

**JOURNAL OF PROCEEDINGS**

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

**MARCH 16, 2017**

**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 Thursday, March 16, 2017 at 5:30 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

**ROLL CALL**

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

Also present were City Clerk Figgs, City Treasurer Tarka, Finance Director Kasperek, TIF Attorney Orr and City Engineer Roberts.

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

Accept call special meeting Alderman Wosczyński moved, seconded by Alderman Munda, to accept the call of the special meeting.

MOTION CARRIED

#1: Extension TIF District I & II

At this time in the meeting, TIF Attorney Orr reported on the extension of TIF I and II.

State Street TIF I expires December 31, 2017; by law TIF is 23 years

TIF II expires 2019; properties in TIF II declined in value and owners were not paying their taxes.

TIF Attorney Orr recommends the city meet with the taxing districts to ask their support.

#2: Issuance 10 million dollar bond issue

Issuance of a \$10 million dollar bond issue for roadway resurfacing and street lighting projects.

At this time in the meeting, Finance Director Kasperek spoke regarding issuance of a \$10 million dollar bond issue for roadway resurfacing and street lighting projects.

Finance Director Kasperek advised that he met with Mayor Michelle and City Engineer Roberts regarding a proposal on resurfacing a number of streets in Calumet City.

The amount of funding is approximately \$10 million dollars. If TIF's are extended in addition it will be able to enhance additional projects in the TIF Districts. The TIF's will be generated in funds that will be able to repay the city the money it is owed in term use the exact money to pay the debt service.

There was discussion regarding roadway resurfacing and street lighting projects.

Mayor Michelle Markiewicz Qualkinbush stated that a lot of the aldermen have been getting requests for street repairs and lighting projects.

The city is not gathering as much MFT funds as we used to get. She advised everyone to buy their gas in Illinois, instead of collecting 1 million dollars, it is about \$89,000.00 a month we are getting in MFT funds.

Some of the months, the state actually kept the MFT funds and it is becoming more difficult to utilize MFT funds to do street projects; therefore met with City Engineer Roberts and Finance Director Kasperek to find another funding mechanism to use to help with the projects.

Finance Director Kasperek and Todd Krzyskowski gave a presentation for bond issue.

Level Debt Service on Road Bonds - Assumes TIF #1 & #2 are extended; City of Calumet City \$10 Million General Obligation Road Bonds, Series 2017B Proposed Principal Repayment Beginning December 1, 2020 (July 1, 2017 Issue Date)

There was lengthy discussion regarding issuance of a \$10 million dollar bond issue.

\$10 million dollar bond

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to authorize the financial team, Todd Krzyskowski and attorneys to move forward for the issuance of a \$10 million dollar bond for a roadway street lighting projects.

ROLL CALL

YEAS: 4  
NAY: 1  
ABSENT: 2

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

MOTION CARRIED

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to authorize the City Engineer to put together contract plans and contract bids to go out for bid for Roadway Resurfacing/Street Lighting 2017 projects.

ROLL CALL

YEAS: 5  
NAYS: 1  
ABSENT: 2

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

MOTION CARRIED

There was discussion regarding street light portion of the project.

# 3:2017 Sewer Lining  
& Sewer Televising Projects

2017 Sewer Lining and Sewer Televising Projects.

At this time in the meeting, City Engineer gave a report on the 2017 Sewer Lining & Sewer Televising Projects.

#4: LED Street Lighting  
Project Report

LED Street Lighting Project Report; ComEd rebate for projects; reduction of lighting bills.

At this time in the meeting, City Engineer gave a report on the LED Street Light Project Report. He advised that all the LED street lights and traffic signals equipment have been updated.

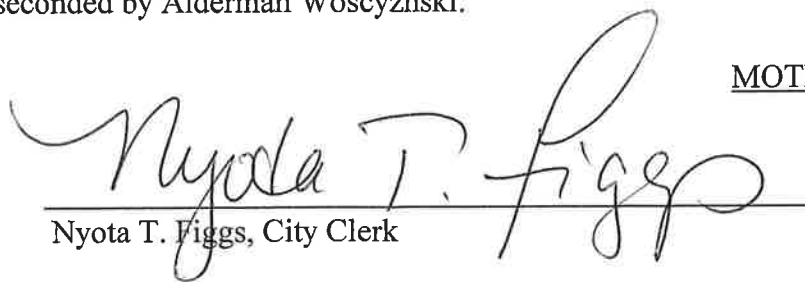
For the month of May for MFT that we use to charge for street lighting and traffic signals have been reduced significantly. The overall savings per year was \$27,350.80 for street lighting, maintenance and traffic signal maintenance was reduced \$18,360.00. The overall savings of \$45,676.80.

Mayor Michelle Markiewicz Qualkinbush: "On item ##5, Closed Session - litigation; City Attorney is sick today and not unable to attend, he will update on pending litigation at the next meeting."

**ADJOURNMENT**

Adjournment was at 6:10 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczyznski.

MOTION CARRIED

  
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Nyota T. Figgs, City Clerk

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