

PUBLIC COMMENT TO

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
August 8, 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:**
 - 6/26/2019 Regular City Council Mtg.**
 - 7/11/2019 Regular City Council Mtg.**
 - 7/25/2019 Regular City Council Mtg.**
 - 7/30/2019 Special Meeting**
- 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**
 - Appointment/Reappointment to the Zoning Board of Appeals**
 - City Clerk Figgs**
 - City Treasurer Tarka**
 - Alderman Navarrete**

5. **Direct the City Attorney to draft an ordinance establishing that vehicles that are involved in acts in violation of Illinois Compiled Statues (including but not limited too); vehicle pursuits, fleeing and eluding Police, during which, initiated or traveling within or traveled through the geographical boundaries of the City of Calumet City shall be towed upon its location and held for the duration and/or completion of the relevant investigation and or charges and shall be assessed an administrative tow release fee of no less than \$1000.00.**

6. **Approve PPO, HMO and HMOBA health insurance plans with Blue Cross and Blue Shield of Illinois for the fiscal year beginning August 1, 2019 through July 31, 2020 along with the Grand Fathered Health Insurance Form. Also authorized the City administrator to sign and execute all four documents.**

B. BUILDING PERMITS

<u>NEW FENCE CONSTRUCTION</u>		<u>WARD</u>
776 Greenbay	Privacy	5 th
392 Makinaw	Privacy	1 st

C. RESOLUTIONS AND ORDINANCES

1. **Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting: 414 Pulaski Road.**

2. **Ordinance Approving the Agreement by and between LNN (Village of Lansing) and the City of Calumet City, Cook County, Illinois (Community Video Program).**

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 the following:**
 341 155th St
 672 Forsythe
 43 Warren St.

D. FINANCIAL MATTERS

- 1. Approve attendance of elected officials and department heads to attend the 2019 Illinois Municipal League Conference September 20-22 and issue the appropriate amounts in the appropriation ordinance.**
- 2. Approve the purchase of school supplies in the amount of \$1,300.00 to Caseline, Inc.; Authorize City Treasurer to remit payment and charge account# 01099 52728.**
- 3. Approve rental amount of \$450.00 to vendor Hippity Hop Inflatables; Authorize City Treasurer to remit payment and charge account 01099 52728.**
- 4. Authorize the City Attorney to procure and appraisal from Joseph Thouvenell, PRS Consulting, Ltd., in an amount not to exceed \$2,700; Authorize City Treasurer to remit payment and charge account 01025-52200.**
- 5. Approve settlement for Sgt. Andre Black vs. Calumet City for amount listed in communication; authorize City Treasurer to remit payment from applicable account. Claim Number: 18 WC 23175.**
- 6. Approve repairs to Truck 12; authorize City Treasurer to remit payment to Fire Service in the amount of \$5,673.29 and charge account 06617-54150.**
- 7. Approve payment to Illinois Environmental Protection Agency Division of Water Pollution Control for the annual NPDES dues in the amount of \$21,000.00; Authorize City Treasurer to remit payment and charge account 03036-53452.**
- 8. Approve Pierkarski & Sons to remove 5 dead trees at 527 Paxton, in the amount of \$5,865.00; Authorize City Treasurer to remit payment and charge account 01041-52119.**
- 9. Approve the repair of unit 11 in the amount of \$5,660.66; Authorize City Treasurer to remit payment to Rush Trucking and charge to account 01041-54150.**
- 10. Approve settlement of Property Tax Appeal Board case number 17-40893 and the 2018 PTAB appeal for Bank of America, 1701 River Oaks Drive, and authorize the City Attorney to execute same.**
- 11. Approve payment to enter into a finance lease agreement with Flex Financial for the purchase of power cots and loaders; 3 annual payments of \$43,000. Authorize City Treasure to remit payment and charge account 06607-55136.**
- 12. Approve payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$2,748.01; Authorize City Treasurer to remit payment and charge to account 01099-52696.**

13. Approve the Community Grant Awards for FY-2020 to the following organizations and to direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardees:

- *American Legion Post 330 - \$10,000.00 (01099-52665)**
- *V.F.W. Post 8141 - \$10,000.00 (01099-52662)**
- *Calumet City Resource Center - \$5000.00 (01099-52662)**
- *Calumet City Historical Society - \$5000.00 (01099-52666)**
- *Calumet City Chargers - \$2,500.00 (01099-52702)**
- *Ginger Ridge/McKinney Center - \$2,500.00 (01099-52701)**

14. Authorize the City Treasurer to remit final payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$134,550.49 representing 43% of sales tax revenue received by the City in Municipal and Home Rule Sales Tax for the last four months of the calendar year 2018 above and beyond the first \$200,000.00 retained by the City per the economic incentive agreement to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.

15. Approve City Clerk Nyota Figgs for Continuing Education and Training Classes to maintain the Masters of Municipal Clerk; Authorize the City Treasurer to remit payment to the Clerk in the amount of \$2000.00 from account #01022-52300.

16. Approve Emergency Payments (\$3,487.00).

17. Approve Bill Listing (\$893,557.63).

18. Approve Payroll (\$815,160.96).

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 22, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, August 15, 2019.