitan Water Reclamation District of Greater Chicago	RE: Stormwater Management Phase II.
G.	Cook County Bureau of Economic Development	RE: Community Development Block Grant Program - 2013.
Н.	IDOT	RE: Torrence Avenue Roadway Resurfacing.
I.	IDOT	RE: Proposed Improvement at 159 th Street & Torrence Avenue.
J.	Chicago Metropolitan Agency for Planning	RE: Energy Impact Illinois Program.
K.	Waste Management	RE: Notice of Class 1 and Class 1 Permit Modifications.

L. IDOT Advising that D Construction Inc. was the

low bidder for the State Street from

Burnham Avenue to Lincoln.

M. City Treasurer Tarka RE: Investment Report for the Quarter

Ended June 30, 2013.

8. NEW BUSINESS

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

- 1. Approving tag day request for the Word Evangelistic Church on August 23 & August 24, 2013, August 30 & August 31, 2013 and September 6 & September 7, 2013 at various intersections. (approved by the police department)
- 2. Requesting the City of Calumet City to sign petition for Environmental Illinois to restore Clean Water Act for all of Illinois's waterways per the recommendation from the City Attorney.

B. BUILDING PERMITS

FENCE

601 Price - 1st Ward 1169 George - 2nd Ward 1070 Herbert Breclaw - 2nd Ward 530 Yates - 2nd Ward 501-154th Place - 4th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution thanking Brian Kelly Store Manager of Home Depot for his involvement in the community.
- 2. Ordinance of the City of Calumet City authorizing the temporary time change of City Council Meetings for the months of September, October and November, 2013 to 8:00 p.m.
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 406-154th Place.

D. FINANCIAL MATTERS

- 1. Approve the emergency sewer repair at 645 State Street and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,421.00 and charge to account #03036-52101.
- 2. Approve the emergency repair at 512-516-518 State Street and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$13,134.00 and charge to account #0336-52101.
- 3. Approve the installation of a 6" water main running east and west down State Street and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,600.00 and charge to account #03036-52349.
- 4. Direct the City Treasurer to remit payment to the following organizations for the following grants and charge to the following accounts per the appropriation ordinance: Resource Center, VFW, American Legion, Historical Society, McKinney Center, Calumet City Chargers, Calumet City Youth Organization and Calumet City Thunderbolts (Youth Organizations provide all necessary documentation to be submitted to the City Treasurer's Office)
- 5. Approve the Settlement Authority Request in the Basilios
 Manousopoulos v. Calumet City Case: 10 WC 47930 and direct the
 City Treasurer to remit payment in the amount as stated in the
 communication and charge to the appropriate account.
- 6. Approve payment to Neighborhoods, Inc. for the Calumet City Dog Walk and direct the City Treasurer to remit payment in the amount not to exceed \$6,700.00 and charge to account #01099-52990.
- 7. Approve the City to enter into and execute an agreement with SunGard Public Sector for purchase and installation of a Data Backup Solution to be installed on the City's server and direct the City Treasurer to remit payment in the amount of \$2,066; to be charged to account #01099-55120.
- 8. Approve a five-year contract with Firehouse Software for the hosting and data/technology support for a total of \$5,866.00 per year and direct the City Treasurer to remit payment and charge to account #06607-52483.

- 9. Approve the collective bargaining agreement between the City of Calumet City and Teamsters Local #700 (clerical staff) from 5/1/2 to 4/30/14.
- 10. Approve payroll (\$881,167.90)
- 11. Approve bill listing (\$1,191,597.49)
- 12. Approve emergency payments in the amount of \$2,812.08 to the United States Post Office and direct the City Treasurer to remit payment and charge to account #01099-52030.
- 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 22, 2013, is at 12:00 noon, August 15, 2013.