PUBLIC COMMENT TO CITY COUNCIL: (6:00 p.m.)

AGENDA

Regular City Council Meeting City of Calumet City, Illinois December 23, 2019 6:00 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: NONE
- 5. REPORTS OF STANDING COMMITTEES

6. CITY COUNCIL REPORTS

Mayor Michelle

Awarding Winners of the Holiday Decorating Contest

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. Comcast

RE: Channel Updates

B. Metropolitan Water Reclamation (MWRD) RE: Watershed Management Ordinance (WMO) Stakeholders

8. NEW BUSINESS

A. Various Action Items - None

B. BUILDING PERMITS

NEW FENCE CONSTRUCTION 1650 Sibley Privacy

4th Ward

SEARS

2 River Oaks Center

C. RESOLUTIONS AND ORDINANCES

- 1. Resolution Approving a Contract with ESO Solutions, Inc.
- 2. Ordinance Levying Taxes In the Special Service Area 98-2 In The City Of Calumet City For The 2019 Tax Levy Year Extended In The Year 2019 For The Fiscal Year May 1, 2019 to April 30, 2020.
- 3. Ordinance Levying Taxes In the City Of Calumet City For The 2019 Tax Levy Year Extended In The Year 2020 For The Fiscal Year May 1, 2019 to April 30, 2020.

4. Ordinance of the City of Calumet City, Cook County, Illinois, Approving An Amendment To The River Oaks Mall And River Oaks West Redevelopment Project Area To Remove A Certain Parcel From The Project Area.

D. FINANCIAL MATTERS

- 1. Approve repair to the HVAC system at the police department payment; authorize the City Treasurer to remit payment to Precision Control Systems in the amount of \$12,386.38 to be charged to account #01060-52345.
- 2. Approve payment to Chicago Southland Convention & Visitor's Bureau; authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$5,713.02 to be charged to account #01099-52696.
- 3. Amend the motion of 11/14/19 to approve the purchase of 18 sets of ballistic vests and helmets in the amount not to exceed \$14,000 to Ray O'Herron; authorize the City Treasurer to remit payment and charge to the account number #06617-55133.
- 4. Approve work completed at 2 River Oaks Center; authorize the City Treasurer to remit payment to WJR Remodeling and Construction in the amount of \$26,000.00 to be charged to account #12507-52647.
- 5. Approve bill listing (\$283,995.38).
- 6. Approve payroll (\$878,608.62).

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 Thursday, January 9, 2020 at 7:30 p.m., is at 12:00 NOON, Thursday, January 2, 2020.