COMMITTEE OF THE WHOLE COUNCIL MEETING City of Calumet City Wednesday, April 8, 2015

A committee of the Whole Council Meeting was held on Wednesday, April 8, 2015, at 6:30 p.m. in the City Council Chambers, 204 Pulaski Road, Calumet City, Illinois, with the Honorable Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT:

7

ALDERMEN: Schneider, Wosczynski, Jones, Williams (6:33 pm),

Munda, Manousopoulos, Collins

ABSENT:

0

ALDERMEN

Also present were: City Clerk Nyota Figgs, City Treasurer Tarka, Economic Development Coordinator Swanson, and Finance Director Kasperek.

Public Comment

NONE

Alderman Wosczynski moved, seconded by Alderman Jones, to accept the call as read. Motion Carried.

Planned Use Development Sibley Blvd. Between Escanaba and Saginaw Aves.

Economic Development Coordinator (EDC) Swanson presented an opportunity for commercial development along Sibley Bl., east of Torrence Avenue, by the Aetna Development Company. The opportunity includes the construction of a medical clinic as well as ancillary commercial uses. EDC Swanson further stated that the project would be managed with a Planned United Development (PUD) zoning tool t ensure that th3 project is developed according to approved architecture and landscape plans we well as restricting certain used on the properties. The properties under consideration for development lie between Escanaba and Saginaw Avenue. The applicant must submit an application for a PUD to the Zoning Board of Appeals to conduct a Public Hearing with final approval by the City Council.

Crown Castle/ Managed Cell

County/City managed cell tower program.

Tower program

Alderman Jones introduced representatives from Crown Castle who explained the recently bid County Program to manage all cell towers located on county-owned property and how the City could use this bid to manage cell towers located on city – owned properties. The representatives explained that they were approaching the City after conversation with State Rep. Jones.

After a brief discussion, Alderman Williams moved, seconded by Alderman Jones, to recommend that the City Attorney and Finance Director review the County Agreement that was bid and determine if the City can or wishes to piggy back utilizing the County Agreement, with a recommendation to the City Council for final approval. Motion Carried.

Amend Water Payment Late Fee/Charge

Consider amending the water payment last fee date/charge.

After a brief discussion, the Committee made no recommendation on changing the late fee or date.

Cell Tower Installation 391 Torrence Ave.

Request by Sure Suite to locate a cell tower at 391 Torrence (referred to Public Utilities Com. February 26, 2015)

After a brief discussion, Alderman Munda moved, seconded by Alderman Jones, to refer Sure Site to the Zoning Board of Appeals to apply for a Special Use Permit.

Motion Carried.

Shop Calumet City Program

Alderman Jones did not submit a proposal at this meeting. He stated that he would submit the proposal, including details and cost with 26 vendors, in writing, to the City Council for consideration at a future meeting.

PBS Co./
Assess Public
Works Bldg.

Proposal to assess repairs needed at Public Works Building 1701 Dolton Rd.

Following a brief discussion of the proposal, Alderman Manousopoulos moved, seconded by Alderman

Wosczynski, to recommend the acceptance of the proposal from PBS Co. to assess the repairs needed for the Public Works

Bldg. at 1701 Dolton Road for a cost not to exceed

\$13,750.00.00.

ROLL CALL

YEAS:

6 SCHNEIDER, WOSCYNSKI, JONES, WILLIAMS, MUNDA,

MANOUSOPOULOS

NAYS:

1 COLLINS

Motion Carried.

Roof Repair
Furnace Install.
At Cultural Center

Roof repair and new furnace installation needed at the Cultural Center, 760 Wentworth Avenue

After a brief discussion, Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to recommend that the City Clerk advertise for bids for the roof repair and new furnace installation at the Cultural Center to be considered

during the 2015 budget meetings.

Motion Carried.

<u>ADJOURNMENT</u>

Adjournment was at 8:53 p.m., on a motion by Alderman Manousopoulos, seconded by Alderman Munda.

Motion Carried.

NYOTA T. FIGGS

City Clerk