

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
March 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. 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. Mayor Michelle
Markiewicz Qualkingbush | RE: Proclaiming the week of April 8-14, 2019 as.
National Public Safety Telecommunications Week. |
| B. Mayor Michelle
Markiewicz Qualikinbush | RE: Proclaiming the week of April 1-7, 2019 Flood
Awareness Week in calumet City. |
| C. Comcast | RE: Xfinity T.V. Channel Updates. |
| D. City Treasurer | RE: 2018 Audited Financial Report, Single Audit, &
Management letter. |

8. NEW BUSINESS

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

- 1. Direct the City Engineer to shoot the grade of the alley between Hirsch and Price from 162nd to 163rd St. and report back with recommendations to alleviate alley flooding.**
- 2. Direct the Board of Fire and Police Commissioners to promote three sergeants, due to retirements of Sgt. Barich, Sgt. Johnson, and Sgt. Janiga, per the Collective Bargaining Agreement.**

B. BUILDING PERMITS

NONE

C. RESOLUTIONS AND ORDINANCES

NONE

D. FINANCIAL MATTERS

- 1. Approve settlement in Hollingsworth v. Calumet City, et al. at the amount stated in the communication previously provided to the City Council in its Executive session on September 27, 2018; and authorize the City Treasurer to remit payment and charge account # 01025-52200.**
- 2. Approve settlement in Jeffrey Newberg v. Calumet City in the amount stated in the communication; authorize the City treasurer to remit payment and charge to the appropriate account.**
- 3. Approve payment of Hotel Accommodations Tax with Chicago Southland Convention & Visitor's Bureau; authorize the City Treasurer to remit payment in the amount of 2,202.87 from account # 01099-52696.**
- 4. Approve transfer of \$100,000.00 from the Water Fund to the Corporate Fund for the general liability insurance costs for the fiscal year ending April 30, 2019; authorize the City Treasurer to make transfer.**
- 5. Approve transfer from the Special Service Operating Fund to the Corporate Fund for public safety expenditures in the amount of \$300,000; authorize City Treasurer to transfer funds to the appropriate accounts.**
- 6. Approve payment to JLP-River Oaks West, LLC (Sam's Club) for Municipal and Home Rule Sales Tax in the amount of \$171,896.62 per the economic incentive agreement; authorize City Treasurer to remit payment and charge to account #01099-52696.**
- 7. Amend approved motion from March 14, 2019 to approve payment to Core & Main for the 3-year Sensus Service Contract for Google cloud storage for the meter reading system; authorize City Treasurer to remit payment in the amount of \$27,500.00 to be charged to account # 03036-55100.**
- 8. Approve attendance and reimbursement to the City Clerk for a Cultural Diversity class to maintain CEU's for the Master of Municipal Clerk certification; authorize City Treasurer to remit \$1,000.00 payment and charge to account # 01022-52300 (documents to be provided to the Treasurer Department)**
- 9. Approve Payroll: (\$779,314.06)**
- 10. Approve Bill Listing (\$455,780.04)**
- 11. Approve Emergency Payments (\$2,200.00)**

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 April 11, 2019 at 7:30 p.m. is at 12 noon Thursday April 4, 2019.