

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
FEBRUARY 14, 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: 1/24/13: Regular Meeting
 1/29/13: Special 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 & ResolutionAlderman Collins, Chrm.**
 - E. Health, Education & WelfareAlderman Schneider, Chrm.**
 - F. Permits & Licenses Alderman Wilson, Chrm.**
 - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle:**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

4. **Refer to City Attorney - Circuit Court of Cook County, Illinois - Fannie Mae, a corporation organized and existing under the laws of the United States, Plaintiff, v. 1633 and 634 LLC, Andre L. Howard, Charter One Bank,N.A., Unknown Owners and Non-Record Claimants, Defendants.**
5. **Refer to City Attorney - Circuit Court of Cook County, Illinois - Sibley Acquisitions, LLC, successor by assignment to Sovereign Bank, N.A. successor by assignment to Fannie Mae, successor by assignment to Sovereign Bank, FSB Plaintiff v. 1633 and 634 LLC, Andre L. Howard, unknown owners and Non-Record Claimants, defendants.**
6. **Refer the communication from Robinson Engineering regarding the 6,000,000 Gallon Concrete Ground Storage Water Reservoir to the Public Utilities for discussion and review.**

B. BUILDING PERMITS - None

C. RESOLUTIONS AND ORDINANCES

1. **Resolution Honoring School District No. 149 for Participation in the National Day of Service by the City of Calumet City, Cook County, Illinois.**
2. **Ordinance of the City of Calumet City, Cook County, Illinois, Prohibiting Encroachments within the State of Illinois Right Away with Regard to the Intersection Improvements at Burnham Avenue and River Oaks Drive.**
3. **Resolution commending Thomas J. Wetherald for his Distinguished Service to the City of Calumet City thru the South Suburban Major Crimes Task Force.**
4. **Resolution designating February 7, 2013 as “National African-American HIV/Aids Awareness Day.”**
5. **Resolution commending the Calumet City students that participated in the 1st Annual Vehicle Sticker Art Contest.**

6. **Resolution by the City of Calumet City, Cook County, Illinois, honoring Pastor Anthony D. Tyler for 25 years of Service in Ministry.**

D. FINANCIAL MATTERS

1. **Approve the repair to Fire Engine #306 and direct the City Treasurer to remit payment to Fire Service in amount not to exceed \$8,224.74; to be charged to account #066-17-4-150.**
2. **Direct the City Treasurer to remit payment to American Printing in the amount not to exceed \$5,275.00 for city department magnets and charge to account #010-99-2-990.**
3. **Accept the recommendation from Robinson Engineering and award the bid for State Street and Burnham Avenue Storm Water Pump Station Renovation in the amount of \$3,076,144.63 and direct the City Treasurer to remit payment and charge to the appropriate account.**
4. **Approve the Audit Engagement Letter prepared by Crowe Horwath, LLP, Certified Public Accountants for a one-year contract for the audit of the fiscal year ended April 30, 2012 and authorize the Mayor to sign and execute the Engagement Letter and authorize the City Treasurer to remit payment for services rendered to be paid from account #010-99-2-610.**
5. **Authorize the City Attorney to settle 2005 ad 2006 Tax Rate Objection cases at a rate of .002.**
6. **Direct the City Treasurer to remit payment to Robinson Engineering in the amount of \$16,428.82 for contraction engineering for River Oaks Drive at Paxton Avenue; to be charged to account #040-07-2-688.**
7. **Direct the City Treasurer to remit payment to Robinson Engineering in the amount of \$11,070.36 for construction engineering for Sibley Boulevard Roadway Improvements; to be charged to account #040-07-2-691.**

8. **Authorize the City Treasurer to transfer \$200,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/13, as follows: \$150,000 to reimburse the police department and \$50,000 to reimburse the fire department.**
9. **Approve buy-back for John Churilla in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to account #010-41-1-950 & #010-41-1-112.**
10. **Approve buy-back for Mark Rakich in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to account #010-41-1-952 & #010-41-1-501.**
11. **Approve the repairs to the street sweeper in the amount of \$16,867.89 to Standard Equipment Co. #810333 and direct the City Treasurer to remit payment and charge to account #010-41-4-150.**
12. **Approve the cleaning and televising of sewer on Greenbay Avenue & Harding Avenue 1/2/13, 1/3/13 & 1/4/13 in the amount not to exceed \$9,459.00 and direct the City Treasurer to remit payment to Tierra Environmental & Industrial and charge to account #030-36-2-111.**
13. **Approve additional sewer cleaning to remove calcium deposits on Greenbay Avenue & Harding Avenue on 1/21/13, 1/22/13, 1/23/13 & 1/24/13 in the amount not to exceed \$12,705.00 and direct the City Treasurer to remit payment to Tierra Environmental & Industrial and charge to account #030-36-2-111.**
14. **Approve additional sewer cleaning on Greenbay & Harding Avenue in the amount not to exceed \$11,742.50 and direct the City Treasurer to remit payment to Tierra Environmental & Industrial and charge to account #030-36-2-111.**
15. **Approve sewer televising and cleaning on Harding Avenue @ Greenbay Avenue on 1/28/13, 1/29/13, 1/30/13 & 1/31/13 in an amount not to exceed \$11,264.00 and direct the City Treasurer to remit payment to Tierra Environmental & Industrial and charge to account #030-36-2-111.**

16. **Approve payroll (\$801,280.65)**
17. **Approve bill listing (\$662,846.26)**
18. **Approve legal bill listing (\$139,755.49)**
19. **Approve the payment of the emergency payments: \$700.00 (Petty Cash Tobacco Grant; \$710.50 (United States Post Office); \$675.56 (Antoine Collins); \$3,370.00 (Beatrice Haynes) & \$2,952.00 (United States Post Office) in accordance with Ord. 2-882 and direct the City Treasurer to remit payment in the amount of \$8,408.06.**

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 February 28, 2013, is at 12:00 noon, Thursday, February 21, 2013.