

PUBLIC UTILITIES & ORDINANCE & RESOLUTION COMMITTEE OF THE WHOLE
HELD ON AUGUST 15, 2013 IN THE CITY COUNCIL CHAMBERS
204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER The Public Utilities & Ordinance & Resolution Committee of the Whole meeting was called to order at 6:02 p.m. by Alderman Jones, Chairman.

ROLL CALL

YEAS: 7 ALDERMEN: Schneider, Wosczyński, Jones, Williams
 Munda (6:05 p.m.), Manousopoulos.

NAYS 1 ALDERMEN: Collins

Also present were City Clerk Nyota Figgs, City Treasurer Gerry Tarka, City Attorney Mark Sterk, and Deputy Water Commissioner G. Surufka.

Hosing Conversion Plan There was a lengthy discussion and presentation given by City Attorney Mark Sterk on the Housing Conversion Plan. City attorneys will meet with the police chief and inspectional services to propose a plan for Calumet City and will report to the council.

Sewer Rebate Program There was a lengthy discussion regarding the sewer rebate program. Council members will review ordinance and revisit making adjustments to the ordinance.

Storm Water Fee There was a lengthy discussion regarding the storm water fee being illegal. The information will be placed on the next City Council meeting to be accepted.

Cell Tower on water tank There was a lengthy discussion on the Sprint Cell Tower proposal to place the tower on the water tank for the offered \$1,800 per month.

Alderman Manousopoulos moved, seconded by Alderman Williams to place the contract on the Agenda for the regular city council meeting after it has been reviewed by the city attorney and police department.

MOTION CARRIED

Ald.Jones

“Let the record reflect that Alderman Leni pass at this time on the discussion of item #5”.

Pilot lighting

There was a lengthy discussion on the pilot lighting program. Alderman Jones gave locations for the pilot lighting program which will run for three weeks.

Alderman Wosczynski moved, seconded by Alderman Williams, to direct Robinson Engineering, the City Attorney, and Finance Director to review the items contained in the program and report to the council at a later date.

MOTION CARRIED

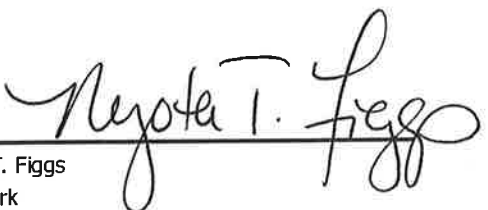
River Oaks Mall

This item was removed from the agenda.

Adjournment

Adjournment was at 6:54 p.m. Alderman Manousopoulos moved to adjourn, seconded by Alderman Williams.

MOTION CARRIED

X 
Nyota T. Figg
City Clerk