

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
JANUARY 24, 2019
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:**
 - 6/6/18: Special Meeting**
 - 6/14/18: Regular Meeting**
 - 6/28/18: Regular Meeting**
 - 7/12/18: Regular Meeting**
 - 7/17/18: Committee of Whole**
 - 7/26/18: Public Hearing & Regular Meeting**
 - 8/9/18: Regular Meeting**
 - 8/14/18: TIF: Joint Review1-6**
 - 8/14/18: TIF: Joint Review RO**
 - 8/20/18: Special Meeting**
 - 8/23/18: Regular Meeting**
 - 9/13/18: Regular Meeting**
 - 9/27/18: Regular Meeting**
 - 10/9/18: Committee of Whole**
 - 10/11/18: Regular Meeting**
 - 10/16/18: Committee of Whole**
 - 10/17/18: Public Safety**
 - 10/25/18: Regular Meeting**
 - 11/8/18: Regular Meeting**
 - 11/13/18: Public Safety Committee of Whole**
 - 11/19/18: Regular Meeting**
 - 11/29/18: Committee of the Whole**
 - 12/13/18: Regular Meeting**
 - 12/27/18: Regular Meeting**

- 5. **REPORTS OF STANDING COMMITTEES**
 - A. **Finance**Ald. Wosczynski
 - 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 Wosczynski

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. **INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**

- A. **City Treasurer** **RE: Submitting Investment Report for the Quarter.**
- B. **Calumet City Fire** **RE: Thank you commending Fire Fighter Carlson**
Department **& Fire Fighter Nelson.**

8. NEW BUSINESS

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

- 1. Approve a "Resident Parking Only" sign in front of 36 Warren St.; direct Public Works to post sign.**
- 2. Direct City Attorney to draft an ordinance that regulates mural displays in residential, commercial, and industrial properties with internal and external spaces accessible and viewable to the general public. Ordinance will require city review and approval via permits with penalties for non-compliance.**
- 3. Approve the release of titles for two fire department vehicles: 1998 HME Penetrator and a 2002 Pierce Dash Rescue, to be traded in for new engines.**

B. BUILDING PERMITS

NONE

C. RESOLUTIONS AND ORDINANCES

- 1. Repeal Resolution #18-60 which was passed on December 13, 2018, supporting the renewal of the tax incentive for 140 N. State St.**
- 2. Resolution of the city of Calumet City, Cook County, Illinois, Supporting the renewal of a Class 6B Real Estate Tax Assessment Classification for 140 State Street. (B.C. Holdings, LLC).**
- 3. Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 579 Wentworth.**

D. FINANCIAL MATTERS

- 1. Approve the purchase of a powered chair to help with lift assist to Ferno and authorize payment in the amount of \$6,233.28; direct the City Treasurer to remit payment and charge to account #06607-55100.**
- 2. Approve tree removal at 1301 Price Ave. authorize payment to Piekarski & Son in the amount of \$6,375.00; direct City Treasurer to remit payment and charge to account #01041-52119.**

3. Approve South Suburban Mayors and Managers Membership Dues authorize payment amount not to exceed \$30,376.00 for January-December 2019; direct the City Treasurer to remit payment and charge to account #01099-52353.
4. Approve pay-out to Sgt. Paul Johnson due to his retirement at the amount stated in the communication; authorize the City Treasurer to remit payment from account #01060-51167.
5. Approve pay-out to Officer Alan Pieczul due to his retirement at the amount stated in the communication; authorize the City Treasurer to remit payment from account #01060-51105.
6. Approve pay-out to Sgt. George Barich due to his retirement at the amount stated in the communication; authorize the City Treasurer to remit payment from account #01060-51167.
7. Approve miscellaneous services to be performed and authorize payment to Lexipol, in the amount of \$5,247.00; direct City Treasurer to remit payment from account # 01060-52990.
8. Approve purchasing for ballistic vests and authorize payment to Ray O'Herron in the amount of \$7,450.00; direct the City Treasurer to remit payment from account #01060-55115.
9. Approve payment to Calumet City Plumbing for an emergency line service repair at 700 State St. (Gateway Warehouse) in the amount of \$12,665.50; direct City Treasurer to remit payment to be charged to account #03036-52349.
10. Approve payment to Metropolitan Pump, for emergency repair pump at Yates retention pond in the amount of \$42,900.00; direct City Treasurer to remit payment and charge account #03036-52359 (amended motion from January 10, 2019 regular meeting, which stated the incorrect amount).
11. Approve Emergency Payments (\$4,110.41)
12. Approve Payroll: (\$943,642.08)
13. Approve Bill Listing (\$1,025,628.18)

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 February 14, 2019 at 7:30 p.m. is at 12 noon Thursday February 7, 2019.