

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 30, 2013
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: 11/21/13: 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**
 - 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 Resources Thanking the city for their donation.**
- B. City Clerk Figgs Submitting Monthly Report for
November, 2013.**

8. NEW BUSINESS

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

- 1. Accept the Finding of Fact and Recommendations from the Zoning Board of Appeals Hearing of 12/11/13 regarding petition for parking variance at 358-364 Torrence Avenue and direct the City Attorney to prepare an ordinance for the next council meeting.**

B. BUILDING PERMITS (none)

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of Class 8 Real Estate Tax Assessment Classification by Knudsen Construction Company. (1440 Huntington Drive)**
- 2. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification by Calumet Foods Incorporated. (664 River Oaks Drive)**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 588 Marquette Avenue.**
- 4. Resolution of the City of Calumet City, Cook County, Illinois Extending the Time Frame for Authorizing Payment of Member Contributions under the IMRF Early Retirement Program.**

5. **Resolution approving Donation of Property to Calumet Memorial Park District. (204-208-154th Place, 301-153rd St, 101-107-155th Pl, 108-155th Pl, 12-155th Pl, 46-155th Pl, 301-156th Pl & 502-506-155th Street)**
6. **Ordinance amending Division 2 of Chapter 2 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Residency Requirements)**
7. **Ordinance amending (Ord. #13-51) of the City of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

1. **Approve the Settlement of Property Tax Appeal Board Case 08-28880 Private Restaurant Partners and authorize the City Attorney to execute same.**
2. **Approve the Settlement Agreement in FOP Grievance Number 007-13-001 in the amount of \$4,764.08 and direct the City Treasurer to remit payment and charge to the appropriate account.**
3. **Approve payment to J & J Newell Concrete for 2013 Sidewalk and Concrete in the amount not to exceed \$157,290.92 and direct the City Treasurer to remit payment and charge to MFT account.**
4. **Approve the purchase of 21 gift cards from MB Financial for the winners of the Holiday Decorating Contest, as follows: 7 @ \$100, 7 @ \$25 and authorize the Treasurer to issue payment in the amount of \$1,225.00 from account #01099-52990.**
5. **Approve buy-back for Paul Masura in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.**
6. **Approve buy-back for Penny McNamara in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.**
7. **Amend the motion made on 9/13/12 and approve the payment to OEM Micro Solutions for the purchase of six (6) squad car cameras with warranty from account #01060-55100 in the amount of \$36,186.00 and authorize the City Treasurer to remit payment.**

8. **Approve the annual physical test for the firefighters as required by the collective bargaining agreement in the amount not to exceed \$25,000 and direct the City Treasurer to remit payment and charge to account #06607-52484.**
9. **Approve and authorize the City Treasurer to remit payment to Robinson Engineering in the amount of \$5,593.75; to be charged to account #10610-55170. (Fire Department Training Facility Plan Review)**
10. **Approve payment to North East Multi-Regional Training from 1/1/14 to 1/1/15 and authorize the City Treasurer to remit payment in the amount of \$7,740.00 and charge to account #01060-52390.**
11. **Approve payment to the Illinois Municipal League for membership dues from 1/1/14 to 12/31/14 in the amount not to exceed \$2,070.00; to be charged to account #01099-52353.**
12. **Approve payroll (\$910,513.90)**
13. **Approve bill listing (\$270,286.68)**

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 9, 2013, is as 12:00 noon, Thursday, January 2, 2013.