

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 26, 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:**
 - 3/1/18: **Committee of the Whole Meeting**
 - 3/14/18: **Special Meeting**
 - 3/29/18: **Committee of the Whole Meeting**
 - 4/3/18: **Special Meeting**

- 5. **REPORTS OF STANDING COMMITTEES**
 - A. **FinanceAld. Wosczynski**
 - B. **Public SafetyAld. Patton**
 - C. **Public UtilitiesAld. Williams**
 - D. **Ordinance & ResolutionAld. Tillman**
 - E. **Health, Education & WelfareAld. 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: Investment Report for the Quarter Ended March 31, 2018. |
| B. Comcast | RE: Changes to Comcast Channel Line-up. |
| C. Comcast | RE: Addition to the Digital Economy Package. |
| D. Illinois Environmental Protection | RE: Public Notice- Waste Management of Agency Illinois, Inc.
CID Recycling and disposal Facility
NPDES Permit No. IL0061107. |
| E. Illinois Commerce Commission | RE: Northern Illinois Gas Company d/b/a
Nicor Gas Company
Petition pursuant to Rider QIP of Schedule
of Rates for Gas Service to Initiate a
Proceeding to Determine the Accuracy and
And Prudence of Qualifying Infrastructure
Investment. |
| F. Burnham Volunteer Fire Dept. | RE: Thanking the Calumet City Fire Department
for their assistance. |
| G. Inspectional Services Dept. | RE: Letter of Commendation- Molly Schneider. |

H. Mayor Michelle- Proclamation RE: Proclaiming May 12, 2018 as “Fibromyalgia Awareness Day”.

8. NEW BUSINESS

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

- 1. Direct City Attorney to prepare a resolution in support of allowing Health Engine to inform City Employees of its services.**
- 2. Authorize the Mayor to sign a Letter of Intent for the Proposed Projects as Marble Street Site (34 Acres) by Neighborhood Renewal Green Community Development Corporation (“NRGCD”) City of Calumet City, Cook County Illinois.**
- 3. Authorize the Mayor to Execute a Memorandum of Understanding between the City of Calumet City and Catholic Cemeteries of the Archdiocese of Chicago.**
- 4. Approve request to close Buffalo Avenue from the south side of Memorial Drive to the first alley going south on the date of June 23, 2018 from 2:30 p.m. to 11:00 p.m. for a graduation party; direct Public Works to provide barricades and garbage cans.**
- 5. Approve Resident Parking signs to be placed at 322 Warren Street and 330 Warren Street.**
- 6. Approve Do Not Block Driveway sign to be placed at 326 156th Place.**
- 7. Motion Rescinding Ordinance No. 18-10 Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

355 Manistee	Privacy	Ward 2
118 Elizabeth	Privacy	Ward 5

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution authorizing Interventions in all Proceedings before the State of Illinois Property Tax Appeal Board for the City of Calumet City, Cook County, Illinois.**
- 2. Resolution of the City of Calumet City Terminating the 2008 Debt Service Funds and Transfer the Balances therein into the General Corporate Fund.**

3. **Ordinance of the City of Calumet City, Cook County, Illinois Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until April 30, 2019.**
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 1637 Downs Drive and 324 Luella Apt. 1.**
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 319 Luella and 323 Luella Avenue.**
6. **Ordinance Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues, and related matters.**

D. FINANCIAL MATTERS

1. **Authorize City Treasurer to transfer \$80,000.00 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2018.**
2. **Authorize the City Treasurer to prepare and enter all necessary journal entries to relieve the liabilities of TIF #3 and TIF #6 as stated in the communication. The journal entries should be recorded on the City's books for year ending April 30, 2018.**
3. **Amend the motion of 4/13/16 directing Robinson Engineering to perform Design and Construction Engineering as well as Material Testing for the FY 2017-2018 City Wide Resurfacing Improvements in the amount not to exceed \$885,000.00 (amount previously listed was in error).**
4. **Amend motion from April 27, 2017 for payment to Professional Building Services for wall repair at Station 2. The amount approved was \$7,553.00; the cost of the additional work was \$530.00 bringing the amended total to \$8,083.00.**
5. **Amend motion from April 27, 2017 for payment to Professional Building Services for door repairs at Station 2. The amount approved was \$8,878.00; the cost of the additional work was \$1,200.00 bringing the amended total to \$10,078.00.**
6. **Approve payment to Cleaning Specialists and authorize the Treasurer's office to remit payment of \$2,920.00 a month (5/1/2018 to 4/30/2019) for a total of \$35,040.00 from account #01060-52345 (Maintenance Service / Building).**
7. **Approve bill listing (\$889,997.94)**
8. **Approve payroll (\$888,758.57)**

9. UNFINISHED BUSINESS

10. EXECUTIVE SESSION

A. Approve discussion in executive session and possible action Side Letter Agreement between the City and City of Calumet City Fire Department Union.

11. ADJOURNMENT

The deadline for submission to the City Clerk, in writing, for consideration at its next regular meeting of May 10, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, May 3, 2018.