

**JOURNAL OF PROCEEDINGS**  
**REGULAR MEETING**  
**City Council of the City of Calumet City**  
**Cook County, Illinois**  
**DECEMBER 10, 2015**

Public Forum

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

Joe Balkis, 117-155th Street, regarding water bill refund for late fee.

Cortland Wilson, 403 Hoxie, President Calumet City Chargers, introduced the team and the 2015 grant from the city.

Julius Henry, 439 Superior, thanked the city for progression of city website and requesting phone number for water department be placed on water bill.

**CALL TO ORDER**

Pledge of Allegiance The City Council of the City of Calumet City met in the City Council Chambers at 7:34 p.m. at City Hall in a regular meeting on Thursday, December 10, 2015, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	5	ALDERMEN:	Schneider, Jones, Williams, Munda, Manousopoulos
ABSENT:	1	ALDERMAN:	Woczynski

Also present were City Treasurer Tarka, City Attorney Horvath, City Engineer Roberts, Purchasing & Personnel Director Vallis, Community Economic Development Coordinator Swanson and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve the minutes of 10/22/15 and 11/12/15 Regular Meeting as presented.

MOTION CARRIED

**REPORTS OF STANDING COMMITTEES**

Finance

Alderman Wosczyński was absent.

Alderman Jones; "Since it was a joint committee meeting, I will just say that there were items covered and the minutes will be prepared by the city clerk."

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda: "Since we haven't got any snowfall yet, the public works will continue working on the leaf project. I have been driving around the ward and there is still pile of leaves that residents are collecting.

The leaf program is actually over for the scheduled days but if you would like them to come around as long as there is no snowfall we will accommodate you. There is quite a few piles on the curbside and that actually causes problems with the snow when it gets wet and freezes.

Contact public works at (708) 891-8160 to pick up any access piles. We are going continue working forward picking up any debris, clearing the alleys until the snow fall and we are more than prepared for. Thank you."

Mayor's report

At this time in the meeting Assistant Police Chief DiFiori and the Mayor presented Life Saving Awards for the following Police Officers: Officer Al Piezul and Officer Adam Zieminski.

Mayor Michelle Markiewicz Qualkinbush commended both police officers.

Mayor Michelle Markiewicz Qualkinbush: "I would like to report that last evening I along with City Clerk Figgs, City Treasurer Tarka and Alderman Munda had the opportunity to meet with a group of residents who wish to voice their concerns about various issues.

This meeting was both informative, positive and productive and I am happy to have had the opportunity to work with Christian Zammaron in an effort to provide clarity on these issues as well as offer solutions and city services to assist our residents.

Mayor's report (cont'd)

Mr. Zammaron is a tireless worker and dedicated advocate and I am happy to have had the opportunity to work with him on these issues. Mr. Zammaron is a member of the Immigrant Workers' Project.

We look forward to continuing this discussion and fostering a valuable relationship with Mr. Zammaron and our Hispanic community."

City Treasurer Tarka

City Treasurer Tarka: "I would like to also reiterate the kudos to all of my colleagues that attended the meeting last night. I thought it was very productive and it is always a good thing when your elected officials can go out into the community and give the residents information that can greatly effect their financial well being with regard to real estate taxes and public safety.

I look forward to the meetings in the future next year in all 7 of the wards. Thank you."

Alderman phone

Alderman Schneider advised residents that the new phone system is up and running and will be picking up his new phone and it will be installed.

Alderman Schneider also commended Rick Wachowski IT Manager for his hard work with the new phone system.

Sympathy Plys family

Alderman Schneider extended sympathy to the Plys family for the passing of Bernice Plys of the 1<sup>st</sup> Ward.

Sending prayers

Alderman Schneider sent out thoughts and prayers to Jerry Janiga for a speed recovery.

Mayor Michelle Markiewicz Qualkinbush extended well wishes to Jerry Janiga and sympathy to the Plys family for passing of Bernice Plys.

Thank residents

Alderman Jones announced that there was a joint meeting of Finance/Public Utilities Committee on Tuesday, December 8, 2015.

There were several items on the agenda including Comcast Agreement and Waste Proposal. The minutes of the meeting will be prepared by the City Clerk.

Alderman Jones thanked the residents who contacted his office for city services and encourages residents to contact his office at (708) 891-8193 for ward issues or concerns.

Press Conference

Alderman Jones announced a press conference on December 11, 2015 with Congresswoman Robin Kelly, Representative Will Davis, Representative Marcus Evans and many organizations regarding the Health Care Exchange.

December 15, 2015 is the last day for anyone seeking health insurance on January 1, 2016. The number for the Human Resource Office and anyone interested in signing up for the Marketplace Exchange is (866) 311-1119.

MFT Fund/Senate Bill

Alderman Jones announced that Senate Bill 2039 was passed that gave municipalities funds. The funds should be released by January 31, 2016.

Recognize Representative DeLuca

Alderman Jones recognized Representative DeLuca in the chambers.

ComEd bill status

Alderman Jones advised that every month ComEd sends out a bill status. He encourages residents to look at their bill and usage as part of the Smart Grid Act that passed in Springfield to save residents money.

Alderman Jones advised that ComEd has satellite office hours in conjunction with CEDA that will be going on at Thornton Township for residents having issues paying their light bill. For more information contact the township at (708) 596-6040.

Hearing Balmoral

Alderman Jones updated the residents on the hearing for Balmoral Race Track. It was held on a subject matter hearing. December 14, 2015, Balmoral Race Track the auction will happen.

Hopefully an investor will purchase Balmoral. There are 67 people from Calumet City and 27 people from Dolton who work at Balmoral Park. He encourages residents to stay updated on Balmoral Park.

Give honor to God

Alderman Williams gave an honor to God.

Thank residents

Alderman Williams thanked the residents of Bernadine Manor, River Oaks Town Homes, Ginger Ridge, Sandridge and various different areas of the 4<sup>th</sup> Ward for participating in the 4<sup>th</sup> Ward Annual Breakfast that took place November 21, 2015.

Alderman Williams thanked the volunteers from the Seton Academy Varsity Basketball Team, Members from Living Water and Valley Kingdom Ministries, Ginger Ridge daycare. He also thanked Mayor Michelle and City Clerk Figs for their participation.

Alderman Williams thanked the sponsors of the event the Law Offices of Odelson & Sterk, Frank Zuccarelli and State Representative Jones. The event was catered by Don's Pedro Mexican Restaurant on Torrence and Boss & Babe.

Congratulate Jada Sapp

Alderman Williams congratulated Jada Sapp who is the first annual 4<sup>th</sup> Ward Scholarship winner. He thanked Odelson and Sterk for their support and participation.

<u>Acknowledge Firefighter Bryant</u>	Alderman Williams acknowledged on the Calumet City Firefighters Derek Bryant for being appointed Assistant Fire Chief in the Village of Calumet Park.
<u>4<sup>th</sup> Ward Snow Removal</u>	Alderman Williams reminded residents of the 4 <sup>th</sup> Ward Snow Removal Initiative with preparation for the upcoming cold and snow. Any concerns contact his office at (708) 891-8194.
<u>4<sup>th</sup> Ward Secret Santa Secret Santa Gift Program</u>	Alderman Williams advised that the 4 <sup>th</sup> Ward will be participating in the 4 <sup>th</sup> Ward Secret Santa Gifting Program. This program along with the ward and other partners will provide a limited amount of children with a Christmas toy.  Alderman Williams announced anyone wanting to participate in the program to contact the office at (708) 891-8194 or (708) 212-2240.
<u>Commend Mayor Michelle</u>	Alderman Munda commended the Mayor for sponsoring Senior Christmas parties.
<u>Commend Police Officers</u>	Alderman Munda commended Officer Zieminski and Officer Piezul for receiving Life Saving Awards.
<u>5<sup>th</sup> Ward Town Hall Mtg</u>	Alderman Munda commended the Mayor, City Clerk and City Treasurer for their participation in the 5 <sup>th</sup> Ward Town meeting for discussion on ward issues, concerns and monthly water billing.
<u>Contact ward office</u>	Alderman Munda requested residents that have ward concerns or issues to contact his office at (708) 891-8195.
<u>Place temporary stop sign 166<sup>TH</sup> &amp; Gordon</u>	Alderman Manousopoulos moved, seconded by Alderman Munda, to place a temporary stop sign on the southwest corner of 166 <sup>th</sup> & Gordon; due to the construction of the new school; direct the City Attorney to amend the municipal code for the parking ordinance for enforcement of the stop sign.

MOTION CARRIED

<u>Commend police officers</u>	Alderman Manousopoulos commended Police Officer Zieminski and Officer Piezul for receiving Life Saving Awards.
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**INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**

<u>A: City Treasurer Tarka/ Revenue &amp; Expense Reports for October, 2015</u>	RE: Revenue & Expense Reports for October, 2015.
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<u>B: City Treasurer Tarka/ Foreign Fire Insurance</u>	RE: Foreign Fire Insurance.
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<u>C: Karen Porter- McWilliams/commending fire department</u>	Commending Fire Department.
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<u>D: Zoning Bd. of Appeals/ advising of hearing</u>	Advising of hearing on application for Special Use Permit on 12/16/15 at 1:00 p.m. at 69 W. Washington Street, Suite 2840, Chicago, Illinois.
<u>E: Zoning Bd. of Appeals/ advising of hearing</u>	Advising of hearing on application for Map Amendment (Rezoning Hearing) on 12/16/15 at 1:00 p.m. at 69 W. Washington Street, Suite 2840, Chicago, Illinois.
<u>F: Waste Management/ Notice of Class 1 &amp; Class 1 Permit Modifications</u>	RE: Notice of Class 1 and Class 1 Permit Modifications.
<u>G: Calumet City Resources/ thanking city for donation</u>	Thanking the City of Calumet City for their donation.
<u>H: Comcast/price changes</u>	RE: Price changes.
<u>I: City Clerk Figgs/ submitting monthly report</u>	Submitting Monthly Report for November, 2015.
<u>J: Calumet City Police Pension Fund/compliance report</u>	RE: Municipal Compliance Report Fiscal Year 2015.
<u>K: School District #149/ thanking city for resolution</u>	Thanking the City for Resolution in honor of Board Recognition Day.
<u>L: Metropolitan Water Reclamation District/re: federal support</u>	RE: Federal Support for local stormwater management projects.
<u>Read #7G entirety</u>	Alderman Manousopoulos moved, seconded by Alderman Schneider, to read communication #7G in its entirety.
	<u>MOTION CARRIED</u>
	(see attached page 6A for communication #7G)
<u>Accept &amp; place on file</u>	Alderman Manousopoulos moved, seconded by Alderman Williams, to accept communications #7A thru #7L and place on file; and place communication #7G in the personnel file of Debi Costello.
	<u>MOTION CARRIED</u>



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

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**BOARD OF DIRECTORS**  
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**HONORARY**

Sr. Alban Hermas  
 Connie Bonin  
 Elsa Cook  
 Dorothy Dodaro  
 Dorothy Fasiang  
 Pat Hatfield  
 Lois Kopp  
 Bety Pivorunas

Dear Mr. Jacka,

Thank-you and  
 the City Council for  
 always helping the  
 Calumet City Resource center.  
 Hebbie is always such  
 a help!

Sincerely,  
 Marlene Hill

REC'D TREASURER'S OFFICE  
 2015 NOV - 5 PM 1:46

## NEW BUSINESS

- #1: Zoning Bd. of Appeals Accept the Finding of Fact and Recommendation from the Zoning Board of Appeals for 1582 Huntington Drive and deny the request that a banquet hall be allowed as a use in the Planned Use Development District for which said location is zoned; direct the City Attorney to advise the petitioner in writing.
- #2: Zoning Bd. of Appeals Accept the Finding of Fact and Recommendation from the Zoning Board of Appeals for Vacant Properties on Sibley Boulevard between Escanaba & Saginaw Avenue; direct the City Attorney to prepare an ordinance for the next council meeting.
- #3: Jackson v. City Request the City to undertake the defense of Assistant Chief DiFiori in the Freddie Jackson v. Asher Dimitroff, Star #243, Officer Smith, Star #226 and the City of Calumet City.
- #4: Refer to City Attorney Refer to City Attorney - Circuit Court of Cook County, Illinois - Freddie Jackson v. Asher Dimitroff, Star #243, Officer Smith, Star #226 and the City of Calumet City.
- #5: Refer to City Attorney Refer to City Attorney - Circuit Court of Cook County, Illinois - County Development, Law Division - Sally Gary, as Administrator of the Estate of Amanda Gary, deceased, Plaintiff v. Calumet City Fire Department, Defendant.
- #6: Approve tag day request Approve tag day request for You Can Make it Outreach Ministry on December 10-12, 2015 at various intersections; approved by the police department.
- Approve new business Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve new business as presented.

## ROLL CALL

YEAS:	5	ALDERMEN:	Schneider, Jones, Williams, Munda, Manousopoulos
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Wosczyński

MOTION CARRIED

## RESOLUTIONS AND ORDINANCES

Res.#1: authorizing  
2015 CDBG agreement  
(Res. #15-41) Resolution authorizing Execution and Submittal of Subrecipient Agreement for the 2015 Community Block Grant (CDBG) Program. (see attached page 7A)



**RESOLUTION Authorizing Execution and Submittal of Subrecipient Agreement for the  
2015 Community Block Development Grant (CDBG) Program**

**NOW, THEREFORE, BE IT RESOLVED** BY THE Mayor and the City Council of the City of Calumet City that the Mayor and the Clerk be and are hereby directed and authorized to submit the Subrecipient Agreement, all understandings and assurances and to execute the 2015 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project Number 1506-006, a copy of which is on file with the Clerk.

BE IT FURTHER RESOLVED BY THE Mayor and the City Council of the City of Calumet City that the Mayor be and is hereby directed and authorized to execute any and all additional documents necessary to carry out the 2015 Community Development Block Grant Program for the City of Calumet City, Cook County, Illinois.

Dated this 10<sup>th</sup> day of December, 2015.

By:

  
Michelle Markiewicz-Qualkinbush  
MAYOR

By:

ATTEST:

  
Nyota T. Figgs  
CITY CLERK

(SEAL)

<u>Res. #2: maintenance of streets &amp; highways appropriation MFT funds (Res. #15-42)</u>	Resolution for Maintenance of Streets & Highways by Municipality Under the Illinois Municipal Highway Code. (Appropriating \$168,708.56 of MFT funds from 5/1/12 to 4/30/13. (see attached page 8A)
<u>Res. #3: maintenance of streets &amp; highways (Res. #15-43)</u>	Resolution for Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code. (Appropriating \$95,044.44 of MFT funds from 5/1/14 to 4/30/15) (see attached page 8B)
<u>Res. #4: maintenance of streets &amp; highways (Res. #15-44)</u>	Resolution for Maintenance of Streets & Highways by Municipality Under the Illinois Highway Code. (Appropriating \$393,976.26 of MFT Funds from 5/1/08 to 4/30/09) (see attached page 8C)
<u>Res. #5: improvement under Illinois highway code (Res. #15-45)</u>	Resolution for Improvement by Municipality Under the Illinois Highway Code. (Appropriating \$15,000 of MFT funds for Torrence Avenue from Michigan City Road to 159 <sup>th</sup> Street. ) (see attached page 8D)
<u>Res. #6: maintenance improvement under highway code (Res. #15-46)</u>	Resolution for Improvement by Municipality Under the Illinois Highway Code. (Appropriating \$45,081.19 of MFT funds for Wentworth Avenue from Michigan City Road to Pulaski Road) (see attached page 8E)
<u>Res #7: approving Class 8 1498 Torrence Avenue (Res. #15-47)</u>	Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for 1498 Torrence Avenue. (SV Calumet City, LLC) (see attached page 8F)
<u>Res. #8: approving Class 8 1530 Huntington Drive (Res. #15-48)</u>	Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 1530 Huntington Drive (Gasovoda & Associates) (see attached page 8G)
<u>Res. #9: approving Class 8 1699 River Oaks Drive (Res. #15-49)</u>	Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of Class 8 Real Estate Tax Assessment Classification for 1699 River Oaks Drive. (WC MRP Calumet City, LLC) (see attached page 8H)
<u>Res. #10: approving Class 8 130 State Street (Res. #15-50)</u>	Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of Class 8 Real Estate Tax Assessment Classification for the property commonly known as 130 State Street (Robert Wisz, LLC) (see attached page 8I)
<u>Ord. #11: renew \$1,200,000 Revolving Loan from MB Financial Bank (Ord. #15-51)</u>	Ordinance authorizing the City of Calumet City, Cook County, Illinois, to Renew a \$1,200,000 Revolving Loan from MB Financial Bank, N.A. and authorizing the Execution and Delivery of Miscellaneous Loan Documents thereof. (see attached page 8J)



Res # 1542

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois, that there is hereby appropriated the sum of \$168,708.56 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2012 to April 30, 2013

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Nyota T. Figgs, Clerk in and for the City of Calumet City, County of Cook

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Mayor and City Council at a meeting on [Date]

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of December 2012

(SEAL) Nyota T. Figgs, Clerk

Approved
Regional Engineer
Department of Transportation
Date



Illinois Department of Transportation

Res# 1543

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois, that there is hereby appropriated the sum of \$95,044.94 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2014 to April 30, 2015

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Nyota T. Figgs Clerk in and for the City of Calumet City, County of Cook

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Mayor and City Council at a meeting on

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of December 2015

(SEAL) Nyota T. Figgs City Clerk

Approved Regional Engineer Department of Transportation Date



Illinois Department of Transportation

*Res # 1544*

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Mayor and City Council of the \_\_\_\_\_ (Council or President and Board of Trustees)

City Calumet City of Calumet City, Illinois, that there is hereby (City, Town or Village) (Name)

appropriated the sum of \$393,976.26 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2008 (Date)

to May 30, 2009 (Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Nyota T. Figgs Clerk in and for the City of Calumet City, County of Cook (City, Town or Village)

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Mayor & City Council at a meeting on \_\_\_\_\_ Date (Council or President and Board of Trustees)

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of December 2015

(SEAL) Nyota T. Figgs City Clerk (City, Town or Village)

Approved  
\_\_\_\_\_  
Regional Engineer  
Department of Transportation  
\_\_\_\_\_  
Date



Illinois Department of Transportation

*REST BUS*

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City Illinois that the following described street(s) be improved under the Illinois Highway Code:

Name of Thoroughfare	Route	From	To
Torrence Avenue	IL 83	Michigan City Road	US Route 6 (159 <sup>th</sup> Street)

BE IT FURTHER RESOLVED, 1. That the proposed improvement shall consist of Preliminary Engineering

and shall be constructed 10 foot wide and be designated as Section 14-00154-00-BT

2. That there is hereby appropriated the (additional  Yes  No) sum of Fifteen-Thousand Dollars ( \$15,000.00 ) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Robinson Engineering; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Approved \_\_\_\_\_

Date \_\_\_\_\_

Department of Transportation

Regional Engineer \_\_\_\_\_

I, Nyota T. Figgs Clerk in and for the City of Calumet City Cook County, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Mayor and City Council Council or President and Board of Trustees at a meeting on \_\_\_\_\_ Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of December 2015

(SEAL) Nyota T. Figgs City, Town, or Village Clerk



Illinois Department of Transportation

Res #1540

Resolution for Improvement by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Mayor & City Council of the City of Calumet City Illinois that the following described street(s) be improved under the Illinois Highway Code:

Table with 4 columns: Name of Thoroughfare, Route, From, To. Row 1: Wentworth Avenue, Michigan City Road, Pulaski Road.

BE IT FURTHER RESOLVED,

1. That the proposed improvement shall consist of Proposed Street Lights and all related material as required and shall be constructed wide

and be designated as Section 04-00134-00-LT

2. That there is hereby appropriated the (additional Yes No) sum of Forty-Five Thousand-Eighty-One & Nineteen Cents Dollars (\$45,081.19) for the improvement of said section from the municipality's allotment of Motor Fuel Tax funds.

3. That work shall be done by Lyons Electric Company; and, Specify Contract or Day Labor

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

Form with fields: Approved, Date, Department of Transportation, Regional Engineer

I, Nyota T. Figgs Clerk in and for the City of Calumet City Cook County, hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Mayor & City Council at a meeting on IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 10th day of December 2015 (SEAL) Nyota T. Figgs City, Town, or Village Clerk

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
**NUMBER 15-47**

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**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE CLASS 8 REAL ESTATE TAX  
ASSESSMENT CLASSIFICATION FOR 1498 TORRENCE AVENUE  
(SV CALUMET CITY, LLC)**

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA T. FIGGS, City Clerk**

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

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/10/15  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805



RESOLUTION NUMBER 15-47

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE CLASS 8 REAL ESTATE TAX ASSESSMENT  
CLASSIFICATION FOR 1498 TORRENCE AVENUE  
(SV CALUMET CITY, LLC)

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**WHEREAS**, the City of Calumet City, Cook County, Illinois (the “City”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “Home Rule Powers”); and

**WHEREAS**, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the “Classification Ordinance”), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

**WHEREAS**, SV Calumet City, LLC (the “SV Calumet City”) is the contract purchaser of a certain parcel of property within the City commonly known as 1498 Torrence Avenue, Calumet City, Illinois, identified by certain permanent index numbers (PINs) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “Property”); and

**WHEREAS**, SV Calumet City has requested that the Mayor and City Council of the City of Calumet City (the “Corporate Authorities”) support and consent to the Cook County Class 8

Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the "*Class 8 Tax Assessment Classification*"); and

**WHEREAS**, the adoption of a resolution by the Corporate Authorities is required and must be filed by SV Calumet City with its application with the County of Cook in order for the Property to receive the Class 8 Tax Assessment Classification; and

**WHEREAS**, SV Calumet City is proposing to construct a car wash facility and lease the Property to Fuller's Calumet City, LLC for use and operation of said car wash on the Property which would employ approximately 22 full and part time persons, all of which is dependent on the approval and grant of the Class 8 Tax Assessment Classification; and

**WHEREAS**, the Corporate Authorities find that the redevelopment contemplated for the Property will serve the residents of the City and surrounding communities that are in need of the use proposed and that **without** a Class 8 Tax Assessment Classification for the Property it will remain vacant and exasperate blight in the area surrounding the Property; and

**WHEREAS**, to ensure the viability of the facility, the establishment of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the Class 8 Real Estate Tax Assessment Classification for the Property for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** 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 the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities find that the proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification the Property will remain vacant and underutilized and cause the continued exasperation of blighted factors within the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the redevelopment herein contemplated to occur on the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Application by the Applicant for the Property, which is herein legally described on Exhibit A.

**Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 6.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

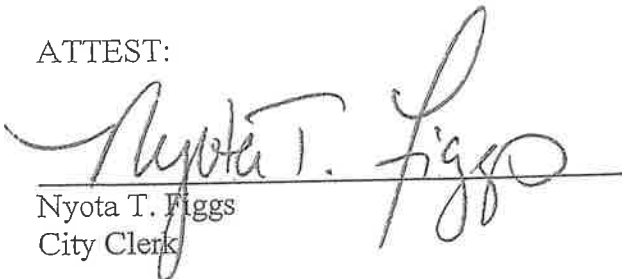
**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois  
 this 10<sup>th</sup> day of December 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski			X	
(Mayor Qualkinbush)				
<b>TOTAL</b>	<b>5</b>		<b>1</b>	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 10<sup>th</sup>  
 day of December 2015.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:

  
 Nyota T. Figgs  
 City Clerk

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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---

**RESOLUTION**  
NUMBER 15-48

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**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE  
TAX ASSESSMENT CLASSIFICATION FOR 1530 HUNTINGTON DRIVE  
(GASVODA & ASSOCIATES, INC.)**

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA T. FIGGS, City Clerk**

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

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/10/15  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 15-48

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE  
TAX ASSESSMENT CLASSIFICATION FOR 1530 HUNTINGTON DRIVE  
(GASVODA & ASSOCIATES, INC.)**

---

**WHEREAS**, the City of Calumet City, Cook County, Illinois (the “*City*”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “*Home Rule Powers*”); and

**WHEREAS**, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the “*Classification Ordinance*”), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

**WHEREAS**, Gasvoda & Associates, Inc. (the “*Owner*”) owns a certain parcel of property within the City commonly known as 1530 Huntington Drive, Calumet City, Illinois, identified by certain permanent index numbers (PINs) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

**WHEREAS**, Owner has requested that the Mayor and City Council of the City of Calumet City (the “*Corporate Authorities*”) support and consent to the renewal of its Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is

defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”), and as previously authorized by the Corporate Authorities on September 10, 2003 by Resolution No. 03-63, a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B ; and

**WHEREAS**, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

**WHEREAS**, Owner is an important entity in the City whose economic viability is dependent on the continued Class 8 Tax Assessment Classification; and

**WHEREAS**, to ensure the ongoing viability of the facility, the continuation of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate Tax Assessment Classification for the Property.

**NOW, THEREFORE, BE IT RESOLVED** 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 the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized and cause blight in the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification

incentive program established by the County of Cook is necessary for the ongoing commercial use and habitability of the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Renewal Application by the Owner of the Property, which is legally described on Exhibit A.

**Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 6.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law

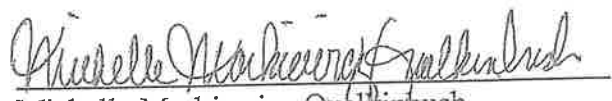


**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois

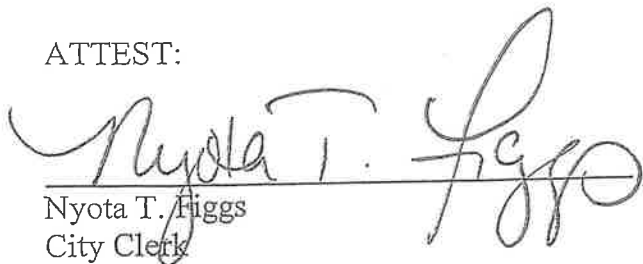
this 10<sup>th</sup> day of December 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski			X	
(Mayor Qualkinbush)				
<b>TOTAL</b>	5		1	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 10<sup>th</sup> day of December 2015.

  
Michelle Markiewicz Qualkinbush  
Mayor

ATTEST:

  
Nyota T. Figgs  
City Clerk

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
NUMBER 15-49

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A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE  
TAX ASSESSMENT CLASSIFICATION FOR 1699 RIVER OAKS DRIVE  
(WC MRP CALUMET CENTER, LLC)

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MICHELLE MARKIEWICZ QUALKINBUSH, Mayor  
NYOTA T. FIGGS, City Clerk

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

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/10/15  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 15-49

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE  
TAX ASSESSMENT CLASSIFICATION FOR 1699 RIVER OAKS DRIVE  
(WC MRP CALUMET CENTER, LLC)

---

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the "Classification Ordinance"), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, WC MRP Calumet Center, LLC (the "Owner") owns a certain parcel of property within the City commonly known as 1699 River Oaks Drive, Calumet City, Illinois, identified by a certain permanent index number (PIN) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "Property"); and

WHEREAS, Owner has requested that the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") support and consent to the renewal of its Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is

defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”), and as previously authorized by the Corporate Authorities on April 7, 2004 by Resolution No. 04-14, a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B; and

**WHEREAS**, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

**WHEREAS**, Owner is an important entity in the City whose economic viability is dependent on the continued Class 8 Tax Assessment Classification; and

**WHEREAS**, to ensure the ongoing viability of the facility, the continuation of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate Tax Assessment Classification for the Property.

**NOW, THEREFORE, BE IT RESOLVED** 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 the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized and cause blight in the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the ongoing commercial

use and habitability of the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Renewal Application by the Owner of the Property, which is legally described on Exhibit A.

**Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 6.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

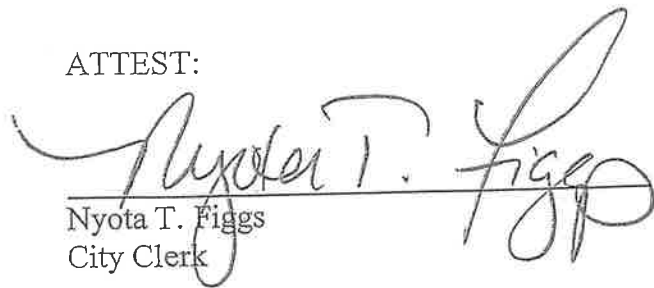
**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois  
 this 10<sup>th</sup> day of December 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woszynski			X	
(Mayor Qualkinbush)				
<b>TOTAL</b>	5		1	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 10<sup>th</sup>  
 day of December 2015.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:

  
 Nyota T. Figgs  
 City Clerk

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
**NUMBER 15-50**

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**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS  
SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT  
CLASSIFICATION FOR THE PROPERTY COMMONLY KNOWN AS 130 STATE STREET  
(ROBERT WISZ, LLC)**

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA T. FIGGS, City Clerk**

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

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/10/15  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 15-50

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS  
SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT  
CLASSIFICATION FOR THE PROPERTY COMMONLY KNOWN AS 130 STATE STREET  
(ROBERT WISZ, LLC)**

---

**WHEREAS**, the City of Calumet City, Cook County, Illinois (the “*City*”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “*Home Rule Powers*”); and

**WHEREAS**, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the “*Classification Ordinance*”), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

**WHEREAS**, Robert Wisz, LLC (the “*Owner*”) owns a certain parcel of property within the City commonly known as 130 State Street, Calumet City, Illinois, identified by a certain permanent index numbers (PINs) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

**WHEREAS**, the owner has requested that the Mayor and City Council of the City of Calumet City (the “*Corporate Authorities*”) support and consent to the renewal of its Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is



defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”) and as previously authorized by the Corporate Authorities and applied to the Property in 2006; and

**WHEREAS**, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

**WHEREAS**, the Property contains Doreen’s Pizza and will also contain a new business, CNG Calumet, Inc. and the owner is an important entity in the City whose economic viability is dependent on the continued Class 8 Tax Assessment Classification; and

**WHEREAS**, to ensure the ongoing viability of the facility, the continuation of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate Tax Assessment Classification for the Property.

**NOW, THEREFORE, BE IT RESOLVED** 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 the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized, jeopardize the future of business operations of the Property and cause blight in the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the ongoing commercial

and industrial use as well as the habitability of the Property which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Renewal Application by the Owner of the Property, which is legally described on Exhibit A.

**Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 6.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

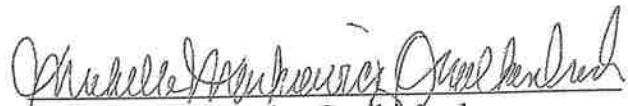
**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

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

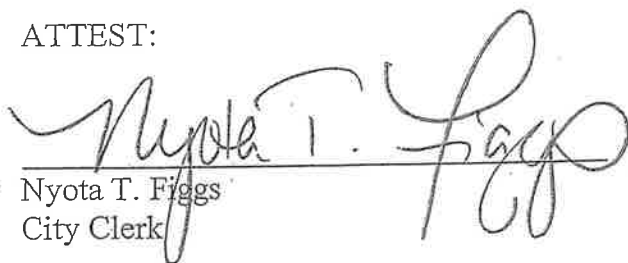
this 10<sup>th</sup> day of December 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski			X	
(Mayor Qualkinbush)				
<b>TOTAL</b>	<b>5</b>		<b>1</b>	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 10<sup>th</sup> day of December 2015.

  
Michelle Markiewicz Qualkinbush  
Mayor

ATTEST:

  
Nyota T. Figgs  
City Clerk

---

**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

---

**ORDINANCE**

**NUMBER 15-51**

---

AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY,  
COOK COUNTY, ILLINOIS TO RENEW A \$1,200,000 REVOLVING  
LOAN FROM MB FINANCIAL BANK, N.A. AND AUTHORIZING THE  
EXECUTION AND DELIVERY OF MISCELLANEOUS LOAN  
DOCUMENTS THEREFOR

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA T. FIGGS, City Clerk**

**THADDEUS JONES**  
**NICK MANOUSOPOULOS**  
**ROGER MUNDA**  
**ERIC W. SCHNEIDER**  
**RAMONDE D. WILLIAMS**  
**MAGDALENA J. "LENI" WOSZYNSKI**

**Aldermen**

---

**ORDINANCE NUMBER: 15-51**

**AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS TO RENEW A \$1,200,000 REVOLVING LOAN FROM MB FINANCIAL BANK, N.A. AND AUTHORIZING THE EXECUTION AND DELIVERY OF MISCELLANEOUS LOAN DOCUMENTS THEREFOR**

---

**WHEREAS**, the City of Calumet City, Cook County, Illinois (the "City"), pursuant to the provisions of Section 6 of Article VII of the Constitution of the State of Illinois, is a home rule unit of local government and is authorized to exercise any power or perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur indebtedness without referendum;

**WHEREAS**, on December 22, 2014, the City obtained a \$1,200,000.00 revolving line of credit loan (the "Revolving Loan") from MB Financial Bank, N.A. (the "Bank") for working capital purposes, which is scheduled to terminate on December 15, 2015; and

**WHEREAS**, the City Council has determined that it is advisable, necessary and in the best interests of the City to renew the Revolving Loan and that repayments on the Revolving Loan, as renewed, should be secured by the City's general obligation pledge.

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Calumet City, Cook County, Illinois, in the exercise of its home rule powers as follows:

**Section 1. Recitals.**

The foregoing recitals are true, correct and material to this Ordinance and shall be incorporated herein as if they were fully set forth in this Section.

**Section 2. Approval of Renewal of Revolving Loan.**

The City approves the renewal of the Revolving Loan with a maturity date of December 15, 2016 under terms and provisions substantially similar to the Loan Agreement and Promissory Note attached hereto as Exhibit A. The Mayor, City Clerk, and the City Treasurer are hereby authorized to execute such agreements, notes, addenda, amendments, certificates or instruments (the "Loan Documents") as may be necessary to renew the Revolving Loan with such changes as may be necessary for purposes thereof as approved by the City and the City Attorney, such approval to be evidenced by the execution of the Loan Documents evidencing the renewal of the Revolving Loan by the Mayor and the City Clerk.

### **Section 3. General Obligation.**

The repayment obligations of the City under the Revolving Loan, as renewed, shall be a general obligation of the City, for which the full faith and credit of the City are hereby irrevocably pledged and are payable from all sources available to the City to make such repayment including, without limitation, from the levy of taxes on all of the taxable property in the City, without limitation as to rate or amount. For the prompt payment of any promissory note evidencing the renewed Revolving Loan, both principal and interest, at maturity, the full faith, credit and resources of the City are hereby irrevocably pledged.

### **Section 4. Approval and Execution of Other Required Instruments.**

The Mayor, the City Clerk, and the City Treasurer are hereby authorized to execute such other instruments, documents, certificates or agreements reasonably required by MB Financial Bank, N.A. to renew the Revolving Loan and the delivery of the Loan Documents, and such other documents required to be executed in connection with the Revolving Loan, the approval of such documents to be subject to the review and approval of counsel to the City, such approval to be evidenced by the execution of any such other instruments, certificates or agreements by the Mayor and the City Clerk of the City.

### **Section 5. Home Rule.**

This Ordinance, and each of its terms, shall be the effective legislative act of the City in accordance with the powers as a home rule unit under Article VII of the 1970 Illinois Constitution without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the City Council of the City of Calumet City that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

### **Section 6. Invalidity.**

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severable from any such invalid portion and enforced to the fullest extent possible.

### **Section 7. Repealer.**

The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the City to the extent there may be any conflict. All existing ordinances of the City which directly conflict with the terms of this Ordinance are herein repealed.

**Section 8. Effective date.**

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.


*[Intentionally left blank]*

**PASSED** by the City Council of the City of Calumet City, Cook County, Illinois this 10<sup>th</sup> day of December, 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Wosczyński			X	
Mayor (Qualkinbush)				
<b>TOTAL</b>	<b>5</b>		<b>1</b>	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 10<sup>th</sup> day of December, 2015.

  
 Michelle Markiewicz Qualkinbush, Mayor

  
 Nyota T. Figgs, City Clerk



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**THE CITY OF CALUMET CITY**  
COOK COUNTY, ILLINOIS

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**ORDINANCE**  
NUMBER 15-52

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

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MICHELLE MARKIEWICZ QUALKINBUSH, Mayor  
NYOTA FIGGS, City Clerk

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

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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

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:

651 Gordon Avenue

606 Paxton 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.

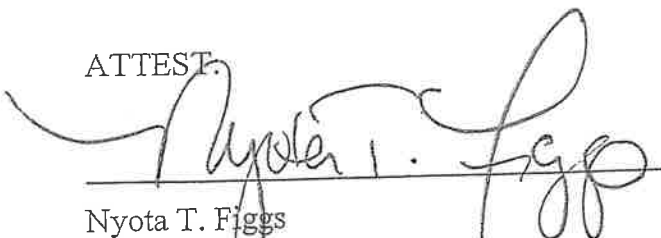
**Section 5.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of December, 2015 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski			X	
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	<u>5</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of December, 2015.

  
 Michelle Markiewicz Qualkinbush  
 MAYOR

ATTEST:  
  
 Nyota T. Figgs  
 CITY CLERK

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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---

**ORDINANCE**  
NUMBER 15-53

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**ORDINANCE AUTHORIZING THE CITY CLERK TO DESTROY THE AUDIO  
RECORDINGS OF CERTAIN CLOSED MEETINGS IN ACCORDANCE WITH THE  
PROVISIONS OF 5 ILCS 120/2.06(c)**

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA T. FIGGS, City Clerk**

**THADDEUS JONES**  
**NICK MANOUSOPOULOS**  
**ROGER MUNDA**  
**ERIC W. SCHNEIDER**  
**RAMONDE WILLIAMS**  
**MAGDALENA J. "LENT" WOSZYNSKI**  
Aldermen

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 02-26-15  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

**ORDINANCE NUMBER 15-53**

**ORDINANCE AUTHORIZING THE CITY CLERK TO DESTROY THE AUDIO RECORDINGS OF CERTAIN CLOSED MEETINGS IN ACCORDANCE WITH THE PROVISIONS OF 5 ILCS 120/2.06(c)**

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**WHEREAS**, the City of Calumet City, Cook County, Illinois (the "City") is a municipality and home rule unit of government under Section 6 of Article VIII of the 1970 Constitution of the State of Illinois, and

**WHEREAS**, the City Council conducts its meetings in public except when necessary and permissible pursuant to 5 ILCS 120/2(a) to consider certain subjects in closed session; and

**WHEREAS**, from time to time it is necessary and in the best interests of the City for its City Council to close a portion of its meetings to the public; and

**WHEREAS**, when a meeting, or portions of a meeting, are closed to the public, audio recordings of the closed portion of the meeting are kept and preserved until no less than eighteen (18) months after completion of the meeting and approval of the minutes in accordance with 5 ILCS 120/2.06; and

**WHEREAS**, the City Council has approved the minutes of certain closed meetings as required by 5 ILCS 120/2.06; and

**WHEREAS**, with respect to those closed meetings for which the minutes have been approved and for which more than eighteen (18) months have elapsed since the completion of the meetings, the City Council may authorize destruction of the audiotapes of the particular meetings.

**NOW, THEREFORE, 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.** The recitals set forth above are incorporated by reference the same as if they were set forth verbatim herein.

**Section 2.** The audio recordings of the closed meetings conducted on the following dates shall be destroyed:

- June 27, 2013
- July 11, 2013
- July 29, 2013
- August 22, 2013
- September 5, 2013
- September 12, 2013
- October 10, 2013
- October 15, 2013
- November 14, 2013
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- December 17, 2013
- December 30, 2013
- May 29, 2014
- April 3, 2014
- March 13, 2014
- January 23, 2014

**Section 3.** The City Clerk is authorized to destroy the audiotape recordings of the closed meetings set forth in Section 2.

**Section 4.** The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision of this Ordinance shall for any reason be declared invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Ordinance.

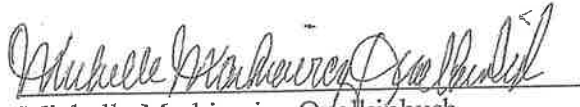
**Section 5.** All ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded, and this Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form.

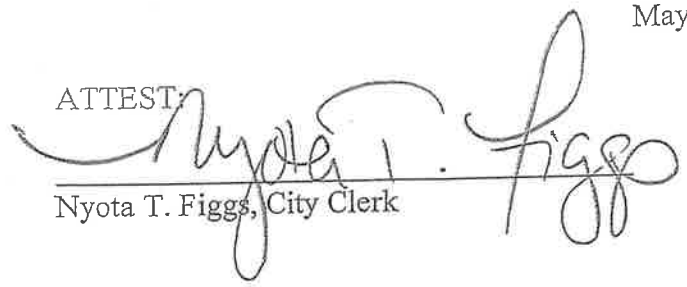
*(Intentionally Left Blank)*

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of December 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
JONES	X			
MANOUSOPOULOS	X			
MUNDA	X			
SCHNEIDER	X			
WILLIAMS	X			
WOSZYNSKI			X	
(MAYOR QUALKINBUSH)	5		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of December 2015.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:  
  
 Nyota T. Figgs, City Clerk

Ord. #12: handicap parking by adding: 651 Gordon & 606 Paxton Avenue (Ord. #15-52)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking, by adding: 651 Gordon Avenue & 606 Paxton Avenue. (see attached page 9A)

Ord. #13: authorizing City Clerk destroy Audio Recordings (Ord. #15-53)

Ordinance authorizing the City Clerk to Destroy the Audio Recordings of Certain Closed Meetings in Accordance with the Provisions of 5 ILCS 120/2.06© (see attached page 9B)

Res. #14: approving Class 8 One State St (Calumet Properties) (Res. #15-51)

Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for One State Street. (Calumet Properties, Inc.) (see attached page 9C)

City Treasurer - statement

City Treasurer Tarka: "For clarification items #8C-2, #8C-3 & #8C-4 are closeouts of the MFT audit years. These are monies that have already been spent. We are not appropriating them. But the MFT fund conducts an audit every year.

Item #8C-11 is just a renewal, we use this loan as a cash flow safety net, we do not plan to use it for anything in the immediate future."

Pass Resolutions/Adopt Ordinances

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

ROLL CALL

YEAS:	5	ALDERMEN:	Jones, Williams, Munda, Manousopoulos, Schneider
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Wosczyński

MOTION CARRIED

**FINANCIAL MATTERS**

#1: Approve amended Intergovernmental between Calumet City &

Intergovernmental Agreement by and Between the City of Calumet City and the Metropolitan Water Reclamation District of Greater Chicago for the Distribution of Rain Barrels and approve the execution of the agreement.

#2: Reimburse Meats by Linz (\$42,610.06)

Authorize the City Treasurer to reimburse Meats by Linz, Inc. \$42,610.06 for the 2014 real estate taxes paid; reimbursement should be paid from TIF #1 funds as per the economic incentive agreement between Meats by Linz, Inc and Calumet City.

#3: Remit payment/Global Emergency Products/ \$8,621.45

Approve annual maintenance on Fire Truck #309 in the amount not to exceed \$8,621.45; direct the City Treasurer to remit payment to Global Emergency Products; to be charged to account #06607-52150.



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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**  
NUMBER 15-52

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

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA FIGGS, City Clerk**

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

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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

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

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**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:

651 Gordon Avenue

606 Paxton 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.

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**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 10th day of December, 2015 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczyński			X	
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	<u>5</u>		<u>1</u>	

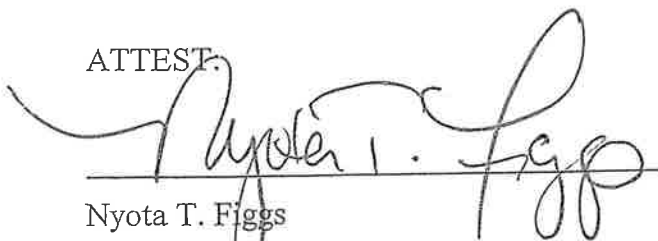
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this  
10th day of December, 2015.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:



Nyota T. Figgs  
 CITY CLERK

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**ORDINANCE**  
NUMBER 15-53

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**ORDINANCE AUTHORIZING THE CITY CLERK TO DESTROY THE AUDIO  
RECORDINGS OF CERTAIN CLOSED MEETINGS IN ACCORDANCE WITH THE  
PROVISIONS OF 5 ILCS 120/2.06(c)**

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA T. FIGGS, City Clerk**

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

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 02-26-15  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER 15-53

**ORDINANCE AUTHORIZING THE CITY CLERK TO DESTROY THE AUDIO RECORDINGS OF CERTAIN CLOSED MEETINGS IN ACCORDANCE WITH THE PROVISIONS OF 5 ILCS 120/2.06(c)**

---

**WHEREAS**, the City of Calumet City, Cook County, Illinois (the "City") is a municipality and home rule unit of government under Section 6 of Article VIII of the 1970 Constitution of the State of Illinois, and

**WHEREAS**, the City Council conducts its meetings in public except when necessary and permissible pursuant to 5 ILCS 120/2(a) to consider certain subjects in closed session; and

**WHEREAS**, from time to time it is necessary and in the best interests of the City for its City Council to close a portion of its meetings to the public; and

**WHEREAS**, when a meeting, or portions of a meeting, are closed to the public, audio recordings of the closed portion of the meeting are kept and preserved until no less than eighteen (18) months after completion of the meeting and approval of the minutes in accordance with 5 ILCS 120/2.06; and

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**WHEREAS**, the City Council has approved the minutes of certain closed meetings as required by 5 ILCS 120/2.06; and

**WHEREAS**, with respect to those closed meetings for which the minutes have been approved and for which more than eighteen (18) months have elapsed since the completion of the meetings, the City Council may authorize destruction of the audiotapes of the particular meetings.

**NOW, THEREFORE, 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.** The recitals set forth above are incorporated by reference the same as if they were set forth verbatim herein.

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January 23, 2014

---

**Section 3.** The City Clerk is authorized to destroy the audiotape recordings of the closed meetings set forth in Section 2.

**Section 4.** The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision of this Ordinance shall for any reason be declared invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Ordinance.

**Section 5.** All ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded, and this Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form.

*(Intentionally Left Blank)*

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of December 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
JONES	X			
MANOUSOPOULOS	X			
MUNDA	X			
SCHNEIDER	X			
WILLIAMS	X			
WOSZYNSKI			X	
(MAYOR QUALKINBUSH)	5		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of December 2015.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:  
  
 Nyota T. Figgs, City Clerk

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
NUMBER 15-51

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A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE  
TAX ASSESSMENT CLASSIFICATION FOR ONE STATE STREET  
(CALUMET PROPERTIES, INC.)

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MICHELLE MARKIEWICZ QUALKINBUSH, Mayor  
NYOTA T. FIGGS, City Clerk

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

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Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805



RESOLUTION NUMBER 15-51

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE  
TAX ASSESSMENT CLASSIFICATION FOR ONE STATE STREET  
(CALUMET PROPERTIES, INC.)

---

WHEREAS, the City of Calumet City, Cook County, Illinois (the “City”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “Home Rule Powers”); and

WHEREAS, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the “Classification Ordinance”), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, Calumet Properties, Inc. (the “Owner”) owns a certain parcel of property within the City commonly known as One State Street, Calumet City, Illinois, identified by a certain permanent index number (PIN) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “Property”); and

WHEREAS, Owner has requested that the Mayor and City Council of the City of Calumet City (the “Corporate Authorities”) support and consent to the renewal of its Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is

defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”) and as previously authorized by the Corporate Authorities; and

**WHEREAS**, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

**WHEREAS**, the Property is a retail strip mall building with several commercial tenants who employ approximately 34 full and part time persons and the Owner is an important entity in the City whose economic viability is dependent on the continued Class 8 Tax Assessment Classification; and

**WHEREAS**, to ensure the ongoing viability of the facility, the continuation of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate Tax Assessment Classification for the Property.

**NOW, THEREFORE, BE IT RESOLVED** 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 the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized and cause blight in the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification

incentive program established by the County of Cook is necessary for the ongoing commercial use and habitability of the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Renewal Application by the Owner of the Property, which is legally described on Exhibit A.

**Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

**Section 6.** All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

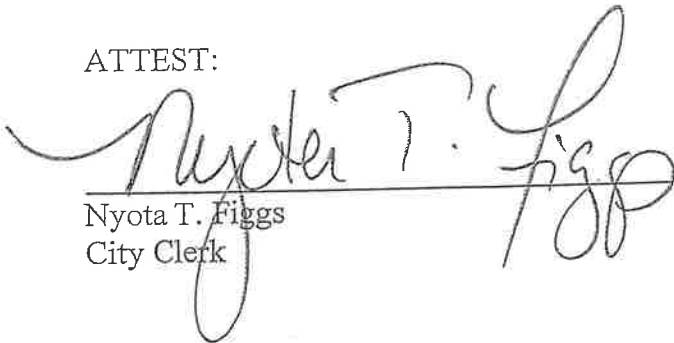
**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois  
 this 10<sup>th</sup> day of December 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Wosczyński			X	
(Mayor Qualkinbush)				
<b>TOTAL</b>	5		1	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 10<sup>th</sup>  
 day of December 2015.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:

  
 Nyota T. Figgs  
 City Clerk

- #4: Approve settlement Chacon v. Calumet City Approve settlement in Chacon v. Calumet City et al matter in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.
- #5: Remit payment/Patten Industries (\$10,099.19) Approve replacement of a 300 gallon day tank (fuel storage tank) located at the Lincoln Pumping Station; direct the City Treasurer to remit payment to Patten Industries in the amount of \$10,099.19; to be charged to account #03036-52347.
- #6: Remit payment/Patten Industries (\$11,147.75) Approve the removal and replace fuel leveling switch for day tank located at the Lincoln Pumping Station; direct the City Treasurer to remit payment to Patten Industries in the amount of \$11,147.75; to be charged to account #03036-52347.
- #7: Remit payment/SunGard Approve SunGard training that was conducted October 20-23, 2015 at City Hall for various departments; direct the City Treasurer to remit payment to SunGard to be charged to account #01099-52990.
- #8: Remit payment/SunGard Approve SunGard training that was conducted October 20-23, 2015 at Inspectional Services Department; direct the City Treasurer to remit payment to SunGard; to be charged to account #01099-52990.
- #9: Remit payment/Robinson Engineering/ \$30,000.00 Direct Robinson Engineering to perform design and construction engineering for various engineering for various Street Resurfacing Improvements for the Fiscal Year 2015-2016 (CDBG Stimulus) in the amount not to exceed \$30,000; direct the City Treasurer to remit payment to Robinson Engineering; to be charged to account #01099-52600.
- #10: Approve buy-back/ Sherria Kresich Approve buy-back for Sherria Kresich due her resignation in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.
- #11: Approve buy-back/ Edward Gilmore Approve buy-back for Edward Gilmore in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.
- #12: Approve Community Grant Award/Calumet City Chargers Approve the Community Grant Award to the Calumet City Chargers in the amount of \$2,500.00 for Fiscal Year 2016 from account #01099-52701; direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardee.
- #13: Approve payroll Approve payroll (\$862,363.60)
- #14: Approve bill listing Approve bill listing (\$821,538.15)
- #15: Award Request for Garbage/Recycling Disposal Award the Request for Proposal for Garbage/Recycling Disposal. (Request for Proposals opened publicly on 11/16/15)

Refer item #8D-12/Finance  
Committee/Calumet City  
Chargers Community Grant  
Award

Alderman Schneider moved, seconded by Alderman Manousopoulos, to refer item #8D-12, (Community Award to the Calumet City Chargers) to Finance Committee for their next meeting.  
(Alderman Williams was opposed)

MOTION CARRIED

Approve financial items  
#1 thru #6

Alderman Schneider moved, seconded by Alderman Jones, to approve financial items #1 thru #6 as presented.

ROLL CALL

YEAS:	5	ALDERMEN:	Williams, Munda, Manousopoulos, Schneider, Jones
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Woszynski

MOTION CARRIED

Approve item #7 & 8

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve financial items #7 & #8 as presented.

ROLL CALL

YEAS:	2	ALDERMEN:	Munda, Manousopoulos
NAYS:	3	ALDERMEN:	Schneider, Jones, Williams
ABSENT:	1	ALDERMAN:	Woszynski

MOTION DID NOT CARRY

Approve financial items  
#9 thru #11

Alderman Schneider moved, seconded by Alderman Manousopoulos, to approve financial items #9, #10 & #11 as presented.

ROLL CALL

YEAS:	5	ALDERMEN:	Manousopoulos, Schneider, Jones, Williams, Munda
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Woszynski

MOTION CARRIED

Approve financial items  
#13 & #14

Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve financial items #13 & #14 as presented.

ROLL CALL

YEAS:	5	ALDERMEN:	Schneider, Jones, Williams, Munda, Manousopoulos
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Woszynski

MOTION CARRIED

Approve financial item #15/Award RFP Garbage & Recycling Disposal

Alderman Manousopoulos moved, seconded by Alderman Jones, to approve financial item #15 as presented and award the Request for Proposal for Garbage/Disposal to Republic Services, the lowest proposal and direct the City Attorney to send a letter of intent and also direct the City Attorney to prepare a contract.

ROLL CALL

YEAS: 5  
NAYS: 0  
ABSENT: 1

ALDERMEN: Jones, Williams, Munda, Manousopoulos, Schneider  
ALDERMEN: None  
ALDERMAN: Woszczyński

MOTION CARRIED

UNFINISHED BUSINESS

Amend handicap parking ordinance by adding: 290 Cornell

Alderman Jones moved, seconded by Alderman Schneider, to amend the handicap parking ordinance by adding: 290 Cornell Avenue.

MOTION CARRIED

Congratulations police officers

Alderman Williams congratulated the police officers that received the Life Saving Award to Officer Zieminski and Officer Piezul on job well done.

ADJOURNMENT

Adjournment was at 8:05 p.m. on a motion made by Alderman Jones and seconded by Alderman Schneider.

MOTION CARRIED

  
\_\_\_\_\_  
Nyota T. Figs, City Clerk

/rb