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

## **AGENDA**

## Regular City Council Meeting City of Calumet City, Illinois JANUARY 23, 2014 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:

12/12/13: Regular Meeting

12/30/13: Regular Meeting

- 5. REPORTS OF STANDING COMMITTEES
  - A. Finance . . . . . . . . . . . . . . . . . Alderman Wosczynski, 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

Alderman Schneider

Alderman Wosczynski

**Alderman Jones** 

Alderman Williams

Alderman Munda

Alderman Manousopoulos

**Alderman Collins** 

# 7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Dolores Murrell Thanking Mayor Michelle and elected officials for holiday party,

B. Betty Arthur Thanking Mayor Michelle and elected officials for holiday party.

C. Calumet City Historical Thanking the city for their grant.
Society

D. Metropolitan Water RE: MWRD Annual Status Report.
Reclamation District

E. Garden House of Commending the Calumet City Fire Department River Oaks

F. Ald. Thaddeus Jones RE: IML Conference Report.

G. Police Chief Gilmore RE: Feasibility Study - 4 way stop.

## 8. **NEW BUSINESS**

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

- 1. Refer to City Attorney Circuit Court of Cook County, Illinois Latrena Garrett, as Independent Administrator of the Estate of Victor Johnson, Jr., Plaintiff v. Calumet City, Detective Barnett and Unknown Officers, defendants.
- 2. Refer to City Attorney United States District Court of the Northern District of Illinois Eastern Division Richard Scott, Plaintiff v. Calumet City, William Coffey, Louis Picicco, Enrique Bustos and Anthony Oberman, defendants.
- 3. Requesting the City to undertake defense of Captain Thomas DiFiori, in the Richard Scott, Plaintiff vs. Calumet City, William Coffey, Louis Picicco, Enrique Bustos and Anthony Oberman, defendants.
- 4. Approving tag day request for You Can Make It at various intersections February 11-February 13, 2014. (approved by the police department)

#### **B. BUILDING PERMITS**

FENCE - VARIANCE 427 Greenbay Avenue - 1st Ward

## C. RESOLUTIONS AND ORDINANCES

- 1. Approve Real Estate Contract for 245-156th Place, Calumet City, Illinois authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.
- 2. Approve Real Estate Contract for 531 Pulaski Road, Calumet City, Illinois, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.
- 3. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Appropriating \$1,084,225.00 of MFT Funds for Traffic Signal Maintenance, Street Light Maintenance, Emergency Street Repair, Salt, Stone, Sidewalk Replacement and Street Resurfacing)
- 4. Resolution commending Antoinette "Toni" Eberhardt for her 40 years of service to Calumet City.
- 5. Resolution honoring the life of Mrs. Earlie Mae Gray and extending condolences to the family.
- 6. Resolution of the City of Calumet City, Cook County, Illinois, commending Alexendria Abraham as a Finalist for the Walgreens Expressions Challenge Award.
- 7. Resolution of the City of Calumet City, Cook County, Illinois, commending Jaidah C. Sapp as a Nominee for the National Academy of Future Physicians and Medical Scientist Award of Excellence.

## D. FINANCIAL MATTERS

- 1. Approve buy-back for Officer Keith Paprocki in the amount as stated in the communication and direct the City Treasurer to remit payment charge to the appropriate account.
- 2. Approve buy-back for Officer Gary Wojcik in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.
- 3. Approve buy-back for Sergeant William Siems in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.
- 4. Approve payment to Sungard Public Sector in the amount of \$30,000 for the new Sungard Community and Finance Plus programs and direct the City Treasurer to remit payment and charge to account #01099-55120.
- 5. Approve the City to enter into an agreement with ICOMM Consulting Services, Inc. for the provision of project management services required on the City's behalf in connection with the proper installation of the City's new phone system in an amount not to exceed \$26,100. (The final agreement in connection with this motion subject to approval by the City Attorney's office prior to execution by the City.

Direct the City Treasurer to remit payment to ICOMM Consulting Services, Inc. pursuant to the prior motion in an amount not to exceed \$26,100 to be charged to account #01099-52990.

- 6. Direct the City Treasurer to remit payment to ICOMM Consulting, Inc. in the amount of \$8,370; to be charged to account #01099-52990.
- Approve the City to enter into various agreements with Midco/Mitel for the provision of equipment and maintenance services related to the installation of a new phone system for the City. Monthly cost of equipment and maintenance not to exceed \$5,000 a month. (All agreements and contracts in connection with this motion subject to approval by the City Attorney's office prior to execution by the city.

Direct the City Treasurer to remit payment to Midco/Mitel pursuant to the prior motion in an amount not to exceed \$5,000 a month to be charged to account #01099-52020.

- 8. Approve emergency water remain repair at 1350 Ring Road and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$6,760.00; to be charged to account #03036-52349.
- 9. Approve emergency water main repair at 1541 Freeland Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$6,298.00; to be charged to account #03030-52349.
- 10. Approve the Com Ed Engineering contract for the service work to be performed at the training center on State & Stateline.
- 11. Approve the AT & T Engineering contract for the service work to be performed at the training facility on State & Stateline.
- 12. Approve the purchase of Rescue 42 strut kits for fire engines and authorize the City Treasurer to remit payment to 5 Alarm in the amount of \$9,270.00; to be charged to account #06617-55100.
- 13. Approve payroll (\$992,162.18)
- 14. Approve bill listing (\$1,018,279.96)
- 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 13, 2014, is at 12:00 noon, Thursday, February 6, 2014.