

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
OCTOBER 25, 2012  
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: 10/11/12: 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 Schneider, Chrm.**
  - F. Permits & Licenses ..... Alderman Wilson, Chrm.**
  - G. Public Works ..... Alderman Munda, Chrm.**
- 6. CITY COUNCIL REPORTS:**

**Mayor Michelle: Reappointment/Appointment of the following:**

  - A. Zoning Board of Appeal Members**
  - B. Police Pension Board Members**
  - C. Senior Citizen Advisory Board Members**
  - D. Police & Fire Commission Members**
  - E. Floodplain Management Committee**

**Alderman Schneider  
Alderman Wosczynski  
Alderman Jones  
Alderman Wilson  
Alderman Munda  
Alderman Manousopoulos  
Alderman Collins**

**7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:**

- A. City Treasurer Tarka RE: Investment Report for the Quarter Ended September 30, 2012.**
- B. Comcast RE: Change to Comcast Channel line-up.**
- C. Comcast RE: Programming changes to Sports Entertainment & MultiLatino tiers of cable service.**
- D. LaVerne Gruba RE: Commending City Treasurer Tarka.**
- E. Police Chief Gilmore RE: Traffic Study for N.E. Corner of Michigan City Road & Campbell Avenue.**
- F. Robinson Engineering RE: Pavement Striping Review - 1350 Ring Road.**

**8. NEW BUSINESS**

- A. Various Action Items - consideration of and possible action:**
  - 1. Submitting approval for the appointment of Nicole Rudder as Deputy Treasurer from November 1, 2012 to April 30, 2013.**
- B. BUILDING PERMITS**
  - FENCE PERMITS**
  - 344-154TH Place - 5th Ward**

**C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution of the City of Calumet City, Cook County, Illinois, Approving a Community Development Block Grant Subrecipient Agreement (Project Number 12-006)**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 664 Freeland Avenue.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 339 Crandon Avenue & 270 Chappel Avenue.**
- 4. Ordinance amending Chapter 54 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Video Gaming Terminal License Fee)**

**D. FINANCIAL MATTERS**

- 1. Approve Crowe Horwath, LLP to provide professional auditing services for year ending April 30, 2011 and authorize the City Treasurer to execute the necessary contract.**
- 2. Authorize the City Treasurer to remit payment to Mesirow Financial (Safety National) in the amount of \$72,004.00 for the Excess Worker's Compensation renewal premium and charge to account #010-50-1-130.**

**Authorize the Mayor to execute the Annual Service Agreement Letter with Mesirow Financial and direct the City Treasurer to remit payment in the amount of \$25,000 to Mesirow Financial for the annual service fee; to be charged to account #010-50-2-271.**

- 3. Approve the proposal from Complex Network Solutions in the amount of \$42,000 for the mandatory movement of police radio towers and direct the City Treasurer to remit payment and charge to the appropriate account.**

4. **Approve the Settlement Authority Request in the Geary DePue v. Calumet City, Case #11 WC 6569 and direct the City Treasurer to remit payment in the amount as stated in the communication and charge to the appropriate account.**
5. **Approve payroll (\$851,853.61)**
6. **Approve bill listing (\$130,982.62)**
7. **Approve legal bill listing (\$44,991.19)**
8. **Approve ratification of Firefighters Local 621 for a one year contract.**
9. **Approve the renewal of the Workers Compensation Claims Service Agreement from 11/14/12 to 11/14/13 and authorize the City Treasurer to remit payment to "CCMSI" in the amount of \$26,500.00; to be charged to account #010-50-1-130 and authorize the Mayor to execute the renewal agreement.**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk/Collector, in writing, for the City Council's consideration at its next regular meeting of Thursday, November 8, 2012 is at 12:00 noon, Thursday, November 1, 2012.**