

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JULY 14, 2016
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: 5/26/16: Regular Meeting
6/9/16: Regular Meeting
6/22/16: Ord. Resolution/Finance COW
6/24/16: Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczyński, 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 Wosczyński**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Bullocks**

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
|---|---|
| A. City Clerk Figgs | Submitting Monthly Report for June, 2016. |
| B. Illinois Asphalt Pavement Association | RE: IDOT Project Shutdown. |
| C. Comcast Cable | RE: Addition of Aspire to Digital package. |
| D. WOW Cable | RE: Programming changes. |
| E. Metropolitan Water Reclamation District | RE: Free Rain Barrel Program |
| F. Finance Director Kasperek | RE: Health Insurance Rate Increase per the collective bargaining agreements. |

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
- 1. Alderman Bullocks requesting amending the handicap parking ordinance by deleting 1255 Mackinaw Avenue; direct public works to remove sign.**
 - 2. Requesting permission to lock off Hirsch Avenue (1 block at 428 Hirsch) on Saturday, August 6, 2016 for a block party from 9:00 a.m. to 6:00 p.m.; direct public works to provide barricades and trash receptacles and notify public safety departments.**
 - 3. Alderman Wosczyński requesting installing temporary speed bumps at 1550 Memorial Drive and 399 Campbell Avenue.**
 - 4. Amending handicap parking ordinance by adding 363 Bensley Avenue; and remove residential parking sign at 363 Bensley Avenue.**
 - 5. Requesting temporary speed bumps at the 500 block of Yates Avenue.**

B. BUILDING PERMITS

FENCE PERMITS (PRIVACY)

508 Warren - 5th Ward

**1309 Imperial - 7th Ward
(Chain link - flood zone)**

FENCE

505 Crandon Avenue

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution amending (Res. #11-53) to add additional parcel 563 Ingraham Avenue; and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 1040 Hirsch Boulevard #104.**
- 3. Ordinance amending Chapter 90, Section 90-74, of the Municipal Code of Calumet City, Cook County, Illinois (Traffic and Vehicles, Schedule of Fines and Penalties)**

D. FINANCIAL MATTERS

- 1. Accept the recommendation from Robinson Engineering and award the bid to the low bidder Morton Salt, Inc for Rock Salt in the amount of \$97,957.00 (Public Bid Opening held on 7/6/16 at 3:00 p.m. at City Hall); direct the City Treasurer to remit payment and charge to MFT account #04007-52456.**
- 2. Direct Robinson Engineering to layout the proposed grades to facilitate drainage to the new catch basin behind the alley at 555 Marquette Avenue; direct the City Treasurer to remit payment to Robinson Engineering at cost not to exceed \$650.00; to be charged to account #01041-52341.**

3. **Approve maintenance of existing pole camera in the amount not to exceed \$5,580.00; direct the City Treasurer to remit payment to Complex Network Solutions; to be charged to account #01099-55106.**
4. **Approve maintenance of elevator at the police department; direct the City Treasurer to remit payment to Otis Elevator in the amount not to exceed \$18,088.77; to be charged to account #01060-52345.**
5. **Approve sewer repair at 594 Gordon Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing Company in the amount not to exceed \$7,800.00; to be charged to account #03036-52101.**
6. **Approve sewer cave-in at 421 Price Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,500.00; to be charged to account #03036-52101.**
7. **Approve meter replacement located at the State Line Road & State Street Vault; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$6,895.00; to be charged to account #03036-53408.**
8. **Approve Settlement Authority Request in the Kenneth Lee v. Calumet City, Claim 15 WC 12138 in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to account #01050-52131.**
9. **Approve installation of the call alerting system at Stations 1 & 2; direct the City Treasurer to remit payment to Miner Electronics in the amount not to exceed \$18,889.06; to be charged to account #06607-52483.**

Approve installation of the call alerting system at Stations 1 & 2; direct the City Treasurer to remit payment to US Digital Designs in the amount not to exceed \$64,208.31; to be charged to account #06607-52483. (911 Board will reimburse the ambulance/paramedic fund fully for both expenditures)

10. **Approve change orders for the work at Fire Station 1; authorize the City Treasurer to remit payments to the following contractors; to be charged to account #06617-55103: Park Avenue Floors - increase amount to \$3,085.31; D & L Sheet Metal - increase amount to \$3,225.00; Cosgrove Construction - increase amount to \$7,868.50; Kreykes Electric, Inc - increase amount to \$1,346.00.**
11. **Approve installation of additional fencing at the training center; direct the City Treasurer to remit payment to Region Fence Sales in the amount not to exceed \$14,819.00; to be charged to account #01070-55601.**
12. **Approve HP Server Hardware and Software Maintenance/Support Contract in the amount not to exceed \$12,483.01; direct the City Treasurer to remit payment to HP; to be charged to account #01099-52630.**
13. **Approve attendance of Nyota T. Figgs to the Local Leaders in Cuba (Illinois Municipal League); October 8-15, 2016; direct the City Treasurer to remit payment to Nyota T. Figgs in the amount of \$5,000.00 for conference/travel/expenses; to be charged to account #010910-52300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**
14. **Approve the settlement of Wright v. Calumet City, 14 CV 10351 in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to account #01050-52270.**
15. **Authorize the City Attorney to negotiate a formal lease agreement with Calumet Memorial Park District for space the City presently occupies in the Sandridge Fitness Center.**
16. **Approve payroll (\$896,112.69)**
17. **Approve bill listing (\$1,902,413.93)**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

Discussion of Collective Bargaining with IAFF Local 621, Calumet City Professional Firefighters.

Discussion of Collective Bargaining with FOP 9-1-1 Telecommunications Union.

Discussion of Pending Litigation in Jackson v. Calumet City, 15 L 11217.

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing for consideration at its next regular meeting of Thursday, July 28, 2016, is at 12:00 noon, Thursday, July 21, 2016.