

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 10, 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: 12/13/12: Regular Meeting
 12/27/12: 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 & 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:

 - A. Illinois Environmental Protection Agency notifying that they have received notification that Gerry Surufka is the operator of the Calumet City Water System.**
 - B. Rescinding motion made on December 27, 2012 and refer this matter for consideration during upcoming appropriation discussion on salaries.**

C. Presenting the award to the winners of the 2012 Holiday Decorating Contest.

CITY COUNCIL REPORTS (cont'd)

**Alderman Schneider
Alderman Wosczyński
Alderman Jones
Alderman Wilson
Alderman Munda
Alderman Manousopoulos
Alderman Collins**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | | |
|-----------|---|--|
| A. | Calumet City Resource Center | Thanking the City for their donation. |
| B. | City Clerk Figgs | Submitting Monthly Report for December, 2012. |
| C. | Jones Foundation | Advising of accomplishments for 2012. |
| D. | McClain County Farm Bureau | Commending Alderman Jones. |
| E. | The Bonton Stores, Inc. | Advising Carson Pirie Scott will be closing effective January 31, 2013. |
| F. | West Shore Pipe Line Company | RE: Pipeline Hydrostatic Pressure Test |
| G. | William J. Borah | RE: Reappointment to Fire & Police Commission. |
| H. | Illinois Commerce Commission | Advising of hearing for January 9, 2013. |
| I. | Dawda, Mann, Mulcahy & Sadler, PLC | RE: Redevelopment Agreement 603 River Oaks West. |
| J. | Robinson Engineering | RE: Annual Water Use Audit Form LMO-2 / 10/1/11 to 9/30/12. |

- K. IDOT** Submitting final plans and special provisions for the improvement of Torrence Avenue from Sibley Boulevard to I-80. (plans available in the city clerk's office)
- L. IDOT** RE: Improvement of Burnham Avenue at River Oaks Drive.
- M. American Water Resources of Illinois** Advising of upcoming mailing in Calumet City.
- N. Antea USA, Inc.** RE: Groundwater Ordinance Notification LPC No. 0310395058 - 2074 Sibley Blvd,

8. NEW BUSINESS

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

- 1. Approving tag day request for Repairer of the Breach for January 17, 18 & 19, 2013 at various intersections. (approved by the police department)**

B. BUILDING PERMITS

NEW GARAGE CONSTRUCTION
324 Luella Avenue - 3rd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City, Cook County, Illinois, authorizing Grievance Procedures in accordance with the American with Disabilities Act.**

D. FINANCIAL MATTERS

- 1. Authorize the City Treasurer to remit an additional principal payment not to exceed \$300,000 on the MB Financial loan that is due on January 15, 2013. Funds for payment to be paid by the IMRF Fund.**

2. **Approve payment to River Oaks Auto Center in the amount not to exceed \$5,000.00 for repair of police department Unit B-11 and direct the City Treasurer to remit payment and charge to account #010-60-4-151.**
3. **Approve the purchase of graphics for new police vehicles in the amount not to exceed \$9,440.00 and direct the City Treasurer to remit payment to Roeda Signs and charge to account #010-60-5-100.**
4. **Approve the removal of select trees and brush on the levy in the amount not to exceed \$9,850.00 and direct the City Treasurer to remit payment to Piekarski & Sons and charge to account #030-36-3-450.**
5. **Approve payroll (\$846,855.83)**
6. **Approve bill listing (\$712,648.58)**
7. **Approve legal bill listing (\$19,052.25)**
8. **Approve the Collins Fresh Youth Fest 2013, January 25 and 26, 2013 in an amount not to exceed \$8,000.00 and direct the City Treasurer to remit payment to the participating vendors as the invoices are received by the treasurer's office and charge to account #010-99-2-727.**

Approve the 7th Ward Unit Events taking place in 2013 in an amount not to exceed \$2,000.00 and direct the City Treasurer to remit payment to the participating vendors as the invoices are received by the treasurer's office and charge to account #010-99-2-727.

Approve the printing and mailing of materials related to the Collins Fresh Youth Fest 2013 and the 7th Ward Community Calendar at a cost not to exceed \$3,500.00 and direct the City Treasurer to remit payment to the participating vendors as the invoices are received by the treasurer's office and charge to account #010-10-2-327 - 7th Ward printing /flyer/postage line item.

Approve the posting and airing of the Collins Fresh Youth Fest Save the Date Flyer and video footage from the Collins Fresh Youth Fest on the Calumet City's Public Access Station.

9. **Approve the hardware & software contract with Hewlett-Packard from 3/1/13 to 2/28/14 in the amount of \$7,434.28 and direct the City Treasurer to remit payment and charge to account #010-99-2-630.**
10. **Approve the hardware & software contract with Hewlett-Packard from 3/1/13 to 2/28/14 in the amount of \$852.00 and direct the City Treasurer to remit payment and charge to account #010-99-2-630.**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing, the City Council's consideration at its next regular meeting of Thursday, January 24, 2013, is Thursday, January 17, 2013.