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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois NOVEMBER 21, 2016 6:30 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:

None

- 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 Bullocks, 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 Wosczynski

Alderman Jones

Alderman Williams

Alderman Munda

Alderman Manousopoulos

Alderman Bullocks

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Kenneth Jones Thanking Mayor Michelle.

B. IDOT RE: Resolution for Construction on State

Highway.

C. Thornton Township Supervisor RE: 2016 Christmas Care Program.

Frank M. Zuccarelli

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Alderman Williams requesting the placing of a catch basin in the alley adjacent to 634 Merrill Avenue to resolve the standing water issue at that location.

B. BUILDING PERMITS

1590 Wentworth - 6th Ward (Flood Zone)

981 Hirsch - 5th Ward

29-164th Street - 6th Ward (Flood Zone)

498 Crandon - 4th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City for Compliance with the Illinois Truth In Taxation Act for the 2016 Tax Levy Collected in 2017 Relating to the Corporate Fund, the Library Fund, the IMRF Pension Fund, the Police & Fire Pension Funds and the Debt Service Funds.
- 2. Ordinance of the City of Calumet City, Cook County, Illinois, Approving an Economic Incentive Agreement Providing for the Expansion of Linz Meats.

D. FINANCIAL MATTERS

- 1. Approve programming for utility billing in Spanish in the amount not to exceed \$4,250.00; direct the City Treasurer to remit payment to Harvest Technology Group and charge to account #01099-55120.
- 2. Approve repair due to water main break at 676 Douglas Avenue in the amount not to exceed \$5,474.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.
- 3. Approve repairs to sanitary sewer on Stanley Boulevard from the 1500 block north to River Oaks Drive in the amount not to exceed \$14,246.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.
- 4. Approve replacement of microphone in police squads in the amount not to exceed \$8,558.60; direct the City Treasurer to remit payment to OEM Micro Solutions, Inc. to be charged to account #01060-51434.
- 5. Approve additional payment of \$32,949.36 to Gallagher Asphalt for Sibley Boulevard Bike path; (City Council approved original amount of \$154,240.60 on 3/19/16; direct the City Treasurer to remit payment in the amount of \$32,949.36; to be charged to account #04007-52990.
- 6. Approve annual EMS software application in the amount not to exceed \$9,380.50; direct the City Treasurer to remit payment to ESO Solutions, Inc.; to be charged to account #06607-52483.
 - Approve purchase of classroom furniture for the training center in amount not to exceed \$5,258.28; direct the City Treasurer to remit payment to McShane's; to be charged to account #01070-55601.
- 7. Approve the City of Calumet City to enter into a lease agreement with Ford Motor Credit Leasing, LLC for the purchase of eight (8) police vehicles and authorize the Mayor to execute all documents necessary for the lease agreement.

- 8. Approve 2017 Illinois Municipal League membership dues in the amount not to exceed \$2,500.00; direct the City Treasurer to remit payment to Illinois Municipal League; to be charged to account #01099-52353.
- 9. Approve payroll (\$861,059.43)
- 10. Approve bill listing (\$597,254.79)
- 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 December 8, 2016, is at 12:00 noon, Thursday, December 1, 2016.