

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
FEBRUARY 11, 2016
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:**
 - 10/26/15: Public Safety Committee of the Whole**
 - 10/29/15: Special Meeting**
 - 11/10/15: Committee of the Whole Council**
 - 12/8/15: Finance Committee of the Whole**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Woczynski, Chrm.**
 - B. Public Safety Alderman Manousopoulos, Chrm.**
 - C. Public Utilities Alderman Jones, Chrm.**
 - D. Ordinance & Resolution**
 - 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 Woczynski**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs Submitting Monthly Report for January, 2016.**
- B. City Treasurer Tarka RE: Revenue & Expense Reports for December, 2015.**
- C. Calumet City Resources Thanking City Clerk Figgs and Alderman Wosczynski for their assistance with the Holiday Toy Drive.**
- D. Comcast RE: Changes to channel line-up.**
- E. City Treasurer Tarka RE: Electrical aggregation update.**
- F. Comcast RE: Additions to channel line-up.**
- G. Metropolitan Water Reclamation District of Greater Chicago RE: MWRD Annual Status Report of Greater Chicago.**
- H. Calumet City Historical Society Thanking the city for their grant.**

8. NEW BUSINESS

- A. Various Action Items - consideration fo and possible action:**
 - 1. Approve tag day request for You Can Make It Outreach Ministry on February 12-13, 2016 at various intersections. (approved by the police department)**
 - 2. Authorize the City Clerk to release titles on vehicles as stated in the communication located at the Public Works facility; also remove from the city insurance.**
 - 3. Approve recommendation to continue with recycling for 90 days for sample of how program works and have it monitored by Republic Services for collection aldermen feedback. (Discussed/approved at 2/4/16 Public Works/Public Utilities Committee of the Whole).**

B. BUILDING PERMITS

FENCE - PRIVACY

558 Marquette Avenue - 2nd Ward

1254 Mackinaw Avenue - 7th Ward

1454 Memorial Drive - 2nd Ward

C. RESOLUTIONS AND ORDINANCES (None)

D. FINANCIAL MATTERS

- 1. Approve buy-back for Keith Jaranowski in the amount as stated in the communication upon his retirement effective 1/27/16; direct the City Treasurer to remit payment.**
- 2. Approve the attached list of the recommended lowest bidders for the Fire Station I repair project; direct the City Treasurer to remit payment to the vendors as stated in the communication and charge to account #06607-55103.**
- 3. Approve maintenance to Fire Engine #305 in the amount not to exceed \$5,127.93; direct the City Treasurer to remit payment to Fire Services and charge to #06617-54150.**
- 4. Approve annual maintenance to Fire Truck #309 in the amount not to exceed \$9,288.83; direct the City Treasurer to remit payment to Global Emergency Products and charge to account #06617-54150.**
- 5. Authorize the City Attorney to procure an appraisal in support of PTAB case 14-30932 and to enter into a cost sharing agreement with School District No. 205 to split the cost of same.**
- 6. Approve TIF reimbursement by the Alta Equipment Company located at 150 State Street per the approved Economic Incentive Agreement (Ord. #15-2); direct the City Treasurer to remit payment and charge to the appropriate account.**

7. **Authorize the City Treasurer to remit payment to the Illinois Municipal Retirement Fund in an amount of \$504,689.72 to pay off the city's Regular ERI Obligation; direct the City Treasurer to remit payment and charge to account #06107-51180-Pension Contributions IMRF account.**
8. **Approve settlement of property tax appeal board case 10-36153 Robert Ranquist and authorize the City Attorney to execute same.**
9. **Approve settlement in the Tamika Ricks v. Calumet City, et al, matter in the amount as stated in the communicatio; direct the City Treasurer to remit payment and charge to the appropriate account.**
10. **Approve settlement in the Alfonse Mora v. Calumet City, et al, matter in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.**
11. **Approve payroll (\$823,274.28)**
12. **Approve bill listing (\$1,038,781.59)**
13. **Approve proposal and work for Calumet City Plumbing to provide labor and equipment to hydro-jet/root cut and televise the main sewer to clean the main root intrusion in the 1300-1400 blocks of Forest Place in an amount to exceed \$6,400.00; direct the City Treasurer to remit payment and charge to account #03036-52101.
(Discussed/approved at 2/4/16 Public Utilities/Public Works Committee of the Whole Meeting)**
14. **Approve work to vac and jet storm basins as directed at various locations and direct the City Treasurer to remit payment to Tierra Environmental & Industrial Services in the amount not to exceed \$8,655.00; direct the City Treasurer to remit payment and charge to account #03036-52111. (Discussed/approved at 2/4/16 Public Utilities/Public Works Committee of the Whole Meeting)**

15. **Authorize the Mayor and City Clerk to execute an Advanced Metering Infrastructure Agreement between the City of Calumet City and Sensus. (The purpose of the agreement is to allow Sensus to apply on behalf of the City to the Federal Communications Commission for spectrum manager lease to facilitate the implementation and operation of the software application required for the new water metering system to be installed by Johnson Controls, Inc.).**

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 Thursday, February 25, 2016, is at 12:00 noon, Thursday, February 18, 2016.