

JOURNAL OF PROCEEDINGS

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

MAY 11, 2017

Public Forum

The following individuals spoke before the public forum held at 7:30 p.m.
George Grenick, 457 Freeland, congratulated the newly elected officials.

Joe Balkis, 117- 157th Street, made comments regarding order of protection, agenda items and tax breaks.

CALL TO ORDER

**PLEDGE OF
ALLEGIANCE**

The City Council of the City of Calumet City met in the City Council Chambers at 7:38 p.m. in a regular meeting on Thursday, May 11, 2017, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6 ALDERMEN: Williams, Manousopoulos, Navarrete, Smith, Gardner, Tillman

ABSENT: 1 ALDERMEN: Wosczyński

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Police Chief Fletcher, Inspectional Services Director Tillman, Purchasing & Personnel Director Patton and Public Works Commissioner Manousopoulos.

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

Approval of minutes

Alderman Manousopoulos moved, seconded by Alderman Williams, to approve the minutes of 3/23/17 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES- Mayor will submit committee assignments at the next meeting.

CITY COUNCIL REPORTS

- City Treasurer Tarka City Treasurer Tarka wished all mothers a Happy Mother’s Day.
- Ald. Williams Alderman Williams gave honor to God.
Alderman Williams invited all colleagues and residents to the annual 4th Ward Mother’s Day event to be held at Bernadine Manor on May 12, 2017 from 6pm-8pm. Residents interested in attending need to contact his office at 708/891-8194 or 708/212-2240.
Alderman Williams wished all mothers a Happy Mother’s Day.
- Ald. Manousopoulos Alderman Manousopoulos wished all mothers a Happy Mother’s Day.
- Ald. Smith Alderman Smith thanked residents for contacting his office regarding high grass on vacant properties. Alderman Smith reports these properties to Public Works. Public Works is doing an excellent job moving through the list.
Alderman Smith encouraged residents to continue calling.

Alderman Smith wished all mothers a Happy Mother’s Day.

7. INFORMATION ITEMS TO BE ACCEPTED AND PLACED ON FILE

- City Clerk Figgs/ submitting monthly report RE: Submitting Monthly Report for April, 2017.
- City Treasurer Tarka/ 2016 Annual Financial Report RE: 2016 Annual Financial Statement for the Fiscal Year End April 30, 2016.
- Board of Police & Fire Commissioners/ Advising of hiring police officers RE: Advising of hiring police officer; Va Shaun Hale; effective 5/9/17. (City Council approved 1/26/17).
- Robinson Engineering/ Notification of contracts RE: MFT No. 18-00000-04 GM 2017-2018 MFT Sidewalk and Concrete Removal and Replacement Contract.
- Robinson Engineering/ Catch basin – Feasibility Study- 513 Crandon Avenue Re: Catch Basin Feasibility Study- Alley behind 513 Crandon Avenue- Drainage Problem Study.

Robinson Engineering/
Catch basin- Feasibility
Study- 634 Merrill

Re: Catch Basin Feasibility Study- Alley behind 634 Merrill Avenue-
Drainage Problem Study.

WOW/cable rates

Re: Advising of cable rates.

ComEd/ Energy
Infrastructure Modernization
Action (EIMA)

Re: Energy Infrastructure / Modernization Action (EIMA)

Illinois Environmental
Protection Agency/ Notice of
Application

Re: Notice of Application for Permit to Manage Waste (LPC-PA16)

Illinois Commerce
Commission/ Annual Formula
rate update

Re: Annual formula rate update and Revenue Requirement Reconciliation
under Section 16-108.5 of the Public Utilities Act.

United States District
Court/ Summons in Civil
Case- Moran v. Calumet City,
ET AL

Re: Summons in a Civil Case:
Nakiya Moran vs. Calumet City, ET AL, 17-CV-02027 (Upon receipt was
forwarded to City Attorney 4/25/17)

Accept & place on file

Alderman Manousopoulos moved; seconded by Alderman Smith, to accept
the communications and place on file.

MOTION CARRIED

NEW BUSINESS

#1 Approve
reappointment-
Nicole Rudder

Approve reappointment of Nicole Rudder, Calumet City, Illinois, as the Deputy
Treasurer for the City of Calumet City for the term May 1, 2017 to expire on April
30, 2018

#2 Authorizing City
Treasurer to accept
Audit Engagement
Letter Prepared by
Crowe Horwath LLP

Authorizing the City Treasurer to accept the Audit Engagement Letter
prepared by Crowe Horwath LLP, Certified Public Accountants for one year audit
of fiscal year ending April 30, 2017. Also, authorize the Mayor to sign and execute
Engagement Letter presented; and to authorize the City Treasurer to remit
payment to Crowe Horwath, LLP for services rendered to be paid from Acct.
#01099-52619.

#3 Approve Summer
Youth Employment
Program

Approve the Summer Youth Employment Program.

<u>#4 Resident Parking sign</u>	Alderman Gardner requesting resident parking sign to be placed at 348 - 157 th Street; requesting Public Works to post sign.
<u>#5 Requesting temporary speed bumps/ Ald. Gardner</u>	Alderman Gardner requesting temporary speed bumps in the 100 block of Webb Street; requesting Public Works to post sign.
<u>#6 Requesting temporary speed bumps/ Ald. Gardner</u>	Alderman Gardner requesting temporary speed bumps in the 100 block of Warren Street; requesting Public Works to post sign.
<u>#7 Approve settlement of property tax appeal</u>	Approve settlement of property tax appeal board case 13-32748 August Ponnezhan and authorize the City Attorney to execute same.
<u>#8 "Do Not Enter Sign/ Ald. Williams</u>	Alderman Williams requesting "Do Not Enter" sign at the intersection of Oglesby and Stewart Avenues, facing contrary to southbound traffic.
<u>#9 Requesting Traffic Safety Bumps/ Ald. Williams</u>	Alderman Williams requesting Public Works to place temporary traffic safety bumps in the following areas: Stonegate Subdivision, Merrill Avenue (Michigan City Road to Memorial Drive), Crandon Avenue (Wilson Avenue to Sibley Blvd.), Paxton Ave. (Sibley Blvd. to Memorial Drive, Merrill Avenue to Luella Ave.): (Residents request to Mayor's office; Balmoral & 163 rd Street & Oglesby & Stewart; requesting temporary traffic speed bumps).
<u>#10 Authorize City Attorney to Procure Appraisal</u>	Motion to authorize the City Attorney to procure an appraisal from Dale Kleszynski, Associated Property Counselors, Ltd. in an amount not to exceed \$4,500.00 paid from City Account "Special Legal- Attorney Fees and Costs" A/C #01025-52200 in support of PTAB case 15-32497.
<u>#11 Advising of Annual Fest and Carnival</u>	Advising St. Victor will be holding its annual Victor Fest and Carnival on July 13-16, 2017; police chief to designate security plan to be scheduled as Secondary employment.
<u>#12 Permission to have Amplified Music</u>	Resident at 304- 155 th Street requesting permission to have amplified music on Sunday, May 28, 2017 from 10:00 a.m. to 10:00 p.m.; notify the police department.
<u>#13 Approving Street Closure</u>	Approving street closure on Hoxie Avenue, Cleveland to State Street for a Block Club Event on Saturday, May 13, 2017 from 4:00 p.m. - 6:30 p.m.; direct public works to provide barricades and notify the proper public safety departments.
<u>Approve New Business Items #1- #13 as presented</u>	Alderman Manousopoulos moved; seconded by Alderman Gardner, to accept new business items #1- #13 as presented.

ROLL CALL

YEAS: 6 ALDERMEN: Williams, Tillman, Gardner, Manousopoulos, Navarrete, Smith.
NAYS: 0 ALDERMEN: None
ABSENT: 1 ALDERMAN: Wosczyński

MOTION CARRIED

BUILDING PERMITS

FENCE PERMIT-PRIVACY

1244 Balmoral- 7th Ward
1101 Memorial- 2nd Ward
1610 Pulaski- 4th Ward
225 Webb- 5th Ward

NEW CONSTRUCTION GARAGE
REMOVE AND REPLACE

649 Escabana- 2nd Ward

Approve permits

Alderman Williams moved; seconded by Alderman Manousopoulos, to approve the building permits as presented. Alderman Manousopoulos stated Alderman Wosczyński contacted him and stated she was okay with these permits.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: Resolution
Honoring Eric W.
Schneider

Resolution Honoring Eric W. Schneider for his service to the City of Calumet City as Alderman of the 1st Ward.

Res. #2: Resolution
Honoring Thaddeus Jones

Resolution Honoring Thaddeus Jones for his service to the City of Calumet City as Alderman of the 3rd Ward.

Res. #3: Resolution
Honoring Roger Munda

Resolution Honoring Roger Munda for his service to the City of Calumet City as Alderman of the 5th Ward.

Res. #4: Resolution Honoring Samuel Bullock

Resolution Honoring Samuel Bullock for his service to the City of Calumet City as Alderman of the 7th Ward.

Ord. #5 Amending Ordinance #16-26 Establishing the Salaries and Fringe Benefits of Employees not covered by a Collective Bargaining Agreement (Ord. #17-28)

Ordinance amending Ordinance #16-26 Establishing the Salaries and 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.

Res. #6 Resolution Honoring Students and Teachers of Calumet City Schools

Resolution Honoring Students and Teachers of Calumet City Schools for Outstanding Achievement at the Mayor's Annual Student Achievement Awards Night.

Res. #7 Resolution accepting a grant from Illinois Housing Development Authority

Resolution accepting a grant from Illinois Housing Development Authority's Abandoned Property Municipal Relief Program.

Approve Resolutions and Ordinances as presented

Alderman Manousopoulos moved; seconded by Alderman Gardner, to accept Resolutions and Ordinances #1- #7 as presented without the necessity of prior posting.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Williams, Tillman, Gardner, Manousopoulos, Navarrete, Smith
ALDERMEN: None
ALDERMAN: Wosczyński

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit Payment/ JLP- River Oaks West, LLC (Sam's Club)/ \$285,815.41

Authorize City Treasurer to remit payment to JLP- River Oaks West, LLC (Sam's Club) in the amount of \$285,815.41 to be charged to the Corporate Fund Contractual Obligation line item # 01099-5296.

A resolution

RES. #17-30



adopted by *The City Council*
of the *City of Calumet City, Illinois*

Presented by Mayor Michelle Markiewicz Qualkinbush on May 11, 2017

Whereas

WHEREAS, Eric W. Schneider, began his service as Alderman of the 1st Ward on November 10, 2011; and
WHEREAS, Eric W. Schneider, honorably served the residents of the 1st Ward and City of Calumet City as an Alderman, always acting in the best interests of the citizens and the City; and
WHEREAS, Eric W. Schneider, selflessly dedicated countless hours of his time in order to efficiently and competently perform the numerous tasks the job of Alderman entails; and
WHEREAS, Eric W. Schneider, during his tenure as Alderman was a leader who always exhibited professionalism and civic mindedness when conducting his Aldermanic duties and responsibilities; and
WHEREAS, Eric W. Schneider, was also an active participant in community organizations, unselfishly contributing his knowledge, time and efforts to assist them to achieve their goals.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. The Mayor and City Council of the City of Calumet City, Cook County, Illinois on behalf of themselves and the entire community, do hereby extend their sincere thanks and appreciation to Eric W. Schneider for his many years of dedicated and excellent service to the residents of Calumet City and wish to thank him for the many valuable contributions he made to the City as an Alderman in the 1st Ward.

Section 2. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the City Clerk is hereby authorized and directed to forward a certified copy of this Resolution to ERIC W. SCHNEIDER.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and **APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of May, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figs, City Clerk

A resolution

RES. #17-32



adopted by *The City Council*
of the City of Calumet City, Illinois

Presented by Mayor Michelle Markiewicz Qualkinbush on May 11, 2017

Whereas

WHEREAS, Thaddeus Jones, began his service as Alderman of the 3rd Ward on May 1, 1997; and
WHEREAS, Thaddeus Jones, honorably served the residents of the 3rd Ward and City of Calumet City as an Alderman, always acting in the best interests of the citizens and the City; and
WHEREAS, Thaddeus Jones, selflessly dedicated countless hours of his time in order to efficiently and competently perform the numerous tasks the job of Alderman entails; and
WHEREAS, Thaddeus Jones, during his tenure as Alderman was a leader who always exhibited professionalism and civic mindedness when conducting his Aldermanic duties and responsibilities; and
WHEREAS, Thaddeus Jones, was also an active participant in community organizations, unselfishly contributing his knowledge, time and efforts to assist them to achieve their goals.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:


Section 1. The Mayor and City Council of the City of Calumet City, Cook County, Illinois on behalf of themselves and the entire community, do hereby extend their sincere thanks and appreciation to Thaddeus Jones for his many years of dedicated and excellent service to the residents of Calumet City and wish to thank him for the many valuable contributions he made to the City as an Alderman in the 3rd Ward.

Section 2. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the City Clerk is hereby authorized and directed to forward a certified copy of this Resolution to THADDEUS JONES.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and **APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of May, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

A resolution

RES. #17-31



adopted by The City Council of the City of Calumet City, Illinois

Presented by Mayor Michelle Markiewicz Qualkinbush on May 11, 2017

Whereas

WHEREAS, Roger Munda, began his service as Alderman of the 5th Ward on May 1, 2009; and

WHEREAS, Roger Munda, honorably served the residents of the 5th Ward and City of Calumet City as an Alderman, always acting in the best interests of the citizens and the City; and

WHEREAS, Roger Munda, selflessly dedicated countless hours of his time in order to efficiently and competently perform the numerous tasks the job of Alderman entails; and

WHEREAS, Roger Munda, during his tenure as Alderman was a leader who always exhibited professionalism and civic mindedness when conducting his Aldermanic duties and responsibilities; and

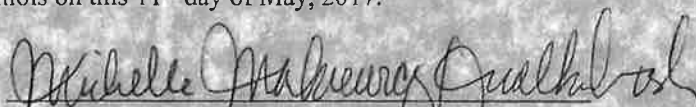
WHEREAS, Roger Munda, was also an active participant in community organizations, unselfishly contributing his knowledge, time and efforts to assist them to achieve their goals.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:


Section 1. The Mayor and City Council of the City of Calumet City, Cook County, Illinois on behalf of themselves and the entire community, do hereby extend their sincere thanks and appreciation to Roger Munda for his many years of dedicated and excellent service to the residents of Calumet City and wish to thank him for the many valuable contributions he made to the City as an Alderman in the 5th Ward.

Section 2. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the City Clerk is hereby authorized and directed to forward a certified copy of this Resolution to ROGER MUNDA.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and **APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of May, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

A resolution

RES. #17-33



adopted by *The City Council*
of the *City of Calumet City, Illinois*

Presented by Mayor Michelle Markiewicz Qualkinbush on May 11, 2017

Whereas

WHEREAS, Samuel Bullock, began his service as Alderman of the 7th Ward on May 27, 2016; and

WHEREAS, Samuel Bullock, honorably served the residents of the 7th Ward and City of Calumet City as an Alderman, always acting in the best interests of the citizens and the City; and

WHEREAS, Samuel Bullock, selflessly dedicated countless hours of his time in order to efficiently and competently perform the numerous tasks the job of Alderman entails; and

WHEREAS, Samuel Bullock, during his tenure as Alderman was a leader who always exhibited professionalism and civic mindedness when conducting his Aldermanic duties and responsibilities; and

WHEREAS, Samuel Bullock, was also an active participant in community organizations, unselfishly contributing his knowledge, time and efforts to assist them to achieve their goals.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. The Mayor and City Council of the City of Calumet City, Cook County, Illinois on behalf of themselves and the entire community, do hereby extend their sincere thanks and appreciation to Samuel Bullock for his many years of dedicated and excellent service to the residents of Calumet City and wish to thank him for the many valuable contributions he made to the City as an Alderman in the 7th Ward.

Section 2. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the City Clerk is hereby authorized and directed to forward a certified copy of this Resolution to SAMUEL BULLOCK.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and **APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of May, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figs, City Clerk

A resolution

RES. #17-34



adopted by The City Council of the City of Calumet City, Illinois

Presented by Mayor Michelle Markiewicz Qualkinbush on May 11, 2017

Whereas

May 17, 2017 marks the Mayor's Annual Student Achievement Awards Night honoring students of Calumet City schools, and,

WHEREAS, many Calumet City students who have attained outstanding achievement in the areas of academic excellence, athletic accomplishment, citizenship, fine arts achievement and leadership deserve recognition for their contributions to their schools, community and society, and,

WHEREAS, the Mayor and City Council of the City of Calumet City wish to recognize and honor these graduating students who have demonstrated that they possess the knowledge, character and ability to enable them to become productive and outstanding adult members of the community; and

WHEREAS, the Mayor and City Council of the City of Calumet City want to congratulate those teachers who have helped the students achieve excellence.

NOW THEREFORE BE IT RESOLVED by the Mayor and the City Council of the City of Calumet City, Cook County, that they do hereby recognize and congratulate those deserving Calumet City students who have attained high levels of achievement and wish them continued success in all future endeavors.

SECTION 1. That the Mayor and City Council do hereby commend the following students and their teachers.

DISTRICT 149:

SCHOOL OF FINE ARTS

Academics: Ariana Sanders
Athletics: Jaylen Simpson
Citizenship: JaShawn Reed
Fine Arts: Zaria Bradshaw
Leadership: Aricana Dotson
Teacher of the Year: Ms. Shirley Mayberry

DISTRICT 149:

CREATIVE COMMUNICATIONS ACADEMY

Academics: Daria Tindall
Athletics: Kendall Tillis
Citizenship: Derrick Riley
Fine Arts: Charity Counts
Leadership: Khalid Molden
Teacher of the Year: Rev. Angela Lynn Grimes

THORNWOOD HIGH SCHOOL

Academics: Erica Olgletree
Athletics: Rashaud Jackson
Citizenship: Keiona Johnson
Fine Arts: Tyriq Carney
Leadership: Jada Lindsey
Teacher of the Year: Mr. Denard Eaves

LINCOLN ELEMENTARY SCHOOL DIST. 156

Academics: Chanyrah Gamble
Athletics: Toni Woodall
Citizenship: Victor Herrera
Fine Arts: Eduardo Perez
Leadership: Laura Sanchez
Teacher of the Year: Ms. Lauren Mendez

STEM ACADEMY

Academics: Dajuan Carter
Athletics: Jarek McCree
Citizenship: Nikkinna Rockett
Fine Arts: Fatima Serrato
Leadership: Pelumi Tayo-Orisadare
Teacher of the Year: Mrs. Dona Gentles

T. F. NORTH HIGH SCHOOL

Academics: Skyler Thompson
Athletics: Jalen Tribble
Citizenship: Ana Ramos
Fine Arts: Mayra Terrazas
Leadership: Anahi Valdivia
Teacher of the Year: Ms. Jennifer Ramos

WENTWORTH JR. HIGH SCHOOL

Academics: Rebeka Hernandez
Athletics: Jocelyn Paige Borton
Citizenship: Jesus Barraza
Fine Arts: Belen Avitia
Leadership: Michelle Valdivia
Teacher of the Year: Mr. Jerome Rucker

SCHRUM MEMORIAL SCHOOL

Academics: Emily Diaz
Athletics: Samya Gardner
Citizenship: Darius Gunn
Fine Arts: Natalie Stevenson
Leadership: Kayla Gilmore
Teacher of the Year: Mr. Gary Dotson

SECTION 2. That this Resolution shall be in full force and effect from and after its passage, as provided by law.

PASSED AND APPROVED this 11th day of May, A.D., 2017.

ATTEST: Nyota T. Figg
Nyota T. Figg, City Clerk

Michelle Markiewicz Qualkinbush
Michelle Markiewicz Qualkinbush, Mayor

RES. #17-35

CORPORATE RESOLUTION DATED May 11, 2017

A CORPORATE RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM.

WHEREAS, the City of Calumet City has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

THEREFORE, BE IT RESOLVED, that the City of Calumet City shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the City of Calumet City, which shall be used by the City of Calumet City to assist with the maintenance and demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.


FURTHER RESOLVED, that the Mayor of the City of Calumet City and the City Clerk of the City of Calumet City are hereby authorized and empowered to execute and deliver in the name of or on behalf of the City of Calumet City the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the City of Calumet City to perform its obligations under the Agreement.

FURTHER RESOLVED, that the Mayor and the City Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.


FURTHER RESOLVE, that the City of Calumet City hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

PASSED BY THE CITY OF CALUMET CITY COUNSEL, STATE OF ILLINOIS AND APPROVED BY ITS CITY COUNCIL, THIS 11th DAY OF MAY, 2017.

APPROVED:


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

RES. #17-35
CORPORATE RESOLUTION DATED May 11, 2017

A CORPORATE RESOLUTION ACCEPTING A GRANT FROM THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY'S ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM.

WHEREAS, the City of Calumet City has been awarded a grant (the "Grant") from the Illinois Housing Development Authority (the "Authority") program administrator of the Abandoned Residential Property Municipal Relief Program (the "Program"), as that Program is authorized by Section 7.31 of the Illinois Housing Development Act, 20 ILCS 3805/1 et seq. and the rules promulgated under the Act codified at 47 Ill. Adm. Code 381, as may be amended from time to time.

THEREFORE BE IT RESOLVED, that the City of Calumet City shall enter into the Agreement with the Authority wherein the Authority agrees to make the Grant to the City of Calumet City, which shall be used by the City of Calumet City to assist with the maintenance and demolition of abandoned properties within the Recipient's area, all in accordance with the terms and conditions set forth in the Agreement.

FURTHER RESOLVED, that the Mayor of the City of Calumet City and the City Clerk of the City of Calumet City are hereby authorized and empowered to execute and deliver in the name of or on behalf of the City of Calumet City the Agreement and any and all amendments, modifications and supplements thereto, and to execute and deliver such additional documents, instruments and certificates, as may be necessary or desirable for the City of Calumet City to perform its obligations under the Agreement.


FURTHER RESOLVED, that the Mayor and the City Clerk be and hereby are authorized and directed to take such additional actions, to make further determinations, to pay such costs and to execute and deliver such additional instruments (including any amendments, Agreements or supplements) as he or she deems necessary or appropriate to carry into effect the foregoing resolutions.

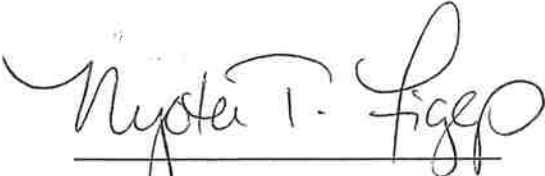
FURTHER RESOLVE, that the City of Calumet City hereby ratifies, authorizes and confirms and approves all documents and instruments executed in connection with the Grant and the Agreement, including those acts taken prior to the date hereof.

(Signature page follows)

PASSED BY THE CITY OF CALUMET CITY COUNSEL, STATE OF ILLINOIS AND
APPROVED BY ITS City Council THIS 11th DAY OF MAY,
2017

APPROVED:


Michelle Markiewicz Qualkinbush, Mayor


Nyota T. Figgs, City Clerk

ORDINANCE NO: 17-28
AN ORDINANCE AMENDING ORDINANCE NO. #17-22
OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS

WHEREAS, Ordinance No. 17-22 is entitled “An Ordinance Amending an Ordinance 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 And,

WHEREAS, it is the desire and intent of the Mayor and the City Council to Adjust the following section as follows:

Section 2. Full-Time Employees:

The following changes should be made as follows:

Accountant \$67,944 and Deputy Treasurer – Stipend \$5,218 should be should combined under one title Deputy Treasurer with an annual salary of \$73,612;

Accounting Assistant \$58,516 should be changed to Assistant Accounting Department Coordinator with an annual salary of \$63,516;

Assistant System Manager \$55,385 should be changed to an annual Salary of \$60,385.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and the City Council Of the City of Calumet City, Cook County, Illinois, as follows:

Section 1. That the above recitals are incorporated herein and made a part hereof.

Section 2. That Ordinance No. 17-22 of the Municipal Code of the City of Calumet City, Cook County, Illinois, be and the same is hereby amended by adjusting Section 2 as listed above.

Section 3. That all other provisions of Ordinance No. 17-22 shall remain in full Force and effect after this amendment.


Section 4. Should any provisions of this Ordinance or any part thereof be invalid For any reason such invalidity shall not affect the validity or affect any other section Or part thereof.

Section 5. That all ordinances or parts of ordinances in conflict with the Provisions of this Ordinance be and the same are hereby repealed.

Section 6. That this Ordinance shall be in full force and effect from and after Its passage and approval by law.

PASSED This 13th of July, 2017.

APPROVED:



Mayor

Attest:



City Clerk

#2 Remit payment/
Napleton River Oaks Cadillac,
Inc./ \$53,484.51

Authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac, Inc. in the amount of \$53,484.51 as required by the economic incentive agreement for calendar year 2016 to be paid through the City's Corporate Fund and be charged to Acct. # 01099-52696.

#3 Remit payment/ SDI
Calumet City, LLC/ \$5,611.60

Authorize the City Treasurer to remit payment to SDI Calumet City, LLC (Sonic) in the amount of \$5,611.60 the remainder of sales taxes received by the City in Municipal ad Home Rue Sales Tax or calendar year 2016 that is payable to SDI Calumet City, LLC pursuant to the economic incentive agreement. Payment should be charged to the Corporate Fund Contractual Obligations line item #01099-52696.

#4 Remit payment/
EFN Calumet City Properties,
LLC/ \$100,000.00

Authorize the City Treasurer to remit payment to EFN Calumet City Properties in the amount of \$100,000.00 for the calendar year 2016 representing the final payment per the redevelopment agreement to be charged to the Corporate Fund- Contractual Obligation line item #01099-52696.

5 Remit payment/ KRC
Calumet 836/ \$47,644.52

Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount \$47,644.52 representing the city's share of sales tax received by the city for the accounting period July 1, 2016 thru September 30, 2016 to be charged to the Corporate Fund- Contractual Obligations line its #01099-52696.

#6 Remit payment/ KRC
Calumet 836/ \$50,342.26

Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount \$50,342.26 representing the city's share of sales tax received by the city for the accounting period October 1, 2016 through December 31, 2016 to be charged to the Corporate Fund- Contractual Obligations line its #01099-52696.

#7: Remit payment/ River Oaks
Toyota/ \$94,750.64

Authorize the City Treasurer to remit payment to River Oaks Toyota in the amount of \$94,750.64 as required by our economic incentive agreement for calendar year 2016 to be paid thru the City's Corporate Fund and be charged to Acct. # 01099-52696 Contractual Obligations.

#8: Remit payment/ AB
Transport & Logistics, Inc./
\$33,000.00

Approve pick up and remove scarp electronics, TV's, computers and printers from public works departments in the amount not to exceed \$33,000.00; direct City Treasurer to remit payment to AB Transport & Logistic, Inc. to be charged to Acct. #01041-52141.

#9: Remit payment/ Rush Truck
Centers/ \$5,014.44

Approve repairs to Unit #20 for the public works departments in the amount not to exceed \$5,014.44; direct City Treasurer to remit payment to Rush Truck Centers; to be charged to Acct. # 01041-54150.

#10: Remit payment/ Public Safety Direct/ \$7,295.96

Approve work to strip old vehicle equipment from (4) four out of service squad cars and install said equipment in (4) four new unmarked squad cars; direct City Treasurer to remit payment to Public Safety Direct; to be charged to police department 1505 account in the amount of \$7,295.96.

#11: Approve Payroll

Approve Payroll (\$846,703.93)

#12: Approve Bill Listing

Approve Bill Listing (\$1,154,979.69)

Approve Financial Matters #1- #12 as presented

Alderman Manousopoulos moved, seconded by Alderman Smith, to approve financial matters #1 -#12 as presented with the addition to include the amount of \$7,295.96 in item #10.

MOTION CARRIED

UNFINISHED BUSINESS

None

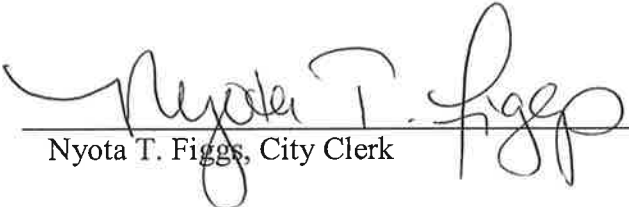
EXECUTIVE SESSION

None

ADJOURNMENT

Adjournment was at 7:45 pm, on a motion made by Alderman Manousopoulos and seconded by Alderman Williams.

MOTION CARRIED


Nyota T. Figgs, City Clerk