

JOURNAL OF PROCEEDINGS

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

DECEMBER 30, 2013

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:30 p.m. on Monday, December 30, 2013 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6

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

ABSENT: 1

ALDERMAN: Collins

Also present were City Treasurer Tarka, City Attorney Montana, Finance Director Kasperek and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve the minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

Ord. & Res.

Alderman Collins was absent.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda: "Just a brief comment Madam Mayor with regard to the snow removal. As everyone can tell on the way into the meeting this evening we are starting to get some snow fall. In the event of a large snowfall or small snowfall, the city's priorities are always in mains of the town, clearing the public safety buildings, both fire stations, the police department and the routes to the hospitals to maintain those routes are open for public safety.

After public works clear and salt the main routes. We then break into the neighborhoods and clear the streets that we consider secondary streets that connect the side streets. Once the secondary streets are clear and we have clear access or safety vehicles into the neighborhoods then public works department will begin to work on the side streets.

Once all the streets are cleared and salted for proper traffic travel, we then come back with the smaller trucks and start the curb the parking spaces for the residents. That is the general order of operations since I have been alderman. I am sure that is the way they did it before I was alderman.

That is the reason why we do it that way and in some cases we just need to be a little more patient when it comes to the side streets. The public works department works diligently and they don't take favors from certain aldermen or the mayor in regards to where they travel with their snow plows or who get plowed first. The order is always the same.

If there is something that needs to be one, the aldermen or the mayor can definitely request that something be done for a needy resident due to unforsesable circumstances like a resident that needs to get out of their house quickly for a health reason. Unless there is something detrimental going on we always follow the same protocol no matters how much snow falls.

I know there has been some complaints about how quickly it gets down or how quickly we get to each ward or side streets. Definitely know that the management at the public works are working diligently each snow storm to make sure that all the streets are accessible starting in that order.

If there is ever a problem, feel free to call the public works department and discuss with the management and they will be more than happy to take your request."

Alderman Jones: "Alderman Munda thank you for that report. I know our public works department works hard and this past snowfall was frustrating to a lot of residents. It took almost four days in some wards to be cleared. That is unacceptable and I expressed that to the people at public works and hopefully we can rectify that because that wasn't a major snowfall and what happens if we have a major snowfall and hopefully the public works department will correct that.

A lot of residents that contacted my office and I returned calls and I was out they were frustrated because it took four days after the snowfall in some respect for the streets to be cleared. That is unacceptable.”

Alderman Munda: “I contacted the management at public works department and I was aware from different aldermen coming in after the snow storm due to the untimely fashion of the removal of the streets. I went to meet with them immediately and asked them what the problem was. There was definitely a situation going on continuous snowfall where they kept going back to the mains.

They were definitely concerned about the disapproval from the other aldermen and the untimely response to the residents of those aldermen. They were very concerned about it. They were very adamant about not letting that happen again. If it does the police department contact them immediately and let them know what your concerns are so they can get to work on it immediately. I apologize on behalf of the department for any other aldermen that received those type of responses from the residents.

We have a lot of good women and men working hard . We will definitely and learn from our past experiences and we are all willing to work together, the mayor all seven aldermen, the management and the staff at public works to move this city forward. Thank you.”

Amend handicap parking
by deleting: 100 Pulaski Rd

Alderman Schneider moved, seconded by Alderman Wosczyznski, to amend the handicap parking ordinance by deleting: 100 Pulaski Road.

MOTION CARRIED

Happy New Year

Alderman Schneider wished everyone a Happy New Year.

Neighborhood Watch Mtg
1/6/14 @ police deptl.

Alderman Wosczyznski announced the next Neighborhood Watch Meeting on Monday, January 6, 2014 at 7:00 p.m. at the lower level of the police department for the second ward residents.

Report on food drive

Alderman Wosczyznski announced she will have a full report for the food and toy drive the first meeting in January.

Happy New Year

Alderman Wosczyznski wished all the residents a Happy, Healthy, Prosperous and Blessed New Year.

Thank residents attending
appointment at office

Alderman Jones thanked the residents who came to his office for an appointment.

Holiday Cheer Program

Alderman Jones thanked the residents for participating in the Holiday Cheer Program.

<u>Thornton Township Toy Giveaway - 12/20/13</u>	Alderman Jones thanked everyone who participated on December 20 at Thornton Township for the Toy Giveaway. The toys were donated to families in need.
<u>Happy New Year</u>	Alderman Jones wished all the residents a Happy New Year, be safe and check on your neighbors.
<u>Give thanks to God</u>	Alderman Williams gave thanks to God who makes all things possible.
<u>Happy New Year</u>	Alderman Williams wished all the residents a Happy and Safe New Year. He encourages residents to get involved in the community.
<u>Happy New Year</u>	Alderman Manousopoulos wished all the residents a Happy and Safe New Year.
<u>Happy New Year</u>	Alderman Munda wished all the residents a Happy New Year.
<u>Happy New Year</u>	City Treasurer Tarka wished all the residents a Happy and Healthy New Year.
<u>Happy New Year</u>	Mayor Michelle Markiewicz Qualkinbush wished everyone in Calumet City a Happy, Healthy, Prosperous and Blessed New Year 2014.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

<u>Calumet City Resources/ thanking city for their donation</u>	Thanking the city for their donation.
<u>City Clerk Figgs/submitting monthly report, Nov. 2013</u>	Submitting Monthly Report for November, 2013.
<u>Accept & place on file</u>	Alderman Manousopoulos moved, seconded by Alderman Schneider, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

<u>Prepare zoning ordinance parking variance @ 358-364 Torrence Avenue</u>	Alderman Williams moved, seconded by Alderman Manousopoulos, to accept the Finding of Fact and Recommendations from the Zoning Board of Appeals Hearing of 12/11/13 regarding petition for parking variance at 358-364 Torrence Avenue and direct the City Attorney to prepare an ordinance for the next meeting.
<u>Deviat regular order of business/Executive Session</u>	Alderman Manousopoulos moved, seconded by Alderman Wosczyznski, to deviate from the regular order of business and enter into Executive Session to discuss of hiring a specific personnel.

MOTION CARRIED

MOTION CARRIED

(The City Council met in Executive Session from 7:41 p.m. to 8:08)

Return - regular order of business

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: Supporting
Renewal of Class 8/1440
Huntington Drive
(Res. #13-50)

Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of Class 8 Real Estate Tax Assessment Classification by Knudsen Construction Company. (1440 Huntington Drive) (see attached page 5A)

Res. #2: Supporting
Renewal of Class 8/
664 River Oaks Dr.
(Res. #13-51)

Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification by Calumet Foods Incorporated. (664 River Oaks Drive) (see attached page 5B)

Ord. #3: Amending
Handicap Parking adding:
588 Marquette Ave.
(Ord. #13-66)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 588 Marquette Avenue. (see attached page 5C)

Res. #4: Extending time
Frame for Authorizing
Payment of IMRF
Early Retirement Program

Resolution of the City of Calumet City, Cook County, Illinois Extending the Time Frame for Authorizing Payment of Member Contributions under the IMRF Early Retirement Program.

Res. #5: approving donation
Calumet Memorial
Park District
(Res. #13-53)

Resolution approving Donation of Property to Calumet Memorial Park District. (204-208 154th Place, 301-153rd St, 101-107 155th Pl, 108-155th Pl, 12-155th Pl 46-155th Pl, 301-156th Pl & 502-506 155th St) (see attached page 5D)

Ord. #6: amending Division
2, (Residency Requirements)
(Ord. #13-68)

Ordinance amending Division 2 of Chapter 2 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Residency Requirements) (see attached page 5E)

Ord. #7: amending
(Ord. #13-51)

Ordinance amending (Ord. #13-51) of the City of Calumet City, Cook County, Illinois. (see attached page 5F)

Delete Resolution #4

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to delete Resolution #4 from the agenda.

MOTION CARRIED

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 13-50

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION BY KNUDSEN CONSTRUCTION COMPANY
(1440 HUNTINGTON DRIVE)**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA 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 12/30/13
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Resolution 12-30-13 - SA

RESOLUTION NUMBER 13-50

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION BY KNUDSEN CONSTRUCTION COMPANY
(1440 HUNTINGTON DRIVE)**

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, Knudsen Construction Company, Incorporated (the “*Knudsen Construction*”) owns a certain parcel of property within the City commonly known as 1440 Huntington Drive, Calumet City, Illinois, identified by certain permanent index number (PINs) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

WHEREAS, Knudsen Construction 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 Authority, 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 Knudsen Construction with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

WHEREAS, Knudsen Construction 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. 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 expressly support and consent to the renewal of the Cook County 8 Tax Assessment Classification for the Property, which is legally described on Exhibit A, and find that without the renewal of the Class 8 Tax Assessment Classification, Knudsen Construction will not be able to maintain its facility, which will severely hinder development efforts in the area surrounding the Property.

Section 3. The Corporate Authorities further find that the granting of the renewal of the Class 8 Tax Assessment Classification is necessary for this development to remain viable on the Property, which is the subject of this Resolution.

Section 4. 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 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

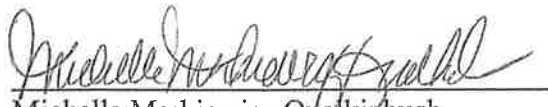
Section 6. This Resolution shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 30th day of December 2013, 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	<u>5</u>	<u>1</u>	<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 30th
 day of December 2013.


 Michelle Markiewicz Qualkinbush
 Mayor

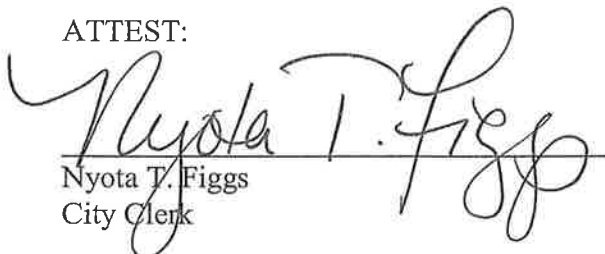
ATTEST:

 Nyota T. Figgs
 City Clerk

EXHIBIT B

Original Authorizing Ordinance or Resolution

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 03-78

A RESOLUTION APPROVING A CLASS 8
TAX ASSESSMENT CLASSIFICATION FOR 1440 HUNTINGTON DRIVE,
CALUMET CITY, ILLINOIS

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
Roseann Bonato, Deputy City Clerk

EDWARD GONZALEZ
MAGDALENA J. WOSZYNSKI
THADDEUS JONES
LOUISE MUSZYNSKI
GERALD A. TARKA
NIKOLAOS MANOUSOPOULOS
CYNTHIA M. PALLICK
Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City
on December 11, 2003

RESOLUTION NO. 03-78
A RESOLUTION APPROVING A CLASS 8 TAX ASSESSMENT CLASSIFICATION
FOR 1440 HUNTINGTON DRIVE

WHEREAS, the City of Calumet City (the "City") is an Illinois municipal corporation under the laws of the State of Illinois; and

WHEREAS, KNUDSEN CONSTRUCTION INC., through its officers, has requested the City Council for the City Of Calumet City to support its application for a Cook County Class 8 Tax Assessment Classification for construction and remodeling of a commercial facility located at 1440 Huntington Drive, Calumet City, Illinois; and

WHEREAS, the City Of Calumet City, is a Home Rule municipality within the purview of Article VII, Section 6(a) of the Illinois Constitution (1970), and the said City, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, such City approval is required prior to the filing by the property owner of an application with the County of Cook to be considered for such an assessment classification;

WHEREAS, the County of Cook has adopted ordinances for various real property assessment classifications as an incentive for commercial growth within the County; and

WHEREAS, the subject property is located in Thornton Township, which is part of the South Suburban Tax Reactivation Pilot Program; and

WHEREAS, in order to promote commercial growth and to promote the creation of new jobs within the City, the Mayor and City Council of the City of Calumet City have determined it is in the best interest of the City to approve the Class 8 assessment classification for the proposed development.

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

SECTION ONE: That the City of Calumet City finds that the Class 8 incentive program allowed by an ordinance of Cook County, Illinois is necessary for the development that is the subject of this Resolution to occur on the property which is the subject of the Resolution and, therefore supports and consents to the filing of an application by its officers or the owner of the property in question as provided by said county ordinance for commercial purposes for the property common know as 1440 Huntington Drive, Calumet City, Cook County, Illinois for which the Permanent Index Number is:

29-24-400-032-0000


and which is legally described as follows:

Lot 15 in River Oaks West Business Park, being a subdivision of the East 1/2 of Section 24, Township 36 North, Range 14 East of the Third Principal Meridian, in Cook County, Illinois

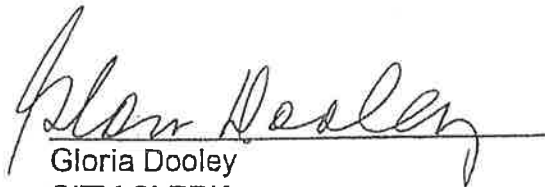
SECTION TWO: That the preambles of this Resolution is incorporated herein by reference as if fully set forth herein.

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

Alderman	YES	No	ABSENT	PRESENT
GONZALEZ	X			
WOSZYNSKI	X			
JONES	X			
MUSZYNSKI	X			
TARKA	X			
MANOUSOPOULOS	X			
PALLICK	X			


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Gloria Dooley
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 13-51

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION BY CALUMET FOODS INCORPORATED
(664 RIVER OAKS DRIVE)**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

RESOLUTION NUMBER 13-51

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION BY CALUMET FOODS INCORPORATED
(664 RIVER OAKS DRIVE)**

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 Foods, Incorporated d/b/a Dunkin Donuts/ Baskin Robbins (the “*Calumet Foods*”) owns a certain parcel of property within the City commonly known as 664 River Oaks Drive, Calumet City, Illinois, identified by certain permanent index number (PINs) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

WHEREAS, Calumet Foods 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 Authority, 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 Calumet Foods with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

WHEREAS, Calumet Foods 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. 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 expressly support and consent to the renewal of the Cook County 8 Tax Assessment Classification for the Property, which is legally described on Exhibit A, and find that without the renewal of the Class 8 Tax Assessment Classification, Calumet Foods will not be able to maintain its facility, which will severely hinder development efforts in the area surrounding the Property.

Section 3. The Corporate Authorities further find that the granting of the renewal of the Class 8 Tax Assessment Classification is necessary for this development to remain viable on the Property, which is the subject of this Resolution.

Section 4. 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 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

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

(Intentionally Left Blank)

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 30th day of December 2013, 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	<u>5</u>	<u>1</u>	<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 30th
 day of December 2013.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

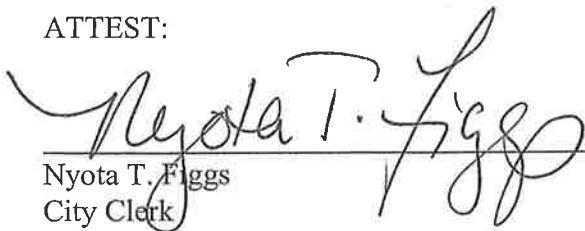

 Nyota T. Figgs
 City Clerk

EXHIBIT B

Original Authorizing Ordinance or Resolution

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 06-28

**A RESOLUTION APPROVING A CLASS 8
TAX ASSESSMENT CLASSIFICATION FOR 664 RIVER OAKS DRIVE
CALUMET CITY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
GLORIA DOOLEY, City Clerk

EDWARD GONZALEZ
MAGDALENA J. WOSZYNSKI
THADDEUS JONES
BRIAN WILSON
GERALD A. TARKA
NIKOLAOS MANOUSOPOULOS
CYNTHIA PALLICK
Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City
on May 4, 2006

RESOLUTION No. 06-28

**A RESOLUTION APPROVING A CLASS 8
TAX ASSESMENT CLASSIFICATION FOR 664 RIVER OAKS DRIVE
CALUMET CITY, ILLINOIS**

WHEREAS, the City of Calumet City (the "City") is an Illinois municipal corporation under the laws of the State of Illinois; and

WHEREAS, MIKE HUSSAIN, through its officers, has requested the City Council for the CITY OF CALUMET CITY to support its application for a Cook County Class 8 Tax Assessment Classification for construction of a retail/commercial facility located at 664 River Oaks Drive Calumet City, Illinois; and

WHEREAS, the City of Calumet City is a Home Rule municipality within the purview of Article VII, section 6(a) of the Illinois Constitution (1970), and the said City, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, such city approval is required prior to the filing by the property owner of an application with the County of Cook to be considered for extension of such an assessment classification; and

WHEREAS, the County of Cook has adopted ordinances for various real property assessment classifications as an incentive for commercial growth within the County; and

WHEREAS, the subject property is located in Thornton Township, which is a part of the South Suburban Tax Reactivation Pilot Program; and

WHEREAS, in order to promote commercial growth and to promote the creation of new jobs within the city, the Mayor and City Council of the City of Calumet City have determined it is in the best interest of the City to approve the class 8 assessment classification for the proposed development.

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

SECTION ONE: That the City of Calumet City finds that the Class 8 incentive program allowed by an ordinance of Cook County, Illinois is necessary for the development that is the subject of this resolution to occur on the property which is the subject of the resolution and therefore supports and consents to the filing of an application by its officers or the owner of the property in question as provided by said county ordinance for commercial purposes for the property commonly known as River Oaks Drive, Calumet City, Cook County, Illinois for which the Permanent Index Number is:

30-19-203-012, 30-19-203-013, 30-19-203-014, 30-19-203-015, 30-19-203-016

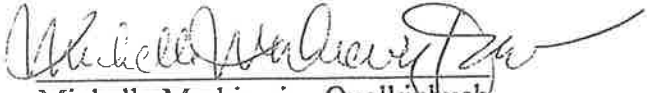
And which is legally described as follows:

Lots 17, 18, 19, 20, 21 in the Palisades Addition, a subdivision of the N.E. $\frac{1}{4}$ of the N.E. $\frac{1}{4}$ of Section 19, all in Township 36 North, Range 15 East of the Third Principal Meridian, recorded July 27, 1925 as document 8987352 in Cook County, Illinois


SECTION TWO: That the preambles of this resolution is incorporated herein by reference as if fully set forth herein.

SECTION THREE: That this resolution shall be in full force and effect from and after its passage and approval as required by law.

Aldermen	Yes	No	Absent	Present
Gonzalez	✓			
Wosczynski	✓			
Jones	✓			
Wilson	✓			
Tarka	✓			
Maousopoulos	✓			
Pallick	✓			


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Gloria Dooley
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 13-66

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

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

Regular Meeting 12-20-13 -CR

ORDINANCE NO.: 13-66

**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:

588 Marquette 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 30th day of December, 2013, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 30th day of December, 2013.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figgs
 CITY CLERK

RESOLUTION

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

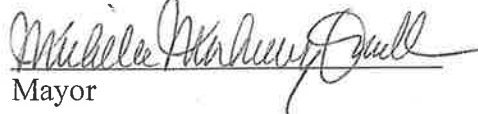
1. Corporation Counsel is hereby directed and authorized to enter into negotiations with the Calumet Memorial Park District for the purpose of entering into a Donation Agreement and ultimate conveyance of the following parcels:

- 204-208 154th Place – 100 Feet - (30-17-103-042, 043, 044, 045-0000)
- 301 153rd Street – 50 Feet – (30-08-327-021 & 022-0000)
- 101-107 155th Place – 100 Feet – (30-17-206-019, 020, 021, 022-0000)
- 108 155th Place – 50 Feet – (30-17-204-048-0000)
- 102 155th Place – 25 Feet – (30-17-204-050-0000)
- 46 155th Place – 50 Feet – (30-17-205-017-0000)
- 301 156th Place – 50 Feet – (30-17-122-018-0000)
- 502-506 155th Street – 75 Feet – (30-17-104-054, 045, 046-0000)

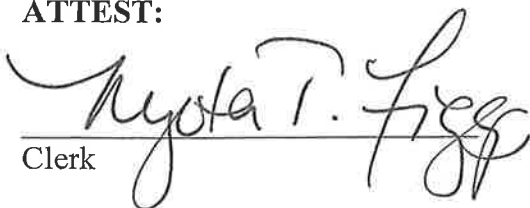
2. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary to effectuate the transfer of said properties by way of a donation to the Calumet Memorial Park District including but not limited to Donation Agreements, Deeds and associated transfer documents.

PASSED this 30th day of December, 2013.

APPROVED:


Mayor

ATTEST:


Clerk

Regular Meeting 12-30-13 = SD

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 13-67

**AN ORDINANCE AMENDING DIVISION TWO OF CHAPTER 2 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(RESIDENCY REQUIREMENTS)**

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 12-30-13
City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular Mtg 12-30-13 -SE

ORDINANCE NUMBER: 13-67

AN ORDINANCE AMENDING DIVISION TWO OF CHAPTER 2 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(RESIDENCY REQUIREMENTS)

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 Mayor and the City Council of the City of Calumet City (the "Corporate Authorities") may from time to time amend the text of the Municipal Code of Calumet City when it is determined to be in the best interests of the City.

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. Section 2-261 ("*Residency Requirements*") of Division 2 ("*Residency Requirements*") of Article IV ("*Officers and Employees*") of Chapter 2 ("*Administration*") of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the underlined language to read, as follows:

Sec. 2-261. Residency requirements.

All officers and employees of the city shall be residents of the City of Calumet City at the time of appointment or employment and, if not, as a condition of appointment or employment, shall become a resident within the city within one (1) year of said appointment or employment. All current and new officers and employees must remain residents of the city during their appointment or employment by the city. These requirements shall not apply to municipal engineers, city attorneys, prosecuting attorneys, special counsel, auditors, architects, economic development coordinator or engineers of the city. Each assistant police chief or deputy fire chief shall observe the same residency

requirement as the rank and file of their respective department. This section is enacted independent of any negotiated collective bargaining agreement and nothing contained herein is intended to delete from or create any rights relative to any existing collective bargaining agreement.

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, resolution, 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 immediately upon its passage and approval to ensure that the license herein contemplated is issued forthwith.

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ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 30th day of December 2013, 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	<u>5</u>	<u>1</u>	<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 30th day of December 2013.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 13-68

**AN ORDINANCE AMENDING ORDINANCE NUMBER 13-51 OF
THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA 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 12/30/13
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Revised 12-30-13 - FC

ORDINANCE NUMBER 13-68

AN ORDINANCE AMENDING ORDINANCE NUMBER 13-51 OF
THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

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 Mayor and City Council of the City of Calumet City (the “Corporate Authorities”) approved Ordinance Number 13-51 entitled “An Ordinance Amending Ordinance #13-44 Establishing the Salaries and Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and Other Full-Time and Part-Time Employees Not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois” (the “Salary Ordinance”), as from time to time supplemented and amended.

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 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. Section 1 of the Salary Ordinance entitled “Salary of Appointed Officials” is hereby amended by deleting the stricken language and adding the underlined language to read, as follows:

Economic Development Coordinator ~~73,757.00~~ 85,000.00 per year

Section 3. The remaining provisions and terms as contained in the Salary Ordinance are not altered, amended or otherwise modified by this Ordinance and remain in full force and effect.

Section 4. 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 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.


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

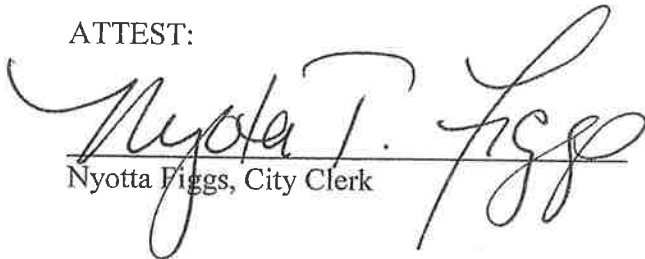
(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 30th day of December 2013, 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	

30th APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this day of December 2013.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyotta Figs, City Clerk

Pass Resolutions/Adopt Ordinances

Alderman Schneider moved, seconded by Alderman Manousopoulos, to pass the Resolutions and adopt the ordinances, without the necessity of prior posting.

ROLL CALL

YEAS: 5
NAYS: 1
ABSENT: 1

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

MOTION CARRIED

FINANCIAL MATTERS

Approve Settlement of Property Tax Appeal

Approve the Settlement of Property Tax Appeal Board Case 08-28880 Private Restaurant Partners and authorize the City Attorney to execute same.

Approve Settlement FOP Grievance Number 007-13-001/\$4,764.08

Approve the Settlement Agreement in FOP Grievance Number 007-13-001 in the amount of \$4,764.08 and direct the City Treasurer to remit payment and charge to the appropriate account.

Remit payment/J & J Newell/\$157,290.92

Approve payment to J & J Newell Concrete for 2013 Sidewalk and Concrete in the amount not to exceed \$157,290.92 and direct the City Treasurer to remit payment and charge to MFT account.

Approve buy-back/Paul Masura

Approve buy-back for Paul Masura in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.

Approve buy-back/Penny McNamara

Approve buy-back for Penny McNamara in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.

Approve payment/OEM Micro Solutions/\$36,186

Amend the motion made on 9/13/12 and approve the payment to OEM Micro Solutions for the purchase of six (6) squad car cameras with warranty from account #01060-55100 in the amount of \$36,186.00 and authorize the City Treasurer to remit payment.

Approve annual physical test/firefighters/\$25,000

Approve the annual physical test for the firefighters as required by the collective bargaining agreement in the amount not to exceed \$25,000 and direct the City Treasurer to remit payment and charge to account #06607-52484.

Remit payment/Robinson Engineering/\$5,593.75

Approve and authorize the City Treasurer to remit payment to Robinson Engineering in the amount of \$5,593.75; to be charged to account #10610-55170. (Fire Department Training Facility Plan)

Remit payment/North East Multi-Regional

Approve payment to North East Multi-Regional Training from 1/1/14 to 1/1/15 and authorize the City Treasurer to remit payment in the amount of \$7,740.00 and charge to account #01060-52390.

Remit payment/Illinois
Municipal League/\$2,070

Approve payment to the Illinois Municipal League for membership dues from 1/1/14 to 12/31/14 in the amount not to exceed \$2,070.00; to be charged to account #01099-52353.

Approve payroll

Approve payroll (\$910,513.90)

Approve bill listing

Approve bill listing (\$270,286.68)

Approve financial matters

Alderman Wosczyznski moved, seconded by Alderman Manousopoulos, to approve financial matters as presented.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Collins

MOTION CARRIED

UNFINISHED BUSINESS

Alderman Jones: "I have two items. There is an item that appeared in my mailbox regarding the holiday party that was thrown. In checking with Alderman Wosczyznski and with the Treasurer's Office this party was thrown on December 16, 2013 and my colleagues should have gotten one in their mailbox from Villa Cesare and my name appeared on there. I didn't approve this Holiday Party. I am trying to see through the city clerk's office if this was approved at a city council meeting or the Treasurer's Office if this was approved at the city council meeting.

Mayor Michelle: "It was approved on bill listing alderman. I would be happy to get you this information for the next meeting."

Alderman Jones: "Ok, who gave authority to have the aldermen name on there?"

Mayor Michelle: "I did. You made a statement that all the aldermen wish to have all their names on all publications that were put out by my office and I was just following the wishes of this city council."

Alderman Jones: "So don't do it arbitrarily."

Mayor Michelle "I do it all the time aldermen."

Alderman Jones: "I am asking about this event because this was held in Indiana and I didn't approve this."

Mayor Michelle "Right, it is a senior party. You were made aware of it and you actually voted to approve it at a previous bill listing."

Alderman Jones: "No I didn't."

Mayor Michelle: "We will bring that information to the next meeting and we can have the debate then Alderman."

Alderman Jones: "Why are we approving expense items?"

Mayor Michelle: "We will bring the matter to the next council meeting so that we have all the details."

Alderman Jones: "Could I finish first or are you going to talk over me. If your saying and I want this for the record that we approved this at a city council meeting and this flyer was given to me in my mailbox and emailed to me on December 6, actually on December 19 is when I received from your office.

The party was held on December 18 and the expenses were incurred on December 18. I would like to know number one the total amount City Treasurer that this party cost and the authority and copies of the purchase order given to approve this to spend taxpayer dollars in Indiana for Calumet City residents at a party that was held in Indiana. Because I didn't approve this. I didn't want my name on this having a party in Indiana. So I would like to get that."

Mayor Michelle "In an answer to your statement and give me a chance to answer you. You asked for the flyer to be emailed to you on December 19 which is what my staff did. The city council did approve this as we do every year, holiday parties. We had one big party instead of 9 smaller parties.

I will get all that information to you. I will say other elected officials take seniors to Indiana for different functions. For example, to the casino and do things like that. You have approved those items. I am little surprised at your comments. But why don't you let me get all the information together for you and we can have discussion at the next council meeting."

Alderman Jones: "I am not aware of any elected officials in this city council that has approved anything, taking a resident from Calumet City to a casino outside of Calumet City."

Mayor Michelle: "I will bring that information to you also Alderman."

Alderman Jones: "If so, you should pay for it out of your campaign funds, because spending taxpayer dollars in Calumet City in Indiana, I am sure the residents wouldn't agree with that. I will like to get that information and the date that was approved at the council meeting."

Mayor Michelle: "As I said Alderman, all the information will be given at the next meeting. We can have this discussion."

Alderman Jones: "The next item, at the last meeting on December 17, we passed a motion for \$25,000 and City Treasurer to my knowledge the item that was listed was special corporate miscellaneous. I am sure the motion said that we were charging this to special needs and homeless."

Mayor Michelle: "Are you referring to the Sam's Club Holiday Needy cards?"

Alderman Jones: "Yes."

Mayor Michelle: "I believe that you designated a line item for special needs and homeless."

City Treasurer Tarka: "Since the fund was going to be reactivated, we created an expense line item for it to be expended thru."

Alderman Jones: "Who gave you the authority to create that? This is the appropriation that we pass in July, without a special needs and homeless line item in there."

Mayor Michelle: "Alderman, did you not approve that expenditure at the last meeting. You approved that expenditure."

Alderman Jones: "I am asking questions of the City Treasurer."

Mayor Michelle: "The treasurer's office has the authority to create line items all the time alderman. They do it often."

Alderman Jones: "Is that going to pass our auditing Mayor?"

Mayor Michelle: "Yes."

Alderman Jones: "And you approved that."

Mayor Michelle: "He set up the account. I didn't approve that. I thought there was an account. The treasurer did that at his own direction, which he does all the time with accounts."

Alderman Jones: "I will make sure I talk to the treasurer afterwards, since you can't let me finish my statement or ask a question."

Mayor Michelle: "You voted to approve this why didn't ask those questions at the last council meeting before you approved it."

Alderman Jones "Mayor I did ask those questions, if you look at the minutes."

Mayor Michelle : "You voted yes to approve purchasing them."

Alderman Jones: "Are you going to let me finish. I have two more questions, if you don't mind. Are you finished."

Mayor Michelle: "Alderman, I am running the meeting would you ask your questions please."

Alderman Jones: "This was the appropriation that was approved Mayor. So you are telling me that the treasurer has the authority create a line item and a motion that we made on December 17 that was illegal and incorrect. Because we said special needs and homeless and this was charged to special corporate miscellaneous for \$25,000."

Mayor Michelle: "Mr. Treasurer was that charged to special miscellaneous or was it charged to special needs and homeless."

City Treasurer Tarka: "It was charged to the special needs and homeless line item. Alderman, at various times during the course of the year we encounter anomalies. We recently set up a new revenue account developed with the seizure action by the State of Illinois and are starting to receive monies.

In discussion with my Deputy Treasurer we thought that we would separate these monies in order to be able to track them on behalf of the city in a much more precise manner. We created a new revenue line item to receive these monies from the state seizure accounts as opposed to just dumping it all in miscellaneous revenue line item. We have that ability and we do so when the occasion warrants."

Alderman Jones: "Ok, if you can so give me a copy of the number of the new line item that created and the amount as well. Because in our appropriation it is not created. What department did you put it under. If it is under special corporate, I would like to get a copy of that and just see. If that is fine with you, I would like to get a copy of that."

Mayor Michelle: "Would you like to make a motion."

Alderman Jones: "No I will just call the treasurer."

Mayor Michelle: "You could have done that before the meeting, but ok."

Alderman Jones: "Thank you, just like you could have notified me of this before you had the event Mayor as well."

Mayor Michelle: "If you answered your phone calls Alderman, you would have got that notification."

Alderman Jones: "I never received a phone call from you Mayor."

Mayor Michelle: "Instead of sending texts that you don't wish to talk to me. And I have that text if you would like to see it. "

Alderman Jones: "Ok, why don't you broadcast it Mayor, share it with everybody."

Mayor Michelle: "Alderman, you brought that up, I didn't."

Alderman Jones: "Mayor you did, I never said anything about a text message."

Mayor Michelle: "Do you have anything else Alderman?"

Alderman Jones: " Happy New Year to everyone. Hopefully 2014 will have a brighter Mayor and she will be more cooperative. Happy New Year to everyone."

ADJOURNMENT

Adjournment was at 8:19 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Schneider.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb