

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 26, 2017
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:**
 - 12/8/16: Regular Meeting**
 - 12/28/16: Special Meeting**
 - 1/12/17: 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 Bullocks, 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**

 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Alderman Schneider**
 - Alderman Wosczynski**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Bullocks**

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution commending School District #157, School Board Member Tanya Reed, School Teachers Ms. Wiechek, Ms. Coffie, their students and Officer Bryant for their kindness and efforts in conducting a Holiday Food Drive the needy in Calumet City.**
- 2. Resolution commending Sharon Carney for her generosity and kindness in providing food and clothing for the needy and homeless on Thanksgiving.**
- 3. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (appropriating \$796,282.20 of MFT Funds for Traffic Signal Maintenance, Street Light Maintenance, Emergency Street Repair, Rock Salt, Street Alley Patching, Sidewalk & Concrete Repair & Street Resurfacing)**
- 4. Resolution amending (Res. #11-53) to add additional parcel 507-155th Street; and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**

D. FINANCIAL MATTERS

- 1. Approve purchase of 2017-2018 Calumet City Vehicle License Decals in the amount not to exceed \$8,339.40; direct the City Treasurer to remit payment to Scot Decal Company, Inc.; to be charged to account #01022-53200, Licensing & Regulatory)**
- 2. Approve buy-back vacation for Deputy Fire Chief Richard Banske upon his retirement 1/2/17; direct the City Treasurer to remit payment in the amount as stated in the communication; to be charged to account #01070-51163.**
- 3. Approve buy-back vacation for Captain Pamela Eanes upon her retirement 1/3/17; direct the City Treasurer to remit payment as stated in the communication; to be charged to account #01070-51163.**

4. **Approve buy-back for Telecommunicator Danielle Flores upon her resignation 12/9/16; direct the City Treasurer to remit payment as stated in the communication; to be charged to account #01060-51179.**
5. **Approve buy-back for Officer Johnathan Henderson upon his resignation 1/2/17; direct the City Treasurer to remit payment as stated in the communication; to be charged to account #01060-51167.**
6. **Authorize the Mayor to execute the Agreement between the City of Calumet City and Robinson Engineering, for the 2017-2018 MFT program.**
7. **Approve payroll (\$970,180.95)**
8. **Approve bill listing (\$613,637.22)**

9. **UNFINISHED BUSINESS**

10. **EXECUTIVE SESSION**

11. **ADJOURNMENT**

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of February 9, 2017, is at 12:00 noon, Thursday, February 2, 2017.