

**PUBLIC COMMENT TO**

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

**AGENDA  
Regular City Council Meeting  
City of Calumet City, Illinois  
July 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:           6/13/2019 Regular City Council Mtg.  
  6/25/2019 CCOW Mtg.**
  
- 5. REPORTS OF STANDING COMMITTEES**
  - A. Finance ..... TBA**
  - 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**  
**BAAD Grant**  
**OSLAD Grant – Presented by Val Williams**

**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. PACE RE: Bus Route Network**

**8. NEW BUSINESS**

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

- 1. Direct the City Attorney to amend the 2018 Business Signage Ordinance's required time allotment for compliance to 12 months for removing non-conforming signs; amend ordinance guidelines for temporary portable signs, banners, advertising flags, and other forms of external advertising to be allowed for 7 consecutive days once a year; require all business signage be reviewed and approved by the City Inspectional Services Department for compliance prior to installation.**
- 2. Direct City Clerk to advertise for the 2019/2020 MFT Sidewalk and Concrete Repair Program upon receiving notice for Bid from City Engineer.**
- 3. Refer to City Attorney- United States Court Northern District of Illinois Eastern Division- Ray Hladek, Plaintiff vs. City of Calumet City**

**B. BUILDING PERMITS**

<u>NEW FENCE</u>	<u>WARD</u>
510 State	1 <sup>st</sup>
588 Exchange	2 <sup>nd</sup>
264 Prairie	3 <sup>rd</sup>

<u>NEW GARAGE CONSTRUCTION</u>	<u>WARD</u>
1395 Freeland	6 <sup>th</sup>

**C. RESOLUTIONS AND ORDINANCES**

- 1. 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”.**
- 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: 671 Exchange Ave.**
- 3. Ordinance amending (Ord. #18-70) Establishing the Salaries and Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-Time and Part-Time Employees not Covered by a Collective Bargaining Agreement for the City of Calumet City Cook County. Illinois.**
- 4. Resolution of Authorization (Open Space Land & Acquisition Development) OSLAD Grant Program.**
- 5. Resolution Authorizing the Entry of a Program Funding Agreement for The Illinois Housing Development Authority Grant.**
- 6. Resolution Amending Resolution 11-53 Conveyance of Surplus Real Estate in Calumet City, Illinois.**
- 7. Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 1534 Kenilworth.**

**D. FINANCIAL MATTERS**

- 1. Approve Buyback for Dave Vargas due to retirement from the City of Calumet City; authorize the City Treasurer to remit payment in the amount stated in the communication from account # 01069-51118.**
- 2. Approve Buyback for Mark Rakich due to retirement from the City of Calumet City; authorize the City Treasurer to remit payment in the amount stated in the communication from the following accounts # 01060-51175, 01060-51952, and 01060-51950.**
- 3. Approve the State Street Corridor Study with Teska Associates in the amount not to exceed \$25,600.00; direct the City Treasurer to remit payment and charge to account #01085-523430, professional services.**
- 4. Approve bill listing (\$929,897.47).**
- 5. Approve payroll (\$821,257.04).**

**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 July 27, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, July 20, 2019.**