

JOURNAL OF PROCEEDINGS

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

JULY 27, 2017

Public Forum

Joe Balkis 117 155th Street commented on the minimum wage ordinance.

George Grencyk 457 Freeland thanked everyone for their assistance and support with Victor Fest.

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 27, 2017 at 7:34 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 7

ALDERMEN: Navarrete, Wosczynski, Tillman, Gardner (7:33 p.m.),
Patton, Smith, Williams

ABSENT: 0

ALDERMEN: None

Also present were City Clerk Figgs and City Attorney Horvath.

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

Approval of Minutes

Mayor Michelle asked to defer the approval of minutes to the next meeting

REPORTS OF STANDING COMMITTEES-

Finance

Alderman Wosczynski had no report.

Public Safety

Alderman Patton had no report.

Public Utilities

Alderman Williams had no report.

Ord & Res. Alderman Tillman had no report.

H.E.W. Alderman Garner had no report.

Permits & Licenses Alderman Smith had no report.

Public Works Alderman Navarrete had no report.

CITY COUNCIL REPORTS-

Mayor Michelle Submitting appointment of Purchasing & Personnel Director for a term to expire on April 30, 2021.

Approve Appointment Alderman Wosczyński moved; seconded by Alderman Patton to approve the appointment of William Murray to the position of Purchasing & Personnel Director for a term to expire on April 30, 2017.

YEAS: 7 ALDERMEN: Navarrete, Wosczyński, Tillman, Gardner,
Patton, Smith, Williams.

NAYS: 0 ALDERMEN: None

ABSENT: 0 ALDERMAN: None

MOTION CARRIED

City Treasurer Tarka Absent- No report.

Ald. Navarrete Alderman Navarrete thanked resident for attending Victor Fest. Alderman Navarrete reported Town Hall meetings will be scheduled for -the 1st Monday of every month at 7pm. The location has not yet been confirmed; will be posted on the city website or contact the office for more information.

Ald. Wosczyński Alderman Wosczyński reported the Annual Health and Wellness fair is scheduled for August 5th at the Calumet City Library from 1pm – 3pm. A variety of vendors will be available to provide valuable services to the residents including driver's license renewal, veteran's, legal, medical and financial services, Thornton Township, public safety personnel and more.

Ald. Tillman

Alderman Tillman reported the 3rd Ward Back to School Barbeque is scheduled for July 29th at Downey Park from noon-5pm. Free food, games, school supplies, 3 on three basketball and bingo tournaments, raffles and more.

Alderman Tillman congratulated his sister on the birth of her new baby.

Ald. Williams

Alderman Williams gave honor to God.

Alderman Williams reminded residents to call the office for school supplies at 708/891-8194 or 708/ 212-2240.

Ald. Gardner

Alderman Gardner reminded residents the 5th Ward cleanup is scheduled for Saturday, July 29th; place large items in the alley for Public Works to pick up. Call 708/891-8195 for more information. Alderman Gardner asked residents to “See something- Say something” if they notice suspicious activity.

Ald. Patton

Alderman Patton reported the 1st Annual 6th Ward cleanup day is scheduled for August 19th and will include confidential document shredding and e-waste recycling in the parking lot of Our Lady of Knock church located at 163rd & Hirsch from 10am—3pm. Alderman Patton thanked Our Lady of Knock Church for the use of the parking lot. Alderman Patton is in the process of developing the sidewalk replacement list. Please call Alderman Patton for sidewalk replacement at 708/891-8196. The 6th Ward newsletter will be in the mail shortly.

Ald. Smith

Alderman Smith reported Markham Park District is hosting a Job Fair on August 24th starting at 10 am. Alderman Smith reminded residents in need of school supplies to call his office. A ward cleanup will be scheduled towards the end of August or early September. A ward meeting will be held once a venue has been confirmed. Please call Alderman Smith’s office for sidewalk repairs.

Accept & place on file

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

MOTION CARRIED

7. INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- Comcast RE: Comcast Newsmakers
- Illinois Environmental Protection Agency RE: Notice of Application- Permit to Manage Waste
- Illinois Municipal League RE: Annual Conference Registration
- Illinois Commerce Commission RE: Prehearing Conference
- Illinois Institute of Municipal Clerks RE: Master Municipal Clerk Designation
- Robinson Engineering RE: MFT No. 18-00000-04-GM Sidewalk/Concrete Removal and Replacement Contract
- United States District Court for the Northern District of Illinois Eastern Division RE: Lawsuit – Richard Banske, Plaintiff v. City of Calumet City, et al
- John Kasperek RE: Health Insurance Rate Increase
- 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: Authorize P& F Comm. hire former patrolman in the police dept. Authorize the Board of Fire and Police Commissioners to hire former patrolman Jonathan Henderson as patrolman in the police department, to authorize a base salary and longevity equal to the salary and longevity for a patrolman with eight (8) years of service, but without seniority in the police department for any other purpose.
- #2: Authorize City Clerk release titles- police dept. Authorize City Clerk to release titles on the following vehicles in the police department as mentioned in the communication; also remove from the city insurance.

#3: Approve block party
400 block of Saginaw

Approve Alderman Wosczynski's request to approve the Saginaw block party in the 400 block of Saginaw on Saturday, August 12, 2017 from noon to 7:00 p.m. by the Higher Ground Church. Requesting Public Works to provide barricades and garbage cans.

#4: Conduct traffic study
for a possible 4-way stop sign
intersection of Lucas and
Exchange/ Cleveland and
Exchange

Approve Alderman Wosczynski's request for the police department to do a traffic study for a possible 4-way stop sign in the intersections of Lucas and Exchange as well as at Cleveland and Exchange.

#5: Remove handicapped signs
605 and 611 Saginaw
/delete ordinances

Approve Alderman Wosczynski's request for Public Works to remove the handicapped signs at 605 and 611 Saginaw and 520 Hoxie; delete the ordinance as well.

#6- Replace missing street sign
intersection of Muskegon
and Stewart

Approve Alderman Wosczynski's request for Public Works to replace the missing street sign in the intersection of Muskegon and Stewart.

#7 Direct City Attorney to
draft a public safety
ordinance re: reasonable
security in malls

Approve Alderman Smith's direction to the City Attorney to draft a public safety ordinance requiring public retail malls with over 1 million square feet in size to provide reasonable onsite security during hours of operation to the general public. Requesting this proposal to be directed to the following committees for prescriptive input, review, development, and implementation per City Attorney's guidelines and/or draft: Public Safety Committee and Ordinance and Resolutions Committees.

#8. Temporary speed bumps
/163rd St.- corners of
Superior Ave., Imperial Ave.,
and Arthur Street.

Alderman Smith requesting temporary speed bumps on 163rd Street at the corners of Superior Avenue, Imperial Avenue, Arthur Street, and requesting Public Works to post signs.

Approve Agenda Items #1-#8 Alderman Wosczynski moved; seconded by Alderman Smith to approve items #1-#8 as presented.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczynski, Tillman, Gardner, Patton, Smith, Williams.

NAYS: 0 ALDERMEN: None

ABSENT: 0 ALDERMAN: None

MOTION CARRIED

#9: Direct P&F Comm. to promote one Engineer

Amended to read direct the Fire and Police Commission to make (one) 1 promotion to the rank of Engineer due to the promotion of DC Bendinelli to Assistant Chief from Engineer.

Approve New Business Item #9

Alderman Wosczynski moved; seconded by Alderman Patton to approve item #9 as amended.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczynski, Tillman, Gardner, Patton, Smith, Williams.

NAYS: 0 ALDERMEN: None

ABSENT: 0 ALDERMAN: None

MOTION CARRIED

#10: Approve Blue Cross/Blue Shield Insurance

Approve the Blue Cross Blue Shield Insurance proposal for the period August 1, 2017 thru July 31, 2018 and authorize the Mayor to execute the agreement for the city.

#11: Approve Ameritas-Dental Insurance

Approve the Dental Insurance proposal with Ameritas and authorize the Mayor to execute the agreement for the city.

Approve New Business #10-#11

Alderman Tillman moved; seconded by Alderman Smith to approve items #10-#11 as presented.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczynski, Tillman, Gardner, Patton, Smith, Williams.

NAYS: 0 ALDERMEN: None

ABSENT: 0 ALDERMAN: None

MOTION CARRIED

B. BUILDING PERMITS

FENCE PERMIT – (PRIVACY)

- 449 – 166th St. Privacy-Flood Plan 6th Ward
- 448 Marquette Privacy 2nd Ward
- 292 Bensley Privacy 4th Ward
- 503 Bensley Privacy 2nd Ward

FENCE VARIANCE

449- 166TH Street

Approve Building Permits

Alderman Wosczynski moved; seconded by Alderman Patton to approve the building permits as presented.

MOTION CARRIED

A resolution

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

Presented by Mayor Michelle Markiewicz Qualkinbush *ON* July 27, 2017

Whereas

WHEREAS, certain individuals unselfishly volunteer and provide numerous acts of community service for the benefit of the entire City; and

WHEREAS, these individuals deserve recognition and thanks because they volunteer and perform community services selflessly; and

WHEREAS, Terrence Locke is one of these kind and generous persons who has volunteered throughout the community to make Calumet City a better place; and

WHEREAS, by his acts of community service Terrence Locke has exhibited how one person can make a difference in the lives of many people; and

WHEREAS, Terrence Locke has done all of these wonderful things quietly and without any thought of recognition for himself;

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 Terrence Locke, for his kindness, generosity and community service.

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

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 27th day of July, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyoma T. Figg, City Clerk

Regular Meeting
July 27, 2017

A resolution

adopted by The City Council

of the City of Calumet City, Illinois



Presented by Mayor Michelle Markiewicz Qualkinbush on July 27, 2017

Whereas

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

WHEREAS, active participation in community events by corporate citizens is of special importance because it helps to provide sponsorship for programs for City residents to enjoy; and

WHEREAS, Burnham Gas Mart located at State Street and Florence Avenue is one of the corporate citizens doing business in the City that participated as a sponsor of the 4th Ward Community Initiatives; and

WHEREAS, Burnham Gas Mart made an in-kind donation to the 4th Ward Community Initiatives to help make them beneficial to the residents of Calumet City; and

WHEREAS, Burnham Gas Mart deserves recognition and thanks for its participation 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 Burnham Gas Mart for the in-kind donation and generosity in helping to make the 4th Ward Community Initiatives successful.

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

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 27th day of July, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota F. Figg, City Clerk

Regular Meeting
July 27, 2017

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A resolution

adopted by The City Council

of the City of Calumet City, Illinois

Presented by Mayor Michelle Markiewicz Qualkinbush on July 27, 2017

Whereas

WHEREAS, certain individuals unselfishly volunteer and provide numerous acts of community service for the benefit of the entire City; and

WHEREAS, these individuals deserve recognition and thanks because they volunteer and perform community services selflessly; and

WHEREAS, Matthew Williams is one of these kind and generous persons who has volunteered throughout the community to make Calumet City a better place; and

WHEREAS, by his acts of community service Matthew Williams has exhibited how one person can make a difference in the lives of many people; and

WHEREAS, Matthew Williams has done all of these wonderful things quietly and without any thought of recognition for himself;

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 Matthew Williams, for his kindness, generosity and community service.

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

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 27th day of July, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST


Nyota J. Higgs, City Clerk

Regular Meeting
July 27, 2017

A resolution

adopted by The City Council

of the City of Calumet City, Illinois



Presented by Mayor Michelle Markiewicz Qualkinbush on July 27, 2017

Whereas

WHEREAS, certain individuals unselfishly volunteer and provide numerous acts of community service for the benefit of the entire City; and

WHEREAS, these individuals deserve recognition and thanks because they volunteer and perform community services selflessly; and

WHEREAS, Jean Ellis is one of these kind and generous persons who has volunteered throughout the community to make Calumet City a better place; and

WHEREAS, by her acts of community service Jean Ellis has exhibited how one person can make a difference in the lives of many people; and

WHEREAS, Jean Ellis has done all of these wonderful things quietly and without any thought of recognition for herself.

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 Jean Ellis for her kindness, generosity and community service.

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

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 27th day of July, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota E. Riggs, City Clerk

Regular Meeting
July 27, 2017

Regular Meeting
July 27, 2017

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Nyola F. Reed, City Clerk

[Signature]

ATTEST

Michelle Markiewicz Qualkovich, Mayor

[Signature]

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 27th day of July, 2017.

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

WHEREAS, active participation in community events by corporate citizens is of special importance because it helps to provide sponsorship for programs for City residents to enjoy; and

WHEREAS, Burnham Gas Mart located at State Street and Torrence Avenue is one of the corporate citizens doing business in the City that participated as a sponsor of the 4th Ward Community Initiatives, and

WHEREAS, Burnham Gas Mart made an in-kind donation to the 4th Ward Community Initiatives to help make them beneficial to the residents of Calumet City; and

WHEREAS, Burnham Gas Mart deserves recognition and thanks for its participation 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 Burnham Gas Mart for the in-kind donation and generosity in helping to make the 4th Ward Community Initiatives successful.

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

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

Whereas

Resemled by Mayor Michelle Markiewicz Qualkovich on July 27, 2017

of the City of Calumet City, Illinois

adopted by The City Council

A resolution



**THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS**

**RESOLUTION
NUMBER 17-47**

**A RESOLUTION DESIGNATING THE DIRECTOR OF
PERSONNEL AS AUTHORIZED AGENT FOR THE ILLINOIS
MUNICIPAL RETIREMENT FUND**

MICHELLE MARKEWICZ QUALKINBUSH, Mayor

NYOTA T. FIGGS, City Clerk

MICHAEL NAVARRETE

LENI WOSZYNSKI

DEANDRE TILLMAN

RAMONDE WILLIAMS

DEJUAN GARDNER

JAMES PATTON, JR

ANTHONY SMITH

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on
7/27/17.

Odelson & Sterk, Ltd – City Attorneys – 3318 West 95TH Street, Evergreen Park, Illinois 60805

*RES. #17-47
Regular Meeting
July 27, 2017*

- 806 -

RESOLUTION # 17-47

**A RESOLUTION DESIGNATING THE DIRECTOR OF
PERSONNEL AS AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL
RETIREMENT FUND**

**WHEREAS, the Illinois Municipal Retirement Fund requires appointment of an authorized agent; and
WHEREAS, the Director Personnel should be appointed said authorized agent.**

**NOW THEREFORE, be it resolved by the Mayor and City Council of the City of Calumet City, Cook
County,**

Illinois, in the exercise of Calumet City's home rule powers as follows:

- SECTION 1: That William P. Murray, Director Personnel, City of Calumet City, be and he is hereby
appointed Authorized Agent for the Illinois Municipal Retirement Fund.**
- SECTION 2: If any section, paragraph, clause or provision of this resolution shall be held invalid, the
Invalidity thereof shall not affect any of the other provisions of this resolution.**
- SECTION 3: All resolutions in conflict herewith are hereby repealed to the extent of such conflict.**
- SECTION 4: This resolution shall be in full force and effect from and after its passage, approval and
Publication by law.**

*RES. # 17-47
Regular Meeting
July 27, 2017*

-806-

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 27th day of July 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
NAVARRETE	X			
WOSZYNSKI	X			
TILLMAN	X			
WILLIAMS	X			
GARDNER	X			
PATTON	X			
SMITH	X			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 27th day of July 2017.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figgs, City Clerk

Res. # 17-47
Regular Meeting
July 27, 2017

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 17-29

**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
J.R. 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

*Regular Meeting
July 27, 2017*

- 807 -

ORDINANCE NO. 17-29

**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:

132 Highland

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.

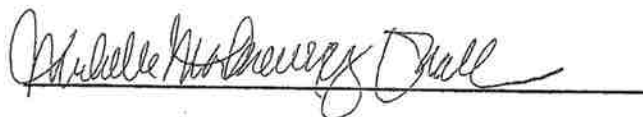
Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 27th 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			
Patton	X			
Smith	X			
(Mayor Qualkinbush)				
TOTAL	7	0	0	0

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

27th day of July, 2017.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:



Nyota T. Figgs
 CITY CLERK

C. RESOLUTIONS AND ORDINANCES

<u>Res. #1: Commending and thanking Terrence Locke</u> (Res. #17-41)	Resolution commending and thanking Terrence Locke for his volunteer work and community service in the 4 th Ward of Calumet City.
<u>Res. #2: Commending and thanking Burnham Gas Mart</u> (Res.# 17-42)	Resolution commending and thanking Burnham Gas Mart located at State Street and Torrence Avenue for its in-kind donation to the Calumet City 4th Ward Community Initiatives.
<u>Res. #3: Commending and thanking Matthew Williams</u> (Res. #17-43)	Resolution commending and thanking Matthew Williams for his volunteer work and community service throughout the City of Calumet City.
<u>Res. # 4: Commending and thanking Jean Ellis</u> (Res. #17-45)	Resolution commending and thanking Jean Ellis for her volunteer work and community service throughout the City of Calumet City.
<u>Res. #5: Commending and thanking Annie Sneed</u> (Res. # 17-46))	Resolution commending and thanking Annie Sneed for her volunteer work and community service throughout the City of Calumet City.
<u>Res. # 6: Designating IMRF Agent</u> (Res. # 17-47)	Resolution designating the Director of Personnel as Authorized Agent for the Illinois Municipal Retirement Fund.
<u>Ord. #7: Amend Chapter 90- Handicap Parking- 132 Highland</u> (Ord. #17-29)	Ordinance Amending Chapter 90 of the Municipal Code of the City Calumet City, Cook County, Illinois-Handicapped Parking- 132 Highland.
<u>Pass Res. & Ord #1-#7</u>	Alderman Williams moved; seconded by Alderman Gardner to pass the resolutions and adopt the ordinances without the necessity of posting.

ROLL CALL

YEAS: 7	ALDERMEN:	Navarrete, Wosczyński, Tillman, Gardner, Patton, Smith, Williams
NAYS: 0	ALDERMEN:	None
ABSENT: 0	ALDERMAN:	None

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve travel-
Ald. Williams
IML Conference

Approve designated Conference Travel amount for Alderman Williams to attend the 2017 Illinois Municipal League Conference September 21-24, 2017.

#2: Remit payment:
Caseline, Inc./ \$600.00

Approve Alderman Williams' request for payment in the amount of \$600.00 to Caseline, Inc. for the purchase of backpacks for the 4th Ward Back-To-School supply giveaway; direct City Treasurer to remit payment of \$600.00 to be charged to the 4th Ward Neighborhood Development Account.

#3: Remit payment: Miner
Electronics/ \$44,890.00

Authorize work to be done by Miner Electronics; authorize the Treasurer's Office to remit payment of \$44,890.20 to Minor Electronics from account #01099-52990.

#4: Remit payment: Eaton/
\$8,862.50

Authorize the replacement of the existing generator transfer switch and breaker at the Superior Pumping station with a new Eaton automatic transfer switch, in the amount of \$8,862.50; direct City Treasurer to remit payment in the amount of \$8,862.50 to be charged to account #03036 52364.

#5: Remit payment: Calumet
City Plumbing/
\$8,361.00

Authorize Calumet City Plumbing Company to repair and replace a pipe under the driveway at 1379 Gordon Ave.; direct City Treasurer to remit payment in the amount of \$8,361.00 to be charged to Account #03036 52349.

#6: Remit payment: Calumet
City Plumbing
\$6,973.00

Authorize Calumet City Plumbing Company for water meter piping repairs at 601 Forsythe Ave ; direct City Treasurer to remit payment in the amount of \$6,973.00 to be charged to Account #03036 52349.

#7: Remit payment: Calumet
Plumbing/ \$18,074.90

Authorize Calumet City Plumbing Company for water meter piping repairs City needed for the installation of new meters at the various addresses listed on the invoice; direct City Treasurer to remit payment in the amount of \$18,074.90 to be charged to Account #03036 52349.

#8 Remit payment: Calumet
City Plumbing/ \$6,150.00

Authorize Calumet City Plumbing Company to repair a water main break at 818 Henry St. (Henry St. & Virginia St.); direct City Treasurer to remit payment in the amount of \$6,150.00 to be charged to Account #03036 52349.

#9: Approve settlement:
Hamilton v. Calumet City
Police Officers

Approve a settlement in the lawsuit entitled Carl Hamilton v. Calumet City and Car Calumet City Police Officers et al., 16 CV 11559; direct the City Treasurer to remit payment in the amount stated in the correspondence to be charged to account #01050 52270.

- #10: Approve settlement: Embrey V. City of Calumet City Approve a settlement in the lawsuit entitled Keith Embrey v. City of Keith Calumet City 04 WC 49334; direct the City Treasurer to remit payment in the amount stated in the correspondence to be charged to account #01050 52270.
- #11: Approve Award Letter: MFT No. 18-00000-04-M Sidewalk & Concrete Program Approve Award Letter for the MFT No. 18-00000-04-M Calumet City Sidewalk & Concrete Program according to the communication and recommendation from City Engineer.
- #12: Approve Award Letter MFT No. 18000000-21- GM Rock Salt Material Approve Award Letter for the MFT No. 18-00000-21-GM Calumet City Rock Salt Material Proposal according to the communication and recommendation from City Engineer.
- #13: Recommendation to rebid Various City- Wide Street Resurfacing Improvements. Calumet City – Various City- Wide Street Resurfacing Improvements-Accept City Engineer’s recommendation to re-bid this project early January 2018 according to the communication.
- #14 Approve bill listing Approve bill listing (\$383,543.85)
- #15 Approve payroll Approve payroll (\$935,727.89)
- Approve Financial Matters #1-#15 Alderman Wosczyński moved; seconded by Alderman Williams to approve items #1-15 as presented.

ROLL CALL

YEAS:	7	ALDERMEN:	Navarrete, Wosczyński, Tillman, Gardner, Patton, Smith, Williams
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMAN:	None

MOTION CARRIED

9. UNFINISHED BUSINESS

Ald. Wosczyński Alderman Wosczyński reported the Neighborhood Watch meeting is scheduled for the first Monday of the month in the lower level of the police station for the 2nd Ward residents.

10. EXECUTIVE SESSION None

11. ADJOURNMENT Adjournment was at 7:46 p.m. on a motion made by Alderman Wosczynski and seconded by Alderman Smith.

MOTION CARRIED

X 
Nyota T. Fiqqs
City Clerk

Agenda 7/27/17

-9