

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 19, 2016
6:30 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: 11/21/16: Regular Meeting
 12/9/16: Committee of Whole Council**
- 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**
 - 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: Personnel Contact Information**
- B. Comcast RE: Clarification of Correspondence dated September 13, 2016 and addition to the channel line-up.**
- C. Comcast RE: Channel update.**
- D. Robinson Engineering RE: Timing- Traffic Signals on Torrence Avenue & Sibley Blvd.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Accept the recommendation from Robinson Engineering regarding completion of electrical work at Junction Box for Pump #1 and refer to Public Utilities Committee.**

B. BUILDING PERMITS

SHED VARIANCE
218-155th Place - 5th Ward
(8 X 16)

FENCE PERMIT
1003 Hirsch - 5th Ward

C. RESOLUTION AND ORDINANCES

- 1. Resolution thanking The Canadian Railroad Company (CN) for bringing Little Obie to teach Calumet City children about railroad safety.**
- 2. Resolution thanking Calumet City Sam's for their donation of products to the 4th Ward Holiday Food Giveaway.**

3. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding 1701 Memorial Drive.**
4. **Ordinance amending Chapter 54, Article XIV, Section 54-2227, of the Municipal Code of Calumet City, Cook County, Illinois (Crime-Free Residential Rental License)**
5. **Ordinance Levying Taxes in the Special Service Area 98-2 in the City of Calumet City for the 2016 Tax Levy Year Extended in the Year 2017 for the Fiscal Year May 1, 2016 to April 30, 2017.**
6. **Ordinance Levying Taxes in the City of Calumet City for the 2016 Tax Levy Year Extended in the Year 2017 for the Fiscal Year May 1, 2016 to April 30, 2017.**
7. **Ordinance of the City of Calumet City, Cook County, Illinois, Approving an Economic Incentive Agreement by and Between the City of Calumet City, Cook County, Illinois and Meats by Linz, Inc.**
8. **Ordinance Providing for and Requiring on Submission of an Advisory Public Question Concerning the Adopting of an Incremental Increase in the Minimum Wage in the City of Calumet City, Cook County, Illinois, to Appear on the Ballot of the Electors of the City of Calumet City at the General Election to be held on April 4, 2017.**
9. **Ordinance Providing for and Requiring the Submission of an Advisory Public Question Concerning the City of Calumet City Opting-in to the Minimum Wage Amendment Recently passed by Cook County, Illinois, to Appear on the Ballot of the Electors of the City of Calumet City at the General Election to be held on April 4, 2017.**
10. **Ordinance of the City of Calumet City, Cook County, Illinois Approving a Redevelopment Agreement by and between the City of Calumet City, Cook County, Illinois and H.B. Taylor, Co.**

D. FINANCIAL MATTERS

- 1. Approve repair of two (2) catch basins at 486 Mackinaw Avenue in the amount not to exceed \$9,648.00; direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52101.**
- 2. Approve supplemental asphalt replacement at 925 Burnham Avenue due to a water valve leak in the amount not to exceed \$5,130.00; direct the City Treasurer to remit payment to J & J Newell Concrete and charge to account #03036-52349.**
- 3. Approve supplemental composite pavement replacement due to a sewer collapse at 427 State Street in the amount not to exceed \$6,898.50; direct the City Treasurer to remit payment to J & J Newell Concrete and charge to account #03036-52102.**
- 4. Approve emergency repairs of two (2) storm catch basins at the intersection of Highland Street and Legion Drive in the amount not to exceed \$7,603.00; direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52101.**
- 5. Approve repair to street lighting on Wentworth Avenue south of Michigan City Road (on the west side of the street) in the amount not to exceed \$13,572.90; direct the City Treasurer to remit payment to Lyons Electric Company and charge to account #04007-52449.**
- 6. Approve the City Treasurer's Emergency Payments in the amount of \$75,600.00 for the attached invoices and charge to the accounts as stated in the communication; direct the City Treasurer to remit payment.**
- 7. Approve purchase of 12,000 African American Historical Calendar Year 2017 in the amount not to exceed \$17,280.00, plus shipping charges not to exceed \$2,000.00; direct the City Treasurer to remit payment to Halo Branded Solutions; to be charged to account #01099-52351.**
- 8. Approve payroll (\$850,319.76)**
- 9. Approve bill listing (\$1,177,148.38)**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of January 12, 2017, is at 12:00 noon, Thursday, January 5, 2017.