

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 28, 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: 4/23/15: 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 April 2015.**
- B. City Clerk Figgs Submitting Monthly Report for April, 2015.**
- C. Illinois Department of Natural Resources RE: Notice of Lake Michigan Allocation Proceeding Illinois Department of Natural Resources Office of Water Resources pre-hearing conference.**
- D. Illinois Environmental Protection Agency Advising of a Public Hearing on Tuesday, June 30, 2015 from 3:00 p.m. to 6:00 p.m. at James R. Thompson Center regarding draft National Pollutant Discharge Elimination System. (NPDES)**
- E. Zoning Board of Appeals Advising of rescheduled zoning hearing for 383-389 Torrence Avenue Petition for Special Permit. (future date to be determined)**
- F. Comcast RE: Changes to channel line-up.**
- G. Illinois Environmental Protection Agency Notice of Application for Permit to Manage Waste (LPC-PA16)**
- H. Illinois Municipal League RE: Certificate of Membership for Calumet City thru December, 2015.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:
 - 1. Refer Wes's Towing Agreement which will be expiring July 31, 2015 to Finance Committee for review to determine possible extension of contract or request the city to advertise for RFP's for new Towing Agreement.****

2. **Approve tag day request for Calumet City Thunderbolts on Saturday, July 25 and Sunday, July 26, 2015 at various intersections. (approved by the police department)**
3. **Approve the Intergovernmental Agreement between Illinois Department of Transportation and City of Calumet City for Maintenance of Municipal Streets; authorize the Mayor to execute the agreement. (This replaces previous 10 year agreement which expires 6/30/15)**

B. BUILDING PERMITS

FENCE

**450-456 Burnham - 1st Ward
(Wrought Iron)**

**403 Price - 1st Ward
(Privacy fence)**

**503 Crandon - 4th Ward
(Privacy fence)**

**531 Warren - 5th Ward
(Privacy fence)**

NEW GARAGE CONSTRUCTION

888 Wentworth - 5th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, (Handicap Parking) by adding: 530-155th Place, 303 Prairie Avenue & 421 Webb Street)**
2. **Ordinance amending (Ord. #12-43) Fixing the Compensation for the Mayor, City Clerk, City Treasurer and Alderman of the City of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

- 1. Approve the change orders for the work at the training center on the following list of contractors; authorize the City Treasurer to remit payment and charge to account #01070-55601: Calumet City Plumbing increase amount \$4,000; Circle R Electric increase amount \$2,730; Cosgrove Construction increase amount \$450.00; Metropolitan Corp increase amount \$727.00; Metropolitan Corp increase amount \$3,879.00; RKV Masonry increase amount \$1,690 and Toepper Enterprises increase amount \$3,000.00**
- 2. Waive the bidding process and approve single source vendor Complex Network for the installation of cameras at the new fire training center in the amount not to exceed \$32,462.00; direct the City Treasurer to remit payment and charge to account #01070-55601.**
- 3. Approve payment to Chicago's Finest Ironworks, Ltd for installation of air conditioning unit at the fire training center in the amount not to exceed \$6,150.00; direct the City Treasurer to remit payment and charge to account #01070-55601.**
- 4. Award the bid to the low bidder for asbestos removal to Alliance Environmental for the following properties: 442 Memorial Drive (\$6,995.00) & 618 Douglas (\$9,875.00); direct the City Treasurer to remit payment; charge to account #01099-52645. (Public Bid Opening held on 5/19/15 at 2:00 p.m. at City Hall)**
- 5. Award the bid to the low bidder for demolition for the following properties: 442 Memorial Drive (\$6,180.00) to Holland Asphalt Services & 618 Douglas Avenue (\$10,800.00) to JM Industrial Services; direct the City Treasurer to remit payment and charge to account #01099-52645.**
- 6. Approve the Settlement Authorize Request in the Penny McNamara v. Calumet City, Case 13 WC 3420 in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.**

7. **Approve payment for the emergency demolition of 437 Price Avenue to Holland Asphalt Services in the amount of \$7,950.00; direct the City Treasurer to remit payment and charge to account #01099-52645.**
8. **Accept the recommendation of Robinson Engineering and award the bid for Stone to the low bidder Shepley Motor Express in the amount of \$21,000.00; direct the City Treasurer to remit payment and charge to MFT account. (Public Bid Opening held 5/12/15 at 2:30 p.m. at City Hall)**
9. **Accept the recommendation of Robinson Engineering and award the bid for Rock Salt to the low bidder Compass Minerals of America, Inc. in the amount of \$200,700.00; direct the City Treasurer to remit payment and charge to MFT Account. (Public Bid Opening held 5/12/15 at 2:30 p.m. at City Hall)**
10. **Approve payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$1,269.57 in accordance with Agreement between Calumet City and Chicago Southland Convention & Visitor's Bureau; direct the City Treasurer to remit payment; charge to account #01099-52696.**
11. **Approve payroll (\$786,029.95)**
12. **Approve payroll (\$407,858.06)**
13. **Approve bill listing (\$707,357.13)**
14. **Approve to hire (35) youth for the Summer Youth Program ages 16 to 22 paying the Illinois minimum wage. (Discussed and recommended at 5/21/15 Public Works Committee of the Whole)**
15. **Approve the attendance of Alderman Collins to the YEO Conference 2015 July 23-26, 2015; direct the City Treasurer to remit payment in the amount of \$412.08 for travel to Alderman Collins and a check in the amount of \$853.92 for expenses; to be charged to account #01010-52300.**

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 11, 2015, is at 12:00 noon, Thursday, June 18, 2015.