

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
October 24, 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: 10/10/19- Regular Mtg.**
- 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 & LicensesAld. Smith**
 - Public Works. Ald. Navarrete**

6. CITY COUNCIL REPORTS

Mayor Michelle

Advising of City Council Committee Appointments

City Clerk Figs

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. Comcast** **RE: Xfinity Channel Line-up.**
- B. Metropolitan Water Reclamation District of Greater Chicago (MWRD) RE: Notice of Noncompliance No. 94885**
- C. Metropolitan Water Reclamation District of Greater Chicago (MWRD) RE: Advising of Gelita Cease & Desist Order**
- D. Robinson Engineering RE: Advising all Alderman to submit lists for the 2019/2020 MFT Sidewalk Concrete Repair Program**

8. NEW BUSINESS

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

- 1. Approve Professional Engineering Services Lead Service for the IEPA loan for and Line Replacements in the amount of \$40,000; authorize City Treasurer to payment in 4 installments of \$10,000 from the upgrade of water and sewer account # 03036-55126.**
- 2. Approve temporary speed bumps to be placed at the following locations: Prairie Ave. between Harding and Steward Ave.; direct Public Works to install.**

B. BUILDING PERMITS

NEW FENCE	WARD
658 Buffalo Privacy	7th Ward

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: 1570 State Line Rd. and 274 Paxton Ave.**
- 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: 316 Madison Ave.**

D. FINANCIAL MATTERS

- 1. Approve payment to Meats by Linz, Inc. in the amount of \$42,358.40 as part of the real estate sharing agreement and authorize the City Treasurer to remit payment. Payment should be made from TIF#1.**
- 2. Amend motion on August 8, 2019 and authorize the payment to PRS Consulting, LTD in the amount of \$2,700.00; authorize the City Treasurer to remit payment from account # 30107-52125.**
- 3. Approve awarding removal of asbestos bid to Alliance Environmental Control., the lowest bidder for 225 Gold Coast Lane in the amount of \$159,780.00 per bid opening held on October 22, 2019, in the council chambers; authorize the City Treasurer to remit payment from account # 12507-52645. The following companies submitted a bid: M & O Environmental Company, Shawn Brown Enterprises, and Alliance Environmental Control.**
- 4. Approve bill listing (\$553,726.03).**
- 5. Approve payroll (\$806,435.86).**
- 6. Emergency payments (\$1,650.00).**
- 7. Extraordinary Legal Fees (\$31,410.00)**

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 November 14, 2019 at 7:30 p.m., is at 12:00 NOON, Thursday, November 7, 2019.