

Alderman Wosczyński

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

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| A. City Clerk | RE: Submitting Revenue for January 2019. |
| B. Comcast | RE: Submitting 2018 Annual Report. |
| C. Illinois Environmental Protection Agency | RE: Waste Management of Il, Inc. CID Landfill (Illinois EPA BOL ID#0310390001). |
| D. Metropolitan Water Reclamation District of Greater Chicago | RE: Infiltration & Inflow Control Program (IICP). |
| E. City Treasurer | RE: Revenue & Expense Report for the Month of December 2019. |

8. NEW BUSINESS

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

- 1. Authorize the City Clerk to release title on a vehicle in the police department – 2014 Ford (1977); vehicle involved in accident and totaled; also remove from city insurance. (Original title sent to Mesirow Insurance Company)**
- 2. Approve “Resident Only Parking” sign in front of 344 155th place; direct Public Works to post sign.**

B. BUILDING PERMITS

NONE

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Acknowledging Permits and Responsibilities for Construction on IDOT Roadways Located Within the City Of Calumet City.**
- 2. Resolution of the City of Calumet City, Cook County, Illinois, Establishing Guidelines and Specifications for a College/University Community and Economic Development (CED) Internship Program.**
- 3. Resolution Acknowledging the following individuals and organizations for their donations and assistance with the Calumet City 3rd & 4th Ward Holiday Luncheon & Secret Santa Toy Give Away. Kappa Alpha Psi Calumet City / Lansing Alumni Chapter, Mt. Olive Grand Lodge and OES AF & AM, Rucker Holdings, Amazon, Advantage Toyota of River Oaks, Frank M. Zuccarelli (Thornton Township Supervisor) & Thornton Township, Law Offices of Odelson & Sterk ,Ginger Ridge Apartment Community, Cook County Commissioner Stanley Moore, Mayor Michelle, Treasurer Gerald Tarka, Ald. Mike Navarrete, Ald. DeJuan Gardner, Ald. JR Patton, Ald. Anthony Smith, Joan Stephanie Boone, LaToya Farris, Beverly Farris, Bobby Pheloan, Bree Bridges, Sherry Tate, Sherri Storey, LaToya Garrett, Shonda DeVasher-Williams, Perdue Holdings LLC, Jim Corey, Robert Ford, Christopher Wilcher, Matthew Williams, RaShaad J. Williams, Desmond J. Clark, Kenneth Wright, Trudy Howard, Vicky Gavin, Tiffany McMillan, EL James, Myeasha Young, Maretha Bishop, Project Prevention, Morgan Waller, Robert Paris, Felecia Austin, Monica Nunn, and Nicole Jones.**
- 4. Resolution Approving Contract Proposal by Medical Reimbursement Services for the City of Calumet City.**
- 5. Ordinance Amending Chapter 22, Article 1, Section 22-2, of the Municipal Code of Calumet City, Cook County, Illinois (Emergency Services-Ambulance Service Fee).**
- 6. Ordinance amending Chapter 2, Division 1, Section 2-882; requiring approval of Mayor (Emergency Payment)**

D. FINANCIAL MATTERS

- 1. Approve pay-out to Marcia Kolczynski due to her retirement in the amount stated in the communication; authorized the City Treasurer to remit payment from account # 01023-51148.**
- 2. Approve pay-out to Officer A. Oberman due to his disability/retirement in the amount stated in the communication; authorize the City Treasurer to remit payment from account # 01060-51105.**
- 3. Approve pay-out to Sgt. Robert Janiga due to his retirement in the amount stated in the communication; authorize the City Treasurer to remit payment from account # 01060-51105.**
- 4. Approve settlement authority request in the case of Christopher Stapleton v. Calumet City RE: Workers' Compensation Claim in the amount stated in the communication; authorize the City Treasurer to remit payment from account #01050-52131.**
- 5. Approve payment to Chicago Southland Convention and Visitor's Bureau in accordance with Ordinance 02-21 for promoting tourism and imposition of Hotel Accommodations Tax in the amount of \$2,889.52; authorize the City Treasurer to remit payment from account # 01099-52696.**
- 6. Approve reimbursement to City Clerk Figgs in the amount of \$210.00 for membership to the International Institute of Municipal Clerks Association 2019 membership; authorize City Treasurer to remit payment from account #01022-5235**
- 7. Approve pay-out to Daniel Kaczmarczyk due to his resignation in the amount stated in the communication; authorize the City Treasurer to remit payment from account #03036-51150.**
- 8. Approve Payroll: (\$776,472.17) 1/25/19
(\$812,519.64) 2/8/19**
- 9. Approve Bill Listing (\$1,438,376.76)**
- 10. Approve Emergency Payments (\$55.00)**

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 28, 2019 at 7:30 p.m. is at 12 noon Thursday February 21, 2019.