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

AGENDA

Regular City Council Meeting City of Calumet City, Illinois **SEPTEMBER 24, 2015**

7:30 P.M.

(or as soon as public comment is completed)

- **CALL TO ORDER** 1.
- PLEDGE OF ALLEGIANCE 2.
- 3. **ROLL CALL**
- **APPROVAL OF MINUTES:** None 4.
- REPORTS OF STANDING COMMITTEES 5.
 - Finance Alderman Wosczynski, Chrm. A.
 - Public Safety Alderman Manousopoulos, Chrm. В.
 - Public Utilities Alderman Jones, Chrm. C.
 - D.
 - Health, Education & Welfare Alderman Williams, Chrm. E.
 - Permits & Licenses Alderman Schneider, Chrm. F.
 - Public Works..... Alderman Munda, Chrm. G.
- CITY COUNCIL REPORTS: 6.

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 August, 2015.

B. Mayor Michelle Markiewicz Proclaiming October as "Polish American Qualkinbush Heritage Month" in Calumet City.

C. City Treasurer Tarka RE: Revenue & Expense Reports for August, 2015.

D. Zoning Board of Appeals

Advising of Zoning Hearing for
Wednesday, October 7, 2015 at 7:00 p.m.
for the property at 1129 Sibley Boulevard
requesting zoning change from Business
Commercial (B) to One Family Residence
(R1)

E. Illinois Department of Natural Resources Proceeding Illinois Department of Natural Resources, Office of Water Resources.

F. Comcast RE: Change to the channel line-up.

G. Grace Lloyd Commending Officer Smith in the police department.

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Authorize the City Clerk to release the title for a vehicle in the Department of Inspectional Services 2003 Ford Expedition (7429); also to remove from the city insurance. (vehicle was totaled in accident on 4/1/15).
 - 2. Refer the request from St. Andrew the Apostle Church for permit fees to the Finance Committee for review.

- 3. Discussion and possible action to hire Hillard Heintze as police chief search consultants.
- 4. Direct the City Attorney to draft an ordinance that requires any establishment that sells and/or purchases liquor (liquor license) shall provide armed security personnel (off duty police) during normal business operating hours.
- 5. Direct the City Attorney to draft an ordinance that prohibits the Mayor, City Clerk and City Treasurer from mailing any publication (newsletter, flyer, article, etc) to residents in Calumet City without the names of all elected Alderman.
- 6. Direct the City Attorney to draft an ordinance that amends the water improvement (increase) to remove any language that adds a late fee penalty to water bills.
- 7. Direct the City Attorney to draft an ordinance that implements 30 days water bill payment plan for calumet city residents.

B. BUILDING PERMITS

FENCE - PRIVACY
654 Gordon - 1st Ward
1283 Burnham - 6th Ward
527 Manistee - 2nd Ward
417 Hoxie - 2nd Ward

FENCE - VARIANCE 527 Manistee - 2nd Ward

C. RESOLUTIONS AND ORDINANCES (None)

D. FINANCIAL MATTERS

1. Approve payment to JM Industrial in the amount of \$14,900.00 for an emergency demolition of 616 Douglas Avenue; direct the City Treasurer to remit payment and charge to account #01099-52645.

- 2. Approve the attendance for Police & Fire Commissioners for seminar on November 6, 7 and 8, 2015 in the amount of \$950.00 each commissioner which includes fees/module classes/hotel/food and travel expenses; direct the City Treasurer to remit payment and charge to account #01091-2300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.
- 3. Approve purchase of ammunition and target for the police department in the amount not to exceed \$14,692.50; direct the City Treasurer to remit payment to Precision Cartridge, Inc. and charge to account #01060-53311.
- 4. Approve purchase of Schwarze Supervac Aero Sweeper in the amount of \$17,500.00 for the public works department; direct the City Treasurer to remit payment to Schwarze Industries and charge to account #03036-55100.
- 5. Approve City of Calumet City membership dues to the South Suburban Mayors and Manager Association in the amount not to exceed \$28,644.00; direct the City Treasurer to remit payment and charge to account #01099-52353.
- 6. Approve the maintenance and support contract with SunGard Public Sector from 10/1/15 to 9/30/16 in the amount of \$31,391.11; direct the City Treasurer to remit payment and charge to account #01099-52630.
- 7. Approve payroll (\$806,796.88)
- 8. Approve bill listing (\$414,654.86)
- 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 8, 2015, is at 12:00 noon, Thursday, October 1, 2015.