

JOURNAL OF PROCEEDINGS

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

NOVEMBER 20, 2017

Public Forum Sharon Carney thanked Alderman Navarrete for the leaf pick up program.

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 November 20, 2017 at 6:32 p.m. with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

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

ABSENT: 1 ALDERMAN: Tillman

Also present: City Treasurer Tarka, City Attorney Horvath, Purchasing/
Personnel Director Murray, Fire Chief Bachert and Housing Coordinator
Kyles.

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

Approval of Minutes 9/20/17 Special Meeting

10/24/17 Special Meeting

11/6/17 Special Meeting

Approve Minutes Alderman Patton moved; seconded by Alderman Wosczyński, to defer
action on the minutes presented.

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>	Mayor Michelle announced the Annual Christmas Tree lighting will take place on Friday, December 1, 2017 from 6:00 – 9:00 p.m. The City partners with Calumet Memorial Park District to provide reindeers, ice sculpting, Santa Claus, music and other fun. Mayor Michelle wished everyone a Happy Thanksgiving.
<u>City Clerk Figgs</u>	City Clerk Figgs had no report.
<u>City Treasurer Tarka</u>	City Treasurer Tarka provided an update on the Electrical Aggregation and announced MB Financial Bank, the Calumet City Cavaliers and the VFW are partnering with the Treasurer's office on the donations for the Socks for Vets program starting December 1, 2017 at the Christmas Tree lighting and concluding December 20, 2017. Contact Treasurer Tarka for additional information at 708/891-8130. City Treasurer Tarka wished everyone a Happy Thanksgiving from his family and himself.
<u>Ald. Navarrete</u>	Alderman Navarrete wished everyone a safe and Happy Thanksgiving and thanked the C.R.E.W. organization and the after school program at St. Andrew's Church for last week's Thanksgiving dinner.

Ald. Wosczynski

Alderman Wosczynski reported the 2nd Ward Annual Thanksgiving food drive will run through November 30, 2017. The drop off sites for the non-perishable food items are City Hall, Bank Financial (Sibley) , BMO Harris (Torrence), First Savings Bank of Hegewisch, Home Depot (Torrence) and Walgreens (Torrence) . Unwrapped gently used and new toys will also be collected for the Annual Toy Drive at these locations from November 30, 2017 through Mid- December. Alderman Wosczynski wished everyone a blessed Happy Thanksgiving from her family and herself.

Ald. Williams

Alderman Williams gave honor to God.

Alderman Williams thanked the residents of Bernadine Manor that attended and the sponsors (Mayor Michelle and City Council members) of the 5th Annual Holiday Celebration. Alderman Williams thanked Thornton Township and Frank Zuccarelli for the Turkey Give-away that was very well attended.

Alderman Williams also thanked the residents for attending the 1st Annual Holiday Celebration at Ginger Ridge. The second holiday celebration at Ginger Ridge will take place December 18th and will include a toy give-away and luncheon. Alderman Williams thanked Mayor Michelle and Rucker Holding for sponsor these events.

Ald. Gardner

Alderman Gardner apologized for a previous comment and wished everyone a Happy Thanksgiving. Call 708/891-8195 to inquire about a free turkey. There are a few left.

Ald. Patton

Alderman Patton reported a Public Safety meeting will be called for Wednesday, November 29, 2017 at 6:00 p.m. Alderman Patton also thanked St. Victor School and Alderman Navarrete for their assistance with the Trivia Night and congratulated the winning team. Alderman Patton and his family wished everyone a Happy Thanksgiving.

Ald. Smith

Alderman Smith thanked the 7th Ward residents and everyone who participated in the Thanksgiving Food Basket give-away at the Garden House Apartments. Alderman Smith thanked Thornton Township, the food repository and St. Victor's staff for the food donations and the volunteers who helped distribute food baskets. Career Development workshops are scheduled for January 11th and January 15th to assist with interview techniques, resume writing and job searching.

Alderman Smith thanked God and wished everyone a Happy Thanksgiving.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Treasurer Tarka RE: Treasurer’s Report for the year ended April 30, 2017.

City Treasurer Tarka RE: Electrical Aggregation update.

City Clerk Figgs RE: Report of Revenue September, 2017.

City Clerk Figgs RE: Report of Revenue October, 2017.

Accept & place on file Alderman Wosczynski moved; seconded by Alderman Patton to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS There was no New Business

BUILDING PERMITS

FENCE PERMIT – (PRIVACY)
434 Luella Privacy 3rd Ward

Approve Building Permits Alderman Navarrete moved; seconded by Alderman Smith to approve the building permits pending the approval of Alderman Tillman.

MOTION CARRIED

ORDINANCES AND RESOLUTIONS

#1: Resolution supporting submission of an application to IDOT for funding under the ITEP Program Resolution supporting Submission of an Application to the Illinois Department of Transportation (IDOT) for Funding under the 2018 Illinois Transportation Enhancement Program (ITEP).

Res. #17-65

#2: Resolution of the City of Calumet City- Terminating Various Debt Service Funds and Transfer the Balances therein into the General Corporate Fund Resolution of the City of Calumet City Terminating Various Debt Service Funds and Transfer the Balances therein into the General Corporate Fund.

into the General Corporate Fund

Fund

Res. #17-66

Pass Resolutions

Alderman Wosczynski moved; seconded by Alderman Smith to pass the resolutions as presented.

ROLL CALL

YEAS: 6

ALDERMEN: Navarrete, Wosczynski, Gardner, Patton, Smith, Williams

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Tillman

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit payment/
Calumet City Plumbing/
\$16,859.81

Authorize water meter piping repairs needed for the installation of new water meters at the various addresses listed on the invoice; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$16,859.81 to be charged to Account #03036-52349.

#2: Remit payment/
Calumet City Plumbing/
\$5,992.00

Authorize repairs to a water main break at 1367 Burnham Avenue, direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$7,982.00 to be charged to Account # 03036-52349.

#3: Remit payment/
Calumet City Plumbing/
\$7,982.00

Authorize replacing the leaking line for the water meter replacement program at 333 Yates Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,992.00 to be charged to Account # 03036-52349.

#4: Remit payment/
Calumet City Plumbing/
\$5,800.00

Authorize replacing the leaking lead line and a leaking service line for the water meter replacement program at 417 Yates Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,800.00 to be charged to Account # 03036-52349.

#5: Remit payment/
Calumet City Plumbing/
\$5,535.00

Authorize replacing the leaking lead line for the water meter replacement program at 1595 Wentworth Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,535.00 to be charged to Account # 03036-52349.

#6: Remit payment/
Calumet City Plumbing/

Authorize replacing the leaking line for the water meter replacement program at 952 Greenbay Avenue; direct City Treasurer to remit payment

\$5,190.00

to Calumet City Plumbing in the amount of \$5,190.00 to be charged to Account # 03036-52349.

#7: Remit payment/
CSCV Bureau/\$2,553.32

Authorize City Treasurer to remit payment to the Chicago Southland Convention and Visitor's Bureau in the amount of \$2,553.32 payable from Account #01099-52696.

#8: Approve bill listing/
\$905,569.76

Approve bill listing (\$905,569.76)

#9: Approve payroll /
\$867,018.06

Approve payroll (\$867,018.06)

Approve items #1-#9 as
Presented

Alderman Patton moved, seconded by Alderman Smith, to accept items #1- #9 as presented.

ROLL CALL

YEAS: 6

ALDERMEN: Navarrete, Wosczyński, Gardner, Patton, Smith, Williams

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Tillman

UNFINISHED BUSINESS

Ald. Williams

Alderman Williams wished everyone a safe and happy holiday.

Ald. Gardner

Alderman Gardner thanked everyone that attended the 5th Ward Town Hall meeting.

EXECUTIVE SESSION

There was no Executive Session.

ADJOURNMENT

Adjournment was at 6:44 p.m., on a motion made by Alderman Patton, seconded by Alderman Gardner.

MOTION CARRIED



Nyota T. Figgs
City Clerk