

JOURNAL OF PROCEEDINGS

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

NOVEMBER 21, 2013

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 5:30 p.m. on Thursday, November 21, 2013 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	7	ALDERMEN:	Schneider, Wosczyński, Jones (5:45), Williams (5:57) Munda (6:47) Manousopoulos, Collins (6:48)
ABSENT:	0	ALDERMEN:	None

Also present were City Clerk Figgs, City Treasurer Tarka (5:48), Finance Director Kasperek, City Attorney Odelson, Fire Chief Galgan and Deputy Clerk Bonato.

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

Executive Session

Alderman Schneider moved, seconded by Alderman Wosczyński, to enter into Executive Session to discuss the hiring of a specific individual.

MOTION CARRIED

(The City Council met in Executive Session from 5:35 p.m. to 7:35 p.m.)

(City Clerk Figgs left closed session at 7:17 p.m. and Deputy Clerk Bonato entered at 7:17 p.m.)

Recess meeting

(The Council recessed at 6:38 p.m. and returned to closed session at 6:45 p.m.)

Return - regular order
of business

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

MOTION CARRIED

Mayor Michelle Markiewicz Qualkinbush: "I would like the record to reflect to record that Alderman Munda, Alderman Collins, Alderman Williams and City Treasurer are present. City Clerk Figgs is not present."

Public Forum

Mayor Michelle Markiewicz Qualkinbush: "Is there anyone from the public that would like to address the city council, please step forward and state your name and address for the record and limit comments to three minutes? There being not one to address the public forum."

REPORTS OF STANDING COMMITTEES

Public Safety

Alderman Manousopoulos: "The Public Safety Committee had a meeting, I did not prepare a report, I will do it at the next council meeting."

Public Utilities

Alderman Jones had no report.

H.E.W.

Alderman Williams had no report.

Permits Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda: "I am receiving calls through my office regarding removal of leaf program. To the residents, the leaf program was put on delay for a day or two due to the storms over the weekend. The public works department had a machine break down. I would like the residents to be patient. The leaf program is still in effect but the city is operating with one machine. The public works will be working diligently to pick up the leaves."

Finance

Alderman Wosczyznski had no report.

CITY COUNCIL REPORTS

2ND Ward Food Drive

Alderman Wosczyznski announced the Second Ward Food Drive will going on until November 30, 2013. The drop off locations are Bank Financial, 1901 Sibley Boulevard, BMO Harris Bank, 530 Torrence, First Savings Bank of Hegewisch, 1100 Sibley Boulevard and Home Depot, 1550 Torrence Avenue. She encourages residents to participate and donate non-perishable food items. The donations will be distributed by the Calumet City Resource Center to the needy in Calumet City.

2nd Ward Christmas Toy
Dec. 2-20, 2013

Alderman Wosczyznski announced the Second Ward Toy Drive on December 2 thru December 20, 2013. She encourages residents to donate new or gently used toys. Toys will be distributed by Calumet City Resource Center to the needy children in Calumet City.

Happy Thanksgiving

Alderman Wosczyznski wished her colleagues and the residents a Happy and Blessed Thanksgiving.

Contact ward office

Alderman Jones thanked the residents who came to his office for appointments. Contact his office at (708) 891-8193 or email him at calcity3@yahoo.com with ward issues or concerns.

Thank residents Chappel & Cornell Avenue

Alderman Jones thanked the residents of Chappel Avenue and Cornell Avenue for being patient with the street project construction.

Veto motion

Alderman Jones: "The next item, I want to address the improper veto message by the Mayor which was received as a communication at the council meeting tonight. City Attorney I have two questions for you. Of course, our ordinance states that if an item is vetoed it has to appear at the next council meeting. The agenda before us doesn't have a veto message by the Mayor for the council to vote on. Not only is this improper but the language contained in this veto message deficiently doesn't speak to the item that was passed at the city council at the last meeting.

This message of November 19, 2013 dated by the Mayor not only was improper but doesn't appear on this agenda."

Mayor Michelle Markiewicz Qualkinbush: "As the Mayor of the city and a point of information the City Attorney's office advised that the veto of the Mayor has to be given to the City Council at the next City Council meeting which is proper. It goes on the next city council meeting agenda which is where you get an opportunity to override the mayor's veto. As a point of clarification, it is proper. You can ask the attorney your question."

Alderman Jones: "City Attorney, there was a legal opinion issued by your attorney on this issue that it contained three items within this improper motion that the Mayor gave to the city council. It stated that the first step was to rescind the motion. The second step was to vote on a new motion which occurred. The next city council meeting is tonight. It is not December 12."

City Attorney Odelson: "The procedure when the Mayor overrides an expenditure or an ordinance she has to present her message. There is not action on it at the meeting. The first time the city council can act to override veto is at the next meeting. Nothing should go on the agenda tonight. The Mayor didn't even have to talk about it. She could have just handed it out and the city council has nothing to do tonight. It will automatically go onto to the next agenda for the city council to consider overriding the veto."

Alderman Jones: "Legally the next city council meeting is tonight. This action happened on November 14, 2013. Our next meeting was tonight."

City Attorney Odelson: "The Mayor cannot veto for at least five days after the council meeting. Then she must hand the veto out at or before the next council meeting which is tonight for when the action took place and then the city council can act at the next council meeting. That is the first time the city council can act. They couldn't act tonight because you didn't know she was going to veto it."

Alderman Jones: "City Attorney never in the history of this city council has an aldermen faced this kind of barrage from a Mayor. I want my colleagues to think about this because the next action could happen against something we do based on the action that was presented at this last city council meeting. We voted contrary to what you letter states Mayor to pass this item.

I would ask my colleagues if this is on the next agenda to override this improper veto. I don't believe this is the proper and I definitely don't believe that the items contained in here are even relevant to what you are saying. If this goes on the next city council agenda just realize that this could happen to you at one of your events. But it doesn't happen when the Mayor approves an item without us approving it and sends out items without us approving expenditures. This is going way behind the powers of the Mayor."

City Attorney Odelson: "Alderman, I beg to defer with it is the power of the Mayor to veto. Any Mayor has that power. It is the power of the city council to override the veto. It will go on the next agenda for consideration by the city council whether to override or not override. You will have that choice at the next city council meeting."

Alderman Jones: "The grey issue City Attorney Odelson is that the legal advise was given at a public forum by your attorney based on the conversation that he had with the Mayor that was done properly. How can the City Attorney give legal advise at a city council meeting in an open forum and now it is contrary to what was done from advise that he gave."

City Attorney Odelson: "I beg to defer with you Alderman. I have not said anything contrary. I was telling you the procedure. The procedure is that the Mayor has chosen to veto that item which is her right. The city council will have the right to override her veto "

Alderman Jones: "Your city attorney gave an opinion on record, on tape, the proper way to do this. We have the minutes and it was on video tape where the city attorney gave that and spoke to the Mayor. Now the Mayor is vetoing an action that the city attorney gave a legal opinion on."

City Attorney Odelson: "That is her right. Which as the City Attorney, I will have to review. It is the power of the Mayor to disagree with the City Attorney or the aldermen. It is the aldermen's right to disagree with the Mayor. There is not action to be taking place tonight. The action will take place at the next meeting and it will be on the agenda for the city council to consider. I will have to review it. I have not an opportunity to review. All we have done is the procedure."

Alderman Jones: "Mayor, and I will just end this by saying not only is this petty but this is disrespectful of the process that we have. I would just ask my colleagues at the next city council meeting to override this. This is not the way that this city council is operated in the past so why do it now."

Mayor Michelle Markiewicz Qualkinbush: "Alderman Jones, in response to your comment I will respectfully say that I tried to help you with the correct motion to do the rescinding at the last meeting, which should have been on that agenda as a point of information. It should not have been brought up from the floor.

You were not even in a position to do that until I advised you. You didn't even use the motion from the previous meeting and the correct accounts that the motion by the city council that they approved. You are asking the council to rescind something that wasn't even correct in what you had stated. I think on behalf of the city council that you owe it to them to at least let them know the details and if they wish to override they can. But again, I tried to give you that information at the last meeting but you argued with one of your colleagues that the information was correct. I stand by my position.

The attorney has advised me on how to proceed with this veto. I have done it in all legal aspects. Again, at the next meeting the Council will have an opportunity to override that veto but also have an opportunity to have the correct information before them when they make that decision."

Alderman Jones: "Contrary to what you just said, which is on tape that everyone saw. The City Attorney from Odelson Sterk gave legal advise at the council meeting about what you just said. It was on the agenda and a properly formed motion. The motion to rescind the wording came from the city attorney at that meeting."

Mayor Michelle Markiewicz Qualkinbush: "That motion should have been on the agenda and the motion that you said at the last meeting you gave the incorrect account numbers, which I tried to help you give the correct one. But Alderman you argued with Alderman Schneider. Again all the documentation is presented to your colleagues. I don't have objection if they want to approve your expenditure out of special corporate. I just think you owe it to them to give them the correct information."

Alderman Jones: "The correct information was on the agenda Mayor."

Mayor Michelle Markiewicz Qualkinbush: "Your rescinding motion was not on the agenda."

Alderman Jones: "The correct information was on there. It was a properly formed motion. I would like to move on because you said your point and I said mine. I would just ask my colleagues at the next meeting to think about the ramifications of not going forward with this.

Because all of the information was correct and we got legal advise from our city attorney who was here. I would like to see a copy of that tape so we can make sure that the Mayor's comments are what they say they are."

(Refer hiring independent
Inspector General to Ord.
& Res. Committee

Alderman Jones moved, seconded by Alderman Collins, to direct to the Ordinance & Resolution Committee that we consider hiring an outside independent Inspector General Tom Dart in our city and have a hearing on that. (It is clear that this Mayor can't control the items in our city and I would definitely like to have that debate and send that matter to the Ordinance & Resolution Committee for a hearing) The city has an Inspector General in the budget for \$78,000. Many of you know that Tom Dart is in every other community. It would cost this city zero to do it.

ROLL CALL

YEAS:	2	ALDERMEN:	Jones, Collins
NAYS:	4	ALDERMEN:	Schneider, Wosczyznski, Munda, Manousopoulos
RECUSE:	1	ALDERMAN:	Williams

MOTION DID NOT CARRY

Discuss items future Finance
Committee Meeting

Alderman Jones; "Hopefully at a future council meeting there were some items that were removed and hopefully we can discuss at a future Finance Committee about expenses. I forgot the item that was on the city council agenda.

Alderman Wosczyznski: "The policy and procedure."

Alderman Jones: "Yes, the policy and procedure. Yes, will that item be on the December 5 agenda?"

Alderman Wosczyznski: "Yes, it can"

Alderman Jones: "I would appreciate that."

Thank God

Alderman Williams: "I would like to give honor to God, who makes all things possible."

Bernadine Manor breakfast
11/23/13 @ 9 a.m. to 11 a.m.

Alderman Williams advised the residents that the breakfast that was scheduled for the Bernadine Manor Thanksgiving Day has been rescheduled to this Saturday, November 23, 2013 starting at 9:00 a.m to 11:00 a.m. at 1700 Memorial Drive.

Thank residents attending
turkey giveaway

Alderman Williams thanked the residents for attending the turkey giveaway at the different locations. He gave out about 165 turkeys. He thanked Alderman Jones for donating turkeys.

4th Ward meeting - 11/26/13
canceled

Alderman Williams announced that the 4th Ward Meeting scheduled for November 26, 2013 has been canceled. The next meeting will be the fourth Tuesday in January.

Thanked residents at Garden House Alderman Collins said hello to the residents at Ring Road. He just left from 1370 Ring Road for a holiday dinner with the residents. He thanked them for coming out and wished them all a Happy Thanksgiving.

He thanked the residents at 1380 Ring Road for participating and apologized that he had to leave to attend the council meeting tonight.

Happy Thanksgiving Alderman Collins wished all the residents a Happy Thanksgiving.

Mayor's report Mayor Michelle Markiewicz Qualkinbush: "For those residents along State Line, Alderman Manousopoulos and myself have been out on State Line today. Apparently the Little Calumet River Basin Development Commission has been doing some work out there.

Apparently this project was approved by the Army Corps of Engineers. Calumet City because aware of it in the last day I believe. The plan proposal has just been dropped off today. I don't think they are too interested in what we have to say. However the plan to extend the levy from the levy down State Line with a four foot concrete barrier. Obviously we are very disappointed about this. Just to assure residents that we are on top of this. We were out at the site and we are working with our attorneys to determine if there is any action we can take to stop that levy and that concrete levy from going down to the middle of State Line where the curb currently is."

NEW BUSINESS

Approve tag day Alderman Wosczyński moved, seconded by Alderman Williams to approve the tag day request for the Calumet City Thunderbolts for November 23, November 24 and November 30, 2013 at various intersections. (Approved by the police department)

MOTION CARRIED

Recess meeting Alderman Munda moved, seconded by Alderman Manousopoulos, to recess the meeting for five minutes.

MOTION CARRIED

(The City Council recess the meeting from 8:14 p.m. to 8:24 p.m.)

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

MOTION CARRIED

RESOLUTION

RESOLUTION OF THE CITY OF CALUMET CITY FOR COMPLIANCE WITH THE ILLINOIS TRUTH IN TAXATION ACT FOR THE 2013 TAX LEVY COLLECTED IN 2014 RELATING TO THE CORPORATE FUND, THE LIBRARY FUND, THE IMRF PENSION FUND, THE POLICE AND FIRE PENSION FUNDS AND THE DEBT SERVICE FUNDS.

WHEREAS, Section 35 ILCS 200/18-60 provides that the City Council of the City of Calumet City, Cook County, Illinois shall determine the amounts of money, exclusive of election costs, estimated to be necessary to be raised by taxation for the tax year 2013 collected in 2014 upon the taxable property of the City of Calumet City; and

WHEREAS, pursuant to 35 ILCS 200/18-60, the City Council of the City of Calumet City on June 27, 2013 approved and authorized the public display of a City of Calumet City Corporate Fund, a City of Calumet City Library Fund, a City of Calumet City IMRF Pension Fund, and a City of Calumet City Police and Fire Pension Funds Budget prepared in tentative form for said City for the fiscal year beginning May 1, 2013 and ending April 30, 2014; and

WHEREAS, the budgets for said City of Calumet City Corporate Fund, City of Calumet City Library Fund, City of Calumet City IMRF Pension Fund, and City of Calumet City Police and Fire Pension Funds (hereinafter referred to as the Corporate & Special Purpose Funds) were adopted by the City Council of the City of Calumet City at a legal meeting held on the 31st day of July, 2013; and

WHEREAS, the City of Calumet City has Debt Service Funds created for the payment of outstanding general obligation bonds and notes; and

WHEREAS, in accordance with said budgets and general obligation bond and note ordinances, the following amounts of money, in the aggregate, are estimated to be necessary to be raised by taxation for the 2013 tax year upon the taxable property of the City of Calumet City;

Corporate and Special Purpose Funds Aggregate 2013 Levy:	\$ 23,251,018
Debt Service Funds Aggregate 2013 Levy:	\$ 5,066,518
Less-Amount of Tax Levies abated as follows:	
1999 G.O. Bond (Special Service Area)	<u>(166,020)</u>
Anticipated Aggregate 2013 Debt Service to be extended:	<u>4,900,498</u>
Total 2013 Property Tax Levy to be extended:	\$ <u>28,151,516</u>

WHEREAS, the total amount of taxes extended for the 2012 tax year for the Corporate and Special Purposes Funds was \$22,954,818, the total amount of taxes extended for the 2012 tax year for the Debt Service Funds was \$ 5,196,698, and the total amount extended for the 2012 tax year for all the Funds was \$28,151,516; and

Regular WTA 11-21-13 - 7A

WHEREAS, it appears that by virtue of the foregoing amounts of money necessary to be raised by taxation that the 2013 tax levy for the City of Calumet City's Corporate and Special Purpose Funds is 101.29% to the amounts extended for 2012, that the 2013 tax levy for the City of Calumet City's Debt Service Funds is 94.30% to the amount extended for 2012, and that the 2013 tax levy for the City of Calumet City for all levied Funds is 100.00% to the amounts extended for 2012; and

NOW THEREFORE BY IT RESOLVED by the City of Calumet City Council of the City of Calumet City that the following amounts of money, in the aggregate, are hereby determined to be necessary to be raised for the 2013 tax levy upon the taxable property of the City of Calumet City:

Corporate and Special Purpose Funds Aggregate 2013 Levy:	\$ 23,251,018
Debt Service Funds Aggregate 2013 Levy:	\$ 5,066,518
Less-Amount of Tax Levies abated as follows:	
1999 G.O. Bond (Special Service Area)	<u>(166,020)</u>
Anticipated Aggregate 2013 Debt Service to be extended:	<u>4,900,498</u>
Total 2013 Property Tax Levy to be extended:	\$ <u>28,151,516</u>

BE IT FURTHER RESOLVED that the amounts of money necessary to be raised by taxation for the 2013 tax year for the Corporate and Special Purpose Funds are 1.29% increase of the amount extended for the 2012 tax year, that the 2013 tax levy for the Debt Service Funds is a 5.70% decrease of the amounts extended for the 2012 tax year, and the 2013 tax levy for all tax levied Funds is 0.00% increase of the amount extended for the 2013 tax year.

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the following roll call vote this 21st day of November, 2013.

AYES: (6) Schneider, Wosczyński, Jones, Munda, Manousopoulos, Collins


NAYS: None

ABSENT: None

PASS: (1) Williams

APPROVED BY ME THIS 21st DAY OF NOVEMBER, 2013.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

2013

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 13-63

**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

Dear Mr. NATA 11-21-13

- 17B -

ORDINANCE NO.: 13-63

**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:

361 Marquette Avenue

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 21st day of November, 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	X			
Jones	X			
Wilson	X			
Munda	X			
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	7			

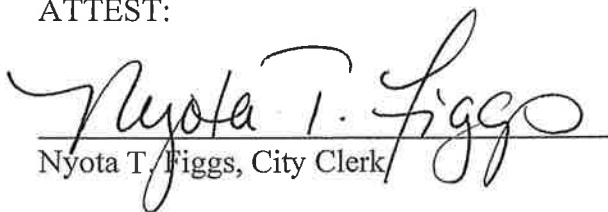
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

21st day of November 2013.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER
13-43

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AUTHORIZING PARTICIPATION IN THE EARLY RETIREMENT PROGRAM OF
THE ILLINOIS MUNICIPAL RETIREMENT FUND**

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 11/21/13
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular MATR 11/21/13 - 7C

RESOLUTION NUMBER 13-43

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AUTHORIZING PARTICIPATION IN THE EARLY RETIREMENT PROGRAM OF
THE ILLINOIS MUNICIPAL RETIREMENT FUND**

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, Section 7-141.1 of the Illinois Pension Code provides that a participating employer may elect to adopt an early retirement incentive program offered by the Illinois Municipal Retirement Fund by adopting a resolution; and

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

WHEREAS, IMRF has prepared an actuarial analysis of the cost of an early retirement incentive program for the City, a copy of said is attached hereto and made a part hereof as Exhibit A, wherein which the additional liability created by said early retirement incentive is therein described; and

WHEREAS, the City Council of the City of Calumet City (the “*City Council*”) has reviewed the cost estimates and determined that the adoption of an early retirement incentive is in the best interests of the City.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The City Council does hereby authorize and adopt the Illinois Municipal Retirement Fund early retirement incentive program as provided in Section 7-141.1 of the Illinois Pension Code. The early retirement incentive program shall take effect on November 30, 2013 through November 30, 2014.

Section 3. In order to help achieve a true cost savings, an employee who retires under the early retirement incentive program shall lose those incentives if said employee accepts employment with any IMRF employer in any position (Exception: employee can hold an elected position if said employee chooses to not participate in IMRF and the pension is not based on any service earned in that position during any term of office.).

Section 4. In order to utilize an early retirement incentive as a budgeting tool, the City will use its best efforts either to limit the number of retiring employees or to limit the salaries paid to the replacement employees.

Section 5. The effective date of each employee's retirement under this early retirement incentive program shall be set by the City and shall be no earlier than the effective date of the program and no later than one year after that effective date; except that the employee may require that the retirement date set by the employer be no later than the June 30 next occurring after the effective date of the program and no earlier than the date upon which the employee qualifies for retirement.

Section 6. To be eligible for the early retirement incentive under the Illinois Pension Code, as herein described, the employee must have attained age 50 and have at least 20 years of creditable service by his or her retirement date.

Section 7. As of the date of adoption of this Resolution, the City Council is not aware of the pending dissolution of the City.

Section 8. The City Clerk shall promptly file a certified copy of this resolution with the Board of Trustees of the Illinois Municipal Retirement Fund.

Section 9. The officers of the City are hereby authorized to undertake actions on the part of the City to complete satisfaction of the provisions, terms or conditions herein contained and as required by said program.

Section 10. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 11. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.


Section 12. This Resolution shall be in full force and effect upon its passage, approval and publication, as provided by law, and shall be retroactively applied to November 30, 2013, if necessary, to ensure all qualifying employees are able to participate in said program period, as herein contemplated.

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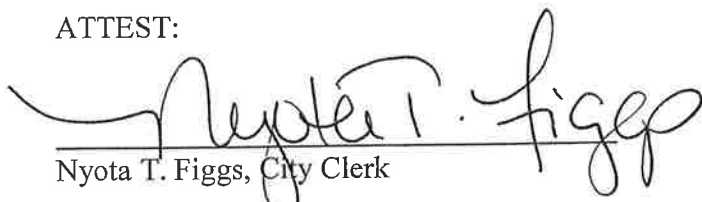
PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 21st day of November 2013, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 21st day of November 2013.


 Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


 Nyota T. Figs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER
13-44

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA T. FIGGS, City Clerk

ANTOINE COLLINS
THADDEUS JONES
NICK MANOUSOPOULOS
ROGER MUNDA
ERIC W. SCHNEIDER
RAMONDE D. WILLIAMS
MAGDALENA J. "LENI" WOSZYNSKI

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 11/21/13
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular meeting 11-21-13 - 411

RESOLUTION NUMBER 13-44

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

WHEREAS, the City of Calumet City, Cook County, Illinois (the “*City*”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “*Home Rule Powers*”); and

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

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

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

WHEREAS, it is the desire of the City Council of the City of Calumet City (the “*City Council*”) to offer those member employees who elect to participate in the Program payment from the City of member contributions required by the Program during the window period of November 30, 2013 through December 31, 2013; and

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The City Council hereby authorizes and approves the payment of eligible employee member contributions required by the Program during the window period of November 30, 2013 through December 31, 2013, said City payment for member contribution being taxable to the eligible employee.

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

Section 4. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

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


Section 6. This Resolution shall be in full force and effect upon its passage, approval and publication, as provided by law, and shall be retroactively applied to November 30, 2013, if necessary, to ensure all qualifying employees are able to participate in the Program and the contributions herein contemplated.

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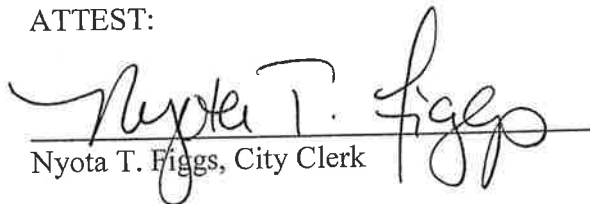
PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 21st day of November 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones		X		
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski	X			
(Mayor Qualkinbush)				
TOTAL	6	1		

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 21st day of November 2013.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

Res. #13-44

RESOLUTIONS AND ORDINANCES

Res.#1: Compliance with Illinois Truth In Taxation Act for 2013 Tax Levy

Resolution of the City of Calumet City for Compliance with the Illinois Truth In Taxation Act for the 2013 Tax Levy Collected in 2014 Relating to the Corporate Fund, the Library Fund, the IMRF Pension Fund, the Police & Fire Pension Funds and the Debt Service Funds. (see attached page 7A)

Pass Resolution (Res. #13-42)

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to pass Resolution #1 as presented.

ROLL CALL

YEAS: 6
NAYS: 0
PASS: 1

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

MOTION CARRIED

Ord.#2: amending handicap by deleting: 361 Marquette (Ord. #13-63)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet, Illinois, by deleting: 361 Marquette Avenue. (see attached page 7B)

Res. #3: adopt IMRF Early Retirement Incentive (Res. #13-43)

Resolution to adopt IMRF Early Retirement Incentive. (see attached page 7C)

Res. #4: Employer Pickup Contributions/IMRF Early Retirement Incentive (Res. #13-44)

Resolution for Employer Pickup of Member Contributions required for purchase of extra service under the IMRF Early Retirement Incentive. (see attached page 7D)

Adopt Ordinance/Pass Resolutions

Alderman Williams moved, seconded by Alderman Munda, to adopt ordinance #1 as presented, without the necessity of prior posting and pass Resolutions #3 & #4 as presented.

ROLL CALL

YEAS: 6
NAYS: 1
ABSENT: 0

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

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit payment/Fire Blast/\$59,999.00

Alderman Wosczyznski moved, seconded by Alderman Schneider, to approve payment to Fire Blast in the amount of \$59,999.00 and direct the City Treasurer to remit payment and charge to account #01070-55101 (FEMA Fire Act Grant)

ROLL CALL

YEAS: 7	ALDERMEN: Williams, Munda, Manousopoulos, Collins, Schneider, Wosczyznski, Jones
NAYS: 0	ALDERMEN: None
ABSENT: 0	ALDERMEN: None

MOTION CARRIED

#2: Refer payment to ICOMM Consulting to Committee of Whole 12/5/13

Alderman Schneider moved, seconded by Alderman Collins, to refer payment to ICOMM Consulting in the amount of \$8,370.00 for consulting services for new phone system to the Committee of the Whole Meeting of December 5, 2013.

#3 Approve payroll

Approve payroll (\$838,931.26)

#4: Approve bill listing

Approve bill listing (\$345,806.18)

Approve financial matters

Alderman Wosczyznski moved, seconded by Alderman Schneider, to approve financial matters #3 & #4 as presented.

ROLL CALL

YEAS: 7	ALDERMEN: Munda, Manousopoulos, Collins, Schneider, Wosczyznski, Jones, Williams
NAYS: 0	ALDERMEN: None
ABSENT: 0	ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Happy Thanksgiving

Alderman Schneider wished everyone a Happy Thanksgiving.

Neighborhood Watch Mtg - 12/2/13

Alderman Wosczyznski announced a Neighborhood Watch Meeting on Monday, December 2, 2013 at the police department, lower level at 6:30 p.m.

Happy Thanksgiving

Alderman Jones wished everyone a Happy Thanksgiving. He thanked the families that came to ward office and picked up turkeys.

Happy Thanksgiving

Alderman Williams wished all the residents a Happy Thanksgiving. He stated he will see the residents of Bernadine Manor on Saturday, November 23, 2013 at 9:30 a.m.

Happy Thanksgiving

Alderman Munda wished all the residents a Happy Thanksgiving.

Happy Thanksgiving

Alderman Manousopoulos announced that on Thursday, Thanksgiving Day Tom's Restaurant will be serving free turkey dinners from 11 a.m. to 2 p.m.

Alderman Manousopoulos wished all the residents a Happy Thanksgiving.

Executive Session

Alderman Collins moved, seconded by Alderman Manousopoulos, to enter into Executive Session for the purpose of discussing compensation of employees and elected officials.

MOTION CARRIED

(The City Council met in Executive Session from 8:30 p.m. to 8:44 p.m.)

Return - regular order of business

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

MOTION CARRIED

Happy Thanksgiving

Alderman Collins wished all the residents a Happy Thanksgiving.

Happy Thanksgiving

City Treasurer Tarka wished all the residents a Happy Thanksgiving.

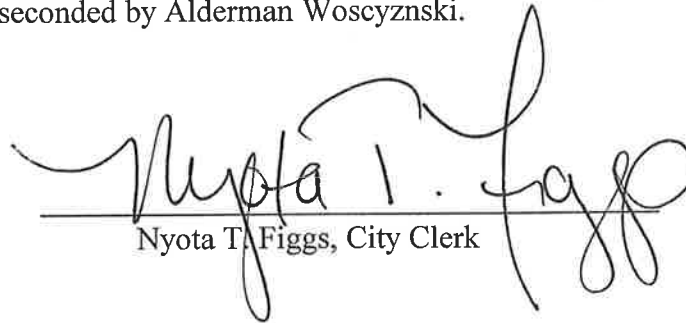
Happy Thanksgiving

Mayor Michelle Markiewicz Qualkinbush wished all the residents a Happy Thanksgiving.

ADJOURNMENT

Adjournment was at 8:45 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosycznski.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb