

JOURNAL OF PROCEEDINGS

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

SEPTEMBER 13, 2012

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers in a regular meeting on Thursday, September 13, 2012 at 7:31 p.m.

ROLL CALL

PRESENT: 7

ALDERMEN: Schneider, Wosczynski, Jones, Wilson, Munda, Manousopoulos, Collins (7:34)

ABSENT: 0

ALDERMEN: None

Also present were City Clerk Figgs, City Treasurer Tarka, (7:37), City Attorney Horvath, City Engineer Roberts and Deputy Clerk Bonato.

There being a quorum present, the meeting was in order.

Moment of silence

Mayor Michelle Markiewicz Qualkinbush requested a moment of silence for all those who have lost their lives to the horrific attack on American soil on September 11.

Approval of minutes

Alderman Wosczynski moved, seconded by Alderman Jones, to approve the minutes of August 23, 2012 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński had no report.
<u>Public Safety</u>	Alderman Manousopoulos: “The Calumet City Police Department will participate in the National Drug Take Back Program on Saturday, September 29, 2012. All residents can drop off unwanted prescription or over the counter drugs at the Calumet City Police Department, 1200 Pulaski Road on September 29, 2012 between the hours of 10:00 a.m. and 2:00 p.m. No liquid medicines or needles can be accepted during this collection.”
<u>Ald. Collins entered</u>	Alderman Collins entered the meeting at 7:34 p.m.
<u>Public Utilities</u>	Alderman Jones had no report.
<u>Ord. & Res.</u>	Alderman Collins had no report.
<u>H.E.W.</u>	<p>Alderman Schneider: “September is Ovarian Cancer Awareness Month. Ovarian Cancer is one of the most deadly form of cancer effecting women. Each year approximately 15,000 women in the United States will die due to ovarian cancer. Most women do not seek help until the disease has begun to spread.</p> <p>If detected in the early stages, the five year survival percentage from ovarian cancer is over 90 percent. You can obtain additional detailed information on this topic including early signs and symptoms from the National Ovarian Cancer Coalition by phoning (888) 682-7426 or by visiting their website at www.ovarian.org There is also a detailed presentation on this topic on the Calumet City public access channel starting next Tuesday and the air times for that is everyday at 1:00 p.m. and 7:00 p.m.”</p>
<u>Permits & Licenses</u>	Alderman Wilson had no report.
<u>Public Works</u>	Alderman Munda had no report.

CITY COUNCIL REPORTS

<u>Happy Birthday Ald. Leni</u>	Mayor Michelle Markiewicz Qualkinbush wished Alderman Wosczyński a Happy Birthday.
<u>Calumet City Lion’s Club Pancake breakfast - 9/16/12</u>	Alderman Schneider announced that the Calumet City Lion’s Club will be having a pancake breakfast on Sunday, September 16, 2012 from 8:00 a.m. to 1:00 p.m. at the T.F. North, 755 Pulaski Road. The ticket prices are \$6.00 adults, children five and under are free.
<u>Calumet Memorial Park District mini-marathon 9/23/12</u>	Alderman Schneider announced the 40 th Annual Calumet Memorial Park District mini-marathon on Sunday, September 23, 2012 at 8:30 a.m. They begin at end at Calumet Memorial Park. For more information visit www.mycympd.com

<u>Hispanic Heritage Month celebration - 9/23/12</u>	Alderman Schneider announced the Hispanic Heritage Month Celebration on September 23, 2012 from 2 p.m. to 4 p.m. at Calumet Memorial Park. More information will sent to residents.
<u>Thanks family flowers</u>	Alderman Wosczyński thanked her flowers and grandson for the flowers they sent for her birthday.
<u>Update on Sibley Blvd.</u>	At this time in the meeting, City Engineer Roberts gave an update on the Sibley Boulevard Project.
<u>Thank residents contacting ward office</u>	Alderman Jones thanked the residents for contacting ward office regarding issues in the ward. Alderman Jones thanked the residents for working with their neighbors to resolve issues in the ward.
<u>Contact police dept. regarding crime</u>	Alderman Jones encourages to contact the police department regarding crime in the ward and other city departments regarding any type of service request.
<u>Thank residents attending Back to School Event</u>	Alderman Jones thanked the residents that attended the Back to School Event. He gave out over 900 school supplies and thanked the sponsors for sponsoring the event.
<u>Energy companies in ward</u>	Alderman Jones advised residents to be cautious with energy companies in the ward requesting they change service. He sent a letter to Illinois Commerce Commission to investigate three companies. He advises residents to talk to Com Ed before switching energy companies.
<u>Street cleaning ward</u>	Alderman Jones encourages residents to move vehicles in the street due to street cleaning in the ward.
<u>Third Ward Crime Watch Meeting - 10/2/12</u>	Alderman Jones announced on Tuesday, October 2, 2012 there will be the Third Ward Crime Watch Meeting at Downey Park at 6:30 p.m. All residents encouraged to attend.
<u>Crime Watch meeting @ River Oaks Estates</u>	Alderman Jones announced Crime Watch Meetings in conjunction with the bingo games at River Oaks Estates on Monday, October 8, 2012.
<u>Thank Network Barber College</u>	Alderman Wilson thanked Network Barber College for the Back to School free haircut event for children going back to school. It was well attended and gave students pride in going back to school.
<u>4th Ward Job Fair</u>	Alderman Wilson announced the third annual Job Fair on Thursday, September 20, 2012 at St. Andrew the Apostle Church from 10 a.m. to 2 p.m.

Pole Camera @ Wentworth
& 154th Place

Alderman Munda moved ,seconded by Alderman Manousopoulos, to direct the the police department to place a pole camera at the location of Wentworth Avenue and 154th Place. Also, if a camera is not available to authorize the police department to purchase a new camera.

MOTION CARRIED

Commend police dept. &
public works dept.

Alderman Munda commended the police department and public works for the removal of graffiti in the fifth ward and the police response for burglaries in the ward.

Block 165th Street btwn.
Hirsch & Gordon Ave.

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to authorize Schrum School to block 165th Street between Hirsch Avenue and Gordon Avenue for traffic for at least 20 minutes in the beginning of the school day 7:50 a.m. - 8:10 a.m. and at the end of the school day 2:40 p.m - 3:00 p.m. for the safety of the children.

Also to direct public works to provide two barricades to use only during those 20 minutes a day.

MOTION CARRIED

Contact ward issues

Alderman Collins encourage residents to contact his office at (708) 891-8197 regarding city services or issues in the ward.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/
submitting monthly report

Submitting Monthly Report for August, 2012.

Illinois Dept. of Commerce
& Economic Opportunity/
IKE Grant Application

RE: IKE Planning Program Grant Application 41103.

Comcast/channel additions

RE: Channel Additions and Changes to channel line-up.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS

Approve Bread of Life tag day request

Approve Bread of Life Outreach tag day request for September 14 & 15, 2012 at various intersections. (approved by police department)

Approve department assistance/Calumet Memorial Park - 9/23/12

Approve the police and ESDA departments to assist with traffic control for the Calumet Memorial Park District annual mini-marathon on Sunday, September 23, 2012 at 8:30 a.m. Also to request the public works department to post “no parking signs” and close the streets as listed in the communication from 8:30 a.m. to 11:30 a.m.

Direct City Clerk advertise RFP’s towing

Direct the City Clerk to advertise a “Request for Proposal” for the towing of abandoned, inoperable and/or illegally parked vehicles for the City of Calumet City, as the City is currently operating with a temporary towing contract.

Approve new business

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

MOTION CARRIED

BUILDING PERMITS

FENCE PERMITS

235 Pulaski Road - 1st Ward
838 Greenbay - 6th Ward

GARAGE PERMITS

584 Gordon - 1st Ward
562 Lincoln - 1st Ward

Approve permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord #1: amending handicap Parking, by adding: 515 Merrill Avenue (Ord. #12-39) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 515 Merrill Avenue. (see attached page 5A)

Ord. #2: Fixing Compensation, Mayor, City Clerk, Treasurer & Aldermen (Ord. #12-40) Ordinance Fixing the Compensation for the Mayor, City Clerk, City Treasurer, and Aldermen of the City of Calumet City, Cook County, Illinois. (see attached page 5B)

Ord. #3: amending (Ord. #11-66) Ordinance amending (Ord. #11-66) Establishing the Salaries and Other Fringe Benefits of Appointed Officials Supervisory Personnel, and other Full-Time and Part-Time Employees not Covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois.

Adopt Ordinances Alderman Manousopoulos moved, seconded by Alderman Jones, to adopt the ordinances as read, without the necessity of prior posting.

ROLL CALL

YEAS: 7 ALDERMEN: Wosczynski, Jones, Wilson, Munda Manousopoulos, Collins, Schneider

NAYS: 0 ALDERMEN: None

ABSENT: 0 ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

Remit payment/Robinson Engineering/2012 MFT Resurfacing Authorize Robinson Engineering to complete bid documents and specifications for the resurfacing of Muskegon Avenue from Stewart Avenue to Cleveland Avenue & Exchange Avenue from George to State Street s a separate contract under the 2012 MFT Street Resurfacing Program. The design, construction engineering and construction costs to be paid based on the original 2012-2013 MFT Agreement.

Remit payment/OEM Micro Solutions/\$24,515.00 Approve payment to OEM Micro Solutions and direct the City Treasurer to remit payment in the amount of \$24,515.00; to be charged to account #010-60-2-434 technology grant.

Remit payment/West Side Tractor/\$7,126.98 Approve repairs to Unit #32 vehicle in the public works department and direct the City Treasurer to remit payment to West Side Tractor Sales in the amount not to exceed \$7,126.98 and charge to account #010-41-4-150.

<u>Remit payment/Calumet City Plumbing/\$6,960.00</u>	Approve the removal and replacement of collapsed sewer line at 510 Greenbay Avenue and direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$6,960.00; to be charged to account #030-36-2-101.
<u>Remit payment/J & J Newell \$8,316.00</u>	Approve the asphalt repair for sewer collapse at 510 Greenbay Avenue and direct the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$8,316.00; to be charged to account #030-36-2-100.
<u>Remit payment/Robinson Engineering/\$75,000</u>	Authorize Robinson Engineering to perform construction engineering and inspection on the Lincoln Avenue water main replacement for an amount not to exceed \$75,000; and direct the City Treasurer to remit payment and charge to the appropriate account.
<u>Remit payment/Sheridan Plumbing/\$9,500.00</u>	Approve Sheridan Plumbing and Sewer to clean televise the existing 8-inch & 12 inch sewer lines along the north side of Forestdale (at catch basin at 100 Forestdale) and to provide reports and recommendations for remediation for a cost not to exceed \$9,500.00 and direct the City Treasurer to remit payment and charge to the appropriate account. Also Robinson Engineering to inspect and oversee the completion of the work for a cost not to exceed \$550.00 and direct the City Treasurer to remit payment and charge to the appropriate account. (The cost for the work and inspection to be charged per MFT agreement)
<u>Remit payment/Holland Asphalt/\$8,200.00</u>	Approve Holland Asphalt Services to complete street patching at various locations along Forestdale & Legion Drive for a cost not to exceed \$8,200.00. Also direct Robinson Engineering to inspect and oversee the completion of the work for a cost not to exceed \$500.00. The cost for the work and inspection to be charged per MFT agreement.
<u>Award bid/Gallagher Asphalt/\$98,273.60</u>	Accept the recommendation from Robinson Engineering and award the bid for Street Resurfacing - Exchange Avenue from Pulaski Road to Memorial Drive (152 nd Street) and award the bid to the low bidder Gallagher Asphalt in the amount of \$98,273.60 and direct the City Treasurer to remit payment and charge to the appropriate account. (Public Bid Opening held on 8/29/12 at 3:00 p.m.)
<u>Award bid/Olthoff, Inc. \$737,000.69/Lincoln Ave. water main replacement</u>	Accept the recommendation from Robinson Engineering and award the bid for Lincoln Avenue Water Main Replacement and award the bid to Olthoff, Inc. in the amount of \$737,000.69 and direct the City Treasurer to remit payment and charge to the appropriate account. (Public Bid Opening held on 9/4/12 at 3:00 p.m.)
<u>Award bid/Calumet City Plumbing/\$462,575.00 Priority One Sanitary Sewer Point Repair</u>	Accept the recommendation from Robinson Engineering and award the bid for Priority One Sanitary Sewer Point Repair to the low bidder Calumet City Plumbing in the amount of \$462,575.00 and direct the City Treasurer to remit payment and charge to the appropriate account. (Public Bid Opening held on 9/6/12 at 3:00 p.m.)

<u>Award bid/Pipeline Solutions LLC/\$245,707 Priority One Sanitary Sewer</u>	Accept the recommendation from Robinson Engineering and award the bid for Priority One Sanitary Sewer Cured In Place Pipelining to Pipeline Solutions, LLC American Pipelines, Inc. in the amount of \$245,707.00 and direct the City Treasurer to remit payment and charge to the appropriate account. (Public Bid Opening held on 9/6/12 at 3:00 p.m.)
<u>Remit payment/Robinson Engineering/\$25,000</u>	Authorize Robinson Engineering to perform construction engineering and inspection on the Priority One Sanitary Sewer Point Repair contract for an amount not to exceed \$25,000 and direct the City Treasurer to remit payment and charge to the appropriate account.
<u>Remit payment/Robinson Engineering/\$15,000</u>	Authorize Robinson Engineering to perform construction engineering and inspection on the Priority One Sanitary Sewer Cured In Place Pipelining for an amount not to exceed \$15,000 and direct the City Treasurer to remit payment and charge to the appropriate account.
<u>Approve payroll</u>	Approve payroll (\$813,461.33)
<u>Approve bill listing</u>	Approve bill listing (\$419,421.13)
<u>Approve legal bill listing</u>	Approve legal bill listing (\$11,474.82)
<u>Remit payment/Lyons-Pinner Electric/\$27,890</u>	Approve payment to Lyons-Pinner Electric Company in the amount of \$27,890.00 for Solar Flasher Installations at various locations and direct the City Treasurer to remit payment and charge to the MFT account.
<u>Remit buy-back Ofc Oliva</u>	Approve buy-back for Officer Oliva in the amount as stated in the communication and direct the City Treasurer to remit payment.
<u>Approve payments grants</u>	Direct the City Treasurer to remit payment for the following grants: Resource Center (\$5,000); to be charged to account #010-99-2-662, VFW (\$5,000); to be charged to account #010-99-2-664; American Legion (\$5,000); to be charged to account #010-99-2-665; Historical Society (\$2,500); to be charged to account #010-99-2-666, McKinney Center (\$2,500); to be charged to account #010-99-2-701 & Calumet City Youth Organization (\$2,500); to be charged to account #010-99-2-703.
<u>Remit payment/M & D of Chicago/\$8,500</u>	Direct the City Treasurer to remit payment to M & D of Chicago, in the amount not to exceed \$8,500 for the printing of the newsletter and charge to account #010-99-2-990.
<u>Approve financial matters authorize City Treasurer</u>	Alderman Wosczynski moved, seconded by Alderman Jones, to approve financial matters as presented and direct the City Treasurer to remit payment.

ROLL CALL

YEAS: 7 ALDERMEN: Jones, Wilson, Munda, Manousopoulos, Collins, Schneider, Wosczynski
NAYS: 0 ALDERMEN: None
ABSENT: 0 ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Moment of silence There was a moment of silence to the U.S. Ambassador Chris Stevens and others killed during a recent attack on the embassy in Yemen.

Ald. Munda - comment Alderman Munda hopes the federal government takes the steps needed to protect our embassies and the sovereignty of the country.

Thanks residents purchasing HIV Aides ribbons Alderman Jones thanked the residents for purchasing the HIV Aides Ribbons. Once the ticket is purchased it goes to the HIV Aides Foundation of Chicago.

Aides Foundation Walk Sept. 30, 2012 Alderman Jones invited his colleagues to Soldier Field on September 30, 2012. from 10:00 a.m. to 2:00 p.m. He will be speaking at the Aides Foundation at Soldier Field and would like support. All the funds raised goes toward the Aides Foundation.

Letter to Com Ed regarding power outages Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to direct the City Clerk to write a letter to Com Ed regarding the following power outages in the city; one area in ward, north of Sibley, between Sibley & State, east side of Manistee and the west side of Muskegon (power off ½ hour) and the area at 1546 Lincoln (possible transformer problem)

MOTION CARRIED

T. F. North vs. T.F. South football - 9/14/12 Alderman Schneider announced football game on Friday, September 14, 2012 T. F. North against T. F. South at T. F. North High School at 7:00 p.m. Tickets are available and go North.

ADJOURNMENT

Adjournment was at 7:56 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczynski.

MOTION CARRIED

Nyota T. Figgs, City Clerk

/rb

