

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 20, 2011
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: 12/8/11: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wilson, Chrm.**
 - B. Public Safety Alderman Wosczyński, Chrm.**
 - C. Public Utilities**
 - D. Ordinance & ResolutionAlderman Jones, Chrm.**
 - E. Health, Education & WelfareAlderman Munda, Chrm.**
 - F. Permits & Licenses Alderman Collins, Chrm.**
 - G. Public Works..... Alderman Manousopoulos, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**
- 7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:**

- A. City Clerk Figgs Submitting Monthly Report for November, 2011.

8. NEW BUSINESS

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

1. Direct the City Clerk to release titles on the following vehicles from the water department and remove from the city insurance: 1995 Ford (9689), 1994 Ford (3369) & 1996 Ford (5793)

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCES

1. Resolution of the City of Calumet City Terminating Various Debt Service Funds and Transferring the Balances therein into the General Corporate Fund.
2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, by adding: 1474 Freeland Avenue.

D. FINANCIAL MATTERS

1. Approve payment to Eco-Clean Maintenance for police department cleaning and direct the City Treasurer to remit payment in the amount not to exceed \$27,648.00 from August 1, 2011 to April 30, 2012 and charge to account #010-60-2-345.
2. Authorize the City Treasurer to remit payment to the Illinois Municipal Retirement Fund in an amount of \$694,369.35 to pay off the city's Regular ERI obligation. The expense should be charged to account #061-07-1-180 - Pension Contributions - Participating (IMRF)
3. Approve Holland Asphalt Services to reinforce berm behind 1678 Shirley Drive and install grass mat and seed and direct the City Treasurer to remit payment in the amount not to exceed \$3,800.00 and charge to account #010-99-2990.
4. Approve payment #6 for construction engineering on the River Oaks Drive at Paxton project to Robinson Engineering, Ltd. in the amount

of \$10,723.85 and charge to account #098-09-2-600.

5. Approve payroll (\$772,385.00)
6. Approve bill listing
7. Approve legal bill listing

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing for the City Council's consideration at its next regular meeting of Thursday, January 12, 2012, is at 12:00 noon, Thursday, January 5, 2012.