PUBLIC COMMENT TO **CITY COUNCIL:** (6:00 p.m.)

AGENDA

Regular City Council Meeting City of Calumet City, Illinois **MARCH 10, 2016**

(RESCHEDULED TO MARCH 16, 2016) 6:00 P.M.

(or as soon as public comment is completed)

- CALL TO ORDER 1.
- PLEDGE OF ALLEGIANCE 2.
- 3. **ROLL CALL**
- Regular Meeting APPROVAL OF MINUTES: 2/11/16: 4. 2/25/16: Regular Meeting
- REPORTS OF STANDING COMMITTEES 5.
 - Finance Alderman Wosczynski, Chrm. A.
 - Public Safety Alderman Manousopoulos, Chrm. В.
 - Public Utilities Alderman Jones, Chrm. C.
 - Ordinance & Resolution D.
 - Health, Education & Welfare Alderman Williams, Chrm. Ε.
 - Permits & Licenses Alderman Schneider, Chrm. F.
 - Public Works..... Alderman Munda, Chrm. G.

-1-

CITY COUNCIL REPORTS: 6.

Mayor Michelle

City Clerk Figgs

City Treasurer Tarka

Alderman Schneider

Alderman Wosczynski

Alderman Jones

Alderman Williams

Alderman Munda

Alderman Manousopoulos

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk Figgs

Submitting Monthly Report for

February, 2016.

B. City Treasurer Tarka

RE: Revenue & Expense Reports for

January.

C. WOW Cable

Payment change for customers.

D. Waste Management

RE: Notice of Class 1 and Class 1 Permit

Modifications.

E. City Treasurer Tarka

Advising Nicole Rudder has received notification from the Illinois Board of Examiners on her "Certification by Exam" of her Illinois CPA certification.

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Communication from Fire Chief Galgan requesting approval to advertise Request for Proposals s for the replacement of the generator at Station I and City Hall.
 - 2. Communication from Alderman Wosczynski to change the City Council Meeting of March 24, 2016, to Thursday, March 31, 2016 at 6:00 p.m.

B. BUILDING PERMITS

FENCE - PERMITS
108-157th Street - 5th Ward

NEW CONSTRUCTION GARAGE 449 Hoxie Avenue - 2ndWard

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Congratulating the Thornton Fractional North Varsity Cheerleaders and their Coaches for their 1st Place Finish and Great Success as Grand Champions at the Michigan City Hoosier Competition.
- 2. Resolution Thanking Residents of Calumet City for their generosity in providing assistance to the Citizens of Flint, Michigan.
- 3. Ordinance amending Chapter 90 of the Municipal Code, Cook County, Illinois, handicap parking, by adding: 1926 Stonegate Drive.
- 4. Ordinance amending Chapter 90 of the Municipal Code, Cook, County, Illinois, handicap parking, by deleting: 405 Yates Avenue.
- 5. Ordinance approving a Planned Unit Development Agreement between the City of Calumet City and Aetna Development Corporation.

D. FINANCIAL MATTERS

- 1. Communication from City Treasurer Tarka requesting buy-back for Timothy Kowal due his retirement and charge to account #01070-51163.
- 2. Communication from City Treasurer Tarka requesting buy-back for Officer William Klomes.
- 3. Communication from City Treasurer Tarka requesting payment due to Chicago Southland Convention & Visitor's Bureau.
- 4. Communication from Inspectional Services advising of public bid opening for demolition of 147 148 -155th Street and requesting awarding the bid and charge to account #01099-52645.
- 5. Communication from System Manager Wachowski requesting approval to attend Sungard Conference April 18-22, 2016.

- 6. Communication from City Attorney requesting Settlement Authority for Sam Vega's workers' compensation claim and charge to account #01050-5213.
- 7. Communication from Personnel and Purchasing Director Vallis regarding Mesirow Insurance Division Property and Casualty Insurance Renewals and charge to account #01050-52230.
- 8. Communication from Mayor Michelle Markiewicz Qualkinbush requesting approval to attend SSMMA/IML Lobby Days in Springfield, May 3-4, 2016.
- 9. Approve bill listing (\$802,724.22)
- 10. Approve payroll (\$827,244.84)
- 11. Advising council that Illinois E-Pay Account will be charging a fee to make payment online; authorize the City Clerk to execute the contract.
- 12. Approve the attendance of Nyota T. Figgs to the Municipal Clerk's of Illinois Spring Seminar April 21-April 23, 2016; direct the City Treasurer to remit payment to the following Nyota T. Figgs \$400.00 hotel/food/travel & Municipal Clerk's of Illinois \$110.00 Registration; to be charged to account #01022-52300 (conference & travel account); expenses with receipts and any unused funds to be submitted to the Finance Department upon return.
- 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 Thursday, March 31, 2016, is at 12:00 noon, Thursday, March 24, 2016.