

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 11, 2014
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: 7/23/14: Finance Committee of Whole
 7/29/14: Special Meeting
 9/4/14: Finance Committee of Whole**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance Alderman Woczynski, 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 Woczynski**
 - 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 August, 2014.
- B. City Treasurer Tarka RE: MFT Capital Funds Allotment.
- C. City Treasurer Tarka RE: Supplemental Accounting Policies.

8. NEW BUSINESS

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

- 1. Refer survey of Cultural Center from Planera Architects to the Finance Committee to hold a meeting to review and make a recommendation.
- 2. Direct the City Attorney to provide a written legal opinion if there was a conflict of interest that existing between Mayor Michelle Markiewicz Qualkinbush and Alderman Nick Manousopoulos casting a vote in the affirmative to approve the public works agreement which was voted upon at a special meeting held on Wednesday, June 18, 2014.
- 3. Adopting the Calumet City Whistleblower Policy. (Submitted to the City Council on 8/28/14 for review)
- 4. Refer the water meter rates to the Finance Committee to hold a meeting to review and make a recommendation.

B. BUILDING PERMITS

FENCE

410 Greenbay - 1st Ward

952 Hirsch - 6th Ward

649 Muskegon - 2nd Ward

215 Ruth - 5th Ward

34 Webb - 5th Ward

(Pending plat & approval from Inspectional Services)

304 Webb - 5th Ward

1351 Wentworth - 6th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution of the City of Calumet City, Cook County, Illinois, Establishing Guidelines and Specifications for a College Internship Work Program within the City.**
- 2. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 343 Bensley Avenue.**

D. FINANCIAL MATTERS

- 1. Approve the Community Grant Awards for fiscal year 2015 to the following organizations and direct the City Treasurer to remit payment upon completion of the appropriate documentation by the Awardees: Calumet City Resource Center (\$5,000) - #01099-52662; VFW Post #8141 (\$10,000) - #01099-52664; American Legion Post #330 (\$10,000) - #01099-52665; Calumet City Historical Society (\$5,000) - #01099-52666; Ginger Ridge, McKinney Center (\$2,500) - #01099-52701; Calumet City Chargers (\$2,500) - #01099-52702; Calumet City Youth Organization (\$2,500) - #01099-52703; Calumet City Thunderbolts (\$2,500) - #01099-52705.**
- 2. Direct Robinson Engineering to shoot the grade in the alley between Marquette and Manistee from Wilson to Memorial Drive to include the locations behind 555 & 557 Marquette and 554 Manistee and direct the City Treasurer to remit payment to Robinson Engineering at a cost not to exceed \$1,500.00; to be charged to account #01099-52600.**
- 3. Approve the contract with Com Ed for work to be done at the Fire Training Center in an amount not to exceed \$121,104.71 and direct the City Treasurer to remit payment to Com Ed; funds to be taken out of account #10610-55170.**
- 4. Approve attendance of Alderman Antoine Collins for the Illinois Municipal League Conference to be held September 18-20, 2014 and issue an expense check in the amount of \$1,500.00; expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment and charge to account #01010-52300.**

5. **Approve attendance of Alderman Ramonde Williams for the Illinois Municipal League Conference to be held September 18-20, 2014 and issue an expense check in the amount of \$1,500.00; expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment and charge to account #01010-52300.**
6. **Approve the service contract with Metropolitan Pump Company from 9/1/14 to 8/31/15 for monthly inspections of the city's pumping & lift stations (State Line, Yates, Superior, Greenbay, Lincoln, State Street Fresh Water Station, V & G Supply Drypit Booster under Avenue) and direct the City Treasurer to remit payment at a monthly rate of \$3,542.00; to be charged to account #03036-52349.**
7. **Approve a Settlement Agreement and Release by and between Brenda Henry and Rakell Moore and the City of Calumet City, et al, case number 11 L 3662 in the amount of \$925,000.00; and direct the Mayor to execute same.**
8. **Accept the recommendation from Robinson Engineering and award the bid to the low bidder K-Five Construction for Street Resurfacing at various locations in the amount of \$767,799.98 and direct the City Treasurer to remit payment and charge to MFT account #04007-52454. (Public Bid Opening held on 9/3/14 at 3:00 p.m.)**
9. **Approve bill listing (\$549,913.31)**
10. **Approve payroll (\$839,651.90)**

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 25, 2014, is at 12:00 noon, Thursday, September 18, 2014.