

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 24, 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**
 - 4/12/18: Regular Meeting**
 - 4/23/18: Special Meeting**
 - 4/26/18: Regular Meeting**

5. REPORTS OF STANDING COMMITTEES

- A. FinanceAld. Wosczyński**
- 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: Presentation of Student Achievement Awards and Teacher of the Year Awards for Thornwood High School, Wentworth Junior High School and Lincoln School

City Clerk Figgs

City Treasurer Tarka

Alderman Navarrete

Alderman Wosczyński

A. Recycle It Create It” Art Contest Resolutions for Presentation

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- | | |
|---|---|
| A. PACE | RE: Municipalities share 2017 Pace Ad Shelter income (City received \$9,400.00). |
| B. ComEd | RE: Tree trimming Schedule. |
| C. Calumet City Board of Fire and Police Commissioners | RE: Firefighter Promotions. |

8. NEW BUSINESS

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

- 1. Authorize the Board of Fire and Police Commissioners to make the appropriate promotion from the promotional list for Sergeant due to the retirement of Sergeant Dennis Denard.**
- 2. Authorize the Board of Fire and Police Commissioners to make the appropriate promotion from the promotional list for Lieutenant and Sergeant due to the retirement of Lieutenant Walter Piech.**
- 3. Approve Resident Parking Only sign at 142 156th Place; direct Public Works to install sign.**

4. Approve temporary speed bumps to be placed on the 600 block of Hoxie Ave., 1200-1400 blocks of River Drive, 1200-1400 blocks of Arthur Street, 300 block of Mackinaw Ave., 1200-1400 blocks of Superior Ave., 1200-1400 blocks of Balmoral Ave., block of 163rd Street (Burnham Ave to Balmoral Ave.), block of 162nd Street (Arthur Ave. to Burnham Ave.), block of 161st Street (Arthur Ave. to Burnham Ave.) , 700 block of Superior Ave., 1379 Stanley (between the church and Freeland), Crandon Ave.- Sibley Blvd to Wilson Ave., Crandon Ave. -Sibley to Harding Ave., Oglesby Ave.- Stewart to Sibley Blvd., Oglesby Ave. -Sibley Blvd. to Memorial Dr. and Merrill Ave.- 153rd to Memorial Dr.

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

27 – 156 th Pl	Privacy	Variance	Ward 5
591 Burnham	Privacy	Variance	Ward 1
554 Marquette	Privacy		Ward 2
1367 Arthur	Privacy	(flood)	Ward 7
435 Luella	Privacy		Ward 3
1151 Cleveland	Privacy		Ward 2
404 Clyde	Privacy		Ward 3

NEW GARAGE CONSTRUCTION

710 163 rd St	(flood)	Ward 7
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C. RESOLUTIONS AND ORDINANCES

1. Resolution Congratulating Victoria Richardson for her participation in the Recycle It Create It Earth Day Contest.
2. Resolution Congratulating Sebastian Lechuga for his participation in the Recycle It Create It Earth Day Contest.
3. Resolution Congratulating Rebeka Hernandez for her participation in the Recycle It Create It Earth Day Contest.
4. Resolution Congratulating Melody Varnado for her participation in the Recycle It Create It Earth Day Contest.
5. Resolution Congratulating Kenzie Hillis for her participation in the Recycle It Create It Earth Day Contest.
6. Resolution Congratulating Kenneth Riddick for his participation in the Recycle It Create It Earth Day Contest.
7. Resolution Congratulating Keiara Harness for her participation in the Recycle It Create It Earth Day Contest.

8. **Resolution Congratulating Julia Owens for her participation in the Recycle It Create It Earth Day Contest.**
9. **Resolution Congratulating Michael Casner for his participation in the Recycle It Create It Earth Day Contest, involvement in numerous organizations and designing the Earth Day T-shirts since 2012.**
10. **Resolution Approving a Memorandum of Understanding between the City of Calumet City and The Chicago Organized Crime Drug Enforcement Task Force (OCDETF) Strike Force.**
11. **Resolution Approving a Technology License and Service Agreement with Health Engine, Inc. and Authorizing the Mayor to Execute the Contract.**

D. FINANCIAL MATTERS

1. **Approve Buy-Back for Telecommunicator Kevin Bayer due to his resignation of April 24, 2018; direct City Treasurer to remit payment according to the amounts and the accounts listed in the communication.**
2. **Approve Buy-Back for Sergeant Dennis Denard due to his retirement from the Calumet City Police Department effective April 8, 2018; direct City Treasurer to remit payment according to the amounts and the accounts listed in the communication.**
3. **Approve Buy-Back for Officer Eduardo Farfan due to his termination effective May 2, 2018; direct City Treasurer to remit payment according to the amounts and the accounts listed in the communication.**
4. **Approve Buy-Back for Lieutenant Walter Piech due to his retirement from the Calumet City Police Department after serving 31 years with the department effective March 19, 2018; direct City Treasurer to remit payment according to the amounts and the accounts listed in the communication.**
5. **Authorize the purchase of new tires for Fire Truck 309; direct City Treasurer to remit payment to Wingfoot in the said amount of \$5,930.54 to be charged to account #06617-54110.**
6. **Authorize the purchase of a custom fabricated support bracket made to support the discharge pump at the Yates Pumping Station; direct City Treasurer to remit payment to Metropolitan Pump Company in the amount of \$5,515.00 to be charged to account #03036-52359.**
7. **Amend City Council motion of April 12, 2018 City Council meeting for Metropolitan Pump in the amount of \$9,556.00 to reflect the correct account number which should be #03036-52364.**

8. Approve the emergency repair to Unit #18 which included a PTO and pump replacement, along with fittings, hoses and spreader bearing being replaced; direct City Treasurer to remit payment to Monroe Truck Equipment, Inc. in the amount of \$5,298.91 to be charged to account #01041-54150.

9. Authorize rental generator to be delivered and set up while repairs are being made at the Greenbay Pumping Station; direct City Treasurer to remit payment to Patten Industries in the amount of \$16,929.85 to be charged to account #03036-52331.

10. Approve Final Invoice for Recommendation Letter of Payment to Olthoff, Inc. for the VG Water Main Improvements recently completed; authorize an additional cost of \$31,732.66 which was the result of additional unforeseen exploratory excavation due to multiple concrete piers that were abandoned under the CNN Railroad (according to the attached correspondence); direct City Treasurer to remit additional payment of \$31,732.66 to Olthoff, Inc. to be charged to account #03036-55126.

11. Authorize settlement authority in the two Worker's Compensation claims of Thomas McSherry v. Calumet City Claims 12 WC 29020 and 16 WC 35235 in the amount of \$90,000.00 to resolve the claims consistent with the terms stated in the communication.

12. Emergency Bill Listing (\$358.98)

13. Approve bill listing (\$1,710,097.90)

14. Approve payroll (\$852,448.17)

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 June 14, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, June 7, 2018.