

JOURNAL OF PROCEEDINGS

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

MARCH 14, 2013

Public Forum

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

Sharon Carney, 452 Garfield, congratulated the elected officials for their victory in the February 25, 2013 democratic primary election.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:32 p.m. on Thursday, March 14, 2013 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 7	ALDERMEN:	Schneider, Wosczynski, Jones, Wilson, Munda, Manousopoulos, Collins
ABSENT: 0	ALDERMEN;	None

Also present were City Clerk Figgs, City Treasurer Tarka, City Engineer Roberts, City Attorney Bruen, Fire Chief Galgan, Police Chief Gilmore, Personnel Director Vallis and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Munda moved, seconded by Alderman Jones, to approve the minutes of February 28, 2013 as presented.

MOTION CARRIED

Deviate - regular order
of business

Alderman Manousopoulos moved, seconded by Alderman Jones, to deviate from the regular order of business and read Resolution #1 in its entirety.

MOTION CARRIED

Res. #1: congratulating
Timothy Murphy

Resolution congratulating Timothy Murphy on his 27 years of service to the Calumet City Police Department. (see attached page 2A)

Pass Resolution
(Res. #13-12)

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

MOTION CARRIED

Present Resolution
Ofc. T. Murphy

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush, Police Chief Gilmore and Alderman Manousopoulos, presented the Resolution to Officer Timothy Murphy for his years of service to the police department.

Return - regular order
of business

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

Ord. & Res.

Alderman Collins had no report.

H.E.W.

Alderman Schneider had no report. "I will be scheduling a meeting regarding the alley inspectors and possible joint meeting with the Public Utilities Committee regarding the train whistle situation on the north side of town."

Permits & Licenses

Alderman Wilson had no report.

Public Works

Alderman Munda had no report.

CITY COUNCIL REPORTS

Calumet City Youth
Organization registration
March 16 & 21, 2013

Alderman Schneider announced that Calumet City Youth Organization will be hosting their final two registrations for summer programs are March 16, 2013 at T.F. North High School from 10:00 a.m. to 4:00 p.m. and Thursday, March 21, 2013 at T.F. North High School from 6:00 p.m. to 9:00 p.m.

Free training clinic
@ T.F. North High School
3/16/12

Calumet City Youth Organization will be hosting a free training clinic at T. F. North High School on Saturday, March 16, 2012 for children 7 years to 15 years For more information on registrations and sponsorship opportunities visit the website at calcityyouth.org.

Congratulate & thank Ofc.
Timothy Murphy

Alderman Schneider congratulated and thanked Officer Murphy on behalf of the Calumet Memorial Park District for being present at numerous events.

<u>2nd Ward Earth Day event 4/20/13</u>	Alderman Wosczynski announced April 20, 2013 Second Ward Earth Day celebration. There will also be a coloring contest for ages 5 thru 12. Applications are available at the Calumet City Public Library.
<u>Second Ward cleanup & Recycling program - 4/27/13</u>	Alderman Wosczynski announced April 27, 2013 there will be the Second Ward Recycling Program and shredding and ward cleanup.
<u>Health & Wellness Fair 5/18/13</u>	Alderman Wosczynski announced the Health & Wellness Fair on Saturday, May 18, 2013. More information will be forthcoming.
<u>Comments regarding BGA</u>	Alderman Jones made a statement regarding comments made in the newspaper from the Better Government Agency.
<u>3rd Ward Crime Watch Mtg. 4/2/13 @ Downey Park</u>	Alderman Jones announced the Third Ward Crime Watch Meeting on Tuesday, April 2, 2013 at Downey Park at 6:30 p.m. All residents encouraged to attend.
<u>Contact ward office</u>	Alderman Jones encourages residents to contact his office or email him regarding ward issues. His email goes directly to his phone so he can respond quickly.
<u>Thank residents participating voted Democratic primary</u>	Alderman Jones thanked the residents for participating in the February primary election.
<u>Illinois Hardest Hit Program</u>	Alderman Jones encourages residents having difficult time with their mortgage to contact the Illinois Hardest Hit Program for assistance.
<u>Congratulate South Suburban basketball team</u>	Alderman Jones congratulated the South Suburban College men and women's basketball team for becoming the NJCAA Division II regional champions.
<u>Women's month March</u>	Alderman Jones announced the month of March is Women's month. He announced the women's conference held at South Suburban College on Friday, March 15, 2013.
<u>St. Andrew Boy Scout Troop 268 breakfast - 3/24/13</u>	Alderman Munda announced Boy Scout Troop 268 French Toast Breakfast on Sunday, March 24, 2013 from 7:30 a.m. to 11:30 a.m. at St. Andrew gym. The cost is \$5.00 per person. All residents encouraged to attend.
<u>Contact ward office Report crime police dept.</u>	Alderman Collins encourages residents to contact office regarding issues or service in the ward and contact the police department regarding any suspicious activity in the ward.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACE ON FILE

City Clerk Figgs/submitting Submitting Monthly Report for February, 2013.

Comcast/re: channel line-up RE: Channel line-up.

Pace/re; January 2013 Pace Ridership Report RE: January 2013 Pace Ridership Report.

IDOT/2013-2014 MFT Program RE: 2013-2014 MFT Program.

Accept & place on file Alderman Wosczyński moved, seconded by Alderman Jones, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

Police promotions Requesting the Board of Police & Fire Commission to hire one Probationary Police Officer, promote one Sergeant to Lieutenant and promote one Police Officer to Sergeant, per the retirement of Lieutenant Timothy Murphy, effective 2/28/13.

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

MOTION CARRIED

BUILDING PERMITS

FENCE
503-156TH Place - 5th Ward

Approve permit Alderman Munda moved, seconded by Alderman Wosczyński, to approve the building permit for 503-156th Place.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #2: approving CDBG Program Application year 2013 - (Res. #13-13) Resolution of the City of Calumet City, Cook County, Illinois, authorizing and approving a Community Development Block Grant Program Application for Program Year 2013. (see attached page 4A)

Res. #3: approving Real Estate Contract/206-208-154th Place (Res. #13-14) Resolution approving Real Estate Contract for the purchase of 206-208-154th Place, Calumet City and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract. (see attached page 4B)

Ord. #4: handicap parking by deleting: 499 Mackinaw (Ord. #13-8)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, handicap parking, by deleting: 499 Mackinaw. (see attached page 5A)

Pass Resolutions/Adopt Ordinances

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

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Wosczynski, Jones, Wilson, Munda, Manousopoulos, Collins, Schneider
ALDERMEN: None
ALDERMEN: None

MOTION CARRIED

Res. #5: extending appreciation School Dist. #149

Resolution extending appreciation to School District #149 for their participation in the National Day of Service on January 19, 2013. (see attached page 5B)

Read in entirety

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

MOTION CARRIED

Pass Resolution (Res. #13-15)

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

MOTION CARRIED

Present Resolution School District #149

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Alderman Jones presented Resolution to Superintendent Shelly Davis-Jones School District #149 for their participation in the National Day of Service on January 19, 2013.

FINANCIAL MATTERS

Remit payment/Cook County Treasurer/\$6,048.92

Authorize the City Treasurer to issue a check to the Cook County Treasurer for the 2011 Proof of Payment Property Tax Bill for 666 State Line Road in the amount of \$6,048.92; to be charged to account #010-001-1-107.

Remit payment/Chicago Southland/\$1,044.65

Authorize the City Treasurer to remit payment to the Chicago Southland Convention & Visitor's Bureau in the amount of \$1,044.65; to be charged to account #010-99-2-696. (In accordance with Resolution #02-40 agreement between the City of Calumet City & Chicago Southland); represents 95% of 1% of gross rental or lease charges collected from 11/1/12 thru 1/31/13.

Remit payment/Mesirow Insurance/\$428,824.00

Approve the purchase of Property and Liability Insurance program for the year beginning April 1, 2013 thru April 1, 2014 in the amount of \$428,824.00 and direct the City Treasurer to remit payment to Mesirow Insurance Services; to be charged to account #010-50-2-230.

Authorize the City Treasurer to remit payment to Cannon Cochran Management Services as the Third Party Administrator for the city’s property and casualty claims in the amount of \$12,500; to be charged to account #010-50-2-271.

Approve payroll

Approve payroll (\$794,085.27)

Approve bill listing

Approve bill listing (\$904,378.41)

Approve legal bill listing

Approve legal bill listing (\$1,719.80)

Remit payment/Holland Asphalt/\$14,900.00

Authorize the City Treasurer to remit payment to Holland Asphalt Services, Inc. for Road Salt in the amount of \$14,900.00; to be charged to MFT account #040-07-2-456.

Approve emergency payments

Approve emergency payments as follows: \$36.50 (Illinois State Police), 010-06-5-115, \$10,800 (Midwest Operating Engineers), 030-36-1-131, \$43,800 (Midwest Operating Engineers) & \$600.00 (Petty Cash) 010-60-2-431 in accordance with Ord. 2-882 and direct the City Treasurer to remit payment in the amount of \$55,232.50.

Approve financial matters authorize City Treasurer remit payment

Alderman Wosycznski moved, seconded by Alderman Jones, to approve financial matters as presented and direct the City Treasurer to remit payments.

ROLL CALL

YEAS: 7

ALDERMEN: Jones, Wilson, Munda, Manousopoulos, Collins, Schneider, Wosycznski

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Local Government Distributor funds/gaming & pension

Alderman Jones reported on state items Local Government Distributor Funds Gaming for Calumet City and pensions effecting the community.

Thank Ald. Jones & lobbyists

Mayor Michelle Markiewicz Qualkinbush thanked Alderman Jones for being the city’s voice in Springfield and bring back information and she also thanked the lobbyists for their efforts.

ADJOURNMENT

Adjournment was at 7:54 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczynski.

MOTION CARRIED

Nyota T. Figgs, City Clerk

/rb