

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
DECEMBER 14, 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: 11/20/17: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. Wosczyński**
 - 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 Wosczyński

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: Foreign Fire Tax collected –
FY ending June 30, 2017. |
| B. City Clerk Figgs | RE: 2020 Census Update. |
| C. City Clerk Figgs | RE: Report of Revenue November, 2017. |
| D. Nicor Gas | RE: Rider 36, Variable Income Tax
Adjustment. |
| E. Illinois Dept. Natural Resources | RE: Permit No. NE2017050
Replacement Bridge- Little Calumet River. |
| F. Robinson Engineering | RE: Award Letter
Torrence Avenue Bike Path Installation
Project- Project # SE2M(917). |
| G. Comcast | RE: Price Changes. |
| H. Comcast | RE: Changes to the Channel Lineup. |
| I. Comcast | RE: Changes to the Channel Lineup. |

J. Comcast

RE: Comcast Newsmakers.

K. Comcast

**RE: Clarification of Correspondence dated
11-20-17.**

8. NEW BUSINESS

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

- 1. Direct the City Attorney to prepare a resolution for the Thunderbolts Cheer Team and congratulate them on their current success.**
- 2. Direct the City Attorney to prepare a resolution commending Cook County Recorder of Deeds Karen Yarbrough for assistance with the Property after Death Workshops in conjunction with the Clerk's Office.**

B. BUILDING PERMITS

NEW FENCE

416 Cornell Ward 3

NEW GARAGE CONSTRUCTION

276 Exchange Ward 2

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Honoring the Memory of Helen M. Kozikowski**
- 2. Resolution Approving an Agreement with the Illinois Department of Transportation and the City of Calumet City for the Torrence Avenue Multi-Use Bike Path Installation.**
- 3. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 1041 Hirsch Avenue, 260 Prairie Avenue, and 481 East End Avenue.**
- 4. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 274 Paxton Avenue and 647 Gordon Avenue.**
- 5. Approve Resident Parking sign to be placed in front of 291 Luella; direct Public Works to post sign.**

D. FINANCIAL MATTERS

- 1. Approve payment to vendor Newman Illustrations for printing costs; direct City Treasurer to remit payment in the amount of \$450.00 or less to be charged to Account #01010 52327.**
- 2. Approve payment to Staples for office supplies for the Strike Force; direct City Treasurer to remit payment of \$5,452.81 to be paid from DOJ 1505 Account.**
- 3. Authorize City Treasurer to transfer up to \$300,000.00 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ending 4/30/18 per communication.**
- 4. Approve Buy-Back for Engineer Christopher Sullivan per communication due to injury.**
- 5. Approve Buy Back for Firefighter Charles Rybarczyk per communication due to retiring effective November 17, 2017.**
- 6. Authorize City Treasurer to remit payment to the Chicago Southland Convention and Visitor's Bureau in accordance with Resolution #02-40; direct City Treasurer to remit payment in the amount of \$2,441.39 to be charged to Account #01099-52696.**
- 7. Authorize replacing the lead line for the water meter replacement at 403 Madison Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,203.30 to be charged to Account #03036-52349.**
- 8. Authorize replacing the meter and line (as part of the meter replacement program) at 20 Detroit Street; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,935.00 to be charged to Account #03036-52349.**
- 9. Authorize repairs to a water main break at 1546 Kenilworth Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$8,751.00 to be charged to Account #03036-52349.**
- 10. Authorize water meter piping repairs/ meters needed for the installation of new meters at various addresses listed on the invoice; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$12,923.75 to be charged to Account #03036-52349.**
- 11. Authorize repairs to the sanitary/ storm sewers at Caroline Sibley School; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$17,186.52 to be charged to Account #03036-52101.**

12. **Authorize payment to switch out and return four (4) 30- yard roll- offs (waste dumpsters) at the Public Works Facility; direct City Treasurer to remit payment to Republic Services in the amount of \$5,268.50 to be charged to Account #01041 52141.**
13. **Authorize purchase of six (6) new fire hydrants at \$2,575.00 each; direct City Treasurer to remit payment to Core & Main (formerly HD Supply Waterworks) in the amount of \$15,450.00 to be charged to Account #03036 53408.**
14. **Authorize repair to a street light knockdown at Sibley Blvd. and Yates Avenue; direct City Treasurer to remit payment to Lyons- Pinner Electric Company in the amount of \$5,683.52 to be charged to Account #04007 52434.**
15. **Authorize repair to a street light knockdown at Sibley Blvd. and Clyde Avenue; direct City Treasurer to remit payment to Lyons- Pinner Electric Company in the amount of \$7,332.09 to be charged to Account #04007 52434.**
16. **Approve bill listing (\$1,119,781.25)**
17. **Approve payroll (\$879,958.47)**
18. **Approve payroll (\$896,352.59)**
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 28, 2017 at 6:00 p.m., is at 12:00 NOON, Thursday, December 21, 2017.