

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
AUGUST 9, 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. Wosczynski**
 - 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 Wosczynski**
 - Alderman Tillman**
 - Alderman Williams**

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs RE: Submitting Monthly Report July 2018.**
- B. Comcast RE: Advising of additional channels to be available
 As of August 7, 2018.**
- C. City Treasurer Tarka RE: Investment Report for Quarter ended June 30, 2018.**
- D. Zoning Board RE: Advising of a Public Hearing for the rezoning of
 401 Greenbay.**
- E. Zoning Board RE: Advising of a Public Hearing for the rezoning of
 95 Paxton.**
- F. City Treasurer Tarka RE: Revenue & Expense Report for April 2018.**
- G. City Treasurer Tarka RE: Revenue & Expense Report for May 2018.**

8. NEW BUSINESS

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

- 1. Approve Police Promotions of Michael Serrano to Lieutenant and Rick Dudley to Sergeant due to the retirement of Walter Piech.**
- 2. Direct public works to install speed bumps on the 400 block of Luella, 300 blocks of Chappel Avenue and Patricia Place.**
- 3. Approve a Block Party (Back to School) on August 12, 2018, Higher Ground Church, 415 Saginaw, 10:00am-6:00pm with amplified music, direct Public Works to provide trash receptacles and barricades. Notify Public Safety Departments, Police, Fire and ESDA Departments.**

4. **Approve the Memorial Drive block party on the 650 block of Memorial Drive on Saturday, September 8, 2018 from 10am to 10pm with amplified music and street block off: requesting Public Works to provide barricades and four (4) trash receptacles; notify public safety departments.**
5. **Approve install of temporary speed bumps on corner at blocks of Arthur, Balmoral and Williams. Direct Public works to install speed bumps on the corners of blocks with street signs posted.**
6. **Authorize Board of Fire & Police Commissions to make the appropriate promotion from the promotional list for Sergeant due to the retirement of Sergeant Denard.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

648 Muskegon Privacy 2nd Ward

NEW GARAGE CONSTRUCTION

346 Warren 5th Ward

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding; 21 164TH St.**
2. **Ordinance of the City of Calumet City, Cook County, Illinois amending Chapter Six of the municipal code of ordinances of the City of Calumet City, Cook County, Illinois.**
3. **Ordinance Providing For The Issuance Of Not To Exceed \$10,000,000 General Obligation Refunding Bonds, Series 2018A, Of The City Of Calumet City, Cook County, Illinois, And For The Levy Of A Direct Annual Tax Sufficient To Pay The Principal And Interest On Said Bonds**
4. **Resolution Acknowledging RaShaad J. Williams for His Dedication and Volunteer Services as a Skill Trainer in the 4th Ward Skills and Training Camp from May through July, 2018.**

5. **Ordinance Amending Chapter 38, Article IV, Division IV, Section 38-266(b) of the Municipal Code of the Calumet City (Licensing: Food Delivery Vehicles)**
6. **Resolution Approving A Class 8 Property Tax Incentive For The Property Located At 668 River Oaks Drive In Calumet City, Thornton Township, Cook County, Illinois (Emin Tuluce/Capa Holdings LLC, River Oaks, LLC)**
7. **Resolution Approving A Class 6b Ser (Sustainable Emergency Relief) Property Tax Incentive For The Properties Located At 14200 South Paxton Avenue And 14303 South Paxton Avenue In Calumet City, Thornton Township, Cook County, Illinois (Ashland Chemical, LLC)**

D. FINANCIAL MATTERS

1. **Direct the City Attorney to prepare a resolution to approve an Agreement with the Greater Cities Institute of the University of Illinois-Chicago to produce a Corridor Plan for Burnham Ave, from State Street to Michigan City Road, to spur pedestrian-friendly commercial revitalization along Burnham at a cost not to exceed \$9,999.99 and to direct the Treasurer to remit payment from account 01999-52990 and authorize the Mayor to execute the Agreement.**
2. **Approve payment to Republic Services for the switch out and return of four 30 yard rolls offs; direct City Treasurer to remit payment to be charged to account #01041-52141**
3. **Direct Robinson Engineering to perform Construction Engineering and Material Testing Services as well as shop drawing reviews and Permitting to the Illinois Department of Transportation (IDOT) for the Burnham Avenue Street Lighting Improvement Project; in the amount not to exceed \$60,000.00; direct the City Treasurer to remit payment to Robinson Engineering to be charged to the FY 2017 General Obligation Issue account#12507-52454.**
4. **Approve and authorize the City Treasurer to remit payment to Air One Equipment in the amount of \$48,850.00; direct City Treasurer to remit payment to be charged to account #06617-55100 (Paramedic/Apparatus).**
5. **Approve and authorize payment to Complex Network Solutions for Camera work in the amount of \$7,250.00; direct City Treasurer to remit payment to be charged to account #06860-57117 (1505 Account)**
6. **Approve payment to Caseline Inc. for the 7th Ward School Supplies in the amount of \$500.00; direct City Treasurer to remit payment to be charged to account #01099-52728.**

7. **Approve Captain Diederich's request to Buy-back the amount in the communication due to his retirement; direct City Treasurer to remit payment to be charged to account #01070-51163.**
8. **Amend the motion dated 10/28/2017 to pay Oltoff, Inc. from account #03036-55126 to account #30107-25990 and authorize the treasurer to remit payment in the amount of \$390,567.64 and to approve the payment to Robinson Engineering and authorize the Treasurer to remit payment in the amount of \$7,504.51 also from the account #30107-52990 for the VG Supply Water Improvements Project.**
9. **Authorize the City Treasurer to transfer \$20,000.00 for a grand total of \$100,000.00 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2018**
10. **Authorize the settlement in the amount as stated in the correspondence in the lawsuit Tamara Smith v Calumet City and Officer Picicco, 2017 M6 12436**
11. **Approve Payroll (\$898,123.74)**
12. **Approve Bill Listing (\$757,829.39)**

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 August 23, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, August 16, 2018.