

JOURNAL OF PROCEEDINGS

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

MARCH 28, 2013

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:30 p.m. on Thursday, March 28, 2013 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6 ALDERMEN: Schneider, Wosczyński, Jones, Munda (7:33),
Manousopoulos, Collins (7:33)
ABSENT: 1 ALDERMAN: Wilson

Also present were City Clerk Figgs, City Treasurer Tarka, City Engineer Roberts, City Attorney Bruen, Fire Galgan and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Jones, to approve the minutes of March 14, 2013 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance Alderman Wosczyński had no report.

Public Safety Alderman Manousopoulos had no report.

Public Utilities Alderman Jones had no report.

Ord. & Res. Alderman Collins was absent.

H.E.W. Alderman Schneider had no report.

Permits & Licenses Alderman Wilson was absent.

Public Works Alderman Munda was absent.

CITY COUNCIL REPORTS

Mayor's report Mayor Michelle Markiewicz Qualkinbush: "The City Engineer has asked me to remind the city council that the bid opening for sidewalk, concrete, removal and replacement contract is April 30, 2013."

Earth Day - 4/30/13 Alderman Wosczyński announced Earth Day on April 20, 2013. The children's activities will be flower planting, Mother Nature Storyteller and earth day awards and refreshments for the coloring and poster contest.

Alderman Wosczyński encourages children to stop at the Calumet City Public Library and pick up a picture for the coloring contest.

2nd Ward cleaning - 4/27/13 Alderman Wosczyński announced the ward cleanup on Saturday, April 27, 2013 from 9:00 a.m. to 1:00 p.m. There will also be an electronic recycling, document shredding, paint and oil drop off at the Calumet City Public Works Facility, 1701 Dolton Road.

Ald. Munda & Ald. Collins Alderman Munda and Alderman Collins entered the meeting at 7:33 p.m.

Prepare ordinance/
"No Parking" Sibley Blvd.
south, west side of
Marquette Avenue Alderman Wosczyński moved, seconded by Alderman Schneider, to prepare an ordinance for "No Parking" from Sibley south (25 feet) on the west side of Marquette Avenue.

MOTION CARRIED

Thank School District #149 Alderman Jones thanked School District #149 for attending the Male Youth Summit held at Dirksen Middle School on March 25, 2013

Contact ward office Alderman Jones requests when residents contact his ward office to provide their email or back up documentation. Email him at calc3@yahool.com regarding ward issues.

Thank police department Alderman Jones thanked the police chief for more patrols in the neighborhood. He encourages residents to contact the police department to report suspicious activity.

3rd Ward Crime Watch Mtg.
4/2/13 @ Downey Park Alderman Jones announced the Third Ward Crime Watch Meeting on Tuesday, April 2, 2013 at 6:30 p.m. at Downey Park. He encourages residents to attend and bring a neighbor.

Condolences family
Katie Jackson Booker

Alderman Jones wished condolences to the family of Katie Jackson Booker who passed away. She served on the South Suburban College for 20 years and was a great inspiration.

Make a Connection
Central Management
Services - 4/25/13

Alderman Jones will be hosting a Make a Connection with Central Management Services on Thursday, April 25, 2013 at Prairie State College from 8:30 a.m. to 1:00 p.m.

Discussed will be an educational workshops for business owners to make a connection with other professionals and have access to State Programs available to the business community.

Happy Easter

Alderman Jones wished a Happy and safe Easter.

Happy Easter

Alderman Manousopoulos wished the residents a Happy and safe Easter.

Contact ward office

Alderman Collins encourages residents to contact his office regarding ward issues or services in the ward.

Recognize Taylor &
Taryn Collins

Mayor Michelle Markiewicz Qualkinbush recognized Taylor and Taryn Collins who were present on the meeting.

Happy Easter

City Treasurer Tarka wished everyone a Happy and Blessed Easter.

Vehicle sticker sales

City Clerk Figs announced that vehicle stickers are on sale and due by May 31, 2013. Vehicle stickers can be purchased on-line at www.calumetcity.org

The City Clerk's office will have extended hours May 24, 2013 to May 31, 2013 from 8:00 a.m to 8:00 p.m. City Hall will be closed on Monday, May 27, 2013 for the Memorial Day holiday.

General election - 4/9/13

City Clerk Figs reminded resident that election day is Tuesday, April 9, 2013. Early voting is taking place at the Calumet City Public Library. Monday thru Friday from 9:00 a.m. to 5:00 p.m. and Saturday and Sunday, 9:00 a.m. to 3:00 p.m. The last day to early vote is Saturday, April 6, 2013.

Early voting @ Calumet City
Public Library

Happy Birthday Ald.

City Clerk Figs wished Happy Birthday to Alderman Schneider.

Happy Easter

City Clerk Figs wished all the residents a Happy Easter.

Happy Easter

Mayor Michelle Markiewicz Qualkinbush wished all the resident a Happy and Blessed Easter.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/advising city stickers Clerk on Go sales Advising of the dates for city stickers Clerk on the Go sales.

Robinson Engineering/2013-2014 MFT Program RE: 2013-2014 MFT Sidewalk and Concrete Removal & Replacement.

Calumet City Resources/Thanking Ald. Wosczyński Thanking Alderman Wosczyński.

Robinson Engineering/State St. & Burnham Ave. Pump Station renovation RE: State Street & Burnham Avenue Stormwater Pump Station Renovation.

Cook County Board of Commissioners/Data Layer Service Program RE: Cook County Cultural Features Data Layer Service Project.

Cook County Board of Commissioners/Joe Orr Realignment RE: Press Release “Joe Orr Road Realignment Creates Islands of Opportunity.

Office of Secretary of State/Temporary Visitor Driver’s License RE: Temporary Visitor Driver’s License.

IDOT/Cycle 10 (ITEP) Project RE: Cycle 10 (ITEP) project.

Metropolitan Water Reclamation District/annual reporting RE: Annual Reporting of Long-Term Operation and Maintenance Activities.

IDOT/advising Engineer Roberts received certificate Advising City Engineer Roberts received a nomination and Certificate of Merit for the category of Small Construction Contract.

United States Environmental Protection Agency/RE: BF00E68601 RE: BF00E68601.

Cook County Board of Commissioners/RE: 2013 budget RE: County’s fiscal 2013 budget.

IEPA/RE: CID Recycling RE: CID Recycling and Disposal Facility.

Metropolitan Water Reclamation District/RE: MWRD Sewer Permit RE: MWRD Sewer Permit No. 12-5104.

Illinois Environmental Protection Agency/RE: IEPA #0310690006 RE: IEPA #0310690006 Hazardous Water Management Permit Modification.

WOW Cable/RE: Cable rate increases RE: Cable rate increases.

Hydrodynamics Consultants/ Right-To-Know Notification RE: Right-to-Know Notification - LPC#03104395083.

Odelson & Sterk, Ltd./RE: Billboard on city property @ 457 Torrence Avenue RE: Billboard on city property at 457 Torrence Avenue, Calumet City, IL

Police Chief Gilmore/ RE: Traffic Feasibility Study Manistee & Cleveland RE: Traffic Feasibility Study Manistee & Cleveland.

Rochelle H. Jackson/RE: Copier Leases RE: Copier Leases.

Accept & place on file Alderman Schneider moved, seconded by Alderman Collins, to accept the communications and place on file and read communications #7C & #7G in its entirety.

MOTION CARRIED

(see attached pages 5A & 5B for communications)

NEW BUSINESS

Approve tag day request/ First Baptist Church Approving tag day request for First Baptist Church on April 13, May 4 and May 18, 2013 at various intersections. (approved by the police department)

Approve tag day request/ The Salvation Army Approving tag day request for The Salvation Army for additional days on May 31 and June 1, 2013 in front of businesses.

Refer request Hoover Schrum to committee Refer the request for Hoover-Schrum for a permanently assigned School Resource Officer to the Public Safety and Finance Committee for review and recommendation.

Refer to City Attorney/
Meier v. Calumet City

Refer to City Attorney - Dennis Meier, Plaintiff v, P.O. McBrayer #192, P.O. Picicco #69, P.O. Coffey #211, P.O. Holstein #203, individually and the City of Calumet City, a municipal corporation, defendants.

Approve new business

Alderman Jones moved, seconded by Alderman Wosczyński, to approve new business as presented.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Wilson

MOTION CARRIED

BUILDING PERMITS

NEW ADDITION CONSTRUCTION

532 Saginaw Avenue - 2nd Ward

NEW PRIVACY FENCE

520 Buffalo Avenue - 7th Ward

Table permit

Alderman Wosczyński moved, seconded by Alderman Schneider, to table the new construction permit for 532 Saginaw Avenue.

MOTION CARRIED

Approve permit

Alderman Collins moved, seconded by Alderman Manousopoulos, to approve the fence permit for 520 Buffalo Avenue.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: approving real estate sales contract/526 Burnham Avenue (Res. #13-16)

Resolution approving a real estate sales contract for 526 Burnham Avenue and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate. (see attached page 6A)

Res. #2: approving real estate sale contract/139 Pulaski (Res. #13-17) (Res. #13-17)

Resolution approving a real estate sales contract for the purchase of 139 Pulaski Road, Calumet City, and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract. (see attached page 6B)

Res. #3: approving real estate sales contract/312-155th Street (Res. #13-18)

Resolution approving real estate contract for the purchase of 312-155th Street Calumet City and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract. (see attached page 7A)

Ord. #4: authorizing Dissolution Sibley/East TIF #III (Ord. #13-9)

Ordinance of the City of Calumet City, Cook County, Illinois, authorizing distribution of Surplus from the Sibley/East End Avenue (TIF III) Special Tax Allocation Fund and Affirming the Dissolution of that Fund and Termination of the Designation of the Sibley/East End Avenue Tax Increment Redevelopment Project Area. (see attached page 7B)

Ord. #5: authorizing distribution of Surplus Torrence Avenue TIF #IV (Ord. #13-10)

Ordinance of the City of Calumet City, Cook County, Illinois, authorizing distribution of Surplus from the Torrence Avenue (TIF #IV) Special Tax Allocation Fund and Termination of the Torrence Avenue Redevelopment Project Area Special Tax Allocation Fund. (see attached page 7C)

Ord. #6: abating taxes levied for year 2012 (Ord.#13-11)

Ordinance Abating the Taxes hereto Levied for the Year 2012 to pay the Principal of and Interest on General Obligations Bonds, Series 1999, of the City of Calumet City, Cook County, Illinois. (see attached page 7D)

Pass Resolutions/Adopt Ordinances

Alderman Jones moved, seconded by Alderman Wosczyznski, to pass the resolutions and adopt ordinances as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Munda, Manousopoulos, Collins, Schneider, Wosczyznski, Jones
ALDERMEN: None
ALDERMAN: Wilson

MOTION CARRIED

FINANCIAL MATTERS

Remit payment/Fire Service \$5,172.17

Approve the repairs to Fire Engine #306 and authorize the City Treasurer to remit payment to Fire Service in the amount not to exceed \$5,172.17; to be charged to account #066-17-4-150.

Remit payment/River Oaks Auto/\$5,000.00

Approve repairs to Unit C-13 and authorize the City Treasurer to remit payment to River Oaks Auto in the amount not to exceed \$5,000.00; to be charged to account #010-60-4-151.

Remit payment/Eco-Clean \$36,864.00

Approve 12 months of cleaning services for the police department from May, 2013 thru April, 2014 and authorize the City Treasurer to remit payment to Eco-Clean Maintenance, Inc.; in the amount not to exceed \$36,864.00; to be charged to account #010-60-2-345.

Remit payment/ J & J Newell/\$5,328.00

Approve repair for water main break at 241 Gold Coast Lane and authorize the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$5,328.00; to be charged to account #030-36-2-349.

Remit payment/J & J Newell/\$6,672.00

Approve repair for water main break at 160th Place & Arthur Street and authorize the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$6,672.00; to be charged to account #030-36-2-349.

Approve extension Orland Dispatch contract

Approve the extension of the Orland Dispatch contract from 4/1/13 to 12/31/16; authorize the extension of the contract and direct the City Treasurer to remit the Necessary payment.

Approve payroll

Approve payroll (\$806,482.08)

Approve bill listing

Approve bill listing (\$461,482.40)

Approve legal bill listing

Approve legal bill listing (\$7,587.26)

Approve financial matters authorize City Treasurer remit payment

Alderman Wosczyznski moved, seconded by Alderman Jones, to approve financial matters as presented and authorize the City Treasurer to remit payment.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Wilson

MOTION CARRIED

UNFINISHED BUSINESS

Happy Easter

Alderman Wosczyznski wished all residents a Happy and Blessed Easter.

Sox & Cub tickets

Alderman Jones he will be distributing White Sox and Chicago Cub tickets to a community organization. He thanked the teams for donating the tickets

Happy Easter

Alderman Munda wished everyone a Happy Easter.

Happy Easter

Alderman Collins wished everyone a Happy Easter.

ADJOURNMENT

Adjournment was at 7:51 p.m. on a motion made by Alderman Wosycznski and seconded by Alderman Collins.

MOTION CARRIED

Nyota T. Figgs, City Clerk

/rb