

JOURNAL OF PROCEEDINGS

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

JANUARY 23, 2014

Public Forum

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

Progress Center, Larry Biandi, Clark Gregg, Ralph Hill, spoke regarding supporting the severely disabled and for implementation of programs for the disabled.

Phil White, 6433 S. California, Chicago, President, Calumet City Thunderbolts, thank the Mayor and City Council for their support. He presented a plaque to Mayor Michelle, City Clerk Figgs, Alderman Jones and Alderman Collins.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:45 p.m. with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

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

Also present were City Treasurer Tarka, City Clerk Figgs, Economic Development Coordinator Swanson, Office of Professional Standards Rochelle Jackson, City Engineer Roberts, Finance Director Kasperek, Fire Chief Galgan, Police Chief Galgan and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Munda, to approve the minutes as presented.

MOTION CARRIED

Deviate - regular order of business

Alderman Munda moved, seconded by Alderman Wosczyński, to deviate from the regular of business, to read Resolutions #6 and #7.

MOTION CARRIED

Res. #6: commending Alexendria Abram

Resolution of the City of Calumet City, Cook County, Illinois, commending Alexendria Abraham as Finalist for the Walgreens Expressions Challenge Award. (see attached page 2A)

Pass Resolution (Res. #14-6)

Alderman Collins moved, seconded by Alderman Wosczyński, to pass the Resolution as presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

Present resolution

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Alderman Collins presented the Resolution to Alexendria Abraham commending her as Finalist for the Walgreens Expressions Challenge Award.

Res. #7: commending Jaidah C. Sapp

Resolution of the City of Calumet City, Cook County, Illinois, commending Jaidah C. Sapp as a Nominee for the National Academy of Future Physicians and Medical Scientist Award of Excellence.

Pass Resolution (Res. #14-7)

Alderman Collins moved, seconded by Alderman Manousopoulos, to pass the Resolution as presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

Present resolution

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Alderman Collins presented the Resolution to Jaidah C. Sapp commending her as a Nominee for the National Academy of Future Physicians and Medical Scientist Award of Excellence. (see attached page 2B)

Return - regular order of business

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

MOTION CARRIED

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-6

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS COMMENDING ALEXANDRIA ABRAHAM AS A FINALIST
FOR THE WALGREENS EXPRESSIONS CHALLENGE AWARD**

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

ERIC W. SCHNEIDER
MAGDALENA J. "LENT" WOSZYNSKI
THADDEUS M. JONES
RAMONDE D. 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 on 01/23/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Handwritten: Alexandria Abraham 12-2-14

Handwritten: - 2A

RESOLUTION NUMBER 14-6

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS COMMENDING ALEXANDRIA ABRAHAM AS A FINALIST
FOR THE WALGREENS EXPRESSIONS CHALLENGE AWARD**

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, Alexandria Abraham is a TF North High School student who has been selected as one of six finalist for the Walgreens Expressions Challenge; and

WHEREAS, the Walgreens Expressions Challenge is a movement established to engage high school teenagers about making healthy choices for their future through creative expression; and

WHEREAS, the Walgreens Expressions Challenge is held in Chicago and St. Louis and has awarded cash and prizes to students, teachers, schools and organizations with over 1,500 students entering the challenge this year.

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 Mayor and City Council of the City of Calumet City, Cook County, Illinois commends Alexandria Abraham for the distinguished honor of being chosen as a finalist in the Walgreens Expressions Challenge.

Section 3. 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.

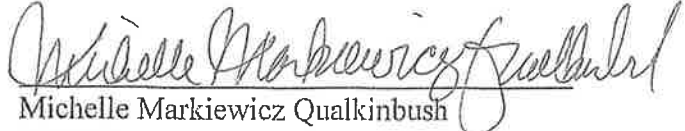
Section 4. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. This Resolution shall be in full force and effect 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 23rd day of January 2014, pursuant to a roll call vote, as follows:

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
23rd day of January 2014.


Michelle Markiewicz Qualkinbush
MAYOR

ATTEST:


Nyota T. Figgs
CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-7

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS COMMENDING JAIDAH C. SAPP AS A NOMINEE FOR THE
NATIONAL ACADEMY OF FUTURE PHYSICIANS AND MEDICAL
SCIENTIST AWARD OF EXCELLENCE

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

ERIC W. SCHNEIDER
MAGDALENA J. "LENI" WOSZYNSKI
THADDEUS M. JONES
RAMONDE D. 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 on 01/23/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular meeting 1-22-14 - 2P5

RESOLUTION NUMBER 14-7

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS COMMENDING JAIDAH C. SAPP AS A NOMINEE FOR THE
NATIONAL ACADEMY OF FUTURE PHYSICIANS AND MEDICAL
SCIENTIST AWARD OF EXCELLENCE**

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, Jaidah C. Sapp is a TF North High School Calumet City student who has aspired to be a pediatrician as a young child; and

WHEREAS, Jaidah C. Sapp has been nominated for the National Academy of Future Physicians and Medical Scientists Award of Excellence who has been selected because of her outstanding academic record, leadership potential and desire to contribute to the profession of medicine as a physician; and

WHEREAS, Jaidah C. Sapp will be attending the Congress of Future Medical Leaders in Washington, DC. and will be eligible to compete for a full medical school scholarship.

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

commends Jaidah C. Sapp for her distinguished nomination and wish her all the best in her medical endeavors.

Section 3. -- 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.

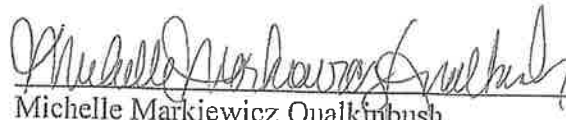
Section 4. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 5. This Resolution shall be in full force and effect 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 23rd day of January 2014, pursuant to a roll call vote, as follows:

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
23rd day of January 2014.


Michelle Markiewicz Qualkinbush
MAYOR

ATTEST:


Nyota T. Figgs
CITY CLERK

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński: "The Finance Committee of the Whole meeting was called to order by Chairman Alderman Wosczyński at 6:03 p.m. in the city council chambers on Wednesday, January 22, 2014.

In attendance were all the aldermen, Mayor Michelle, City Clerk Figgs, City Treasurer Tarka, Finance Director Kasperek, Rochelle Jackson and JR Patton.

After an extensive discussion regarding the payment to ICOMM Consulting for services for a new phone system. The recommendation is to bring an ICOMM representatives to the meeting this evening for further information.

Rich Matthews and Mr. Hogan came to inform the city council regarding increases due to the Affordable Care Act. A copy of the minutes will be available from the city clerk's office.

The meeting adjourned at 7:33 p.m.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

Ord. & Res.

Alderman Collins had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda: "I want to commend the public works department for a job well done with snow removal. There were a lot of complaints and those complaints were forwarded to the supervisors. They made some adjustments.

I have to say that the public works department did a fantastic job this last snowfall. If anyone wants to refute that, I challenge them to drive through Indiana the next time the snowfalls and see the difference when they come back home."

H.E.W.

Alderman Williams had no report.

CITY COUNCIL REPORTS

2nd Ward Food Drive & 2nd Ward Toy Drive

Alderman Wosczynski stated that the 2nd Ward annual Thanksgiving Food Drive was from 11/1/13 to 11/30/13. The 2nd Ward annual Christmas Toy Drive which was co-sponsored with City Clerk Figgs was from 12/2/13 to 12/17/13.

The following non-perishable food items and Christmas toys were collected by the following drop off locations: Bank Financial, BMO Harris Bank, 1st Savings Bank of Hegewisch, Walgreens, 522 Torrence, Walgreens, 626 River Oaks Drive, Home Depot of Calumet City, City Clerk's Office and helper Dave Wojcik who picked up all the items.

There was 3,846 non-perishable food items were collected. There was \$1,015,00 monetary donations were collected and given to the Calumet City Resource. There was 653 toys collected and distributed by the Calumet City Resource Center to the needy families of Calumet City.

She thanked all the drop off locations and everyone who donated during the holiday season.

Thanks residents contacting ward office

Alderman Jones thanked the residents who came to his ward office for appointments. He encourages residents that have ward issues or concerns to contact his ward office at (708) 891-8193 or visit the website and submit a form.

Thanks residents/Shop Calumet City

Alderman Jones thanked the residents that participated in the Shop Calumet City program. The next booklet will come out March 1. There were over 850 people who participated.

At the next meeting he will acknowledge and thank the businesses that participated.

Education Summit - 1/24/14

Alderman Jones announced he will be conducting the monthly Educational Summit on Friday, January 24, 2014 at 9:00 a.m. at his ward office with the Superintendents in the area. He encourages his colleagues to participate.

Ward cases submit

Alderman Jones will be submitting this to the city clerk and every year he submits the number of cases in the ward office. For last year there was a total of 215 cases for the 3rd Ward.

IML statement

Alderman Jones: "I want to briefly address the issue that happened at the last council meeting which I didn't attend. At the last council meeting the Mayor submitted a report with IML expenses.

Jones IML statement

The report was incorrect and it listed a lot of items that I would encourage the media to get right next time. If you guys have questions about IML expenses that happened in October that was submitted on this agenda that you should definitely call the aldermen whose name were listed on there. My name being one that was listed on that report which I didn't agree with.

For the record tonight I just want to state infatically that the information that the information that was submitted on that report was incorrect. Let me point out that the Mayor put on the report that she was declaring income in a term that expired in 2012.

I don't want to spend too much time on this but the City Attorney issued a memo to this city council saying that 2012 items were not even part of the discussion what the Mayor submitted.

Hopefully not only the Mayor but this media will get correct next time before you print items about expenditures that happened in 2012 and IML expenditures that was submitted to this city council

That is all I have to say about that. I would just encourage you guys to get it correct next time. That is the end of my report Mayor."

Thank God

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

Extend condolences
family Darlene Gray Everett

Alderman Williams extended condolences to the family of Darlene Gray Everett in the loss of her mother.

Parking during snow

Alderman Williams reminded the 4th Ward residents during the heavy snow days to park their vehicles on one side of the street on the first day whichever being an even or odd day.

Until the other side of the street is completely cleared of snow then move your vehicles to the other side of the street so the entire street can get cleaned.

Alderman Williams stated he received several phone calls about snow not being plowed timely. The public works department has a protocol that they have to follow.

Public works department have to clear the main streets and then they will move into the side streets. Contact public works at (708) 891-8160 if it is not cleared with a day or two or his office at (708) 891-8194.

Legal Aide Clinic - 1/25/14

Alderman Williams announced a free Legal Aide Clinic on Saturday, January 25, 2014 from 11:00 a.m. to 2:00 p.m. at Sandridge Fitness Center, 600 Oglesby. He encourages residents to participate and speak to an attorney regarding issues or matters they are having.

<u>Happy 100th Birthday</u>	Alderman Munda wished a resident in his ward Mrs. Rosa Idora Belisle Gutterrez a Happy 100 th Birthday on January 31, 2014. He will have a Resolution at the next council meeting celebrating her life.
<u>Moment of silence</u>	Alderman Collins requested a moment of silence in remembrance of Dr. Martin Luther King whose birthday we celebrated.
<u>Celebrate life Dr. Martin Luther King, Jr.</u>	Alderman Collins thanked Dr. Martin Luther King for his works and allowing us to be in the form today of such a diverse group. Alderman Collins stated his favorite quote from Dr. Martin Luther King is Take the First Step in Faith. You don't have to see the whole staircase you just take the first step.
<u>Residents patient during snow removal</u>	Alderman Collins encourages residents to be patient during snow removal and stated public works is doing the best they can during this heavy snow.
<u>Thank residents wishing Happy Birthday</u>	Alderman Collins thanked all the residents for calling and wishing him a Happy 36 th Birthday.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

<u>Dolores Murrell/thanking Mayor Michelle & elected officials</u>	Thanking Mayor Michelle and elected officials for holiday party.
<u>Betty Arthur/thanking Mayor Michelle & elected officials</u>	Thanking Mayor Michelle and elected officials for holiday party.
<u>Calumet City Historical Society/thanking city</u>	Thanking the city for their grant.
<u>Metropolitan Water Reclamation District/ MWRD status report</u>	RE: MWRD Annual Status Report.
<u>Garden House of River Oaks/commending fire department</u>	Commending the Calumet City Fire Department.
<u>Ald. Thaddeus Jones/ IML conference report</u>	RE: IML Conference Report.
<u>Police Chief Gilmore/ feasibility study - 4 way stop</u>	RE: Feasibility study - 4 way stop.

Accept & place on file

Alderman Munda moved, seconded by Alderman Manousopoulos, to accept the communications and place on file.

MOTION CARRIED

Read in entirety

Alderman Manousopoulos moved, seconded by Alderman Munda, to read communications #7A, #7B and #7E in its entirety.

MOTION CARRIED

(see attached pages 7A, 7B & 7C for communications)

NEW BUSINESS

Refer to City Attorney/
Garrett v. Calumet City

Refer to City Attorney - Circuit Court of Cook County, Illinois - Latrena Garrett as Independent Administrator of the Estate of Victor Johnson, Jr., Plaintiff v. Calumet City, Detective Barnett and unknown officers, defendants.

Refer to City Attorney/
Scott v. Calumet City

Refer to City Attorney - United States District Court of the Northern District of Illinois Eastern Division - Richard Scott, Plaintiff v. Calumet City, William Coffey, Louis Picicco, Enrique Bustos and Anthony Oberman, defendants.

Requesting city undertake
defense Capt. DiFiori/Scott
v. Calumet City case

Requesting the City to undertake defense of Captain Thomas DiFiori, in the Richard Scott, Plaintiff v. Calumet City, William Coffey, Louis Picicco, Enrique Bustos and Anthony, defendants.

Approve tag day request/You
Can Make It

Approving tag day request for You Can Make It at various intersections February 11-February 13, 2014. (approved by police department)

Approve new business

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

MOTION CARRIED

BUILDING PERMITS

FENCE - VARIANCE

427 Greenbay Avenue - 1st Ward

Approve permit

Alderman Schneider moved, seconded by Alderman Manousopoulos, to approve fence variance at 427 Greenbay Avenue.

MOTION CARRIED

74

...for brightening
my world.

Be Blessed, always

A wonderful thank you to you ~~with~~ always

long

Dolores Murrell 509-2

Family

2013

Everything was just marvelous

Regular MTD 1-23-14

— 74 —

7B

So Mayor Mic He:
all elected + non elected officials
all Aldermen of Calumet City

Thank you for the
lovely dinner + party. It was
the best. Thank you for caring.
I had great times.

P.S "Elvis" was at his best.
The band and singing group
very good. Thanks again

Seems like being nice
just comes naturally to you

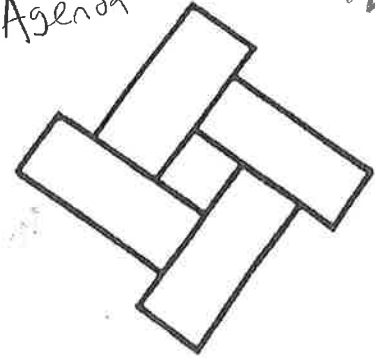
Betty J. Art
Bernardin M
11

Garden House of River Oaks I - FMH
Garden House of River Oaks II

1350 Ring Road / 1340 Ring Road
Calumet City, Illinois 60409
708/862-2311 - FAX: 708/862-1042

Agenda

7E



January 7, 2014

Chief Bill Galgan
Calumet City Fire Department
684 Wentworth Avenue
Calumet City, IL 60409
RE: Sprinklers in RO II

Dear Chief Galgan,

I just wanted to drop a fast line to commend your Fire Department personnel who got the call for the leaking sprinkler head in Garden House II. Because of the extreme weather conditions, the heater in the entryway obviously wasn't able to prevent the sprinkler heads in that area from freezing.

I can't thank everyone enough for going above and beyond the call of duty by responding so quickly and moving all of the furniture and stack chairs, plants, Christmas figurines, and everything else in the Atrium area away from the affected area. This truly prevented incurring even more damage on the owners' behalf.

We have always gotten wonderful service from both the police and fire departments whenever we have had an alarm, but again, this extra service that was provided is truly appreciated. On behalf of Frank Gergits, my Building Engineer, please extend my sincerest and heartfelt thanks to everyone involved.

Sincerely,

Marilyn A. Clewer
Manager

MAC: me

CC: Mayor Michelle Markewicz Qualkinbush ✓
Trudy Nelson, Metroplex Supervisor



Don't know if this is correct

RESOLUTIONS AND ORDINANCES

Res. #1: approving real estate contract/245-156th Place (Res. #14-2)

Resolution approving Real Estate Contract for 245-156th Place, Calumet City Illinois, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract and authorize the Director Inspectional Services to pursue and obtain bids regarding the demolition of the property.(see attached 8A)

Res. #2: approving real estate contract/ 531 Pulaski (Res. #14-3)

Resolution approving Real Estate Contract for 531 Pulaski Road, Calumet City Illinois, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract and authorize the Director of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 8B)

Res.#3: appropriating MFT funds (\$1,084,225.00) 2014 program (Res. #14-4)

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Appropriating \$1,084,225.00 of MFT Funds for traffic signal maintenance, street light maintenance, emergency street repair, salt, stone, sidewalk replacement and street resurfacing. (see attached page 8C)

Res. #5: honoring life Mrs. Earlie Gray

Resolution honoring the life of Mrs. Earlie Mae Gray and extending condolences to the family.

Read in entirety

Alderman Jones moved, seconded by Alderman Wosczyński, to read Resolution #5 in its entirety.

MOTION CARRIED

(see attached page 8D for Resolution #5)

Pass Resolution (Res. #14-5)

Alderman Jones moved, seconded by Alderman Wosczyński, to pass Resolution #5 as presented.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Williams, Munda, Manousopoulos, Collins, Schneider, Wosczyński, Jones
ALDERMEN: None
ALDERMEN: None

MOTION CARRIED

Present resolution

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Alderman Jones presented Resolution to representative of the Gray Everett family.

Pass resolutions #1 thru #3

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to pass Resolutions #1 thru #3 as presented.

Res. # 14-2

RESOLUTION

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

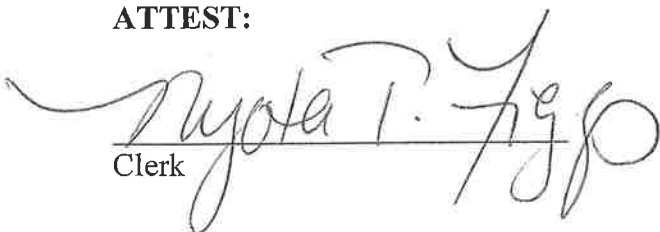
1. That the Residential Real Estate Sale Contract pertaining to the property commonly known as 245 156th Place, Calumet City, Illinois, is hereby approved; and
2. Payment is hereby approved under the aforesaid Contract, and payment sufficient to meet the City's obligations is hereby authorized and directed to be paid from account number 01099-52645.
3. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Contract.
4. Upon conveyance of subject property to the City of Calumet City, the Director of the Department of Inspectional Services is hereby authorized to pursue and obtain bids regarding the demolition of subject property.

PASSED this 23rd day of January, 2014.

APPROVED:


Mayor

ATTEST:


Clerk

Benjamin NATA 1-23-14

- RA -

Res. # 14-3

RESOLUTION

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

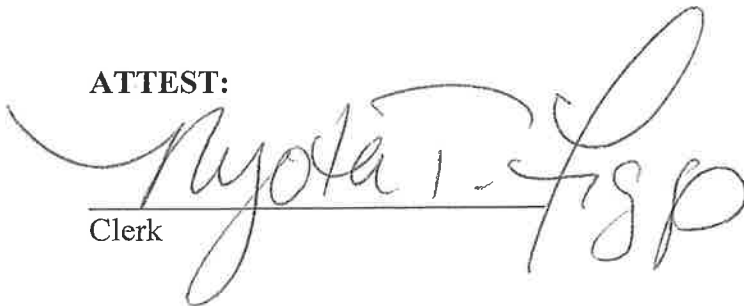
1. That the Residential Real Estate Sale Contract pertaining to the property commonly known as 531 Pulaski Road, Calumet City, Illinois, is hereby approved; and
2. Payment is hereby approved under the aforesaid Contract, and payment sufficient to meet the City's obligations is hereby authorized and directed to be paid from account number 01099-52645.
3. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Contract.
4. Upon conveyance of subject property to the City of Calumet City, the Director of the Department of Inspectional Services is hereby authorized to pursue and obtain bids regarding the demolition of subject property.

PASSED this 23rd day of January, 2014.

APPROVED:


Michelle Matthews
Mayor

ATTEST:


Nyota L. FSP
Clerk

Renita MATA 12314 - 8B -



Illinois Department of Transportation

Res. #14-4

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

BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Illinois, that there is hereby appropriated the sum of \$1,084,225.00 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2014 to April 30, 2015.

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

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

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

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

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

the Mayor and City Council at a meeting on January 23, 2014

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this _____ day of _____

(SEAL) Nyota T. Figgs Clerk

Approved

Regional Engineer
Department of Transportation

Date

Regular MTA 123-14 - 8C

A resolution

RES. #14-5



adopted by *The City Council*
of the *City of Calumet City, Illinois*

Presented by Mayor Michelle Markiewicz Qualkinbush and Members of the City Council

Whereas

The city of Calumet City mourns the loss of Earlie Mae Gray, who was a beloved resident of Calumet City for almost forty years and

WHEREAS: Through her gracious acts of kindness and affection for her family, for her children and for Calumet City, she demonstrated acts of kindness in her dedication to church, she will be missed, and;

WHEREAS; Mrs. Earlie Mae Gray was the mother of beloved Darlene Gray Everett, School Board President of Dolton School District 149; who through the thoughts and actions of her mom, devoted her passion to education and uplifting the lives of children in the area, and;

WHEREAS, we recognize God chose to call Mrs. Earlie Mae Gray home on Sunday, January 5, 2014, and with her transition into the arms of God, we know that her soul is comforted. We also recognize that the knowledge and wisdom of her years will be forever embedded in the lives of her children and her community, and;


WHEREAS; we are left to cherish her memories: her children, our very beloved Board of Education President, Darlene Gray Everett, (Charles); Evelyn Hamilton-Bacon, (Arthur Deceased); Virginia Goodman, Herschel Gray, (Deceased); and Kenneth Gray; grandchildren: Jamar Everett, Antoine Goodman, Maurice Hamilton, Kenyetta Gray, Keisha Gray, Kenneth Gray, Jr., Kimberly Gray and Toya Gray; and a host of great-grandchildren, nieces, nephews, and close family friends.

NOW, THEREFORE LET IT BE RESOLVED, by the Mayor and the City Council of Calumet City, Cook County, IL that we extend our heartfelt sympathy to the family of Earlie Mae Gray, Darlene Everett Gray and the entire family.

PASSED AND APPROVED this 23rd day of January, 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, CITY CLERK

Regular meeting 1-23-14 - 815

ROLL CALL

YEAS: 7 ALDERMEN: Jones, Williams, Munda, Manousopoulos, Collins,
Schneider, Woscyznski

NAYS: 0 ALDERMEN: None

ABSENT: 0 ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

Defer items #5, #6, & #7 Alderman Manousopoulos moved, seconded by Alderman Collins, to defer financial matters #5, #6 & #7 until later in the meeting.

MOTION CARRIED

#1: approve buy-back/Ofc. Paprocki Approve buy-back for Officer Keith Paprocki in the amount as state in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.

#2:approve buy-back/Ofc Wojcik Approve buy-back for Officer Gary Wojcik in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.

#3:approve buy-back/Ofc. Siems Approve buy-back for Sergeant William Siems in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.

#4:approve payment/Sungard \$30,000 Approve payment to Sungard Public Sector in the amount of \$30,000 for the new Sungard Community and Finance Plus programs and direct the City Treasurer to remit payment and charge to account #01099-55120.

#8:remit payment/Calumet City Plumbing/\$6,760.00 Approve emergency water main repair at 1350 Ring Road and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$6,760.00; to be charged to account #03030-52349.

#9:remit payment/Calumet City Plumbing/\$6,298.00 Approve emergency water main repair at 1541 Freeland Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$6,298.00; to be charged to account #03030-52349.

#10:approve payment/ComEd Engineering contract Approve the Com Ed Engineering contract for the service work to be performed at the training center on State & State Line Road.

#11: approve payment/AT & T contract Approve the AT & T Engineering contract for the service work to be performed at the training facility on State & State Line Road.

#12: remit payment/5 Alarm/\$9,270.00 Approve the purchase of Rescue 42 strut kits for fire engines and authorize the City Treasurer to remit payment to 5 Alarm in the amount of \$9,270.00; to be charged to account #06617-55100.

#13: approve payroll Approve payroll (\$992,162.18)

#14: approve bill listing Approve bill listing (\$1,018,279.96)

Approve financial matters Alderman Woscyznski moved, seconded by Alderman Schneider, to approve financial matters #1 thru #4 and #8 thru #14 as presented.

ROLL CALL

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

MOTION CARRIED

UNFINISHED BUSINESS

Resident check elderly Alderman Woscyznski encourages residents to check on the elderly and neighbors during cold and heavy snow.

Amend handicap parking by deleting: 349 Luella Ave. Alderman Jones moved, seconded by Alderman Collins, to amend the handicap parking ordinance by deleting: 349 Luella Avenue.

MOTION CARRIED

Congratulate Michael Cruz Alderman Munda congratulate newly elected President of Club Temulac Michael Cruz.

Executive Session Alderman Manousopoulos moved, seconded by Alderman Munda, to enter Executive Session for the purpose of discussing potential litigation.

MOTION CARRIED

(The City Council met in Executive Session from 8:23 p.m. to 9:28 p.m.)

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

MOTION CARRIED

Refer financial item #5
Finance Committee

Alderman Schneider moved, seconded by Alderman Munda, to refer financial item #5 (agreement with ICOMM Consulting Services, Inc. for the provision of project management services required on the city's behalf in connection with the proper installation of the city's new phone system in an amount not to exceed \$26,100 to the Finance Committee for review.

MOTION CARRIED

Approve financial item #6
remit payment/ICOMM/

Alderman Schneider moved, seconded by Alderman Manousopoulos, to direct the City Treasure to remit payment to ICOMM Consulting, Inc. in the amount of \$8,370.00; to be charged to account #01099-52990.

ROLL CALL

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

MOTION CARRIED

There was a lengthy discussion regarding financial item #7 (negotiate various agreements with Midco/Mitel for provision of equipment and maintenance services related to the installation of a new phone system for the city.

#7: Authorize City Attorney/
negotiate various agreements
Midco/Mitel

Alderman Manousopoulos moved, seconded by Alderman Wosycznski, to authorize the City Attorney to negotiate various agreements with Midco/Mitel for the provision of equipment and maintenance services related to the installation of a new phone system for the city. Monthly cost of equipment and maintenance not to exceed \$5,000 a month and to bring all contracts and agreements back to the city council for final approval.

ROLL CALL

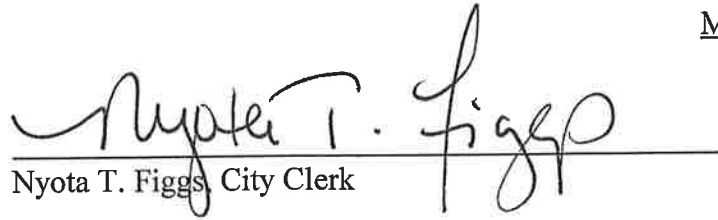
YEAS:	6	ALDERMEN:	Williams, Munda, Manousopoulos, Collins, Schneider, Wosycznski
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None
PASS:	1	ALDERMAN:	Jones

MOTION CARRIED

ADJOURNMENT

Adjournment was at 9:41 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Munda.

MOTION CARRIED


Nyota T. Figgs, City Clerk

/rb