

JOURNAL OF PROCEEDINGS

**REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois**

MAY 22, 2014

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:37 p.m. on Thursday, May 22, 2014 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6

ALDERMEN: Wosczynski, Jones, Williams, Munda,
Manousopoulos, Collins

ABSENT: 1

ALDERMAN: Schneider

Also present were City Treasurer Tarka, City Attorney Montana, City Engineer Roberts, Economic Development Coordinator Swanson, Police Chief Gilmore and Deputy Clerk Bonato.

There being a quorum present, the meeting was called to order.

Approval of minutes

Alderman Jones: "I would like to take the minutes separately . I wasn't at a couple of meeting. I did not want to approve minutes for meetings that I was not at.

Mayor Michelle Markiewicz Qualkinbush: "Do you wish to take them separately?"

Approve 3/13/14 minutes

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to approve the minutes of 3/13/14.

MOTION CARRIED

Approve 3/25/14 minutes

Alderman Jones: "I vote no."

Mayor Michelle Markiewicz Qualkinbush: "Do you have corrections that you wish to make? Do you wish to hold them. Normally the minutes are presented and either you have a correction because something is not correct."

Alderman Jones: "Mayor just approve all the minutes. I will just vote no on the minutes because I am not making corrections. There were Committee of the Whole Meetings and Special Meetings that I didn't attend that meeting. If you want to take it on the voice vote, just go ahead."

Withdraw motion

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to withdraw the motion to approve the minutes of 3/13/14.

MOTION CARRIED

Approve minutes

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to approve the minutes as presented.
(Alderman Jones voted no)

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

Ord. & Res.

Alderman Collins had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider was absent.

CITY COUNCIL REPORTS

Mayor Michelle Markiewicz Qualkinbush: “Under City Council Reports, at the request of an aldermen, I am going to withdraw the approval of the department heads this evening and all the appointments.”

Awarding Police Medal of Honor/Officer Zieminski

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush, Alderman Manousopoulos, presented award of the Police Medal of Honor and Life Saving Award to Officer Adam Zieminski.

Mayor’s Report

Mayor Michelle Markiewicz Qualkinbush: “Under the Mayor’s Report, I would like to say congratulations to the 300 plus graduates of the Thornton Fractional North graduating class of 2014. I thank Superintendent Williams and Dr. Evans and the school board for the invitation to join their special evening today. I would like to recognized Coach Mia, one of School District #215 board member. Thank you for joining us.”

Electrical Aggregation Supply Agreement

Alderman Wosczynski moved, seconded by Alderman Williams, to direct the City Treasurer, City Attorney, and Finance Director, to negotiate a new contract for the Electrical Aggregation Supply Agreement with Homefield Energy which expires June 14, 2014.

MOTION CARRIED

City Treasurer Tarka

City Treasurer Tarka: “Thanking you Madam Mayor and Members of the City Council. The Accounting Policy that I am submitting for you today. This is in order to respond to suggestions to our auditors in order to ensure the city’s compliance with accepted governmental accounting principals. I am submitted for your edification and review tonight. We will put these item in the two weeks in a subsequent city council agenda for acceptance by the city.

This will be our formal accounting practices and principals of the City of Calumet City. I am trying to give everyone ample time to review it. If you have any questions or comments with regard to that please feel free to give me a call, email, or stop by the office. There will be more policies forthcoming during the next several council meetings.

City Treasurer (cont'd)

We are very proud to announce that we have received our fiscal year 2013 financial statements. We have already started on the 2014 audit work. I missed the deadline for this council agenda. But the Engagement Letter for the 2014 Audit will be on the next city council agenda.”

River Oaks Center hiring fair - 5/29/14

Mayor Michelle Markiewicz Qualkinbush: “The Management team at River Oaks Center is excited to announce its first ever Hiring Fair. From stock associates to store managers, several stores in the mall and nearby are hiring. The date is Thursday, May 29, 2014 at River Oaks Center in the Food Court from 11:00 a.m. to 5:00 p.m. Bring copies of your resume and your winning attitude. There will be a special treat for the first 50 job seeks. For more information contact Michelle Simmons at (708) 868-0600.”

1st Ward report presented by Ald. Collins

Alderman Collins: “Good evening City of Calumet City. This is 1st Ward report for Alderman Eric Schneider who is unable to attend this evening. He has two items.

The first item is Calumet Memorial Park District in partnership with the City of Calumet City is planning tribute to our armed at the Freedom’s Eve Celebration which takes place every July 3 here in Calumet City.

Alderman Schneider is asking that you try to reach all active military personnel stationed anywhere around the world via email to let them know about this event. We want to honor those individuals who are active military or who have served. They have a special tribute that they are putting together to honor these service members at the July 3 celebration.

For information, Alderman Schneider is asking that you please contact Gene at Calumet Memorial Park District. Gene can be reached at (708) 862-6443. The call is to reach out to all active military personnel stationed anywhere around the world as well as locally. They want to put some tributes in place to those service members.

The second item on the agenda for Alderman Schneider. He wants to wish everyone a happy and safe Memorial Day weekend. That concludes the 1st Ward report.”

Ald. Wosczynski

Alderman Wosczynski: "On Saturday, April 26, 2014 we had the annual 2nd Ward Earth Day Cleanup. I would like to thank Rusty Larson and the public work employees who worked that day.

On that same day in the morning, we had the annual E-Waste and Shredding. We had about 250 cars come thru the drop off location with the Electronics and confidential paper shredding. I would like to thank all those residents who participated and brought E-Waste and shredding materials.

Thanks also goes to Rusty Larson, Gerry Surufka, all the volunteers, the T.F. North Environmental Club, Cub Scout Troop #542 and ESDA.

At 8:30 a.m. the same day, Cub Scout Troop #542 planted flowers at Fire Station II and at 12:30 p.m. the children from Calumet City planted flowers at the Library. After that, they went for an Earth Day related story hour.

They had refreshments and recognitions were given to those children who completed the requirements to participate in the Earth Day Club as well as the students from T.F. North who participated in making a project out of recycled material.

I would like to thank Gail Krekovich and her staff for participating and working with us. Also Jane Rowland and Kesiha from Adult Services for the art projects and the judges who judged the projects and the volunteers who helped served that afternoon.

On Saturday, May 17, 2014, we have our 3rd Annual Health and Wellness Fair at the Calumet City Public Library. I thank all the 350 residents who came that day to attend. Many residents took advantage of the many services.

My thanks go to all the participants and especially the volunteers who helped that day. Also to Claudia who was my right arm in both projects. I will have more information in upcoming meetings on the Vile of Life from the fire department which I think is an important project for people to know about.

I would like to wish everyone a happy and safe Memorial Day."

- Ald. Jones thanked residents Alderman Jones thanked the residents for contacting and stopping by ward office. There was approximately 39 calls that came into the office and closed 9 cases.
- Email regarding ward issues Alderman Jones requested residents to send him a email regarding issues concerning the state, county or even municipal government so he can follow up with those departments.
- Thank public works & inspectional services dept. Alderman Jones thanked the public works department and inspectional services department for following up on some ward requests.
- Alley grading Alderman Jones advised residents that alley grading has started residents should contact his office at (708) 891-8193 for any requests.
- 3rd Ward tree trimming Alderman Jones stated residents contacted his office regarding tree trimming in the ward. Any resident should contact his office at (708) 891-8193 regarding requests.
- Meeting regarding alley paving Alderman Jones reminded residents who contacted his office regarding alley paving. He is taking that under advisement and hope to have a community meeting regarding the possible costs.
- Sign & Drive legislation Alderman Jones advised residents that the Sign and Drive legislation in Springfield. It is a tool to have residents keep their licenses and go thru the system.
- Youth Advocate Alderman Jones stated anyone interested in being a youth advocate. There is a paid intern position thru the National Minority Aids Counsel. They are looking for youth 18-25 years of old, must apply by June 11.
- Give honor to God Alderman Williams gave an honor to God.
- Safe Memorial Day Alderman Williams wished the residents a safe and happy Memorial Day weekend.
- 4th Ward newsletter Alderman Williams advised the residents that the 4th Ward newsletter has gone out. Anyone that didn't receive one contact his office at (708) 891-8194.

Cook County Forest Preserve boundaries

Alderman Munda stated he has been receiving a lot of calls from residents regarding the Forest Preserve District boundaries being reassessed by the Cook County Assessor and the Cook County Forest Preserve District

Alderman Munda stated that is a public outcry for a town hall meeting in the 5th Ward regarding the issue of the Forest Preserve District boundaries.

Mayor Michelle Markiewicz Qualkinbush stated she has received numerous phone calls. She met with Commissioner Moore and was put on a conference call with the attorneys from Cook County. She stated that the city should have the Cook County Forest Preserve District come out.

Mayor Michelle Markiewicz Qualkinbush stated that Cook County Forest Preserve District is taking an aggressive look at their boundaries and enforcing their boundaries.

Alderman Munda stated that he would like to work with the Mayor and other aldermen with regard to holding a meeting with the Forest Preserve District if they have any properties being affected in their wards.

Mayor Michelle Markiewicz Qualkinbush requested Alderman Munda along with Alderman Collins to take a lead on that and set up a meeting with the Forest Preserve District.

Shoot grade alley 159th St. to 161st Street

Alderman Manousopoulos moved, seconded by Alderman Collins, to direct the City Engineer, to shoot a grade in the alley from 159th Street to 161st Street (Hirsch-Price) alley and report back with the findings in an amount not to exceed \$1,500.00 and charge to the appropriate account.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Wosczynski, Jones, Williams, Munda, Manousopoulos, Collins
ALDERMEN: None
ALDERMAN: Schneider

MOTION CARRIED

Happy Memorial Day

Alderman Manousopoulos wished everyone a Happy Memorial Day.

Amend handicap parking
by deleting: 1291 Greenbay

Alderman Collins moved, seconded by Alderman Jones, to amend the handicap parking ordinance by deleting: 1291 Greenbay Avenue.

MOTION CARRIED

Resident Only Parking
1544 Burnham Avenue

Alderman Collins moved, seconded by Alderman Jones, to approve a "Resident Only" parking sign at 1544 Burnham Avenue. (On Heritage side)

MOTION CARRIED

Handgun Violence Mtg.
7/9/14 @ City Hall

Alderman Collins moved, seconded by Alderman Jones, to approve the use of the City Council Chambers on Wednesday, July 9, 2014 for a Gun Informational meeting in partnership with the Illinois Council Against Handgun Violence. (He would like to have the police chief or a representative present at the meeting).

MOTION CARRIED

Maintain properties ward

Alderman Collins encourages residents to maintain their property especially with the grass. Public Works department is working diligently to address the grass at abandoned and foreclosure properties in the ward.

Alley grading/filling
potholes

Public Works department is also working on pothole issues and alley grading. Alderman Collins requested residents to be patient and to contact his office for any ward issues or concerns at (708) 891-8197.

Parking issues ward

Alderman Collins encourages residents to be considerate with their neighbors regarding parking issues.

7th Ward newsletter

Alderman Collins stated that the 7th Ward newsletter is being prepared and will have a lot of information regarding ward events.

Congrats 2014 graduates

Alderman Collins wished the graduates of 2014 congratulations and best of luck on future achievements.

Happy Memorial Day

Alderman Collins wished all veterans and all service members a Happy Memorial Day and remember those who have fought so we can enjoy the freedom and liberties.

Commend Ofc. Zieminski

Alderman Collins commended Officer Zieminski for being a hero and for his service.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

IDOT/ITEP Project #131008

Advising that Governor Quinn approved Illinois Transportation Enhancement Program funding for the City of Calumet City - New Construction Bike Bath/Multi-Use Trail Project, ITEP Project #131008.

Cook County Commissioner
Murphy/Microchip Mobile
Clinic - June 3, 2014

Advising of low cost Rabies Vaccine and Microchip Mobile Clinic on Tuesday, June 3, 2014 from 10:00 a.m. to 2:45 p.m. in the Country Square Plaza Parking lot, 5505 W. 127th Street, Crestwood, Illinois.

Calumet City Resources/
thanking Mayor & Council

Thanking Mayor Michelle, Alderman and staff for their donations to the Calumet City Resources.

Illinois Environmental
Protection Agency/public
notice of Hazardous Waste
Permit Modification

Advising of Public Notice of Hazardous Waste Permit Modification. Public invited to review copies of the permit application at the Hegewisch Branch, Chicago Public Library, 3048 E. 130th Street, Chicago, Illinois.

Thornton Fraction High
School District #215

Advising of interactive virtual tours for Academics and Technology for District #215.

Dept. of Water Management
City of Chicago

RE: City of Chicago Department of Water Management's 2013 End of Year Report.

Cook County Board of
Review 2013 Assessment
Appeal Section

Advising Cook County Board of Review closed its 2013 Assessment Appeal Session and positioning tax bills to meet statutory deadline for third straight year.

Read by entirety

Alderman Munda moved, seconded by Alderman Wosczyznski, to read communication #7C in its entirety.

MOTION CARRIED

(see attached page 9A for communication #7C)



CALUMET CITY RESOURCES
"People Helping People"
202 155th Place
Calumet City, Illinois 60409
708-891-9330

Agenda 7C

May, 2014

BOARD OF DIRECTORS

OFFICERS

Tom and Marlene Hill
Co-Directors

Tom Knett
President

Richare Nowak
Vice President

Lois Kopp
Secretary

Mary Ann Lampa
Treasurer

MEMBERS

Pat Hatfield
Clothing

Lois Kopp
Office

Virginia Dalle Molle
Pantry

Helen Rogalski
Fund Drive

Lucille Urban

HONORARY

Sr. Alban Harnes
Connie Bonin
Bety Pivorunas
Dorothy Fasiang
Elsa Cook

Dear Mayor Michelle, Aldermen and Staff,

Calumet City Resources serviced 290 families last month and close to 1000 individuals and all were blessed with extra food and supplies. We want to extend our thank-you to everyone.

The Calumet City Resources has been able to buy extra supplies for our clients because of the Sam's gift cards and the generous donation of money. We purchased some more staples such as mac & cheese, green beans and other can goods. In addition, we put together a package of mini household items, wash and dish clothes, tooth paste, tooth brushes, and toilet paper, for all the clients who came in April. We also ordered ground beef and chicken from Misch to add to the meat we buy from the Greater Chicago food depository. Needless to say, everyone one of the clients are benefiting through the generous donations of the city.

Please extend our gratitude to the staff and the aldermen. This is like Christmas all year round!

Sincerely,

Tom and Marlene Hill
Co-Directors

Accept & place on file

Alderman Jones moved, seconded by Alderman Wosczyznski, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

Approve tag day
Calumet City
Thunderbolts

Approving tag day request for Calumet City Thunderbolts on May 23-24, 2014, May 30-31, 2014 and June 13-14, 2014 at various intersections. (approved by the police department)

Refer to City Attorney
Farmers Insurance v.
Calumet City

Refer to City Attorney - Circuit Court of Cook County - Illinois Farmers Insurance Company, et al v. City of Calumet City.

Approve Memorandum
of Understanding Agree-
ment between County
of Cook & Calumet City

Approve a Memorandum of Understanding Agreement by and between the County of Cook and the City of Calumet City to Provide for the use of Emergency Equipment and Establishment of Insurance and Liability Requirements and authorize the Mayor to execute same.

Approve new business

Alderman Williams moved, seconded by Alderman Wosczyznski, to approve new business as presented.

ROLL CALL

YEAS: 6

ALDERMEN: Wosczyznski, Jones, Williams, Munda, Manousopoulos, Collins

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Schneider

MOTION CARRIED

BUILDING PERMITS

FENCE PERMITS

646 Ingraham - 1st Ward

449 Manistee - 2nd Ward

1094 Herbert Breclaw - 2nd Ward

1075 Herbert Breclaw - 2nd Ward

221 Elizabeth St. - 5th Ward

11 Forestdale - 5th Ward

Approve permits

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve building permits as presented, subject to Alderman Schneider's approval for 646 Ingraham Avenue.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: Handicap parking by deleting: 783 Buffalo

Ordinance amending Chapter 90, Handicap Parking, by deleting: 783 Buffalo Avenue. (see attached page 11A)

Adopt ordinance

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to adopt the ordinance as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 6

ALDERMEN: Jones, Williams, Munda, Manousopoulos, Collins, Wosczyński

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Schneider

MOTION CARRIED

FINANCIAL MATTERS

Award Material Stone bid Shepley Motor Express/ \$25,578.75

Accept the recommendation from Robinson Engineering and award the bid for Material Stone in the amount of \$25,578.75 to Shepley Motor Express and direct the City Treasurer to remit payment and charge to MFT account #04007-52457. (Public Bid Opening held on Tuesday, May 6, 2014 at 3:00 p.m. at City Hall)

Award Bid Rock Salt/ North American Salt Co. \$267,720.00

Accept the recommendation from Robinson Engineering and award the bid for Rock Salt in the amount of \$267,720.00 to North American Salt Company and direct the City Treasurer to remit payment and charge to MFT account #04007-52456. (Public Bid Opening held on Tuesday, May 6, 2014 at 3:00 p.m. at City Hall)

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-26

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

ERIC SCHNEIDER
MAGDALENA J. "LENI" WOSZYNSKI
THADDEUS JONES
RAMONDE WILLIAMS
ROGER MUNDA
NICK MANOUSOPOULOS
ANTOINE COLLINS
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORDINANCE NO.: 14-26

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its home rule powers, as follows:

Section 1. That Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by deleting the following language in subsection G (Signed areas), as follows:

783 Buffalo Avenue

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to remove such signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois

this 22nd day of may, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider			X	
Wosczyński	X			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	<u>10</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

22nd day of may 2014.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota Figgs
Nyota T. Figgs, City Clerk

By Roseann Bonato
Deputy Clerk

Approve attendance/
Treasurer Tarka/Illinois
Municipal Treasurers'
Institute - June 22-24, 2014

Approve the attendance of Gerald A. Tarka to the Illinois Municipal Treasurer's Association Institute on June 22- June 24, 2014 and direct the City Treasurer to issue three checks from account #01024-52300: \$175.00 for registration fee payable Eastern Illinois University, IMTA Conference, \$237.30 for lodging payable to Four Points by Sheraton, Fairview Heights, Illinois and \$541.39 per diem and mileage expense payable to Gerald Tarka. (Expense report with receipts to be submitted upon return)

Remit payment/HD Supply
\$19,200.00

Approve the purchase of eight (8) hydrants from HD Supply and direct the City Treasurer to remit payment in the amount not to exceed \$19,200.00; to be charged to account #03036-53408.

Award bid/D Construction/
Street Resurfacing Freeland
Ave. from Pulaski Road to
State Street (\$247,330.53)

Accept the recommendation from Robinson Engineering and award the bid for Street Resurfacing of Freeland Avenue from Pulaski Road to State Street in the amount of \$247,330.53 to D Construction and direct the City Treasurer to remit payment and charge to CDBG account #06506-46214 and MFT account #040007-52454. (Public Bid Opening held on Tuesday, May 13, 2014 at 3:00 p.m. at City Hall)

Remit payment/Lyons &
Pinner Electric Co/
\$19,977.80

Approve payment to Lyons & Pinner Electric Company upon completion of the following scope of work; provide location, construction, operation and maintenance of pedestrian signal heads and push button pedestals on the southeast and southwest quadrants at the Torrence Avenue and Ring Road intersections.

Also included is the completion of new stop bars and cross walk striping and other related items for an amount not to exceed \$19,977.80 and direct the City Treasurer to remit payment and charge to MFT account #04007-52450.

Approve Settlement
Authority Request/Pappas
v. Calumet City

Approve the settlement authority request in the matter Pappas v. Calumet City, Zorzi, Chavez, Bolda and Rickey, case number 11- CV 6239 in the amount of \$10,000.00 and direct the City Treasurer to remit payment and charge to account #01025-52200.

Approve payroll

Approve payroll (\$842,096.99)

Approve bill listing

Approve bill listing (\$256,348.20)

Approve buy back/Sonia Allande/retirement

Approve the buy-back of Sonia Allande due her retirement effective May 2, 2014 and direct the City Treasurer to remit payment in the amount as stated in the communication and charge to the following accounts: #01060-51950, #01060-51952 and #01060-51109.

Approve Settlement Authority Request/Gilbert v. Calumet City

Approve the settlement authority request in the matter Warren and Durriyya Gilbert v. Calumet City and Officer Oliva, Case Number 12 CV 8343 in the amount of \$38,000.00 and direct the City Treasurer to remit payment and charge to account #01025-52200, Special Legal fees/costs.

Approve Settlement Property Tax Appeal Board

Approve settlement of property tax appeal board case 08-29648 Robert Ranquist and authorize the City Attorney to execute same.

Direct City Treasurer charge Capital Projects Fund for demolition

Direct the City Treasurer to have the following Capital Projects Fund be charged for demolition and asbestos removal that was charged to the Corporate Fund A/C #01099-52645 demolition as follows: (Total - \$279,259.00) 1995 Capital Projects Fund - \$12,266.00; Capital Projects Infrastructure Fund - \$104,950.00; 2001 Note Capital Project Fund - \$3,419.00; 2002A & B Capital Project Fund - \$6,492.00; 2005 Capital Project Fund - \$611.00; 2006 Capital Project Fund - \$12,918.00; 2007 Capital Project Fund - \$20,125.00; 2009 Capital Project Fund - \$118,478.00.

Deputy Clerk - amend MFT account numbers

Deputy Clerk Bonato: "We have some corrections on the following communications #8D-1, the correct account number should be #04007-52457 which is the MFT stone account and #8D-2, the correct account number should be MFT account number for Salt, #04007-52456.

Approve financial matters as amended

Alderman Wosczyznski moved, seconded by Alderman Jones, to approve financial matters as amended.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Williams, Munda, Manousopoulos, Collins, Wosczyznski, Jones
ALDERMEN: None
ALDERMAN: Schneider

MOTION CARRIED

UNFINISHED BUSINESS

Memorial Day Service
5/26/14 @ American

Alderman Wosczyznski advised that on Monday, May 26, 2014 the American Legion will have a Memorial Service at 12:00 noon at American Legion Post #330, 950 Legion Drive.

Outdoor mass 5/26/14
@ Holy Cross Cemetery

Alderman Wosczyznski announced an outdoor mass at Holy Cross Cemetery at 10:30 a.m. in honor of those who have fallen and veterans.

Happy Memorial Day

Alderman Jones wished everyone a safe and Happy Memorial Day and thanked the veterans and public safety personnel for serving the public.

Happy Memorial Day

Alderman Williams wished everyone a safe and Happy Memorial Day. He also thanked all public safety personnel that serve the public.

Happy Memorial Day

Alderman Williams wished everyone a Happy Memorial Day to all the residents and thanked all the public safety personnel.

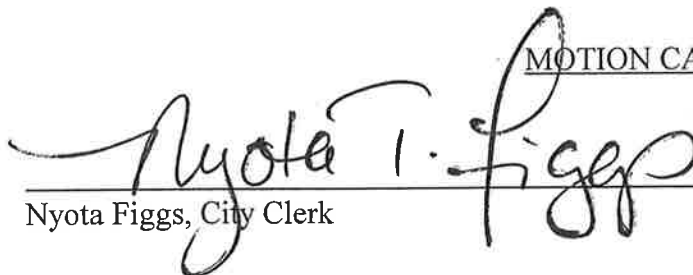
Happy Birthday Taylor

Alderman Collins wished his daughter Taylor a Happy 12th Birthday.

ADJOURNMENT

Adjournment was at 8:27 p.m. on a motion made by Alderman Wosczyznski and seconded by Alderman Manousopoulos.

MOTION CARRIED


Nyota Figgs, City Clerk

/rb