

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:

- A. City Treasurer Tarka RE: Revenue & Expense Reports for October, 2015.**
- B. City Treasurer Tarka RE: Foreign Fire Insurance.**
- C. Karen Porter-McWilliams Commending Fire Department.**
- D. Zoning Board of Appeals of Cook County Advising of hearing on application for Special Use Permit on 12/16/15 at 1:00 p.m. at 69 W. Washington Street, Suite 2840, Chicago, Illinois.**
- E. Zoning Board of Appeals of Cook County Advising of hearing on application for Map Amendment (Rezoning Hearing) on 12/16/15 at 1:00 p.m. at 69 W. Washington Street, Suite 2840, Chicago, Illinois.**
- F. Waste Management RE: Notice of Class 1 and Class 1 Permit Modifications.**
- G Calumet City Resources Thanking the City of Calumet City for their donation.**
- H. Comcast RE: Price Changes.**
- I. City Clerk Nyota T. Figgs Submitting Monthly Report for November, 2015.**
- J. Calumet City Police Pension Fund RE: Municipal Compliance Report Fiscal Year 2015.**
- K. School District #149 Thanking the City for Resolution in honor of Board Recognition Day.**
- L. Metropolitan Water Reclamation District of Greater Chicago RE: Federal Support for local stormwater management projects.**

8. NEW BUSINESS

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

- 1. Accept the Finding of Fact and Recommendation from the Zoning Board of Appeals for 1582 Huntington Drive and deny the request that a banquet hall be allowed as a use in the Planned Use Development District for which said location is zoned; direct the City Attorney to advise the petitioner in writing.**
- 2. Accept the Finding of Fact and Recommendation from the Zoning Board of Appeals for Vacant Properties on Sibley Boulevard between Escanaba & Saginaw Avenue; direct the City Attorney to prepare an ordinance for the next council meeting.**
- 3. Request the City to undertake the defense of Assistant Chief DiFiori in the Freddie Jackson v. Asher Dimitroff, Star #243, Officer Smith, Star #226, and the City of Calumet City.**
- 4. Refer to City Attorney - Circuit Court of Cook County, Illinois - Freddie Jackson v. Asher Dimitroff, Star #243, Officer Smith, Star #226 and the City of Calumet City.**
- 5. Refer to City Attorney - Circuit of Cook County, Illinois - County Development, Law Division - Sally Gary, as Administrator of the Estate of Amanda Gary, deceased, Plaintiff vs. Calumet City Fire Department, Defendant.**
- 6. Approve Tag Day Request for You Can Make It Outreach Ministry on December 10-December 12, 2015 at various intersections; approved by the police department.**

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Authorizing Execution and Submittal of Subrecipient Agreement for the 2015 Community Block Grant (CDBG) Program.**
- 2. Resolution for Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code. (Appropriating \$168,708.56 of MFT Funds from 5/1/12 to 4/30/13).**
- 3. Resolution for Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code. (Appropriating \$95,044.94 of MFT Funds from 5/1/14 to 4/30/15)**
- 4. Resolution for Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code. (Appropriating \$393,976.26 of MFT Funds from 5/1/08 to 4/30/09)**
- 5. Resolution for Improvement by Municipality Under the Illinois Highway Code. (Appropriating \$15,000 of MFT Funds for Torrence Avenue from Michigan City Road to 159th Street.**
- 6. Resolution for Improvement by Municipality Under the Illinois Highway Code. (Appropriating \$45,081.19 of MFT Funds for Wentworth Avenue from Michigan City Road to Pulaski Road)**
- 7. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for 1498 Torrence Avenue (SV Calumet City, LLC)**
- 8. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 1530 Huntington Drive (Gasovoda & Associates)**
- 9. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of Class 8 Real Estate Tax Assessment Classification for 1699 River Oaks Drive. (WC MRP Calumet City, LLC)**

10. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of Class 8 Real Estate Tax Assessment Classification for the Property Commonly known a 130 State Street (Robert Wisz, LLC)**
11. **Ordinance authorizing the City of Calumet City, Cook County, Illinois, to Renew a \$1,200,000 Revolving Loan from MB Financial Bank, N.A. and Authorizing the Execution and Delivery of Miscellaneous Loan Documents Thereof.**
12. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking, by adding: 651 Gordon Avenue and 606 Paxton Avenue.**
13. **Ordinance Authorizing the City Clerk to Destroy the Audio Recordings of Certain Closed Meetings in Accordance with the Provisions of 5 ILCS 120/2.06©**
14. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for One State Street (Calumet Properties, Inc.)**

D. FINANCIAL MATTERS

1. **Approve the Amended Intergovernmental Agreement by and Between the City of Calumet City and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels and approve the execution of the agreement.**
2. **Authorize the City Treasurer to reimburse Meats by Linz, Inc. \$42,610.06 for the 2014 real estate taxes paid; reimbursement should be paid from TIF #1 funds as per the economic incentive agreement between Meats by Linz, Inc. and the City of Calumet City.**
3. **Approve annual maintenance on Fire Truck #309 in the amount not to exceed \$8,621.45; direct the City Treasurer to remit payment to Global Emergency Products; to be charged to account #06607-52150.**
4. **Approve settlement in Chacon v. Calumet City et al matter in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.**

5. **Approve replacement of a 300 gallon day tank (fuel storage tank) located at the Lincoln Pumping Station; direct the City Treasurer to remit payment to Patten Industries in the amount of \$10,099.19; to be charged to account #03036-52347.**
6. **Approve the removal and replace fuel leveling switch for day tank located at the Lincoln Pumping Station; direct the City Treasurer to remit payment to Patten Industries in the amount of \$11,147.75; to be charged to account #03036-52347.**
7. **Approve SunGard Training that was conducted October 20-October 23, 2015 at City Hall for various departments; direct the City Treasurer to remit payment to SunGard; to be charged to account #01099-52990.**
8. **Approve SunGard Training that was conducted October 20-October 23, 2015 at the Inspectional Services Department; direct the City Treasurer to remit payment to SunGard; to be charged to account #01099-52990.**
9. **Direct Robinson Engineering to perform design and construction engineering for various Street Resurfacing Improvements for the Fiscal Year 2015-2016 (CDBG Stimulus) in the amount not to exceed \$30,000.00; direct the City Treasurer to remit payment to Robinson Engineering; to be charged to account #01099-52600.**
10. **Approve buy back for Sherria Kresich due her resignation in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.**
11. **Approve buy back for Edward Gilmore in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.**
12. **Approve the Community Grant Award to the Calumet City Chargers in the amount of \$2,500.00 for Fiscal Year 2016 from account number 01099-52701; direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardee.**

13. **Approve payroll (\$862,363.60)**
14. **Approve bill listing (\$821,538.15)**
15. **Award the Request for Proposal for Garbage/Recycling Disposal.
(Request for Proposals opened publicly on 11/16/15)**

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 Monday, December 21, 2015, is at 12:00 noon, Tuesday, December 15, 2015.