

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JUNE 14, 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: 5/24/12: 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**
 - Alderman Schneider**
 - Alderman Wosczyński**
 - Alderman Jones**
 - Alderman Wilson**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

- M. State of Illinois Circuit Court RE: Completion of Bond Court Consolidation.
- N. Diversity, Inc. Thanking CED Coordinator Gigliotti for his participation in the workshop “Affirmatively Furthering Multicultural Communities” on May 29, 2012.

8. NEW BUSINESS

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

- 1. Approving tag day request for You Can Make It, Inc to conduct tag days at various intersections. (Approved by the police department)
- 2. Refer to City Attorney - United States District Court - Angela Reid as best friend of Lakeya Reid, a minor, Plaintiff, v. Officer Paul Maletich #222, Officer Mason #200, and the City of Calumet City, a Municipal Corporation.

B. BUILDING PERMITS

FENCE PERMITS
 244 Pulaski Road - 1st Ward
 1038 Hirsch - 5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving a Class 8 Real Estate Tax Assessment Classification for New Construction within the City of Calumet City, Thornton Township, Cook County, Illinois. (Napleton River Oaks Lincoln, LLC)
- 2. Resolution approving a Class 8 Real Estate Tax Assessment Classification for New Construction within the City of Calumet City, Thornton Township, Cook County, Illinois. (Napleton River Oaks Cadillac, Inc.)

3. **Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Occupation and Rehabilitation of Abandoned Property within the City of Calumet City, Thornton Township, Cook County, Illinois. (555 Burnham Avenue)**
4. **Ordinance of the City of Calumet City, Cook County, Illinois, approving an Agreement by and between the City of Calumet City and G.P. Properties Unlimited, Incorporated.**
5. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 499 Paxton Avenue & 505 Gordon Avenue.**
6. **Resolution of the City of Calumet City, Cook County, Illinois, authorizing an Expedited Permit Application Process for Work Performed by the City in State of Illinois Maintained Rights of Way.**
7. **Resolution amending Resolution #11-53 for conveyance of surplus real estate in Calumet City and authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
8. **Resolution of the City of Calumet City, Cook County, Illinois, authorizing BMO Harris N.A. as a Financial Institution for the Deposit of City Funds.**

D. FINANCIAL MATTERS

1. **Approve Deed in lieu of Foreclosure Agreement for 635 Wentworth Avenue, Calumet City, Illinois, authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance.**
2. **Advising of hiring of probationary police officer Erik Martinez and direct the City Treasurer to place him on payroll effective June 4, 2012.**
3. **Authorize the City Treasurer to remit payment to SDI Calumet City LLC (Sonic) in the amount of \$13,906.11 representing 50% fo the sales tax received by the City in Municipal and Home Rule Sales Tax for the calendar year 2011 pursuant to the economic incentive agreement to be charged to the Corporate Fund Contractual Obligation line item #010-99-2-696.**

4. **Approve water main repair at northwest corner of 163rd Street and Burnham Avenue and direct the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$9,120.00 and charge to account #030-36-2-349.**
5. **Approve repairs to generator and fuel system at Greenbay Pump Station and direct the City Treasurer to remit payment to Patten Industries in the amount not to exceed \$6,941.79 and charge to account #030-36-2-346.**
6. **Approve the renewal of the contract for cleaning the police station with Eco-Clean for the period May 1, 2012 to April 30, 2013 and direct the City Treasurer to remit payment in the amount of \$36,864.00; to be charged to account #010-60-2-345.**
7. **Accept the recommendation from Robinson Engineering and award the bid to the low bidder for Street Resurfacing at various locations to Alpha Construction Company in the amount of \$214,415.10 and direct the City Treasurer remit payment and charge to the appropriate account.**
8. **Award the bid to the low bidder for the demolition of the following properties: 245-153rd Street (\$7,800.00 - Holland Asphalt), 104-154th Place (\$6,800.00 -Holland Asphalt & 19-154th Place - JM Industrial Services) and direct the City Treasurer to remit payment and charge to account #118-10-5-645. (Public Bid Opening held on Tuesday, June 12, 2012 at 2:00 p.m. at City Hall)**
9. **Approve payroll (\$810,554.95)**
10. **Approve bill listing (\$446,198.79)**
11. **Approve legal bill listing (\$7,320.12)**

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, June 28, 2012, is at 12:00 noon, Thursday, June 21, 2012.

