

**PUBLIC COMMENT TO**

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
MARCH 22, 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:**  
**2/22/18: Regular Meeting**  
**3/8/18: Regular Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance .....Ald. Wosczyński**
  - B. Public Safety .....Ald. Patton**
  - C. Public Utilities ..... Ald. Williams**
  - D. Ordinance & Resolution ..... Ald. Tillman**
  - E. Health, Education & Welfare ..... Ald. Gardner**
  - F. Permits & Licenses .....Ald. Smith**
  - G. Public Works..... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS**

**Mayor Michelle**

**A. Appointments to the Housing Authority Board**

**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**

- |   |   |
|---|---|
| <b>A. City Treasurer Tarka</b>  | <b>RE: Revenue &amp; Expense Report for the Month of February 2018.</b>   |
| <b>B. City Treasurer Tarka</b>  | <b>RE: 2017 Financial Statement, Single Audit &amp; Management Letter.</b>  |
| <b>C. Comcast</b>   | <b>RE: Channel Line-up changes.</b>   |
| <b>D. First Midwest Bancorp, Inc.</b>   | <b>RE: Relocating Corporate Headquarters.</b>   |
| <b>E. Illinois Environmental Protection Agency</b>                            | <b>RE: Notice of Application for Permit to Manage Waste.</b>  |
| <b>F. School District #149</b>  | <b>RE: Thanking Mayor Michelle for American Historical Calendars and Martin Luther King, Jr. books.</b>                                     |
| <b>G. Illinois Commerce Commission<br/>-vs- Commonwealth Edison</b>           | <b>RE: Reconciliation of revenues collected under coal tar riders with prudent costs associated with the coal tar cleanup expenditures.</b> |
| <b>H. Illinois Commerce Commission<br/>-vs- Northern Illinois Gas (Nicor)</b> | <b>RE: Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred.</b>                          |
| <b>I. Cook County Bureau of Economic Development</b>                          | <b>RE: Project # 1706-006- \$200,000.00- Sidewalk Construction / ADA Ramp Improvement (Dolton Road to Bensley Avenue)</b>                   |

## **8. NEW BUSINESS**

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

- 1. Direct Robinson Engineering to follow-up and report back to the council on the letter that was sent to the State of Illinois regarding sidewalk lighting on the Sibley Blvd. Corridor from the Expressway to Torrence Avenue.**
- 2. Approve the Treasurer's office to keep and retain the following records in the attached communication according to the Illinois Record Disposal code relinquishing the City Clerk's responsibility of those said records.**
- 3. Approve request to install a "Resident Only Parking" sign at 565 Yates.**
- 4. Direct Public Works to add the addresses to the already existing/ posted "Resident Only Parking" signs located at 274 Calhoun Avenue, 278 Calhoun Avenue and 1806 Memorial Drive.**

### **B. BUILDING PERMITS- None**

### **C. RESOLUTIONS AND ORDINANCES**

- 1. Resolution requesting the approval of the renewal of a Class 8 Property Tax Incentive for properties located at 1900 Sibley Boulevard in the City of Calumet City, Thornton Township, Cook County, Illinois (4938 South Kedzie LLC/ Pete's Fresh Market.)**
- 2. Resolution requesting the approval of an Amendment to a Class 8 Property Tax Incentive for property located at 1370 Torrence Avenue in the City of Calumet City, Thornton Township, Cook County, Illinois (WRD Calumet City LLC/ Bob's Furniture).**
- 3. Resolution acknowledging the accomplishments of Diamond Aries Kelley and wishing her continued success.**
- 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 598 Paxton Avenue, 585 Price Avenue, 662 Price Avenue and 1379 Forest Avenue.**
- 5. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 390 Bensley Avenue and 282 Yates Avenue.**
- 6. Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues by the City of Calumet City, Cook County, Illinois.**

**D. FINANCIAL MATTERS**

- 1. Approve emergency repairs to Yates retention pond ejection pump in the amount not to exceed \$40,435.00; direct City Treasurer to remit payment to Metropolitan Pump to be charged to account #01099-52990.**
- 2. Approve dumpster / roll off services to Public Works Department; direct City Treasurer to remit payment to Republic Services in an amount not to exceed \$19,987.49 and charge to account #01041-52141.**
- 3. Approve emergency transmission repairs to Public Works Unit 18; direct City Treasurer to remit payment to Rush Truck Center in the amount not to exceed \$9,377.24 to be charged to account 01041-54140.**
- 4. Approve emergency demolition for 886 Wentworth Avenue and accept proposal from Holland Asphalt services ; direct City Treasurer to remit payment in the amount not to exceed \$10,000.00 and charge to the 2017 Capital Project Fund account #12507-52645.**
- 5. Approve proposal from Alpha Electric Company in the amount not to exceed \$10,000.00 to provide electric service to 1747 East-West Road ( former Circuit City); direct City Treasurer to remit payment and charge to account #01099-52990.**
- 6. Approve participation in the Thornton Township Community Job Fair on 5/22/18; direct City Treasurer to remit payment in the amount of \$1,000.00 to Thornton Township to be charged to account #01099-52990.**
- 7. Approve the Godaddy Email 2 Year Upgrade quote; direct City Treasurer to remit payment not to exceed \$16,274.16 and charge account #01099-55120.**
- 8. Approve Robinson Engineering's recommendation to award the contract for the Burnham Avenue Street Lighting Improvement to the low bidder, Lyons & Pinner Electric in the amount of \$539,800.00.**
- 9. Approve Settlement request in the matter of Kirk Cahill v. Calumet City Claim 17 WC 13065; direct City Treasurer to remit payment per the communication.**
- 10. Amend the account number (01060-52345) on a motion previously approved to pay USecology dated September 20, 2017; authorize City Treasurer to remit payment in the amount of \$238,120.00 from account #12507-52516 to USecology.**

**11. Approve the Audit Engagement Letter prepared by Crowe Horwath, LLP, Certified Public Accountants, Oak Park, IL 60522, for a one year contract for the audit of the fiscal year ended April 30, 2018; authorize the Mayor to sign and execute the Engagement Letter documents presented and authorize the City Treasurer to remit payment in the amount of \$58,400.00 to Crowe Horwath, LLP, for services rendered to be paid from Account #01099-52610.**

**12. Approve renewal of the City's Property / Liability Insurance, plus Cyber Liability for \$472,797.00; direct the City Treasurer to remit payment to Mesirov Alliant from account # 01050-52230; authorize the Mayor to execute Rejection of Terrorism Form and the Signed Application for Cyber Liability Insurance.**

**13. Approve the renewal of the CCMSI contract; authorize City Treasurer to remit payment of \$3,125.00 to CCMSI and charge to account #01050-52271.**

**14. Approve bill listing (\$1,572,051.77)**

**15. Approve payroll (\$832,310.98)**

**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 April 12, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, April 5, 2018.**