

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 22, 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**
 - 3/25/14: Council Committee of Whole**
 - 3/27/14: Regular Meeting**
 - 4/3/14: Council Committee of Whole**
 - 4/10/14: Regular Meeting**
 - 4/23/14: Special Meeting**
 - 4/24/14: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Wosczynski, 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

Submitting the following appointments:

 - A. City Attorney - Odelson & Sterk**
 - B. Corporation Council and City Prosecutor - Dennis Gianopolus**
 - C. Police Chief - Edward Gilmore**
 - D. Fire Chief - William B. Galgan**
 - E. ESDA Director - Leonard Chiaro**

- F. Insurance Investigator - Russell Larson**
- G. Purchasing & Personnel Director - George Vallis**
- H. Building Commissioner - Randy Barron**
- I. Health Inspector - Debbie Sellers**
- J. Fair Housing Administrator - James Gigliotti**
- K. Health Commissioner - Dr. Juan Tellez**
- L. Finance Director - John J. Kasperek**
- M. Pharmaceutical Commissioner - Anthony DeFillipo**
- N. Water/Sewer Commissioner -Gerald Surufka**
- O. Street/Alley Commissioner - James Patton**
- P. License Inspector - Joseph Stachulak**
- Q. Library Board**
 - Darlene Gray**
 - George Grenchik**
 - Jacqueline Saucier**
 - Henry Schneider**
- R. Floodplain Management Committee**
 - Joseph Casellanos**
 - Charles Garcia**
 - Maxine Hooper**
 - Pat Lambert**
 - Salimah Muhammad**
 - Jeff Newman**
 - George Redd**
- S. Zoning Board of Appeals**
 - Ed Cavalier**
 - William Nadey**
- T. Police Pension Board**
 - Patrick J. O'Meara**
 - Walter Simkus**
- U. Police & Fire Commission**
 - Joseph Blake**
 - Illa Galloway**
- V. Senior Citizens Committee**
 - Barbara Jackson**
 - Leonard Kataskus**
 - Mabel Ricker**
 - Ann Sneed**

Awarding of the Police Medal of Honor and Life Saving Award to Officer Adam Zieminski.

Electrical Aggregation Supply Agreement with Homefield Energy expires June 14, 2014; direct the City Treasurer, City Attorney and Finance Director to negotiate a new contract.

City Clerk Figgs

City Treasurer Tarka

Submitting a copy of the Accounting Policy and Procedure Manual for City Council review.

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. IDOT | Advising that Governor Quinn approved Illinois Transportation Enhancement Program funding for the City of Calumet City - New Construction Bike Path/Multi-Use Trail Project, ITEP Project #131008. |
| B. Cook County Commissioner Joan Patricia Murphy | Advising of low cost Rabies Vaccine and Microchip Mobile Clinic on Tuesday, June 3, 2014 from 10:00 a.m. to 2:45 p.m. in the Country Square Plaza Parking lot, 5505 W. 127th Street, Crestwood, Illinois. |
| C. Calumet City Resources | Thanking Mayor Michelle, Alderman and staff for their donations to the Calumet City Resources. |
| D. Illinois Environmental Protection Agency | Advising of Public Notice of Hazardous Waste Permit Modification. Public invited to review copies of the permit application at the Hegewisch Branch, Chicago Public Library, 3048 E. 130th Street, Chicago, Illinois. |

- E. Thornton Fractional High School District #215** **Advising of interactive virtual tours for Academics and Technology for District #215.**
- F. Department of Water Management/City of Chicago** **RE: City of Chicago Department of Water Management's 2013 End of Year Report.**
- G. Cook County Board of Review** **Advising Cook County Board of Review closed its 2013 Assessment Appeal Session and positioning tax bills to meet statutory deadline for third straight year.**

8. NEW BUSINESS

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

- 1. Approving tag day request for Calumet City Thunderbolts on May 23-24, 2014, May 30-31, 2014 and June 13-14, 2014 at various intersections. (approved by the police department)**
- 2. Refer to City Attorney - Circuit Court of Cook County - Illinois Farmers Insurance Company, et al. v. the City of Calumet City.**
- 3. Approve a Memorandum of Understanding Agreement by and between the County of Cook and the City of Calumet City to Provide for the use of Emergency Equipment and Establishment of Insurance and Liability Requirements and authorize the Mayor to execute same.**

B. BUILDING PERMITS

- 646 Ingraham - 1st Ward**
- 449 Manistee - 2nd Ward**
- 1094 Herbert Breclaw - 2nd Ward**
- 1075 Herbert Breclaw - 2nd Ward**
- 221 Elizabeth St. - 5th Ward**
- 11 Forestdale - 5th Ward**

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance amending Chapter 90, Handicap Parking, by deleting: 783 Buffalo Avenue.**

D. FINANCIAL MATTERS

1. **Accept the recommendation from Robinson Engineering and award the bid for Material Stone in the amount of \$25,578.75 to Shepley Motor Express and direct the City Treasurer to remit payment and charge to MFT account #04007-42457. (Public Bid Opening held on Tuesday, May 6, 2014 at 3:00 p.m. at City Hall)**
2. **Accept the recommendation from Robinson Engineering and award the bid for Rock Salt in the amount of \$267,720.00 to North American Salt Company and direct the City Treasurer to remit payment and charge to MFT account #04007-42456. (Public Bid Opening held on Tuesday, May 6, 2014 at 3:00 p.m. at City Hall)**
3. **Approve the attendance of Gerald A. Tarka at the Illinois Municipal Treasurer's Association Institute on June 22-June 24, 2014 and direct the City Treasurer to issue three checks from account #01024-52300: \$175.00 for registration fee payable to Eastern Illinois University IMTA conference, \$237.30 for lodging payable to Four Points by Sheraton, Farview Heights, Illinois and \$541.39 per diem and mileage expense payable to Gerald Tarka. (Expense report with receipts to be submitted upon return)**
4. **Approve the purchase of eight (8) hydrants from HD Supply and direct the City Treasurer to remit payment in the amount not to exceed \$19,200.00; to be charged to account #03036-53408.**
5. **Accept the recommendation from Robinson Engineering and award the bid for Street Resurfacing of Freeland Avenue from Pulaski Road to State Street in the amount of \$247,330.53 to D Construction and direct the City Treasurer to remit payment and charge to CDBG account #06506-46214 and MFT account #04007-52454. (Public Bid Opening held on Tuesday, May 13, 2014 at 3:00 p.m. at City Hall)**

6. **Approve payment to Lyons & Pinner Electric Company upon completion of the following scope of work: provide location, construction, operation and maintenance of pedestrian signal heads and push button pedestals on the southeast and southwest quadrants at the Torrence Avenue and Ring Road intersection. Also included is the completion of new stop bars and cross walk striping and other related items for an amount not to exceed \$19,977.80 and direct the City Treasurer to remit payment and charge to MFT account #04007-52450.**
7. **Approve the settlement authority request in the matter Pappas v. Calumet City Zorzi, Chavez, Bolda and Rickey, case number 11-CV-6239 in the amount of \$10,000.00 and direct the City Treasurer to remit payment and charge to account #01025-52200.**
8. **Approve payroll (\$842,096.99)**
9. **Approve bill listing (\$256,348.20)**
10. **Approve the buy back of Sonia Allande due her retirement effective May 2, 2014 and direct the City Treasurer to remit payment in the amount as stated in the communication and charge to the following accounts: #01060-51950, #01060-51952 and #01060-51109.**
11. **Approve the settlement authorize request in the matter Warren and Durriyya Gilbert v. Calumet City and Officer Oliva, Case Number 12 CV 8343 in the amount of \$38,000.00 and direct the City Treasurer to remit payment and charge to account #01025-52200, Special Legal fees/costs.**
12. **Approve settlement of property tax appeal board case 08-29648 Robert Ranquist and authorize the City Attorney to execute same.**

13. **Direct the City Treasurer to have the following Capital Projects Fund be charged for demolition and asbestos removal that was charged to the Corporate Fund A/C#01099-52645 demolition as follows:**
(Total - \$279,259.00)

1995 Capital Projects Fund - \$12,266.00
Capital Projects Infrastructure Fund - \$104,950.00
2001 Note Capital Project Fund - \$3,419.00
2002A & B Capital Project Fund - \$6,492.00
2005 Capital Project Fund - \$611.00
2006 Capital Project Fund - \$12,918.00
2007 Capital Project Fund - \$20,125.00
2009 Capital Project Fund - \$118,478.00

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 June 12, 2014, is at 12:00 noon, Thursday, June 5, 2014.