

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MARCH 27, 2014
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: 3/13/14: 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 & ResolutionAlderman Collins, Chrm.**
 - E. Health, Education & WelfareAlderman Williams, Chrm.**
 - F. Permits & Licenses Alderman Schneider, Chrm.**
 - G. Public Works. Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - City Clerk Figgs**
 - 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. Mayor Michelle Markiewicz Qualkinbush Proclaiming the week of April 6-12, 2014 as "Flood Awareness Week."**
- B. Mayor Michelle Markiewicz Qualkinbush Proclaiming April 11, 12 and 13, 2014 as "Buddy Poppy Days."**
- C. Robinson Engineering RE: Burnham Avenue & Harding Avenue (West Frontage Road) request for guardrail installation.**
- D. Lester & Sheretta Borden Commending public works department.**
- E. IDOT Advised of Preconstruction Notice held on March 17, 2014 at 10:30 a.m. (Wrong way signage & pavement marking on ramps at various locations in Cook, DuPage and Kane Counties)**
- F. IDOT RE: Plans and special provision for 159th Street & Torrence Avenue. (Plans available in the City Clerk's Office)**
- G. IDOT RE: Upgrade of traffic signals with LED modules. (Burnham, Torrence and Sibley at various locations)**
- H. House the Homeless, Inc. Submitting information regarding Preventing Homelessness - The Universal Living Wage.**
- I. Pace RE: January, 2014 Pace Ridership Report.**
- J. WOW Advising of cable rate increases.**
- K. Fair Housing Administrator James Gigliotti RE: CDBG 2014 Application.**

- L. City Treasurer Tarka RE: February Revenue & Expense Reports.**
- M. Illinois Environmental Protection Agency RE: Public Notice - Proposed Renewal of the Clean Air Act Permit Program.**
- N. IDOT Advising plans and specifications were approved for MFT project.**

8. NEW BUSINESS

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

- 1. Refer to City Attorney - United States District Court - Peter Chacon and Richard Chacon, Plaintiffs, v. P.O. John Doe 1, P.O. John Doe 2, individually, and the City of Calumet City.**
- 2. Approve tag day request for The Word Evangelistic Church on April 4-5, 2014 and April 18-19, 2014 at various locations. (approved by the police department)**
- 3. Approve tag day request for the VFW Post 8141 on April 11, 2014 at River Oaks & Burnham. (approved by the police department) Approved to stand in front of businesses on April 12 & April 13, 2014. (received approval from businesses)**

B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Illinois, by deleting: 1440 Hirsch Avenue and 854 Buffalo Avenue.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, by adding 143 Memorial Drive.**

3. **Ordinance of the City of Calumet City, Cook County, Illinois Restricting Parking along 159th Street and Torrence Avenue during the construction of Roadway Improvements at the Intersection.**
4. **Resolution approving an Agreement by and between the State of Illinois and the City of Calumet City with regard to Intersection Improvements at 159th Street and Torrence Avenue in Calumet City.**
5. **Resolution of the City of Calumet City, Cook County, Illinois with regard to the 159th Street and Torrence Avenue Intersection Improvements and Funding of said Improvements.**
6. **Ordinance of the City of Calumet City, Cook County, Illinois, prohibiting the Discharge of Sanitary and Industrial Waste into any Storm Sewer or Drainage facility constructed with regard to the Intersection Improvements at 159th Street and Torrence Avenue in Calumet City.**
7. **Ordinance of the City of Calumet City, Cook County, Illinois, Prohibiting Encroachments within the State of Illinois right of way with regard to the Intersection Improvements at 159th Street and Torrence Avenue.**
8. **Ordinance Abating the Taxes hereto Levied for the Year 2013 to pay the Principal of and Interest on General Obligation Bonds, Series 1999 of the City of Calumet City, Cook County, Illinois.**
9. **Ordinance authorizing a Service Agreement by and between Granicus Incorporated and the City of Calumet City, Cook County, Illinois for Software and Managed Services.**

D. FINANCIAL MATTERS

1. **Approve payment to Holland Asphalt Services in the amount of \$6,800 for emergency demolition of 101-155th Street and direct the City Treasurer to remit payment and charge to account #01099-52645.**
2. **Approve payment to Air One Equipment for bunker gear for the fire department in the amount of \$12,128.00 and direct the City Treasurer to remit payment and charge to account #01070-55101.**

3. **Approve payment to Sungard Public Sector, Inc. in the amount of \$5,120.00 for Finance Plus Training and direct the City Treasurer to remit payment and charge to account #01099-55120.**
4. **Approve payment to Sungard Public Sector, Inc. in the amount of \$23,821.33 for Community Plus and Finance Plus Training and direct the City Treasurer to remit payment and charge to account #01099-55120.**
5. **Approve payroll (\$858,088.36)**
6. **Approve bill listing (\$366,135.00)**
7. **Approve emergency payments in the amount of \$700.00 for petty cash and authorize the City Treasurer to remit payment and charge to account #01060-5246.**
8. **Authorize the City Treasurer to remit payment to River Oaks Toyota in the amount of \$67,130.60 as required by our economic incentive agreement for calendar year 2013 to be paid through the City's Corporate Fund and charge to account #01099-52696 Contractual Obligations.**
9. **Authorize the City Treasurer to remit payment to SDI Calumet City LLC (Sonic) in the amount of \$16,177.35 representing 50% of the sales tax received by the City in Municipal and Home Rule Sales Tax for the calendar year 2013 pursuant to the economic incentive agreement to be charged to the Corporate Fun Contractual Obligations line item #01099-52696.**
10. **Authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac, Inc. in the amount of \$33,370.38 as required by the economic incentive agreement for calendar year 2013 to be paid through the City's Corporate Fund and charge to account #01099-52696.**

11. **Authorize the City Treasurer to remit payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$255,601.03 representing 43% of sale tax revenue received by the City in Municipal and Home Rule Sales Tax for the calendar year 2013 above and beyond the first \$200,000 retained by the City per the economic incentive agreement to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.**
12. **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; to be charged to account #010502271.**
13. **Approve payment to Rush Truck Center for repairs to Unit #28 at public works and direct the City Treasurer to remit payment in the amount not to exceed \$7,930.43; to be charged to account #01041-54150.**

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 10, 2014, is at 12:00 noon, Thursday, April 3, 2014.