

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
SEPTEMBER 8, 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: 7/28/16: Public Hearing
7/28/16: Regular Meeting
8/8/16: Committee of the Whole Council
8/11/16: 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: Agreement for the Maintenance of Municipal Streets.**
- B. Comcast Cable RE: Updated personnel information.**
- C. WOW Cable RE: Upcoming changes.**
- D. Village of Burnham RE: Joint Emergency Telephone System Board.**
- E. City Clerk Figgs Submitting Monthly Report August, 2016.**

8. NEW BUSINESS

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

- 1. Requesting approval to block streets stated in the communication for the T. F. North High School Homecoming Parade on Thursday, September 15, 2016; direct public works to provide barricades and notify the police and ESDA departments for their assistance.**
- 2. Approve tag day request for Knights of Columbus on September 16-17, 2016 at the intersection of River Oaks Drive & Torrence Avenue. (Approved by the police department)**
- 3. Change Regular City Council Meeting of Thursday, November 24, 2016 to Monday, November 21, 2016 at 6:30 p.m.; due to the Thanksgiving Holiday.**

Change Regular City Council Meeting of Thursday, December 22, 2016 to Monday, December 19, 2016 at 6:30 p.m; due to the Christmas holiday.

4. **Alderman Manousopoulos requesting amending handicap parking ordinance by adding 11-164th Street and 1462 State Line Road and prepare ordinance for next meeting.**
5. **Alderman Munda requesting amending handicap parking ordinance by adding 304-155th Place and prepare ordinance for next meeting.**
6. **Advising Captain Joe White will be retirement from the Calumet City Fire Department effective August 31, 2016.**
7. **Alderman Jones requesting to draft an RFP for legal services for the City of Calumet City.**
8. **Alderman Jones requesting an RFP for an accounting firm to conduct a forensic audit of all legal bills submitted by Odelson and Sterk from January 1, 2005 to July 1, 2016.**
9. **Alderman Jones requesting to amend the salary ordinance to make the position of Mayor a part-time position.**
10. **Alderman Jones requesting to amend the salary ordinance to make the mayor's salary \$47,500 to include expenses and liquor commissioner salary.**
11. **Alderman Jones requesting City Attorney to draft an ordinance for a "No Parking" from here to the corner sign to be put up at 416 Madison.**

B. BUILDING PERMITS - None

C. RESOLUTIONS AND ORDINANCE

1. **Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking by adding: 425-156th Street.**
2. **Ordinance amending the salary ordinance to exclude any compensation to Alderman serving as Committee Chairman.**
3. **Ordinance authorizing a binding referendum question limiting the terms of officer for Aldermen in the City of Calumet City.**

D. FINANCIAL MATTERS

- 1. Authorize the City Treasurer to complete IRS form and issue a check payable to United States Treasury for \$1,104.48 for the 2016 PCOR fee; expense will be posted to general ledger account #01099-51130.**
- 2. Approve repair due to water main break and service line at 1387 Hirsch Blvd; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$5,140.00; to be charged to account #03036-52349.**
- 3. Approve repair due to water main break at 1391 Hirsch Blvd; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$5,932.00; to be charged to account #03036-52349.**
- 4. Approve repair due a sewer cave-in at Sibley Blvd. & Superior Avenue; direct the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$5,090.10; to be charged to account #03036-52102.**
- 5. Approve asphalt replacement at Dolton Road & Paxton Avenue due to a water main break; direct the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$9,911.00; to be charged to account #03036-52349.**
- 6. Approve the settlement in the matter Freddie Jackson v. Calumet City, et al, case number 15 L 11217 in the amount of \$20,000.00 and authorize the City Treasurer to remit payment and charge to account #01050-52270.**
- 7. Authorize the City Treasurer to remit payment in the amount not to exceed \$5,000.00 to Metropolitan Pump; payment for city's insurance deductible to repair damages due to a lighting strike; to be charged to account #01050-52270.**
- 8. Approve change orders for work at Fire Station I and authorize the City Treasurer to remit payment to Lakeside Masonry to increase amount to \$9,000.00; to be charged to account #06617-55103.**

9. **Approve payment to Millies Engineering Group in the amount not to exceed \$6,176.25 for their assistance with preparation of the RFP's for the training center; direct the City Treasurer to remit payment and charge to account #01070-55601.**
10. **Approve telephone system network and wiring upgrades for the police department in the amount not to exceed \$9,564.66; direct the City Treasurer to remit payment to Think Tank; to be charged to account #01099-55124.**
11. **Approve roof repair to Animal Control Building in the amount not to exceed \$6,622.00 with half down upon acceptance of proposal; direct the City Treasurer to remit payment to Total Roofing & Construction Services, Inc; to be charged to account #01060-52338.**
12. **Approve purchase of new 2017 Ford F550 ambulance; direct the City Treasurer to remit payment in the amount not to exceed \$221,263.00 to Foster Coach; to be charged to account #06607-55100.**
13. **Approve buy back for Denise Wheaton in the amount as stated in the communication upon her resignation 8/2/16; direct the City Treasurer to remit payment and charge to account as stated.**
14. **Authorize the Director of Purchasing & Personnel to execute the renewal application with Safety National for the city's excess workers compensation.**
15. **Approve the agreement between City of Calumet City and B-P Consultants, Inc. as the city's lobbyist from May 1, 2016 to April 30, 2017; direct the Treasurer to remit payment in the amount as stated in the communication; to be charged to account #01099-52990 and authorize the Mayor to execute agreement.**
16. **Accept the recommendation of the City Treasurer, Deputy Treasurer and Finance Director with respect to the selection fo the firm to perform auditing services for the City of Calumet City commencing in fiscal year 2016. (Review work was not completed at the time of publication of agenda; vendor will be name at the meeting)**

17. Approve payroll (\$836,123.04)

18. Approve bill listing (\$366,155.94)

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 22, 2016, is at 12:00 noon, Thursday, September 15, 2016.