

JOURNAL OF PROCEEDINGS

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

JULY 13, 2017

Public Forum

Several individuals commented on the Minimum Wage/Sick Leave and Sanctuary City ordinances.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a regular meeting on July 13, 2017 at 8:23 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6 ALDERMEN: Navarrete, Wosczyński, Tillman, Gardner, Patton, Smith

ABSENT: 1 ALDERMAN: Williams

Also present were City Treasurer Tarka, City Attorney Horvath and Deputy Clerk Williams

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

Approval of Minutes

Alderman Patton moved to defer action until a later date; seconded by Alderman Smith.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES-

Finance

Alderman Wosczyński invited everyone to the August 5th Health and Wellness Fair.

Public Safety

Alderman Patton had no report.

Public Utilities

Alderman Williams was absent.

Ord & Res.

Alderman Tillman had no report.

H.E.W.

Alderman Gardner had no report.

Permits & Licenses

Alderman Smith reported the Permits & Licenses committee met on June 12th. Alderman Smith reported on the status of 26 pending business license applications.

Public Works

Alderman Navarrete had no report.

CITY COUNCIL REPORTS-

City Treasurer Tarka

Treasurer Tarka reported on the electrical aggregation bids and the current ComEd rate. Information is available for all residents through the Treasurer's office and will also be included in the water bills.

Ald. Navarrete

Alderman Navarrete reported Victor Fest will run through Sunday, July 16th.

Ald. Tillman

The 3rd Ward Back to School Barbeque is scheduled for July 29th at Downey Park at noon. Students in grades 6-12 can now sign up for the 3 on 3 basketball tournament. Free to sign up. Alderman Tillman thanked residents for attending the June 27th Town Hall meeting. Town Hall meetings will be held the last Tuesday of every month starting in August.

Ald. Gardner

Alderman Gardner invited 5th Ward residents to the Property Tax Appeal, Property after Death and Foreclosure Assistance workshops scheduled for Saturday, July 15th at Thornton Township located 333 E. 162nd Street in South Holland. The 1st Annual 5th Ward Grillin' and Chillin' picnic is scheduled for Saturday, July 22nd from 10am -4pm.

Ald. Patton

Alderman Patton thanked everyone for their support and is looking forward to getting to work in the 6th Ward. Alderman Patton is working on a Shred day and Ward cleanup for mid- August and a newsletter and 6th Ward picnic closer to the end of summer or early fall. Due to temporary complications with the phone line please contact Alderman Patton at jpatton@calumetcity.org.

Ald. Smith

Alderman Smith reported Prairie State College, located at 202 S. Halsted in Chicago Heights, is hosting an Employment Workshop in the Workforce Center at 9 am Friday, July 14th. Alderman Smith also reported Markham Park District, located at 16053 Richmond Avenue, is hosting a Job Fair on August 24th at 10 am and thanked 7th Ward residents for reporting issues in the ward. A Town Hall meeting will be scheduled in the near future.

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/ monthly reports

RE: Submitting Monthly Reports for May 2017 and June 2017.

Illinois Department of Natural Resources

RE: Pre-hearing Conference notice- Lake Michigan water/Bartlett.

Illinois Municipal League

RE: Annual Conference Registration.

Illinois Municipal League

RE: Certificate of Membership.

Robinson Engineering

RE: 2017/2018 Sidewalk/ Concrete R&R Program (Bid Openings 7-11-17 @2:30 p.m. – Rock Salt Purchase and 3 p.m. – Sidewalk and Concrete.)

Revenue & Expense Reports

RE: Revenue Expense Reports for month of May.

Accept & place on file

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

MOTION CARRIED

8. NEW BUSINESS

#1 Direct Police & Fire Commission to replace two officers due to resignations

Direct Police and Fire Commission to hire two officers to replace Officer Kyle Brasewicz #249, who resigned effective 25 June 2017, and Robert Hynek #157, who resigned effective 22 June 2017.

- #2 Temporary Speed Bumps Alderman Gardner requesting temporary speed bumps on 200 block of 157th St; requesting Public Works to post sign.
- #3 Temporary Speed Bumps Alderman Gardner requesting temporary speed bumps on 100 block of 157th St; requesting Public Works to post sign.
- #4 Resident Only Parking Alderman Gardner requesting resident parking sign to be placed in front 45 Warren St.; requesting Public Works to post sign.
- #5 Temporary Speed Bumps Alderman Gardner requesting temporary speed bumps to be placed on Legion Dr. between Warren and 157th St.; requesting Public Works to post sign.
- #6 Temporary Speed Bumps Alderman Gardner requesting temporary speed bumps on 100 block of 156th Pl; requesting Public Works to post sign.
- #7 Remove Handicap Sign Alderman Gardner requesting removal of handicap parking sign in front of 233 -157th St; requesting Public Works to remove sign.
- #8 Temporary Speed Bumps Alderman Tillman requesting temporary speed bumps on the block of Clyde between Sate Street and Stewart Avenue; requesting Public Works to post sign.
- #9 Do Not Enter Sign Alderman Tillman requesting a Do Not Enter sign to be affixed on the back of the Stop sign at Prairie Ave and State St.; requesting Public Works to post sign.
- Approve New Business #1-#9 Alderman Tillman moved; seconded by Alderman Smith to approve items #1-#9.

YEAS: 6 ALDERMEN: Navarrete, Wosczynski, Tillman, Gardner, Patton, Smith.

NAYS: 0 ALDERMEN: None

ABSENT: 1 ALDERMAN: Williams

MOTION CARRIED

#10 Direct City Attorney-
Draft Ordinance-
Re: Age Requirements
Supervision & Escort
Provisions- Public
Business District

Alderman Smith directing City Attorney to draft an age ordinance for major public retail business districts with provisions for minimum age requirements, youth supervision, and youth escort provisions to promote public safety initiatives in respective areas. Requesting prescriptive input and involvement from Public Safety and Ordinance Committees on ordinance guidelines for City Attorney's draft.

Refer to Ord. & Res. Comm.

Alderman Gardner moved; seconded by Alderman Tillman to refer this item to the Ordinance and Resolution Committee.

MOTION CARRIED

#11 Public Safety
Substation- River
Oaks Mall (East)

Alderman Smith requesting to implement a public safety substation in River Oaks Mall (east) to improve public safety in retail business district. Requesting proposal to be directed to Public Safety Committee, Finance Committee, and /or all required committees for review, prescriptive input, development, and implementation with all deliberate speed.

Refer to Finance and
Public Safety Committee

Alderman Wosczyński moved; seconded by Alderman Patton to refer this item to the Finance and Public Safety Committees.

MOTION CARRIED

#12 Temporary Speed
Bumps

Alderman Smith requesting temporary speed bumps on southeast corner of Arthur and Balmoral intersections near Stop signs; requesting Public Works to post sign.

Approve New Business #12

Alderman Tillman moved; seconded by Alderman Smith to approve item #12 as presented.

MOTION CARRIED

#13 Advertise Demo Bids

Amended to read authorize City Clerk to advertise for bids to demo the property located at 328- 154th- Pl. due to unsafe and unsanitary conditions.

#14 Advertise Demo Bids

Amended to read authorize City Clerk to advertise for bids to demo the property located at 330 154th- Pl. due to unsafe and unsanitary conditions.

#15 Advertise Demo Bids

Amended to read authorize City Clerk to advertise for bids to demo the property located at 304 Pulaski due to unsafe and unsanitary conditions.

Approve New Business #13-#15

Alderman Wosczyński moved; seconded by Alderman Patton to approve items #13-#15 as amended to read City Clerk will advertise for the bids.

MOTION CARRIED

#16 Resident Only Parking Alderman Williams requesting a resident only parking sign at 1721 Memorial Drive.

#17 Prepare Resolution-
Annie Sneed Alderman Tillman requesting City Attorney to prepare a resolution honoring Annie Sneed for her work and community service in Calumet City during her lifetime.

Approve New Business #16 - #17 Alderman Gardner moved; seconded by Alderman Wosczyński to approve items #16 and #17 as presented.

MOTION CARRIED

BUILDING PERMITS

FENCE PERMIT- (PRIVACY)

- 409 Prairie – 3rd Ward
- 663 Mackinaw – 7th Ward
- 1161 Memorial Drive- 2nd Ward
- 323 Saginaw – 2nd Ward
- 1273 Mackinaw – 7th Ward
- 348 Campbell- 2nd Ward

FENCE PERMIT- PRIVACY

- Per Alderman Smith- Approval Pending – Building Department
- 763 Superior- 7th Ward
- 767 Superior- 7th Ward

NEW CONSTRUCTION GARAGE

- 241 – 155TH Place- 5th Ward
- 325- 156th Street- 5th Ward

Approve Building Permits Alderman Wosczyński moved; seconded by Alderman Smith to approve the building permits as presented.

MOTION CARRIED

C. RESOLUTIONS AND ORDINANCES

Res. #1: Recognizing Meats
by Linz Resolution recognizing Meats by Linz with a special thank you for its donation and generosity to the Fire Department.

Res. #17-38

Res. #2: Recognizing Wes's Towing and Brian Booker
Res. #17-39

Resolution recognizing Wes's Towing and Brian Booker with a special thank you for their donation and generosity to the Fire Department.

Res. #3: Honoring Nick Manousopoulos
Res. # 17-40

Resolution honoring Nick Manousopoulos for his many years of service to the City of Calumet City.

Pass Resolutions #17-38, #17-39 and #17-40

Alderman Wosczyński moved; seconded by Alderman Patton to pass Res. #1-3 as presented.

MOTION CARRIED

Res. #4: Authorizing Acquisition- 555 Burnham

Resolution authorizing the acquisition of certain property (555 Burnham Avenue, Calumet City, IL) and authorizing the Mayor, Clerk, and/or Corporation Counsel to execute all documents necessary to effectuate said acquisition.

Remove item #4

Alderman Gardner moved; seconded by Alderman Wosczyński to remove item # 4.

MOTION CARRIED

Ord. #5: Amend Chapter 90- Handicapped Parking- 1705 Memorial Drive
(Ord. #17-26)

Ordinance Amending Chapter 90 of the Municipal Code- Handicap Parking City of Calumet City, Cook County, Illinois- by adding 1705 Memorial Dr.

Ord. #6: Amend Chapter 90- Handicapped Parking 305 Memorial Drive
(Ord. #17-27)

Ordinance Amending Chapter 90 of the Municipal Code- Handicap Parking City of Calumet City by adding 305 Memorial Drive.

Adopt Ordinances

Alderman Smith moved; seconded by Alderman Tillman to approve Ordinances #5 and #6 without the necessity of prior posting.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Navarrete, Wosczyński, Tillman, Gardner, Patton, Smith.
ALDERMEN: None
ALDERMAN: Williams

MOTION CARRIED

A resolution

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



Presented by Mayor Michelle Markiewicz Qualkinbush *OH* July 13, 2017

Whereas

WHEREAS, the corporate citizens doing business in our community provide numerous services to the City's residents; and

WHEREAS, voluntary assistance and donations to City departments by corporate citizens is of special importance because it helps to provide funds for necessary equipment and operations; and

WHEREAS, Meats by Linz is a corporate citizen doing business in Calumet City that provided a valuable donation and assistance to the Fire Department; and

WHEREAS, Meats by Linz deserves recognition and thanks for its valuable assistance and generosity.

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. That the Mayor and Members of the City Council wish to extend a special thank you to Meats by Linz of Calumet City, for its donation and generosity to the Fire Department.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Meats by Linz.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

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 13th day of July, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST


Nyota T. Eggs, City Clerk

Regular Meeting
July 13, 2017

A resolution

adopted by The City Council

of the City of Calumet City, Illinois

RES #17-39



Presented by Mayor Michelle Markiewicz Qualkinbush on July 13, 2017

Whereas

WHEREAS, the corporate citizens doing business in our community provide numerous services to the City's residents; and

WHEREAS, voluntary assistance and donations to City departments by corporate citizens is of special importance because it helps to provide funds for necessary equipment and operations; and

WHEREAS, Wes's Towing and Brian Booker are corporate citizens doing business in the City that provided valuable assistance to the City's Fire Department; and

WHEREAS, Wes's Towing and Brian Booker deserve recognition and thanks for their valuable assistance and generosity.

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. That the Mayor and Members of the City Council wish to extend a special thank you to Wes's Towing and Brian Booker, for their assistance and generosity to the Fire Department.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Wes's Towing and Brian Booker.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

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 13th day of July, 2017.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST

Nyota T. Figgs, City Clerk

Regular Meeting
July 13, 2017

A resolution

adopted by The City Council

of the City of Calumet City, Illinois



Presented by Mayor Michelle Markiewicz Qualkinbush on July 13, 2017

Whereas

WHEREAS, Nick Manousopoulos began his service as Alderman of the 6th Ward on May 1, 2001; and

WHEREAS, Nick Manousopoulos has served the residents of the 6th Ward and the City of Calumet City for the past 16 years; and

WHEREAS, Nick Manousopoulos was an attentive and engaged public servant; and

WHEREAS, Nick Manousopoulos served his ward and community with honor, dignity, and the utmost professionalism during his tenure in office; and

WHEREAS, Nick Manousopoulos served as a leader and mentor to many newly elected officials over his time on the City Council; and

WHEREAS, in addition to his tireless effort as a public servant, Nick Manousopoulos has also been an active member of the Calumet City business community for many years;

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. That the Mayor and Members of the City Council wish to extend a special thank you to Nick Manousopoulos on his many years of dedicated service as 6th Ward Alderman.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Nick Manousopoulos.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

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 13th day of July, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Eggs, City Clerk

REGULAR MEETING
JULY 13, 2017

- 803 -

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 17-26

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA T. FIGGS, City Clerk

MIKE NAVARRETE
MAGDALENA J. "LENI" WOSZYNSKI
DEANDRE D. TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORDINANCE NO.: 17-26

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

BE IT ORDAINED 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. That Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following language to subsection G (Signed areas) to read, as follows:

1705 Memorial Drive

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

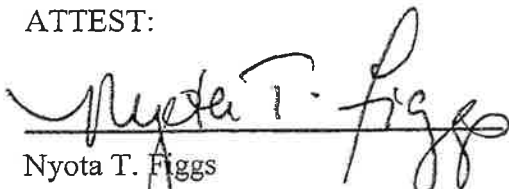
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 13th day of July, 2017 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Navarrete	x			
Wosczyński	x			
Tillman	x			
Williams	x			
Gardner			x	
Manousopoulos	x			
Smith	x			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of July, 2017.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figgs
 CITY CLERK

Ord. #17-26 REGULAR MEETING 3
 JULY 13, 2017 - 8C5-

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 17-27

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA T. FIGGS, City Clerk

MIKE NAVARRETE
MAGDALENA J. "LENI" WOSZYNSKI
DEANDRE D. TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORA #17-27
REGULAR MEETING JULY 13, 2017

ORDINANCE NO.: 17-27

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

BE IT ORDAINED 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. That Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following language to subsection G (Signed areas) to read, as follows:

305 Memorial Drive

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

*ORD. # 17-27
Regular Meeting
July 13, 2017*

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 13th day of July, 2017 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Navarrete	x			
Wosczyński	x			
Tillman	x			
Williams	x			
Gardner			x	
Manousopoulos	x			
Smith	x			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of July, 2017.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figs
 CITY CLERK

ord #17-27
 regular meeting 7-13-17

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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

Ord. # 17-28
Regular Meeting
July 13, 2017

Ord. # 7: Ordinance amending
Ord. # 17-22
(Ord. #17-28)

Ordinance amending Ordinance #17-22 of the Municipal Code of the City of Calumet City, Cook County, Illinois.

Adopt Ordinance

Alderman Smith moved; seconded by Alderman Wosczyński to adopt the ordinance without the necessity of prior posting.

ROLL CALL

YEAS: 6

ALDERMEN: Navarrete, Wosczyński, Tillman, Gardner,
Patton, Smith.

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Williams

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit payment: WBD
Marketing/ \$279.00

Authorize payment in the amount of \$279.00 to vendor WBD Marketing for flyers printed June 22, 2017 per request of Alderman Tillman; direct City Treasurer to remit payment of \$279.00 to be charged to account #01010- 52323.

#2: Approve Award Letter
FY 2017 Preparatory Sewer
Cleaning and Televising Project

Approve Award Letter for the FY 2017 Preparatory Sewer Cleaning and Televising Project according to the communication and recommendation from City Engineer.

#3: Remit payment:
United States Treas.
\$1,106.70

Authorize the City Treasurer to complete the IRS Form 720 and issue a check payable to United States Treasury for \$1,106.70 for the 2017 PCOR fee. The expense will be posted to general ledger account #01099-51130.

#4: Buy back/
John Rodeck

Authorize Buy-Back for John M. Rodeck effective from his retirement on May 26, 2017 per the communication.

#5: Buy Back/
William Galgan

Authorize Buy-Back for Fire Chief William Galgan retirement effective July 7, 2017 as per communication.

#6: Buy Back/
Kyle Brasewicz

Authorize Buy-Back for Kyle Brasewicz resignation from the Calumet City Police Department effective June 25, 2017 as per communication.

#7: Buy Back/
Robert Hynek

Authorize Buy-Back for Robert Hynek resignation from the Calumet City Police Department effective June 22, 2017 as per communication.

#8: Amend Buy Back
Russell Larson

Amend June 8th motion regarding Russell Larson Buy- Back as per communication communication.

- #9: Remit payment:
Piekarski & Sons
not to exceed
\$9,400.00
- Approve tree trimming, removal, grinding stump and haul away on Stewart Avenue from Superior to Water Tank Park in the amount not to exceed \$9,400.00 to Piekarski & Sons; direct City Treasurer to remit payment and charge to account #01041-52119. (Clear for installation of pole cameras.)
- #10: Remit payment:
Chief Fletcher -
N.O.B.L.E.
\$2,514.25
- Authorize Chief Fletcher to attend the 41st Training Conference for N.O.B.L.E. (National Organization of Black Law Enforcement Executives conference in Atlanta, GA. From July 27-Aug. 1, 2017; direct City Treasurer to remit payment in the total amount of \$2,514.25 taken from Line item 010-60-52300 per the communication.
- #11: Remit payment:
IEPA –NPDES and
storm water fees/
\$21,000.00
- Authorize City Treasurer to remit payment to the Illinois Environmental Protection Agency Division of Water Pollution Control for the Illinois EPA’s Annual NPDES and Storm water fees for the period of 7/01/17 to 6/30/18 in the amount of \$21,000.00, to be charged to Account #03036 53452.
- #12: Remit payment:
Calumet Memorial Park District/
\$18,845.00
- Approve Freedom’s Eve 2017 that was held July 3rd following the public safety plan and direct the City Treasurer to remit payment to Calumet Memorial Park District in the amount of \$18,845.00; payable from account #01099-52704. (City’s share of half of total expenses).
- #13: Remit payment: Otis
Elevator Company/
\$18,713.15
- Amended to read authorize repairs to the elevator and direct the Treasurer’s office to remit payment of \$18,713.15 to Otis Elevator Company from Acct# 01060-52345. (Maintenance SVC/Building)
- #14: Remit payment:
HP Support Program/
\$6,813.20
- Approve payment of the HP Server Hardware and Software Maintenance/ Support Contract in the amount of \$6,813.20 and direct the City Treasurer’s Office to payment and charge account #01099-52630.
- #15: Remit payment:
SSMMA/ \$17,703.00
- Approve membership dues for South Suburban Mayors and Managers Association from 6/11/17 to 12/31/17 in the amount not to exceed \$17,703.00; direct City Treasurer to remit payment and charge to account #01099-52353; memberships.
- #16: Remit payment:
H.B. Taylor Company/
\$18,300.00
- Approve a Tax Increment Financing (TIF) reimbursement in the amount of \$18,300.00 to H.B. Taylor Company, located at 100 Riverside Drive, per the approved redevelopment agreement (Ord. #16-46); direct City Treasurer to remit payment and charge to the appropriate account.
- #17: Remit payment:
Robinson Engineering
not to exceed \$291,000
- Direct Robinson Engineering to prepare Contract Plans and Bid Specifications and go out for Bid for Water Main Improvements at the Park of River Oaks in the amount not to exceed \$291,000.; direct the City Treasurer to remit payment to Robinson Engineering to be charged to the Upgrade of Water/ Sewer Lines; Account #03036-55126.

#18: Remit payment:
Robinson Engineering/
not to exceed \$516,000.

Direct Robinson Engineering to prepare Contract Plans and Bid Specifications and go out for Bid for the Water Main Improvements at Burnham Avenue from 164th Street to Heritage Avenue in the amount not to exceed \$516,000. ; direct the City Treasurer to remit payment to Robinson Engineering to be charged to the Upgrade of Water/ Sewer Lines; Account #03036-55126.

#19: Remit payment:
Robinson Engineering/
not to exceed \$774,000.

Direct Robinson Engineering to prepare Contract Plans and Bid Specifications and go out for Bid for the Water Main Improvements at Legion Drive to Webb Street (includes the lines along Legion Drive/ Webb Street/ and State Line Road) in the amount not to exceed \$774,000.; direct City Treasurer to remit payment to Robinson Engineering to be charged to the FY 2017 General Obligation Issue; Account #12507-52454.

#20: Remit payment:
City Plumbing/
\$5,642.00

Authorize Calumet City Plumbing Company to repair a leak on the water main Calumet at 1541 Freeland Ave.; direct City Treasurer to remit payment in the amount of to be charged to Account #03036 52349.

Approve items #1-#20

Alderman Wosczyński moved; seconded by Alderman Tillman to approve items #1-#20 as amended.

ROLL CALL

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

MOTION CARRIED

#21: Remit payment:
USecology / not to exceed
\$275,000.00

Waive the solicitation of bids and authorize USecology to perform services to clean and remove LEAD from Police Department's Firing Range and other facilities requiring these services, pursuant to OSHA guidelines at an estimated cost NOT TO EXCEED \$275,000.00 and to charge the appropriate line item (01060-52345) maint scv/bldg. in the appropriation for the Police Dept.

Refer Item #21 to Finance
Committee

Alderman Smith moved; seconded by Alderman Gardner to refer item #21 to the Finance Committee.

MOTION CARRIED

#22. Approve bill listing

Approve bill listing (\$1,805,179.63)

#23. Approve payroll

Approve payroll (\$924,419.58)

Approve items #22-#23`

Alderman Wosczyński moved; seconded by Alderman Smith to approve items #22-#23 as presented.

ROLL CALL

YEAS: 6

ALDERMEN: Navarrete, Wosczyński, Tillman, Gardner, Patton, Smith.

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Williams

MOTION CARRIED

9. UNFINISHED BUSINESS

There was no unfinished business.

10. EXECUTIVE SESSION

Executive Session

Alderman Smith moved; seconded by Alderman Wosczyński to enter into Executive Session for the purpose of discussing collective bargaining.

MOTION CARRIED

(The City Council met in Executive session from 8:44 p.m. - 9:08 p.m.)

Return- Regular Order

Alderman Patton moved; seconded by Alderman Wosczyński to return to the regular order of business.

MOTION CARRIED

Collective bargaining was discussed in Executive Session with no further action taken.

11. ADJOURNMENT

Adjournment

Adjournment was at 9:08 p.m. on a motion made by Alderman Tillman and seconded by Alderman Wosczyński.

MOTION CARRIED

X 

Nyota T. Fiqas
City Clerk