

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
April 25, 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**
 - 4/4/19 Special Meeting**
- 5. REPORTS OF STANDING COMMITTEES**
 - A. FinanceAld. Wosczyński**
 - B. Public SafetyAld. Patton**
 - C. Public UtilitiesAld. Williams**
 - D. Ordinance & ResolutionAld. Tillman**
 - E. Health, Education & WelfareAld. Gardner**
 - F. Permits & LicensesAld. Smith**
 - G. Public Works.Ald. Navarrete**
- 6. CITY COUNCIL REPORTS**
 - Mayor Michelle**
 - Teacher of Year Awards and Student Achievement Awards**
 - T.F. North High School**
 - Lincoln School**
 - Schrum Memorial School**

City Clerk Figgs

City Treasurer Tarka

Alderman Navarrete

Alderman Wosczyński

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Treasurer Tarka RE: Submitting Investment Report for March 2019.

B. Mayor Michelle Markiewicz Qualkinbush RE: Proclaiming May 12, 2019 as “Fibromyalgia Awareness Day” in Calumet City.

8. NEW BUSINESS

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

- 1. Authorize the City Clerk to advertise for demolition for the property located at 121 State St. due to unsafe, unsanitary conditions.**

B. BUILDING PERMITS

<u>NEW FENCE</u>	<u>WARD</u>
282 Escanaba	2nd
386 Saginaw	2nd
405 Ogelesby	4th
498 Crandon	4th
127 Greenbay	7th

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance Amending Chapter 90, Article V, Division 1, Section 90-317(f) of the Municipal Code of Calumet City, Cook County, Illinois (Traffic and Vehicles).**
- 2. Ordinance Amending Chapter 90, Article II, Division 2, Section 90-74 of the Municipal Code of Calumet City, Cook County, Illinois (Traffic and Vehicles).**
- 3. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 297 Cornell Ave. & 241 155th Pl.**
- 4. Resolution Thanking the Lions Club for their Kindness and Generosity in Making the 2019 April Foods Day Event a Great Success.**
- 5. Resolution Thanking Calumet Memorial Park District for their Kindness and Generosity in Making the 2019 April Foods Day Event a Great Success.**
- 6. Resolution Thanking Kingdoms Builders Church for their Kindness and Generosity in Making the 2019 April Foods Day Event a Great Success.**
- 7. Resolution Thanking Thornton Fractional North High School for their Kindness and Generosity in Making the 2019 April Foods Day Event a Great Success.**
- 8. Resolution Thanking Dr. Lolita Cleveland for her Kindness and Generosity in Making the 2019 April Foods Day Event a Great Success.**
- 9. Resolution Honoring Graduating Students and Teachers of the Year.**
- 10. Resolution for Maintenance under the Illinois Highway Code. (appropriating \$587,773.14 of Motor Fuel Tax Funds for general maintenance: traffic signal maintenance, street light maintenance, emergency street repair, snow/ice control (salt), sidewalk & Concrete Replace and Repair, and Street and Alley Patching (stone) and \$30,090.94 for maintenance engineering; approval of agreement with Robinson Engineering to perform the engineering).**

D. FINANCIAL MATTERS

- 1. Approve purchase of five new fire hydrants from Core & Main in the amount of \$14,775.00; authorize the City Treasurer to remit payment and charge account # 03036-52349.**
- 2. Amend the account numbers for the motion on April 4, 2019 as follows: Authorize the City Treasurer to remit payment to Robinson Engineering from account number 03036-52600 (Water/Sewer Engineering) to prepare plans and application**

for the IEPA Low Interest Loans for the Storm Water Pumping Stations and Retention Basin Improvements and the Lead Water Service Replacement, not to exceed \$30,000.00.

3. Approve attendance of Mary Cox, Fire and Police Commissioner, to attend the IFPCA (Illinois Fire and Police Commission Association) Spring Seminar in Springfield, Il on May 2-4, 2019; authorize the City Treasurer to remit payment of \$1,000.00 to Commissioner Cox for registration/hotel/expenses and charge to account # 01091-523000. Receipts and unused monies to be submitted to the Finance Department upon return.
4. Police & Fire Commission advising of promotions to Sergeant (Council Action of March 28, 2019) Keith Kwiatkowski, Brian Smith, Donielle Redwanc per the Fire & Police Commission; authorize the City Treasurer to make the appropriate payroll adjustments.
5. Authorize the City Treasurer to remit payment WC MRP Calumet Center, LLC in the amount of \$51,917.42 representing the city's 50% share of sales tax received by the city for the accounting period October 1, 2018 through December 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 pf \$49,580.09 representing the city's 50% share of sales tax received by the city for the accounting period July 1, 2018 through September 30, 2018 to be charged to the Corporate Fund- Contractual Obligations line item #01099-52696.
7. Approve Agreement for Professional Consulting Services between Calumet City and B-P Consultants, Inc. from May 1, 2019 through May 31, 2021; in the amount as stated in the agreement and authorize the Mayor to execute the agreement on behalf of the city.
8. Approve bill listing (\$579,214.31)
9. Approve payroll (\$902,482.09).
10. Approve emergency payments (\$440.00)

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 May 9, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, May 2, 2019.