

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

AGENDA

**Regular City Council Meeting
City of Calumet City, Illinois
MARCH 12, 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:**
 - 12/11/14: Regular Meeting**
 - 12/22/14: Regular Meeting**
 - 1/22/15: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Woczynski, 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 Woczynski**
 - Alderman Jones**
 - Alderman Williams**
 - Alderman Munda**
 - Alderman Manousopoulos**
 - Alderman Collins**

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

- A. City Treasurer Tarka RE: Revenue & Expense Reports for January, 2015.**
- B. Comcast RE: Comcast Annual Report.**
- C. WOW Cable RE: Upcoming change in payment process.**
- D. Illinois Environmental Protection Agency RE: Notice of Application for Permit to Manage Waste.**
- E. Comcast RE: Changes to channel line-up.**

8. NEW BUSINESS

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

- 1. Approve tag day request for Misericordia Heart of Mercy on April 24-April 25, 2015 at various intersections. (approved by the police department)**
- 2. Refer to City Attorney - United States District Court for the Northern District of Illinois Eastern Division - Marquise Wright, individually and for a proposed class Plaintiff v. Calumet City, Illinois, defendant.**
- 3. Approve the Calumet City Lions Club and Calumet Memorial Park District's "Running with the Lions 5K Fun Run/Walk on Saturday, May 31, 2015 from 9:00 a.m. to 11:00 a.m.; direct the police, fire and public works departments to coordinate race day details as per the attached communication with the park district.**

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code, Handicap Parking, by adding: 532 Exchange Avenue.**
- 2. Ordinance Designating the City of Calumet City, Cook County, Illinois, Sibley/East End Avenue Business Development District and Imposing a Retailers' Occupation Tax, Service Occupation Tax, and Hotel Operators' Occupation Tax Therein.**
- 3. Resolution of the City of Calumet City, Cook County, Illinois, Authorizing and Approving a Community Development Block Grant Program Application for Program Year 2015.**
- 4. Resolution approving Real Estate Contract for the purchase of 537 Douglas Avenue, Calumet City, IL authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract, and authorizing the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**

D. FINANCIAL MATTERS

- 1. Approve payment to Runnion Equipment Company in the amount not to exceed \$7,056.48 for repair to Lift All Unit #49; direct the City Treasurer to remit payment and charge to account #01041-54140.**
- 2. Approve payment to Fire Service in the amount not to exceed \$9,259.30 for repairs to Engine #308; direct the City Treasurer to remit payment and charge to account #06607-54150.**
- 3. Approve payment to Advantage Signs, Printing & Apparel in the amount of \$315.00 for 4th Ward Job Fair flyers; direct the City Treasurer to remit payment and charge to account #01010-52324, 4th Ward Printing.**
- 4. Approve payment to What's Da Bizniz, Inc. in the amount of \$95.00 for 4th Ward Custom Flyer Design; direct the City Treasurer to remit payment and charge to account #01010-52324, 4th Ward Printing.**

5. Approve payroll (\$808,171.92)

6. Approve bill listing (\$1,049,307.73)

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION - Pending Litigation

11. ADJOURNMENT

The deadline for submission to the City Clerk/Collector, in writing for consideration at its next regular meeting of March 26, 2015, is at 12:00 noon, Thursday, March 19, 2015.