

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
MAY 10, 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

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. Student Achievement Awards

B. Teacher of the Year Awards

TF North High School

Creative Communications Academy School Dist. #149

Schrum Memorial

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 April 2018. |
| B. City Treasurer Tarka | RE: Revenue & Expense Reports for the Month of March 2018. |
| C. Comcast | RE: Changes to Comcast Channel Line-up. |
| D. Illinois Commerce Commission | RE: Commonwealth Edison Company- Petition for Approval of Rider DG Rebate- Renewable Energy Distributed Generation Rebate and Rider DG REBATE ADJUSTMENT- Renewable Energy Distributed Generation Rebate Adjustment. |
| E. ComEd | RE: Notice of filing with the ICC regarding annual rate update. |
| F. Calumet City Fire Department | RE: Letter of Appreciation for Captain Paul Rojkowski for his years of service upon his retirement. |

8. NEW BUSINESS

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

- 1. Accept the Zoning Board's Finding of Fact and Recommendation for the rezoning of 311 Crandon Avenue. (Zoning Hearing held on 3/27/18 & 4/16/18); direct City Attorney to prepare an ordinance.**

2. **Approve Tag Day Request for Word Evangelistic Church on Friday, May 11th at the intersections of:
Sibley Blvd. and Torrence Avenue
River Oaks Drive & Torrence Avenue
River Oaks Drive and Burnham Avenue**
3. **Approve Tag Day Request for Windy City Trendsetters on Saturday, June 16th and Saturday, June 23rd at the intersections of:
River Oaks Drive & Torrence Avenue
River Oaks Drive and Burnham Avenue**
4. **Approve temporary speed bumps to be placed in the 400 block of 156th Place, 400- 155th Place, 100 block of Warren between Wentworth and Stateline and the 100 and 200 block of 157th Street.**
5. **Approve Resident Parking Only sign in front of 131 Elizabeth Avenue; direct Public Works to install sign.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

522 Marquette Privacy Ward 2

NEW GARAGE CONTRUCTION

655 Price Ward 1

C. RESOLUTIONS AND ORDINANCES

1. **Resolution congratulating Eula Lofton on her 96th birthday on May 16, 2018.**
2. **Resolution commending Calumet City students and Teachers on their achievements.**
3. **Resolution approving a Class 8 Tax incentive for 1579 Huntington Drive.**
4. **Resolution approving a Class 8 Tax incentive for 894 Burnham Avenue.**
5. **Resolution Approving a Contract with Municipal Systems, Inc. and Authorizing the Mayor and City Clerk to sign the contract.**
6. **Ordinance Authorizing the City Clerk to Destroy the Audio recordings of Certain Closed Meetings in Accordance with the Provisions of 5ILCS 120/2.06 (c).**
7. **Ordinance Authorizing the Rezoning of Property Commonly known as 311 Crandon Avenue from R-1 Single to R-2- Two & Three Family Residential.**

8. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 131 Elizabeth Avenue.**
9. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 327- 157th Place, 639 Jeffrey Avenue Apt. 15, 744 Greenbay Avenue #1- Front and 1535 Kenilworth Drive.**

D. FINANCIAL MATTERS

1. **Approve the transfer and direct the City Treasurer to execute the transfer of \$57,599.75 from the Sewer User Bank to the Water/ Sewer Clearing Account.**
2. **Authorize the Board of Fire & police Commission to make the appropriate promotions from the promotional list for Lieutenant and Engineer due to the retirement of Captain John Poston. Also, authorize a promotion for Captain from Lieutenant Seniority list.**
3. **Award demolition bids for 430 Crandon in the amount of \$18,550.00, 222 155th Street in the amount of \$20,100.00 and 633 Douglas in the amount of \$19,900.00 to the lowest bidder, Holland Asphalt. Bid openings were held on April 26th at 12:30 pm in the City Council Chambers at City Hall; authorize the City Treasurer to remit payment upon completion from account #12507-52645.**
4. **Approve payment to Onsolve, LLC., for the CodeRed extension for 04/08/2018 – 04/07/2019; authorize the Treasurer’s office to remit payment of \$24,900.00 from account #01099-52020 (Telephone).**
5. **Approve bill listing (\$643,593.20)**
6. **Approve payroll (\$925,284.68)**

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 May 24, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, May 17, 2018.