

JOURNAL OF PROCEEDINGS

**REGULAR MEETING
City Council of the City of Calumet City
Cook County,
6:00 P.M.**

**MARCH 24, 2016
(RESCHEDULED TO MARCH 31, 2016)**

Public Comment

The following individuals spoke before the public forum held at 6:00 p.m.

Joe Balkis, 117-155th Street, regarding late fees on water bills.

Ulysses Franklin, 723 Sibley, regarding water bill rates.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:02 p.m. in a regular meeting on Thursday, March 31, 2016, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6

ALDERMEN: Schneider, Wosczyński, Jones, Williams, Munda (6:07),
Manousopoulos

ABSENT: 0

ALDERMEN: None

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Economic Development Coordinator Swanson, Inspectional Services Director Patton and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Williams moved, seconded by Alderman Jones, to approve the minutes of 3/8/16, 3/9/16 & 3/16/16 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński had no report.
<u>Public Safety</u>	Alderman Manousopoulos had no report.
<u>Public Utilities</u>	Alderman Jones had no report. "We will be calling a meeting in the next couple. There are several items for the agenda."
<u>H.E.W.</u>	Alderman Williams had no report.
<u>Permits & Licenses</u>	Alderman Schneider had no report.
<u>Public Works</u>	Alderman Munda had no report.

CITY COUNCIL REPORTS

<u>City Clerk - report</u>	<p>City Clerk Figgs: "I would like to the residents that the city stickers are on sale. Come in and purchase before May 31. City Stickers are also on sale at the Currency Exchange at 592 Burnham. Avenue.</p> <p>There is an additional fee to purchase at the Currency Exchange. The phone number is (708) 862-7932."</p>
<u>Ald. Wosczyński - report</u>	<p>Alderman Wosczyński announced Earth Day on Saturday, April 23, 2016 and more information will be coming to the hours.</p> <p>Alderman Wosczyński announced on Saturday, April 23, 2016 the children will plants flowers at the Calumet City Public Library.</p> <p>Alderman Wosczyński announced the Health and Wellness Fair on Saturday, May 14, 2016 at the Calumet City Public Library. The City Clerk's Office will be present to sell city stickers.</p>
<u>Ald. Jones - report</u>	<p>Alderman Jones thanked the residents in the 3rd and 4th Ward for coming out to vote on election day and participating</p> <p>Alderman Jones thanked Alderman Williams and Alderman Schneider for coming out to help out on election day.</p> <p>Alderman Jones reported that IDOT came out the last couple of weeks for the cleaning of the Bishop Ford expressway for the next several months.</p> <p>Alderman Jones reported of monies he secured from the state for road repair and the City Engineer has a copy of the letter. He has been working with Representative Evans and Representative Sims for bringing money back to Calumet City.</p>

Alderman Jones will be announcing ward cleanup dates for the end of April. He encourages residents to participate. There will be a volunteer meeting on April 9, 2016. For more information contact (708) 891-8193.

Alderman Jones announced on Saturday, April 9, 2016 there will be a Veteran's Committee. Any veterans that would like to participate contact him at (708) 891-8913.

Alderman Jones stated that he received a letter back from the Archdiocese of Chicago regarding the closing of Seton Academy. He will forward a copy to the City Clerk.

Ald. Williams- report

Alderman Williams gave an honor to God.

Alderman Williams announced the Job Fair in conjunction with Alderman Jones and the Calumet Memorial Park District on Saturday, April 16, 2016 at Sandridge Fitness Center from 9:00 a.m. to 1:00 p.m. Participants should bring copies of their resumes.

Alderman Williams announced a Legal Aid Clinic on Saturday, April 16, 2016 from 10:00 a.m. to 1:00 p.m. sponsored by himself and State Representative Jones at 1900 Sibley Boulevard. For more information contact (708) 891-8194.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Mayor Michelle Markiewicz Proclaiming April, 2016 as Buddy Poppy Month.
Qualkinbush/proclaiming
April, 2016 Buddy Poppy
Month

Mayor Michelle Markiewicz Proclaiming May 1, 2016 as Loyalty Day.
Qualkinbush/proclaiming
May 1, 2016 as Loyalty Day

Mayor Michelle - statement Mayor Michelle Markiewicz Qualkinbush: "I had the pleasure before the meeting be with the Buddy Poppy King and Queen, Wally Simkus, King and Allison Garcia, Queen.

I encourage everyone to support our veterans and support Buddy Poppy Month in April. I thank them for attending the meeting.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS

Amend handicap parking ordinance

Alderman Williams moved, seconded by Alderman Munda, to amend the handicap parking ordinance by adding: 309 Bensley.

MOTION CARRIED

Refer to City Attorney

Alderman Manousopoulos moved, seconded by Alderman Munda, to refer to City Attorney - United States District Court Northern Illinois District - Carnal Robinson v. Calumet City, et al.

MOTION CARRIED

Hiring of police officers

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to direct the police & fire commission to hire (2) police officers due to the resignation of Panczuk & Guerrero.

Mayor Michelle Markiewicz Qualkinbush: "As a point of information. He mentions that the 5th officer for the grant. That is already in the process. There is no need to make a motion. It is just regarding the two officers that resigned.

I just wanted to make that clear Alderman, in case that was your question."

Alderman Jones; "Do we have to approve tonight?"

Mayor Michelle Markiewicz Qualkinbush: "The Assistant Chief has spots at the May academy for anyone that may have to go. We have a little bit of time. But it is up to the city council."

Alderman Williams: "I would just like to be aware of who the individuals are before we agree to hire."

Mayor Michelle Markiewicz Qualkinbush: "Again, it is the process with the Police & Fire Commission. They advise you when they pick the candidate then it comes before the city council like it always does."

Alderman Manousopoulos: "Whatever hiring there is Mayor, it will be off the existing list. It is whoever is next on the list. Assistant DiFiori was aware this was coming and he has reserved. The class is only a certain time of the year."

Alderman Williams: "Couldn't we take two laterals, instead of sending them to the academy.

Mayor Michelle Markiewicz Qualkinbush: "It is up to the city council. The motion on the floor is to direct the Police & Fire Commission to hire from the current eligibility list."

Alderman Williams: "I would rather take two laterals, instead of sending two to the academy."

Alderman Manousopoulos: "We can send this item to committee."

Withdraw motion

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to withdraw the motion directing the Police & Fire Commission to hire from the current eligibility list.

MOTION CARRIED

Refer to Public Safety

Alderman Manousopoulos moved, seconded by Alderman Williams, to refer the motion for the hiring of police officers to the Public Safety Committee.

MOTION CARRIED

BUILDING PERMITS

FENCE PERMITS

539-156TH Street - 6th Ward
660 Escanaba - 2nd Ward
668 Escanaba - 2nd Ward
805 Muskegon - 7th Ward
12 Elizabeth - 5th Ward
634 Calhoun - 7th Ward
325-154th Pl - 5th Ward

NEW CONSTRUCTION GARAGE

108-157th St. - 5th Ward

Approve permits

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve the building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: congratulating Ms. Ferrie's 7th Grade Class
(Res. #16-7)

Resolution congratulating Ms. Ferrie's 7th Grade Class 2015-2016 Schrum Memorial Middle School for winning the 2016-2017 Calumet City 4th Annual Vehicle Sticker Art Contest. (see attached page 5A)

Res. #2: MFT Funds
(Res. #16-8)

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (appropriating \$346,482.66 of MFT Funds) (Traffic Signal Maintenance, Street Light Maintenance, Emergency Street Repair, Salt/Stone & Emergency Street Repair. (see attached page 5B)

A resolution

adopted by The City Council

of the City of Calumet City, Illinois



Presented by Mayor Michelle Markiewicz Qualkinbush on March 31, 2016

Whereas

WHEREAS, student participation in civic events sponsored by the City is important because it helps the youth of our community to understand how local government functions; and

WHEREAS, participation by students in the Annual Vehicle Sticker Art Contest sponsored by the City to design the vehicle sticker used by the City exhibits a willingness by students to engage in a competition allowing them to showcase their artistic talents; and

WHEREAS, by designing the artwork for the City's vehicle sticker, the students also provide a valuable benefit to the City; and

WHEREAS, in the 2016-2017 Vehicle Sticker Art Contest, the students in Ms. Ferries' 7th Grade Class at Schrum Memorial Middle School created a design for this year's City vehicle sticker that was the winning artwork for the annual contest; and

WHEREAS, Ms. Ferrie and her 7th grade students exhibited their special talents and excellence in the artwork they prepared for the City's 2016-2017 vehicle sticker;

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 Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Ms. Ferrie and all of the students in her 7th grade class at Schrum Memorial Middle School for their 1st place finish in the Calumet City 4th Annual Vehicle Sticker Art Contest.

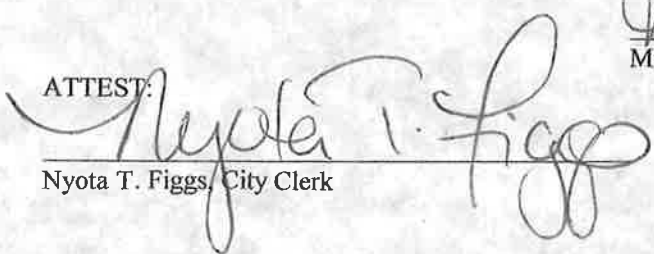
Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Ms. Ferrie, her 7th grade students and to the School Board of Hoover-Schrum Memorial School District 157.

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

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and **APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 31st day of March, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk



Illinois Department of Transportation

RES. #16-8

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 Calumet City (City, Town or Village) of Calumet City (Name), Illinois, that there is hereby appropriated the sum of \$346,482.66 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, 2016 to April 30, 2017.

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 a 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 Calumet 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 March 31, 2016

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 31st day of March, 2016

(SEAL) Nyota T. Figgs City Clerk

Approved
Regional Engineer
Department of Transportation
Date

Ord. #3: Abating taxes
Series 2015B (Ord. #16-7)

Ordinance Abating the Taxes hereto Levied for the Year 2015 to Pay the Principal of and Interest hereto Levied for the Year 2015 to Pay the Principal of and Interest on General Obligation Bonds, Series 2015B, of the City of Calumet City, Cook County, Illinois. (see attached page 6A)

Ord. #4: Abating taxes
Series 1999 (Ord. #16-8)

Ordinance Abating the Taxes hereto Levied for the Year 2015 to Pay the Principal of and Interest on General Obligation Bonds, Series 1999, of the City of Calumet City, Cook County, Illinois. (see attached page 6B)

Pass Resolutions/Adopt
Ordinances

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

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve settlement
PTAB Case No. 10-36153

Alderman Wosczyński moved, seconded by Alderman Munda, to approve settlement of the Robert Ranquist Case No. 10-36153 at an assessed value of \$862,250; direct the City Attorney to remit payment and charge to account #01025-52200; (Special Legal, Attorney Fees and Costs) (Discussed at 3/8/16 Finance Committee of the Whole)

ROLL CALL

YEAS: 5
NAYS: 1
ABSENT: 0

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

MOTION CARRIED

#2: Approve renewal
agreement/Cannon Cochran

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve renewal of agreement with Cannon Cochran Management Services, Inc. (CCMSI); as the city's Third Party Administrator for city's property and casualty claims; authorize the City Treasurer to remit payment to Cannon Cochran Management Services in the amount of \$12,500.00; to be charged to account #01050-52271.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

ORD. #16-7

**ORDINANCE ABATING THE TAXES HERETO LEVIED FOR
THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST
ON GENERAL OBLIGATION BONDS, SERIES 2015B,
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") has heretofore issued its General Obligation Bonds, Series 2015B (the "Bonds"), in accordance with the provisions of Ordinance No. 15-47 (the "Bond Ordinance") heretofore passed by the City Council (the "Corporate Authorities") of the City on November 12, 2015; and

WHEREAS, the Corporate Authorities did in and by the Bond Ordinance levy a direct annual tax sufficient to pay the principal of and interest on the Bonds, and, in particular, taxes were levied in the amount of \$316,969 for the year 2015 for the Bonds (the "2015 Levy for the Bonds"); and

WHEREAS, the City will have other lawfully available monies in the appropriate account or fund pursuant to the Bond Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 31, 2016, which is the period for which the 2015 Levy for the Bonds was made; and

WHEREAS, it is necessary that the 2015 Levy for the Bonds be abated:

NOW THEREFORE, be it ordained by the City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1: The 2015 Levy for the Bonds is hereby abated in its entirety.

SECTION 2: Forthwith upon the adoption and approval of this Ordinance, the City Clerk shall file a certified copy hereof in the office of the County Clerk of Cook County, Illinois, and it shall be the duty of said County Clerk to abate said taxes levied for the year 2015 (viz., the 2015 Levy for the Bonds) in accordance with the provisions hereof.

SECTION 3: This Ordinance shall supersede all ordinances, resolutions or other proceedings heretofore taken in conflict with the terms hereof, and this Ordinance shall be in full force and effect immediately upon its passage and approval.

PASSED THIS 31st day of March, A.D., 2016



Nyota Figgs, City Clerk

APPROVED by me this 31st day of March, A.D., 2016



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota Figgs, City Clerk

**ORDINANCE ABATING THE TAXES HERETO LEVIED FOR
THE YEAR 2015 TO PAY THE PRINCIPAL OF AND INTEREST
ON GENERAL OBLIGATION BONDS, SERIES 1999,
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") has heretofore issued its General Obligation Bonds, Series 1999 (the "Bonds"), in accordance with the provisions of Ordinance No. 99-15 (the "Bond Ordinance") heretofore passed by the City Council (the "Corporate Authorities") of the City on February 23, 1999; and

WHEREAS, the Corporate Authorities did in and by the Bond Ordinance levy a direct annual tax sufficient to pay the principal of and interest on the Bonds, and, in particular, taxes were levied in the amount of \$168,055.00 for the year 2015 for the Bonds (the "2015 Levy for the Bonds"); and

WHEREAS, the City will have other lawfully available monies in the appropriate account or fund pursuant to the Bond Ordinance for the purpose of paying the principal of and interest on the Bonds up to and including December 31, 2016, which is the period for which the 2015 Levy for the Bonds was made; and

WHEREAS, it is necessary that the 2015 Levy for the Bonds be abated:

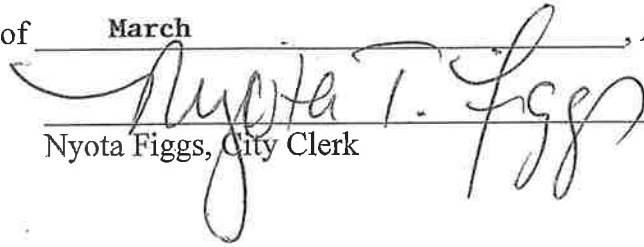
NOW THEREFORE, be it ordained by the City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1: The 2015 Levy for the Bonds is hereby abated in its entirety.

SECTION 2: Forthwith upon the adoption and approval of this Ordinance, the City Clerk shall file a certified copy hereof in the office of the County Clerk of Cook County, Illinois, and it shall be the duty of said County Clerk to abate said taxes levied for the year 2015 (viz., the 2015 Levy for the Bonds) in accordance with the provisions hereof.

SECTION 3: This Ordinance shall supersede all ordinances, resolutions or other proceedings heretofore taken in conflict with the terms hereof, and this Ordinance shall be in full force and effect immediately upon its passage and approval.

PASSED THIS 31st day of March, A.D., 2016



Nyota Figgs, City Clerk

APPROVED by me this 31st day of March, A.D., 2016



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota Figgs, City Clerk

#3: Renewal street light/
traffic signal maintenance
Lyons Pinner Electric Co.

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve the extension of the current contract with Lyons Electric Company (third year extension) for the maintenance of existing traffic signals from May 1, 2016 to April 30, 2017 in the amount of \$19,740.00 (\$1,645.00 per month); authorize the City Treasurer to remit payment and charge to MFT account #04007-52450.

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve the extension of the current contract with Lyons Electric Company (third year extension) for the maintenance of the existing roadway street lighting in the amount of \$19,942.20 (\$1,661.85 per month) from May 1, 2016 to April 30, 2017; authorize the City Treasurer to remit payment and charge to the MFT account #04007-52451.

ROLL CALL

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

MOTION CARRIED

#4: Remit payment/Precision
Cartridge/\$8,670.50

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve the purchase of ammunition and targets for the police department from Precision Cartridge, Inc; authorize the City Treasurer to remit payment in the amount not to exceed \$8,670.50; to be charged to account #01060-53311.

ROLL CALL

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

MOTION CARRIED

#5: Transfer \$350,000
from Special Service
Operating Fund to the
Corporate Fund

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to transfer up to \$350,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/16 as follows: \$275,000 to reimburse the police department and \$75,000 to reimburse the fire department.

ROLL CALL

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

MOTION CARRIED

#6: Transfer \$80,000 from Water Fund to Corporate Fund

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to transfer \$80,000 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2016.

ROLL CALL

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

MOTION CARRIED

#7: Approve payment/ Department of Justice (\$100,920)

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to amend motion made on 12/21/15 to approve payment to the Department of Justice in the amount of \$100,920.00 and charge to account #01099-52990; not to account #01060-52920. (Recommended at the 3/8/16 Finance Committee of the Whole meeting)

ROLL CALL

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

MOTION CARRIED

#8: Approve payment IMRF pay outstanding ERI

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve payment to IMRF to pay off the city's outstanding ERI with IMRF; authorize the City Treasurer to remit payment to the Illinois Municipal Retirement Fund in the amount of \$504,689.72 to pay off the city's Regular ERI Obligations; to be charged to account #06107-51180 - Pension Contributions IMRF.

ROLL CALL

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

MOTION CARRIED

#9: Install catch basin/555 Marquette Avenue/\$19,800

Alderman Wosczyński moved, seconded by Alderman Schneider, to request authorization for Calumet City Plumbing to install a catch basin at 555 Marquette Avenue; authorize the City Treasurer to remit payment in the amount not to exceed \$19,800; to be charged to account #03036-52105.

ROLL CALL

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

MOTION CARRIED

#10: Approve attendance
Sungard conference

Alderman Wosczyński moved, seconded by Alderman Schneider, to amend SunGard conference motion and approval to attend the SunGard Conference to reflect the amount required to attend by an additional \$89.24; direct the City Treasurer to remit payment and charge to account #01099-55120.

ROLL CALL

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

MOTION CARRIED

#11: Buy-back Officer
Guerrero approval

Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve buy-back for Officer Guerrero in the amount as stated in the communication and charge to the following accounts #01060-51952, #01060-51105 & #01060-51950.

ROLL CALL

YEAS:	6	ALDERMEN:	Schneider, Wosczyński, Jones, Williams, Munda, Manousopoulos
NAYS:	0	ALDERMEN:	None

MOTION CARRIED

#12: Approve payroll

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve payroll in the amount of \$826,449.08. (March 11, 2016 payroll)

ROLL CALL

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

MOTION CARRIED

#13: Approve payroll

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to approve payroll in the amount of \$842,845.94. (March 24, 2016 payroll)

ROLL CALL

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

MOTION CARRIED

#14: Approve bill listing

Alderman Manousopoulos moved, seconded by Alderman Williams, to approve the bill listing in the amount of \$1,032,522.92.

ROLL CALL

YEAS: 4
NAYS: 1
PRESENT: 1
ABSENT: 0

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

MOTION CARRIED

#15: Approve Emergency Payments City Treasurer

Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve the City Treasurer's Emergency Payments in the amount of \$29,590.40 to Ford Motor Credit; direct the City Treasurer to remit payment and charge to account #01060-55125.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

#16: Approve attendance B.Swanson ICSC RECON

Alderman Schneider moved, seconded by Alderman Wosczyński, to approve attendance of Community & Economic Development Coordinator Swanson to the ICSC RECON Convention May 20-26, 2016 in Las Vegas, Nevada; authorize the City Treasurer to issue (1) check from account #01085-5202 in the amount of \$1,500.00 #01085-52300 in the amount of \$1,000.00 and #01085-52310 in the amount of \$685.31 for a total of \$3,185.31 as follows: \$2,737.31 to Bryan Swanson for reimbursement of airfare, hotel/fees, car rental/taxes and travel insurance booked through Travel Palace (travel agency); charged to Bryan Swanson; \$448.00 to Bryan Swanson per diem on Las Vegas federal approved rate; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.

ROLL CALL

YEAS: 5
NAYS: 1
ABSENT: 0

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

MOTION CARRIED

Discussion Advanced Metering Infrastructure Agreement

There was discussion regarding Advanced Metering Infrastructure Agreement between Calumet City and Sensus.

#17: Authorize Mayor sign
Advanced Metering
Infrastructure Agreement

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to authorize the Mayor to execute an Advanced Metering Infrastructure Agreement between City of Calumet City and Sensus. (This agreement allows Sensus to apply on behalf of the city to the Federal Communications Commission for a spectrum manager lease to facilitate the implementation and operation of the software application required for the new water metering system to be installed by Johnson Controls, Inc.

ROLL CALL

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

MOTION CARRIED

#18: Authorize Billing
Agreement between city
and HD Supply

Alderman Manousopoulos moved, seconded by Alderman Jones, to authorize the Mayor to sign the Billing Agreement Calumet city and HD Supply Waterworks, Ltd. (This agreement establishes the procedure to be implemented for billing and payment of the annual maintenance fee for the software as a Service (SaaS) that Sensus provides to the city. The annual fee is \$30,000 per year in years 1 to 5, with the first year to be paid by Johnson Controls, Inc. (The city can sign a 5 year agreement or, if it chooses to do so, the city can sign the agreement for 10 years and limit future increases in years 6 through 10 to 5% per year).

ROLL CALL

YEAS:	6	ALDERMEN:	Wosczyński, Jones, Williams, Munda, Manousopoulos, Schneider
NAYS:	0	ALDERMEN;	None
ABSENT:	0	ALDERMEN;	None

MOTION CARRIED

#19: Approve agreement
American Capital

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve the loan agreement with American Capital for purchase of the 2016 Elgin Street Sweeper; total lease payments of \$223,225.90/\$22,322.59 payable quarterly; first payment April, 2016; payable to U.S. Bancorp Government Leasing and Finance, Inc; direct the City Treasurer to remit payments to be charged to account #01041-55125.

ROLL CALL

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

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Williams

Alderman Williams announced 4th Ward Cleanup on Saturday, April 23, 2016.

Ald. Munda

Alderman Munda stated Shop Calumet City and buy American.

Executive Session

Alderman Manousopoulos moved, seconded by Alderman Munda, to enter into Executive Session to discuss collective bargaining.

MOTION CARRIED

(The City Council met in Executive Session from 6:36 p.m. to 6:47 p.m.)

Return - regular order
order of business

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

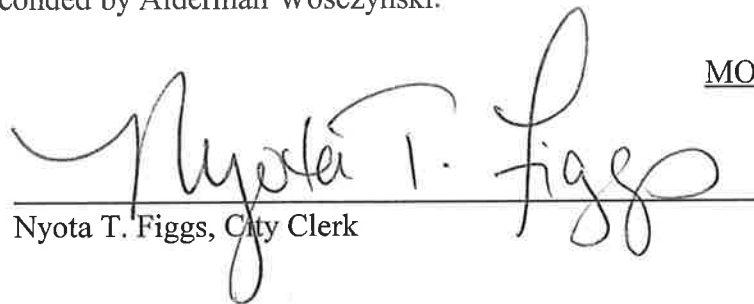
MOTION CARRIED

Mayor Michelle Markiewicz Qualkinbush: "I would like to report in closed session we discussed collective bargaining agreement for the Firefighter and Telecommunicators."

ADJOURNMENT

Adjournment was at 6:47 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczyński.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb