#### **PUBLIC COMMENT TO**

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

# AGENDA Regular City Council Meeting City of Calumet City, Illinois October 25, 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 REPORTS OF STANDING COMMITTEES 5. A. В. C. Public Utilities . . . . . . . . . . . . . . . Ald. Williams D. Ordinance & Resolution . . . . . . . . . . Ald. Tillman Health, Education & Welfare . . . . . Ald. Gardner E. F. G. 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 Treasurer Tarka RE: Investment Report for the Quarter ending

**September 30, 2018.** 

B. Comcast Channel Line-up.

C. ESDA RE: Emergency Operations Plan Update.

# 8. NEW BUSINESS

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

- 1. Direct City Attorneys to research possibilities of bringing a civil action against the maker or makers and all involved individuals in the defamatory robocall that was critical of the city.
- 2. Direct the City Attorneys to fully cooperate and release any necessary records to the Attorney General and any other law enforcement agency investigating the defamatory robocall that was critical to the city.
- 3. Direct the City Attorney to investigate if the city can take action to recover the taxpayer's monies that may have been used to illegally compensate the Superintendent of School District #155.
- 4. Approve city council meeting on November 22, 2018, to be rescheduled to November 19, 2018, due to the Thanksgiving Holiday.
- 5. Approve tag day request for Family Outreach Center on Friday & Saturday, December 7&8, 2018; at the following intersections: Sibley & Torrence, River Oaks Dr. & Torrence, and River Oaks Dr. & Burnham Ave. Approved by the police Department.
- 6. Approve recommendation from Inspectional Services to award demolition of 210 155<sup>th</sup> St. to KLF Excavation & Demolition the lowest bidder in the amount not to exceed 12,500.00; direct the City Treasurer to remit payment, and charge to account #12507-52645 (Bids were opened on October 4, 2018, in the City Clerk's Office).

- 7. Motion to draft a Resolution Thanking all the individuals for their commitment, dedication, participation and sponsorship in the 2018 City of Calumet City Back to School Celebration and the 2018 Fall Career and Job Fair: Law Offices of Odelson & Sterk, Thornton Township & Supervisor Frank M. Zuccarelli, Cook County Commissioner Stanley Moore, Epic Arts Entertainment Center, Illinois Department Of Employment Security, Family Dental Center, Advantage Toyota of River Oaks, River Oaks Shopping Mall, Wes's Towing, IT People Network, Reginald Whitley.
  - 8. Motion to draft a Resolution Thanking School District 149 for their partnership, commitment and dedication in the Back-to-School Celebration.
  - 9. Motion to draft a Resolution Thanking the Thornton Township Assessor for her partnership, dedication, and commitment to the City of Calumet City and 4<sup>th</sup> Ward Tax Information Initiatives.
  - 10. Direct the City Attorney to amend the Landlord Tenant Ordinance to add language that allows tenants to withhold rents if premise condition is deemed non-compliant by the Department of Inspectional Services. Tenant must notify landlord of the reason of withholding in writing and must pay some portion of the rent.
  - 11. 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 Diederich.
- B. BUILDING PERMITS (none)

#### C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Of The City Of Calumet City, Cook County, Illinois, Approving An Economic Incentive Agreement By And Between The City Of Calumet City, Cook Cook County, Illinois And Advantage Of River Oaks, Inc.
- 2. Ordinance Amending Chapter 90 Handicap Parking of the Municipal Code of the City Of Calumet City, Cook County, Illinois by adding 506 Warren St.
- 3. Ordinance Of The City Of Calumet City, Cook County, Illinois, Approving An Amendment To A Certain Agreement By And Between The City Of Calumet City And Chicagoland SD1 Properties, LLC (Sonic-1299 Torrence Ave.).
- 4. Resolution Thanking the Barber Lounge and its barbers, John Hampton, Jay Hernandez, Martin Torres, Christopher Trotter, and Richard Johnson for their Partnership and Assistance With the 3rd ward Back to School Initiatives.

#### D. FINANCIAL MATTERS

- 1. Approve the proposal from Shawn Brown enterprises for the demolition of firing range filtration and HVAC system and cleanup of the entire basement firing range and authorize the payment in the amount of \$49,900.00; direct the City Treasurer to remit payment and charge account #12507-52516.
- 2. Approve the purchase and authorize payment to Air One Equipment for the purchase of eight bunker coats, five bunker pants and helmet shields, in the amount of \$15,553.00; direct the City Treasurer to remit payment to be charged to account #01070-53440.
- 3. Authorize payment to the Treasurer of the State of Illinois, Unclaimed Property Division, for the 2018 Annual Report of Unclaimed Property; direct City Treasurer to remit payment in the amount of \$567.69 and charge to account # 01099-52940.
- 4. Approve settlement of the Property Tax Appeal Board case Calumet River Oaks 15-32497 and authorize the City Attorney to execute the same; direct the City Treasurer to remit payment in the amount listed in the communication from the appropriate account.
- 5. Approve emergency payments (\$3,761.00).
- 6. Approve bill listing (\$353,761.54)
- 7. Approve payroll (\$820,777.06)
- 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 November 8, 2018 at 7:30 p.m., is at 12:00 NOON, Thursday, November 1, 2018.