

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 23, 2013
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: 5/9/13: 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 Schneider, Chrm.**
 - F. Permits & Licenses**
 - G. Public Works..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**
 - Mayor Michelle**
 - 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. Calumet Memorial Post 330** **Advising of Memorial Day Ceremony on Monday, May 27, 2013 at 12:00 p.m. at the front entrance at 950 Legion Drive.**
- B. Comcast** **RE: Addition of TVC+Latino to the Comcast Channel line-up.**
- C. ComEd** **RE: Energy Infrastructure Modernization Act.**
- D. City Treasurer Tarka** **RE: Financial Reports for the Fiscal Year Ending April 30, 2011.**
- E. Heather Buhrmester** **Commending public works department.**
- F. Robinson Engineering** **Advising that Material Stone Bid will be re-bid per IDOT requirements on Tuesday, June 4, 2013 at 3:00 p.m. at City Hall.**

8. NEW BUSINESS (None)

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

B. BUILDING PERMITS

FENCE

337 Manistee Avenue - 2nd Ward

502 Jeffery Avenue - 3rd Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 442 Yates Avenue and 456 Manistee Avenue.**

D. FINANCIAL MATTERS

- 1. Accept the recommendation from Robinson Engineering for Rock Salt Bid and award the bid to the low bidder North American Salt Company in the amount of \$189,024.00 and direct the City Treasurer to remit payment and charge to MFT account.**
- 2. Approve the city's membership in the South Suburban Housing Center in the amount of \$4,500 for the Foreclosure Assistance/Homeownership Preservation Counseling and Fair Housing Enforcement Programs and direct the City Treasurer to remit payment and charge to the appropriate account.**
- 3. Approve the City to enter into a sixty (60) month agreement with AT & T for the installation and provision of a new Ethernet based network and direct the City Treasurer to allocate proposed monthly service charges in the amount not to exceed \$7,500 between accounts #010-99-2-020 and #030-36-2-020.**
- 4. Approve a Purchase Agreement by and between N. Harris Computer (formerly MSI) and the City of Calumet City for the conversion of additional data files to support the City's new Sungard software system; and direct the City Treasurer to remit payment in the amount of \$3,320 to be charged to account #010-99-5-120.**
- 5. Approve rear lot and apron pavement at Sewer Department facility located at 185 Plummer in the amount not to exceed \$5,300.00 and direct the City Treasurer to remit payment and charge to account #030-36-5-100.**
- 6. Approve purchase of tires and hardware for Unit #38 at the public works department in the amount not to exceed \$13,547.00 and direct the City Treasurer to remit payment and charge to account #010-41-4-110.**

7. **Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$39,540.34 representing the city's 50% share of sales tax received by the city for the accounting period October 1, 2012 through December 31, 2012; to be charged to the Corporate Fund - Contractual Obligations line item #010-99-2-696.**
8. **Authorize the City Treasurer to remit payment to SDI Calumet City LLC (Sonic) in the amount of \$17,831.31 representing 50% of the sales tax received by the City in Municipal and Home Rule Sales Tax for the calendar year 2012 pursuant to the economic incentive agreement to be charged to Corporate Fund Contractual Obligations line item #010-99-2-696.**
9. **Approve payroll (\$825,792.67)**
10. **Approve bill listing (\$822,421.42)**
11. **Approve legal bill listing (\$13,211.30)**
12. **Authorize the City Treasurer to remit payment \$20,000 from account #010-99-2-704 to Calumet Memorial Park District which is the city's contribution to the Freedom's Eve Celebration July 3, 2013.**
13. **Accept the RFP for the towing contract for the city from Wes's Towing and direct the City Attorney to provide the final agreement by the next council meeting. (This is the recommendation of the Committee that consisted of City Attorney, Purchasing Director Vallis, City Treasurer Tarka, Finance Director Kaspersek and Police Chief Gilmore) the RFP's were referred to the review committee on 12/27/12.**
14. **Award the bid to the low bidders for demolition of the following properties: Holland Asphalt (135 Pulaski - \$14,400.00, 301-156th Place - \$6,975.00 & 743 Greenbay - \$6,975.00 and JM Industrial (6 Warren - \$8,800.00) and direct the City Treasurer to remit payment to be charged to account #010-99-2-645.**

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 13, 2013, is at 12:00 noon, Thursday, June 6, 2013.