

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
NOVEMBER 13, 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: 8/28/14: Regular Meeting
 9/11/14: 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 & 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. **WOW Cable** **Advising of new Customer Operations Coordinator.**
- B. **Comcast** **RE: Changes to the Comcast channel line-up.**
- C. **City Clerk Figgs** **Submitting Monthly Report for October, 2014.**
- D. **City Treasurer Tarka** **RE: Investment Report for the Quarter Ended September 30, 2014.**
- E. **Mayor Michelle Markiewicz Qualkinbush** **Proclaiming November 13, 2014 as Pancreatic Cancer Awareness Day.**
- F. **Mayor Michelle Markiewicz Qualkinbush** **Proclaiming November 23-29, 104 as Childhood Cancer Awareness Week.**
- G. **City Treasurer Tarka** **RE: Positive Pay.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
- 1. Direct the City Attorney to draft a Class 8 Resolution and Real Estate Contract for the Development of a Checkers Restaurant at 675 River Oaks Drive.**
 - 2. Direct Attorney Kathleen Field Orr to investigate a Business District Designation for 510 East End Avenue and report back to the City Council.**
 - 3. Requesting the City Clerk to release titles on vehicles from the public works building as listed in the communication and remove from city insurance. (Vehicles to be scrapped at public works facility)**

4. **Refer to City Attorney - Circuit Court of Cook County - Jessie Randolph v. Calumet City, Illinois and Officer William Slough, Badge No. 198.**
5. **Approving tag day request from Family Outreach Program for November 21 & November 22, 2014 at various intersections.
(Approved by the police department)**

B. BUILDING PERMITS

FENCE

**431 Price - 1st Ward
341 Manistee - 2nd Ward
1543 Kenilworth - 6th Ward**

C. RESOLUTIONS AND ORDINANCES

1. **Resolution congratulating the school boards of Calumet City serving School District 205, School District 215, School District 149, School District 155, School District 156 and School District 157.**
2. **Resolution approving a Real Estate Contract for the purchase of 618 Douglas Avenue, Calumet City, IL, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract, and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property.**
3. **Resolution amending (Res. #11-53) for conveyance of surplus real estate in Calumet City, Illinois and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.**
4. **Resolution approving Donation Agreement for 502-155th Place, Calumet City, IL and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.**

5. **Ordinance approving a First Amendment to an Agreement between the City of Calumet City and EFN Calumet City Properties, LLC.**
6. **Ordinance authorizing the Mayor and Police Chief to Execute a Memorandum of Understanding with the South Suburban Emergency Response Team. (S.S.E.R.T.)**
7. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 339 Crandon Avenue.**
8. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 439 Gordon Avenue.**
9. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (No Semi-Truck Parking on both sides of State Street from Burnham Avenue to State Line Road).**

D. FINANCIAL MATTERS

1. **Approve the purchase of five (5) 2015 Oxford White Ford Utility Police Interceptor AWD Contract #122 from Currie Motors at cost of \$124,000.00; direct the City Treasurer to remit payment and charge to account #01199-52990. Also direct the Finance Director to obtain financing for the vehicles through Ford Motor Credit or American Capitol. (Discussed at 10/30/14 Finance Committee meeting)**
2. **Approve payment to Hazardous Waste Haulers for removal of hazardous materials from public works year in the amount of \$5,235.00; direct the City Treasurer to remit payment and charge to account #01041-52343.**
3. **Approve payment to J & T Group for various addresses where sod was laid due to water/sewer leaks/breaks/collapses; direct the City Treasurer to remit payment in the amount not to exceed \$5,201.00; to be charged to account #03036-52349.**

4. **Approve payment to Metropolitan Industries, Inc. for a pump motor repair at the Yates Avenue Lift Station; direct the City Treasurer to remit payment in the amount not to exceed \$6,658.00; to be charged to account #03036-52359.**

5. **Award the bid to the low bidder for demolition of the following properties and direct the City Treasurer to remit payment and charge to account #01099-52645: (KLF Enterprises - 248-153rd Pl - \$14,000.00 & KLF Enterprises - 655 Lincoln Avenue - \$14,000.00) (JM Industrial - 421 Pulaski - \$7,195.00; JM Industrial - 525-154th Place - \$8,790.00, JM Industrial - 208-155th St - \$7,410.00) (Holland Asphalt Services - 1278 Price - \$4,970.00; Holland Asphalt Services - 611 Clyde - \$3,180.00; Holland Asphalt Services - 224-154th Place - \$5,890.00; Holland Asphalt Services - 665 Mackinaw - \$2,980.00; Holland Asphalt Services - 701 Burnham - \$6,550.00.**

6. **Approve payment to Fire House Software in the amount of \$6,466.00; direct the City Treasurer to remit payment and charge to account #06607-52483.**

Approve payment to Wingfoot Commercial Tire for 10 tires for Truck #309 in the amount of \$5,955.00; direct the City Treasurer to remit payment and charge to account #06607-54150.

7. **Approve payment to Northwestern University and direct the City Treasurer to remit payment in the amount not to exceed \$3,600.00; to be charged to account #01060-52390.**

8. **Approve payment to SunGard Public Sector for services September 29-October 2, 2014 in the amount not to exceed \$6,993.64; direct the City Treasurer to remit payment and charge to account #01099-55120.**

9. **Approve payment to Robinson Engineering in the amount of \$10,384.50 for the following miscellaneous engineering invoices: #13110060; #14070215; #13090119; #13090120; #14080070; #14100038; #14010031 & #14100145; direct City Treasurer to remit payment; charge to account #01099-52600.**

10. **Approve the renewal agreement between the City of Calumet City and Cannon Cochran Management Services, Inc. (CCMSI) for the Third Party Administrator for the city's workers compensation; direct the City Treasurer to remit payment in the amount of \$6,625.00; four quarterly payments; to be charged to account #015052131.**
11. **Approve the purchase of four (4) Sensus hand-held Interrogators for the Water Department at cost of \$5,50000 each (total of \$22,000.00); direct the City Treasurer to remit payment to HD Supply Waterworks, Ltd.; to be charged to account #03036-53408.**
12. **Approve the City Treasurer's Emergency Payments in the amount of \$8,104.00 in the following amounts and charge to the accounts as stated: American Payroll Association (\$219.00)- #01024-52350; Hazardous Waste Haulers (\$5,235.0) - #01041-52353; ABC Parade Floats (\$650.00) - #01099-52990 & Sphire (\$2,000.00) - #01010-52324.**
13. **Approve payroll (\$838,444.57)**
14. **Approve bill listing (\$646,958.97)**

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 November 24, 2014, is at 12:00 noon, Tuesday, November 18, 2014.