

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
MARCH 26, 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: 2/12/15: 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. City Treasurer Tarka RE: Revenue & Expense Reports for February, 2015.**
- B. City Clerk Figgs Submitting Monthly Report for February, 2015.**
- C. Waste Management RE: Notice of Public Meeting and Comment Period/Class 2 Permit Modification Application.**
- D. Lyons & Pinner Electric RE: Wentworth Avenue @ River Oaks Drive.**
- E. Nicor Gas RE: New Nicor Gas program called Investing in Illinois: A Nicor Gas System Improvement Initiative.**
- F. WOW Cable Advising of upcoming change in payment process.**
- G. IDOT Advising of Preconstruction Meeting that was held on 5/23/15 regarding resurfacing on IL 83 from Dixie Highway to Torrence Avenue.**
- H. Metropolitan Water Reclamation District RE: Ceast and Desist Order/Violation No. 91554/Sanitary Sewer Self-Reported Violations.**

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
  - 1. Requesting the City Clerk to release titles for the vehicles listed in the communication from the public works department; vehicles at public works facility to be scrapped; also remove from city insurance.**
  - 2. Approve tag day request for The Salvation Army for Donut Day May 29-30, 2015 & June 5-6, 2015 and Red Kettle Campaign November 6-December 24, 2015 (in front of businesses)**

3. **Accept the Zoning Board of Appeals Fact and Recommendations for 1158-1160 Sibley Boulevard for classification change from B1 Commercial District to B2 Service Commercial District and Special Use Permit.**
4. **Approve tag day request for Word Evangelistic Church for April 3-4, 2015 and April 10-11, 2015 at various intersections stated in the communication. (approved by the police department)**

**B. BUILDING PERMITS (None)**

**C. RESOLUTIONS AND ORDINANCES**

1. **Resolution of the City of Calumet City Terminating Various Debt Services Funds.**
2. **Resolution approving a Class 6B (SER) Real Estate Tax Assessment Classification for the Property located at 14201 E. 140<sup>th</sup> Street, 14200 and 14217 Yates within the City of Calumet City, Thornton Township, Cook County, Illinois. (Plastic Color Corporation)**
3. **Resolution Opposing Cuts by the State of Illinois to the Municipal Share of Income Taxes.**
4. **Ordinance Abating the Taxes hereto Levied for the Year 2014 to Pay the Principal of and Interest on General Obligation Bonds, Series 1999, of the City of Calumet City, Cook County, Illinois.**
5. **Ordinance changing the zoning classification from B1 Commercial District to B2 Service Commercial District for the property located at 1158-1160 Sibley Boulevard, Calumet City, Illinois and legally described herein.**
6. **Ordinance granting a special use permit to Kingdom Builders Church for the property located at 1158-1160 Sibley Boulevard, Calumet City, Illinois, and legally described herein to allow use of the building on the premises as a church facility.**

**D. FINANCIAL MATTERS**

- 1. Approve the city's Property and Casualty Insurance Renewals for year beginning 4/1/15 thru 4/1/16 in the amount of \$434,035.00; direct the City Treasurer to remit payment to Mesirow Insurance Services; to be charged to account #01050-52230.**
- 2. Approve the renewal agreement between Calumet City and Cannon Cochran Management Services, Inc. as Third Party Administrator for the city's property and casualty claims in the amount of \$12,500.00; direct the City Treasurer to remit payment to CCMSI; to be charged to account #01050-52271.**
- 3. Approve payment to SunGard Public Sector for CommunityPlus Utility Bill training in the amount not to exceed \$6,982.97; direct the City Treasurer to remit payment and charge to account #01099-55120.**
- 4. Authorize the City Treasurer to transfer \$75,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/15 as follows: \$50,000.00 to reimburse the police department; \$25,000.00 to reimburse the fire department.**
- 5. Approve buy-back for Officer Marco Glumac due his retirement effective March 15, 2015; direct the City Treasurer to remit payment in the amount as stated in the communication and charge to account #01060-51950.**
- 6. Authorize the City Treasurer to remit payment to KRC Calumet City 836 Inc. in the amount of \$22,642.57 representing the city's 50% share of sales tax received by the city for the accounting period October 1, 2014 through November 13, 2014; to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**

**Authorize the City Treasurer to remit payment to WC MRP Calumet 836, LLC in the amount of \$24,498.09 representing the City's 50% share of sales tax received by the city for the accounting period November 1, 2014 through December 31, 2014 to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.**

7. **Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$44,688.12 representing the city's 50% share of sales tax received by the city for the accounting period July 1, 2014 through September 30, 2014 to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.**
8. **Approve payment to Municipal Collections of America, Inc. in the amount of \$34,608.60 (percentage collected by money received from IOC by the City Clerk); direct the City Treasurer to remit payment; to be charged to account #01022-52126.**
9. **Approve payroll (\$825,793.81)**
10. **Approve bill listing (\$856,696.87)**

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 April 9, 2015, is as at 12:00 noon, Thursday, April 2, 2015.**