

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 25, 2018
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:**
 - 9/20/17: Special Meeting**
 - 9/28/17: Regular Meeting**
 - 10/12/17: Regular Meeting**
 - 10/24/17: Special Meeting**
 - 10/26/17: Regular Meeting**
 - 11/6/17: Special Meeting**
 - 11/9/17: Regular Meeting**
 - 11/16/17: Special Meeting**
 - 11/29/17: Special Meeting**
 - 11/29/17: COW-- Public Safety Meeting**
 - 11/30/17: Special Meeting**
 - 12/14/17: Regular Meeting**
 - 12/20/17: Special Meeting**
 - 12/28/17: Regular 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 Wosczyński

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
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| A. City Treasurer Tarka | RE: Revenue & Expense Reports for the Month of December 2017. |
| B. City Treasurer Tarka | RE: Investment Report for the Quarter ended December 31, 2017. |
| C. Robinson Engineering | RE: Letter to IDOT and Submittal Requirements. |
| D. Robinson Engineering | RE: IDOT Response Letter providing submittal requirements for permit review and approval. |
| E. Waste Management | RE: Notice of Permit Repository/ RCRA Part B Post – Closure Permit Renewal Application. |
| F. Waste Management | RE: Notice of Class 1 and Class 1* Permit Modifications. |
| G. Fire Department | RE: Letter of Retirement- Captain John Poston. |
| H. Circuit Court of Cook County | RE: Summons in the Case No. 17DV62235 People of the State of Illinois v. Daniel Land (Forward to the City Attorney upon receipt of summons) |

8. NEW BUSINESS

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

- 1. Approve “Do Not Block Driveway” sign at 426 Webb St.; requesting Public Works to post signs.**
- 2. Authorize Police & Fire Board to offer conditional employment to the next two (2) qualified candidates from the current eligibility list due to the retirement of Firefighter Charles Rybarczyk and the disability of Firefighter Sean Fortson.**
- 3. Authorize Police & Fire Board to offer conditional employment to the next qualified candidate from the current eligibility list due to the retirement of Captain John Poston.**

B. BUILDING PERMITS- None

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution in Recognition of School Board Member’s Day.**
School District 149
School District 155
School District 156
School District 157
School District 215
- 2. Resolution Thanking all of the Individuals, Businesses and Organizations Participating in Community Service Activities in the 4th Ward.**
Project Prevention Youth Advocates
Rucker Holdings
Thornton Township & Supervisor Frank M. Zuccarelli
Ginger Ridge Apartment Administrative Staff
Bernardine Manor Administrative Staff c/o Cynthia Grinage
Calvin Perdue of Argent Maison Property Services
Rose Order of Eastern Star Chapter #10
Sons of Jerusalem Lodge #1
Mayor Michelle Markiewicz Qualkinbush
Living Water Kingdom Ministries
Commander William Siems (Calumet City Police Department)
Sons of Jerusalem Lodge # 1 (Harvey, IL)
- 3. Resolution for Maintenance Under the Illinois Highway Code (appropriating \$598,532.20 of MFT Funds for Traffic Signal Maintenance, Street Light Maintenance, Emergency Street Repair, Rock Salt, Street Alley Patching, Sidewalk & Concrete Repair.**

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 329 – 152nd Pl.**
5. **An Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for Retail Resale Businesses**

D. FINANCIAL MATTERS

1. **Authorize rerouting sewer lines to an existing combination sewer at Freeland Ave. & State St.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,209.30 to be charged to Account #03036-52101.**
2. **Approve payment to Newman Illustrations for design of the 5th Ward Holiday card; direct City Treasurer to remit payment on the amount of \$50.00 to be charged to the 5th Ward Account #01010-52328.**
3. **Approve payment to American Printing for the printing and bundling of 5th Ward Holiday Cards; direct City Treasurer to remit payment in the amount of \$472.66 to be charged to Account ##01010-52328.**
4. **Approve membership for South Suburban Mayors & Managers Association from 1/1/18-12/3/18; direct City Treasurer to remit payment in the amount not to exceed \$30,376.00 and charge to Account #01099-52353.**
5. **Approve payment for Municipal Collections of America, Inc.; direct City Treasurer to remit payment in the amount of \$26,391.39 to be charged to Account #01022-52126.**
6. **Authorize the Mayor to execute the agreement between the City of Calumet City and Robinson Engineering, LTD. for the 2018-2019 MFT Program.**
7. **Approve bill listing (\$768,012.95)**
8. **Approve payroll (\$994,167.82)**

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 February 8, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, February 1, 2018.