

JOURNAL OF PROCEEDINGS

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

DECEMBER 28, 2017

Public Forum

The following individual addressed the City Council:

Joe Balkis 117 - 155th St. commented on minimum wage.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council chambers in a regular meeting on December 28, 2017 at 6:10 p.m. with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT: 4

ALDERMEN: Wosczynski, Gardner, Smith, Williams

ABSENT: 3

ALDERMEN: Navarrete, Tillman, Patton (Entered the meeting at 6:23 p.m.)

Also present were Treasurer Tarka, Purchasing/ Personnel Director Murray, Fire Chief Bachert and Police Chief Fletcher.

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

Approval of Minutes

9/28/17: Regular Meeting

10/12/17: Regular Meeting

10/24/17: Special Meeting

10/26/17: Regular Meeting

11/6/17: Special Meeting

11/9/17: Regular Meeting

Defer action

Alderman Wosczynski moved, seconded by Alderman Williams, to defer action on the minutes to the next council meeting.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczynski had no report.
<u>Public Safety</u>	Alderman Patton had no report.
<u>Public Utilities</u>	Alderman Williams had no report.
<u>Ord. & Res.</u>	Alderman Tillman had no report.
<u>H.E.W.</u>	Alderman Gardner had no report.
<u>Permits & Licenses</u>	Alderman Smith had no report.
<u>Public Works</u>	Alderman Navarrete had no report.

CITY COUNCIL REPORTS

<u>Mayor Michelle</u>	No report
<u>City Clerk Figgs</u>	No report
<u>City Treasurer Tarka</u>	Treasurer Tarka wished everyone a very Happy and Prosperous 2018.
<u>Ald. Navarrete</u>	No report
<u>Ald. Wosczynski</u>	Alderman Wosczynski wished everyone a Happy New Year and Blessed and Healthy New Year.
<u>Ald. Tillman</u>	No report
<u>Ald. Williams</u>	Alderman Williams gave honor to God. Alderman Williams thanked the residents that attended the Toy Drive. A resolution will be prepared thanking all of the Toy Drive sponsors at an upcoming meeting.
<u>Ald. Gardner</u>	Alderman Gardner wished everyone a Happy Holiday and a Blessed New Year.
<u>Ald. Patton</u>	No report

Ald. Smith

Alderman Smith wished everyone a Happy 2018 and success in the upcoming year. The January 11th Career Development Workshop has been cancelled. The January 25th Workshop is still scheduled at the library from 1 p.m. to 4 p.m. February and March dates will be announced at a later date.

INFORMATIONAL ITEMS TO BE PLACED ON FILE

City Treasurer Tarka

RE: Revenue & Expense Reports for the Month of October 2017.

City Treasurer Tarka

RE: Revenue & Expense Reports for the Month of November 2017.

City Treasurer Tarka

RE: Supplemental Accounting Policies and Procedures.

Calumet City Historical Society

RE: Recognition of City Grant.

Comcast

RE: Update to contact information.

Accept & place on file

Alderman Williams moved, seconded by Alderman Gardner, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

#1: Resident only parking signs- 1806 Memorial Dr., 283 Bensley Ave. and 335 Crandon Ave.

Approve resident only parking sign at 1806 Memorial Dr., 283 Bensley Ave., and 335 Crandon Ave.; requesting Public Works to post signs.

#2: Approve Do Not Enter sign- Sibley Blvd. driveway entrance of 1865 Sibley Blvd.

Approve Do Not Enter sign at the Sibley Blvd driveway entrance of 1865 Sibley Blvd.; requesting Public Works to post sign.

#3: Direct City Attorney to prepare a resolution thanking supporters of the holiday event and other 4th Ward events

Direct the City Attorney to prepare a resolution thanking those who supported the Holiday event at Ginger Ridge and other 4th Ward events.

Approve New Business #1- #3

Alderman Williams moved, seconded by Alderman Wosczynski, to approve items #1- #3 as amended.

MOTION CARRIED

Alderman Patton entered the meeting at 6:23 p.m.

Alderman Patton entered the meeting at 6:23 p.m.

#4: Direct City Attorney to draft and/or revise existing ordinance/ordinances regulating business classifications

Direct the City Attorney to draft and/ or revise existing ordinance/ordinances regulating business classifications according to type with prescriptions for type, operations, and all areas commensurate with the application and renewal process.

Refer to Permits & Licenses Committee and the Ordinance and Resolutions Committee

Alderman Smith moved, seconded by Alderman Williams, to refer item #4 to the Permits and Licenses Committee and the Ordinance and Resolutions Committee.

MOTION CARRIED

#5: Authorize Police & Fire Board to offer conditional employment to the next two qualified candidates from the current eligibility list.

Authorize Police & Fire Board to offer conditional employment to the next two qualified candidates from the current eligibility list.

Refer to Public Safety Committee

Alderman Williams moved, seconded by Alderman Patton, to refer Item #5 to the Public Safety Committee.

MOTION CARRIED

BUILDING PERMITS

NEW GARAGE CONSTRUCTION

1642 Stateline (flood plain) Ward 6

Approve Building Permit

Alderman Patton moved, seconded by Alderman Wosczyński, to approve the building permit as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Resolution Honoring the Memory of Ronald A. Badyński

Resolution Honoring the Memory of Ronald A. Badyński

Remove resolution #3- be placed on a future agenda

Alderman Wosczyński moved, seconded by Alderman Patton, to remove resolution #3 to be placed on a future agenda.

#1: Resolution Thanking Cook County Recorder of Deeds for Assistance with Property After Death Workshops in Conjunction with the City Clerk's Office. (Res. #17-69)

Resolution Thanking the Cook County Recorder of Deeds Karen Yarbrough for Assistance with the Property After Death Workshops in Conjunction with the City Clerk's Office. (Res. # 17-69 attached as 8C1, 1)

A resolution

adopted by The City Council

of the City of Calumet City, Illinois



Presented by Mayor Michelle Markiewicz Qualkinbush *on* December 28, 2017

Whereas

WHEREAS, the Cook County Recorder of Deeds Karen Yarbrough has partnered with the City Clerk to serve the City's residents by assisting with the Property After Death Workshop; and

WHEREAS, active participation by this dedicated professional in our community is of special importance because she provides benefits for the City's residents they might not otherwise enjoy; and

WHEREAS, the Cook County Recorder of Deeds Karen Yarbrough has generously dedicated her expertise for the benefit of our citizens; and

WHEREAS, the Cook County Recorder of Deeds Karen Yarbrough deserves recognition and thanks for her generous donation of time and professional service.

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 the Cook County Recorder of Deeds Karen Yarbrough, for her professional service to the citizens of Calumet City.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to the Cook County Recorder of Deeds Karen Yarbrough.

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 28th day of December, 2017.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

#2: Resolution Congratulating the Thunderbolts Cheer team for its Current Success
Res. #17-70

Resolution Congratulating the Thunderbolts Cheer team for its Current Success (Res. #17-70 attached as 8C2,1)

#3: Ord. Amending Handicapped Parking - by adding 33 - 165th St.
Ord. #17-46

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Parking Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 33 - 165th Street.
(Ord. #17-46 attached as 8C3, 1-3)

Pass resolutions and approve the ordinance as presented

Alderman Patton moved, seconded by Alderman Wosczyński, to pass resolutions #1 and #2 and adopt ordinance #4 as presented without the necessity of prior posting.

ROLL CALL

YEAS: 5

ALDERMEN: Wosczyński, Gardner, Williams, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Navarrete, Tillman

MOTION CARRIED

FINANCIAL MATTERS

#1: Authorize the City Treasurer borrow up to \$3,000,000. from the 2017A Capital Projects Fund for the purpose of paying Corporate Fund bills of the City.

Authorize the City Treasurer to borrow up to \$3,000,000. from the 2017A Capital Projects Fund for the purpose of paying Corporate Fund bills of the City. Funds borrowed are to be repaid from the first installment of the real estate taxes received from the Cook County Treasurer no later than April 30, 2018.

#2: Approve the City of Calumet City entering into a lease agreement with American Capital Financial Services, Inc. for the purchase of eight (8) vehicles, not to exceed \$280,000.00.

Approve the City of Calumet City entering into a lease agreement with American Capital Financial Services, Inc. for the purchase of eight (8) police vehicles; authorize the Mayor to execute all documents necessary not to exceed \$280,000.00.

#3. Remit payment/ Calumet City Plumbing \$5,671.00

Authorize the shut off, cutting/capping existing water and installing new water service, roundway and b-box at 221 Warren St.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,671.00 to be charged to Account #03036-52349.

A resolution

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



Presented by Mayor Michelle Markiewicz Qualkinbush on December 28, 2017

Whereas

WHEREAS, Cheerleading Coaches and Cheerleaders of the Thunderbolts Cheer Team work and prepare for countless hours to perfect their ability to perform their complex and athletic routines; and

WHEREAS, these same Coaches and Cheerleaders, through their dedication and hard work represent the Thunderbolts Cheer Team and the City of Calumet City in numerous competitions and constantly strive for and achieve excellence; and

WHEREAS, recently the Thunderbolts Cheer Team has achieved great success in recent competitions; and

WHEREAS, the Thunderbolts Cheer Team have through their excellence and dedication established themselves as a premier cheerleading team; and

WHEREAS, the Thunderbolts Cheer Team and their Coaches are a source of pride in the community because of their dedication to hard work, athleticism and their wonderful achievements.

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 on behalf of themselves and the entire community, do hereby congratulate the Coaches and members of the Thunderbolts Cheer Team.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all of the Coaches and Cheerleaders of the Thunderbolts Cheer Team.

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 28 day of December, 2017.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

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

**ORDINANCE
17-46
NUMBER**

**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. 17-46

**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:

33 – 165th Street

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 28 day of December, 2017 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Navarrete			X	
Wosczynski	X			
Tillman			X	
Williams	X			
Gardner	X			
Patton	X			
Smith	X			
(Mayor Qualkinbush)				
TOTAL	5		2	

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

28th day of December, 2017.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:



Nyota T. Figg

CITY CLERK

#4: Remit payment/ Calumet City Plumbing \$9,892.92

Authorize removing and replacing the collapsed sewer and make necessary repairs to the manhole at 156th Pl. and Wentworth Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$9,892.92 to be charged to Account #03036-52101.

#5: Remit payment/ WC MRP Calumet Center, LLC./ \$50,769.52

Authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC. In the amount of \$50,769.52 representing the city's 50% share of sales tax received by the city for the accounting period April 1, 2017 through June 30, 2017 to be charged to the Corporate Fund- Contractual Obligations line item #01099-52696.

#6: Approve Emergency bill listing (\$2,100.00)

Approve Emergency Bill listing (\$2,100.00)

#7: Approve bill listing (\$1,005,698.02)

Approve bill listing (\$1,005,698.02)

#8: Approve payroll (\$862,734.44)

Approve payroll (\$862,734.44)

Approve items #1-#8 as presented

Alderman Wosczyński moved, seconded by Alderman Patton, to accept items #1- #8 as presented.

ROLL CALL

YEAS: 5

ALDERMEN: Wosczyński, Gardner, Williams, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Navarrete, Tillman

MOTION CARRIED

UNFINISHED BUSINESS

None

EXECUTIVE SESSION

Alderman Patton moved, seconded by Alderman Wosczyński, to enter into executive session regarding the acquisition of property.

MOTION CARRIED

The City Council met in Executive Session from 6:27 p.m. to 6:41 p.m.

Return to Regular Order of Business

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

MOTION CARRIED

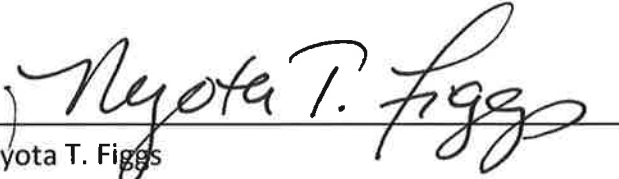
Potential purchase of real estate

Mayor Michelle Markiewicz: "The City Council met in executive session regarding the potential purchase of real estate."

ADJOURNMENT

Adjournment was at 6:42 p.m. on a motion made by Alderman Smith and seconded by Alderman Wosczyński .

MOTION CARRIED



Nyota T. Figgs
City Clerk