

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

AGENDA

Regular City Council Meeting

City of Calumet City, Illinois

MARCH 22, 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: 3/8/12: Regular Meeting
 3/12/12: Special 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**

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

- A. Cook County Bureau of Economic Development RE: 2011 Cook County Community Development Block Grant Program.**
- B. Jane Rowland Commending the Calumet City Police Department.**
- C. Terry Nellemann Commending the Calumet City Police Department.**
- D. Comcast RE: Xfinity Signature Support.**
- E. Comcast RE: Changes to channel line-up.**
- F. WOW RE: Programming changes.**
- G. WOW RE: 2010 annual reports.**
- H. Cook County Board of Commissioners RE: Radon Awareness Program.**
- I. Brian Wartman Commending Alderman Manousopoulos.**
- J. American Legion Post #330 Advising of the 5K Walk on Saturday, June 9, 2012 at 9:00 a.m.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Approving Family Outreach Program, Inc to conduct tag days on April 6 & 7, 2012 at various intersections. (Approved by the police department)**
 - 2. Approving You Can Make It to conduct tag days on April 11-April 13, 2012 at various intersections. (Approved by the police department)**
 - 3. Approving Misericordia to conduct tag days on April 27, 2012 at various intersections. (Approved by the police department)**

B. BUILDING PERMITS

FENCE PERMITS

878 Mackinaw - 6th Ward

**1363 Imperial - 7th Ward
(variance)**

NEW GARAGE CONSTRUCTION

399 Hirsch Avenue - 1st Ward

1511 Freeland Avenue - 6th Ward

530 Buffalo Avenue - 7th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving a Real Estate Sales Contract for the property at 453 Gordon Avenue.**
- 2. Ordinance Abating the Taxes hereto Levied for the Year 2011 to Pay the Principal of and Interest on General Obligation Bonds, Series 1999, of the City of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

- 1. Authorize the City Treasurer to remit payment to Cannon Cochran Management Services as the Third Party Administrator for the city's property and casualty claims in the amount of \$12,500.00; four quarterly payments of \$3,125; to be charged to account #010-50-2-271 and authorize the Mayor to execute the renewal agreement.**
- 2. Authorize the City Treasurer to remit payment to Mesirow Insurance Services, Inc. in the amount of \$ 444,285.00 for the Property and Liability Insurance program beginning April 1, 2012 through April 1, 2013 and charge to account #010-50-2-230.**
- 3. Amend the motion dated September 22, 2011 and authorize the City Treasurer to remit payment to Talsma Builders to be charged to the 2009 Capital Project #118-60-5-132.**
- 4. Amend the motion dated March 25, 2011 and authorize the City**

Treasurer to remit payment to Miner Electronics to be charged to the 2009 Capital Project #118-60-5-130.

- 5. Approve the extension of the Employment Agreement regarding Police Chief Gilmore from May 1, 2012 to April 30, 2013.**
- 6. Approve payroll (\$766,359.74)**
- 7. Approve bill listing (\$252,788.17)**
- 8. Approve legal bill listing (\$12,009.48)**
- 9. Direct the Office of the City Attorney, specifically, Attorney Matt Byrne, to get a determination from the Courts if the City could use the remainder of the amusement tax settlement funds for the construction of a fire training/ESDA facility.**
- 10. Approve settlement of Case Number 10 CV 556 entitled Knox v. Kevin Urbanek, County of Cook, in the amount of \$2,000.00 and direct the City Treasurer to remit payment and charge to the appropriate account.**
- 11. Approve the demolition and debris removal of 525 Torrence Avenue in the amount of \$18,600.00 and direct the City Treasurer to remit payment to Holland Asphalt; to be charged to account #118-10-5-645.**
- 12. Approve the purchase of fire hydrants and direct the City Treasurer to remit payment to East Jordan Iron Works in the amount not to exceed \$18,190.00; to be charged to account #030-36-3-408.**
- 13. Approve the asbestos removal at the property of 525 Torrence Avenue and direct the City Treasurer to remit payment to Alliance Environmental Control in the amount not to exceed \$8,550.00 and charge to account #118-10-5-645.**

- 14. Award the bid to the low bidder for the demolition of the following properties: 301-153rd - Pop Trucking (\$14,800) & 115-156th**

Street JM Industrial (\$16,800) and direct the City Treasurer to remit payment and charge to account #118-10-5-645.

- 15. Approve the demolition of 638 State Line Road to Holland Asphalt Services in the amount of \$18,200 and direct the City Treasurer to remit payment and charge to account #118-10-5-645.**

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, April 12, 2012, is at 12:00 noon, Thursday, April 5, 2012.