





**B. BUILDING PERMITS**

**GARAGE - VARIANCE**

**317-153rd Place - 1<sup>st</sup> Ward**

**FENCE - VARIANCE**

**1172 Harding - 2<sup>nd</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution approving a Renewal Class 6B Cook County Tax Assessment Classification for Calumet Business Center, LLC, Calumet City, Illinois.**
- 2. Resolution extending condolences to the family of Chester V. Plys.**
- 3. Resolution approving a Real Estate Transfer Sales contract for the property at 115-156th Street.**

**D. FINANCIAL MATTERS**

- 1. Approve the purchase of 2012-2013 Calumet City vehicle license stickers and direct the City Treasurer to remit payment to Scot Decal Company in the amount not to exceed \$7,255.88; (\$5,000 - 010-22-3-200) & \$2,155.88 (010-22-2-320)**
- 2. Approve the installation of Asco 400 amp Transfer Switch for the generator at Fire Station One and direct the City Treasurer to remit payment to Alternative Energy Solutions in the amount not to exceed \$7,605.00; to be charged to account #010-70-2-345.**
- 3. Approve the programs in the amount of \$4,500.00 to Grainger Terry for the 3<sup>rd</sup> Ward Neighborhood Development Programs and direct the City Treasurer to remit payment and charge to account #010-99-2-723.**
- 4. Approve the yearly lease for copier (3<sup>rd</sup> Ward Printing) with Business Machine Agents, Inc. thru 2013 at a monthly cost of \$213.43; (1 cents each black/white copy & 8 cents each color copy); billed quarterly and direct the City Treasurer to remit payment and charge to account**

**#010-10-2-323.**

- 5. Approve and confirm payment to Miner Electronics for the (TAC Receiver; to Improve Talk-in signal strength) for the police department and direct the City Treasurer to remit payment in an amount not to exceed \$22,000; to be charged to 2008 Capital Bond Project account #117-60-5-100)**
- 6. Approve the demolition of 121 Ruth Street in the amount of \$14,900.00 and direct the City Treasurer to remit payment to Holland Asphalt Services and charge to account #118-10-5-645.**
- 7. Approve the demolition of 497 Gordon Avenue in the amount of \$9,900.00 and direct the City Treasurer to remit payment to Holland Asphalt Services and charge to account #118-10-5-645.**
- 8. Approve the demolition of 516 Douglas in the amount of \$19,600 and direct the City Treasurer to remit payment to Holland Asphalt Services and charge to account #118-10-5-645.**
- 9. Approve the emergency demolition of 248 Waltham Street in the amount of \$14,300 and direct the City Treasurer to remit payment to JM Industries and charge to account #118-10-5-645.**
- 10. Approve the demolition of 121-156th Street in the amount of \$13,800 and direct the City Treasurer to remit payment to Holland Asphalt Services and charge to account #118-10-5-645.**
- 11. Approve the demolition of 123-156th Street in the amount of \$14,800 and direct the City Treasurer to remit payment to Holland Asphalt Services and charge to account #118-10-5-645.**
- 12. Approve the demolition of 116-156th Street in the amount of \$17,200 and direct the City Treasurer to remit payment to Holland Asphalt Services and charge to account #118-10-5-645.**
- 13. Approve asbestos removal for the property at 441-154th Place in the amount of \$5,500.00 and direct the City Treasurer to remit payment to Alliance Environmental and charge to account #118-10-5-645.**
- 14. Approve the repairs to Unit #17 for the public works department in**

the amount of \$7,217.78 and direct the City Treasurer to remit payment to Chicago International Trucks #139040 and charge to account #010-41-4-150.

15. Approve the emergency sewer repair at 1064 Virginia Street to Calumet City Plumbing in the amount not to exceed \$8,093.00 and direct the City Treasurer to remit payment and charge to account #030-36-2-101.
16. Approve the purchase of two (2) 2012 E150 Ford vans for the water department from Currie Motors for a cost of \$17,816.00 each and direct the City Treasurer to remit payment and charge to account #030-36-5-100.
17. Approve the engagement letter with Crowe Horwath, LLP and the City of Calumet City for the 2010 audit and direct the City Treasurer to execute the necessary documents.
18. Approve the payment to Meats by Linz in the amount \$49,548.83 for the economic development agreement between Meats by Linz and the City of Calumet City for the 2010 real estate taxes received by the city in T.I.F. District #1 and direct the City Treasurer to remit payment and charge to T.I.F. District I account.
19. Approve the demolition of 441-154th Place in the amount of \$16,800.00 and direct the City Treasurer to remit payment to JM Industrial Services and charge to account #118-10-5-645.
20. Approve payroll (\$783,417.52)
21. Approve bill listing (\$441,670.27)
22. Approve legal bill listing (\$35,061.07)

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

11. ADJOURNMENT

**The deadline for submission to the City Clerk/Collector, in writing for the City Council's consideration at its next regular meeting of Thursday, January 19, 2012, is at 12:00 noon, Thursday, January 26, 2012.**