

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
June 13, 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:**
 - 4/25/2019 Regular City Council Mtg.**
 - 5/9/2019 Regular City Council Mtg.**
 - 5/22/2019 Special Mtg.**
 - 5/23/2019 Regular City Council Mtg.**
 - 5/30/2019 Special Mtg.**
 - 6/5/2019 Special Mtg.**
 - 6/6/2019 Special Mtg.**
- 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**
 - City Clerk Figgs**

Cook County Forest Preserve

5. **Direct the Police Department to conduct a feasibility study for the following locations: 4 way stop sign at the intersection of Lincoln and Mason; one-way northbound traffic for Merrill & Wilson Ave. to Sibley Blvd. (report to be submitted by the next meeting).**
6. **Approve “Resident Parking Only” sign at 39 Warren; direct Public Works to install sign.**
7. **Direct the City Attorney to draft an ordinance requiring that Multi-Unit Residential Property (With 2 or more living units) that have towing contracted companies, that those companies be Calumet City based companies and be required to register with the City of Calumet City as any other Entity that is providing services for residents. Approval of towing companies allowed to operate or provide services to Calumet City Multi-Unit residential properties are subject to Council Approval. Companies contracted with Multi-Unit Residential Property that operate within the limits of the City of Calumet City that are not Calumet City based companies shall pay a yearly per unit fee.**

B. BUILDING PERMITS

<u>NEW FENCE</u>	<u>WARD</u>
233 153 RD St.	1 st
665 Buffalo	7 th
1545 Gordon	6 th
503 Muskegon	2 nd
302 Muskegon	2 nd
314 152 nd Pl	1 st
547 Marquette	2 nd

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance Approving the Agreement by And Between CGI Communications, Inc. And the City of Calumet City, Cook County. Illinois (Community Video Program)**
2. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 445 Crandon.**
3. **Ordinance Making Appropriation for All Corporate Purposes of the City of Calumet city For the Fiscal Year Commencing May 1, 2019 and Ending April 30, 2020” (Posting Only).**

4. **Resolution of the City of Calumet City, Cook County Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for 2000 River Oaks Drive (JNK of Calumet City, LLC).**
5. **Resolution of the City of Calumet City Terminating 2009(B) Debt Service Fund and Transferring the Balances Therein into The General Corporate Fund.**
6. **Resolution of the City of Calumet City, Cook County Illinois Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for the Property at 2004 Sibley Blvd. (Norat, Inc.).**
7. **Resolution commending Magdalena J. “Leni” Wosczyński on her 31 years of service to the City of Calumet City.**
8. **Resolution commending Firefighter Steven T. Botta on his 25 years of service to the Calumet City Fire Department.**
9. **Resolution commending Police Officer Momcilo Plavska on his 27 years of service to the Calumet City Police Department.**

D. FINANCIAL MATTERS

1. **Authorize the Treasurer to transfer the Next Generation 911 grant revenue received by the City to the Calumet City Emergency Telephone System 911 Board for Fiscal year 2019 in the amount of 4132,611.47 for the reimbursement of Next Generation Expenditures incurred by the 911 Board.**
2. **Approve purchase of 6 meters for five broken fire hydrants in the amount of \$17,730.00; authorize the City Treasurer to remit payment to Core & Main to be charged to account #03036-52349.**
3. **Approve the payment of the HP Enterprise Support Contract in the amount of \$7,566.12; authorize the City Treasurer to remit payment and charge to account # 01099-52630.**
4. **Approve settlement of Property Tax Appeal Board case number 17-40369 and the 2018 PTAB appeal for Calumet River Oaks and authorize the City Attorney to execute same.**
5. **Approve settlement of Property Tax Appeal Board case number 17-38143 and the 2018 PTAB appeal for Sandridge Apartments/Robert Ranquist and authorize the City Attorney to execute same.**

6. **Authorize the City Treasurer to remit payment to Calumet Memorial Park District in the amount not to exceed \$10,000 for city's participation in the Freedom's Eve on July 3, 2019; and charge to account #01099-52704.**
7. **Approve Calumet City Video highlighting important aspects of the town (Pre-Production, Production, Post-Production, Final Revisions and Output); direct the City Treasurer to remit payment to LNN (Lansing Neighborhood Network – Channel 4, Village of Lansing) in the amount not to exceed \$19,100.00; to be charged to account #01099-52990. (Discussed at 5/30/19 Council Committee of the Whole meeting).**
8. **Approve bill listing (\$1,185,583.06).**
9. **Approve payroll (\$789,078.74).**
10. **Approve emergency payments (\$4,800.00).**

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 June 26, 2019 at 7:30 p.m., is at 12:00 NOON, Wednesday, June 19, 2019.