

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
OCTOBER 27, 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: 9/8/16: 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 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. IDOT** **RE: 2016 Illinois Transportation Enhancement Program (ITEP)**
- B. Safety-Kleen** **RE: Renewal of RCRA Part B Permit to the Illinois Environmental Protection Agency.**
- C. City Treasurer Tarka** **RE: Investment Report for the Quarter Ended September 30, 2016.**

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action:**
 - 1. Alderman Wosczyński requesting the public works department to replace missing street signs at the intersection of Stewart and Muskegon Avenue.**
 - 2. Alderman Wosczyński requesting public works to place speed bumps on Hoxie Avenue from Sibley Boulevard to Memorial Drive , also on Bensley from Memorial Drive to 153rd Street.**
 - 3. Alderman Wosczyński requesting Mayor’s Office to contact ComEd regarding alley light on existing wooden pole at 1150 George Avenue.**
 - 4. Alderman Wosczyński requesting development of a comprehensive street resurfacing program for 2017 refer to Finance Committee.**
 - 5. Alderman Munda requesting amending handicap parking ordinance by deleting 136-154th Street and request public works department to remove the sign.**
 - 6. Approve Memorandum of Understanding between the City of Calumet City and Historical Society, Inc. for use of 760 Wentworth Avenue and approve a proposal for repair of roof at 760 Wentworth Avenue.**

B. BUILDING PERMITS

GARAGE PERMITS NEW CONSTRUCTION

**801 Greenbay - 6th Ward
649 Escanaba - 2nd Ward
322 Bensley - 4th Ward
686 Douglas - 1st Ward**

FENCE PERMITS

**1598 Kenilworth (flood zone) - 6th Ward
505-154th Place - 5th Ward
436 Saginaw - 2nd Ward**

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution proclaiming November 15, 2016 as “School Board Members Day” and congratulating School Board Members from District #149, District #155, District #156, District #157 and District #215.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois by adding: 1570 State Line Road, 441 Warren, 981 Hirsch, 887 Wentworth, 1449 State Street, Apt. 2E, 578 Price, 416 Harding, 332-156th Place & 234-155th Place.**
- 3. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting; 416 Madison Avenue.**
- 4. Ordinance authorizing the Rezoning of the Property Commonly known as 508 Pulaski Road from B-1 Commercial District to R-2 Residential District in the City of Calumet City, Cook County, Illinois.**

D. FINANCIAL MATTERS

- 1. Approve maintenance on generator at the police department; direct the City Treasurer to remit payment to Preon Power in the amount not to exceed \$5,400.00; to be charged to account #01060-52345.**
- 2. Amend motion of 4/25/16 and authorize Robinson Engineer to prepare contract plans and bid specifications; go out for bid to construct a new 8-inch water service line to supply the former VG Supply Company location in an amount not to exceed \$350,000.00; direct the City Treasurer to remit payment and charge to account #03036-55126.**
- 3. Approve installation of 3-pole circuit breaker at the Water Pumping Station; direct the City Treasurer to remit payment to Metropolitan Industries in the amount not to exceed \$5,139.50; to be charged to account #03036-52348.**
- 4. Approve proposal for a variable speed drive replacement (needed to run pumps) at the Water Pumping Station; direct the City Treasurer to remit payment to Metropolitan Industries in the amount not to exceed \$12,241.30; to be charged to account #03036-52348.**
- 5. Approve settlement of property tax appeal board case 11-30681 Riverside Investment Group, LLC and authorize the City Attorney to execute same.**
- 6. Approve attendance of City Treasurer Tarka to the Illinois Municipal Treasurer's Institute to be held in Bloomington, Illinois on November 13-November 17, 2016 authorize the City Treasurer to issue three checks from account #01024-52300 as follows: \$510.72 (Lodging to Double Tree by Hilton Hotel Bloomington, Illinois; \$310.00 (Registration fee payable to Eastern Illinois University) & \$394.32 per diem and mileage expense payable to Gerald Tara; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**

7. **Approve Wes's Service request for Towing and Recovery Services Contract Extension and authorize the Mayor to execute the necessary documents.**
8. **Approve payroll (\$853,536.17)**
9. **Approve payroll (\$849,136.23)**
10. **Approve bill listing (\$1,589,265.18)**
11. **Approve City Treasurer's Emergency Payments in the amount of \$4,200.00 to Midwest Operating Engineers to be charged to account #01099-51201.**

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 November 10, 2016, is at 12:00 noon, Thursday, November 3, 2016.