

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 14, 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: 11/23/15: 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**
 - E. Health, Education & WelfareAlderman Williams, Chrm.**
 - F. Permits & Licenses Alderman Schneider, Chrm.**
 - G. Public Works. Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - A. Presentation of the 2015 City of Calumet City Holiday Decorating Contest Winners.**

**City Clerk Figgs
City Treasurer Tarka
Alderman Schneider
Alderman Wosczyński
Alderman Jones
Alderman Williams
Alderman Munda
Alderman Manousopoulos**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Treasurer Tarka RE: Revenue & Expense Reports for November, 2015.**
- B. Illinois Commerce Commission RE: Notice of Prehearing Conference - 15-0546 Commonwealth Edison Company.**
- C. IDOT RE: Notification to Maintain- Traffic Signal Modernization on Burnham Avenue at River Oaks Drive.**
- D. Robinson Engineering RE: LED Street Light and Traffic Signal Upgrades.**
- E. Lyons & Pinner Electric RE: Led Street Light Update.**
- F. Illinois Environmental Protection Agency RE: City of Calumet City Combined Sewer Overflows - NPDES Permit No. ILM580025.**
- G. Calumet City Historical Society Thanking the City of Calumet City for their grant.**
- H. Comcast RE: Changes to channel line-up.**
- I. WOW Cable RE: Price increase effective 1/1/16.**
- J. Comcast Submitting information for Comcast and its local personnel.**
- K. Friends of the Chicago River Advising of improvements to Chicago River system.**
- L. Metropolitan Water Reclamation District RE: Survey to gauge interest in a GIS Assistance Program.**

- M. Zoning Board of Appeals
County of Cook** **Advising of Special Use Permit Hearing
held 12/16/15 for continued operation of
a waste transfer facility and material
recycling and recovery facility.**
- N. Illinois Environmental
Protection Agency** **RE: Plastics Color Corporation of Illinois
NPDES Permit No. IL0035157 Public
Notice of Permit.**

8. NEW BUSINESS

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

- 1. Approving tag day request for Children's Home Center for Friday,
January 22, 2016. (Approved by the police department)**
- 2. Refer to City Attorney - Circuit Court of Cook County, Illinois -
Antoinette Ross v. City of Calumet City, a Municipal Corporation.**

B. BUILDING PERMITS

FENCE

**1599 Wentworth - 6th Ward
(Privacy)**

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of
Calumet City, Cook County, Illinois, by adding: 515 State Street, 1386
Wentworth Avenue & 1251 Mackinaw Avenue.**

D. FINANCIAL MATTERS

- 1. Award the bid to the low bidder Holland Asphalt for the demolition of 589
Price in the amount of \$6,960.00; direct the City Treasurer to remit payment
and charge to account #01099-52645.**

2. **Approve installation of LED and Universal Power supply backup and other related equipment at the following city-owned Traffic Signal/Flasher Warning devices at the locations stated in the communication and the amounts as stated; direct the City Treasurer to remit payment to Lyons & Pinner Electric Company and charge to account #12307-53444.**
3. **Approve the purchase of 2016-2017 vehicle stickers; direct the City Treasurer to remit payment to Scot Decal Company in the amount not to exceed \$8,149.21; to be charged to account #01022-53200.**
4. **Approve testing for law enforcement personnel in the amount not to exceed \$14,700.00; direct the City Treasurer to remit payment to C.O.P.S. and F.I.R.E Personnel Testing Service; to be charged to account #01091-52532.**
5. **Direct the City Treasurer to place the following probationary police officers on the payroll effective January 4, 2016: Marcus Giglio, Mark Zieminski, Peter Piry & Bradley Begeske.**
6. **Approve membership to the Illinois Municipal League for 2016 Membership in the amount of \$2,500.00; direct the City Treasurer to remit payment and charge to account #01099-52353.**
7. **Approve the Cable Television Franchise Agreement by and Between the City of Calumet City and Comcast of Illinois VI, LLC. (Discussed at 12/8/15 Committee Meeting)**
8. **Approve payroll (\$843,602.07)**
9. **Approve bill listing (\$1,748,256.96)**
10. **Approve the City Treasurer's Emergency Payments in the amount totaling \$2,987.71 to Northwestern Mutual to be charged to account #01099-51130.**

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, January 28, 2016, is at 12:00 noon, Thursday, January 21, 2016.