

JOURNAL OF PROCEEDINGS

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

MARCH 19, 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 Saturday, March 19, 2016 at 9:05 a.m.

ROLL CALL

PRESENT:	6	ALDERMEN:	Schneider, Wosczyński, Jones (9:17), Williams, Munda (9:06), Manousopoulos
ABSENT:	0	ALDERMEN:	None

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Odelson and Deputy Clerk Bonato.

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

Public Comment

There was no public comment.

#2: Discussion MFT update

Motor Fuel Tax Fund update; move forward with 2015 Sidewalk and Concrete Program in the amount of \$155,260.00 which was approved on 8/13/15; contractor to begin work in April; lists to be submitted prior to April 1, 2016.

Ald. Munda entered mtg.

Alderman Munda entered meeting at 9:06 a.m.

Mayor Michelle Markiewicz Qualkinbush: "Apparently we are all caught up on our MFT allotments. We are ready to go forward. The Sidewalk 2015 Program, which was awarded but put on hold because of the MFT allotment not coming through.

The contractors are asking to schedule the work to begin in April so we will have to move rather quickly to our lists to the contractor for the 2015 Sidewalk Program. The contractor is anxious to get started."

Alderman Wosczyński: "Does he still have the list from last year?"

Mayor Michelle Markiewicz Qualkinbush: "I am sure he does. They want to get started when the weather breaks in the spring with last year's program."

Alderman Williams: "Is there a certain time that we have to do the MFT program by?"

Mayor Michelle Markiewicz Qualkinbush: "It is last year's program that was on hold. Like I said, the contractor has other areas too. What I don't want him to do is schedule us in December.

Do you have an issue with getting a list."

Alderman Williams: "My list is already in. I was just thinking progressively for the future that it may be better to do it around late summer."

Mayor Michelle Markiewicz Qualkinbush: "I will ask him. We are not the only town in the mix. But I will ask if it is possible to do it in August.

Likely if everything continues to go forward and the MFT remains solvent."

Alderman Wosczyński: "Maybe we can do two this year."

Mayor Michelle Markiewicz Qualkinbush: "Perhaps, but maybe not. I understand your concern and I will chat with him and see if we can get it pushed to August or September. We just don't want it to go to November or December."

City Treasurer Tarka: "The Sidewalk Program is awarded at the same time of the year. But I have seen the sidewalks be put in the spring and all the way up to December. It is partially contingent upon the contractor and what kind of jobs he has scheduled."

Mayor Michelle Markiewicz Qualkinbush: "My concern was, I wanted to get us early in the list, because we didn't do it last year. I thought everyone was a little anxious to get moving on the program.

I just wanted to report that to the city council."

#4: Award bid/Sibley Blvd.
Multi Use Trail

Award the bid for the Sibley Boulevard - Multi Use Trail Installation to Gallagher Asphalt Corporation in the amount of \$154,240.60; direct the City Treasurer to issue payment from the MFT Fund.

Mayor Michelle Markiewicz Qualkinbush: "On item #4, met with Finance Director Kasperek and Treasurer Tarka. We now have money coming in the MFT fund. I am hoping that the city council will award the bid for the Sibley Boulevard Multi Use Trail Installation.

That is the bike path that will connect west of Torrence to the bike path, which is east of Torrence. We bid that out last year and we table that item also waiting to see what the condition of the MFT fund was.

Award bid/Gallagher
Asphalt/Sibley Blvd Multi
Use Trail Installation
(\$154,240.60)

Alderman Munda moved, seconded by Alderman Wosczyznski, to award the bid for the Sibley Boulevard Multi Use Trail installation to Gallagher Asphalt Corporation in the amount of \$154,240.60; direct the City Treasurer to issue payment from the MFT Fund.

ROLL CALL

YEAS: 4
NAYS: 1
ABSENT: 1

ALDERMEN: Wosczyznski, Williams, Munda, Manousopoulos
ALDERMAN: Schneider
ALDERMAN: Jones

MOTION CARRIED

#5: Amend motion 2/11/16
Fire Station I Repair Project

Amend the motion made on 2/11/16 "Fire Station I Repair Project" account should be 06617-55103.

Mayor Michelle Markiewicz Qualkinbush: "We need a motion to amend the 2/11/16 Fire Station Repair Project to reflect that the account should be #06617-55103. At the meeting the council approved #06607, it was a typo on behalf of the Fire Chief's letter.

The account number should be #06617-55103. Could I have a motion to amend the motion of 2/11/16.

Amend motion 2/11/16/
Fire Station I Repair project

Alderman Manousopoulos moved, seconded by Alderman Wosczyznski, to amend the motion of 2/11/16 - Fire Station I Repair Project; to reflect the correct account #06617-55103.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 1

ALDERMEN: Williams, Munda, Manousopoulos, Schneider, Wosczyznski
ALDERMEN: None
ALDERMAN: Jones

MOTION CARRIED

#6: Emergency asbestos
removal/Fire Station I
Alliance Environmental

Fire Station #1; additional emergency asbestos removal; approval proposal from Alliance Environmental in the amount of \$9,900 to be included with the original asbestos removal permits; to be charged to the Fire Station I rehab account #06617-55103 - \$50,000.00 contingency line item; direct the City Treasurer to pay.

Mayor Michelle Markiewicz Qualkinbush: "During the rehab project, they discovered someone asbestos. His proposal that he received was for \$9,900. He would like the city council to approve including it with the original asbestos removal permits. It would save the city approximately \$2,500.00 if we did it that way.

It will expedite the removal of the asbestos. He would like a motion."

Approve proposal/Alliance Environmental/\$9,900 asbestos removal/Fire Station I repair project

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve approve Fire Station #1 additional emergency asbestos removal; approve proposal from Alliance Environmental Control in the amount of \$9,900.00 to be included with the original asbestos removal permit; to be charged to the Fire Station #1 Rehab account #06617-55103 - \$50,000 contingency line item; direct the City Treasurer to pay.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Executive Session

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to enter closed session to discuss the employment of a specific individual.

MOTION CARRIED

(The City Council met in Executive Session from 9:14 a.m. to 10:29 a.m.)

Ald. Jones entered mtg.

Alderman Jones entered meeting at 9:17 a.m.

Return - regular order of business

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

MOTION CARRIED

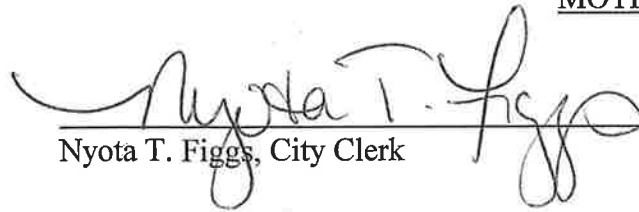
Report on closed session

Mayor Michelle Markiewicz Qualkinbush: "In closed session, we discussed the hiring of a specific individual."

ADJOURNMENT

Adjournment was at 10:29 a.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Munda.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb