

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JULY 24, 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:**
 - 6/12/14: Regular Meeting
 - 6/25/14: Public Hearing
 - 6/26/14: Regular Meeting
 - 7/9/14: Finance Committee of the Whole
5. **REPORTS OF STANDING COMMITTEES**
 - A. **Finance** Alderman Woczynski, 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. **Proclaiming week of August 4, 2014 as Illinois Municipal Treasurer's Week.**

**City Clerk Figgs
City Treasurer Tarka
Alderman Schneider
Alderman Woczynski
Alderman Jones
Alderman Williams**

**Alderman Munda
Alderman Manousopoulos
Alderman Collins**

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

- A. St. Andrew the Apostle Church Thanking the city for their support for the 41st Annual SummerFest.**
- B. Andrea Pomykala Commending Officer Thomas Drazba.**
- C. IDOT Advising of Preconstruction Notice for traffic signal modernization and channelization on US 6/159th St. At IL 83 (Torrence Ave) in Calumet City.**
- D. IDOT Advising of Preconstruction Notice for LED installation at various locations in southern Cook County.**
- E. Pace Bus RE: May, 2014 Pace Ridership Report.**
- F. Sheila Simpson Thanking city for their help at the Garden House of River Oaks.**
- G. Robinson Engineering RE: 2014-2015 MFT Sidewalk & Concrete Removal and Replacement Contract.**
- H. Robinson Engineering RE: 2014-2015 MFT Street Resurfacing Contract.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Refer to City Attorney - Circuit Court of Cook County Department - Law Division - Allen Stahl, as Personal Representative of the Estate of Earl Stahl, deceased, petitioner v. Calumet City, a municipal corporation, d/b/a the Calumet City Police Department, respondent.**

2. **Adopt the Calumet City Fraud Prevention Policy for the purpose of standardizing the activities of the Finance Department in order to solidify the City's compliance with accepted governmental accounting principles.**
3. **Requesting the city to undertake the defense of Captain Thomas DiFiori in the Ronald Wright, Plaintiff v. Double J Transport, LLC, Roderic J. Henninger & Calumet City, a Municipal Corporation, defendants.**
4. **Requesting the City Clerk to advertise for demolition bids for the properties of 263 Clyde and 523 Pulaski Road. (Specifications to be submitted by the Department of Inspectional Services)**

B. BUILDING PERMITS - None

C. RESOLUTIONS AND ORDINANCES - None

D. FINANCIAL MATTERS

1. **Approve payment to Holland Asphalt Services in the amount of \$6,940.00 for demolition of 541 Freeland Avenue and direct the City Treasurer to remit payment; to be charged to account #01099-52645.**
2. **Direct the City Treasurer to issue individual checks made payable to the Cook County Treasurer for the 2nd Installment of the 2013 Real Estate taxes totaling \$11,564.19 due on City owned properties; payment should be made from account #01099-52990.**
3. **Direct the City Treasurer to pay the annual NPDES fees to the Illinois Environmental Protection Agency, Division of Water Pollution Control in the amount of \$40,524.41 for the last two years; to be charged to account #03036-53452.**
4. **Request the 2009 Capital Project Fund (118) be charged for demolition and asbestos removal that was charged to the Capital Projects Infrastructure Fund (011) as follows: 2009 Capital Project Fund - \$104,950.00; amounts should be recorded on the city's books for the Year End of April 30, 2014 and direct the City Treasurer to make all the necessary entries for this transaction.**

5. **Approve the Blue Cross Blue Shield Insurance proposal for the period of August 1, 2014 through July 31, 2015 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 city.
6. **Approve payment to OEM Micro Solutions, Inc. for vehicle modem, cameras and computer for police vehicles and direct the City Treasurer to remit payment in the amount not to exceed \$192,988.00; to be charged to account #01050-55114 and waive the bidding process and this is a single source vendor. (reviewed by the City Attorney)**
7. **Approve the repair of wall at Fire Station I and direct the City Treasurer to remit payment in the amount of \$17,000.00 to Lakeside Masonry; to be charged to account #01099-55121.**
8. **Authorize Com Ed to complete the necessary work for the Fire Training Center in the amount not to exceed \$75,000.00 and direct the City Treasurer to remit payment; to be charged to account #10610-55170.**
9. **Approve payment to Fire Service, Inc. in the amount of \$7,398.45 for repair of generator, oil change and replacement of rear scene light and direct the City Treasurer to remit payment; to be charged to account #06617-54150.**
10. **Approve payment and direct the City Treasurer to remit payment to the following vendors for the 3rd and 4th Ward Community Cookout from the 3rd Ward Neighborhood Development Program account #01099-52724: Coca Cola in the amount of \$1,214.00 and Chef's Table in the amount of \$4,621.60**
11. **Approve payroll (\$957,399.39)**
12. **Approve bill listing (will be provided by the City Treasurer at the meeting)**

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 14, 2014, is at 12:00 noon, Thursday, August 7, 2014.