

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
APRIL 12, 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: 3/22/18: 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

 - A. Approve reappointment of Walter Simkus as a member of the Police Pension Board for a term to expire on 4/30/2020.**
 - B. City Engineer Roberts presentation of topographic survey of levee.**

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

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| A. City Clerk Figgs | RE: Revenue Report for the Month of March 2018. |
| B. City Treasurer Tarka | RE: Refuse Rate Increase. |
| C. Comcast | RE: Comcast Annual Report. |
| D. Illinois Environmental Protection Agency | RE: Public Notice- Proposed Significant Modification of the Clean Air Act Permit Program Permit Waste Management of Illinois, Inc. - CID RDF in Calumet City. |
| E. Illinois Environmental Protection Agency | RE: Calumet City – IL031-0390 2018 Public Water Supply Inspection Report. |
| F. Illinois Environmental Protection Agency | RE: Notice of Application for Permit to Manage Waste (LPC-PA16). IEPA ID #0310390001 |
| G. Illinois Environmental Protection Agency | RE: Notice of Application for Permit to Manage Waste (LPC-PA16). IEPA ID #0312580014 |
| H. Robinson Engineering | RE: Annual letter for FY 2018-2019 Sidewalk – Concrete Program. |
| I. Robinson Engineering | RE: Approved IDOT MFT General Maintenance Agreements for the period of May 1, 2018 thru April 30, 2019 (MFT Section 19-00000-00-GM). |

J. American Warriors, Inc.	RE: Commending the Calumet City Police Department.
K. Mayor Michelle- Proclamation	RE: Designate April 2018 -Buddy Poppy Month.
L. Mayor Michelle- Proclamation	RE: Declare the week of April 12-18, 2018- Flood Awareness Week.
M. Mayor Michelle- Proclamation	RE: Veterans of Foreign Wars- Loyalty Day
N. Geronimo Energy	RE: Subscription Opportunity - Illinois Community Solar Garden Program

8. NEW BUSINESS

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

- 1. Authorize the City Clerk to advertise for bids to demolish the properties located at 633 Douglas, 222 155th Street and 430 Crandon Avenue due to unsafe, unsanitary conditions.**
- 2. Approve Tag Day request for Albert J. Shegog Christian Academy at the following intersections on Saturday, May 5, 2018 and Saturday, May 12, 2018 per the police chief's recommendation:
Sibley Blvd & Torrence Avenue
River Oaks Dr & Torrence Avenue
River Oaks Dr & Burnham Avenue**
- 3. Approve party permit for 1081 Memorial Drive on Saturday, April 14, 2018 including elevated music from 2 p.m.- 11 p.m.**
- 4. Motion to amend the current sign ordinance per attached communication to include the specific requirements for block Independent Standing Strip Malls and subject to further amendment.**
- 5. Motion to direct City Attorney to draft an ordinance which allows the City Treasurer's office to store, retain and destroy the Treasurer's office records as defined by the Illinois Disposal Certificate and relinquishing the City Clerk of State Statute duties as it relates to the Treasurer's office records.**
- 6. Motion to approve MSI contract to replace current contract which will result in significant and immediate savings for the hearing software; authorize Mayor and City Clerk to execute said contract.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

31 – 165th Place (Flood Plain)	Ward 6
230 – 156th Street	Ward 5
1284 Price (Flood Plain)	Ward 6

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution approving Real Estate Purchase Agreement authorizing the acquisition of vacant land consisting of five (5) lots, commonly known as 664 Hirsch Avenue, Calumet City, IL and authorizing the Mayor, City Clerk and/ or Corporation Counsel to execute all documents necessary to effectuate said Purchase Agreement.**
- 2. Ordinance Amending Chapter 38, Article IV, Division IV of the Municipal Code of Calumet City, Cook County, Illinois (Licensing Food Delivery Vehicles and Mobile Food Service Vehicles.**
- 3. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 277 Marquette Avenue.**

D. FINANCIAL MATTERS

- 1. Approve the color copier printing overages to Proven Business Systems; direct City Treasurer to remit payment in the amount of \$11,479.35 to Proven Business Systems to be charged to the accounts per the attached communication.**
- 2. Direct City Treasurer to remit payment of \$8,877.00 to Mesirow Insurance Services, Inc. to be paid from account #01050-52131 per attached communication.**
- 3. Approve emergency repairs and roof replacement at Fire Station 2; direct City Treasurer to remit payment to Total Roofing and Construction in the amount of \$73,500.00 to be paid from paramedic fund line item #06617-55104,**
- 4. Approve demolition bids for 763 Greenbay Avenue in the amount of \$8,580.00 and 429 Freeland in the amount of \$8,980.00 and award to the lowest bidder, Holland Asphalt services; direct City Treasurer to remit payment upon completion from account #12507-52645. Bid openings were held on April 5, 2018 at 12:30 p.m. in the Council Chambers in the City Hall.**

5. Approve payment to Axon Enterprise, Inc. in reference to the Taser year 2 payment; direct City Treasurer to remit payment in the amount of \$11,088.00 and charge the DOJ 1505 account.

6. Approve payment to Metropolitan Industries, Inc. for work done to Superior retention pump; direct City Treasurer to remit payment not to exceed \$9556.00 from account 03036-52990.

7. Approve payment to Kreykes Electric for work done at the State Street sewer pumping station; direct City Treasurer to remit payment not to exceed \$5,671.00 from account 03036-52124.

8. Approve bill listing (\$819,468.80)

9. Approve payroll (\$861,061.12)

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 26, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, April 19, 2018.