

JOURNAL OF PROCEEDINGS

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

DECEMBER 11, 2014

Public Forum

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

Jonathan Johnson, 399 Oglesby Avenue, regarding youth programs in Calumet City. He also advised that is planning a protest on December 20, 2014 relative to youth programs.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:33 p.m. on Thursday, December 11, 2014 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6

ALDERMEN: Schneider, Jones, Williams, Munda (7:43),
Manousopoulos, Collins

ABSENT: 1

ALDERMAN: Wosczynski

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Schneider moved, seconded by Manousopoulos, to approve the minutes of 9/25/14 Regular Meeting.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński was absent.
<u>Public Safety</u>	Alderman Manousopoulos had no report.
<u>Public Utilities</u>	Alderman Jones had no report.
<u>Ord. & Res.</u>	Alderman Collins had no report.
<u>H.E.W.</u>	Alderman Williams had no report.
<u>Permits & Licenses</u>	Alderman Schneider had no report.
<u>Public Works</u>	Alderman Munda was absent.

CITY COUNCIL REPORTS

Amend handicap parking by deleting: 579 Wentworth Alderman Schneider moved, seconded by Alderman Manousopoulos, to amend the handicap parking ordinance by deleting: 579 Wentworth Avenue.

MOTION CARRIED

Contact ward office Alderman Jones thanked the residents that came into his ward office for appointments.

Get Covered Illinois program - 12/15/14 Alderman Jones announced on Monday, December 15, 2014 his office in conjunction with Get Covered Illinois will be having an enrollment program.

Illinois Eavesdropping Bill 1342 Alderman Jones announced the General Assembly passed Senate Bill 1342, legislation that restored Illinois' long standing policy that one in a private conversation can be recorded without their consent.

The bill was necessary after the Illinois Supreme Court last March declared the state's law covering unauthorized recordings known commonly as eavesdropping unconstitutional.

3rd Ward Newsletter Alderman Jones announced that 3rd Ward residents should have received the newsletter with information. Contact his ward office with any ward issues.

Give honor to God Alderman Williams gave honor to God.

- Thank residents Bernadine Manor Alderman Williams thanked the residents of Bernadine Manor for attending 3rd Annual Pre-Thanksgiving Day breakfast. The event was a success with approximately 80 people in attendance.
- Thank 4th ward volunteers Alderman Williams thanked the 4th Ward volunteers that assisted with the the breakfast the members from the “Next Athletics” youth organization, Living Water Kingdom Ministries, Serenity Chapter #1, Valley Kingdom Ministries International and Mr. Calvin Perdue proprietor of, Advantage signs printing and apparel in Hammond, Indiana.
- Thank for turkey giveaway donations Alderman Williams thanked those who donated to the Turkey Giveaway; Transit Motors, Living Water Kingdom Ministries, State Representative Thaddeus Jones, Mayor Michelle, Advantage Signs Printing & Apparel in Hammond, Indiana and Good Burger.
- 4th Ward Secret Santa Alderman Williams announced the deadline has passed for the 2014 4th Ward Secret Santa Program. Each case will be evaluated individually and the families that show the most need in the ward and will be contacted for their gifts. There will only be three families chosen.
- Amend handicap parking ordinance Alderman Manousopoulos moved, seconded by Alderman Munda, to amend the handicap parking ordinance by deleting 1441 Wentworth Avenue.
- MOTION CARRIED
- Tree Lighting ceremony Alderman Collins thanked the Mayor, his colleagues and the park district for the great tree lighting ceremony at City Hall on December 5, 2014. He thanked all the residents that attended.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- Mayor Michelle/proclaiming December, 2014 “Drunk & Drugged Drive (3) Prevention Month Proclaiming December, 2014 as “Drunk and Drugged Drive (3D) Prevention Month.
- City Clerk Figgs/submitting monthly report for November, 2014 Submitting Monthly Report for November, 2014.
- WOW Cable/advising rate changes Advising of rate changes as of 1/1/15.
- Comcast Cable/changes channel line-up RE: Changes to channel line-up.

<u>Comcast Cable/price changes</u>	RE: Price Changes
<u>Comcast Cable/changes channel line-up</u>	RE: Changes to channel line-up.
<u>Illinois Department of Natural Resources/ Notice of Lake Michigan Allocation</u>	Notice of Lake Michigan Allocation Proceeding Illinois Department of Natural Resources, Office of Water Resources.
<u>Pace/October, 2014 Ridership Report</u>	RE: October, 2014 Ridership Report.
<u>Pace/September, 2014 Ridership Report</u>	RE: September, 2014 Ridership Report.
<u>City Treasurer Tarka/Notice Chicago Water Rate Increase</u>	RE: Notice of Chicago Water Rate Increase.
<u>IDOT/(ITEP funding)</u>	Advising of the approval of Illinois Transportation Enhancement Program (ITEP) funding for the City of Calumet City - New Construction Bike Bath/Multi-Use Trail Project, ITEP Project #131008.
<u>City Treasurer Tarka/ Revenue & Expense Reports October, 2014</u>	RE: Revenue & Expense Reports for October, 2014.
<u>City Clerk Figgs/advising Thornton Township Property Appeal Forum - 12/18/14</u>	Advising of Thornton Township Property Valuation Assessment Appeal Forum
<u>Illinois Environmental Protection Agency/Ashland Specialty Ingredients</u>	RE: Ashland Specialty Ingredients - Calumet City (Illinois EPA BOA ID #031039AAA Construction Permit (14110036)
<u>Comcast/advising contact</u>	Advising of contact information for local personnel.
<u>Accept & place on file</u>	Alderman Manousopoulos moved, seconded by Alderman Jones, to accept the the communications and place on file.

MOTION CARRIED

NEW BUSINESS

Refer City Attorney
Cunniff v. Calumet City

Refer to City Attorney - Circuit Court of Cook County Illinois - Sarah Cunniff v. Calumet City.

Approve new business

Alderman Manousopoulos moved, seconded by Alderman Jones, to approve new business as presented.

MOTION CARRIED

BUILDING PERMITS

GARAGE

495 Yates - 3rd Ward

FENCE

459 Hoxie - 2nd Ward

460 Saginaw - 2nd Ward

(pending Inspectional Services approval)

(VARIANCE)

1344 Gordon - 6th Ward

Approve permits

Alderman Collins moved, seconded by Alderman Manousopoulos, to approve the building permits as presented, pending Inspectional Services approval and pending approval from 2nd Ward Alderman.

MOTION CARRIED

Ald. Munda entered mtg.

Alderman Munda entered meeting at 7:43 p.m.

RESOLUTIONS AND ORDINANCES

Res. #1: authorizing
Adoption of Cook County
Hazard Mitigation Plan
(Res. #14-45)

Resolution of the City of Calumet City Authorizing the Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. (see attached page 5A)

Ord. #2: authorizing
Addendum/Mutual Aid
Box Alarm System agreement
(Ord. #14-58)

Ordinance authorizing an Addendum to Mutual Aid Box Alarm System Agreement. (see attached page 5B)

Res. #3: renewal Class 8
Real Estate Tax Assessment
562-578 Torrence
(Res. #14-46)

Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 562-578 Torrence Avenue. (Calumet Property Management) (see attached page 5C)

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-45

**A RESOLUTION OF THE CITY OF CALUMET CITY AUTHORIZING THE
ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN**

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

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/11/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 14- 45

**A RESOLUTION OF THE CITY OF CALUMET CITY AUTHORIZING THE
ADOPTION OF THE COOK COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN**

WHEREAS, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Cook County, Cities, Villages and the Metropolitan Water Reclamation District of Greater Chicago with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy;

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. The City of Calumet City adopts in its entirety, Volume 1, the Calumet City jurisdictional annex of Volume 2, and the appendices of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan ("HMP").

Section 2. The City of Calumet City will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.

Section 3. The City of Calumet City will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.

Section 4. The City of Calumet City will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP.

Section 5. The City of Calumet City will help to promote and support the mitigation successes of all HMP Planning Partners.

Section 6. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

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

this 11th day of December, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda				X
Schneider	X			
Williams	X			
Woszczyński			X	
(Mayor Qualkinbush)				
TOTAL	5		1	1

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of December, 2014.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figgs
CITY CLERK

202

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-58

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM
SYSTEM AGREEMENT**

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

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

Aldermen

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City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER: 14-58

**AN ORDINANCE AUTHORIZING AN ADDENDUM TO MUTUAL AID BOX ALARM
SYSTEM AGREEMENT**

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 Constitution of the State of Illinois, 1970, Article VII, Section 10, authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance; and

WHEREAS, the "Intergovernmental Cooperation Act," 5 ILCS 220/1 et seq., provides that any power or powers, privileges or authority exercised or which may be exercised by a unit of local government may be exercised and enjoyed jointly with any other unit of local government; and

WHEREAS, Section 5 of the "Intergovernmental Cooperation Act," 5 ILCS 220/5, provides that any one or more public agencies may contract with any one or more public agencies to perform any governmental service, activity or undertaking which any of the public agencies entering in to the contract is authorized by law to perform, provided that such contract shall be authorized by the governing body of each party to the contract; and

WHEREAS, the parties hereto are units of local government as defined by the Constitution of the State of Illinois, 1970, Article VII, Section 10, and the Intergovernmental Cooperation Act; and

WHEREAS, the Mayor and City Council of the City of Calumet City have determined that it is in the best interests of this unit of local government and its residents to enter into an Addendum

to the Mutual Aid Box Alarm System Agreement to secure to each the benefits of mutual aid in fire protection, firefighting, rescue, emergency medical services and other activities for the protection of life and property from an emergency or disaster and to provide for communications procedures, training and other necessary functions to further the provision of said protection of life and property from an emergency or disaster.

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. That the above recitals are incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That the Mayor and the Clerk be and are hereby authorized and directed to execute an Addendum to the Mutual Aid Box Alarm System Agreement, a copy of said Addendum being attached hereto and being made a part hereof.

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


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

Illinois this 11th day of December, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda				X
Schneider	X			
Williams	X			
Wosczynski			X	
(Mayor Qualkinbush)				
TOTAL	5		1	1

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of December, 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

MUTUAL AID BOX ALARM SYSTEM FIRST ADDENDUM TO MABAS MASTER AGREEMENT

This First Addendum to the Mutual Aid Box Alarm System ("MABAS") Master Agreement in the State of Illinois, last amended prior to 2000, is meant to incorporate in its entirety the terms included within the Master Agreement except as specifically changed herein. In the event there is a conflict between the terms and conditions of the Master Agreement and this Addendum, this Addendum shall be controlling.

As the cost of lending mutual aid support has increased in recent times, communities have determined it is necessary to agree in advance on cost reimbursement issues prior to the occurrence of an actual emergency. Mutual aid agreements such as the MABAS Master Agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency avoid post-emergency concerns on cost reimbursement.

SECTION FIVE – Compensation for Aid is amended to read as follows:

Equipment, personnel, and/or services provided to this Agreement shall be at no charge to the party requesting aid for the first eight (8) consecutive hours of aid provided to the Stricken Unit; however, any expenses recoverable from third parties shall be equitably distributed among responding parties. Day to day mutual aid should remain free of charge and the administrative requirements of reimbursement make it unfeasible to charge for day-to-day mutual aid. Nothing herein shall operate to bar any recovery of funds from any state or federal agency under any existing statute.

Any Aiding Unit is empowered to and may charge a Stricken Unit for reimbursement for costs of equipment, personnel, and/or services provided under this Agreement for terms of more than eight (8) consecutive hours under the following terms and conditions:

1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.
2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.
3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules, a market rate for reimbursement shall be established.
4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.

5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency; once thirty (30) days pass, the aid shall be considered to be a donation of service.
6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditions upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

The Signatory below certifies that this First Addendum to the MABAS Master Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

City of Calumet City

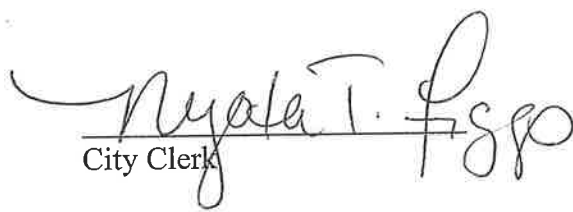


Mayor

ATTEST:

12-11-14

Date



City Clerk

MABAS DIVISION: _____

MUTUAL AID BOX ALARM SYSTEM FIRST ADDENDUM TO MABAS MASTER AGREEMENT

This First Addendum to the Mutual Aid Box Alarm System ("MABAS") Master Agreement in the State of Illinois, last amended prior to 2000, is meant to incorporate in its entirety the terms included within the Master Agreement except as specifically changed herein. In the event there is a conflict between the terms and conditions of the Master Agreement and this Addendum, this Addendum shall be controlling.

As the cost of lending mutual aid support has increased in recent times, communities have determined it is necessary to agree in advance on cost reimbursement issues prior to the occurrence of an actual emergency. Mutual aid agreements such as the MABAS Master Agreement have served as the foundation for navigating cost issues and engaging in these agreements prior to the emergency avoid post-emergency concerns on cost reimbursement.

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1. The amount of charges assessed by an Aiding Unit to a Stricken Unit may not exceed the amount necessary to make the Aiding Unit whole and should only include costs that are non-routine in nature.
2. The Aiding Unit must assess no more the "usual and customary" charges for personnel costs pursuant to a collective bargaining agreement, benefit ordinance or compensation policy.
3. The fee structure for apparatus and equipment shall be based on FEMA or OSFM rate schedules. If a particular piece of apparatus or equipment is not listed within the FEMA / OSFM rate schedules, a market rate for reimbursement shall be established.
4. In no event shall the amount assessed by an Aiding Unit to a Stricken Unit exceed the amount of fees permitted to be assessed under Illinois law.

5. Aiding Units must invoice the Stricken Unit within thirty (30) days after the completion of the emergency; once thirty (30) days pass, the aid shall be considered to be a donation of service.

6. Mutual Aid and assessing costs for mutual aid cannot in any way be conditions upon any declaration of a federal disaster.

Member Units are encouraged to consider the adoption of internal policies establishing procedures for cost reimbursement on MABAS mobilizations pursuant to established MABAS procedures for collection and submission of funds.

The Signatory below certifies that this First Addendum to the MABAS Master Agreement has been adopted and approved by ordinance, resolution, or other manner approved by law, a copy of which document is attached hereto.

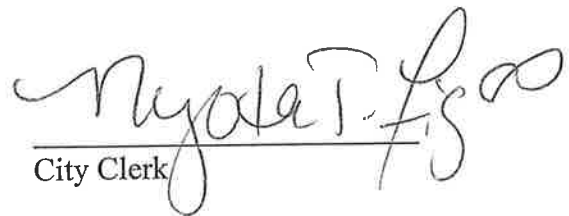
City of Calumet City



Mayor

ATTEST:

Date



City Clerk

MABAS DIVISION: _____

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-46

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK
COUNTY ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 562-578
TORRENCE (CALUMET PROPERTY MANAGEMENT)**

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

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

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RESOLUTION NUMBER 14-46

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK
COUNTY ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 562-578
TORRENCE (CALUMET PROPERTY MANAGEMENT)**

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 Property Management (the “Owner”) owns a certain parcel of property within the City commonly known as 562-578 Torrence Avenue, Calumet City, Illinois, identified by certain permanent index numbers (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 February 26, 2004 by Resolution No. 04-05, 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 Applicant and Owner of the Property, which is herein legally described.

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

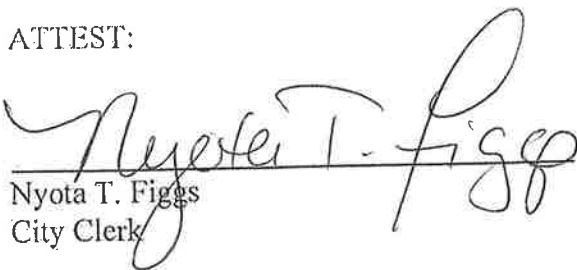
this 11th day of December 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda				X
Schneider	X			
Williams	X			
Wosczyński			X	
(Mayor Qualkinbush)				
TOTAL	5		1	1

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of December 2014.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figgs
City Clerk

Res. #4: renewal Class 8
Real Estate Tax Assessment
542-546 Torrence
(Res. #14-47)

Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 542-546 Torrence Avenue. (Calumet Property Management) (see attached page 6A)

Pass Resolutions/Adopt

Alderman Williams moved, seconded by Alderman Schneider, to pass the Resolutions and adopt the ordinance as presented without the necessity of prior posting.

ROLL CALL

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

MOTION CARRIED

Alderman Munda present

Mayor Michelle Markiewicz Qualkinbush: "For the record, Alderman Munda is present at the meeting."

FINANCIAL MATTERS

#1: approve Release &
Agreement/Morales &
Calumet City

Approve a Release and Settlement Agreement by and between Ericka Morales and the City of Calumet City, et al case number 14 M1 301213 in the amount of \$3,000.000; direct the City Treasurer to remit payment and charge to the appropriate account.

#2: Approve Community
Grant Award/Calumet City
Chargers/\$2,500.00

Approve Community Grant Award for fiscal year 2015 and direct the City Treasurer to remit payment to Calumet City Chargers in the amount of \$2,500.00 upon completion of the appropriate documentation by the Awardee; to be charged to account #01099-52702.

#3: Approve attendance/
City Clerk spring seminar

Approve the attendance of City Clerk Figgs to the Municipal Clerk's Institute Spring Seminar January 29-January 30, 2015; direct the City Treasurer to issue (3) separate checks: \$65.00 payable to MCI; \$70.00 payable to MCI and \$108.30 for hotel payable to Nyota T. Figgs; to be charged to account #01010-52301.

#4: Approve attendance/
Institute of Municipal Clerks
conference/City Clerk

Approve the attendance of City Clerk Figgs to the International Institute of Municipal Clerks May 15-May 21, 2015; direct the City Treasurer to issue (2) separate checks - \$1,291.00 payable to IIMC for registration; \$1,069.50 hotel and \$1,000.00 for travel/expenses; made payable to Nyota T. Figgs; to be charged to account #01010-52301.

#5: Approve leasing equip-
ment contract/American
Capital Financing Services
(5) 2015 Ford Utility Police
Interceptors/Currie Motors

Approve the leasing equipment contract with American Capital Financing Service Inc. for the purchase of five (5) 2015 Ford Utility Police Interceptors from Currie Motors. Lease proceeds are \$124,000 and terms are for (3) years with annual payments due starting on June 14, 2015 in the amount of \$43,289.79; authorize the Mayor to execute all documents related to the financing documents.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-47

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK
COUNTY ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 542
TORRENCE (CALUMET PROPERTY MANAGEMENT)**

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

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/11/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 14-47

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 542 TORRENCE (CALUMET PROPERTY MANAGEMENT)

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 Property Management (the "Owner") owns a certain parcel of property within the City commonly known as 542 Torrence Avenue, Calumet City, Illinois, identified by certain permanent index numbers (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 August 12, 2004 by Resolution No. 04-38, 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 Applicant and Owner of the Property, which is herein legally described.

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 11th day of December 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda				X
Schneider	X			
Williams	X			
Wosczyński			X	
(Mayor Qualkinbush)				
TOTAL	5		1	1

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th
 day of December 2014.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:


 Nyota T. Figgs
 City Clerk

#6: Approve maintenance agreement/cleaning service/ Eco Clean/\$18,432.00 Approve maintenance agreement for cleaning service with Eco Clean Maintenance, Inc. for (6) months for the police department in the amount of \$18,432.00; direct the City Treasurer to remit payment and charge to account #01060-52345.

#7: Remit payment/ Metropolitan Industries/ \$19,658.00 Approve pump repair at the Superior Lift Station in the amount not to exceed \$19,658.00; direct the City Treasurer to remit payment to Metropolitan Industries and charge to account #03036-52364.

#8: Approve payroll Approve payroll (\$893,554.70)

#9: Approve bill listing Approve bill listing (amount to be submitted by City Treasurer)

Alderman Schneider; "I would like to take financial item #2 separate."

Approve item #1 Alderman Schneider moved, seconded by Alderman Williams, to approve financial #1 as presented.

ROLL CALL

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

MOTION CARRIED

Table item #2 Alderman Williams moved, seconded by Alderman Manousopoulos, table financial item #2 for a future meeting.

MOTION CARRIED

Amend financial item #5 City Attorney Horvath: "Before you approve financial item #5 if we could amend the motion to approve the leasing equipment and Resolution authorizing the contract with American Capital Financing Service."

Approve financial items Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve financial matters #3 thru #9, as amending #5 to reflect approve the leasing equipment contract and Resolution authorizing the contract with American Capital Financing Service as so presented. (see attached page 7A for Resolution)

ROLL CALL

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

MOTION CARRIED

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-48

**A RESOLUTION OF THE CITY OF CALUMET CITY AUTHORIZING THE
ACQUISITION OF EQUIPMENT AND THE EXECUTION OF AN AGREEMENT
WITH AMERICAN CAPITAL FINANCIAL SERVICES INC. FOR THE ACQUISITION
OF EQUIPMENT**

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

ANTOINE COLLINS
THADDEUS JONES
NICK MANOUSOPOULOS
ROGER MUNDA
ERIC W. SCHNEIDER
RAMONDE D. WILLIAMS
MAGDALENA J. "LENI" WOSZYNSKI
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RESOLUTION NUMBER 14- 48

**A RESOLUTION OF THE CITY OF CALUMET CITY AUTHORIZING THE
ACQUISITION OF EQUIPMENT AND THE EXECUTION OF AN AGREEMENT
WITH AMERICAN CAPITAL FINANCIAL SERVICES, INC. FOR THE
ACQUISITION OF EQUIPMENT**

WHEREAS, at a duly called meeting of the Governing Body of the Obligor (as defined in the Contract) held on December 11, 2014, the following resolution was introduced and adopted:

BE IT RESOLVED by the Governing Body of Obligor as follows:

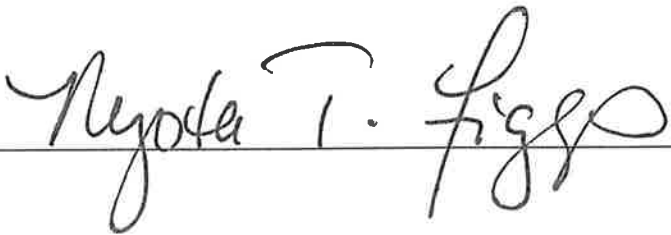
1. **Determination of Need.** The Governing Body of Obligor has determined that a true and very real need exists for the acquisition of the Equipment described on Exhibit A of the Government Obligation Contract dated as of December 14, 2014, between the City of Calumet City, Illinois (“Obligor”) and American Capital Financial Services, Inc. (“Obligee”).
2. **Approval and Authorization.** The Governing Body of Obligor has determined that the Contract, substantially in the form presented to this meeting, is in the best interests of the Obligor for the acquisition of such Equipment, and the Governing Body hereby approves the entering into of the Contract by the Obligor and hereby designates and authorizes the following person(s) to execute and deliver the Contract on Obligor’s behalf with such changes thereto as such person(s) deem(s) appropriate, and any related documents, including any Escrow Agreement, necessary to the consummation of the transaction contemplated by the Contract.

Authorized Individual(s): Mayor Michelle Markiewicz Qualkinbush

3. **Adoption of Resolution.** The signatures below from the designated individuals from the Governing Body of the Obligor evidence the adoption by the Governing Body of this Resolution.

Signature: 

Printed Name & Title: Michelle Markiewicz Qualkinbush, Mayor

Attested By: 

Printed Name & Title: Nyota T. Figgs, City Clerk

[Intentionally left blank]

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

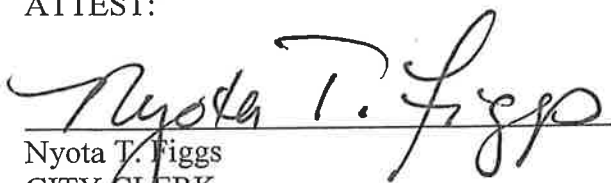
this 11th day of December, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda				X
Schneider	X			
Williams	X			
Wosczyński			X	
(Mayor Qualkinbush)				
TOTAL	5		1	1

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of December, 2014.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figgs
CITY CLERK

UNFINISHED BUSINESS

Moment of Silence

There was a moment of silence for the passing of Comptroller Judy Baar Topinka, former Mayor of Dolton Ronnie Lewis, Mr. Durkin and Mike Eberhardt from South College of College.

Minimum Wage Bill

Alderman Jones advised that they were prepared to vote on the Minimum Wage bill in Springfield but the Speaker pulled the bill from the Illinois House. The issue may come up in January.

5th Ward Turkey giveaway 12/19/14

Alderman Munda advised on December 19, 2014 at the American Legion Post #330 the 5th Ward will be having a free turkey giveaway in conjunction with the American United Auto Workers and the American Legion veterans at 9:30 a.m. for 100 families.

Get well wishes Rob Zwart & Ed Evans

Alderman Munda wishes get well wishes for Inspector Rob Zwart and Public Works Foreman Ed Evans and a quick recovery.

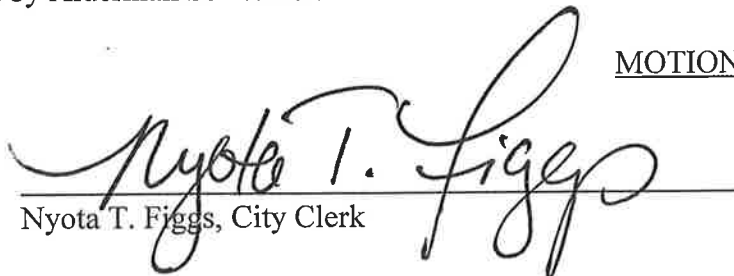
Happy 18th Birthday Zach Qualkinbush

Mayor Michelle Markiewicz Qualkinbush wished her son Zach a Happy 18th Birthday on December 19, 2014.

ADJOURNMENT

Adjournment was a 7:51 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Schneider.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb