PUBLIC COMMENT TO CITY COUNCIL: (7:30 p.m.)

AGENDA Regular City Council Meeting City of Calumet City, Illinois October 10, 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: September 4, 2019 Special Meeting

September 4, 2019 - Ordinance & Resolution COW

September 11, 2019- Public Safety COW

September 12, 2019 - Regular City Council Meeting

September 17, 2019 - Special Meeting

September 26, 2019 - Regular City Council Meeting

October 3, 2019 – Special Meeting

5. REPORTS OF STANDING COMMITTEES

Finance Ald. Swibes
Public Safety Ald. Patton
Public Utilities Ald. Williams
Ordinance & Resolution Ald. Tillman
Health, Education & Welfare Ald. Gardner
Permits & Licenses
Public Works Ald. Navarrete

6. CITY COUNCIL REPORTS

Mayor Michelle

City Clerk Figgs

City Treasurer Tarka

Alderman Navarrete

Alderman Swibes

Alderman Tillman

Alderman Williams

Alderman Gardner

Alderman Patton

Alderman Smith

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk

RE: Submitting Revenue Report September 2019.

B. Waste Management

RE: Notice if Class 1 and Class* Permit

Modifications.

8. NEW BUSINESS

- A. Various Action Items consideration of and possible action:
 - 1. Rescind the action taken on October 3, 2019 and approve the Collective Bargaining Agreement between Teamsters Local 700 and Calumet City in accordance with the October 7, Memorandum from the City Attorney.
 - 2. Approve Tag Day for Knights of Columbus Council on October 11 & 12, 2019 from 8 a.m. -1 p.m. at the corner of 159th and Torrence Ave.

B. BUILDING PERMITS

NEW FENCE WARD
516 Buffalo Privacy 7th Ward

NEW GARAGE CONSTRUCTION

600 Paxton

4th Ward

211 Elizabeth

5th Ward

C. RESOLUTIONS AND ORDINANCES

- 1. Ordinance of The City of Calumet City, Cook County, Illinois, To Set A Date For, And To Approve A Public Notice of A Public Hearing on The City of Calumet City TIF Redevelopment Plan Sibley Blvd./Torrence Ave./State St. Tax Increment Financing District Redevelopment Plan & Program. (Date Set December 11, 2019)
- 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: 664 163rd St.
- 3. Resolution For The Cook County Community Development Block Grant 2019 Authorization to Execute and Submit Subrecipient Agreement to County of Cook.
- 4. Resolution For the Adoption of The Update of The Cook County Multi-Jurisdictional Hazard Mitigation Plan Count-Wide Municipal Annex.
- 5. Resolution for the Improvement Under The Illinois Highway Code. (Appropriating \$98,000.00 for design engineering services for the reconstruction of Huntington Drive)
- 6. Resolution for the Improvement Under The Illinois Highway Code. (Appropriating \$30,000.00 for preliminary engineering services for the resurfacing of Buffalo Ave.)

D. FINANCIAL MATTERS

- 1. Approve the repairs to E12 in the amount of \$7,510.60 and remit payment to Fire Service; authorize the City Treasurer to charge account # 06617-54150.
- 2. Approve purchase of a new Unit 12 engine module in the amount of \$7,055.62; authorize City Treasurer to remit payment to Rush Truck Center and charge account # 01041-54140.
- 3. Approve the renewal of the city's contract with Guardian Pest Control and authorize the City Treasurer to remit payment in the amount of \$5,187.00 to be charged to account #01099-52990.
- 4. Approve awarding demolition bid to Green Demolition, the lowest bidder for the demolition of 225 Gold Coast Lane in the amount of \$199,800.00 per bid opening held on October 3, 2019, in the council chambers; authorize the City Treasurer to remit payment from account # 12507-52645. The following companies submitted a bid: Milburn, Environmental Cleansing Corp., Actin Contracting, Holland Asphalt, K.L.F, JM Industrial, and National Wreaking Company.

- 5. Approve the purchase of a new furnace for replacement and air conditioning system at Station 2; authorize the City Treasurer to remit payment to South Suburban Heating and Air Conditioning Inc in the amount of \$9,065.00 and charge to account # 06617-55104.
- 6. Approve the agreement and payment to Strike Force for reimbursable bills up to the amount if \$15,000.00 for FY 2020 (October 1, 2019- September 30, 2020).
- 7. Approve bill listing (\$852,219.59).
- 8. Approve payroll (\$824,394.47).
- 9. Emergency payments (\$8,057.14).
- 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 October 24, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, October 17, 2019.