

JOURNAL OF PROCEEDINGS

REGULAR MEETING

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

AUGUST 22, 2013

Public Forum

The following individuals spoke before the public forum held at 7:30 p.m.

Andrew DeYoung, 649 Mackinaw Avenue, regarding Calumet City Chamber of Commerce and Thunder Road Productions 9th Annual Car Show on Saturday, September 14, 2013 from 10:00 .m. to 4:00 p.m. at Home Depot parking lot. Vender applications available for more information contact Bob's Body Shop at (708) 891-0336.

Bilquis Khan, 1494 Burnham Avenue, regarding volunteering and community programs.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:38 p.m. on Thursday, August 22, 2013 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 7

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

ABSENT: 0

ALDERMEN: None

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Odelson, Fire Chief Galgan, Assistant Chief DiFiori, Insurance Investigator/FOIA Officer Larson and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Munda, to deviate from the regular order of business.

MOTION CARRIED

Deviate - regular order of business

Alderman Munda moved, seconded by Alderman Wosczyński, to deviate from the regular order of business to present Resolution #4.

MOTION CARRIED

Res. #4: honoring life Adolph Aguilar

Resolution honoring life of Adolph Aguilar.

Pass Resolution (Res. #13-34)

Alderman Schneider moved, seconded by Alderman Manousopoulos, to pass Resolution #4 as presented.

MOTION CARRIED

(see attached page 2A for Resolution #4)

Present Resolution family Adolph Aguilar

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Alderman Schneider presented Resolution to the family of Adolph Aguilar.

Return - regular order of business

Alderman Schneider moved, seconded by Alderman Wosczyński, to return to the regular order of business.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones: "There was a Public Utilities and Ordinance Meeting held on Thursday, August 15, 2013 at 6:00 p.m. In attendance were all the aldermen, City Clerk Figs and City Treasurer Tarka.

The purpose of the meeting was to discuss the Housing Conversion Plan, Sewer Rebate Program, Stormwater fee, Cell Tower and the Pilot Lighting Program.

Tonight on the agenda is the contact that was discussed at the meeting with the cell tower that was forwarded to the City Attorney. There was also an issue with the Pilot Lighting Program. Just for the benefit of the public. The city started the pilot lighting program and hopefully to improve the lighting in the community.

A resolution

RES. #13-34



adopted by *The City Council*

of the City of Calumet City, Illinois

Presented by Mayor Michelle and City Council on August 22, 2013

Whereas

Adolph Aguilar was a longtime resident of the First Ward of Calumet City; and

WHEREAS, Adolph Aguilar was a loving husband, father, uncle and cousin; devoted grandfather of 22 and great-grandfather of 9; and

WHEREAS, Adolph Aguilar was a beloved neighbor of Greenbay Ave and participated in numerous activities throughout the community, including the Freedom's Eve Celebration, Labor Day Parade, Greenbay Ave Block Party, Tree Lighting Ceremony, a two-time winner of the city's Holiday Decorating Contest and countless other activities and events.

NOW THEREFORE BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1: That Mayor Michelle and the City Council of the City of Calumet City do hereby offered their sincerest condolences and continued prayers to the family and friends of Adolph Aguilar.

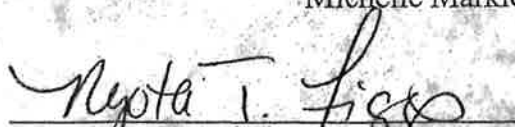
SECTION 2: That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to the family of Adolph Aguilar.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED this 22ND day of AUGUST, 2013.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

Regular mtg 822-13

-2A

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Munda, to deviate from the regular order of business.

MOTION CARRIED

Deviate - regular order of business

Alderman Munda moved, seconded by Alderman Wosczyński, to deviate from the regular order of business to present Resolution #4.

MOTION CARRIED

Res. #4: honoring life Adolph Aguilar

Resolution honoring life of Adolph Aguilar.

Pass Resolution (Res. #13-34)

Alderman Schneider moved, seconded by Alderman Manousopoulos, to pass Resolution #4 as presented.

MOTION CARRIED

Present Resolution family Adolph Aguilar

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Alderman Schneider presented Resolution to the family of Adolph Aguilar.

Return - regular order of business

Alderman Schneider moved, seconded by Alderman Wosczyński, to return to the regular order of business.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones: "There was a Public Utilities and Ordinance Meeting held on Thursday, August 15, 2013 at 6:00 p.m. In attendance were all the aldermen, City Clerk Figgs and City Treasurer Tarka.

The purpose of the meeting was to discuss the Housing Conversion Plan, Sewer Rebate Program, Stormwater fee, Cell Tower and the Pilot Lighting Program.

Tonight on the agenda is the contact that was discussed at the meeting with the cell tower that was forwarded to the City Attorney. There was also an issue with the Pilot Lighting Program. Just for the benefit of the public. The city started the pilot lighting program and hopefully to improve the lighting in the community.

Public Utilities (cont'd)

We have two companies and we approved having the City Attorney, City Engineer and the Finance Director to review the program. Lighting will go up in the community by August 28, 2013. Hopefully, three weeks from there we will select the company that will actually implement the lighting in our community. The meeting adjourned at 6:54 p.m. The Clerk's Office has copies of the minutes."

Ord. & Res.

Alderman Collins had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda: "There has been a lot of residents calling my office as well as the aldermen's offices. There has been some lack in service in the public works department. I am well aware of that. I would like to advise the residents that I have addressed the issue with the Mayor and Commissioner of Public Works Yovkovich.

He is available Monday thru Friday from 7:00 a.m. to 3:00 p.m. You can contact him at 891-8160 and he will address your concerns. If you have a service that was not provided that you have called in and not received. Residents can bring it up with Mr. Yovkovich. If Mr. Yovkovich doesn't address your needs then residents are asked to contact their various aldermen or the Mayor's office and the issue will be addressed."

CITY COUNCIL REPORTS

Mayor's Report

Mayor Michelle Markiewicz Qualkinbush: "I want to thank Superintendent Michelle Morris and School District #157 Board for invited myself and other elected officials to participate in their annual Community Partnership Luncheon. I look forward to some continued dialogue to provide some after school opportunities for our youth in that district.

They provided a very delicious lunch and the dialogue was great with all the different partners in the community that partner with School District #157. The luncheon was held on the first day of school. It was followed by the Father's Day walk their children to school event. Alderman Collins was the featured speaker that morning. You will be able to see his uplifting presentation to the fathers in coming weeks on our cable access channel. I understand that everyone was very uplifted by Alderman Collins comments. School District #157 is awesome and we thank them for inviting the officials to the luncheon."

Recycling grant

Mayor Michelle Markiewicz Qualkinbush: "The City received a \$50,000 recycling grant. We have \$16,667.00 match. A meeting was held today with Waste Management and Robinson Engineering to develop a Pilot Recycling Program. More information will be available in the upcoming weeks. The city did receive the grant and we are going to purchase the toters and then put together a pilot program and then expand on that program if it is well received in the community. I know a lot of residents have been asking about that.

Just as a reminder you can drop your recyclables at Schrum School at 167th & Burnham Avenue. They have receptacles for plastic and paper. Also public works department will accept recyclable items. Any resident can drop off their recyclables a those locations currently. Hopefully we will have curb side recycling program in place if the city can get the money to fund the toters which is the biggest part of the expense."

Approve block party/
675 Wentworth Ave
8/22/13

Alderman Schneider moved, seconded by Alderman Woscyznski, to approve a Summer Fellowship Event at God's Word Christian Center, 675 Wentworth Avenue on Saturday, August 24, 2013 from 11:00 a.m. to 5:00 p.m. and direct public works to provide barricades and notify the proper public safety personnel.

MOTION CARRIED

Summer Fellowship Event

Alderman Schneider invited residents to the Summer Fellowship event at God's Word Christian Center, 675 Wentworth Avenue this Saturday, August 24, 2013 from 11:00 .m. to 5:00 p.m. All is welcome.

Greenbay Avenue block
party - 8/24/13

Alderman Schneider thanked everyone who came out for the Resolution presentation for Adolph Aguilar. He also invited his colleagues to the Greenbay Avenue Block Party on Saturday, August 24, 2013 from 12:00 noon to 10:00 p.m.

Prepare ordinance
No Parking, southwest
corner Exchange & Lucas

Alderman Woscyznski moved, seconded by Alderman Schneider, to stripe the curb for "No Parking" at the southwest corner of Exchange & Lucas and direct the City Attorney to prepare an ordinance.

MOTION CARRIED

Thank resident attending
Block Meeting - 2nd ward

Alderman Woscyznski thanked all the residents that attended the Summer Block Meetings in the second ward. She thanked police department and public works department for their participating in the summer block meetings.

Thank residents attending third ward cookout

Alderman Jones thanked the residents for attending the 19th annual Community Cookout in the Third Ward. There were 1,876 people who participated. He gave out 750 school supplies. He thanked everyone who donated to the event.

Prepare resolution thanking vendors 3rd ward event - 8/17/13

Alderman Jones moved, seconded by Alderman Collins, to prepare a Resolution thanking all the vendors that participated in the Third Ward Event on August 17, 2013.

MOTION CARRIED

Million Father March

Alderman Jones advised he received a communication regarding the Million Father March. This was an important event that all fathers take their children to school on the first day.

Traffic Safety Bumps

Alderman Jones advised that many residents have contacted his office regarding the traffic safety bumps that were installed. The goal is if a resident is requesting one that a petition has to be signed for my office to install the traffic safety bump.

Approve Chappel Avenue Block Party - 8/31/13

Alderman Jones moved, seconded by Alderman Williams, to approve the Chappel Avenue Block Party on Saturday, August 31, 2013 from 11:00 a.m. to 6:00 p.m. and direct public works department to provide barricades and trash receptacles; also to notify the proper public safety personnel.

MOTION CARRIED

River Oaks Estates Block Party - 8/23/13

Alderman Jones advised that River Oaks Estates will be having their Block Party on August 23, 2013 from 5 p.m. to 7 p.m.

Alderman Williams gave honor to God who makes all things possible.

Thanks residents attending 4th Ward event

Alderman Williams thanked the residents for participating in his 1st Annual Fourth Ward Picnic on August 10, 2013. He thanked the volunteers and everyone who made donations.

Congratulate 4th Ward team

Alderman Williams thanked the 4th Ward team for winning the basketball team.

4th Ward meeting - 8/27/13

Alderman Williams announced the monthly 4th Ward meeting on Tuesday, 27, 2013 at 6:30 p.m. at Downey Park. He encourages residents to attend.

Prepare resolution - D. Zorzi

Alderman Manousopoulos moved, seconded by Alderman Munda, to prepare a Resolution for Assistant Chief Zorzi for his 29 years of service to the Calumet city Police Department.

MOTION CARRIED

Thank School Dist. #157 Alderman Collins thanked Hoover School District #157 for inviting him to be a guest speaker for the Million Father Back to School March. He thanked all the fathers that participated. He thanked Alderman Jones and the Chicago White Sox for their donation of White Sox tickets.

7th Ward Town Meeting Alderman Collins will be announcing a 7th Ward Town Hall Meeting at T..F. North High School in the coming weeks. He encourages participation from residents at this meeting.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Comcast/channel line-up RE: Change to the Comcast channel line-up.

St. Victor Parish/thanking city for their help & support for VictorFest Thanking the city for their help and support for their VictorFest.

Finance Director Kasperek/ re: health insurance rate increase RE: Health Insurance Rate Increase per the collective bargaining agreements.

Attorney Luke Keller/ Odelson & Sterk RE: Stormwater Tax.

Accept & place on file Alderman Wosczynski moved, seconded by Alderman Schneider, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

Approve tag day/Family Outreach Program Approving tag day request for Family Outreach Program on September 14 & 15, 2013 at various intersections. (approved by the police department)

Approve tag day/You Can Make It Outreach Approving tag day request for You Can Make It Outreach on October 10-12, 2013 and December 17-19, 2013 at various intersections. (approved by the police department)

Release titles/vehicles police department Directing the City Clerk to release titles for vehicles from the police department as stated in the communication and remove from the city insurance.

Approve block party/
Memorial Drive from
Mackinaw to Greenbay
Avenue - 8/24/13

Approve a block party on Saturday, August 24, 2013 from 10:00 a.m. to 11:00 p.m. on Memorial Drive from Mackinaw Avenue to Greenbay Avenue to Greenbay Avenue and direct public works to provide barricades and trash receptacles; also to notify the proper public safety personnel.

Approve Greenbay Avenue
8/24/13

Approve the Greenbay Avenue Block Party on Saturday, August 24, 2013 from 12:00 noon to 10:00 p.m. and direct the public works department to provide barricades and trash receptacles; also to notify the proper public safety personnel.

Approve new business

Alderman Manousopoulos moved, seconded by Alderman Collins, to approve new business as presented and amended.

MOTION CARRIED

BUILDING PERMITS

FENCE

565 Freeland - 1st Ward
416 Jeffery - 3rd Ward
215 Ruth - 5th Ward
(upon receiving plat)

1559 Wentworth - 6th Ward

Approve permits

Alderman Manousopoulos moved, seconded by Alderman Jones, to approve building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: approving real
estate purchase contract/
137 Pulaski Road
(Res. #13-33)

Resolution approving a real estate purchase contract for 137 Pulaski Road, Calumet City, IL and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate purchase. (see attached page 7A)

Ord. #2: handicap parking
adding: 281 Hoxie & 416
Yates Avenue (Ord. #13-41)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet Cook County, Illinois, Handicap Parking, by adding: 281 Hoxie Avenue & 416 Yates Avenue. (see attached page 7B)

Ord. #3: amending Chap. 6
Limitation of Licenses
(Ord. #13-42)

Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter 6 of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois. (Limitation of Numbers of Licenses) (see attached page 7C)

Pass Resolution/Adopt
Ordinances

Alderman Wosczyński moved, seconded by Alderman Jones, to pass the Resolution and adopt Ordinances as presented, without the necessity of prior posting.

Res. # 13-33

RESOLUTION

BE IT RESOLVED by the Mayor and the City Council of the City of Calumet City, Cook County, Illinois, as follows:

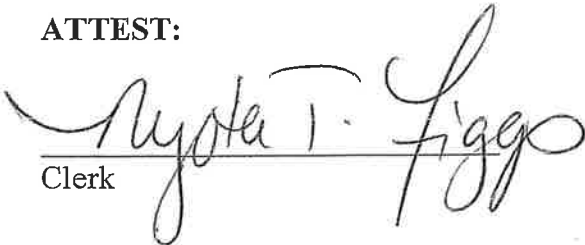
1. That the Residential Real Estate Sale Contract pertaining to the property commonly known as 137 Pulaski Road, Calumet City, Illinois, is hereby approved; and
2. Payment is hereby approved under the aforesaid Contract, and payment sufficient to meet the City's obligations is hereby authorized and directed to be paid from account number 01099-52645.
3. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Contract.

PASSED this 22nd day of August, 2013.

APPROVED:


Mayor

ATTEST:


Clerk

Regular mtg 8-22-13 - 7A

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 13-41

**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

Regular meeting 8-22-13

-7B

**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 adding the following language to subsection G (Signed areas) to read, as follows:

281 Hoxie Avenue

416 Yates Avenue

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper 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 August, 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Jones	X			
Manousopoulos	X			
Collins	X			
Munda	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
22nd day of August, 2013.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figs
 CITY CLERK

Regular vote 82213

-7B-

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 13-42

AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS AMENDING CHAPTER SIX OF THE MUNICIPAL CODE OF
ORDINANCES OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

ERIC SCHNEIDER
THADDEUS JONES
ANTOINE COLLINS
NICK MANOUSOPOULOS
ROGER MUNDA
RAMONDE WILLIAMS
LENI WOSZYNSKI
Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 08/22/13
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular Mtg 8/22/13 -7C-

ORDINANCE No. 13-42

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS AMENDING CHAPTER SIX OF THE MUNICIPAL CODE OF
ORDINANCES 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, in the exercise of its home rule powers, as follows:

Section 1. That Sec. 6-83 of Chapter 6 of the Municipal Code entitled "*Limitaion of Number of Licenses*" is hereby amended by deleting subsection 6-83(a) in its entirety and replacing it with the following:

"Sec. 6-83(a)

(a) The total number of licenses for the indicated classification to be issued under this chapter shall not exceed the indicated number:

<i>Class</i>	<i>Number</i>
B	17
C	8
C-B	0
D	4
E	7
R	6
R-E	0
W	0
W-R-E	0
B-E	2 (B-E licenses are non-transferable)
B-A	1
R-B-W	1

Section 2. That all ordinances and regulations contrary to this ordinance are hereby repealed as such conflicts exist.

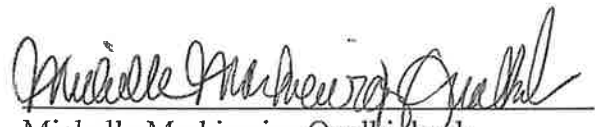
Section 3. That this Ordinance shall be in full force and effect from and after its passage and approval as provided by law.

Regular meeting 8-22-13 -70

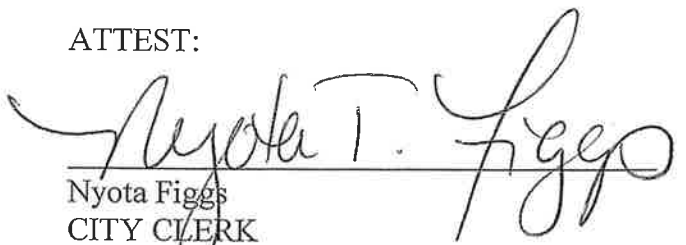
ADOPTED by the City Council of the City of Calumet City, Cook County, Illinois on this 22nd day of August, 2013, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Jones	X			
Manousopoulos	X			
Collins	X			
Munda	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor on August 22, 2013.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota Figgs
 CITY CLERK

Regular meeting 8/22/13 -70-

ROLL CALL

YEAS: 7 ALDERMEN: Wosczynski, Jones, Williams, Munda, Manousopoulos,
Collins, Schneider
NAYS: 0 ALDERMEN: None
ABSENT: 0 ALDERMEN: None

MOTION CARRIED

Executive Session

Alderman Jones moved, seconded by Alderman Collins, to enter Executive Session to discuss the hiring of personnel of pending litigation.

MOTION CARRIED

(The City Council met in Executive Session from 8:09 p.m. to 9:21 p.m.)

Return - regular order of business

Alderman Wosczynski moved, seconded by Alderman Schneider, to return to the regular order of business.

MOTION CARRIED

FINANCIAL MATTERS

#1:Remit payment/Cook County/\$18,221.22

Approve the refund of \$18,221.22 to the Cook County for the overpayment of the 2009 JAG Grant and authorize the City Treasurer to remit payment and charge to account #01006-46102.

#2:Award bid low bidder/D Construction/\$681,142.75 2013-2014 MFT Street Resurfacing

Accept the recommendation from Robinson Engineering and award the low bidder D Construction, Inc. in the amount of \$681,142.75 for 2013-2014 MFT Street Resurfacing Improvements and direct the City Treasurer to remit payment and charge to the MFT account. (Public Bid opening held on Thursday, August 8, 2013. at 3:00 p.m. in the city council chambers)

#3:Remit payment/Calumet City Plumbing/\$10,203

Approve emergency sewer repair at Fire Station #1, 204 Pulaski Road and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$10,203.00; to be charged to account #03036-52101.

#4:Remit payment/Calumet City Plumbing/\$5,474.80

Approve emergency sewer repair at Sewer Department, 10 Lincoln Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,474.80; to be charged to account #03036-52101.

#5:Remit payment/Calumet City Plumbing/\$7,445.00

Approve emergency water main repair at State Street & Price and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$7,445.00; to be charged to account #03036-52349.

- #6:Remit payment/Waste Management/\$13,359.03 Approve payment for roll over charges in the amount of \$13,359.03 and direct the City Treasurer to remit payment to Waste Management in the amount not to exceed \$13,359.03; to be charged to account #01041-52141.
- #7:Remit payment/Chicago Southland Convention & Visitor's Bureau/\$59.93 Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$59.93; to be charged to account #01099-52696.
- #8:Approve settlement 2008 Property Tax Appeal Board Case 08-28053 Cal City LLC Approve settlement of 2008 Property Tax Appeal Board Case 08-28053 Cal City LLC and authorize the City Attorney to execute same and direct the City Attorney to execute same and direct the City Treasurer to remit payment.
- #9: Remit payment/Non-Stop Web Design/\$1,800 Approve payment to Non-Stop Web Design in the amount of \$1,800 for the 7th Ward Website and direct the City Treasurer to remit payment and charge to account #01099-52728 (7th Ward Neighborhood Development Programs)
- #10: Approve donation agreement/454 Gordon Avenue Approve Donation Agreement for the conveyance of 454 Gordon Avenue, Calumet City and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.
- #11:Approve Deed in Lieu Foreclosure Agreement/213 State Approve Deed in Lieu of Foreclosure Agreement for the conveyance of 213 State Street, Calumet City and authorize the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.
- #12:Approve payroll Approve payroll (\$913,048.11)
- #13:Approve bill listing Approve bill listing (\$475,684.81)
- Delete item #9 Alderman Collins moved, seconded by Alderman Jones, to delete item #9 under financial matters.

MOTION CARRIED

Approve financial matters Alderman Wosczyński moved, seconded by Alderman Jones, to approve financial matters #1 thru #8 and #10-#13 as presented.

ROLL CALL

YEAS:	7	ALDERMEN:	Jones, Williams, Munda, Manousopoulos, Collins, Schneider, Wosczyński
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

UNFINISHED BUSINESS

Terminate contract/Dolfin Inc, provide 30 days written Alderman Jones moved, seconded by Alderman Collins, to terminate the contract of Dolfin, Inc. and provide 30 day written notice to the company.

ROLL CALL

YEAS: 6 ALDERMEN: Williams, Munda, Manousopoulos, Collins, Schneider, Jones
NAYS: 1 ALDERMAN: Wosczynski
ABSENT: 0 ALDERMEN: None

MOTION CARRIED

Post “”No Loitering Signs” Merrill Avenue Alderman Jones moved, seconded by Alderman Williams, to direct public works department to post “No Loitering” signs on Merrill Avenue from Stewart to Sibley on both sides of the street.

MOTION CARRIED

Thank Calumet City Thunderbolts Alderman Jones thanked the Calumet City Thunderbolts for bring their children to his 3rd Ward Cookout and participating.

Illinois Hardest Hit Program Alderman Jones announced this the last week for the Illinois Hardest Hit Program. Contact his office at (708) 891-8193 or visit www.illinoishardesthit.org for more information.

Calumet City Labor Day Parade - 9/2/13 Alderman Schneider announced the Calumet City Labor Day Parade on Monday, September 2, 2013 at 10:30 p.m. sponsored by the Calumet Memorial Park District in partnership by the City of Calumet City along Wentworth Avenue. For more information contact Gene at the park district at (708) 862-6443.

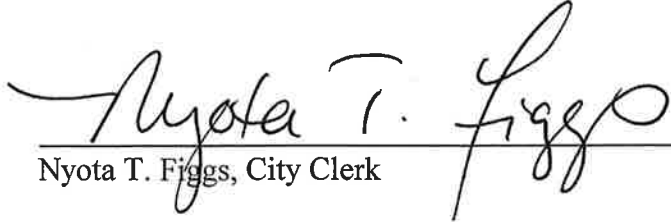
Welcome children back to school Alderman Collins welcomed the children back to school and encourages them to use trash receptacles located throughout various areas in the city to keep the neighborhood clean.

Happy 9th Wedding Anniversary Alderman Collins wished his wife Danita a Happy 9th Wedding Anniverary.

ADJOURNMENT

Adjournment was at 9:27 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczyznski.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb