

JOURNAL OF PROCEEDINGS
REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois

MARCH 13, 2014

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:31 p.m. on Thursday, March 13, 2014 with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

Moment of Silence

Mayor Michelle Markiewicz Qualkinbush requested a moment of silence for the passing away of Don Campbell, long time business man and family in town.

Deviate - regular order of business

Alderman Jones moved, seconded by Alderman Manousopoulos, to deviate from the regular order of business to recognize State Representative Marcus Evans and State Representative Elgie Sims.

City received 2.5 million IDOT

Alderman Jones stated the city will receive 2.5 million dollars for resurfacing Dolton Road/State Street and River Oaks Drive from the Illinois Department of Transportation. The department's maximum financial participation in the two projects shall not exceed 2.5 million dollars.

State Representative Evans and State Representative Sims addressed the city council regarding the resurfacing projects from IDOT for Dolton Road/State Street and River Oaks Drive.

Alderman Jones stated that State Senator Donne Trotter and State Senator Napoleon Harris have been instrumental in supporting Calumet City to bring these resources.

Return - regular order of business

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

MOTION CARRIED

ROLL CALL

PRESENT: 6 ALDERMEN: Schneider, Wosczynski, Jones, Williams (7:36), Munda,
Manousopoulos
ABSENT: 1 ALDERMAN: Collins

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Montana, Purchasing/Personnel Director Vallis, Director Office of Professional Standards Director Rochelle Jackson, Economic Development Coordinator Bryan Swanson and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Jones moved, seconded by Alderman Wosczynski, to approve the minutes of 2/27/14.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczynski: "The Finance Committee Meeting was called to order at 5:43 p.m. by Finance Chairman Wosczynski on Wednesday, March 12, 2014 in the City Council Chambers.

In attendance were Alderman Manousopoulos, member. Also in attendance were Alderman Schneider, Alderman Jones, Mayor Michelle Markiewicz Qualkinbush, City Clerk Figgs, City Treasurer Tarka, City Attorney Montana, Rochelle Jackson, Finance Director Kasperek, George Vallis, Commander Billy Siems and 911 Communications Director Jarad Astor.

The purpose of the meeting was to discuss the following: A presentation and discussion was made by Chris Dodge from Granicus, Incorporated on an Electric Legislative Management Tracking System and available options for the city clerk's office.

After the presentation, Alderman Manousopoulos moved, seconded by Alderman Wosczynski, recommended to enter into an agreement with Granicus, Inc. for \$9,000 and \$700 to \$800 a month. This recommendation will be on the March 27, 2014 council meeting agenda for approval.

A presentation by Rochelle Jackson and a discussion ensued on various agreements and proposals for the provision of telephone equipment software, maintenance and consulting services. Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to recommend that at the March 13, 2014 council meeting to approve and execute various agreements with Midco/Mitel for the provision of equipment and maintenance service related to the installation of the new phone system for the city for a 60 year term and a monthly cost of \$4,672.00.

Finance (cont'd)

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to recommend at the March 13, 2014 council meeting to approve the consulting proposal and statement of work with ICOMM Consulting to develop an overall project plan to oversee the implementation and installation of the city's telephone upgrade project with its chosen vendor and provide for the testing and acceptance of the installation of the necessary equipment to ensure appropriate integration at city facilities in the amount not to exceed \$26,100.

Discussion of invoices for Sungard Public Sector, Inc. was held. Alderman Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to recommend at the March 13, 2014 council meeting, to approve the invoices from Sungard. The meeting adjourned at 7:17 p.m.”

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 had no report.

CITY COUNCIL REPORTS

City Clerk Figgs

City Clerk Figgs: “Early voting is taking place now at the Calumet City Public Library. You can vote tomorrow, Friday, March 14 and Saturday, March 15, 9:00 a.m. to 5:00 p.m. Election day is Tuesday March 18, 2014. Please exercise your right to vote.

I would like to thank T. F. North for inviting myself and Charles Dockery, Executive Director of Calumet Memorial Park District to speak to the students during Black History Month. It was truly an honor and thank you.

I would also like to thank Dr. Mays and board members at Hoover Schrum for inviting me to their Black History Program where Ricco Baskin was featured as an artist. I truly enjoyed the assembly, staff and students. Thank you.

The City Clerk's Office will be giving away rain barrels. Supplies are limited. Details on how to win will be announced at the next city council meeting.

City Stickers are now on sale in the office please come in and purchase your city sticker.”

3/15/14 @ VFW - St. Pat's
Dinner

Alderman Schneider announced Saturday, March 15, 2014 at the V.F.W. Post 8141 there will be a Corn Beef and Cabbage dinner from 2:00 p.m. to 7:00 p.m. The cost is \$7.00 per person, all you can eat corn beef and cabbage cooked by celebrity chef Patrick O'Meara straight from Dublin. The V.F.W. is located at 664 Hirsch Avenue and (708) 862-7913.

Good luck Wolverines

Alderman Schneider, on behalf of the Calumet Memorial Park District, "wished good luck to three wrestlers from the Park District team, the Wolverines. Three wrestlers are driving right now to Rockford to participate in the annual state tournament. Phily Martinez, 7th grader, Austin Velasquez, 8th grader and from Brandon Reyes, 8th grader. We wish them all good luck."

Earth Day - 4/26/14

Alderman Wosczyznski announced April 26, 2014 for the annual Shredding and electronic pickup. She encouraged residents to get their documents ready for shredding which will be at public works from 9:00 a.m. to 1:00 p.m.

Alderman Wosczyznski announced that on April 26, 2014 the city will be celebrating Earth Day. The event will be at the Calumet City Public Library starting at 12:30 p.m. More information will be forthcoming.

Thank residents
coming to ward office

Alderman Jones thanked the residents for coming to his office for appointments. Anyone requesting a meeting at the office, contact (708) 891-8193 or email calcity3@yahoo.com

Submit weekly ward report

Alderman Jones stated at the next council meeting he will submit the weekly report which has the number of calls and cost of services for the week.

Get Covered in Illinois

Alderman Jones thanked the newspaper for covering the Get Covered Illinois Program. Calumet City was one of the five stops where the Get Covered Illinois van came to the city. They enrolled between 96 to 120 people. The last day to register and sign up is March 31, 2014 for the Get Covered in Illinois Program. Alderman Jones stated each Friday in his ward office, 1910 Sibley Boulevard from 11:00 a.m. to 3:00 p.m. you can sign up for the program. There will be staff available to explain the program.

Community Meals Program

Alderman Jones announced that his office is seeking volunteers to assist his foundation with the community meal program at St. Victor Church. The next date is Sunday, March 16, 2014. The other dates, Sunday, April 6 and Sunday May 4, 2014. Anyone interested in participating through donations or volunteer contact (708) 362-1697 or contact his ward office.

HBO - airing documentary

Alderman Jones stated announced at the Shriver Center and HBO will be doing a documentary about people living from paycheck to paycheck. The program will be aired on HBO on Monday, March 17, 2014.

Women's conference at South Suburban College

Alderman Jones announced a Women's Conference on Friday, March 14, 2014 at South Suburban College from 7:00 a.m. to 3:00 p.m. It is a yearly event to support Women's Month in March. He purchased 20 tickets, anyone in the community that would like to attend should contact his office at (708) 891-8193 or send him an email. The key note speaker will start at 8:30 a.m.

Laughing in the Zone event 3/15/14

Alderman Jones announced he has tickets for a show "Laughing in the Zone" on Saturday, March 15, 2014 from 7:00 p.m. to 11:00 p.m. Contact his office or email him for tickets.

Treasurer Tarka - report

City Treasurer Tarka gave the following report: "The auditors were on site at City Hall on Tuesday, February 25, 2014 doing follow-up field work and testing. This is what the city hopes will be the last time they will be doing testing on the fiscal 2013."

Since then, the treasurer's office has received the adjusting journal entries from the auditors. They have been reviewed and approved and sent back to the auditors. There were two or three loose ends that need to be tied up after the journal entries were approved. The good news is that we expect drafts of our financial statements in the next week to ten days for fiscal year 2013.

On Monday, March 3, 2014, I had the honor and privilege to represent the City of Calumet City at the State of Illinois Pulaski Day Celebration which was held at the Polish Museum of America, 984 North Milwaukee Avenue in Chicago. It was quite an impressive gathering as Senator Dick Durbin was in attendance. Lieutenant Governor Sheila Simon, Chicago Mayor Rom Emmanuel were all present for the celebration as were many other political figures and members of the Polish American Organizations. Treasurer Tarka had a chance to chat with Alderman Bob Fioretti from the City of Chicago. Mr. Fioretti was one of our City Attorneys under the Gigliotti administration and he wishes all the residents and colleagues in Calumet City well."

Give honor to God

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

Vote on 3/18/14 election day

Alderman Williams reminded the residents to come out and vote on Tuesday, March 18, 2014, election day.

<u>Commend public works</u>	Alderman Munda commended the public works department for their hard work during the snow storms this winter. He thanked the residents for being patient.
<u>Fish fry @ American Legion Friday - 4 to 7 p.m.</u>	Alderman Munda announced that the American Legion Post #330 will be having Fish Fry every Friday thru lent from 4:00 p.m. to 7:00 p.m. thru Good Friday.
<u>Amend handicap parking by deleting: 854 Buffalo</u>	Alderman Manousopoulos moved, seconded by Alderman Wosycznski, to amend the handicap parking ordinance by deleting: 854 Buffalo Avenue.

MOTION CARRIED

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACE ON FILE

<u>Jennifer Wojcik/thanking Ald. Wosycznski</u>	Thanking Alderman Wosycznski.
<u>Kenneth & Patsy Tease/commending Mayor Michelle & city council</u>	Commending Mayor Michelle and City Council
<u>WOW/cable rate increases</u>	Advising of cable rate increases.
<u>City Clerk Figgs/submitting monthly report February, 2014</u>	Submitting monthly report for February, 2014.
<u>IDOT/Traffic Signal Modernization</u>	RE: Traffic Signal Modernization.
<u>Metropolitan Water Reclamation District/existing development plan list</u>	RE: Existing development plans list for Watershed Management Ordinance.
<u>Chicago Metropolitan Agency for Planning</u>	Go to 2040 Implementation Project.
<u>Accept & place file & read 7A entirety</u>	Alderman Schneider moved, seconded by Alderman Wosycznski, to accept communications and place on file and read communication #7A in its entirety.

MOTION CARRIED

(see attached page 6A for communication 7A)

Dear alderman Leni,

Thank you for allowing me to participate in your Earth Day activities at the Library and Recycling Day. Also, thank you for your generous donation towards my Gold Award Project. With your help, I have logged over 100 hours of service that I needed to earn my award.

Sincerely,
Jennifer Wojcik

Recognize Jennifer Wojcik At this time in the meeting, Mayor Michelle recognized Jennifer Wojcik who was in the audience congratulated her on the gold award that she will receive in June.

Various Action Items - consideration of and possible action

Approve tag day
Misericordia Approving tag day request for Misericordia on April 25 & 26, 2014 at the various locations. (approved by the police department)

Authorize City Clerk/release
title - police vehicle Authorize the City Clerk to release title on 2007 Ford Explorer (7999) in the police department and remove from the city insurance.

Approve tag day/Windy
City Trendsetters Approving tag day request for Windy City Trendsetters on the dates stated in the communication and at various locations. (approved by the police department)

City's health insurance
program - Teamsters 700 Approve to allow any employee in Teamster Local 700, 60 years or older of age with 17 years of or more of service with the city, who retires before December 31, 2014 and who currently participates in the city's health insurance program be allowed to continue to participate in the retiree health insurance program.

Mayor Michelle Markiewicz Qualkinbush: "I would just like to note for the record, that item #4 is a typo and is supposed to 60 years or older of age."

Approve new business Alderman Schneider moved, seconded by Alderman Wosczyński, to approve the various actions items as presented and corrected.

ROLL CALL

YEAS: 6 ALDERMEN: Wosczyński, Jones, Williams, Munda, Manousopoulos,
Schneider

NAYS: 0 ALDERMEN: None

ABSENT: 1 ALDERMAN: Collins

MOTION CARRIED

BUILDING PERMITS

FENCE
314 Prairie- 3rd Ward

FENCE - VARIANCE
597 Manistee - 2nd Ward

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: handicap parking Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet
by adding: 380 Bensley Ave. City, Cook County, Illinois, by adding: 380 Bensley Avenue.
(Ord. #14-10) (see attached page 8A)

Ord. #2: amending Chap. 6 Ordinance of the City of Calumet City, Cook County, Illinois, amending
Limitation of Licenses Chapter 6 of the Municipal Code of Ordinances of the City of Calumet City,
(Ord. #14-11) Cook County, Illinois. (Limitation of number of licenses)
(see attached page 8B)

Ord. #3: amending Chap. 90 Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet
"No Parking" both sides City, Cook County, Illinois. (No Parking on both sides of 161st Street from
161st St Burnham Avenue to the alley) (see attached page 8C)
(Ord. #14-12)

Ord. #4: authorizing Ordinance authorizing the Execution of a Master Tax- Exempt Lease Purchase
lease agreement/American Agreement by and between American Captial Financial Services, Incorporated
Capital Financial/financing and the City of Calumet City, Cook County, Illinois, for the acquisition and
public work vehicles financing public works vehicles. (see attached page 8D)
(Ord. #14-13)

Ord. #5: agreement by Ordinance authorizing an Agreement by and between Violations Payment.com
Violations Payment.com Incorporated and the City of Calumet City, Cook County, Illinois, for the
processing internet credit processing of internet credit card payments. (see attached page 8E)
(Ord. #14-14)

Res. #6: extending time Resolution of the City of Calumet City, Cook County, Illinois, Extending the
from IMRF (Res. #14-12) Time Frame for authorizing Payment of Member Contributions under the IMRF
Early Retirement Program. (see attached page 8F)

Res. #7: approving CDBG Resolution of the City of Calumet City, Cook County, Illinois, authorizing &
Program Year 2014 approving a Community Development Block Grant Program Application
(Res. #14-13) for Program Year 2014. (see attached page 8G)

Pass Resolutions/Adopt Alderman Wosczyznski moved, seconded by Alderman Schneider, to pass
Ordinances the Resolutions and adopt the Ordinances as read, without the necessity of prior
posting.

ROLL CALL

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

MOTION CARRIED

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-10

**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

ORDINANCE NO.: 14-10

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:

380 Bensley 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 13th day of March, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	X			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
Collins			X	
(Mayor Qualkinbush)				
TOTAL	<u>6</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of March 2014.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figgs
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-11

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 3/13/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE No. 14-11

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

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

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

"Sec. 6-83(a)

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

<i>Class</i>	<i>Number</i>
B	16
C	9
C-B	0
D	4
E	7
R	6
R-E	0
W	0
W-R-E	0
B-E	1 (B-E licenses are non-transferable)
B-A	1
R-B-W	1

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

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

ADOPTED by the City Council of the City of Calumet City, Cook County, Illinois on this 13th day of March, 2014, 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	6		1	

APPROVED by the Mayor on March 13, 2014.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota Figgs
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-12

AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(NO PARKING ON BOTH SIDES OF 161ST STREET
FROM BURNHAM AVENUE TO THE ALLEY)

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" WOSCZYNSKI

Aldermen

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

ORDINANCE NUMBER: 14-12

AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(NO PARKING ON BOTH SIDES OF 161ST STREET
FROM BURNHAM AVENUE TO THE ALLEY)

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; and

WHEREAS, the Corporate Authorities are charged with the responsibility of regulating traffic and parking in a manner to provide for the protection of the public health, safety and welfare of its citizenry.

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 Section 90-301(1) ("*Stop, stand or park a vehicle*") of Division 1 ("*Generally*") 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 underlined language to read, as follows:

On both sides of 161st Street from Burnham Avenue to the alley.

Section 3. The Commissioner of Streets and Alleys is hereby authorized and directed to position the proper signs in accordance with the terms and conditions of this Ordinance.

Section 4. 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 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 13 day of March 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			
Woczynski	X			
(Mayor Qualkinbush)				
TOTAL	<u>6</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13 day of March 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-13

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER
TAX-EXEMPT LEASE PURCHASE AGREEMENT BY AND BETWEEN AMERICAN
CAPITAL FINANCIAL SERVICES, INCORPORATED AND THE CITY OF CALUMET
CITY, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND
FINANCING OF PUBLIC WORKS VEHICLES

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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ORDINANCE NUMBER 14-13

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER
TAX-EXEMPT LEASE PURCHASE AGREEMENT BY AND BETWEEN AMERICAN
CAPITAL FINANCIAL SERVICES, INCORPORATED AND THE CITY OF CALUMET
CITY, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND
FINANCING OF PUBLIC WORKS VEHICLES**

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 City desires to enter into the Master Tax-Exempt Lease-Purchase Agreement by and between American Capital Financial Services, Incorporated and the City of Calumet City for the purpose of procuring public works vehicles and equipment, as said is therein described in the Agreement, in order to upgrade the City's current equipment; and

WHEREAS, the Agreement provides for the procurement of said vehicles payable over a seven year term, and made payable in yearly payments beginning on or about March 2015 and terminating on or about March 2021; and

WHEREAS, the Mayor and City Council of the City of Calumet City, Cook County, Illinois (the "*Corporate Authorities*") have determined that the Agreement and procurement of the public works vehicles is necessary for the health, safety and welfare of the citizens of the City and further find that without the Agreement the City is unable to provide for the acquisition and use of the public works vehicles.

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. The Master Tax-Exempt Lease Purchase Agreement and Property Schedule No. 1 by and between American Capital Financial Services, Inc and the City of Calumet City, (the "Agreement") a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the City Council, with such necessary changes as may be authorized by the Mayor, the execution thereof of any document to constitute the approval by the City Council of any and all changes or revisions therein contained.

Section 3. The Escrow Agreement by and among U.S. Bancorp Government Leasing and Finance, Inc, the City of Calumet City and U.S. Bank National Association, as escrow agent, (the "Escrow Agreement") a copy of which is attached hereto and made part hereof as Exhibit B, is hereby approved in substantially the form presented to the City Council, with such necessary changes as may be authorized by the Mayor, the execution thereof of any document to constitute the approval by the City Council of any and all changes or revisions therein contained.

Section 4. The Corporate Authorities hereby designate the Mayor as an authorized signer of any and all required documents and further direct the Finance Director and City Treasurer to undertake such necessary financial actions to complete the Agreement and Escrow Agreement and that all other officials and officers of the City are hereby authorized to execute all necessary documentation to complete satisfaction of the Agreement and Escrow Agreement and to take such actions as necessary to carry out the intent and purpose of this Ordinance.

Section 5. 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 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 7. That any state statute or municipal code of Calumet City procedure or requirement in any way pertaining to the Agreement or Escrow Agreement that is in any way in conflict or in mutual governance hereof with this ordinance is hereby fully superceded pursuant to the exercise of the Home Rule Powers of the City.

Section 8. This Ordinance shall be in full force and effect immediately upon its passage in order to quickly obtain the vehicles for use by the public works department and thereby ensure the health, safety and welfare of the residents of the City.

(Intentionally Left Blank)

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

Illinois this 13th day of March 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			
Woczynski	X			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

13th day of March 2014.


Michelle Markiewicz Qualkinbush
MAYOR

ATTEST:


Nyota T. Figgs
CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-14

AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN
VIOLATIONS PAYMENT.COM INCORPORATED AND THE CITY
OF CALUMET CITY, COOK COUNTY, ILLINOIS FOR THE
PROCESSING OF INTERNET CREDIT CARD PAYMENTS

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 03/13/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER 14-14

AN ORDINANCE AUTHORIZING AN AGREEMENT BY AND BETWEEN
VIOLATIONS PAYMENT.COM INCORPORATED AND THE CITY
OF CALUMET CITY, COOK COUNTY, ILLINOIS FOR THE
PROCESSING OF INTERNET CREDIT CARD PAYMENTS

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 City desires to enter into Agreement with Violations Payment.Com, Incorporated for the purpose of allowing credit card payments of fines by violators over the internet.

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 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 Agreement by and between Violations Payment.Com and the City of Calumet City (the "Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the City Council, with such necessary changes as may be authorized by the Mayor, the execution thereof to constitute the approval by the City Council of any and all changes or revisions therein contained.

Section 3. The officials, officers, and employees of the City are hereby authorized to take such further actions as necessary to carry out the intent and purpose of this Ordinance and the Agreement.

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 immediately upon its passage, approval and publication, as required by law.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 13th day of March 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				
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of March 2014.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:

 Nyota T. Figgs
 CITY CLERK

AGREEMENT FOR WEB-BASED PAYMENT SERVICES

Agreement dated this 13th day of March, 2014, by and between Violations Payment.Com, Inc. ("VPCI"), an Illinois corporation, and the City of Calumet City, Illinois ("Municipality"), an Illinois municipal corporation.

WHEREAS, the Municipality has adopted an administrative adjudication system for enforcement of certain of its ordinances; and

WHEREAS, the Municipality licenses software to operate its administrative adjudication system from Municipal Systems, Inc. ("MSI"); and

WHEREAS, prior to, or upon conclusion of the administrative adjudication process, fines are owed and/or paid, by certain violators, to the Municipality; and

WHEREAS, the Municipality is desirous of facilitating the payment of these fines by violators; and

WHEREAS, VPCI operates a website for the purpose of allowing credit card payment of fines by violators over the internet; and

WHEREAS, the Municipality wishes to make use of VPCI's website for payment of fines by violators.

NOW, THEREFORE, in consideration of the mutual covenants and promises contained herein and other good and valuable consideration, the parties hereby agree as follows.

1. Provided that the Municipality provides access to its information systems, within 15 days after execution and delivery of this Agreement to VPCI, VPCI will configure its website so that violators may pay fines or other fees owed to the Municipality by credit card, at that website. During the time that this Agreement and any extensions thereof are in effect, the Municipality agrees to maintain on its website, a link to the VPCI website used for payment of fines and other fees.

2. VPCI has entered into a Merchant Services Agreement with Bank of America (BA Merchant Services, LLC) to process any credit card payments which are made at the website. At the outset, the web-site will accept payment by VISA and MasterCard, but continued acceptance of those, or other credit cards, during the term of this Agreement shall be subject to the sole discretion of VPCI; as is any decision by VPCI to change processing banks.

3. The transaction fee charged by Bank of America, or any other processing bank, which at the outset is 1.77% of the amount paid, shall be deducted from the Municipality's share of any amount paid at the website. Any such transaction charges will be adjusted, as necessary, for increases or decreases by the processing bank. Notice of any such changes will be given to the Municipality prior to implementation, provided that sufficient notice is received from the processing bank.

4. It is agreed and understood that VPCI will charge a convenience fee to any person making payment at the website, and any such fees will be retained by VPCI in consideration of maintaining the web-site.

5. The term of this Agreement shall be for a period of one year from the date first written above. Unless either party gives written notice of termination to the other at least 60 days prior to the expiration of the initial term or any extended term, then this Agreement shall remain in full force and effect for additional one-year terms.

6. Payment of amounts due to the Municipality will be made at least monthly from the account established by VPCI at the credit card payment processing bank. It is the responsibility of the Municipality to provide VPCI and the processing bank with accurate and current wiring or electronic payment instructions for the payments to be made to the Municipality.

7. The Municipality agrees to hold VPCI harmless from any and all claims due to the acts or omissions of third parties related to the processing and payment of amounts due to the Municipality from credit card payments made through the website.

8. While VPCI will use reasonable efforts to provide maximum uptime for the website to be used, it is agreed and understood that there will be downtime for the website due to planned and unplanned maintenance and repair of the website; and due to conditions beyond the control of VPCI. The Municipality agrees that VPCI shall have no liability for downtime of the website unless caused by VPCI's own willful conduct.

9. Any notice which any party may desire or may be required to give to any other party shall be in writing and shall be delivered (a) personally, (b) via facsimile, (c) sent by United States registered or certified mail, return receipt requested, or (d) sent by overnight express courier, postage prepaid, and the same shall be effective upon (e) receipt if delivered personally (or upon refusal of acceptance if personal delivery is attempted), (f) transmission if delivered via facsimile; provided () that an electronic confirmation of such transmission evidences delivery prior to 5:00 p.m. Central time on a business day (ii) and the original notice is sent by mail the next business day, otherwise such notice shall be effective the next business day, or (iii) two (2) business days after deposit in the mails, if mailed, or (iv) one (1) business day after deposit with an overnight express courier. All notices, demands and other communications must be addressed to a party at its address set forth below or to such other address as the party to receive such notice may have designated to all other parties by notice in accordance herewith:

If to VPCI, to:

Matthew C. Regan, President
7330 College Drive, Suite 108
Palos Heights, Illinois 60463
Facsimile: (866) 355-6966

If to the Municipality: City of Calumet City

Attention: Nyota Figgs

Facsimile: 708-891-8843

IN WITNESS WHEREOF, the Parties have signed this Agreement, effective as of the date first written above.

City of Calumet City
Municipality

By:

Michelle Markiewicz Qualkinbush

Mayor/President (PRINT)

Michelle Markiewicz Qualkinbush

Mayor/President (SIGNATURE)

Date: March 13, 2014

Violations Payment.Com, Inc.
An Illinois Corporation

By:

Matthew C. Regan

Chief Executive Officer (PRINT)

Chief Executive Officer (SIGNATURE)

Attested:

Secretary (SIGNATURE)

Date: _____, 20____

5/13/14

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER
14-12

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
EXTENDING THE TIMEFRAME FOR AUTHORIZING PAYMENT OF MEMBER
CONTRIBUTIONS UNDER THE IMRF EARLY RETIREMENT PROGRAM

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 03/13/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 14-12

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
EXTENDING THE TIMEFRAME FOR AUTHORIZING PAYMENT OF MEMBER
CONTRIBUTIONS UNDER THE IMRF EARLY RETIREMENT PROGRAM**

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 City has adopted the Illinois Municipal Retirement Fund (the “*IMRF*”) Early Retirement Incentive Program (the “*Program*”), as provided in the Illinois Pension Code with a window period of November 30, 2013 through November 30, 2014; and

WHEREAS, the goal of adopting an early retirement program is to realize substantial savings in personnel cost by offering early retirement incentives to employees who have accumulated many years of service credit; and

WHEREAS, the Illinois Pension Code allows certain IMRF members to purchase additional service credit in order to induce those members to retire early; and

WHEREAS, on November 21, 2013, the City Council of the City of Calumet City (the “*City Council*”) adopted Resolution Number 13-44 entitled “*A Resolution of the City of Calumet City, Cook County, Illinois Authorizing Payment of Member Contributions Under the IMRF Early Retirement Program*” with a window period of November 30, 2013 through December 31, 2013; and

WHEREAS, it is the desire of the City Council to offer those member employees who elect to participate in the Program payment from the City of member contributions required by the Program during an extended window period of March 14, 2014 through November 30, 2014; and

WHEREAS, employees that participate in the Program and receive payment by the City of the contributions required by the Program must disclose this amount as a taxable incident on their individual income tax returns as well as to IMRF.

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 City Council hereby authorizes and approves the payment of eligible employee member contributions required by the Program during the extended window period of March 14, 2014 through November 30, 2014, said City payment for member contribution being taxable to the eligible employee.

Section 3. The officers of the City are hereby authorized to undertake actions on the part of the City to complete satisfaction of the provisions, terms or conditions herein contained and as required by the Program.

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 upon its passage, approval and publication, as provided by law.

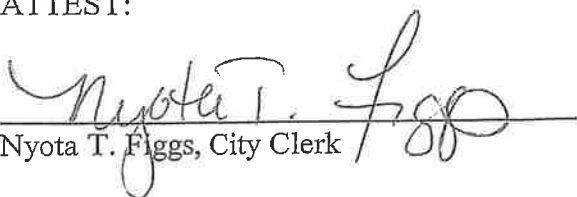
PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 13~~th~~ day of March 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins			X	
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	10		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13~~th~~ day of March 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-13

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM APPLICATION FOR PROGRAM YEAR 2014**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA T. FIGGS 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 03/13/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 14-13

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK
GRANT PROGRAM APPLICATION FOR PROGRAM YEAR 2014**

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*").

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 recital is found to be true and correct and is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

Section 2. That a request is hereby made to the County of Cook, Illinois for Community Development Block Grant (the "*CDBG*") funds for Program Year 2014 in the amount of \$385,000.00 for the following:

Project: Street resurfacing of 153rd Street from Marquette Avenue to Manistee Avenue; Escanaba Avenue from State Street to Cleveland Avenue; Prairie Avenue from Stewart Avenue to Sibley Boulevard; Bensley Avenue from Stewart Avenue to State Street; and Imperial Avenue from 161st Street to 163rd Street; including pavement patching, structure adjustment, curb and gutter and sidewalk replacement for said streets, as needed; and as identified in the City's CDBG 2014 program year application.

Section 3. That the Mayor, City Clerk and Community Development Director are hereby authorized to sign such application and various forms contained therein, make all required submissions, and do all things necessary to make application for the funds requested in this Resolution, a copy of which application is on file with the City.

Section 4. That the Mayor is hereby authorized to certify that matching funds which have been identified as supporting its project as set out within its application will be made available upon the approval of the project by the County of Cook, Illinois or the prorated share thereof.

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.

(Intentionally Left Blank)

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 13th day of March 2014, pursuant to a roll call vote, as follows:

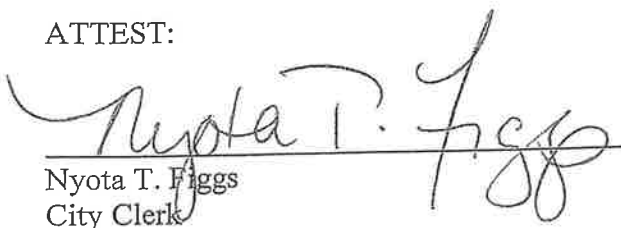
	YES	NO	ABSENT	PRESENT
Collins			X	
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski				
(Mayor Qualkinbush)				
TOTAL	<u>10</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th

day of March 2014.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:


 Nyota T. Figgs
 City Clerk

FINANCIAL MATTERS

- #1: Remit payment/Steel City Tire/\$13,547.00 Approve payment to Steel City Tires, Inc. for new tires for hi-lift in the public works department and direct the City Treasurer to remit payment in the amount not to exceed \$13,547.00 and charge to account #01041-54110.

- #2: Remit payment/Illinois Municipal League/\$2,070.00 Approve payment to Illinois Municipal League for membership dues from 1/1/14 to 12/31/14 in the amount of \$2,070.00 and direct the City Treasurer to remit payment and charge to account #01099-52353.

- #3: Remit payment/Cook County Treasurer/\$2,541.62 Authorize the City Treasurer to issue a check in the amount of \$2,541.62 payable to the Cook County Treasurer for payment of the 1st installment of Real Estate Taxes due on 380 Yates Avenue and charge to account #010-20117. (Property donated to the city, previous owners paid the taxes at the closing; city was paid the money at closing and held until tax bills came out)

- #4: Approve Property & Liability Insurance Program Approve the purchase of the Property and Liability Insurance program for the year beginning April 1, 2014 through April 1, 2015 from Mesirow Financial Services in the amount of \$439,395.00 and direct the City Treasurer to pay said amount to Mesirow Financial Insurance services, Inc. from account #010502230.

- #5: Approve payroll Approve payroll (\$853,476.43)

- #6: Approve bill listing Approve bill listing (\$1,197,423.74)

- #7: Approve settlement Pinkey v. Calumet City Ratify and approve settlement of case number 13 C 776 entitled Pinkey v. Calumet City, Officers Henderson, Serrano and Hatchett in the amount of \$9,000 and authorize the City Treasurer to remit payment and charge to account #01025-52200.

- Approve financial matters #1 thru #7 Alderman Wosczyznski moved, seconded by Alderman Jones, to approve financial items #1 thru #7 as presented.

ROLL CALL

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

MOTION CARRIED

#8: Approve various agreements Midco/Mitel new phone system

Approve the city to execute various agreements with Midco/Mitel for the provision of equipment and maintenance of services related to the installation of a new phone system for the city. (The Agreement is for a term of 60 months at a cost of \$4,672 monthly. (The monthly amount includes equipment and maintenance)

Authorize the City Treasurer to remit payment to Midco/Mitel (or a finance company designee on Midco/Mitel's behalf) in the amount of \$4,672 month pursuant to prior motion and in accordance with the terms of the agreements; to be charged to account #01099-52020.

Approve financial item #8

Alderman Woscyznski moved, seconded by Alderman Manousopoulos, to approve financial item #8 as presented.

ROLL CALL

YEAS: 5
NAYS: 1
ABSENT: 1

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

MOTION CARRIED

#9: Approve proposal with ICOMM/new phone system

Approve a consultant proposal and statement of work with ICOMM Consulting 7321 W. Madison, Suite 200, Forest Park, IL to develop an overall project plan to oversee the implementation and installation of the city's telephone upgrade project with its chosen vendor and provide for the testing and acceptance of the installation of the necessary equipment to ensure appropriate integration at city facilities in an amount not to exceed \$26,100 and authorize the Mayor to execute such appropriate documentation to effectuate same.

Authorize the City Treasurer to undertake such payments as described in the proposal to be charged to account #01099-52990.

Approve financial item #9

Alderman Woscyznski moved, seconded by Alderman Manousopoulos, to approve financial item #9 as presented.

ROLL CALL

YEAS: 5
NAYS: 1
ABSENT: 1

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

MOTION CARRIED

#10: Approve emergency payments (\$18,678.66)

Approve the emergency payments as listed for the total amount of \$18,678.66 (United States Post Office - \$5,000 - #03036-52030) (United States Post Office - \$5,000 - #01099-52030) & (Illinois Department of Employment Security - \$8,678.66 - #01050-52240)

Approve financial item #10

Alderman Wosczyznski moved, seconded by Alderman Manousopoulos, to approve financial item #10 as presented.

ROLL CALL

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

MOTION CARRIED

UNFINISHED BUSINESS

Contact IDOT/installation guardrail along the Burnham Avenue bridge

Alderman Schneider moved, seconded by Alderman Wosczyznski, to direct Robinson Engineering to contact IDOT regarding the installation of a guardrail along the Burnham Avenue bridge (west frontage road) from Harding to Stewart Avenue.

MOTION CARRIED

Residents patient during snow removal

Alderman Wosczyznski encouraged residents to be patient with the snow removal.

Waste Management garbage pickup

Alderman Jones: "At the last council meeting I made a motion concerning Waste Management. Since then I received several calls of garbage still not being picked up. I think it is kind of deplorable that Waste Management for whatever reason. To me there shouldn't be a reason. We pay you to pick up garbage. Pick up the garbage. There shouldn't be garbage sitting in our neighborhoods for three weeks, two weeks or even two days. We didn't address this at the committee level and I thought we were when we had the meeting on Wednesday.

Mayor Michelle: "I had some conversation with Waste Management. The head of it changed again and the gentlemen was on vacation. Forward me the addresses. I know that public works has been working diligently with Waste Management to be sure that if there are any issues with not being able to get through an alley that we have been helping them with that. I would be curious to know where that is so that public works can take a look at it. If we want Waste Management to come to a future meeting I am sure there will. The person that we needed was not available. He happened to be on vacation."

Alderman Manousopoulos: "Mayor, you said you were in contact with Waste Management?"

Mayor Michelle: "No, I left a message and his message said that he was out of town."

Alderman Manousopoulos: "If you do get a hold of him could you see if it is the city's responsibility to clear the alleys or it is their responsibility to clear the alleys. If they could research the contract."

Mayor Michelle: "I think Joe has the answers for us, but why don't we just have it at the committee level and Joe can come to the committee level and let us know that our responsibilities are and what is their responsibility."

Alderman Jones: "I understand that they met with the Public Works Commissioner and I commend them for that. But at the same time. They have to come and answer why this keeps happening. They just can't say the alleys aren't clean and they are not going to do it."

Mayor Michelle: "I don't know of the particular situation alderman. I am not aware of what you are speaking of. I know there was issues in the beginning with trouble getting down the alleys for even residents. That has been an issue since the first snowfall in January. I know some of the toters get frozen into place. That has been an issue. We have learned a lot along the way too. I don't mean they just met with public works. They are in constant contact with public works, so that whenever an issue should arise that would prohibit them from doing their job picking up the garbage. Public works have been working with them every step of the way. I was not aware there is anymore issues. I certainly would like to know the specific areas so they can address them specifically."

Alderman Munda: "Madam Mayor, I think it was last meeting, was it not. Alderman Jones made a motion to send this issue to committee. So what is the process for that and when do we decide to throw a committee and who decides to throw it. There was a motion on the floor and we voted on the majority to have this covered under committee already. Is that how we proceed with it."

Mayor Michelle: "The person wasn't available. Again, we will contact them again tomorrow. I would like to give them specifics Alderman Munda so when they come they are prepared to answer what it is we need them to do."

Alderman Munda: "I am just asking a question. Did we do that at the last meeting?"

Alderman Jones: "We did."

Alderman Munda: "Was it voted on and the majority? Once that happens is it for sure going to be a committee meeting or does it have to be called by the committee chair or does it have to be called by you. Because if there is a motion by an aldermen on the floor voting in majority. It should not be ignored. I think there is where Alderman Jones is going with this. He feels that his motion is being ignored."

Mayor Michelle "I don't think it was ignored as I told you that the gentlemen that we needed to attend was not available."

Alderman Munda: "If that is the case then they still have to."

Mayor Michelle: "I believe it was a committee of the whole, I believe Alderman Jones."

Alderman Munda: "It doesn't matter, just a committee for discussion."

Mayor Michelle: "I wasn't at the last meeting, but I do know what happened at the last meeting and tomorrow morning I will make the call again."

Alderman Munda: "If they are unavailable that is fine. But the committee stills need to happen eventually."

Mayor Michelle: "I agree with you."

Alderman Munda. " I am just saying. Is that going to happen?"

Mayor Michelle: "If you want me to coordinate it, I will be happy to. I will call them and coordinate a committee of the whole and we will have them all out."

Alderman Jones: "It doesn't have to be that, I made the motion at the last council meeting. At the same time, I understand that the guy is gone, but it is a huge corporation. Waste Management is a billion dollar corporation. They can send somebody out here."

Mayor Michelle: "We want the people who are directly responsible to us. I thought that is what you wanted is the people who should be answering to us."

Alderman Munda: "We did Madam Mayor."

Mayor Michelle: "This is not a debate for us. I will have them come out."

Alderman Munda: "We had a meeting with these individuals. You fell ill and were unable to attend, but I was in attendance and four or five individuals from Waste Management showed up. I asked them directly if there was problems internally with their management. They reassured me that there was not. Obviously there is, because people are leaving and new people coming in. We need to get on the same page with these people. Because we still are having problem with the garbage. It is becoming quite a problem and a complaint from residents. I am running out of things to tell them. I need something."

Mayor Michelle: "As a point of clarification, I wasn't going to that meeting. I requested you to meet with them, because you told me you had concerns. I said meet with the guys on the ground so that you can address your concern. Again, they will come. I will set up a committee meeting within the next weeks."

Alderman Munda: "We rectified those issues. My biggest issue was their communications with our Public Works Commissioner and supervisors. Then shortly after then there was more problems. Now we are having issues. You called them to schedule this committee. The individual responsible wasn't even available."

Mayor Michelle: "That was early on Roger. Let us not get caught up in all this. Public Works has not made my office aware that there is any issues anymore and there is good communication between Waste Management and public works. Tomorrow morning I will look into Roger, since it is a public works item we will set up a meeting, pick a date and will set it up."

Alderman Munda: "Just for the record, I would like you to know, their person who handles Calumet City, the supervisor, is no longer there. There is another new person. I haven't met that individual or gotten a contact number or anything from that guy. I don't know if he communicating with public works or not. They say they are. But I had an issue where I actually called that guy and he was unable to be reached. There is definitely a problem."

Mayor Michelle: "I don't know who that was. But tomorrow when I contact them, I will talk to you and let me know and relay that to them as well."

Alderman Munda: "I would also like to know for the record, in that meeting with Waste Management I warned them that if this persisted that there were other aldermen, besides myself that would ask and want answers and they were not be beyond them to bring the contract up before a committee. They are well aware that it was a possibility."

Mayor Michelle: "The only thing that I would say though, is that I in constant contact with public works on a daily basis, I am not aware that they have had any problem with Waste Management.

I need to talk to Public Works and find out. I just had a meeting with the entire crew from public works today about yesterdays snow removal and not one thing was said about the problem with Waste Management or picking up garbage."

Alderman Munda: "Because we went out and plowed the alleys for them."

Alderman Jones: "Mayor, I will send you the names and addresses and you guys can go forward."

Alderman Munda: "Mayor, wait Alderman Manousopoulos just made a motion and asked to talk to Waste Management whose responsibility it is to get the garbage trucks down the alleys. We don't know if it is our responsibility. That is the purpose of the committee. We need to find out whose responsibility it is."

Mayor Michelle: "Joe reviewed the contract, whose responsibility to remove the snow in the alleys?"

Alderman Munda: "I thought Joe was going to come to the committee and explain that in front of the committee."

Mayor Michelle: "He is but you keep talking about this. Do you want the answer now."

Alderman Munda: "I would like a committee meeting and I would like Waste Management here and I would like the City Attorney to explain the contract to them and be able to ask them questions about the contract so that in the future this doesn't happen."

Mayor Michelle: "For the record, it is the city's responsibility to make sure that the snow is removed from the alleys. Just to answer your question. We can further discuss that with Joe. He will bring the contract and he will have the copies."

Alderman Munda: "I appreciate that Mayor. I still expect a committee meeting to discuss this in detail with them present."

Mayor Michelle: "Ok."

Executive Session

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to enter into closed session to approve Executive Session minutes.

MOTION CARRIED

(The City Council met in Executive Session from 8:10 p.m. to 8:23 p.m.)

Return - regular order of business

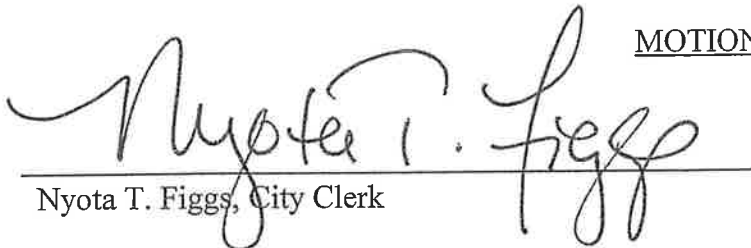
Alderman Manousopoulos moved, seconded by Alderman Munda, to return to the regular order of business.

MOTION CARRIED

ADJOURNMENT

Adjournment was at 8:23 p.m. on a motion made by Alderman Wosczynski and seconded by Alderman Schneider.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb