

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

**AGENDA
Regular City Council Meeting
City of Calumet City, Illinois
November 14, 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: 10/24/19- Regular Mtg.
11/07/19- Special Mtg.**
- 5. REPORTS OF STANDING COMMITTEES**
 - Finance Ald. Patton**
 - Public Safety Ald. Williams**
 - Public Utilities Ald. Mary Beth Swibes**
 - Ordinance & Resolution Ald. Tillman**
 - Health, Education & Welfare Ald. Gardner**
 - Permits & LicensesAld. Smith**
 - Public Works..... Ald. Navarrete**
- 6. CITY COUNCIL REPORTS**
 - Mayor Michelle**
 - City Clerk Figgs**
 - Advising of Deputy Clerk Appointment**
 - City Treasurer Tarka**
 - Alderman Navarrete**
 - Alderman Swibes**

5. **Authorize the Fire & Police Commission to hire one (1) candidate from the current Fire Fighter Eligibility list.**
6. **Authorize the Fire & Police Commission to appoint the next Senior Lieutenant to Shift Captain.**

B. BUILDING PERMITS

<u>NEW FENCE</u>		<u>WARD</u>
502 Forsythe	Privacy	1 st Ward
590 Exchange	Privacy	2 nd Ward

<u>NEW GARAGE CONSTRUCTION</u>	<u>WARD</u>
302 Paxton	3 rd Ward

C. RESOLUTIONS AND ORDINANCES

1. **Resolution Approving Waiving Fees for Permit Work done by Chicagoland Vintage Home Association.**
2. **Resolution Accepting the Grant from Cook County Department of Homeland Security and Management for Ballistic PPR (personal protective equipment).**
3. **Resolution Authorizing Matching Funds regarding the City of Calumet City's Submission of a Grant to US EDA Public Works and Economic Adjustment Assistance Programs Department of Commerce -- Economic Development Administration.**
4. **Resolution approving Energy Upgrades (Chicago Bungalow) permit fees.**
5. **Resolution for Maintenance Under the Illinois Highway Code. (appropriating and additional \$200,000.00 to cover costs associated with street pole and traffic signal knockdowns).**
6. **Ordinance of The City of Calumet City, Cook County, Illinois Imposing A Temporary Moratorium on The Issuance of Licenses For Barber Shops, Beauty Parlors, and Hair Braiding Shops.**
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: 521 Yates Ave.**

D. FINANCIAL MATTERS

- 1. Amend motion made on October 3, 2019 to approve purchase of Christmas Decorations for the Burnham & Sibley Blvd.; direct the City Treasurer to remit payment to Temple Display, Ltd in the amount not to exceed \$23,038.74; to be charged to account #01099-52990.**
- 2. Approve repair of the fence in the rear at Public Works; authorize the City Treasurer to remit payment to Mascarello Fence & Construction Company in the amount of \$7,500.00 from account # 01041-52343.**
- 3. Approve buy back to Mollie Patton due to her resignation from the Department of Inspectional Services effective November 1, 2019; authorize the City Treasurer to remit payment in the amount listed in the communication from account # 01069-51184.**
- 4. Amend the motion made on October 10, 2019 awarding the demolition of 225 Gold Coast Lane; advising of the lowest bidder Green Demolition, in the amount of 199,800.00 withdrew bid (copy of the letter attached) award the bid to the second bidder Actin Contracting in the amount of \$298,400.00; authorize the City Treasurer to remit payment to be charged to account #12507-52645.**
- 5. Approve payment for membership to Illinois Municipal League (IML) for 2020 in the amount of \$2,500.00; authorize the City Treasurer to remit payment from account #01099-52353.**
- 6. Amend motion of 9/13/19 to approve purchase of sliding gate, with gate operator for the Animal Control Department, 1651 Dolton Road, in the amount not to exceed \$10,000.00; authorize the City Treasurer to remit payment to reflect vendor Mascarello Fence & Construction Company; to be charged to account #01099-52990.**
- 7. Approve food purchase in the amount of \$2000.00 to Meats by Lintz for Holiday Food Giveaway; authorize the City Treasurer to remit payment charged to account# 01099-52798.**
- 8. Approve printing in the amount \$1000.00 to Newman Illustrations for 7th Ward printing; authorize the City Treasurer to remit payment charged to account # 01010-52327.**

9. **Approve payment for annual training membership dues for January 2020 thru December 2020 to NEMRT (North East Multi-Regional Training Inc.) in the amount of \$6,745.00; authorize the City Treasurer to remit payment from account # 01060-52390.**
10. **Approve the purchase of 18 sets of ballistic vests and helmets in the amount of \$14,000 to Ray O' Herron; authorize the City Treasurer to remit payment and charge to account #06607-55133.**
11. **Approve payment for the 2012 unclaimed property in the amount of \$167.25 to the Illinois State Treasurer Unclaimed Property Division; authorize the City Treasurer to remit payment from account #01099-52990.**
12. **Authorize the City Administrator William Murray to execute the proposed renewal agreement with Cannon Cochran Management Services "CCMSI" and to remit payment in the amount of \$26,500.00" authorize the City Treasurer to remit payment to be charge to account #01050-52131.**
13. **Approve bill listing (\$1,959,071.14).**
14. **Approve payroll (\$843,836.03).**
15. **Emergency payments (\$725.25).**

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 Monday, November 25, 2019 at 6:00 p.m., is at 12:00 NOON, Tuesday, November 19, 2019.