

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
NOVEMBER 24, 2014
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: 11/17/14: Special 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

 - A. Submitting copies of petitions the from residents of 1340 and 1350 Ring Road (Garden House 1 and Garden House II) expressing concerns regarding visitor parking.**

**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. | Calumet City Police Pension Fund | RE: Tax Levy Request |
| B. | City Treasurer Tarka | RE: Treasurer's Report for the City of Calumet City. |
| C. | City Treasurer Tarka | RE: Foreign Fire Insurance |
| D. | Lyons & Pinner Electric | RE: Response regarding lighting issues along Wentworth Avenue from 156TH Street to 159th Street. |
| E. | Office of County Clerk David Orr | Thanking the City Clerk for allowing Early Voting for the November 7, 2014 election. |

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action: (None)**

B. BUILDING PERMITS

**ADDITION
1493 Lincoln Avenue - 6th Ward**

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution congratulating the EarlyAct Club at Schrum Memorial Middle School.**
- 2. Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter 6 of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 412 Bensley Avenue.**

D. FINANCIAL MATTERS

- 1. Approve installation of a new fence and guardrail at the State Street Pump Station and Burnham & State Street in the amount of \$5,625.00 to Lansing Fence; direct the City Treasure to remit payment and charge to account #03036-52344.**
- 2. Approve replacement of the Burnham Avenue camera in the amount of \$8,709.00 to Complex Network Solutions; direct the City Treasurer to remit payment and charge to account #01099-55106.**
- 3. Approve installation of a pole camera at 156th Place and Freeland Avenue in the amount of \$39,780.00 to Complex Network Solutions; direct the City Treasurer to remit payment and charge to account #01099-55106.**
- 4. Approve payment of \$1,697,55 to Chicago Southland Convention & Visitor's Bureau for gross rental or lease charges collected from 7/16/14 thru 10/15/14 (Hotel Accommodations Tax) in accordance with Ordinance #02-21; direct the City Treasurer to remit payment and charge to account #01099-52696.**
- 5. Approve repair of duct work and equipment rails at Fire Station I in the amount of \$6,865.00 to Budd Mechanical Systems; direct the City Treasurer to remit payment and charge to account #01099-55121.**

6. **Authorize Robinson Engineer to prepare the Field Topographic Survey and Phase I Engineering documents for the Illinois Transportation Enhancement Program (ITEP Grant - Award Date 4/14/14) for the installation of a 10 foot wide Multi-Use Path along the east side of Torrence Avenue from Michigan City Road to 159th Street, in an amount not to exceed \$15,000; direct the City Treasurer to remit payment to Robinson Engineering and charge to MFT Account.**

Design Engineering Services (Plans, Specifications & Estimates) as well as Construction and Construction Engineering Services for this improvement will proceed, pending Phase I Engineering approval as well as execution of the forthcoming agreements between the City of Calumet City and the Grantee (U.S. Department of Transportation and the Illinois Department of Transportation (IDOT). The City of Calumet City will be required to match 20% of the total grant award of \$238,980 (or \$47,778) for Design Engineering, Construction and Construction Engineering to be paid per the MFT account.

7. **Approve membership for the city from 1/1/15 thru 12/31/15 in the amount of \$2,119.00 to Illinois Municipal League; direct the City Treasurer to remit payment and charge to account #01099-52353.**
8. **Approve training for monthly utility billing in the amount of \$8,960.00 to SunGard Public Sector; direct the City Treasurer to remit payment and charge to account #01099-55120.**
9. **Approve the Community Grant Award for fiscal year 2015 and direct the City Treasurer to remit payment to Calumet City Chargers in the amount of \$2,500.00 upon completion of the appropriate documentation by the Awardee; to be charged to account #01099-52702.**
10. **Approve payroll (\$874,603.21)**
11. **Approve bill listing (\$1,402,146.61)**

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 December 11, 2014, is at 12:00 noon, Thursday, December 4, 2014.