

**PUBLIC COMMENT TO**

**CITY COUNCIL:  
(7:30 p.m.)**

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JULY 27, 2017  
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:           5/11/17: Regular Meeting  
  5/25/17: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance .....Ald. Wosczyński**
  - B. Public Safety .....Ald. Patton**
  - C. Public Utilities ..... Ald. Williams**
  - D. Ordinance & Resolution ..... Ald. Tillman**
  - E. Health, Education & Welfare ..... Ald. Gardner**
  - F. Permits & Licenses .....Ald. Smith**
  - G. Public Works..... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS:**
  - Mayor Michelle**
  - Submitting appointment of Purchasing & Personnel Director for a term to expire on April 30, 2021.
  - City Clerk Figgs**
  - City Treasurer Tarka**
  - Alderman Navarrete**
  - Alderman Wosczyński**
  - Alderman Tillman**
  - Alderman Williams**
  - Alderman Gardner**
  - Alderman Manousopoulos**
  - Alderman Smith**

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

- |   |  |
|---|--|
| <b>A. Comcast</b>   | <b>RE: Comcast Newsmakers</b>  |
| <b>B. Illinois Environmental Protection Agency</b>  | <b>RE: Notice of Application- Permit to Manage Waste</b>                             |
| <b>C. Illinois Municipal League</b>   | <b>RE: Annual Conference Registration</b>  |
| <b>D. Illinois Commerce Commission</b>  | <b>RE: Prehearing Conference</b>   |
| <b>E. Illinois Institute of Municipal Clerks</b>  | <b>RE: Master Municipal Clerk Designation</b>  |
| <b>F. Robinson Engineering</b>  | <b>RE: MFT No. 18-00000-04-GM Sidewalk/Concrete Removal and Replacement Contract</b> |
| <b>G. United States District Court for the Northern District of Illinois Eastern Division</b> | <b>RE: Lawsuit – Richard Banske, Plaintiff v. City of Calumet City, et al</b>        |
| <b>H. City Health Insurance Co-pay Changes</b>  | <b>RE: Health Insurance Rate Increase per the collective bargaining agreement</b>    |

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
- 1. Authorize the Board of Fire and Police Commissioners to hire former patrolman Jonathan Henderson as patrolman in the police department, to authorize a base salary and longevity equal to the salary and longevity for a patrolman with eight (8) years of service, but without seniority in the police department for any other purpose.**
  - 2. Authorize City Clerk to release titles on the following vehicles in the police department as mentioned in the communication; also remove from the city insurance.**

- 3. Approve Alderman Wosczynski's request to approve the Saginaw block party in the 400 block of Saginaw on Saturday, August 12, 2017 from noon to 7:00 p.m. by the Higher Ground Church. Requesting Public Works to provide barricades and garbage cans.**
- 4. Approve Alderman Wosczynski's request for the police department to do a traffic study for a possible 4-way stop sign in the intersections of Lucas and Exchange as well as at Cleveland and Exchange.**
- 5. Approve Alderman Wosczynski's request for Public Works to remove the handicapped signs at 605 and 611 Saginaw and 520 Hoxie; delete the ordinance as well.**
- 6. Approve Alderman Wosczynski's request for Public Works to replace the missing street sign in the intersection of Muskegon and Stewart.**
- 7. Approve Alderman Smith's direction to the City Attorney to draft a public safety ordinance requiring public retail malls with over 1 million square feet in size to provide reasonable onsite security during hours of operation to the general public. Requesting this proposal to be directed to the following committees for prescriptive input, review, development, and implementation per City Attorney's guidelines and/or draft: Public Safety Committee and Ordinance and Resolutions Committee.**
- 8. Alderman Smith requesting temporary speed bumps on 163<sup>rd</sup> Street at the corners of Superior Avenue, Imperial Avenue, Arthur Street, and Balmoral Avenue; requesting Public Works to post signs.**
- 9. Authorize the Fire and Police Commission to make 1 promotion to the rank of Engineer due to the promotion of DC Bendinelli from Engineer. The next eligible personnel off the Engineer promotional list is FF David Neibert.**
- 10. Approve the Blue Cross Blue Shield Insurance proposal for the period August 1, 2017 thru July 31, 2018 and authorize the Mayor to execute the agreement for the city.**
- 11. Approve the Dental Insurance proposal with Ameritas and authorize the Mayor to execute the agreement for the city.**

**B. BUILDING PERMITS**

**FENCE PERMIT – (PRIVACY)**

<b>449 – 166<sup>th</sup> St.</b>	<b>Privacy Flood Plan</b>	<b>6th Ward</b>
<b>448 Marquette</b>	<b>Privacy</b>	<b>2<sup>nd</sup> Ward</b>
<b>292 Bensley</b>	<b>Privacy</b>	<b>4<sup>th</sup> Ward</b>
<b>503 Bensley</b>	<b>Privacy</b>	<b>2<sup>nd</sup> Ward</b>

**FENCE VARIANCE**

**449- 166<sup>TH</sup> Street**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution commending and thanking Terrence Locke for his volunteer work and community service in the 4<sup>th</sup> Ward of Calumet City.**
- 2. Resolution commending and thanking Burnham Gas Mart located at State Street and Torrence Avenue for its in- kind donation to the Calumet City 4<sup>th</sup> Ward Community Initiatives.**
- 3. Resolution commending and thanking Matthew Williams for his volunteer work and community service throughout the City of Calumet City.**
- 4. Resolution commending and thanking Jean Ellis for her volunteer work and community service throughout the City of Calumet City.**
- 5. Resolution commending and thanking Annie Sneed for her volunteer work and community service throughout the City of Calumet City.**
- 6. Resolution designating the Director of Personnel as Authorized Agent for the Illinois Municipal Retirement Fund.**
- 7. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois-Handicapped Parking- 132 Highland.**

**D. FINANCIAL MATTERS**

- 1. Approve designated Conference Travel amount for Alderman Williams to attend the 2017 Illinois Municipal League Conference September 21-24, 2017.**

- 2. Approve Alderman Williams' request for payment in the amount of \$600.00 to Caseline, Inc. for the purchase of backpacks for the 4<sup>th</sup> Ward Back-To-School supply giveaway; direct City Treasurer to remit payment of \$600.00 to be charged to the 4<sup>th</sup> Ward Neighborhood Development Account.**
- 3. Authorize payment to Miner Electronics and authorize the Treasurer's Office to remit payment of \$44,890.20 to Minor Electronics from account #01099-52990.**
- 4. Authorize the replacement of the existing generator transfer switch and breaker at the Superior Pumping station with a new Eaton automatic transfer switch, in the amount of \$8,862.50; direct City Treasurer to remit payment in the amount of \$8,862.50 to be charged to account #03036 52364.**
- 5. Authorize Calumet City Plumbing Company to repair and replace a pipe under the driveway at 1379 Gordon Ave.; direct City Treasurer to remit payment in the amount of \$8,361.00 to be charged to Account #03036 52349.**
- 6. Authorize Calumet City Plumbing Company for water meter piping repairs at 601 Forsythe Ave. ; direct City Treasurer to remit payment in the amount of \$6,973.00 to be charged to Account #03036 52349.**
- 7. Authorize Calumet City Plumbing Company for water meter piping repairs needed for the installation of new meters at the various addresses listed on the invoice; direct City Treasurer to remit payment in the amount of \$18,074.90 to be charged to Account #03036 52349.**
- 8. Authorize Calumet City Plumbing Company to repair a water main break at 818 Henry St. (Henry St. & Virginia St.); direct City Treasurer to remit payment in the amount of \$6,150.00 to be charged to Account #03036 52349.**
- 9. Approve a settlement in the lawsuit entitled Carl Hamilton v. Calumet City and Calumet City Police Officers et al., 16 CV 11559; direct the City Treasurer to remit payment in the amount stated in the correspondence to be charged to account #01050 52270.**
- 10. Approve a settlement in the lawsuit entitled Keith Embrey v. City of Calumet City 04 WC 49334; direct the City Treasurer to remit payment in the amount stated in the correspondence to be charged to account #01050 52270.**
- 11. Approve Award Letter for the MFT No. 18-00000-04-M Calumet City Sidewalk & Concrete Program according to the communication and recommendation from City Engineer.**

12. **Approve Award Letter for the MFT No. 18-00000-21-GM Calumet City Rock Salt Material Proposal according to the communication and recommendation from City Engineer.**
13. **Calumet City – Various City- Wide Street Resurfacing Improvements- Accept City Engineer’s recommendation to re-bid this project early January 2018 according to the communication.**
14. **Approve bill listing (\$383,543.85)**
15. **Approve payroll (\$935,727.89)**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of August 10, 2017, is at 12:00 noon, Thursday, August 3, 2017.**