

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 22, 2014
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: 10/9/14: 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. Calumet City Police Pension Fund RE: Municipal Compliance Report Fiscal Year 2014.**
- B. City Treasurer Tarka RE: Amended Elected Officials Salary Ordinance & Appointed Officials Salary Ordinance.**

8. NEW BUSINESS (None)

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

- B. BUILDING PERMITS**

- GARAGE**
332 Muskegon - 2nd Ward

- C. RESOLUTIONS AND ORDINANCES**

- 1. Approve Real Estate Contract for purchase of 442 Memorial Drive, Calumet City, IL 60409, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said document and authorize the Director of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
 - 2. Approve Deed in Lieu of Foreclosure Agreement for 21-23 Pulaski Road, Calumet City, IL and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.**
 - 3. Ordinance amending Chapter 90 of the Municipal Code, Handicap Parking, by deleting: 579 Wentworth Avenue & 1441 Wentworth Avenue.**
 - 4. Ordinance of the City of Calumet City, Cook County, Illinois, Authorizing a Transfer of Funds from the State Street (TIF #1) and the Industrial Park (TIF #II) Special Tax Allocation Fund.**
 - 5. Ordinance amending (Ord.#12-43) Fixing the Compensation for the Mayor, City Clerk, City Treasurer and Aldermen of the City of Calumet City, Cook County, Illinois.**

6. **Ordinance amending (Ord. #14-36) Establishing the Salaries and other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-Time and Part-Time Employees not covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois.**
7. **Ordinance authorizing the City of Calumet City, Cook County, Illinois to Obtain a \$1,200,000 Revolving Loan from MB Financial Bank, N.A. and to Enter Into a Loan Agreement with MB Financial Bank, N.A. and Related Instruments.**
8. **Ordinance of the City of Calumet City, Cook County, Illinois, Dissolving the City of Calumet City Marble Street Tax Increment Redevelopment Project Area Special Tax Allocation Account and Termination the Designation of the Marble Street Redevelopment Project Area.**
9. **Ordinance of the City of Calumet City, Cook County, Illinois, Dissolving the “River Oaks Drive and Wentworth Avenue (Wentworth Woods Shopping Center) Redevelopment Project Area” Special Tax Allocation Fund and Terminating the Designation of the River Oaks Drive and Wentworth Avenue (Wentworth Woods Shopping Center) Redevelopment Project Area.**
10. **Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 1757-1765 River Oaks Drive (Ring Road Plaza, Inc.)**

D. FINANCIAL MATTERS

1. **Authorize the City Treasurer to suspend the monthly \$112,000.00 transfer of monies from the Water Fund clearing account to the following accounts: Sewer User Fees - (\$50,000.00); Investment Fund (\$15,000.00); Water Improvement Project (\$47,000.00).**
2. **Approve intubation equipment and training for the Fire Department in the amount not to exceed \$13,113.00; direct the City Treasurer to remit payment to Bound Tree; to be charged to account #066-07-4-320.**

3. **Amend the motion made on 10/23/14 and approve tires and wheel alignment to Fire Truck #309 in the amount not to exceed \$6,387.62; direct the City Treasurer to remit payment to Wingfoot; to be charged to account #06607-52483.**
4. **Approve repair to sewer at 756 Buffalo Avenue in the amount not to exceed \$9,883.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.**
5. **Approve new camera security system for City Hall in the amount not to exceed \$20,721.00; direct the City Treasurer to remit payment to Complex Network; to be charged to account #01099-52640; City Hall Maintenance.**
6. **Approve bill listing (\$955,832.14)**
7. **Approve payroll (\$918,994.29)**

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 January 8, 2015 is at 12:00 noon, Friday, January 2, 2015.