

**PUBLIC COMMENT TO**

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
April 11, 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:**
  - 2/21/19 Special Meeting**
  - 2/28/19 Regular Meeting**
  - 3/14/19 Regular Meeting**
  - 3/19/19 Council Committee of Whole**
  - 3/26/19 Special Meeting**
  - 3/28/19 Regular Meeting**
  - 4/4/19 Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance .....Ald. Wosczyński**
  - 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 Clerk Figgs                      RE:    Submitting Monthly Revenue for March 2019.**
- B. Mayor Michelle                      RE:    Proclaiming the month of April 2019 as  
Markiewicz Qualkinbush              “Buddy Poppy Month” in Calumet City.**

**8. NEW BUSINESS**

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

- 1. Approve temporary speed bumps at the following locations; direct Public Works to install: 400 block of 156<sup>th</sup> Place  
100 block of Webb St.  
100 block of Waltham  
400 block of 155<sup>th</sup> Pl.  
100 block of 157<sup>th</sup> St.  
Stanley Blvd. between Forest & Freeland Ave.**
- 2. Approve “Resident Only Parking” sign in front of 11 166<sup>th</sup> Place & 1404 Hirsch; direct Public Work to install signs.**
- 3. Amend motion made on October 12, 2018, to approve the hiring of one officer.**

**B. BUILDING PERMITS**

<u>NEW FENCE</u>	<u>WARD</u>
401 Crandon	4 <sup>th</sup>
527 Oglesby	4 <sup>th</sup>
639 Greenbay	1 <sup>st</sup>
1505 Wentworth	6 <sup>th</sup>
993 Hirsch	5 <sup>th</sup>
371 Marquette	2 <sup>nd</sup>

<u>NEW GARAGE</u>	<u>WARD</u>
510 State	1 <sup>st</sup>

**C. RESOLUTIONS AND ORDINANCES**

- 1. Ordinance Authorizing the City of Calumet City Cook County, Illinois to Obtain A \$1,200,000 Renewal Revolving Loan from MB Financial Bank, N.A. and Authorizing the Execution and Delivery of Miscellaneous Loan Documents Therefor.**
- 2. Ordinance Amending Chapter 82, Article XV, Section 82-522 Imposing a Vehicle Fuel Tax in the City of Calumet City, Cook County, Illinois (Vehicle Fuel Tax).**
- 3. Ordinance of the City of Calumet City, Cook County, Illinois Imposing a Temporary Moratorium on the Issuance of Licenses for Barber Shops, Beauty Parlors, and Hair Braiding Shops.**
- 4. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 426 Crandon.**
- 5. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 305 156<sup>th</sup> Place.**
- 6. Ordinance Amending Chapter 54 Licenses and Permits and Miscellaneous Business Regulations, Article V. Other Businesses and Occupations, Division 1 – Generally, Section 54-881 Requiring all businesses to register annually with the city; receive an annual business, health and fire premise inspection; (premise inspection includes inspections to ensure compliance with all city codes and providing all certifications of all state issued licenses or registrations required to operate said business).**
- 7. Resolution Honoring Marilyn Hecimovich for Her Years of Dedicated Service to the City of Calumet City.**

8. **Resolution Thanking Robin Bell for Creating the 2019-2020 City Vehicle Sticker titled “Stand Up and Be Counted” in Honor of the 2020 Census.”**

**D. FINANCIAL MATTERS**

1. **Approve buy back payment for Chelsea Gliva in the amount listed in the communication due to her resignation; authorize the City Treasurer to remit payment and charge account# 01060-51179.**
2. **Approve buy back payment for Officer Daniel Piech due to his retirement at the amount listed in the communication; authorize the City Treasurer to remit payment and charge to account #01060-51105.**
3. **Approve appraisal for property at 1747 East West Road in the amount of \$4,000.00; direct the City Treasurer to remit payment to American Valuation Appraisal services and charge to account #01099-52990.**
4. **Authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac Inc. in the amount of \$47,348.87 as required by the economic incentive agreement for calendar year 2018 to be paid through the City’s Corporate Fund and to be charge to account # 01099-52696.**
5. **Authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC in the amount of \$52,900.24 representing the city’s 50% share of the sales tax received by the city for the accounting period January 1, 2018 through March 31, 2018 to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.**
6. **Authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC in the amount of \$51,329.02 representing the city’s 50% share of the sales tax received by the city for the accounting period April 1, 2018 through June 30, 2018 to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.**
7. **Approve the renewal of the City’s Property and Liability Insurance for \$501,974; direct the City Treasurer to remit payment to Mesirow Alliant from account # 01050-52230; authorize the Mayor to execute Rejection of Terrorism Form and the signed application.**
8. **A motion to approve the renewal of the City’s Cyber Liability Insurance for \$5,933; direct the City Treasurer to remit payment to Mesirow Alliant from account # 01050-52230; authorize the Mayor to execute the signed application.**
9. **Approve bill listing (\$1,152,043.01)**
10. **Approve payroll (\$800,118.80).**

**11. Approve emergency payments (\$9,505.00)**

**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 25, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, April 18, 2019.**