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

### **AGENDA**

## Regular City Council Meeting City of Calumet City, Illinois JANUARY 9, 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: 12/17/13: Special 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** 

- A. Appointment of Economic Development Coordinator
- B. 2013 Annual Senior Holiday Party
- C. IML Conference Expense Receipts

Alderman Schneider

Alderman Wosczynski

Alderman Jones

Alderman Williams

Alderman Munda

Alderman Manousopoulos

**Alderman Collins** 

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

<b>A.</b>	City Clerk Figgs	Submitting Monthly Report for December, 2013.
В.	Thornton Township Highway Commissioner Bob Piekarski	Thanking the city for the donation of the salt spreaders.
C.	Department of Water Management/City of Chicago	RE: 2014 Water Rates.
D.	Comcast	Advising of local personnel and up to date information.
E.	Comcast	RE: Changes to the channel line-up.
F.	WOW Cable	RE: Programming changes.
G.	ISO Community Hazard Mitigation	RE: 2013 Community Rating System.
Н.	Board of Commissioners	Advising of public hearing held on 12/4/13.
I.	Robinson Engineering	RE: Street Light Pilot Program.
J.	Metropolitan Mayors Caucus	RE: Support for Internet Sales Tax Bill.
K.	WOW Cable	Advising of rate increases.
L.	Forest Preserve of Cook County	RE: Notice of Special Use Application Submittal for Campground Improvements. (Shabbona Woods)

# NEW BUSINESS (None)

**Northwest Indiana Times** 

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

RE: Editorial Article/Survey residents to

learn their concerns.

8.

M.

## B. BUILDING PERMITS (None)

### C. RESOLUTIONS AND ORDINANCES

- Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 100 Pulaski Road.
- 2. Ordinance of the City of Calumet City, Cook County, Illinois
  Approving Amendment Number One to the Intergovernmental
  Agreement by and between the Illinois Office of the Comptroller and
  the City of Calumet City.
- 3. Ordinance Granting a Parking Variance for the Property Commonly known as 358-364 Torrence Avenue in the City of Calumet City, Cook County, Illinois.
- 4. Resolution of the City of Calumet City, Cook County, Illinois,
  Supporting the Renewal of a Class 6B Real Estate Tax Assessment
  Classification by WB Real Estate, LLC for an Industrial Warehouse
  Facility (1451 Huntington Drive)
- 5. Ordinance authorizing the Execution of a Master Lease Purchase Agreement by and between Ford Motor Credit Company, LLC and the City of Calumet City, Cook County, Illinois for the Acquisition and Financing of Police Vehicles.

## D. FINANCIAL MATTERS

- 1. Approve payment in the amount of \$7,773.41 for 2014 vehicle stickers and direct the City Treasurer to remit payment and charge to account #01022-53200.
- 2. Authorize the City Treasurer to issue payment for the preparation of the GASB #45 actuarial report in the amount of \$7,500.00; to be charged to account #01099-52610.
- 3. Approve emergency water main repair at Sibley & Clyde in the amount not to exceed \$5,132.00 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.

- 4. Approve emergency water main repair at 525 Burnham in the amount not to exceed \$5,978.00 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.
- 5. Approve emergency water main repair at 1250 Torrence Avenue in the amount not to exceed \$5,960.00 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.
- 6. Approve emergency water main repair at Water Tower River Oaks Mall in the amount not to exceed \$15,687.80 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.
- 7. Approve emergency water main repair at Water Tower River Oaks Mall in the amount not to exceed \$5,584.30 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.
- 8. Approve payment to Sherwin Williams for equipment for paint machine in the amount not to exceed \$5,589.94 and direct the City Treasurer to remit payment and charge to account #03036-55100.
- 9. Approve Settlement Authority Request in the Robert Head (Claimant) v. City of Calumet City Workers Compensation Claims: 09WC30404.
- 10. Approval of Emergency Payments in the amount of \$3,500.00 to the United States Office and direct the City Treasurer to remit payment and charge to account #01099-52030.
- 11. Approve payroll (\$923,026.26)
- 12. Approve bill listing
- 13. Approve payment to Ford Motor Credit Company, LLC in the amount of \$29,590.40 under the Master Lease Agreement for the acquisition of police vehicles and authorize the City Treasurer to charge to account #01060-55125.

- 14. Authorize and Approve Settlement of case number 08 L 66056 entitled Linda and Domingo Rositas v. Calumet City in the amount of \$249,220.69 and authorize the City Treasurer to remit payment and charge to the appropriate account.
- 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 January 23, 2014, is at 12:00 noon, Thursday, January 16, 2014.