

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
FEBRUARY 26, 2015
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: 11/13/14: Regular Meeting
 11/24/14: 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
Presentation of winners of the Holiday Decorating Contest/Housing Director
Gigliotti and Aldermen of the ward will present.

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. City Treasurer Tarka RE: Standard & Poor's City of Calumet City Rating.**
- B. Metropolitan Water Reclamation District of Greater Chicago RE: President's Annual Message 2014.**
- C. Waste Management RE: Notice of Class 1 and Class 1 Permit Modifications.**
- D. Metropolitan Water Reclamation District of Greater Chicago RE: MWRD Annual Status Report, Volume No. 42 Adoption of the Infiltration and Inflow Control Program and Training Workshops Annual Reporting of Long-term Operation and Maintenance Activities.**
- E. WOW Cable RE: Advising of Channel line-up changes.**
- F. Insurance Services Office, Inc. Acknowledging receipt of 2014 Community Rating System Recertification for Calumet City.**
- G. Zoning Board of Appeals RE: 1158-1160 Sibley Boulevard - Petition for Special Permit.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:
 - 1. Advising of the promotion of Officer Josephine Perz to Sergeant; effective January 22, 2015; direct the City Treasurer to make the proper payroll adjustment.****

2. **Approve the recommendation of the Committee of the Whole Council 2/10/15 and direct the Purchasing Director, Public Works Commissioner and Finance Director (City Attorney to review upon completion) to prepare a request for proposal for collection and disposal of solid waste (garbage); RFP to including recycling.; direct City Clerk to advertise same. Current contract expires January, 2016.**
3. **Approve the recommendation of the Committee of the Whole Council 2/10/15 and direct Attorney Vince Cainkar, in conjunction with Robinson Engineering and Finance Director Kasperek to apply for an EPA Loan for the installation of new city wide meters, software application and other related costs for automated water bill reading; direct the City Treasurer to remit payment to Robinson Engineering in the amount not to exceed \$40,000.00 and charge to account #01099-52600 - engineering.**
4. **Authorize the Mayor to sign a five year extension of the Sign License Agreement dated May 3, 1991, between Calumet City and McDonald's Corporation, in accordance with the terms of the letter from McDonald's dated February 17, 2015, stating that McDonald's Corporation is exercising its option to extend the Agreement from August 12, 2016, to August 11, 2021, with a rental of \$60.00 per month. (Right-of-way northwest corner of 159th Street and Burnham Avenue). (Original agreement dated 5/23/91 attached)**
5. **Letter from SureSite Consulting Group requesting approval to install a cellular tower at 391 Torrence Avenue; refer to public utilities committee for review and recommendation.**

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues by the City of Calumet City, Cook County, Illinois.**
2. **Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until August 30, 2015.**

3. **Ordinance Authorizing the City Clerk to destroy the Audio Recordings of Certain Closed Meetings in accordance with the Provision of 5 ILCS/2.06(c).**

D. FINANCIAL MATTERS

1. **Accept the recommendation of the City Engineer and approve extension of the current contract with Lyons Electric Company for the maintenance of the existing traffic signals from May 1, 2015 to April 30, 2016 in the amount of \$38,100.00 (\$3,175.00 per month) ; authorize the City Treasurer to remit payment and charge to the MFT account.**

Accept the recommendation of the City Engineer and approve extension of the current contract with Lyons Electric for the maintenance of the existing roadway lights in the amount of \$47,259.00 (\$3,938.25 per month) from May 1, 2015 to April 30, 2016; authorize the City Treasurer to remit payment and charge to the MFT account.

2. **Approve bill listing (\$736,669.45)**
3. **Approve payment to Calumet City Plumbing in the amount not to exceed \$5,370.00 for sewer repair at 1494 Burnham Avenue; direct the City Treasurer to remit payment and charge to account #03036-52101.**
4. **Approve the City Treasurer's Emergency Payments in the amount of \$28,016.74 for the following amounts: \$1,034.34 - Kenny's Ribs - #01099-52990 & \$26,982.40 - Chicago of Chicago - #03036-52474.**
5. **Approve the reimbursement to Meats by Linz, Inc. in the amount of \$56,160.44 to be paid from TIF District #1 as per the agreed economic incentive agreement; direct the City Treasurer to remit payment.**
6. **Approve the settlement payment of \$5,000.00 in Maureen Reiff v. City of Calumet City, et al 10 C 5486; direct the City Treasurer to remit payment and charge to the appropriate account.**
7. **Approve payroll (\$817,431.67)**

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 March 12, 2015 is at 12:00 noon, Thursday, March 5, 2015.