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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois JULY 23, 2015 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:

11/20/14: Special Meeting

5/28/15: 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 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

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

A. City Clerk Figgs Submitting Monthly Report for June, 2015.

B. Comcast RE: Changes to the channel line-up.

C. Illinois Municipal League RE: 2015 IML Annual Conference

Registration.

D. City Treasurer Tarka RE: Revenue & Expense Reports for

May, 2015.

E. IDOT Advising the contract has been accepted

for Notification to Maintain/HMA Surface Removal & Replacement,

Sidewalk Removal & Replacement, State

Street from Burnham to Lincoln.

F. IDOT Advising the contract has been accepted

for Notification to Maintain/Traffic Signal Priority Preemption System.

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Direct the City Clerk's Office to advertise for Request for Proposals for Cleaning Services at the Calumet City Police Department; upon receiving RFP's from the police department.
 - 2. Xtreme Kustoms Wheels & Electronics, Inc. requesting permission to hold their Kustoms Car & Bike Fest on August 2, 2015 from 12:00 noon to 6:00 p.m. at River Oaks Mall.
 - 3. Authorize the Police & Fire Commission to promote the following in the police department; effective 7/20/15 due to Captain David Wojcik's retirement: (1) Lieutenant to Captain, (1) Sergeant to Lieutenant & (1) Patrolman to Sergeant; direct the City Treasurer to make the proper payroll adjustments.

B. BUILDING PERMITS

FENCE (PRIVACY)

241 Warren - 5th Ward 1280 Arthur - 7th Ward 535 Buffalo - 7th Ward 527 Manistee - 2nd Ward

FENCE - VARIANCE 527 Manistee - 2nd Ward

NEW GARAGE CONSTRUCTION
1320 Hirsch - 6th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving Donation Agreement for 16600 South Torrence Avenue, Calumet City, IL, authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Donation Agreement and authorizing the Director 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, by adding: 430 Yates Avenue, Unit #1 & 515 Forsythe Avenue.
- 3. Resolution amending (Res. #11-53) to add additional parcels 224 154th Place and 421 Pulaski Road; authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.
- 4. Resolution authorizing the County of Cook to submit a no-cash bid to acquire tax certificate of purchase for the nonpayment of taxes on (64) vacant properties via the Cook County no cash bid program.
- 5. Resolution authorizing the County of Cook to submit a no-cash bid to acquire a tax certificate of purchase for the nonpayment of taxes on (7) improved properties via the Cook County no cash bid program.

D. FINANCIAL MATTERS

- 1. Approve payment to J & J Newell Concrete in the amount not to exceed \$11,733.00 for concrete and asphalt pavement at State Street & Freeland Avenue; direct the City Treasurer to remit payment and charge to account #03036-52102.
- 2. Approve payment to Johnson Truck Equipment in the amount not to exceed \$6,766.91 for repairs to Unit #21; direct the City Treasurer to remit payment and charge to account #01041-54150.
- 3. Approve payment to Lyons Electric Company in the amount not to exceed \$18,425.77 for street light and control box knockdown at River Oaks Drive & Stanley Boulevard; direct the City Treasurer to remit payment and charge to account #04007-52449.
- 4. Approve payment to Calumet City Plumbing Company in the amount not to exceed \$10,248.07 for sewer work at the intersection of State Street & Freeland Avenue; direct the City Treasurer to remit payment and charge to account #03036-52101.
- 5. Approve payment of 2nd installment of Real Estate taxes on cityowned property and authorize the City Treasurer to remit payment totaling \$7,132.85 and charge to account #01099-52990.
- 6. Approve buy-back for Mark Nosich due his retirement; effective July 9, 2015; direct the City Treasurer to remit monies due in the amount as stated in the communication.
- 7. Award the bid to the low bidder for asbestos removal for 413 Garfield Avenue to Alliance Environmental in the amount of \$3,920.00 and award the low bidder for demolition of 413 Garfield to Holland Asphalt Services in the amount of \$6,780.00; direct the City Treasurer to remit payment and charge to account #01099-52645.
- 8. Approve payroll (\$855,503.62)
- 9. Approve bill listing (\$880,529.49)

- 10. Approve the City Treasurer's Emergency Payments in the amount of \$6,668.39; direct the City Treasurer to remit payment to the following and charge to the following accounts: Enterprise Rent a Car (\$1,388.99) 01041-51162; United States Post Office (\$3,581.80) 03036-52030; Midwest Operating Engineers (\$57.60) 01099-51201 & Midwest Operating Engineers (\$1,700.00) 01099-51201.
- 11. Approve the Blue Cross Blue Shield Insurance proposal for the period August 1, 2015 thru July 31, 2016 and authorize the Personnel/Purchasing Director to execute the agreement for the city.

Approve the Dental Insurance Proposal with Ameritas and authorize the Personnel/Purchasing Director to execute the agreement for the the city.

- 12. Accept the recommendation from Robinson Engineering and award the bid for Tree Removal to the low bidder Arbor Care (Piekarski & Sons) in the amount of \$35.00 per tree. (Public Bid Opening held on 6/23/15 at 2:30 p.m. City Hall),
- 13. Accept the recommendation from Robinson Engineering and award the bid for Emergency Sewer and Water Main Repairs to the low bidder Calumet City Plumbing (Public Bid Opening held on 6/23/15 at 2:30 p.m. at City Hall).
- 14. Approve the Proposal for Guaranteed Savings Contract (replacement of water meters) (RFP's opened on 6/16/15 in the city council chambers); award to Johnson Controls and direct the City Treasurer to remit payment in the amount not to exceed \$137,000.00 to conduct a study; charge to account #03036-55128.
- 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 August 13, 2015, is at 12:00 noon, Thursday, August 6, 2015.