

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
OCTOBER 13, 2016
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: 8/25/16: Regular Meeting
 9/8/16: Ord. & Resolution COW**
- 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 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 Wosczyński
Alderman Jones
Alderman Williams
Alderman Munda
Alderman Manousopoulos
Alderman Bullocks

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs Submitting Monthly Report for September, 2016.**
- B. Illinois Environmental Protection Agency RE: CID Transfer Station (Illinois EPA BOA ID#31600FHJ) Construction Permit Revision (11110043)**
- C. Garden House of River Oaks Thanking police and fire departments for their assistance.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Mayor Michelle requesting placement of speed bumps on Harding between Crandon & Oglesby.**
 - 2. Authorize City Clerk to advertise for demolition bids for the following properties upon receiving specifications from the Department of Inspectional Services: 1542 Kenilworth (Garage Only); 1546 Kenilworth (Garage Only); 137 Pulaski & 143-155th Street.**
 - 3. Alderman Munda requesting amendment to the handicap parking ordinance by adding: 441 Warren Street, 981 Hirsch, 332-156th Place, 887 Wentworth & 234 -155th Place and prepare ordinance for the next meeting.**
 - 4. Requesting public works department to install a “Deaf Child” sign at 544 Douglas Avenue.**
 - 5. Alderman Wosczyński requesting the Mayor’s Office to send a letter to ComEd regarding installation of a new street light at the intersection of Campbell Avenue and Lucas Avenue.**
 - 6. Alderman Wosczyński requesting a Resolution be prepared in memory of Lula B. “Peaches” McKeever who passed away.**

7. **Accept the Finding of Fact and Recommendation from the Zoning Board of Appeals regarding rezoning of 508 Pulaski Road from B Commercial to R2 Residential; direct the City Attorney to prepare an ordinance for next meeting.**
8. **Alderman Jones requesting the City Attorney to draft an ordinance to remove the handicap sign at 416 Madison.**
9. **Alderman Jones requesting the City Attorney to draft an ordinance to add a handicap sign at 416 Harding Avenue.**
10. **Alderman Jones requesting to amend the water fee ordinance to direct 5% of water sales to the hiring of 25 new police officers.**
11. **Alderman Jones directing the police and fire commission to begin new police training standards with community policing and community interaction.**
12. **Alderman Jones requesting to amend the water ordinance to direct 5% of water sales to hiring of 25 new police officers.**
13. **Alderman Jones requesting to draft an RFP for accounting firm to conduct a forensic audit of all legal bills submitted by Odelson & Sterk from January 1, 2005 to July 1, 2016.**
14. **Alderman Jones requesting to amend the salary ordinance to make the position of Mayor a part-time position.**
15. **Alderman Jones requesting the amend the salary ordinance to make the Mayor's salary \$47,500.00 to include expenses and liquor commissioner salary.**

B. BUILDING PERMITS

GARAGE PERMITS **(NEW CONSTRUCTION)**

686 Douglas - 1st Ward
464 Mackinaw - 1st Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for Dhyani Groceries, Inc/Vikey Patel. (645 Burnham Avenue)**
- 2. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for Robert Schlessner (911 River Oaks Drive)**
- 3. Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for Montaser Ijbara/Homewood Furniture, Inc. (1757 E. West Road)**

D. FINANCIAL MATTERS

- 1. Award demolition bid for the property at 48 Pulaski Road to Iesco in the amount of \$12,800.00; direct the City Treasurer to remit payment and charge to account #01099-52645. (Public Bid Opening held on 9/7/16)**
- 2. Award demolition bid for the property at 575 Torrence Avenue to Holland Asphalt Services in the amount of \$16,865.00; direct the City Treasurer to remit payment and charge to account #01099-52645. (Public Bid Opening held on 8/17/16)**
- 3. Authorize the City Treasurer to issue payment to Sungard Public Sector in the amount of \$5,601.20 for training and expenses relating to Payroll Assistance and Employee Timesheets Training; to be charged to account #01099-55120.**
- 4. Authorize the City Treasurer to transfer funds from the city's corporate fund to the federal 1505 account in the amount of \$4,616.33.**
- 5. Amend the motion of 5/12/16 and approve repairs to Unit #40 and install new bucket in the amount not to exceed \$18,327.12; direct the City Treasurer to remit payment to West Side Tractor Sales; to be charged to correct account #01041-55100.**

6. **Authorize the City Treasurer to issue a check in the amount of \$880.02 for the 2016 Unclaimed Property Report to the State of Illinois; to be charged to account #01099-52990. (This amount represents the property abandoned for 7 years with the last activity dated prior to July 1, 2009.**

7. **Approve Fire House Cloud Annual Contract Payment in the amount of \$6,466.00; direct the City Treasurer to remit payment to Xerox Government Systems; to be charged to account #06607-52483.**

Approve repairs to Fire Engine #305 in the amount not to exceed \$10,843.86; direct the City Treasurer to remit payment to Fire Service; to be charged to account #06617-54150.

8. **Approve Settlement of Property Tax Appeal Board Case 10-30149 Commonwealth Edison and authorize the City Attorney to execute same.**

9. **Authorize the City Treasurer to hire Crowe Horwath LLP to perform the City's annual audit for the fiscal year ending April 30, 2016 in the amount not to exceed \$55,000.00; to be charged to account #01099-52610 and authorize the Mayor to sign and execute all necessary documents after being reviewed by the City Attorney.**

10. **Authorize the City Treasurer to reimburse Meats by Linz, Inc. in the amount of \$39,128.15 for the 2015 real estate taxes; to be charged to T.I.F. District #1 tax increment.**

11. **Approve the extension of the Emergency Sewer and Water Main Repairs Contract with Calumet City Plumbing for (1) one year.**

12. **Approve bill listing (\$489,106.97)**

13. **Approve payroll (\$899,857.12)**

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 October 27, 2016, is as 12:00 noon, Thursday, October 20, 2016.