

JOURNAL OF PROCEEDINGS

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

DECEMBER 28, 2016

CALL TO ORDER

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a special meeting on Wednesday, December 28, 2016 at 6:06 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	7	ALDERMEN:	Schneider, Wosczynski, Jones, Williams, Munda, Manousopoulos, Bullocks
ABSENT:	0	ALDERMEN:	None

Also present were City Clerk Figgs, City Treasurer Tarka and Finance Director Kasperek.

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

Public Comment

There was no public comment.

Deviate - regular order
order of business

Alderman Munda moved, seconded by Alderman Manousopoulos, to deviate from the regular order of business to address item #4.

MOTION CARRIED

#4: Refunding bond issue
2007 bonds

Refunding bond issue (2007 bonds) (Kasperek & Bond Underwriter Krzyskowski)

At this time in the meeting, there was a presentation by Finance Director Kasperek & Bond Underwriter Todd Krzyskwoski regarding the Proposed Refunding of \$5.87million of 2007 bonds.

Alderman Manousopoulos moved, seconded by Alderman Munda, to authorize the Finance Director and Bond Underwriter Todd Krszyskowski to go forward with refunding the 2007 bond issue.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

Executive Session

Alderman Munda moved, seconded by Alderman Manousopoulos, to enter into Executive Session for the purpose of discussing collective bargaining.

MOTION CARRIED

(The City Council met in Executive Session from 6:16 p.m. to 7:32 p.m.)

#1: Collective bargaining update

Collective bargaining update.

There was a lengthy discussion regarding collective bargaining update.

Alderman Manousopoulos moved, seconded by Alderman Munda, to propose to the firefighters Union that the city provide as part of the annual physical an exercise stress test for firefighters age 40 and over at a cost not to exceed \$300.00 per firefighter.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

#2: Comp time buy back policy

Comp time buy back policy
Request from C. Erickson dated May 27, 2016
Request from T. Stipanich dated June 29, 2016

There was a lengthy discussion regarding comp time buy back policy request from C. Erickson and T. Stipanich.

Direct City Attorney respond to C. Erickson buy-back sick time request

Alderman Manousopoulos moved, seconded by Alderman Munda, to direct the Attorney to respond to C. Erickson request dated May 27, 2016 with regard to buy-back sick time.

MOTION CARRIED

Direct City Attorney
respond T. Stipanich
comp time buy-back request

Alderman Manousopoulos moved, seconded by Alderman Munda, to direct the City Attorney to respond to T. Stipanich request dated June 29, 2016 with regard to buy-back of comp time.

MOTION CARRIED

#3 Approve installation
new carpet City Clerk's Ofc.
Imperial Carpet/\$16,579.85

Approve installation of new carpet for the City Clerk's Office by Imperial Carpet Floor & Home; \$16,579.85; direct the City Treasurer to remit payment and charge to account #01099-52990.

Alderman Wosczyński moved, seconded by Alderman Munda, to approve item #3 installation of new carpet in the City Clerk's Office; direct the City Treasurer to remit payment as stated and charge to the appropriate account.

ROLL CALL

YEAS: 6
NAYS: 1
ABSENT: 0

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

MOTION CARRIED

#5: IRS Audit 2009
Bond Issue

IRS Audit of 2009 bond issue.

At this time in the meeting, Finance Director gave a report regarding IRS Audit of 2009 bond issue.

#6: Consideration of
extension TIF 1 & TIF 2

Consideration of extension of TIF 1 and TIF 2.

TIF Attorney Orr wasn't able to be at meeting. She will be in attendance at a future meeting to discuss extension of Redevelopment Project Area TIF Districts.

#7: Remit payment/Holland
Asphalt/Campbell Avenue

Approve payment to Holland Asphalt for the Campbell Avenue project and direct the City Treasurer to remit payment with \$27,294.41 to be paid out of MFT & \$57,421.34; to be paid out of the bond monies.

Mayor Michelle Markiewicz Qualkinbush included as part of the record, Robinson Engineering's recommendation for payment that the project is complete.

Alderman Munda moved, seconded by Alderman Manousopoulos, to approve item #7 and direct the City Treasurer to remit payment to Holland Asphalt as so presented on the agenda.

ROLL CALL

YEAS: 7

ALDERMEN: Bullocks, Schneider, Wosczynski, Jones, Williams, Munda,
Manousopoulos

NAYS: 0

ALDERMEN: None

ABSENT: 0

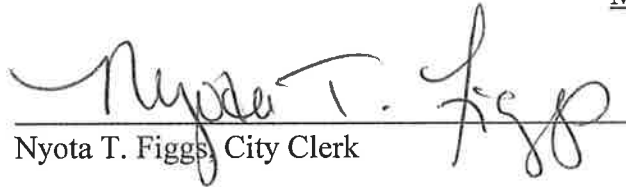
ALDERMEN: None

MOTION CARRIED

ADJOURNMENT

Adjournment was at 7:40 p.m. on a motion made by Alderman Manousopoulos
and seconded by Alderman Munda.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb