

JOURNAL OF PROCEEDINGS

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

NOVEMBER 14, 2013

Public Forum

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

Phil White, 6433 S. California, Chicago, Illinois, President Calumet City Thunderbolts, advising that they won five state championships. He thanked the city council for their support and requesting monetary donations to get their team down to Florida.

Cornellius Deer, Assistant Basketball Coach T.F. North High School presented Mayor Michelle, City Clerk Figgs and Alderman Collins with a plaque thanking for supporting in the annual Coaches Against Cancer Basketball Tournament in memory of Bob Hambric former coach and mentor at T. F. North High School.

Mike Cavelone, 451 Saginaw, requesting second street light put on the their block.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers on Thursday, November 14, 2013 at 7:39 p.m. with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	5	ALDERMEN:	Schneider, Wosczyński, Jones, Williams, Collins
ABSENT:	2	ALDERMEN:	Munda, Manousopoulos

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

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Williams, to approve the minutes of 10/15/13 & 10/24/13 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński: "The Finance Committee Meeting was called to order in the city council chambers by Alderman Wosczyński chairman on Wednesday, November 13, 2013 at 6:10 p.m.

In attendance were committee member Alderman Manousopoulos. Alderman Williams was absent. Also attending were Mayor Michelle, City Treasurer Tarka Alderman Collins, Alderman Munda, Alderman Schneider and Finance Director Kasperek.

Discussion was made on the 2013 real estate tax levy. Alderman Manousopoulos recommended option 2, the operating levy is 1.2 percent, the debt service is going down 5.7% and the impact overall is a zero increase.

Discussion was made on the 2013 special service area tax levy. Alderman Manousopoulos moved to reduce the tax levy by \$100,000. Alderman Wosczyński seconded.

Discussion on policy for city wide mailing publication was tabled to another meeting.

Discussion was made on the early retirement incentive. The Mayor asked for an email from the aldermen. The meeting adjourned at 8:00 p.m.

There will be another Finance Committee Meeting of the Whole on Thursday, December 5, 2013 at 6:00 p.m.

Public Safety

Alderman Manousopoulos was absent.

Public Utilities

Alderman Jones: "We have been going through the process with the possible street lighting vendor. We made a motion at one of the city council meetings to move forward and talk to them. I would like to make a motion.

Suspend street light pilot

Alderman Jones moved, seconded by Alderman Williams, to suspend any street light pilot programs (with the companies) so the city can go out for RFQ's with the process.

MOTION CARRIED

Direct City Engineer prepare street light spec's

Alderman Jones moved, seconded by Alderman Williams, to direct the City Engineer to prepare street lighting specification requirements and provide them to the City Attorney for preparation of the RFP.

MOTION CARRIED

Ord. & Res.

Alderman Collins had no report.

H.E.W.

Alderman Williams: "I would like to announce the partnership between Calumet Memorial Park District, City of Calumet City, H.E.W. Committee and its partnership with South Suburban College to bring free adult education to the Sandridge Center located in the fourth ward.

The adult education initiative will begin by offering free GED courses to residents wanting to take advantage of it. The program is scheduled to begin in February. Enrollment information will be available for those planning to receive their GED.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda was absent.

Mayor's report

Mayor Michelle Markiewicz Qualkinbush: "I would like to welcome Fallas Department store to River Oaks West shopping area. I encourage our residents to stop in and shop. I speak for the entire city council that we need to shop local and support our local businesses.

I would like thank the over 1,000 residents who responded and took time to fill out the City of Calumet City Comprehensive Plan Grant survey and the over 50 residents who participated in the first community meeting November 12, 2013 at the Calumet City Public Library.

Residents gave input on housing issues, economic development and flood mitigation issues at that meeting. There will be future meetings and those will be announced as they unfold.

I have directed the police department to prepare a video of the Comprehensive presentation that was given to the city council on the crime states at the recent public safety meeting. I think everyone will agree that it was quite extensive and comprehensive. I think it will be a good tool for aldermen to use at their crime watch meetings to educate residents on exactly what is going on in our neighborhoods.

I would like to remind all the residents that December 6, 2013 is the tree lighting at 6:30 p.m. beginning at City Hall. We are going to light up the trees at City Hall and at Calumet Memorial Park District.

There will be Santa Claus, reindeer, sleigh reindeers and free refreshments. We encourage everyone to come out and participate.

<u>Happy Veteran's Day</u>	Alderman Schneider wished all the veteran's a belated Veteran's Day and thanked them for serving our country.
	Alderman Schneider announced that an anonymous local veteran donated an American flag and asked that it be flown at the flag poles at the intersection of River Oaks Drive & Wentworth Avenue. That is the oldest Vietnam Veteran Memorial in the State of Illinois and the top five oldest in the United States.
<u>Thank Network Barber College</u>	Alderman Schneider thanked Network Barber College at 508 Burnham Avenue for giving free hair cuts for veterans on Veterans Day.
<u>Thank VFW</u>	Alderman Schneider stated that the VFW offered a free Thanksgiving dinner to local veterans and their family sponsored by Kathy Simkus Golden Goose Catering.
<u>Holiday Cooking demonstration - 11/17/13 @ VFW</u>	Alderman Schneider announced that the VFW Ladies Auxiliary will be hosting a Holiday Cooking Demonstration by Golden Goose Catering on Sunday, November 17, 2013 from 2:00 p.m. to 4:00 p.m. at the 664 Hirsch Avenue. The price is \$25.00. The cost includes a recipe of the demonstrated dishes, door prizes, and a sampling buffet. For more information contact (708) 862-7913.
<u>Calumet Memorial Park District Turkey Shoot</u>	Alderman Schneider announced that the Calumet Memorial Park District will be holding the annual family turkey shoot. It is a basketball contest at Sandridge for ages 8-15 years old. This is a free family event on Saturday, November 16, 2013 at 12 noon. For more information visit www.mycmpd.com
<u>2nd Ward Thanksgiving Food Drive - 11/1/13 to</u>	Alderman Woscyznski announced the 26 th Annual 2 nd Ward Thanksgiving Food Drive November 1, 2013 to November 30, 2013. She encourages residents to donate canned goods & non-perishable food items. The drop off locations are Bank Financial, BMO Harris Bank, First Savings Bank of Hegewisch and Home Depot of Calumet City. All proceeds will be donated to the Calumet City Resource Center and will be distributed to the needy in Calumet City.
<u>2nd Ward Toy Drive 12/2/13</u>	Alderman Woscyznski announced the 2 nd Ward Annual Christmas Toy Drive. They are requesting new or like new toys to be distributed by the Calumet City Resource Center to the needy children in Calumet City.
<u>Extend condolences</u>	Alderman Jones extended condolences to the Warren family and the McGee family.
<u>Moment of silence</u>	There was a moment of silence for the passing of Loria Warren and Robert McGee who passed away the last week.
<u>Contact ward office</u>	Alderman Jones requested residents to call ward office or email him regarding ward issues in the ward at (708) 891-8193 or email calcity3@yahoo.com

- Crime Watch Meeting 12/3/13 @ Downey Park Alderman Jones announced on Tuesday, December 3, 2013 will be the next Crime Watch Meeting at Downey Park at 6:30 p.m. to 8:00 p.m. in conjunction with 4th Ward Alderman Williams.
- Senior Advisory Committee Alderman Jones announced the Senior Advisory Committee that meet every month. The next meeting is Saturday, November 16, 2013 at 8:30 a.m. For more information contact (708) 891-8193.
- Free turkeys - 11/20/13 Alderman Jones stated his office will be giving away 100 turkeys that will be distributed. There are 20 set aside for Calumet City and another 10 for elected officials. For more information contact (708) 891-8193. The turkeys will be given away on Wednesday, November 20, 2013.
- Shop Calumet City Alderman Jones thanked the businesses that participated in the Shop Calumet City program. He encourages residents to shop Calumet City and participate in the Free "Shop Calumet City" program.
- The goal of this program is to encourage residents and their family to support and shop at local businesses in the community. Residents can go online at www.3rdwardcalumetcity.org
- For more information call (708) 933-6018. There will be a special holiday edition booklet in December and this program will distributed every two months after December 31.
- Free Tax return - veterans Alderman Jones announced free tax return preparation for veterans and military personnel. Contact his office at (708) 891-8193 or visit www.icpas.org
- Thank God Alderman Williams thanked God for allowing him to preside over the meeting.
- Thank River Oaks Town Homes Alderman Williams thanked the residents of River Oaks Townhomes for attending the afternoon meeting that was held on Monday, November 11, 2013. Concerns have been forward to the appropriate personnel. Contact his office at (708) 891-8194 or (708) 212-2240.
- 4th Ward basket giveaway Alderman Williams stated he will be in several locations throughout the fourth ward giving away Thanksgiving turkey baskets. The residents have been notified that will be receiving the baskets.
- 4th Ward Crime Watch Mtg. 12/3/13 @ Downey Park Alderman Williams announced the 4th Ward Crime Watch Meeting on Tuesday, December 3, 2013 at 6:30 p.m. at Downey Park. He encourages residents to participate in the meeting.
- Adult Initiative grant Alderman Williams stated on behalf of the adult initiative, he thanked Mayor Michelle, Calumet Memorial Park District officials, South Suburban officials and State Representative/Alderman Jones for securing a \$220,000 appropriation for the program. More information regarding the program will be forthcoming.

Free Thanksgiving dinner @ South Suburban College - 11/17/13 Alderman Collins reminded the residents of Thornton Township that on Sunday, November 17, 2013 at 12 noon to 4:00 p.m. at South Suburban College there will be a free Thanksgiving dinner given away. It is sponsored by Supervisor Frank Zucarelli and other community partners.

Adult volunteer Literacy Program @ South Suburban College - 11/21/13 Alderman Collins announced an Adult volunteer Literacy Program at South Suburban College called Read Across Illinois on Thursday, November 21, 2013 from 7:00 p.m. to 9:00 p.m. in the performing arts center.

Congratulate Calumet City Thunderbolts Alderman Collins congratulated the Calumet City Thunderbolts and wished them success for future endeavors. He will making a donation of Chicago Bulls tickets.

Thank T.F. North High School Alderman Collins thanked T. F. North High School for the plaque he received and will continue to support them in future endeavors. He will be making a donation of Chicago Bulls tickets.

Hello residents of Garden House Alderman Collins said hello to the residents of the Garden House. He thanked them for coming out and having dinner with him on Friday, November 1, 2013.

Leaf pickup Alderman Collins announced to the residents that there is a leaf pickup program.

Contact ward office Alderman Collins stated that any residents that has ward issues or concerns contact him at (708) 891-8197.

Dinner @ Victory Center 11/21/13 Alderman Collins announced on Thursday, November 21, 2013 he will be at the Victory Center, 1370 Ring Road at 4:00 p.m. for a dinner from 4 p.m. to 6 p.m. at then at 1380 Ring Road at 6:00 p.m.

Dinner @ Garden House 11/22/13 Alderman Collins announced on Friday, November 22, 2013, he will be having dinner at Garden House, 1350 Ring Road and at 6:00 p.m. 1340 Ring Road.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Treasurer Tarka/ Investment Report for quarter ended 9/13/13 RE: Investment Report for the quarter ended September 30, 2013.

City Treasurer Tarka/ Submitting Treasurer's Report RE: Treasurer's Report for the City of Calumet City.

American Legion Post #330/thanking Calumet City Thanking the City of Calumet City for grant.

Comcast/changes to channel line-up RE: Changes to channel line-up.

Metra/proposed fiscal year 2014 budget RE: Proposed fiscal year 2014 budget.

Robinson Engineering/street light pilot program RE: Street Light Pilot Program.

Police Chief Gilmore/ traffic study @ Madison Avenue RE: Traffic Study at Madison Avenue.

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

MOTION CARRIED

NEW BUSINESS

Change City Council 12/26/13 to 12/30/13 Change the City Council Meeting of Thursday, December 26, 2013 at 7:30 p.m.

Approve tag day request/ You Can Make It Approving tag day request for You Can Make It on November 25-27, 2013 at various intersections. (approved by the police department)

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

MOTION CARRIED

BUILDING PERMITS

NEW FENCE

1 Mason Street - 5th Ward

NEW CONSTRUCTION

1458 Sibley Blvd. - 2nd Ward
(O'Reily's approved by building commissioner)

NEW GARAGE CONSTRUCTION

286 Marquette Ave. - 2nd Ward
513 Marquette Ave. - 3rd Ward

Approve permits Alderman Collins moved, seconded by Alderman Wosczynski, to approve building permits as presented, pending approval from Alderman Munda for 1 Mason Street.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: amending handicap parking by deleting: 279 Calhoun & 1563 State St. (Ord. #13-60) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 279 Calhoun & 1563 State Street. (see attached page 8A)

Ord. #2: amending handicap parking by adding: 296 Luella & 598 Paxton Ave. (Ord. #13-61) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 296 Luella & 598 Paxton Avenue. (see attached page 8B)

Ord. #3: "No Parking east side of Madison Avenue from Sibley to Stewart (Ord. #13-62) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (No Parking on East Side of Madison Avenue from Sibley Boulevard to Stewart Avenue) (see attached page 8C)

Adopt ordinances #1 & #2 Alderman Jones moved, seconded by Alderman Wosczyński, to adopt ordinances #1 & #2 without the necessity of prior posting.

ROLL CALL

YEAS: 5 ALDERMEN: Schneider, Wosczyński, Jones, Williams, Collins
NAYS: 0 ALDERMEN: None
ABSENT: 2 ALDERMEN: Munda, Manousopoulos

MOTION CARRIED

Ord. #3 - Ald. Jones Alderman Jones: "I would like to amend the motion based on the traffic study conducted by the police department."

Amend Ord. #3 Alderman Jones: "I would like to direct the City Attorney to amend it to reflect No Parking on the east side of Madison Avenue from Sibley Boulevard to Stewart Avenue."

Adopt Ordinance (Ord. #13-62) Alderman Schneider moved, seconded by Alderman Wosczyński, to adopt ordinance #3 as amended without the necessity of prior posting.

ROLL CALL

YEAS: 5 ALDERMEN: Wosczyński, Jones, Williams, Collins, Schneider
NAYS: 0 ALDERMEN: None
ABSENT: 2 ALDERMEN: Munda, Manousopoulos

MOTION CARRIED

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 13-60

**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
THADDEUS JONES
NICK MANOUSOPOULOS
ANTOINE COLLINS
ROGER MUNDA
RAMONDE WILLIAMS
MAGDALENA J. "LENI" WOSZYNSKI
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

Regular meeting 11-14-13

-8A-

ORDINANCE NO.: 13-60

**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 deleting the following language in subsection G (Signed areas), as follows:

279 Calhoun Avenue

1563 State Street

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to remove such 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 14th day of November, 2013, 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>5</u>		<u>2</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
14th day of November, 2013.


 Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


 Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 13-61

**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

Donna Marketa 12-14-13 -812

ORDINANCE NO.: 13-61

**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:

296 Luella Avenue

598 Paxton 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.

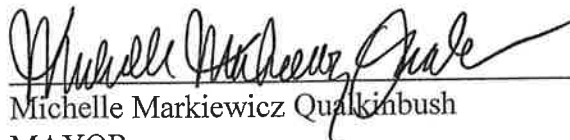
Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

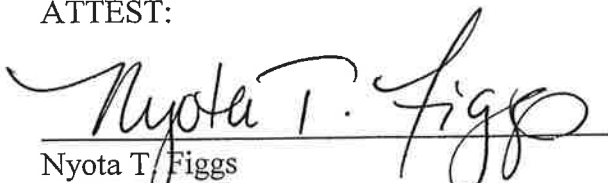
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 14th day of November, 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Jones	X			
Manousopoulos			X	
Collins	X			
Munda	X		X	
Williams	X			
Woczynski	X			
(Mayor Qualkinbush)				
TOTAL	<u>5</u>		<u>2</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 14th day of November 2013.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figgs
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 13-62

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(NO PARKING ON EAST SIDE OF MADISON AVENUE
FROM SIBLEY BOULEVARD TO STEWART AVENUE)**

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 11/14/13
City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular meeting 12-14-13 - SP

ORDINANCE NUMBER: 13-62

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(NO PARKING ON EAST SIDE OF MADISON AVENUE
FROM SIBLEY BOULEVARD TO STEWART AVENUE)**

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 East side of Madison Avenue from Sibley Boulevard to Stewart Avenue

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 14th day of November 2013, 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	5		2	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 14th day of November 2013.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

FINANCIAL MATTERS

- #1:Remit payment/Chicago Southland/\$1,352.08 Authorize the City Treasurer to remit payment in the amount of \$1,352.08 to Chicago Southland Convention & Visitor’s Bureau; to be charged to account #01099-52696.
- #2:Approve buy-back/Sgt. Sandidge Approve buy-back for Sergeant Ronald Sandidge and direct the City Treasurer to remit payment in the amount as stated in the communication.
- #3:Approve revised contract/ Andres Medical Billing Approve the revised contract with Andres Medical billing and authorize the execution of the contract.
- #4:Hiring of Police Officer Keith Bogdanovich Advising of the hiring of Police Officer Keith Bogdanovich effective November 18, 2013.
- #5:Approve settlement property tax appeal board Approve settlement of property tax appeal board case 11-27674 Dennis Heywood and authorize the City Attorney to execute same.
- #6: Amend motion 9/12/13 lease purchase agreement/ Ford Motor Company Amend the motion of September 12, 2013 and authorize the Finance Director to enter into a lease/purchase agreement with Ford Motor Company for the total purchase amount for 12 police vehicles with total price not to exceed \$355,000; to be charged to account #01060-55125.
- Approve financial items Alderman Schneider moved, seconded by Alderman Wosczyznski, to approve financial matters #1 thru #6 as presented.

ROLL CALL

YEAS: 5	ALDERMEN: Jones, Williams, Collins, Schneider, Wosczyznski
NAYS: 0	ALDERMEN: None
ABSENT: 2	ALDERMEN: Munda, Manousopoulos

MOTION CARRIED

#7: Remit payment/ WDB Marketing/\$3,000 Approve payment in the amount of \$3,000 and direct the City Treasurer to remit payment to WDB Marketing for the 3rd Ward website; to be charged to account #01099-52990.

Rescind motion Alderman Jones moved, seconded by Alderman Wosczyznski, to rescind the previous motion which approved the website for KNI Communications in the amount of \$2,000.

ROLL CALL

YEAS: 5	ALDERMEN: Williams, Collins, Schneider, Wosczyznski, Jones
NAYS: 0	ALDERMEN: None
ABSENT: 2	ALDERMAN: Munda, Manousopoulos

MOTION CARRIED

Approve items #7 - #15

Mayor Michelle Markiewicz Qualkinbush: "Could I have a motion to approve items #7 thru #15 as presented.

Alderman Schneider: "I don't think the account number is right on #7."

Mayor Michelle Markiewicz Qualkinbush: "Alderman do you know the account number for item #7."

Alderman Jones: "That was the same account number Alderman that was on the last agenda. So how is it not correct."

Alderman Schneider: "It is a special corporate account."

Alderman Jones: "That was the same motion that was approved at the last meeting from the special corporate account.

Mayor Michelle Markiewicz Qualkinbush: "Alderman, as a point of information I think the account number if Debi is correct that who told me the previous amount that you returned. The account number on their was 01010-52325. Treasurer Tarka do you know what account that is?"

City Treasurer Tarka: "I don't know what."

Alderman Jones: "Do you know what account special corporate is."

Mayor Michelle Markiewicz Qualkinbush: "The special corporate account is the one on the agenda. Do you wish to pay it out of special corporate or out of one of your line items."

Alderman Jones: "That is where the last check came out of, special corporate."

Mayor Michelle Markiewicz Qualkinbush: "According to the Treasurer's office, the last check came out of account #01010-52323. That is not special corporate."

Alderman Jones: "City Treasurer which one is special corporate?"

Mayor Michelle Markiewicz Qualkinbush: "The one on the agenda is special corporate."

Alderman Jones: "That is the motion that passed tonight."

Mayor Michelle Markiewicz Qualkinbush: "We didn't pass it, but you wish it to be that account?"

Alderman Jones: "Yes, I wish it to be special corporate."

Alderman Schneider: "I disagree, we have line items for each ward why would we take it out of the special corporate account."

Alderman Jones: "If you recall at the last meeting, it was taken out of special corporate. I don't have the agenda or motion with me but it was taken out of special corporate."

Alderman Schneider: "Right, that is rescinded so that not is not in play. I am just saying we are going to take \$3,000 out of the special corporate when it should be out of a third ward account."

Alderman Jones: "At the last meeting, it was taken out of the third ward account. There are no funds in the third ward account. This was approved at the last meeting. I don't understand why you didn't call before the meeting to ask me these questions but ask them at a city council meeting."

Alderman Schneider; "When we are voting and together talking about it."

Alderman Jones: "When did you get your council packet?"

Alderman Schneider: "Last night at the meeting."

Alderman Jones: "You couldn't call me and ask me these questions."

Alderman Schneider: "We were here late in the meeting."

Alderman Jones: "To my knowledge this was approved that the special corporate was the last item that we took this out of."

Mayor Michelle Markiewicz Qualkinbush: "As a point of information, as I just said Thad. I don't care what account the city council approves it out of. Debi in the Treasurer's Office said that the last motion that you speak of was paid out of #01010-52323. This one isn't. If you wish it to come out of special corporate, then we will just take a vote on the motion."

Alderman Jones: "I would like to get the correct account first because to answer alderman's question so he never does this again to make sure that the special corporate account is the correct account it is being taken out of."

City Treasurer Tarka: "The account that appears on the agenda #01099-52990 is special corporate account."

Alderman Jones: "That is the correct account, which the aldermen could have called you and ask you that before the meeting."

Mayor Michelle Markiewicz Qualkinbush: "Alderman, just a point of information again this is from your office Gerry, on your letterhead that says that the previous motion did come out of a different account. I think the way to resolve it, if you want it to come out of special corporate just make the motion."

#7: Remit payment
WDB marketing/\$3,000

Alderman Jones moved, seconded by Alderman Williams, to approve payment to WDB marketing for the 3rd Ward website; to be charged to account #01099-52290,

ROLL CALL

YEAS: 4
NAYS: 1
ABSENT: 2

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

MOTION CARRIED

#8: Remit payment/J & J
Newell/\$5,976.00

Approve emergency water main repair at 1968 Sibley Boulevard and direct the City Treasurer to remit payment to J & J Newell in the amount not to exceed \$5,976.00; to be charged to account #03036-52349.

#9: Remit payment/Ravelin
Group/\$5,050.00

Approve payment to Ravelin Group and authorize the City Treasurer to remit payment in the amount of \$5,050.00; to be charged to account #01060-52390.

#10: Remit payment/
Precision Cartridge/\$18,105

Approve payment to Precision Cartridge, Inc. and authorize the City Treasurer to remit payment in the amount of \$18,105.00; to be charged to account #01060-53311.

#11: Remit payment/
Complex Network Solutions
\$7,475.00

Approve payment to Complex Network Solutions and authorize the City Treasurer to remit payment in the amount of \$7,475.00; to be charged to account

#12: Remit payment/
Complex Network Solutions
\$7,495.00

Approve payment to Complex Network Solutions and authorize the City Treasurer to remit payment in the amount of \$7,495.00; to be charged to account #01099-55106. (Replace wireless link between the police department and city hall)

#13: Award demolition
bid /J.M. Industrial, Holland
Asphalt/KLF Excavation

Award the bid to the low bidder for the demolition of the following properties: (J.M. Industrial - 454 Gordon Ave - \$5,880) (KLF Excavation - 213 State St - \$14,500); (J. M. Industrial - 316-1545th Place - \$7,675.00); (Holland Asphalt - 312-155th St - \$6,800); (J. M. Industrial - 221-155th St - \$11,780.00); (J. M. Industrial - 34-155th St. - \$5,590); (J. M. Industrial - 34 & 36-155th Pl - \$9,425); (KLF Excavation - 38-155th Place - \$9,500) & (J. M. Industrial - 118-155th Pl - \$11,360) and direct the City Treasurer to remit payment and charge to account #01099-52645.

#14: Approve payroll

Approve payroll (\$856,186.50)

#15: Approve bill listing

Approve bill listing (\$1,077,198.41)

Approve financial matters
#8 thru #15

Alderman Wosczyński moved, seconded by Alderman Williams, to approve items #8 thru #15 as presented.

ROLL CALL

YEAS: 5 ALDERMEN: Schneider, Wosczyński, Jones, Williams, Collins
NAYS: 0 ALDERMEN: None
ABSENT: 2 ALDERMEN: Munda, Manousopoulos

MOTION CARRIED

#16: Approve emergency payments

Approve emergency payments and authorize the City Treasurer to remit payment and charge to the appropriate accounts: (U. S. Post Office - \$2,475.64); (Raymond Troncozo - \$570.00); (Michelle Qualkinbush - \$587.50); (Michelle Qualkinbush - \$551.50); (U. S. Post Office - \$1,000.00); (Reliance Safety Lane - \$141.00) (U. S. Post Office - \$500.00)

There was discussion regarding emergency payments to Michelle Qualkinbush and payments from the Special Needs and Homeless Account.

Alderman Jones moved, seconded by Alderman Wosczyński, to approve financial item #16 as presented.

ROLL CALL

YEAS: 5 ALDERMEN: Wosczyński, Jones, Williams, Collins, Schneider
NAYS: 0 ALDERMEN: None
ABSENT: 2 ALDERMEN: Munda, Manousopoulos

MOTION CARRIED

UNFINISHED BUSINESS

Happy Thanksgiving

Alderman Collins wished all the residents a Happy Thanksgiving.

Neighborhood Watch Mtg. 12/1/13

Alderman Wosczyński announced on Neighborhood Watch Meeting a Monday, December 1, 2013 at the lower level of the police department for the second ward residents. She encourages residents to attend.

Executive Session

Alderman Wosczyński moved, seconded by Alderman Schneider, to enter into Executive Session to discuss employment of specific individuals.

MOTION CARRIED

(The City Council met in Executive Session from 8:19 p.m. to 9:20 p.m.)

Return - regular order of business

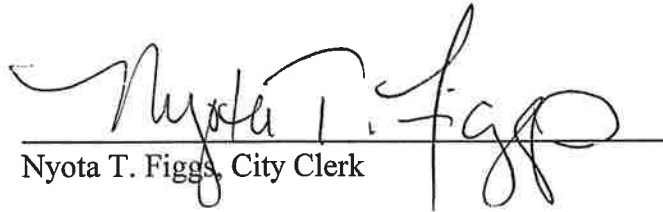
Alderman Wosczyński moved, seconded by Alderman Schneider, to return to the regular order of business.

MOTION CARRIED

ADJOURNMENT

Adjournment was at 9:20 p.m. on a motion made by Alderman Schneider and seconded by Alderman Wosycznski.

MOTION CARRIED


Nyota T. Figgs, City Clerk

/rb