

PUBLIC COMMENT TO

**CITY COUNCIL:
(7:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
NOVEMBER 9, 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: 9/14/17: Regular Meeting
 10/24/17: Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. Wosczynski**
 - B. Public SafetyAld. Patton**
 - C. Public Utilities Ald. Williams**
 - D. Ordinance & Resolution Ald. Tillman**
 - E. Health, Education & Welfare Ald. Gardner**
 - F. Permits & LicensesAld. Smith**
 - G. Public Works..... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS:**

Mayor Michelle

Reconsider confirming the appointment of William B. Galgan as a member of the Police & Fire Commission for a term to expire April 30, 2020 and confirming the appointment of Mary Cox as a member of the Police & Fire Commission to a term to expire April 30, 2021. Existing Commissioner Joe Blake will serve as Chairman.

City Clerk Figgs

City Treasurer Tarka

Alderman Navarrete

Alderman Wosczynski

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
|--------------------------------|--|
| A. Comcast | RE: Change to Channel Lineup. |
| B. Comcast | RE: International Channel Launch. |
| C. City Treasurer Tarka | RE: Revenue & Expense Report for the Month of September 2017. |
| D. Robinson Engineering | RE: Letter and Supporting Documentation to Illinois Dept. of Transportation - Permission for Pedestrian Lighting Along Sibley Blvd. |

8. NEW BUSINESS

A. Various Action Items - consideration of and possible action:

- 1. Authorize the City Treasurer to establish an account with AFLAC to provide for withholding from employees' wages to pay for benefits they select from AFLAC.**

B. BUILDING PERMITS

FENCE PERMIT

420 Webb	Privacy	5th Ward
539 Merrill	Privacy	4th Ward
432 Warren	Privacy	5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Honoring and Thanking Illa Galloway for Her Years of Service to the City of Calumet City and Commitment to Excellence as a Chairman of the Fire & Police Commission.**
- 2. Resolution Honoring and Thanking William Borah for His Years of Service to the City of Calumet City and Commitment to Excellence as a Member of the Fire and Police Commission.**
- 3. Resolution in Recognition of School Board Member's Day.**
- 4. Resolution of the City of Calumet City, Cook County, Illinois Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 1490 Torrence Avenue (Aldi, Inc.)**
- 5. Ordinance amending Chapter 54, Article II, Section 54-46, of the Municipal Code of Calumet City, Cook County, Illinois (Prerequisites for License Issuance)**

D. FINANCIAL MATTERS

- 1. Approve payment for emergency repairs for three rooftop heating units at City Hall; direct City Treasurer to remit payment in the amount of \$8,795.00 to Budd Mechanical Systems from Account #01099-52990.**
- 2. Authorize renewal of the agreement between the City and CCMSI, effective November 14, 2017; direct City Treasurer to remit payment to CCMSI in the amount of \$6,625.00 (four quarterly payments) to be charged to Account #01050-52131. Also, authorize William Murray to sign and execute the renewal contract.**
- 3. Authorize proposal for renewal of the City's Excess Workers Compensation Insurance and annual service fee from Mesirow Insurance Services; and direct City Treasurer to remit payment to Mesirow Insurance Services in the amount of \$106,426.00 from Account #01050-52131; and authorize Purchasing Director William Murray to execute the Service Fee Agreement in the amount of \$25,000.00 to be charged to Account 01050-52271.**
- 4. Authorize Buy-Back for Captain Kevin Glaser, retired from the Calumet City Police Department as of October 23, 2017, as per communication.**
- 5. Authorize Buy-Back for Sgt. Josephine Perz, retired from the Calumet City Police Department as of October 9, 2017, as per communication.**
- 6. Approve reimbursement to Meats by Linz, Inc. for the 2016 real estate taxes paid; direct City Treasurer to remit payment of \$39,830.95 to be paid through T.I.F. District #1 tax increment.**

Agenda November 9, 2017

- 7. Authorize payment from the 2015 Bond Fund for the residential water meters; direct City Treasurer to remit payment to Johnson Controls, Inc. in the amount of \$650,000.00 from Account #12307-53446.**
- 8. Direct Robinson Engineering to perform design and construction engineering services for the sidewalk installation improvements along Dolton Road / State Street for the Fiscal Year 2017-2018 (CDBG Stimulus) in an amount not to exceed \$30,000.00; direct City Treasurer to remit payment to Robinson Engineering to be charged to Account #01099-52600.**
- 9. Approve the replacement and installation of the rooftop furnace at Station #1 and authorize City Treasurer to remit payment to Budd Mechanical Systems in the amount of \$12,490.00 to be charged to line item #06617-55100.**
- 10. Approve the replacement of the rooftop unit at Station #2 and authorize City Treasurer to remit payment to Budd Mechanical Systems in an amount of \$14,363.00 to be charged to line item #06617-55104.**
- 11. Approve the purchase of 5,000 African American Historical calendars; direct City Treasurer to remit payment to Halo Branded Solutions in the amount not to exceed \$7,500.00 including shipping costs to be charged to Account #01099-52351.**
- 12. Authorize payment to repair a sewer main in the rear alley easement at 305 Ruth Street; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,957.00 to be charged to Account #03036-52101.**
- 13. Authorize payment to dig up b-box for repairs at 1382 Balmoral Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,560.00 to be charged to Account #03036-52349.**
- 14. Authorize payment to repair the pit meter at 454 Greenbay Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,410.00 to be charged to Account #03036-52349.**
- 15. Authorize payment for alley restoration due to a storm sewer installation at 513 Crandon Avenue; direct City Treasurer to remit payment to South Holland Asphalt in the amount of \$7,200.00 to be charged to Account #03036-52102.**
- 16. Authorize payment for supplemental concrete pavement replacement due to a sewer collapse at 156h Place and Wentworth Ave.; direct City Treasurer to remit payment to J&J Newell Concrete in the amount of \$6,600.00 to be charged to Account #03036-52102.**

- 17. Authorize payment to replace and return four (4) 30 – yard roll offs (waste dumpsters) at our Public Works facility; direct City Treasurer to remit payment to Republic Services in the amount of \$7,372.50 to be charged to Account #01041-52141.**
- 18. Approve bill listing (\$1,011,383.78)**
- 19. Approve payroll (\$894,408.61)**
- 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 November 20, 2017 at 6:30 p.m., is at 12:00 NOON, Tuesday, November 14, 2017.