

PUBLIC COMMENT TO

**CITY COUNCIL:
(6:30 p.m.)**

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
NOVEMBER 20, 2017
6:30 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: 9/20/17: Special Meeting
 10/24/17: Special Meeting
 11/6/17: Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. Wosczynski**
 - B. Public SafetyAld. Patton**
 - C. Public Utilities Ald. Williams**
 - D. Ordinance & Resolution Ald. Tillman**
 - E. Health, Education & Welfare Ald. Gardner**
 - F. Permits & LicensesAld. Smith**
 - G. 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 Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
|--------------------------------|---|
| A. City Treasurer Tarka | RE: Treasurer's Report for the year ended April 30, 2017 |
| B. City Treasurer Tarka | RE: Electrical Aggregation update |
| C. City Clerk Figgs | RE: Report of Revenue September, 2017. |
| D. City Clerk Figgs | RE: Report of Revenue October, 2017 |

8. NEW BUSINESS

- A. Various Action Items - consideration of and possible action: None**

B. BUILDING PERMITS

FENCE PERMIT

434 Luella	Privacy	3rd Ward
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C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for Funding under the 2018 Illinois Transportation Enhancement Program (ITEP)**
- 2. Resolution of the City of Calumet City Terminating Various Debt Service Funds and Transfer the Balances therein into the General Corporate Fund**

D. FINANCIAL MATTERS

- 1. Authorize water meter piping repairs needed for the installation of new water meters at the various addresses listed on the invoice; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$16,859.81 to be charged to Account #03036-52349.**

Agenda November 20, 2017

2. **Authorize repairs to a water main break at 1367 Burnham Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$7,982.00 to be charged to Account #03036-52349.**
3. **Authorize replacing the leaking lead line for the water meter replacement program at 333 Yates Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,992.00 to be charged to Account #03036-52349.**
4. **Authorize replacing the lead line and a leaking service line for the water meter replacement program at 417 Yates Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,800.00 to be charged to Account #03036-52349.**
5. **Authorize replacing the leaking lead line for the water meter replacement program at 1595 Wentworth Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,535.00 to be charged to Account #03036-52349.**
6. **Authorize replacing the leaking lead line for the water meter replacement program at 952 Greenbay Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,190.00 to be charged to Account #03036-52349.**
7. **Authorize City Treasurer to remit payment to the Chicago Southland Convention and Visitor's Bureau in the amount of \$2,553.32 payable from account #01099-52696.**
8. **Approve bill listing (\$905,569.76)**
9. **Approve payroll (\$867,018.06)**
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 December 14, 2017 at 7:30 p.m., is at 12:00 NOON, Thursday, December 7, 2017.