

**PUBLIC COMMENT TO**

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
JUNE 28, 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: 6/14/18: 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**
  - 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**

- |  |  |
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| <b>A. Illinois Environmental Protection Agency</b> | <b>RE: Notice of Application for Permit to Manage Waste (LPC-PA16) #1.</b> |
| <b>B. Comcast</b>                                  | <b>RE: Addition to the Comcast Channel Line-up.</b>                        |
| <b>C. Waste Management of Illinois</b>             | <b>RE: Notice of Class 1 and Class 1* Permit Modifications.</b>            |

**8. NEW BUSINESS**

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

- 1. Approve Amnesty Day to remove the late fee amount from the city sticker to be sold for one day only.**
- 2. Direct the City Attorneys to draft an ordinance providing \$25.00 discount for veterans for city stickers, allowing veterans to purchase at a discounted rate with the appropriate verification.**
- 3. Approve the River Oaks Center “Back to School Expo” per the River Oaks Management Office. The event is scheduled for Saturday, August 4<sup>th</sup> from 11 a.m. – 2 p.m. in the parking lot on the west outer lot intersecting at Torrence Avenue and River Oaks Center Drive.**
- 4. Direct Public Work to install speed bumps in the 100 block of Webb and the 100 block of 156<sup>th</sup> Place.**
- 5. Direct Public Works to place a “Resident Only Parking” sign at 279 Calhoun.**
- 6. Direct Public Works to place “Loud Music Strictly Prohibited” signs at the following locations: Clyde (Southbound lanes) south of Sibley at the entrance to Ginger- Ridge apartments, Wilson Avenue (westbound lane) just west of Merrill Avenue at the entrance to Ginger- Ridge Apartments, Memorial Drive (westbound lane) just west of Merrill Avenue at the entrance to the Ginger- Ridge Apartments.**

7. **Direct the City Attorney to draft a Resolution Thanking all the individuals for their commitment, dedication, volunteer and community service for 4<sup>th</sup> Ward initiatives as per the communication:  
Rucker Holdings, Attorney LaTanya Ellis, Allan Bell (Northwestern Mutual) Attorney Ronald Nolan, Law Offices of Odelson & Sterk, Ginger Ridge Apartment Administrative Staff- El James & Tiffany McMillan, Travis Bradshaw (Volunteered for free snow removal for Seniors & Disabled Resident, Thornton Township & Supervisor Frank M. Zuccarelli, Cook County Commissioner Stanley Moore, Kym Hubbard (Northwestern Mutual) Sons of Jerusalem Masonic Lodge #1, Order of Eastern Star, Rose Chapter #1 Sherry Tate, Michael Brooks**
8. **Approve a City Suspended and Debarment Verification Policy.**
9. **Approve a City Policy for Schedule of Expenditures for Federal Awards (SEFA) Instructions Policy.**
10. **Direct Public Work to place a “Do Not Block Driveway/Mailbox” at 353 Campbell.**

**B. BUILDING PERMITS**

**NEW FENCE CONSTRUCTION**

1383 Wentworth	Privacy (flood plain)	Ward 6
530 154 <sup>th</sup> Place	Privacy	Ward 5
1454 Memorial	Privacy	Ward 2
524 Jeffery	Privacy	Ward 3

**C. RESOLUTIONS AND ORDINANCES**

1. **Ordinance Licensing and Regulating Video Gaming Within the City of Calumet City, Cook County, Illinois.**
2. **Ordinance Amending Chapter 2, Article IV, Sections 401-411, of the Municipal Code of Calumet City, Cook County, Illinois (Director of Purchasing and Personnel: Creating the Office of City Administrator/Comptroller).**
3. **Ordinance Amending Chapter 2, Article IV, Sections 401-411, of the Municipal Code of Calumet City, Cook County, Illinois (Director of Purchasing and Personnel; Creating the office of City Administrator)**

#### **D. FINANCIAL MATTERS**

- 1. Move to authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC. in the amount of \$50,634.10 representing the city's 50% share of sales tax received by the city for the accounting period October 1, 2017 through December 31, 2017 to be charged to the Corporate Fund- Contractual Obligations line item #01099-52696.**
- 2. Authorize payment of the Hotel Accommodations Tax; direct the City Treasurer to remit payment to the Chicago Southland Convention and Visitor's Bureau in the amount of \$2,266.24 payable from account #01099-52696.**
- 3. Move to authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC. in the amount of \$49,066.44 representing the city's share of sales tax received by the city for the accounting period July 1, 2017 through September 30, 2017 to be charged to the Corporate Fund- Contractual Obligations line item #01099-52696.**
- 4. Effective May 1, 2018, authorize the City Treasurer to borrow up to \$3,000,000.00 from the 2017A Capital Project Fund for the purpose of paying Corporate Fund bills of the City. Funds borrowed are to be repaid from the real estate taxes received from the Cook County Treasurer no later than April 30, 2019.**
- 5. Approve Buy-Back for Michelle Barich due to her retirement from the Calumet City Police Department on June 15, 2018; direct City Treasurer to remit payment according to the amounts and the accounts listed in the communication.**
- 6. Authorize City Treasurer Tarka to issue payment to Swallow Construction in the amount of \$458, 028.72, from the 2017 Capital Project account #12507-52454 for the State Line water main improvements.**
- 7. Approve the recommendation of Robinson Engineering to award the contract for MFT Project No. 19-00000-21-GM Calumet City- Rock Salt Material Proposal to the low bidder, Compass Minerals America, Inc.; direct City Treasurer to remit payment in the amount of \$242,130.00 to be paid on an as-needed basis as determined by demand.**
- 8. Approve the recommendation of Robinson Engineering to award the contract for MFT Project No. 19-00000-04-GM Calumet City- Sidewalk & Concrete Program to the low bidder, J&J Newell Concrete Contractors, Inc. (contingent upon the eight-day waiting period set forth by IDOT); direct City Treasurer to remit payment in the amount of \$190,322.00 from MFT account number to be determined.**

9. **Approve final invoice for Recommendation Letter of Payment to J&J Newell Concrete for the City-Wide Concrete Program recently completed; authorize an additional cost of \$105,930.15 to the original awarded amount, which was the result of additional unforeseen work at Superior Avenue as well as additional concrete curb and driveway apron replacements due to drainage deficiencies (according to the attached communication); direct the City Treasurer to remit final payment in the amount of \$192,823.33 to J&J Newell to be charged to account #12507-52454.**
10. **Approve payment of the HP Server Hardware and Software Maintenance/ Support Contract; direct City Treasurer to remit payment in the amount of \$6,052.22 and charge to account #01099-55120.**
11. **Approve payment to Animal Welfare League; direct City Treasurer to remit payment in the amount of \$5,251.00 from account #01060-52487.**
12. **Approve the purchase of two (2) new foam-filled tires for Unit #32 (Hi-Lift); direct the City Treasurer to remit payment in the amount of \$5,074.16 to Wentworth Tire Service to be charged to account #01041-54110.**
13. **Approve supplemental asphalt, curb and sidewalk replacement at 714 State Line Rd. due to a water main break; direct City Treasurer to remit payment to J&J Newell Concrete in the amount of \$6,984.20 to be charged to account #03036-52349.**
14. **Approve supplemental asphalt replacement at Chappel Avenue and State Street due to a water main break; direct City Treasurer to remit payment to J&J Newell Concrete in the amount of \$7,599.60 to be charged to account #03036-52349.**
15. **Approve supplemental curb and street replacement at 665 Mackinaw Avenue due to removal/ replacement of a catch basin; direct City Treasurer to remit payment to J&J Newell Concrete in the amount of \$8,279.20 to be charged to account #03036-52102.**
16. **Approve supplemental asphalt replacement in the street at 642 Buffalo Avenue due to a sewer line that was compromised resulting in a sewer cave-in); direct City Treasurer to remit payment to J&J Newell Concrete in the amount of \$9,013.20 to be charged to account #03036-52102.**
17. **Approve the purchase of three (3) John Deere 636M 18.5 HP Commercial QuikTrak Stand – Up Riding Tractors with 36” 7-Gauge Floating Decks and one (1) Carry-On Trailer, in the amount of \$21,020.20, to be charged to Account #01041-55100.**

18. **Approve Freedom's Eve 2018 to be held on July 3, 2-198 following the public safety plan; direct the City Treasurer to remit payment to Calumet Memorial Park District in the amount of \$10,000.00 payable from account #01099-52704.**
19. **Approve bill listing (\$258,779.04)**
20. **Approve payroll (\$874,972.93)**
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 July 12, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, July 5, 2018.**