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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois OCTOBER 8, 2015 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: None
- 5. REPORTS OF STANDING COMMITTEES
 - A. Finance Alderman Wosczynski, Chrm.
 - B. Public Safety Alderman Manousopoulos, Chrm.
 - C. Public Utilities Alderman Jones, 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 Wosczynski

Alderman Jones

Alderman Williams

Alderman Munda

Alderman Manousopoulos

Alderman Collins

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

A. City Clerk Figgs

Submitting Monthly Report for

September, 2015.

B. Comcast

RE: Changes to Digital Premier Service &

Simplification of Installation Fees,

C. Comcast

RE: Changes to Comcast Channel

Lineup.

D. WOW Cable

RE: Cable tier option.

E. Police Chief Gilmore

RE: Traffic Enforcement @ stop sign

located at Clyde & State Street.

F. Karen Blonski

Thanking City Clerk for having Amnesty

Day on September 11, 2015.

8. NEW BUSINESS

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

- 1. Direct the Police & Fire Commission to promote one current patrolman to Sergeant; due to resignation of Sergeant Mason effective 9/28/15. (This promotion will be in compliance with the current salary ordinance)
- 2. Refer the Request for Proposals for Citywide Solid Waste Recycling Collections and Disposal to the Finance and Public Works Committee for review. (Current contract expiring January, 2016)
- B. BUILDING PERMITS (None)

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 513 Freeland Avenue.
- 2. Resolution Honoring the Life and Memory of Catherine Hayes-Jefferson.

D. FINANCIAL MATTERS

- 1. Approve the Settlement in the Dennis Meier v. Officers Picicco, McBrayer, Coffey and Holstein, and City of Calumet City, United States District Court, 13 cv 2102; direct the City Attorney to remit payment in the amount as stated in the communication; charge account#01050-52270.
- 2. Approve the Firehouse Cloud Annual Contract to Xerox Business Services in the amount not to exceed \$6,466.00; direct the City Treasurer to remit payment and charge to account #06607-52483.

Approve repairs to Fire Engine #306 in the amount not to exceed \$7,619.29; direct the City Treasurer to remit payment to Fire Service, Inc.; charge to account #06617-54150.

- 3. Approve disposal of wood chips from public works yard in the following amounts of \$7,268.80, \$7,762.40 & \$7,031.60; direct the City Treasurer to remit payment to Greentree Enterprises; charge to account #01041-52141. (Discussed at 9/29/15 Public Works Committee Meeting)
- 4. Approve trimming of parkway maple tree and removal of a cottonwood tree in the alley at 393 Luella Avenue in the amount not to exceed \$7,195.00; direct the City Treasurer to remit payment to Piekarski & Sons; charge to account #01041-52119. (Discussed at 9/29/15 Public Works Committee Meeting)

- 5. Approve purchase of 2016 Elgin Pelican Street Sweeper in the amount not to exceed \$208,396.00 from Standard Equipment Company. (Financing and account number to be determined by Finance Director Kasperek).
- 6. Approve payment to Municipal Collections of America, Inc. in the amount of \$89,798.90; direct the City Treasurer to remit payment and charge to account #01006-48125. (City Clerk collected a total of \$882,720.00 from the Illinois Debt Recovery Program since program began in August, 2013)
- 7. Approve payroll (\$840,076.42)
- 8. Approve bill listing (\$524,737.03)
- 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 22, 2015, is at 12:00 noon, Thursday, October 15, 2015.