

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
February 28, 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: NONE**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. 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**

5. **Resolution Acknowledging Ginger Ridge Apartment Community for their donations and assistance with the Calumet City 3rd & 4th Ward Holiday Luncheon & Secret Santa Toy Give Away.**
6. **Resolution Acknowledging Law Offices of Odelson & Sterk, Ltd. for their donations and assistance with the Calumet City 3rd & 4th Ward Holiday Luncheon & Secret Santa Toy Give Away.**
7. **Resolution Acknowledging Rucker Holdings for their donations and assistance with the Calumet City 3rd & 4th Ward Holiday Luncheon & Secret Santa Toy Give Away.**
8. **Resolution Acknowledging Advantage Toyota of River Oaks for their donations and assistance with the Calumet City 3rd & 4th Ward Holiday Luncheon & Secret Santa Toy Give Away.**
9. **Resolution Acknowledging Mt. Olive Grand Lodge for their donations and assistance with the Calumet City 3rd & 4th Ward Holiday Luncheon & Secret Santa Toy Give Away.**
10. **Resolution Acknowledging Kappa Alpha Psi Calumet City/ Lansing Alumni Chapter for their donations and assistance with the Calumet City 3rd & 4th Ward Holiday Luncheon & Secret Santa Toy Give Away.**
11. **Resolution Acknowledging Amazon for their donations and assistance with the Calumet City 3rd & 4th Ward Holiday Luncheon & Secret Santa Toy Give Away.**
12. **Resolution Acknowledging Tomorrows Youth Foundation for its donations and assistance with the Calumet City 3rd and 4th Ward Holiday Luncheon & Secret Santa Toy Giveaway.**
13. **Resolution Acknowledging Woods Educational Enrichment Foundation for its donations and assistance with the Calumet City 3rd and 4th Ward Holiday Luncheon & Secret Santa Toy Giveaway.**
14. **Resolution Acknowledging Mayor Michelle, Treasurer Gerald Tarka, Alderman Magdalena “Leni” Wosczyński, Alderman Mike Navarrete, Alderman DeJuan Gardner, Alderman James Patton, Alderman Anthony Smith, Joan Stephanie Boone, LaToya Farris, Beverly Farris, Bobby Pheloan, Bri 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, E.L. James, Myeasha Young, Maretha Bishop, Project Prevention, Morgan Waller, Robert Paris, Felecia Austin, Monica Nunn, Nicole Jones and the Tillman Family for their donations and assistance with the**

Calumet City 3rd and 4th Ward Holiday Luncheon & Secret Santa Toy Giveaway.

- 15. Resolution Approving the Submission of an Application by the City of Calumet City for a project to be funded by the Cook County Bureau of Economic Development Block Grant (CDBG) program (Capital Improvements) for the CDBG Program Year.**
- 16. Ordinance Amending Handicapped Parking Ordinance Chapter 90 Of The Municipal Code Of The City Of Calumet City, Cook County, Illinois by adding: 316 Madison Ave.**

D. FINANCIAL MATTERS

- 1. Motion to amend City Council Action of 12/27/18 as follows: Approve pay-out to Davis Concrete Construction Company for the CDBG Project 1706—Sidewalk installation along Dolton Road/State Street; authorize the City Treasurer to remit payment in the amount of \$200,000.00 from the 2017 CDBG Grant and \$5,426.75 from MFT Funds. (original motion on page 5 of the Journal of Proceedings)**
- 2. Direct Robinson Engineering to prepare map, including pin numbers for various legal descriptions attached in the River Oaks Wet Mall area for a cost not to exceed \$5,000.00; authorize the Treasurer to remit payment from account # 01099-52990 miscellaneous corporate account.**
- 3. Approve partnering with the U.S. Army Corp of Engineers to accept a Federal Grant (Section 219) in the amount of \$992,000.00 for the upgrade of the Yates Avenue Retention Pond; Direct the Treasurer to remit City's 25 % match of the \$242,000.00 to the U.S Army Corp of Engineering Ltd. To proceed with design/construction engineering services (plan, specifications, estimates, construction inspection and material testing in an amount not to exceed \$198,000.00 and direct the City Treasurer to pay said amount from the water improvement account # 03006-10103.**
- 4. Approve 2019/2020 vehicle sticker purchase from Scott Decal Company Inc. in the amount of \$5,286.33; authorize City Treasurer to remit payment from account # 01029-53200.**
- 5. Approve police training from January 1, 2019 to January 1,2020 from NEMRT; authorize City Treasurer to remit payment in the amount of \$8,930.00 from account # 01060-52390.**
- 6. Approve Payroll: (\$768,591.00)**
- 7. Approve Bill Listing (\$527,081.23)**

8. Approve Emergency Payments (\$1400.00)

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