

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JULY 26, 2012  
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: 7/14/12: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance ..... Alderman Wosczyński, Chrm.**
  - B. Public Safety ..... Alderman Manousopoulos, Chrm.**
  - C. Public Utilities ..... Ald. Jones, Chrm.**
  - D. Ordinance & Resolution ..... Alderman Collins, Chrm.**
  - E. Health, Education & Welfare ..... Alderman Schneider, Chrm.**
  - F. Permits & Licenses ..... Alderman Wilson, Chrm.**
  - G. Public Works ..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**

**Mayor Michelle**

  - 1. Consideration and possible action to approve a referendum on electricity aggregation; refer to Finance Committee for recommendation on whether to place a referendum on November ballot to create competition to lower electric rate for all residents.**

**Alderman Schneider  
Alderman Wosczyński  
Alderman Jones  
Alderman Wilson**

**Alderman Munda  
Alderman Manousopoulos  
Alderman Collins**

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

- A. Calumet City Fire Department      Thanking the Calumet City Lions Club for donating a popcorn machine to the department.**
- B. Calumet City Fire Department      Thanking the Home Depot Store for donating two gas drills to the department.**
- C. Comcast      RE: International Premium Channels.**
- D. City Treasurer Tarka      RE: Exelon Energy.**

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
  - 1. Direct the Fire and Police Commission to begin the hiring process of three (3) firefighters; the hiring is related to the recent Safety Grant awarded to the fire department.**
  - 2. Refer to City Attorney - United States District Court - Northern Illinois District of Illinois - Akmed Bey and Edward Wicks, Plaintiffs v. Randy Barron, individually and his official capacity as head of the Inspection Services Department of City of Calumet, Jim Gandolet, individually, and his official capacity as an Inspector for the City of Calumet City, and the City of Calumet city, and unnamed and unknown City of Calumet City Police Officers, defendants.**
- B. BUILDING PERMITS (None)**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 1441 Wentworth Avenue & 355 Bensley Avenue.**
- 2. Ordinance Making Appropriation for All Corporate Purposes of the City of Calumet City for the fiscal year commencing May 1, 2012 and ending April 30, 2013.**

**D. FINANCIAL MATTERS**

- 1. Amend motion of June 28, 2012 and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$8,164.00 for repairs to sanitary and storm sewer at 378 Mackinaw Avenue and charge to account #030-36-2-101.**
- 2. Approve payment to Calumet City Plumbing for repairs of toilets at police department and direct the City Treasurer to remit payment in the amount of \$11,740.00 and charge to account #010-60-2-345.**
- 3. Approve payment to Complex Network Solution in the amount of \$18,479.00 for new tower and camera equipment (due to lightning strike) for the police department and direct the City Treasurer to remit payment and charge to account #010-99-2-628.**
- 4. Authorize the City Treasurer to remit payment to KRC Calumet City 386, Inc. in the amount of \$45,331.06 representing the city's 50% share of sales tax received by the city for the accounting period January 1, 2012 through March 31, 2012 to be charged to the Corporate Fund - Contractual Obligations line item #010-99-2-696.**
- 5. Approve and authorize the City Treasurer to remit payment to the University of Illinois in the amount of \$8,250.00; for Certified Firefighter II 6-week training in Champaign, Illinois and charge to account #010-70-2-390.**

6. **Approve payroll (\$849,321.38)**
7. **Approve bill listing (\$143,795.68)**
8. **Approve legal bill listing (\$55,505.80)**
9. **Approve the Dental Insurance proposal with Ameritas for the period of August 1, 2012 through July 31, 2013 and authorize the Purchasing/Personnel Director to execute the agreement for the City.**

**Approve the renewal for Life Insurance with Met Life for two years beginning August 1, 2012 through August 1, 2014 and authorize the Purchasing/Personnel Director to execute the agreement for the City.**

10. **Authorize the police department to purchase one (1) Pole Camera and one (1) remote Camera Package to be placed in the First Ward with the total project cost to be split equally between the City of Calumet City and the Calumet Memorial Park District; also to direct the City Treasurer to remit payment for said Camera Packages to Complex Network Solutions in the amount of \$12,805.00 for the city's half of project cost from account #010-60-5-100. (equal balance to be paid by the Calumet Memorial Park District)**
11. **Authorize the police department to purchase thirty (30) wireless tracking modems for installation in marked squad cars from DH Wireless Solutions and authorize Miner Electronics to install; also to direct the City Treasurer to remit payment to DH Wireless Solutions in the amount of \$29,944.63; to be charged to account #010-60-5-100.**
12. **Authorize the police department to purchase one (1) Directional Golden Eagle II Dual Antenna KA-Band DCM Radar Gun from Ray O'Herron for use in new unmarked traffic car; also to direct the City Treasurer to remit payment to Ray O'Herron in the amount of \$2,520.00 to be paid from account #010-60-5-100.**
13. **Authorize the police department to purchase one (1) new 2012 Dodge from Thomas Dodge (state pricing plan); to be used for traffic control and direct the Finance Director to enter into a lease/purchase agreement with Chrysler/Dodger Company for the purchase amount in the amount of \$23,322.00 and direct the City Treasurer to remit payment; to be charged to account #011-10-5-199.**

14. **Authorize the police department to order eleven (11) new vehicles as follows from Curry Ford (State Contract Pricing Plan) - (5) Police Interceptors (Explorer Model) (Marked Vehicle) - (3) Police Interceptors (Sedan Model) (Marked Vehicle) - (3) Police Interceptors (Detective Model) and direct the Finance Director to enter into a Lease/Purchase agreement with Ford Motor Company for the total amount for (11) vehicles; total cost to be financed \$309,495.00; to be paid from account #011-10-5-199.**
15. **Approve the repair of the emergency water valve at northwest corner at 163<sup>rd</sup> Street & Shirley Drive and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,200.00; to be charged to account #030-36-2-349.**
16. **Approve the Combined Sewer Cured-In Place Pipelining and direct the City Treasurer to remit payment to Insituform Technologies in the amount not to exceed \$99,947.16 and charge to account #030-36-5-127. (Bid awarded at 9/12/11 council meeting)**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of Thursday, August 9, 2012 is at 12:00 noon, Thursday, August 2, 2012.**