

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

AGENDA

**Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 10, 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:**
 - 7/23/15: Regular Meeting**
 - 7/30/15: Public Hearing**
 - 7/30/15: Special Meeting**
 - 8/13/15: 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 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 Collins**

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

- A. Comcast Cable** **RE: Important Information about Customer Set Top Boxes.**

8. NEW BUSINESS

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

- 1. Requesting permission for Praise Alive Christian Center to have their "A Taste of Praise Alive" event on September 19, 2015.**
- 2. Refer the Comcast Cable Franchise Agreement to the Finance Committee for discussion and review; current agreement expiring July, 2016.**
- 3. Approve Halloween Hours for Saturday, October 31, 2015 from 12:00 noon to 3:00 p.m.**

B. BUILDING PERMITS

FENCE - PRIVACY
224-154TH Place - 5TH Ward
1156 Lucas - 2nd Ward

GARAGE CONSTRUCTION
394 Paxton - 3rd Ward
407 Hirsch - 1st Ward

C. RESOLUTIONS AND ORDINANCE

- 1. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 574 Freeland Avenue.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 500 Webb Street.**

3. **Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter 6, Alcoholic Liquor, of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Alcoholic Liquor Class B-H)**
4. **Ordinance amending Chapter 14 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Building and Building Regulations)**
5. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (Residential Permit Parking Zones on 159th Street on the North Side of the Street from 32-159th Street Westbound to Legion Drive; all of Forestdale Park; Legion Drive on both sides of the street Northbound from Michigan City Road to Detroit Street; and Michigan City Road on the North Side of the Street from Legion Drive to Wentworth Avenue)**
6. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (No Parking on the South Side of Michigan City Road from State Line Road West to Wentworth Avenue; on the North Side of Michigan City Road from State Line Road West to Legion Drive; on both sides of State Line Road from Highland to Michigan City Road; on 159th Street at State Line Road around the entire dead end culdesac; and on 159th Street South from State Line Road to Legion Drive on the South Side of the Street)**

D. FINANCIAL MATTERS

1. **Approve the Community Grant Awards for Fiscal Year 2016 to the following organizations; direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardees: American Legion Post #330 - \$10,000.00 (01099-52665); Calumet City Historical Society - \$5,000.00 (01099-52666); Calumet City Resource Center - \$5,000.00 (01099-52662); Calumet City Thunderbolts - \$2,500.00 (01099-52705); Calumet City Youth Organization - \$2,500.00 (01099-52703); Ginger Ridge/McKinney Center - \$2,500.00 (01099-52701) & V.F.W. Post #8141 - \$10,000.00 (01099-52664)**

- 2. Waive the bidding process (single source vendor; letter attached); approve ESO Solutions to provide electronic EMS reporting in the amount of \$20,903.00; direct the City Treasurer to remit payment and charge to account #066607-52483.**
- 3. Approve payment to Holland Services in the amount of \$16,800.00 for an emergency demolition of 714 Greenbay Avenue; direct the City Treasurer to remit payment and charge to account #01099-52645.**
- 4. Approve settlement of property tax valuation objection cases 14 COTO 008084 and 13 COTO 007194 (Ingalls Memorial Hospital); authorize the City Attorney to execute documents effectuating same.**
- 5. Approve payment telephone system network & wiring upgrade for the police department in the amount not to exceed \$8,259.00; direct the City Treasurer to remit payment to Miner Electronics and charge to account #01099-55124.**
- 6. Approve telephone system network & wiring upgrade for the police department in the amount not to exceed \$5,000.00; direct the City Treasurer to remit payment to Complex Network Solutions and charge to account #01099-55124.**
- 7. Approve the repair of the Chipper from public works department in the amount not to exceed \$7,060.64; direct the City Treasurer to remit payment to Johnson Truck Equipment and charge to account #01041-54150.**
- 8. Approve the settlement in the matter of Mellon, et al v. Calumet City, 15 CH 1931 for \$750.00; direct the City Treasurer to remit payment and charge to account #01099-52990.**
- 9. Approve payment repair of the Street Sweeper for the public works department in the amount not to exceed \$5,462.07; direct the City Treasurer to remit payment to Rush Truck Center and charge to account #01041-54150.**

10. **Approve the City Treasurer's Emergency Payments in the amount of \$14,025.69; direct the City Treasurer to remit payment to the following and charge to the following accounts: Midwest Operating Engineers (\$300.00) - 01099-51201; United States Post Office (\$2,920.64) - 01099-52030; Midwest Operating (\$1,700.00) - 01099-51201; Midwest Operating Engineers (\$500.00); Enterprise Rent a Car (\$2,505.06) 01041-51162 & Mesirov (\$6,100.00) 01050-52230.**
11. **Approve the attendance of City Treasurer Tarka, Deputy Treasurer Nicole Rudder and Accountant Diana Gonzalez to the Illinois Municipal League Conference September 17-219, 2015; authorize the Treasurer's Office to remit a total conference package check in the amount of \$310.00 for Treasurer Tarka and one day registration (Saturday) in the amount of \$165.00 for both Nicole Rudder and Diana Gonzalez and an expense check in the amount of \$1,500.00 to Treasurer Tarka from account #01024-52300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.**
12. **Approve payroll (\$796,753.00)**
13. **Approve bill listing (\$1,491.44)**

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 September 24, 2015, is at 12:00 noon, Thursday, September 17, 2015.