

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JULY 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: NONE**
- 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**
 - 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

- A. City Clerk** **RE: Submitting Monthly Report June 2018.**
- B. Comcast** **RE: Addition to the Comcast Channel Lineup.**
- C. PACE** **RE: State Line Stop Relocation.**

8. NEW BUSINESS

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

- 1. Authorize Fire & Police Commission to make the appropriate promotion from the promotional list for Lieutenant and Sergeant due to retirement of Lieutenant Walter Piech.**
- 2. Authorize Fire & Police Commission to make the appropriate promotions from the promotional list for Lieutenant and Engineer due to the retirement of Captain Rojkowski and a promotion for Captain from Lieutenant seniority list.**
- 3. Approve Tag Day request for Bread of Life Outreach program on August 3, and 4, 2018. (Approved by Police Department)**
- 4. Approve Resident Parking signs to be placed at 134 Ruth street; direct Public Works to install sign.**
- 5. Advising of retirement of Captain Gary Diederich from the fire department, effective July 5, 2018, direct City attorney to prepare resolution for his years of service.**
- 6. Approve closure of Memorial drive between Price & Hirsch Ave. on Saturday July 14, 2018 from the hours of 2:00 p.m.- 6:00 p.m.; direct Public Works to provide barricades for car show at Victor Fest. (notify Public Works Department & Public Safety Department)**
- 7. A motion to reconsider the vote taken to adopt an ordinance amending Chapter 2 Article IV Section 401 - 411 of the municipal code of the city of Calumet City, Cook County Illinois (creating the office of comptroller) on the June 28, 2018 council meeting.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

647 Paxton	Privacy	Ward 4
1305 Burnham	Privacy	Ward 6

NEW GARAGE CONSTRUCTION

1432 Hirsch	Ward 6
1611 Shirley	Ward 6

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Making Appropriation for all Corporate Purposes of the City of Calumet City for the Fiscal Year Commencing May 1, 2018 and Ending April 30, 2019. (Posting Only)**
- 2. Ordinance Providing for a Discount of \$25.00 to Qualified Military Veterans for the Annual City Vehicle Sticker.**
- 3. Ordinance Adopting the Prevailing Wage Standards in the City of Calumet City, Cook County, Illinois.**
- 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 212 Mason.**
- 5. A Resolution Thanking Individuals for their Dedication, Commitment and Community Service to the Fourth Ward.**

D. FINANCIAL MATTERS

- 1. Approve payment to Calumet City Plumbing for the installation of a storm sewer basin in front of 465 Superior Ave. with an 8-inch storm sewer from the basin to the retention pond; direct City Treasurer to remit payment in the amount of \$10,955.00 to be charged to Account # 03030-30336.**

2. **Approve payment to Calumet City Plumbing for emergency snow removal from various alley locations, direct City Treasurer to remit payment in the amount of \$5,481.00 from account #01099-52990.**
3. **Approve payment to Holland Asphalt Services for emergency snow removal on Wentworth Ave. from State St. to 169th St. and on Torrence Ave. from State St. to Pulaski Rd.; direct City Treasurer to remit payment in the amount of \$14,295.00, to be charged to account #01099-52990.**
4. **Approve payment to Wes's Service Inc. for emergency snow removal from various sidewalks and alley locations; direct City Treasurer to remit payment in the amount of \$13,500.00, to be charged to account #01099-52990.**
5. **Authorize City Treasurer to remit payment to the Illinois Environment Protection Agency in the amount of \$20,000.00 for the Sewer Permit and \$1,000.00 for the Storm Sewer Permit from account #03036-53452.**
6. **Motion to approve settlement of property tax appeal tax appeal board case Target Corporation 14-30932 and authorize the City Attorney to execute same.**
7. **Approve the recommendation of Robinson Engineering to award the contract for Dolton Road/State Street Proposed Sidewalk Installation CDBG Project No. 1706-006 to the low bidder, Davis Concrete Construction Company; in the amount of \$205,426.75. (Bid opening held on June 28, 2018 in council chambers)**
8. **Approve bill listing (5,050,799.96)**
9. **Approve payroll (\$817,361.79)**
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 26, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, July 19, 2018.