

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
November 8, 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:**
- 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 Figs**
 - 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. Illinois Department of Transportation RE: Contract completion.**
- B. Illinois Environmental Protection Agency RE: Notice of Application for Permit to Manage Waste**
- C. Comcast RE: Channel changes and additions**
- D. City Treasurer Tarka RE: Revenue and Expense Report for September 2018**

8. NEW BUSINESS

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

- 1. Approve to extend the option period agreement between the City of Calumet City and NRG CDC for the Marble St development project. Terms to remain within the parameters of the initial proposed project, aside the recent changes under review of the Attorneys.**
- 2. Circuit Court of Cook County v. Ryan D Thomas deceased referred to the City Attorney, summons received November 2, 2018.**

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION

311 156th ST Privacy 5th Ward

NEW GARAGE CONSTRUCTION

311 156th St 5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. 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.**
- 2. Resolution Thanking School District 149 for Their Partnership, Commitment and Dedication in the Back-to-School Celebration.**
- 3. Resolution thanking T.F. North Art Students for participation in the Angel Wing Public Art Project.**
- 4. Resolution Thanking Thornton Township Assessor for Her Partnership, Dedication, and Commitment to the City of Calumet City and 4th Ward Tax Information Initiatives.**
- 5. 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)**
- 6. Ordinance of the City of Calumet City, Cook County Illinois Amending Appendix B of the City Zoning Code. (Sign Regulations)**
- 7. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding; 764 May St.**

D. FINANCIAL MATTERS

- 1. Authorize City Administrator William Murray to execute the proposal for the City's Excess Workers Compensation Insurance renewal; direct the City Treasurer to remit payment to "Mesirow Insurance Services" in the amount of \$95,478.00 from account 01050-52131; also authorize the City Treasurer to remit payment "Mesirow Insurance Services" in the amount of \$25,000.00 from account 01050-52271.**
- 2. Authorize City Administrator William Murray to execute the proposed renewal agreement with Cannon Cochran Management Services "CCSMSI" and to remit four quarterly payments of \$6,625.00; direct City Treasurer to remit payment to be charged to account #014050-52131.**
- 3. Approve the buy back for Office David Allcock upon his retirement on September 3, 2018; direct City Treasurer to remit payment in the amount and stated in the communications from the appropriate accounts.**

- 4. Approve the attendance of City Treasurer Tarka at the Illinois Municipal Treasurer's Association institute to be held in Bloomington, Illinois November 11th through the 15th and authorize Payment of \$1,500.00 for lodging, per diem and mileage to be charged to account #01024-52300.**
- 5. Approve the installation of Thermoplastic Pavement Marking Lines and Letters and Symbols at the intersection of Sibley Blvd. and Exchange Ave and authorize the City treasurer to remit payment to Perm-A-Seal in the amount not to exceed \$8,279.00 to be charged to account #04007-52454**
- 6. Approve Settlement of property tax appeal board case 14-31127, 15-25929 and 16-30953 and 16-30953 U.S. Bank (RBS) and authorize the City Attorney to execute the same.**
- 7. Authorize the City Clerk to attend leadership classes for continuing education hours for the Masters of Municipal Clerks Certification obtained in 2017, direct the city Treasurer to make check payable to the City Clerk in the amount of \$1,500.00 to be charged to account # 01022-52300.**
- 8. Approve Emergency Payments in the amount of \$4,540.00**
- 9. Approve Bill Listing \$1,553,905.13.**
- 10. Approve payroll \$833,935.47**

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 19, 2018 at 6:30 p.m., is at 12:00 NOON, Friday, November 16, 2018.