

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 11, 2014
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: 9/25/14: Regular Meeting**
- 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 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**

 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

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

- A. Mayor Michelle Markiewicz Qualkinbush Proclaiming December, 2014 as “Drunk and Drugged Drive (3D) Prevention” Month.**
- B. City Clerk Figgs Submitting Monthly Report for November, 2014.**
- C. WOW Cable Advising of rate changes as of 1/1/15.**
- D. Comcast Cable RE: Changes to channel line-up.**
- E. Comcast Cable RE: Price Changes.**
- F. Comcast Cable RE: Changes to channel line-up.**
- G. Illinois Department of Natural Resources Notice of Lake Michigan Allocation Proceeding Illinois Department of Natural Resources, Office of Water Resources.**
- H. Pace RE: October, 2014 Ridership Report.**
- I. Pace RE: September, 2014 Ridership Report.**
- J. City Treasurer Tarka RE: Notice of Chicago Water Rate Increase.**
- K. IDOT Advising of the approval of Illinois Transportation Enhancement Program (ITEP) funding for the City of Calumet City - New Construction Bike Path/Multi-Use Trail Project, ITEP Project #131008.**
- L. City Treasurer Tarka RE: Revenue & Expense Reports for October.**
- M. City Clerk Figgs Advising of Thornton Township Property Valuation Assessment Appeal Forum held on Thursday, December 18, 2014 at 6:30 p.m. at City Hall.**

- N. **Illinois Environmental** **RE: Ashland Specialty Ingredients - Calumet City (Illinois EPA BOA ID #031039AAA) Construction Permit (14110036).**
- O. **Comcast** **Advising of contact information of local personnel.**

8. NEW BUSINESS

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

1. **Refer to City Attorney - Circuit Court of Cook County, Illinois - Sarah Cunniff v. City of Calumet City.**

B. BUILDING PERMITS

GARAGE
495 Yates - 3rd Ward

FENCE
459 Hoxie - 2nd Ward
460 Saginaw - 2nd Ward
(Pending Inspectional approval for above)

1344 Gordon - 6th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Resolution of the City of Calumet City Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan.**
2. **Ordinance authorizing an Addendum to Mutual Aid Box Alarm System Agreement.**
3. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 562-578 Torrence Avenue. (Calumet Property Management)**

4. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 542-546 Torrence Avenue. (Calumet Property Management)**

D. FINANCIAL MATTERS

1. **Approve a Release and Settlement Agreement by and between Ericka Morales and the City of Calumet City, et al, case number 14 M1 301213 in the amount of \$3,000.00; direct the City Treasurer to remit payment and charge to the appropriate account.**
2. **Approve the Community Grant Award for fiscal year 2015 and direct the City Treasurer to remit payment to Calumet City Chargers in the amount of \$2,500.00 upon completion of the appropriate documentation by the Awardee; to be charged to account #01099-52702.**
3. **Approve the attendance of City Clerk Figgs to the Municipal Clerk's Institute Spring Seminar January 29-January 30, 2015; direct the City Treasurer to issue (3) separate checks: \$65.00 payable to MCI; \$70.00 payable to MCI and \$108.30 for hotel payable to Nyota T. Figgs; to be charged to account #01010-52301.**
4. **Approve the attendance of City Clerk Figgs to the International Institute of Municipal Clerks May 15-May 21, 2015; direct the City Treasurer to issue (2) separate checks - \$1,291.00 payable to IIMC for registration; \$1,069.50 hotel and \$1,000.00 for travel/expenses; made payable to Nyota T. Figgs; to be charged to account #01010-52301.**
5. **Approve the leasing equipment contract with American Capital Financing Service, Inc. for the purchase of five (5) 2015 Ford Utility Police Interceptors from Currie Motors. Lease proceeds are \$124,000 and terms are for (3) years with annual payments due starting on June 14, 2015 in the amount of \$43,289.79; authorize the Mayor to execute all documents related to the financing documents.**
6. **Approve maintenance agreement for cleaning service with Eco Clean Maintenance, Inc. for (6) months for the police department in the amount of \$18,432.00; direct the City Treasurer to remit payment and charge to account #01060-52345.**

7. **Approve pump repair at the Superior Lift Station in the amount not to exceed \$19,658.00; direct the City Treasurer to remit payment and charge to account #03036-52364.**
- 8 **Approve payroll (\$893,554.70)**
9. **Approve bill listing (amount to be submitted by City Treasurer)**

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 December 22, 2014 is at 12:00 noon, Tuesday, December 16, 2014.