

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JUNE 26, 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: 5/8/14: Regular Meeting**
- 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**
 - 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. Comcast RE: Addition to channel line-up.**
- B. Illinois Environmental Protection Agency Submitting Public Notice for Proposed Issuance of a Federally Enforceable State Operating Permit - Calumet Carton Company in South Holland; accepting written comments until midnight July 13, 2014.**
- C. Illinois Department of Natural Resources Advising of pre-hearing conference for Lake Michigan Allocation Proceeding Illinois Department of Natural Resources, Office of Water Resources to be held on June 17, 2014 at 10:00 a.m.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Requesting permission for St. Andrew the Apostle Church to conduct their 5K Run/Walk on Saturday, June 28, 2014 from 10:30 a.m. to 12:00 noon and requesting Sewer Maintenance department to provide barricades along Lincoln Avenue from 154th Place to Elizabeth Street and on Price Avenue from Warren Street to 154th Place. Also, to notify the proper public safety personnel. (Proposed route attached in communication)**
 - 2. Approve First Baptist Church of South Holland to conduct a tag day on Friday, July 19, 2014 at various intersections as stated in the communication. (approved by the police department)**
 - 3. Approve Calumet City Youth Organization to conduct a tag day on Saturday, July 5, 2014 at the intersection of River Oaks Drive & Torrence Avenue. (approved by the police department)**
 - 4. Approve a block party on Hirsch Avenue from Harding to Sibley(445 Hirsch) for Friday, July 4, 2014 from 10:00 a.m. to 9:00 p.m; requesting Sewer Maintenance Department to provide trash receptacles and barricades and notify the proper public safety personnel.**

5. **Grant permission for St. Victor Church to hold VictorFest and Carnival on July 24-July 27, 2014; police chief to designate security plan to be scheduled as secondary employment.**
6. **Advising Praise Alive Christian Center, 577 Price Avenue will be having a Back to School Rally on Sunday, June 29, 2014 from 10:30 a.m. to 2:20 p.m.**
7. **Approve Freedom's Eve 2014 on July 3 following the public safety event plan and direct the City Treasurer to remit payment to Calumet Memorial Park District in the amount not to exceed \$20,000.00; payable from account #01099-52704.**

Approve the closing of Superior Avenue between 155th Street & 156th Street on Thursday, July 3, 2014 from 6:00 a.m. to 12:00 a.m. July 4, 2014 and direct public works department to provide barricades and trash receptacles, picnic tables if available and notify police and fire departments; also approve to place an ESDA vehicle at this location for traffic control.

Approve the closing of Buffalo Avenue from 155th Street to 156th Street at 6:00 a.m. on Thursday, July 3, 2014 to 12:00 a.m. on July 4, 2014 and direct public works department to provide barricades, also approve to place an ESDA vehicle at this location for traffic control.

Approve the closing of Campbell Avenue from Pulaski Road to 156th Place on Thursday, July 3, 2014 from 3:00 p.m. to 10:00 p.m. and direct public works department to provide barricades; also approve to place an ESDA vehicle at this location for traffic control.

Direct public works department to deliver two porta potties and portable light on Thursday, July 3, 2014 (Freedom's Eve) at the corner of 156th & Superior Avenue.

B. BUILDING PERMITS

FENCE

310 Marquette - 2nd Ward

275 Calhoun - 4th Ward

446-156th St. - 5th Ward

111-156th Pl - 5th Ward

795 Buffalo - 6th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution amending (Res. #11-53) for conveyance of surplus real estate in Calumet City, Illinois and authoring the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
- 2. Resolution of the City of Calumet City, Cook County, Illinois honoring Sergeant James Gindl.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 1520 Wentworth Avenue.**
- 4. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Parking During Snow Removal)**
- 5. Ordinance Making Appropriation for all Corporate Purposes of the City of Calumet City for the fiscal year commencing May 1, 2014 and ending April 30, 2015. (POSTING ONLY)**
- 6. Ordinance Adopting a Comprehensive Plan for the City of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

- 1. Approve payment to Engineering Resource Associates, Inc. in the amount not to exceed \$5,961.05 for Natural Hazard Mitigation services thru May 2, 2014 and direct the City Treasurer to remit payment and charge to account #01099-52900.**
- 2. Accept the recommendation from Robinson Engineering to shoot grade in the alley between Hirsch & Price Avenue and direct the City Treasurer to remit payment to Robinson Engineering in the amount of \$650.00 and remit payment to Holland Asphalt in the amount not to exceed \$3,000.00; to be charged to account #01099-52600.**

3. **Approve payroll (\$853,336.65)**
4. **Approve bill listing (\$558,820.95)**
5. **Approve payment to OEM Micro Solutions in the amount of \$30,155.00 and direct the City Treasurer to remit payment and charge to account #01060-55100. (The 2014 Edward Bryne Grant will be used to reimburse the corporate fund in the amount of \$20,231.00.**
6. **Approve payment to Eco Clean Maintenance for the Cleaning Services Maintenance Agreement for the police department from 5/1/14 to 10/30/14 and direct the City Treasurer to remit monthly payments in the amount of \$3,072.00; to be charged to account #01066-52345.**
7. **Approve the purchase of GRINGLZR270 8 Miller in the amount of \$5,899.00 and approve the purchase of a Thermolazer 200TC ST in the amount of \$5,119.00 (Street Marking Machines) and direct the City Treasurer to remit payments to Sherwin Williams and charge to account #01041-53410.**

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 10, 2014, is at 12:00 noon, Thursday, July 3, 2014.