

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JUNE 12, 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:       None**
- 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 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**
    - Submitting a copy of the Calumet City Fraud Policy for City Council and**
    - City Attorney review.**
  - Alderman Schneider**
  - Alderman Wosczyński**
  - 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 May, 2014.**
- B. Metropolitan Water Reclamation District of Greater Chicago RE: Request of Listing of Customers who Consume 25,000 gallons per day or more of potable water.**
- C. Safety-Kleen Systems, Inc. RE: Notification of RCRA Class 2 Permit Modification.**
- D. Comcast Changes to channel line-up.**
- E. Comcast Changes to channel line-up.**
- F. IDOT RE: Motor Fuel Tax - Financial Report.**
- G. Pace RE: April, 2014 Pace Ridership Report.**
- H. Department of Planning & Economic Development RE: Cook County CDBG Urban County Requalification Period.**
- I. Robinson Engineering Submitting IDOT's research paper for Blue Ice.**
- J. Illinois Department of Commerce RE: Grant Appropriation - Project No: SD140115 in the amount of \$100,00.00 for costs associated with construction of left turn lanes at River Oaks Drive & Paxton Avenue.**
- K. City Treasurer Tarka RE: Annual Financial Reports for the Fiscal Year Ended April 30, 2013.**

**8. NEW BUSINESS**

**A. Various Action Items - consideration of and possible action:**

- 1. Refer to City Attorney - Circuit Court of Cook County, Illinois, Municipal District - Ericka Morales, Plaintiff v. City of Calumet City, defendants.**
- 2. Requesting the City of Calumet City to undertake defense for Captain Thomas DiFiori #150 in the Ericka Morales, Plaintiff, v. Officer Momcilo Plavas, #144, defendant.**
- 3. Approve a block party on 163<sup>rd</sup> Street on Saturday, June 28, 2014 from 3:00 p.m. to 11:00 p.m. and request blocking off 163<sup>rd</sup> Street from Wentworth Avenue to the first alley just east of 163<sup>rd</sup> street only. Also requesting trash receptacles and notify the proper public safety personnel.**
- 4. Accept the Accounting Policies and Procedure Manual for the City of Calumet City.**

**B. BUILDING PERMITS**

**NEW FENCE PERMIT**

**385 Superior - 1<sup>st</sup> Ward**

**443 Superior - 1<sup>st</sup> Ward**

**502 Oglesby - 4<sup>th</sup> Ward**

**327 Yates - 4<sup>th</sup> Ward**

**741 Greenbay - 5<sup>th</sup> Ward**

**889 Greenbay - 6<sup>th</sup> Ward**

**517 Greenbay - 7<sup>th</sup> Ward**

**1379 Superior - 7<sup>th</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution congratulating Reverend Patrick M. Lyons of Our Lady of Knock Church for his many accomplishments and wishing him well in his retirement.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, by deleting: 1290 Greenbay Avenue.**
- 3. Resolution authorizing Interventions in all Proceedings before the State of Illinois Property Tax Appeal Board of the City of Calumet City, Cook County, Illinois.**
- 4. Ordinance Adopting the Prevailing Rates of Wages to be paid to Laborers, Mechanics and other Workers Employed in any Public Works Project in the City of Calumet City, Cook County, Illinois.**
- 5. Resolution of the City of Calumet City Terminating Various Debt Service Funds and Transferring the Balances therein into the General Corporate Fund.**
- 6. Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property within the City of Calumet City, Thornton Township, Cook County, Illinois. (100 Riverside Drive)**
- 7. Resolution approving real estate purchase contract for 248-153rd Place, Calumet City, Illinois, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate purchase contract and authorize the Director Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
- 8. Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter 6 of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois, Section 6-83, Limitation of Number of Licenses.**

**D. FINANCIAL MATTERS**

- 1. Approve the lowest qualified bidder for Roof Replacements for City Hall and Fire Station #1 to Adler Roofing and Sheet Metal, Inc. in the amount of \$128,785.00 and direct the City Treasurer to remit payment and charge to the appropriate accounts.**
- 2. Approve the purchase of a 2015 Ford F250 4 X 4 Horton Ambulance from Foster Coach Sales in the amount of \$193,186.00; financing and payment will be determined by Finance Director Kasperek. Foster Coach Sales has been awarded the contract for this ambulance through the Suburban Purchasing Cooperative and direct the City Treasurer to remit payment and charge to account #06607-55100.**
- 3. Approve the payment to Otis Elevator for repair of elevator at the police department and direct the City Treasurer to remit payment in the amount not to exceed \$12,221.11 and charge to account #01066-52345.**
- 4. Approve the Audit Engagement Letter prepared by Crowe Horwath, LLP, Certified Public Accountants, Oak Park, IL 60522, for a one-year contract for the audit of the fiscal year ended April 30, 2014; and authorize the Mayor to sign and execute the Engagement Letter documents presented and authorize the City Treasurer to remit payment to Crowe Horwath, LLP, for services rendered to paid from account #01099-52610.**
- 5. Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$45,058.36 representing the city's 50% share of sales tax received by the city for the accounting period January 1, 2014 through March 31, 2014 to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**
- 6. Authorize the City Treasurer to remit payment to EFN Calumet City Properties, LLC in the amount of \$100,000 for the calendar year 2013 to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**

- 7. Amend the motion made on May 22, 2014 and approve the Settlement Authority Request in the matter Warren and Durriyya Gilbert v. Calumet City and Officer Oliva, Case Number 12 CV 8343 in the amount of \$38,000.00 and direct the City Treasurer to remit payment and charge to account #01050-52270.**
- 8. Award the bids to the low bidder for the demolition of the following properties in the amount as stated and direct the City Treasurer to remit payment and charge to account #01099-52645: 245-156th Street (Actin/TRI Demolition - \$5,930.00); 245-156th Place (Holland Asphalt - \$6,700.00); 507-155th St (Holland Asphalt - \$7,800.00); 545 Freeland Avenue (Holland Asphalt - \$6,940.00); 109 Sibley Blvd (Holland Asphalt - \$6,760.00); 323 Pulaski Road (JM Industrial Services - \$6,150.00) & 531 Pulaski Road (Actin/TRI Demolition - \$5,470.00).**
- 9. Authorize the attendance of Police Chief Gilmore to the National Organization of Black Law Enforcement Executives (N.O.B.L.E.) National Training Conference from July 12-16, 2014 and direct the City Treasurer to reimburse Police Chief Gilmore in the amount not to exceed \$2,100.00 for registration fee/lodging/travel and subsistence upon presentation of voucher and receipts; to be charged to account #01060-52300.**
- 10. Direct the City Treasurer to transfer monies from the Sewer User Fee Account to the Water/Sewer Checking Account to cover sewer related expenses in the amount of \$366,724.50.**
- 11. Approve payroll (\$881,740.69)**
- 12. Approve the City Treasurer's emergency payment in the amount of \$5,700.00 to Midwest Operating Engineers for insurance premiums; \$3,000.00 to be charged to account #01099-51201 & \$2,700.00 to be charged to account #03036-51201.**
- 13. Approve bill listing (\$1,229,323.40)**

**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 June 26, 2014, is at 12:00 noon, Thursday, June 19, 2014.**