

**ORDINANCE/RESOLUTION & FINANCE COMMITTEE
OF THE WHOLE COUNCIL MEETING**

WEDNESDAY, JUNE 22, 2016

6:00 P.M.

CITY COUNCIL CHAMBERS

An Ordinance & Resolution/Finance Committee of the Whole Meeting was held on Wednesday, June 22, 2016 at 6:04 p.m. in the City Council Chambers, 204 Pulaski Road, Calumet City, Illinois, 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 City Attorney Odelson.

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

Public Comment None

#1: Reappointments/ Reappointments/Appointments for a term expiring April 30, 2017.

Appointments, expiring
4/30/17

Odelson & Sterk, Ltd., City Attorney
Dennis Gianopolus, Corporation Counsel
William B. Galgan, Fire Chief
Leonard Chiaro, ESDA Agency Coordinator
Russell Larson, Office of Prof. Standards, Insurance Investigator & FOIA Officer
Dr. Juan Tellez, Health Commissioner
Basilios Manousopoulos, Water/Sewer, Street & Alley Commissioner
James Patton, Purchasing & Personnel Director
Anthony Tyler, Fair Housing Administrator
Sheryl Tillman, Director Inspectional Services/Building Commissioner
Anthony DeFillipo, Pharmaceutical Commissioner
Phelmon (Pete) Saunders, Economic Development Coordinator

There was no discussion regarding reappointments/appointments.

#2: Appointment
Scott Mamon, member
Zoning Bd. of Appeals

Appointment of Scott Mamon, member of the Zoning Board of Appeals.
(4th Ward)

There was no discussion regarding appointment of member Zoning Board of Appeals.

#3: Resolution placing
referendum questions on
11/8/16 General Election
ballot

Resolutions placing referendum questions on the November 8, 2016 General Election Ballot:

* Shall the City of Calumet City allow taverns (bars) to remain open until 2:00 a.m. on Fridays and Saturdays?

There was discussion regarding referendum question allowing taverns (bars) to remain open until 2:00 a.m. on Fridays and Saturdays regarding classifications of licenses and number of taverns in the city.

* Shall any Calumet City elected officials be able to receive two (2) pensions by being allowed to participate in the Illinois Municipal Retirement Fund if they are a member of the Illinois General Assembly Retirement Systems?

There was discussion regarding referendum question regarding shall any Calumet City elected officials be able to receive two (2) pensions by being allowed to participate in the Illinois Municipal Retirement Fund if they are a member of the Illinois General Assembly Retirement System.

City Attorney Odelson stated it was generated by the pension problems throughout the state; litigation currently pending.

* Shall the City of Calumet City, Cook County, Illinois, adopt the City of Calumet City, Cook County, Illinois, adopt the following term limits for the Office of Mayor to be effective for and applicable to all persons who are candidates for Mayor being elected at the Consolidated Election to be held on April 4, 2017, and subsequent elections:

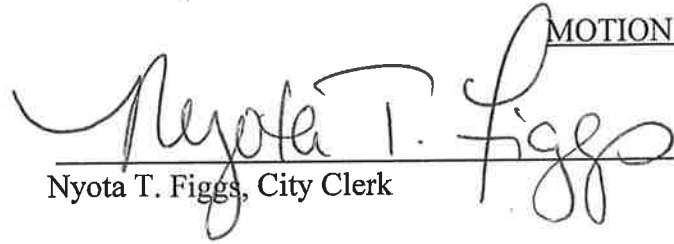
Mayor - No person may hold the office of Mayor for more than four (4) consecutive full four (4) year terms, counting prior full terms as either Alderman or Mayor in the computation of years served. With all prior consecutive terms of a current officeholders as an Alderman or Mayor counted in determining for the officeholder.

There was discussion regarding the term limits for the Office of Mayor and possibly including, City Clerk, City Treasurer and Aldermen for the term limits.

Adjournment

Adjournment was at 6:22 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczyński.

MOTION CARRIED


Nyota T. Figgs, City Clerk

NF