

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
MARCH 24, 2016  
(RESCHEDULED TO MARCH 31, 2016)  
6:00 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: 3/8/16: Finance Committee of the Whole  
3/9/16: Committee of the Whole Council Meeting  
3/16/16: 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 .....**
  - 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**

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

- A. Mayor Michelle Markiewicz Qualkinbush Proclaiming April, 2016 as Buddy Poppy Month.**
- B. Mayor Michelle Markiewicz Qualkinbush Proclaiming May 1, 2016 as Loyalty Day.**

**8. NEW BUSINESS**

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

- 1. Alderman Williams requesting amending the handicap parking ordinance by adding 309 Bensley.**
- 2. United States District Court Northern Illinois District - Carnal Robinson v. Calumet City, et al. - refer to City Attorney.**
- 3. Assistant Chief DiFiori requesting hiring of police officers; authorize the Board of Fire & Police Commissioners to hire (3) officers as a result of the 5<sup>th</sup> grant obligation officer that the city has not yet hired and advising of the resignation of two (2) Police Officers (Panczuk & Guerrero) and requesting the Board of Police & Fire Commissioners to replace them.**

**B. BUILDING PERMITS**

**FENCE PERMITS**

**539-156th Street - 6th Ward**

**660 Escanaba - 2<sup>nd</sup> Ward**

**668 Escanaba - 2<sup>nd</sup> Ward**

**805 Muskegon - 7<sup>th</sup> Ward**

**12 Elizabeth - 5<sup>th</sup> Ward**

**634 Calhoun - 7<sup>th</sup> Ward**

**325-154th Pl. - 5<sup>th</sup> Ward**

**NEW CONSTRUCTION GARAGE**

**108-157th St. - 5<sup>th</sup> Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution congratulating Ms. Ferrie's 7<sup>th</sup> Grade Class 2015-2016 Schrum Memorial Middle School for winning the 2016-2017 Calumet City 4<sup>th</sup> Annual Vehicle Sticker Art Contest.**
- 2. Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (appropriating \$346,482.66 of MFT Funds) (Traffic Signal Maintenance, Street Light Maintenance, Emergency Street Repair, Salt/Stone & Emergency Street Repair)**
- 3. Ordinance Abating the Taxes hereto Levied for the Year 2015 to Pay the Principal of and Interest on General Obligation Bonds, Series 2015B, of the City of Calumet City, Cook County, Illinois.**
- 4. Ordinance Abating the Taxes hereto Levied for the Year 2015 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. City Attorney requesting motion for PTAB Case No. 10-36153 Robert Ranquist; approve settlement of the Robert Ranquist Case No. 10-36153, at the 2009 Assessment which is \$261,000 of appraised value on the property; direct the City Treasurer to remit payment and charge to account #01025-52200; (Special Legal, Attorney Fees & Costs) (Discussed at 3/8/16 Finance Committee of the Whole)**
- 2. Personnel/Purchasing Director Vallis recommending approval of the renewal of the agreement with Cannon Cochran Management Services, Inc. (CCMSI) as the city's Third Party Administrator for city's property and casualty claims; authorize the City Treasurer to remit payment to Cannon Cochran Management Services in the amount of \$12,500.00; to be charged to account #01050-52271.**

3. **Approve the extension of the current contract with Lyons Electric Company (third year extension) for the maintenance of the existing traffic signals from May 1, 2016 to April 30, 2017 in the amount of \$19,740.00 (\$1,645.00 per month); authorize the City Treasurer to remit payment and charge to the MFT account #04007-52450.**

**Approve the extension of the current contract with Lyons Electric Company (third year extension) for the maintenance of the existing roadway street lighting in the amount of \$19,942.20 (\$1,661.85 per month) from May 1, 2016 to April 30, 2017; authorize the City Treasurer to remit payment and charge to the MFT account #04007-52451.**

4. **Police Department requesting approval to purchase ammunition and targets for the police department from Precision Cartridge, Inc.; authorize the City Treasurer to remit payment in the amount not to exceed \$8,670.50; to be charged to account #01060-53311.**
5. **Authorize the City Treasurer to transfer up to \$350,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/16, as follows: \$275,000 to reimburse the police department & \$75,000 to reimburse the fire department.**
6. **Authorize the City Treasurer to transfer \$80,000.00 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2016.**
7. **Amend motion made on 12/21/15 to approve payment to the Department of Justice in the amount of \$100,920.00 and charge to account #01099-52990; not to account #01060-52920. (Recommended at the 3/8/16 Finance Committee of the Whole meeting)**
8. **Finance Director Kasperek recommending approving payment to IMRF to pay off the city's outstanding ERI with IMRF; authorize the City Treasurer to remit payment to the Illinois Municipal Retirement Fund in the amount of \$504,689.72 to pay off the city's Regular ERI Obligation; to be charged to account #06107-51180- Pension Contributions IMRF.**

9. **Alderman Wosczynski requesting authorization for Calumet City Plumbing to install a catch basin at 555 Marquette Avenue; authorize the City Treasurer to remit payment in the amount not to exceed \$19,800.00; to be charged to account #03036-52105.**
10. **System Manager Wachowski requesting amendment to Sungard Conference motion; approval to attend the Sungard Conference to reflect the amount required to attend by an additional \$89.24; direct the City Treasurer to remit payment and charge to account #01099-55120. (Motion passed 3/16/16)**
11. **Requesting authorization for the City Treasurer to remit buy-back for Officer Guerrero in the amount as stated in the communication and charge to the following accounts: #01060-51952, #01060-51105 & #01060-51950.**
12. **Approve payroll (\$826,449.08)**
13. **Approve payroll (\$842,845.94)**
14. **Approve bill listing (\$1,032,522.92)**
15. **Requesting approval of the City Treasurer's Emergency Payments in the amount of \$29,590.40 to Ford Motor Credit; direct the City Treasurer to remit payment and charge to account #01060-55125.**
16. **Community & Economic Development Coordinator Swanson requesting approval to attend ICSC RECON Convention; authorize the attendance of Bryan Swanson at the ICSC RECON Convention Las Vegas, Nevada - May 20-26, 2016; authorize the City Treasurer to issue (1) check, from account #01085-52502 in the amount of \$1,500.00, #01085-52300 in the amount of \$1,000.00 and #01085-52310 in the amount of \$685.31 for a total of \$3,185.312 as follows: \$2,737.31 to Bryan Swanson for reimbursement of airfare, hotel/fees, car rental/taxes, and travel insurance booked through Travel Palace (travel agency); charged to Bryan Swanson; 448.00 to Bryan Swanson for per diem on Las Vegas federal approved rate; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**

17. **City Attorney Horvath requesting motion for Sensus Agreement; authorize the Mayor to execute an Advanced Metering Infrastructure Agreement between the City of Calumet City and Sensus. (This agreement allows Sensus to apply on behalf of the to the Federal Communications Commission for a spectrum manager lease to facilitate the implementation and operation of the software application required for the new water metering system to be installed by Johnson Controls, Inc).**

**Authorize the Mayor to sign the Billing Agreement between Calumet City and HD Supply Waterworks, Ltd. (This agreement establishes the procedure to be implemented for billing and payment of the annual maintenance fee for the Software as a Service (SaaS) that Sensus provides to the City. The annual fee is \$30,000 per in year in years 1 to 5, with the first year to be paid by JCI. (The city can sign a 5 year agreement or, if it chooses to do so, the city can sign an agreement for 10 years and limit future increases in years 6 through 10 to 5% per year).**

18. **Finance Director Kasperek recommending approval of the loan agreement with American Capital for purchase of the 2016 Elgin Street Sweeper; total lease payments of \$223,225.90/\$22,322.59 payable quarterly; first payment April, 2016; payable to U. S. Bancorp Government Leasing and Finance, Inc. and direct the City Treasurer to remit payments to be charged to account #01041-55125 (equipment leases)**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk/Collector, in writing, for consideration at its regular meeting of Thursday, April 14, 2016, is at 12:00 noon, Thursday, April 7, 2016.**