

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
July 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: 6/13/2019 Regular City Council Mtg.
 6/25/2019 CCOW Mtg.**

- 5. REPORTS OF STANDING COMMITTEES**
 - A. Finance**
 - 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 Tillman**

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Waste Management

RE: Notice of Class and 1 Class 1* Permit Modifications.

8. NEW BUSINESS

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

- 1. Approve temporary speed bumps to be placed at the following locations:
Highland St. between Stateline and Legion Dr. and 166th St. between Freeland Ave. and Lincoln Ave.; direct Public Works to install.**
- 2. Refer to City Attorney- Circuit Court of Cook County Elen Hilton v. City of Calumet City**

B. BUILDING PERMITS

<u>NEW FENCE</u>	<u>WARD</u>
361 166 th St.	6 th
1125 Cleveland	2 nd
1525 Memorial	2 nd
1266 Balmoral	7 th
233 Ruth	5 th

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Congratulating River Oaks Towne Houses Cooperative on their 50-year Anniversary.**
- 2. A Resolution Thanking City Clerk Nyota Figgs, Castaways Bowl, Cal City Bakery, State Representative Marcus Evans, State Representative Nick Smith, Chicago Heights City Clerk Lori Wilcox, Alderman Dejuan Gardner, Maya Hardy of United Way and Lolita Cleveland for Their Kindness, Generous Donations and Assistance in Making St. Victor's Community Meal a Great Success.**
- 3. Resolution amending Resolution 11-53 for conveyance of surplus real estate in Calumet City, Illinois, and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate (305-307 154th Place).**
- 4. Resolution approving a contract with Scarabaeus, LLC, to represent the city in the Illinois General Assembly in Springfield and any other entity.**

D. FINANCIAL MATTERS

- 1. Approve payment to Motorola Solutions for a radio system upgrade in the amount of \$49,456.50; authorize the City Treasurer to remit payment and charge account # 06607-55138.**
- 2. Approve payment to Miner Electronics for VHF radio system upgrades and installation for \$67,782.01 and the down payment for \$24,670.00; authorize the City Treasurer to remit payment from account # 06607-55138.**
- 3. Approve payment to Miner Electronics for a 5-year contract for the wireless network managed services in the amount of \$37,291.74; authorize the City Treasurer to remit payment from account # 06607-55138.**
- 4. Approve payment to MWM Consulting Group, for proposal to perform OPEB (post-retirement healthcare plan) Actuarial Services for the city in the amount not to exceed \$6,500 for fiscal year 4/30/19 and \$975 for fiscal year ending 4/30/2020; authorize the City Treasurer to sign and execute documents and remit payment from account # 01099-52610.**
- 5. Approve payment to Callyo for Strike Force software and training in the amount of \$8,180.00; authorize the City Treasurer to remit payment from account # 01060-57117.**

6. **Authority for Odelson & Sterk to engage in settlement negotiation concerning Redmond v. Piech and city (20191300182) per the communication.**
7. **Approve the extraordinary legal bills for May & June 2019 in the amount of \$23,324.48.**
8. **Approve bill listing (640,271.20).**
9. **Approve payroll (\$878,258.63).**

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 August 8, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, August 1, 2019.