**PUBLIC COMMENT TO**

 **CITY COUNCIL:**

 **(7:30 p.m.)**

**AGENDA**

**Regular City Council Meeting**

**City of Calumet City, Illinois**

**JUNE 22, 2017**

**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: 5/18/17: Committee of the Whole**

 **6/1/17: Committee of the Whole**

 **6/5/17: Committee of the Whole**

 **6/6/17: Committee of the Whole**

 **6/7/17: Committee of the Whole**

 **6/13/17: Committee of the Whole**

**5. REPORTS OF STANDING COMMITTEES**

 **A. Finance . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . ..Ald. Wosczynski**

 **B. Public Safety . . . . . . . . . . . . . . . . . . . . . . . . . . . .Ald. Manousopoulos**

 **C. Public Utilities . . . . . . . . . . . . . . . . . . . . . . . . . . Ald. Williams D. Ordinance & Resolution . . . . . . . . . . . . . . . . . . Ald. Tillman**

 **E. Health, Education & Welfare . . . . . . . . . . . . . . Ald. Gardner**

1. **Permits & Licenses . . . . . . . . . . . . . . . . . . . . . . .Ald. Smith**
2. **Public Works. . . . . . . . . . . . . . . . . . . . . . . . . . . . Ald. Navarrete**

**6. CITY COUNCIL REPORTS:**

 **Mayor Michelle**

 **City Clerk Figgs**

 **City Treasurer Tarka**

 **Alderman Navarrete**

 **Alderman Wosczynski**

 **Alderman Tillman**

 **Alderman Williams**

 **Alderman Gardner**

 **Alderman Manousopoulos**

 **Alderman Smith**

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

* 1. **Comcast RE: Changes to channel line-up.**
	2. **Comcast RE: Comcast Newsmakers**
	3. **City Clerk Figgs RE: Wes’s Towing Letter**
	4. **Illinois Commerce Commission RE: Prehearing Conference notice**
	5. **Resident letter to Mayor RE: Environmental Changes**
	6. **MWRD RE: Employment Opportunity**
	7. **HIBU RE: Yellowbook delivery**
	8. **Illinois Dept. of Transportation RE: Preconstruction Notice**
	9. **Cook County Clerk RE: 2016 Cook County Tax Rates**

**J. Robinson Engineering RE: FY2017 Various Sewer Cleaning and**

 **Televising (Bid Opening 6-29-17 @ 3 PM)**

**K. Robinson Engineering RE: Various City Wide Street**

**Resurfacing Improvements (Bid Opening 7-6-17 @ 3 PM)**

**8. NEW BUSINESS**

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

1. **First Baptist Church of South Holland requesting to hold a change drive to receive donations for church members to attend retreat on July 1st and 2nd with rain dates July 22nd and 23rd at the following location:**

**River Oaks Dr. & Torrence Ave.**

1. **Windy City Trendsetters requesting to hold a tag day to raise money to sponsor all basketball tournaments and other costs associated with this program on July 8th at the following locations:**

**159th Street & Torrence Ave.**

**Burnham & River Oaks Drive**

1. **Word Evangelistic Church requesting to hold tag days on July 28th and 29th with rain dates August 4th and August 5th at the following locations:**

**Sibley Blvd & Torrence Avenue**

**River Oaks Dr. & Torrence Avenue**

**River Oaks Dr. & Burnham Avenue**

1. **City Attorney requesting a motion to authorize Mayor to sign the side letter agreement regarding promotional exams.**
2. **City Attorney submitting legal opinion of Welcoming City Resolution and Sanctuary City ordinance.**
3. **Alderman Williams requesting a motion to approve the installation of a catch basin at 634 Merrill Ave., as recommended by Robinsons Engineering under project #** [**13-753.11.cc**](http://13-753.11.cc/)**, to alleviate the standing water issue adjacent to the said location (See Attached File).**

1. **Alderman Williams requesting a motion to approve the installation of a catch basin at 513 Crandon Ave., as recommended by Robinsons Engineering under project #** [**13-753.10.cc**](http://13-753.10.cc/)**, to alleviate the standing water issue adjacent to the said location (See Attached File).**
2. **Alderman Williams requesting City Attorney to prepare a Resolution commending and thanking Matthew Williams for his volunteer work and community service throughout the City of Calumet City.**

1. **Alderman Williams requesting City Attorney to prepare a Resolution commending and thanking Jean Ellis for her volunteer work and community service throughout the City of Calumet City.**

1. **Alderman Williams requesting City Attorney to prepare a Resolution commending and thanking Burnham Gas Mart (State St. & Torrence Ave) for their in-kind donation to the City of Calumet City 4th Ward community Initiatives.**

1. **Alderman Williams requesting City Attorney to prepare a Resolution commending and thanking Terrence Locke for his volunteer work and community service in the 4th Ward of the City of Calumet City.**
2. **Alderman Williams requesting a motion requesting the installation of Traffic Safety Bumps on 158th Pl. between Paxton Ave & Greenwood Rd., and the on Luella Ave between Stewart Ave and Sibley Blvd.**
3. **Alderman Williams requesting a motion to approve a block party on July 3, 2017 from 12 p.m. to 12 a.m., on Hoxie Ave. Cleveland to State St., with amplified music.**

1. **Alderman Williams requesting a motion to approve a picnic on July 28, 2017 with amplified music at 1864-1852 Michigan City Rd., from 12 p.m. to 12 a.m.**

1. **Alderman Williams requesting a motion to place a temporary moratorium on the issuance of any new Resale retail business licenses to operate within the boundaries of the 4th Ward in the City of Calumet City.**

1. **City Attorney requesting a motion to approve a Memorandum of Understanding between the City of Calumet City and the Chicago OCDETF Strike Force.**
2. **City Engineer recommendation to award contract to the lowest bidder for the Emergency Sod and Landscape repairs to Continental Construction Company, Inc.**
3. **Alderman Smith requesting motion to place a temporary moratorium on the issuance of any new resale retail business licenses to operate within the boundaries of the 7th Ward in the City of Calumet City, IL.**
4. **Alderman Smith requesting a motion to approve block party on July 3, 2017 at 7A to July 4, 2017 12PM (noon) with amplified music at 763 Superior Ave. Calumet City, IL with street block off. Requesting picnic tables, portable restrooms, trash cans, and misc. equipment.**
5. **Alderman Smith requesting temporary speed bumps on 1200 and 1300 blocks of Arthur street; requesting Public Works to post sign.**
6. **Alderman Smith requesting temporary speed bumps on 1300 block of Imperial; requesting Public Works to post sign.**
7. **Chief Galgan requesting City Attorney to prepare a Resolution to commend and thank Meats by Linz for the donation to the Calumet City Fire Department.**
8. **Chief Galgan requesting City Attorney to prepare a Resolution commending and thanking Wes’s Towing and Brian Booker for his assistance to the Fire Department.**
9. **Chief Fletcher directing the Police and Fire Commission to hire one officer to replace Officer Keith Paprocki #215, who resigned on June 2, 2017. (Resignation letter attached)**
10. **Motion to authorize Inspectional Services to seek bids to demo property located at 1475 Freeland due to unsafe, unsanitary conditions.**
11. **Motion to authorize Inspectional Services to seek bids to demo property located at 1420 Freeland due to unsafe, unsanitary conditions.**

**B. BUILDING PERMITS**

 **FENCE PERMIT – PRIVACY**

**320 153rd Street- 1st Ward**

**980 WENTWORTH- 5th Ward**

**1074 LUCAS- 2nd Ward**

**539 MANISTEE-2nd Ward**

**534 BUFFALO- 7th Ward**

**C. RESOLUTIONS AND ORDINANCES**

**1. Resolution of the City of Calumet City, Cook County Illinois Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 16000 Paxton Drive**

**(Tyler Property Group)**

**2. Ordinance Amending Chapter 54 of the Municipal Code of Calumet City, Cook County, Illinois with regard to conflicts with certain Home Rule County Ordinances**

**(“License and Permits and Miscellaneous Business Regulations”)**

**3. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois-Handicapped Parking- 1677 State Street**

**4. Ordinance adopting the Prevailing Wage Standards in the City of Calumet City, Cook County, Illinois**

**D. FINANCIAL MATTERS**

1. **Approve Alderman Smith’s request for payment in the amount of $600.00 to vendor Joe Pratt & SourceOne Band for July 3, 2017; direct City Treasurer to remit payment of $600.00 to be charged to account 01099 52728.**
2. **Approve Alderman Smith’s request for payment in the amount of $400.00 to vendor Little Pigs for refreshments for July 3, 2017; direct City Treasurer to remit payment of $400.00 to be charged to account 01099 52728.**
3. **Authorize the City Treasurer to resume the monthly $112,000.00 transfer of monies from the Water Fund clearing account to the following accounts:**

**Sewer Use Fees $50,000.00**

**Investment Fund $15,000.00**

**Water Improvement Project $47,000.00**

**The transfers will resume the month of June 2017.**

1. **Direct Robinson Engineering to develop multiyear Street Light Program for a cost not to exceed $7,000.00; and direct City Treasurer to remit payment not to exceed $7,000.00 to be charged to account #01099-52600. (engineering)**
2. **Approve replacement of roof top air conditioning unit (City Hall) by Budd Mechanical Systems and authorize the City Treasurer to remit payment to Budd Mechanical Systems from line 01099-52640 in an amount not to exceed $7,139.00.**
3. **Approve installation and repair work for (2) pole cameras; direct City Treasurer to remit payment to Complex Network Solutions per attached invoices from line item 01099 55106; New camera/ installation $37,500.00 and Camera Repair $8,500.00.**
4. **Approve purchase of 8 marked squad cars not to exceed $300,000.00 from line item 0110-55199- Capital Project Purchases; authorize the City Finance Director to procure financing of the listed vehicles through ford Motor Company. No bid is necessary as Currie Motors is a State Contract.**
5. **Approve the purchase of the Premium Care Warranty including a 5 year 100k mile bumper to bumper coverage on the 8 new police vehicles purchased last fiscal year. Specifically Units A-17 through H-17 @$2575.00 per vehicle totaling $206,000.00 from DOJ 1505 account ending in 8090; direct City Treasurer to remit payment to Napleton Lincoln.**
6. **Approve payment to Officer Keith Paprocki due to resignation effective June 2, 2017 from the Calumet City Police Department for amounts listed in communication; and direct City Treasurer to remit payment.**
7. **Approve Onsite Training for the City Clerk’s office; direct City Treasurer to remit payment to Superion in an amount not to exceed $6,364.00.**
8. **Authorize City Treasurer to issue a check in the amount of $277.15 from Acct. # 01099-52990 payable to the Treasurer of the State of Illinois, Unclaimed Property Division in accordance with the reporting requirement for the Governmental Entities.**
9. **Direct City Treasurer to remit payment to Calumet City Plumbing for replacement of service line at 1310 Buffalo Ave. in the amount of $6,499.00 to be charged to Account #03036 52349.**
10. **Direct City Treasurer to remit payment to Calumet City Plumbing for replacement of service line at 1308 Buffalo Ave. in the amount of $6,535.00 to be charged to Account #03036 52349.**
11. **Direct City Treasurer to remit payment to Calumet City Plumbing for replacement of service line at 1304 Buffalo Ave. in the amount of $6,535.00 to be charged to Account #03036 52349.**
12. **Direct City Treasurer to remit payment to HD Supply for the purchase of four (4) new fire hydrants in the amount of $10,300.00 to be charged to account #03036 53408.**
13. **Direct City Treasurer to remit payment to Calumet City Plumbing for repairs to water main break at 1470 Freeland Avenue, in the amount of $10,116.00 to be charged to account #03036 52349.**
14. **Direct City Treasurer to remit payment to J&J Newell for supplemental repairs to the curb, asphalt and driveway at 344 Manistee Ave. (due to a water main break) in the amount of $5,346.50 to be charged to account #03036 52349.**
15. **Direct City Treasurer to remit payment to J&J Newell for supplemental curb and asphalt repairs around the sewer at 898 Sibley Blvd. in the amount of $5,155.00 to be charged to account #03036 52102.**
16. **Direct City Treasurer to remit payment to Proven Business Systems in the amount of $31,521.16 according to following accounts as listed in communication. (Recommended at 6/1/17 Council Committee of the Whole Meeting).**
17. **Approve City Attorney’s request to refund Brian Wilson for overpayment of fees; direct City Treasurer to remit payment to Brian Wilson in the amount of $2,560.00.**

1. **Approve bill listing ($1,171,191.71)**
2. **Approve payroll ($939, 680.38)**

**9. UNFINISHED BUSINESS**

**10. EXECUTIVE SESSION**

**11. ADJOURNMENT**

**The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of July 13, 2017, is at 12:00 noon, Thursday, July 6, 2017.**