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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois JULY 10, 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:

5/22/14: Regular Meeting

5/29/14: Committee of Whole Council

6/18/14: Special Meeting

6/23/14: Committee of Whole Council

- 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

City Clerk Figgs

City Treasurer Tarka

Alderman Schneider

Alderman Wosczynski

Alderman Jones

Alderman Williams

Alderman Munda

Alderman Manousopoulos

Alderman Collins

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

Submitting Monthly Report for June, A. City Clerk Figgs 2014.

Advising of lane closures on 159th Street IDOT В. and Torrence Avenue in Calumet City

beginning July 7, 2014.

Advising audit by the Office of the C. **IDOT** Auditor General concerning use of federal pass-through funds administered

by IDOT.

RE: Ordinance #06-37 prohibiting the D. Illinois Environmental installation and use of new potable water **Protection Agency**

supply wells within a portion of Calumet

City.

8. **NEW BUSINESS**

- Various Action Items consideration of and possible action: A.
 - Granting permission for a police escort on Saturday, August 9, 2014 1... for the Salvatorian Fathers Our Lady of Czetochowa Shrine which is coming through Calumet City.
 - Approve First Baptist Church of Hammond to conduct a tag day on 2. July 22, 2014 at the intersection of River Oaks & Torrence Avenue. (approved by the police department)

BUILDING PERMITS B.

FENCE

555 Price - 1st Ward 338 Campbell - 2nd Ward 1111 Memorial - 2nd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution amending (Res. #13-33) of real estate purchase contract for 137 Pulaski Road, Calumet City, IL authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract, and authorizing the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.
- 2. Ordinance amending Chapter 90, of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 659 Buffalo Avenue, 334-152nd Place and 533 Mackinaw Avenue.

D. FINANCIAL MATTERS

- 1. Approve the Settlement Authority Request for Timothy McGannon v. Calumet City, Case: 12 WC 27563 and direct the City Treasurer to remit payment and charge to account #01050-52131.
- 2. Direct the City Treasurer to remit payment to the Chicago Southland Convention & Visitors Bureau in the amount of \$3,870.98; payable from account #01099-52696.
- 3. Approve repairs to public works truck Unit #9 and direct the City Treasurer to remit payment to Van Drunen Ford Co. in the amount not to exceed \$9,100.00; to be charged to account #01041-54150.
- 4. Approve payment to Otis for elevator contract for the police department from 7/1/14 to 6/30/15 and direct the City Treasurer to remit payment in the amount not to exceed \$16,934.21; to be charged to account #01066-52345.
- 5. Approve payment to Holland Asphalt Services in the amount not to exceed \$5,561.35 for alley improvements behind 516 State Street and direct the City Treasurer to remit payment and charge to account #01041-52341.

- 6. Direct the City Treasurer to pay registration for any elected official or department head for attendance to the Illinois Municipal League annual conference in Chicago and issue an expense check in the amount of \$1,500.00 for each; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.
- 7. Approve payroll (\$850,551.97)
- 8. Approve bill listing (\$555,738.65)
- 9. Approve the City Treasurer's emergency payment in the amount of \$3,936.50 to the United States Post Office and direct the City Treasurer to remit payment and charge to the following accounts: (\$372.92 postage 2nd Ward Mailing #01010-52322) & (\$3,563.58 post for annual water report #03036-52030)
- 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 July 24, 2014 is at 12:00 noon, Thursday, July 17, 2014.