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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois MAY 25, 2017 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: 4/13

4/13/17: Regular Meeting

4/27/17: Regular Meeting

- 5. REPORTS OF STANDING COMMITTEES
 - A. Finance Ald. Wosczynski
 - B. Public Safety Ald. Manousopoulos
 - C. Public Utilities Ald. Williams
 - D. Ordinance & Resolution Ald. Tillman
 - E. Health, Education & Welfare Ald. Gardner
 - F. Permits & Licenses Ald. Smith
 - G. Public Works..... Ald. Navarrete
- 6. CITY COUNCIL REPORTS:

Mayor Michelle

Advising of City Council Committee Assignments

City Clerk Figgs

City Treasurer Tarka

Alderman Navarrete

Alderman Wosczynski

Alderman Tillman

Alderman Williams

Alderman Gardner Alderman Manousopoulos Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Metropolitan Water Reclamation RE: Environmental Management District of Greater Chicago Systems (EMS) for Biosolids.

B. Comcast RE: Changes to channel line-up.

C. Robinson Engineering RE: Emergency Sod & Landscaping Repairs. (Bid opening 6/13/17 @ 3 PM)

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. The Salvatorian Fathers Our Lady of Czestochowa Shrine requesting police escort on Saturday, August 12, 2017 (approximately between 12:00 noon and 1:00 p.m. thru city limits for the annual "Marian Pilgrimage" location as stated in communication.
 - 2. Requesting permission to temporarily block the alley behind 613 Memorial Drive on Saturday, July 8, 2017 from 4:00 p.m. to 11:00 pm.; directing public works to provide barricades and trash receptacles; advising of amplified music until 10:00 p.m. and notify the proper public safety personnel of the event.
 - 3. Advising of resignation of Donna Zwart as chairman of the Zoning Board of Appeals; directing the City Attorney to prepare resolution for her years of service.
 - 4. Advising of appointment of Guy Eveland as a member of the Zoning Board of Appeals for a term to expire April 30, 2020.
 - 5. Submitting reappointment of Nicole Rudder as a member of the Police Pension Board for a term to expire April 30, 2019.

- 6. Alderman Gardner requesting a resident parking sign in front of 424 Warren Street.
- 7. Alderman Williams requesting amending the handicap parking ordinance by adding 1677 State Street. (sign to be placed on the Oglesby side of the building)

Alderman Williams requesting a resident only parking sign at 287 Hoxie Avenue.

Alderman Williams requesting City Attorney to prepare a Resolution recognizing those who donated to the 2017 4th Ward Pre-Mother's Day Dinner: WW Towing, Mayor Michelle, Law Offices of Odelson & Sterk, Sam's Club Calumet City, Living Water Kingdom Ministries, Next Nation Basketball Youth Organization.

8. Alderman Smith requesting temporary speed bumps on the 600 block of Calhoun Street; requesting Public Works Department to post appropriate signs.

Alderman Smith requesting temporary speed bumps on the 1200 block of Mackinaw Street; requesting Public Works Department to post appropriate signs.

9. Alderman Tillman submitting Children's Home Center request for their annual recruitment event (tag day) on Saturday, May 27, 2017 from 12 p.m. to 3:00 p.m. at the intersection of Torrence Avenue and Sibley Boulevard. (approved by the police department)

Alderman Tillman requesting public works department to place a resident only parking sign at 263 Prairie Avenue and 443 Prairie Avenue.

10. Remove the Finding of Fact and Recommendation from the Zoning Board of Appeals from the table for 383 Yates Avenue and approve same. (tabled on 2/23/17)

B. BUILDING PERMITS

FENCE PERMIT - PRIVACY
445 Paxton Avenue - 3rd Ward
581 Hirsch - 1st Ward
1061 Stewart - 2nd Ward
246 Elizabeth - 5th Ward
1345 Gordon - 6th Ward
(flood zone)

C. RESOLUTIONS AND ORDINANCES

1. Ordinance Authorizing the Rezoning of Property Commonly known as 383 Yates Avenue from R-1 Single Family Residential District to R-2 Two and Three Family Residential District in the City of Calumet City, Cook County, Illinois.

D. FINANCIAL MATTERS

- 1. Direct Robinson Engineering to perform Design Engineering Services for Plans, Specifications and Estimates (PS & E) as well as the required Permitting to the Illinois Department of Transportation (IDOT) for the Burnham Avenue Street Lighting Improvement Project; in the amount not to exceed \$60,000.00; direct the City Treasurer to remit payment to Robinson Engineering to be charged to the FY 2017 General Obligation Issue (account #12507-52454)
- 2. Direct City Treasurer to remit payment in the amount of \$7,621.00 to Mesirow Financial Services for the Workers Compensation Audit; to be charged to account #01050-52131.
- 3. Approve the Agreement for Professional Consulting Services between Calumet City and B-P Consultants, Inc. from May 1, 2017 to April 30, 2019; in the amount as stated in the agreement and authorize the Mayor to execute the agreement on behalf of the city.
- 4. Approve purchase of ammunition and targets for the police department; direct the City Treasurer to remit payment to Precision Cartridge, Inc. in the amount not to exceed \$18,965.00; to be charged to account #01066-53311.

- 5. Approve rewiring of the network at the police department; direct the City Treasurer to remit payment to Complex Network Solutions in the amount not to exceed \$6,500.00; to be charged to account #01060-55100.
- 6. Approve bill listing (\$395,991.72)
- 7. Approve payroll (\$829,694.89)
- 9. UNFINISHED BUSINESS
- 10. EXECUTIVE SESSION
- 11. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of June 8, 2017, is at 12:00 noon, Thursday, June 1, 2017.