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

#### **AGENDA**

Regular City Council Meeting City of Calumet City, Illinois JUNE 25, 2015 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:

4/22/15: Special Meeting

5/14/15: Regular Meeting

5/21/15: Public Works Committee of the Whole

- 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.

  - F. Permits & Licenses . . . . . . . . . . . Alderman Schneider, Chrm.
  - G. Public Works..... Alderman Munda, Chrm.
- 6. CITY COUNCIL REPORTS:

Mayor Michelle

City Clerk Figgs

City Treasurer Tarka

Alderman Schneider

Alderman Wosczynski

**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,

2015.

B. Comcast RE: Public Act 96-1422.

C. Illinois Commerce Commission RE: Commonwealth Edison Company

15-0368 - Notice of Pre Hearing

Conference.

D. Safety-Kleen Notification of RCRA Class 6 Permit

Modifications.

#### 8. NEW BUSINESS

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

- 1. Authorize the City Clerk to advertise for asbestos removal and demolition for 714 Greenbay. (Specifications to be submitted by the Department of Inspectional Services)
- 2. Authorize the City Clerk to advertise for asbestos removal and demolition for 413 Garfield Avenue. (Specifications to be submitted by the Department of Inspectional Services)
- 3. Approve tag day request for Family Outreach Program for June 26-June 27, 2015 at various intersections as mentioned in the communication. (Approved by the police department)
- 4. Grant permission for a police escort on Saturday, August 8, 2015 for the "Marian Pilgrimage."
- 5. Approve an outdoor party with live music on Sunday, June 28, 2015 from 5:00 p.m. to 10:00 p.m. at 889 Mackinaw Avenue; also notify the proper public safety personnel.

- 6. Approve an outdoor party on Saturday, July 4, 2015 from 2:00 p.m. to 9:00 p.m. at 1429 Lincoln Avenue; also to notify the proper public safety personnel.
- 7. Change the City Council Meeting of Thursday, November 26, 2015 to Monday, November 23, 2015 at 6:30 p.m. due to Thanksgiving holiday.
- 8. Change the City Council Meeting of Thursday, December 24, 2015 to Monday, December 21, 2015 at 6:30 p.m. due to Christmas holiday.

### B. BUILDING PERMITS

FENCE - PRIVACY
431 Clyde - 4<sup>th</sup> Ward
220-155TH St. - 5<sup>th</sup> Ward
1642 Downs Dr. - 3<sup>rd</sup> Ward
217 Warren - 5<sup>th</sup> Ward

# C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance authorizing Renewal of Aggregation Program for Electrical Load.
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 333-153rd Place.
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 262 Cornell Avenue.
- 4. Ordinance of the City of Calumet City, Cook County, Illinois, Approving an Economic Incentive Agreement Providing for the Expansion of Linz Meats.

## D. FINANCIAL MATTERS

- 1. Approve payment to Complex Network Solutions in the amount of \$15,200.00 for pole cameras and 1 year maintenance; direct the City Treasurer to remit payment and charge to account #01099-55106.
- 2. Approve payment to Metropolitan Industries in the amount of \$7,621.00 for an upgraded SCADA system for the new Fresh Water Pumping Station; direct the City Treasurer to remit payment and charge to account #03036-52344.
- 3. Approve the Payment Service Network, Inc. Service Agreement and authorize the City Clerk sign agreement on behalf of the City.
- 4. Approve bill listing (\$477,896.02)
- 5. Approve payroll (\$813,397.45)
- 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 July 9, 2015, is at 12:00 noon, Thursday, July 2, 2015.