

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JUNE 13, 2013  
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:       5/23/13: Regular Meeting  
  5/30/13: TIF Joint Review Hearing**
- 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 Schneider, Chrm.**
  - F. Permits & Licenses .....**
  - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**

**Mayor Michelle**

  - A. Submitting appointment/reappointment of the following for the term to expire April 30, 2014:**
    - 1. Police Chief**
    - 2. Fire Chief**
    - 3. City Attorney**
    - 4. City Prosecutor**
    - 5. Director Office of Professional Standards**
    - 6. Purchasing/Personnel Director**
    - 7. Emergency Services & Disaster Agency Coordinator**
    - 8. Insurance Investigator**

9. **Health Commissioner**
10. **Pharmaceutical Commissioner**
11. **Building Commissioner/Director of Inspectional Services**
12. **Plumbing Inspector**
13. **Public Works Director**

**Alderman Schneider**  
**Alderman Wosczyński**  
**Alderman Jones**  
**Alderman Williams**  
**Alderman Munda**  
**Alderman Manousopoulos**  
**Alderman Collins**

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

- |  |   |
|--|---|
| <b>A. City Clerk Figgs</b>                         | <b>Submitting Monthly Report for May, 2013.</b>   |
| <b>B. Comcast</b>                                  | <b>RE: Addition of Pac-12 network to channel line-up.</b>   |
| <b>C. Comcast</b>                                  | <b>RE: Important Information - price changes.</b>   |
| <b>D. Comcast</b>                                  | <b>RE: Addition of WSNS-Alt to channel line-up.</b>   |
| <b>E. WOW Cable</b>                                | <b>RE: Programming changes.</b>   |
| <b>F. Pace Suburban Bus Co.</b>                    | <b>RE: April 2013 Pace Ridership Report.</b>  |
| <b>G. Illinois Environmental Protection Agency</b> | <b>RE: Single Audit Act (Catalogue of Federal and Domestic Assistance (CFDA numbers 66.468 and 66.458))</b> |

**8. NEW BUSINESS**

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

1. **Approve tag day request for You Can Make It on June 20, 2013 thru June 22, 2013 at various intersections. (Approved by police department)**
2. **Approve tag day request for Windy City Trendsetters on July 13, 2013 thru July 14, 2013 at various intersections. (Approved by police department)**
3. **Approve tag day request for First Baptist Church South Holland at various intersections. (Approved by police department)**
4. **Approve tag day request for Calumet City Thunderbolts at various intersections. (Approved by police department)**
5. **Requesting approval for Xtreme Kustoms Wheels located at 1759 River Oaks Drive to conduct Cruise Nights every Saturday starting June 1, 2013 ending September 7, 2013 from 9:00 p.m. to 1:00 a.m.; also to notify the police department.**
6. **Requesting approval of a Carnival on August 1-11, 2013 at River Oaks Mall and direct the necessary permits, licenses and inspections be required along with police assistance.**

**B. BUILDING PERMITS**

**FENCE**

**326 Manistee Avenue - 2<sup>nd</sup> Ward**

**342 Chappel Avenue - 3<sup>rd</sup> Ward**

**NEW GARAGE CONSTRUCTION**

**509 Webb Street - 6<sup>th</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution amending (Res. #11-53) to add additional parcel 237-156th Street and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of Calumet City, Cook County, Illinois, by deleting: 324-166th Street.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of Calumet City, Cook County, Illinois, by adding: 456 Paxton Avenue, 301-153rd Place and 1440 Hirsch Avenue.**
- 4. Ordinance of the City of Calumet City, Cook County, Illinois, authorizing Distribution of Surplus from the Torrence Avenue (TIF #IV) Special Tax Allocation Fund and Termination of the Torrence Avenue Redevelopment Project Area Special Tax Allocation Fund.**
- 5. Ordinance of the City of Calumet City, Cook County, Illinois, authorizing Distribution of Surplus from the Sibley/East End Avenue (TIF III) Special Tax Allocation Fund and Affirming the Dissolution of that Fund and Termination of the Designation of the Sibley/East End Avenue Tax Increment Redevelopment Project Area.**
- 6. Ordinance Approving a Towing Agreement by and between the City of Calumet City and Wes's Service, Inc.**
- 7. Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter Six of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois. (Limitation of Number of Licenses)**
- 8. Ordinance amending ( Ord. #12-44) an Ordinance establishing the salaries and other fringe benefits of appointed officials, supervisory personnel, and other full time employees not covered by a collective bargaining agreement for the City of Calumet City, Cook County.**

9. **Ordinance amending Chapter 2 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Standing Committees)**

**D. FINANCIAL MATTERS**

1. **Approve payment to Alliance Environmental for asbestos removal of 135 Pulaski Road and direct the City Treasurer to remit payment to Alliance Environmental in the amount not to exceed \$8,350.00; to be charged to account #010-99-2-645.**
2. **Approve the installation of one (1) solar flasher on the east leg of Memorial Drive and Wentworth Avenue intersection and direct the City Treasurer to remit payment to Lyons & Pinner Electric Companies in an amount not to exceed \$8,263.00; to be charged to the MFT account.**

**Approve the grind of existing crosswalks and stop bars on all four (4) legs of the intersection of Memorial Drive and Wentworth Avenue and provide School Markings (all 4 legs) of the intersection and direct the City Treasurer to remit payment in an amount not to exceed \$5,700.00; to be charged to the MFT account.**

**Also authorize Robinson Engineering to inspect the proposed work and complete all applicable documentation as it relates to the above items for a cost not to exceed \$800.00 (per current MFT Agreement for inspectional services) and direct the City Treasurer to remit payment; to be charged to the MFT account.**

3. **Approve the attendance of City Treasurer Gerald Tarka at the Illinois Municipal Treasurer's Association Institute to be held in Springfield, IL on June 23, 2013 thru June 25, 2013 and authorize the Finance Department to issue two checks from account #010-24-2-300 as follows:; \$200.00 registration fee payable to Eastern Illinois University IMFT Conference and \$800.00 for travel/food/lodging payable to Gerald A. Tarka.**

4. **Accept the recommendation from Robinson Engineering and award the bid for Material Stone to Shepley Motor Express, Inc. In the amount not to exceed \$23,940.00 and direct the City Treasurer to remit payment and charge to MFT account.**
5. **Approve payment to Calumet City Plumbing in the amount not to exceed \$6,266.00 for installation of a roof drain and storm drain for Fire Station I assembly and insulate 4" new suspended storm line for the fire department and direct the City Treasurer to remit payment and charge to account #010-99-2-640.**
6. **Approve the generator rental charge from 3/19/13 thru 4/30/13 for Greenbay Avenue Pump Station in the amount of \$6,350.00 and direct the City Treasurer to remit payment to Patten Industries, Inc. and charge to account #030-36-2-346.**
7. **Approve payment to Complex Network Solutions for maintenance for pole mounted cameras and direct the City Treasurer to remit payment in the amount not to exceed \$15,200.00; to be charged to account #010-99-5-106.**
8. **Approve payment to Emergency Communications Network for CodeRed Services for Calumet City/Burnham 911 contract from 4/8/13 thru 4/7/14 and direct the City Treasurer to remit payment in the amount not to exceed \$15,00.00; to be charged to account #010-99-2-990.**
- 9.. **Approve the current MFT Street Resurfacing as proposed by the City Engineer for execution in 2013.**
10. **Approve the current MFT Sidewalk and Concrete Program as proposed by the City Engineer for execution in 2013.**
11. **Approve payroll (\$816,781.25)**
12. **Approve bill listing (\$1,155,656.64)**
13. **Approve legal bill listing (\$65,171.53)**

14. **Approval of Emergency Payments in the amount of \$345.69 for the United States Post Office and direct the City Treasurer to remit payment and charge to account #010-10-2-322.**
15. **Renewal of contract with Dolfín, Inc.**
16. **Approve an agreement with B-P Consultants, Inc. and the City of Calumet City from May 1, 2013 through April 30, 2016.**
17. **Approve the recommendation from Robinson Engineering for the flooding problem at 618 Memorial Drive and direct Robinson Engineering to layout a new proposed profile to remove the existing low spots and direct the public works department to re-grade the alley and authorize the City Treasurer to remit payment in the amount of \$650.00 and charge to the appropriate account.**

**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 27, 2013, is as 12:00 noon, Thursday, June 21, 2013**