

JOURNAL OF PROCEEDINGS

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

April 26, 2018

Public Forum Joe Balkis 117 - 155th Street commented on the 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 April 26, 2018 at 7:31 p.m. with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

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

ABSENT: 1 ALDERMAN: Patton

Also present were City Clerk Figgs, Treasurer Tarka, Purchasing/Personnel Director Murray, Fire Chief Bachert, Assistant Police Chief Iwaszko, Inspectional Services Deputy Director Kyles and Housing Director Tyler.

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

Defer Action on Minutes 3/1/18: Committee of the Whole Meeting
3/14/18: Special Meeting
3/29/18: Committee of the Whole Meeting
4/3/18: Special Meeting

Alderman Smith moved, seconded by Alderman Gardner to defer action on the minutes.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński reported the Finance Committee met on Wednesday, April 18, 2018. Chairman Wosczyński, Aldermen Williams, Navarrete, Tillman and Gardner were present along with Treasurer Tarka, Finance Director Kasperek and Purchasing and Personnel Director Murray. A presentation was made by Dr. Jonathon Weiss, Principal of Health Engine Chicago. A motion was made by Alderman Williams and seconded by Alderman Wosczyński to direct the City Attorney to prepare a resolution in support of Health Engine Chicago to inform city employees of its services and to place that resolution on a future agenda. The meeting was adjourned at 7:53 p.m.
<u>Public Safety</u>	Alderman Patton was absent- 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 had no report.
<u>City Clerk Figs</u>	Clerk Figs had no report.
<u>City Treasurer Tarka</u>	City Treasurer Tarka reported the Treasurer's office partnered with First Savings Bank of Hegewisch to present a Distressed Homeowner's Workshop on Saturday, April 14 th in the Council Chambers. Thanks to all who participated including Christine Dobowski and her staff from First Savings Bank of Hegewisch and Sherri Smith from Neighborhood Housing Services of Chicago for the very informative presentation. Light deserts were served. Matters applying to senior citizens are next on the agenda.

Alderman Navarrete

Alderman Navarrete thanked the residents that came out to the March Town Hall meeting. The next Town Hall meeting will be held the last Wednesday in May at 7:00 p.m. at the VFW Hall.

Ald. Wosczyński

Alderman Wosczyński reported the 2nd Ward Annual Earth Day Celebration was held on Saturday, April 21st at 12:30 p.m. at the library. The children from the TF North Environmental Club planted flowers at the library and the fire station. Thanks to Home Depot for helping with the flowers and to Mrs. Ball for encouraging the students to participate. The children have been participating in a six week program facilitated by the library Youth Services Department. The children have read 439 books, attended 113 programs and watched 39 DVD's. related in some way to environmental awareness. Alderman Wosczyński congratulated 20 children who completed all requirements by April 14th and thanked Gail and her staff for another successful Earth Day Club.

Eight students from TF North Visual Arts Club participated in the 4th Annual Recycle it Create it art contest by creating an original work of art using recycled material. Thanks to the students that participated, the judges, the Visual Arts Club sponsor Mrs. Weber and the young graphic artist Michael Casner who has designed this year's Earth Day t-shirt again as well as the last seven years. Donations were received from Sam's Club, McDonalds and Home Depot.

Ald. Tillman

Alderman Tillman reported the next 3rd Ward Town Hall / Crime Watch meeting is scheduled for Monday, May 7, 2018 at Downey Park at 6:30 p.m.

Ald. Williams

Alderman Williams gave honor to God. Alderman Williams reported the newsletter is in the process of being delivered. Alderman Williams asked employees and residents to pick up the trash in the neighborhood.

Ald. Gardner

Alderman Gardner thanked the volunteers who participated in the 5th Ward Clean Up Saturday, April 14th. Please be mindful of the children out in the neighborhood. Alderman Gardner encouraged residents to attend the Crime Watch meetings that are held at the Police Department every 3rd Monday of the month at 6:30 p.m.

Ald. Smith

Alderman Smith reported Prairie State College is hosting a Job Fair on Friday, May 11th from 9 a.m. to noon at Franciscan Fitness Center 100 West 197th Place in Chicago Heights, Illinois. Job seekers can register at 855/ 994--8300 or look up prairiestateedu/jobfair website. Information on resume writing, elevated speech, dressing for success, resume critiquing and mock interviews are scheduled for Thursday, May 3rd. Alderman Smith is hosting a Job Fair for Veterans on Friday, May 25, 2018 in partnership with Illinois Department of Employment Security at the American Legion Hall located at 950 Legion Drive from 9 a.m. – 2 p.m. Please contact the office with any questions at 708/891-8197 or email asmith@calumetcity.org. A Town Hall meeting will be scheduled in the near future. Alderman Smith encouraged residents to report dilapidated and vacant properties and suspicious activity.

INFORMATIONAL ITEMS TO BE PLACED ON FILE

- A. City Treasurer Tarka RE: Investment Report for the Quarter Ended March 31, 2018.
- B. Comcast RE: Changes to Comcast Channel Line-up.
- C. Comcast RE: Addition to the Digital Economy Package.
- D. Illinois Environmental Protection Agency RE: Public Notice- Waste Management of Illinois, Inc. CID Recycling and disposal Facility NPDES Permit No. IL0061107.
- E. Illinois Commerce Comm. RE: Northern Illinois Gas Company d/b/a Nicor Gas Company Petition pursuant to Rider QIP of Schedule of Rates for Gas Service to Initiate a Proceeding to Determine the Accuracy and Prudence of Qualifying Infrastructure Investment.
- F. Burnham Vol. Fire Dept. RE: Thanking the Calumet City Fire Department for their assistance.
- G. Inspectional Serv. Dept. RE: Letter of Commendation- Molly Schneider
- H. Mayor Michelle-Proclamation RE: Proclaiming May 12, 2018 as “Fibromyalgia Awareness Day”.
- Read Item 7G in its entirety Alderman Smith moved, seconded by Alderman Williams to read item 7G in its entirety.

MOTION CARRIED

Place item in personnel file

Alderman Smith moved, seconded by Alderman Wosczynski to place item 7G in Molly Schneider's personnel file.

MOTION CARRIED

Accept & place on file

Alderman Wosczynski moved, seconded by Alderman Williams to accept communications 7A- 7H and place on file.

MOTION CARRIED

NEW BUSINESS

#1: Direct City Atty. to Prepare Resolution-Health Engine

Direct City Attorney to prepare a resolution in support of allowing Health Engine to inform City Employees of its services.

#2: Authorize Mayor to sign Letter of Intent- Marble Street

Authorize the Mayor to sign a Letter of Intent for the Proposed Projects as Marble Street Site (34 Acres) by Neighborhood Renewal Green Community Development Corporation ("NRGCDC") City of Calumet City, Cook County Illinois.

#3: Authorize Mayor to Execute MOU between City of Calumet City and Catholic Cemeteries

Authorize the Mayor to Execute a Memorandum of Understanding between the City of Calumet City and Catholic Cemeteries of the Archdiocese of Chicago.

#4: Approve request to close Buffalo Ave. June 23, 2018 for graduation party- Provide barricades and garbage cans

Approve request to close Buffalo Avenue from the south side of Memorial Drive to the first alley going south on the date of June 23, 2018 from 2:30 p.m. to 11:00 p.m. for a graduation party; direct Public Works to provide barricades and garbage cans.

#5: Approve Resident Parking

Approve Resident Parking signs to be placed at 322 Warren Street and 330 Warren Street.

#6: Approve Do Not Block Driveway

Approve Do Not Block Driveway sign to be placed at 326 156th Place.

#7: Rescind Ord. #18-10

Motion Rescinding Ordinance No. 18-10 Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues and Related Matters.

Approve New Business items

Alderman Smith moved, seconded by Alderman Wosczynski, to approve the new business items #1-7 as presented.

MOTION CARRIED

BUILDING PERMITS

NEW FENCE CONSTRUCTION

355 Manistee Privacy Ward 2
118 Elizabeth Privacy Ward 5

Approve Building Permits

Alderman Wosczynski moved, seconded by Alderman Gardner to approve the building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

#1: Res. Authorizing Interventions in proceedings before the State Illinois Property Tax Appeal Board for the City of Calumet City (Res. #18-13)

Resolution authorizing Interventions in all Proceedings before the State of Illinois Property Tax Appeal Board for the City of Calumet of City, Cook County, Illinois.
(Res.# 18-13 attached as 6A)

#2: Res. Terminating the 2008 Debt Service Funds and Transfer balances to Gen. Corp. Fund (Res. #18-14)

Resolution of the City of Calumet City Terminating the 2008 Debt Service Funds and Transfer the Balances therein into the General Corporate Fund.
(Res. # 18-14 attached as 6B)

#3: Ord. Imposing Moratorium on issuance of licenses for New Used Motor Vehicle Sales Lots (Ord. #18-15)

Ordinance of the City of Calumet City, Cook County, Illinois Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until April 30, 2019.
(Ord. # 18-15 attached as 6C)

#4: Ord. Amending Handicapped Parking Ordinance (Ord. #18-16)

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 1637 Downs Drive and 324 Luella Apt. 1.
(Ord. #18-16 attached as 6D)

#5: Ord. Amending Handicapped Parking Ordinance (Ord. #18-17)

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 319 Luella and 323 Luella Avenue.
(Ord. #18-17 attached as 6E)

#6: Ord. Approving Reservation Volume Cap in Connection with Private Activity Bond Issues (Ord. #18-18)

Ordinance Approving the Reservation of Volume Cap in Connection with Private Activity Bond Issues, and related matters.
(Ord. #18-18 attached as 6F)

Pass resolutions #1 and #2 as presented

Alderman Williams moved, seconded by Alderman Smith to pass resolutions #1 and # 2 as presented.

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

RESOLUTION

NUMBER 18-13

**A RESOLUTION AUTHORIZING INTERVENTIONS IN ALL
PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX
APPEAL BOARD FOR THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

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

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

**Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 04/26/18
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805**

RESOLUTION NUMBER 18-13

**A RESOLUTION AUTHORIZING INTERVENTIONS IN ALL
PROCEEDINGS BEFORE THE STATE OF ILLINOIS PROPERTY TAX
APPEAL BOARD FOR THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,**

WHEREAS, the City of Calumet City, Cook County, Illinois (the “City”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “Home Rule Powers”); and

WHEREAS, an owner of real property located within the corporate boundaries of the City has the right to file an appeal of the assessment of real estate taxes with the State of Illinois Property Tax Appeal Board (the “PTAB”) seeking a reduction in the assessed value of real property; and

WHEREAS, the City has the right to intervene in certain proceedings before the PTAB in order to protect its revenue interest in the assessed valuation of real property within its corporate boundaries; and

WHEREAS, the City has determined that it is appropriate to intervene in certain proceedings before the PTAB where the City receives notice in order to protect its revenue interest in the assessed valuation of real property while maintaining its diverse tax base; and

WHEREAS, the City has further determined that it is in the best interest of the residents and taxpayers of the City to have the City intervene in certain appeals for purposes of protecting the tax base of the City for the benefit of its residents.

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 above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The City hereby authorizes the law firm of Odelson & Sterk, Ltd., as its legal representative, to file a Request to Intervene in appeal proceedings with the PTAB with respect to any appeal filed by an owner of real property for which the City receives notice and that Odelson & Sterk, Ltd., is hereby further authorized to represent the interest of the City in any such proceeding and subsequent settlement thereof.

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

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

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

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PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois

this 26th day of April 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Gardner	X			
Navarrete	X			
Patton			X	
Smith	X			
Tillman	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 26th day of April 2018.


Michelle Markiewicz Qualkinbush
MAYOR

ATTEST:


Nyota T. Figgs
CITY CLERK

RESOLUTION NO. 18-14

**A RESOLUTION OF THE CITY OF CALUMET CITY
TERMINATING THE 2008 DEBT SERVICE FUNDS
AND TRANSFER THE BALANCES THEREIN INTO
THE GENERAL CORPORATE FUND**

WHEREAS, the City of Calumet City (the "City") has previously issued its 2008 Series Bonds (collectively the "Bond"); and

WHEREAS, in connection with the issue of the Bond the City was required to establish a debt service fund for the payment of principal and interest on the Bond such that the following fund were established:

2008 Debt Service Fund (Fund 217)

(collectively the "Debt Service Fund"); and

WHEREAS, the Bond was paid in full or provisions have been made for the payment of principal and interest through the establishment of an escrow account which makes it unnecessary to continue the Debt Service Fund; and

WHEREAS, the Debt Service Funds should be abolished as being no longer necessary and any balance or liability therein transferred or written off into the General Corporate Fund.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Calumet City, Cook County, Illinois, as follows:

Section 1

The following fund is hereby abolished and terminated effective immediately:

2008 Debt Service Fund (Fund 217)


The City Treasurer is hereby authorized to transfer the cash balance in the Debt Service Fund and write off any liability and/or receivable to the General Corporate Fund without any further action of the City Council.

Section 2

This resolution shall be immediately in full force and effect from and after adoption and approval.

This resolution was passed by the City Council of the City of Calumet City and deposited in the office of the City Clerk this 26th day of April 2018.

Approved by me this 26th day of April, 2018.



Mayor

ATTEST:



City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 18-15

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF LICENSES
FOR NEW USED MOTOR VEHICLE SALES LOTS UNTIL APRIL 30, 2019**

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

MICHAEL NAVARRETE
MAGDALENA J. WOSZYNSKI
DEANDRE TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH

Aldermen

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Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805**

ORDINANCE NUMBER 18-15

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF LICENSES
FOR NEW USED MOTOR VEHICLE SALES LOTS UNTIL APRIL 30, 2019**

WHEREAS, the City of Calumet City, Cook County, Illinois (the *ACity*) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the *AHome Rule Powers*); and

WHEREAS, the Municipal Code of the City of Calumet City, Illinois (the "*City Code*") and 625 ILCS 5/5-102, as from time to time amended, requires the licensing and regulation of a used motor vehicle dealer; and

WHEREAS, the Mayor and City Council of the City of Calumet City (the "*Corporate Authorities*") have determined it to be in the best interest of the health, safety and welfare of the residents of the City to impose a temporary moratorium on the acceptance of an application or issuance of a City license for a new used motor vehicle sales lot, as such term is herein defined, in order to protect consumers and surrounding properties while allowing City staff to undertake a review of the City Code to investigate the feasibility of imposing additional zoning or licensing restrictions; and

WHEREAS, it is the intent of the Corporate Authorities to impose a temporary moratorium for a fixed period of time as herein specified to allow City staff to determine the necessity of appropriate restrictions and report such findings to the Corporate Authorities.

NOW, THEREFORE, 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 the above recitals and legislative findings are found to be true and correct

and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. For the purpose of this Ordinance, and the interpretation and application thereof, the following terms, phrases, words and their derivations shall have the meanings given herein, unless the context in which they are used shall indicate otherwise. When not inconsistent with the context, words used in the present tense include the future, words in the singular number include the plural number and words in the plural number include the singular number. Words or phrases not defined shall be given their common and ordinary meaning unless the context clearly indicates or requires a different meaning.

“Used Motor Vehicle Sales Lot” means a location where a business displaying five (5) or more used motor vehicles for the purpose of wholesale or retail sale to the general public is operated.

“Used Motor Vehicle” means every motor vehicle which has been sold, bargained, exchanged, given away, or title transferred from the person who first acquired it from the manufacturer or importer, dealer, or agent of the manufacturer or importer and so used as to have become what is commonly known as *“second hand”* within the ordinary meaning thereof.

Section 3. A temporary moratorium on the acceptance of an application or issuance of a City license for a Used Motor Vehicle Sales Lot at a location not in lawful operation as a Used Motor Vehicle Sales Lot as of May 1, 2018, is hereby enacted and shall be in full force and effect for a period of time beginning on May 1, 2018, and expiring at 11:59 p.m. on April 30, 2019, unless prior to that time the City Council, in its sole and absolute discretion, terminates said temporary moratorium by ordinance duly adopted. The temporary moratorium herein imposed shall not pertain to the acceptance of an application or issuance of a City license for operation of a Used Motor Vehicle Sales Lot at a location in lawful operation as a Used Motor Vehicle Sales Lot as of May 1,

2018. The temporary moratorium shall only be for such license application and issuance of a City license for operation of a Used Motor Vehicle Sales Lot at a location not in lawful operation as a Used Motor Vehicle Sales Lot as of May 1, 2018.

Section 4. This temporary moratorium shall not pertain to homeowners or lessees displaying a personally owned vehicle for sale on the residential property on which that homeowner or lessee resides.

Section 5. 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 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

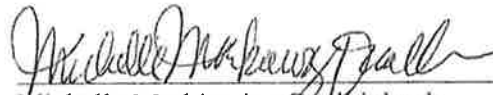
Section 7. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

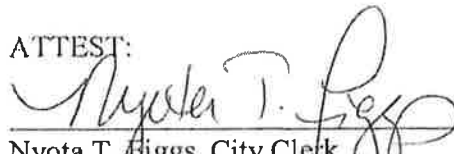
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ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 26th day of April 2018, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 26th day of April 2018.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 18-16

**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

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Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409**

ORDINANCE NO. 18-16

**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:

**1637 Downs Dr.
324 Luella Ave. Apt 1**

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 26th day of April, 2018 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	6		1	

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

26th day of April, 2018.



Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


Nyota T. Figgs
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 18-17

**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

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Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409**

ORDINANCE NO. 18-17

**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 deleting the following language to subsection G (Signed areas) to read, as follows:

319 Luella Avenue

323 Luella Avenue

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 26th day of April, 2018 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	6		1	

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

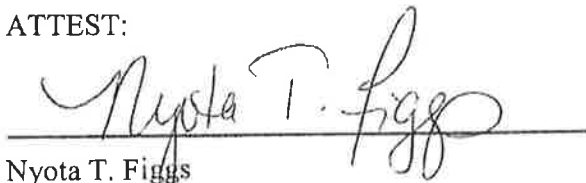
26th day of April, 2018.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:



Nyota T. Figgs
 CITY CLERK

ORDINANCE NO. _____

**AN ORDINANCE APPROVING THE RESERVATION OF VOLUME CAP
IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES, AND
RELATED MATTERS.**

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City"), is a home rule municipality duly existing under Section 6 of Article VII of the 1970 Constitution of the State of Illinois;

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended (the "Code"), provides that the City has volume cap equal to \$105.00 per resident of the City in each calendar year, which volume cap may be reserved and allocated to certain tax-exempt private activity bonds;

WHEREAS, the Illinois Private Activity Bond Allocation Act, 30 ILCS 345/1, *et seq.*, as supplemented and amended (the "Act"), provides that a home rule unit of government may transfer its allocation of volume cap to any other home rule unit of government, the State of Illinois or any agency thereof or any non-home rule unit of government; and

WHEREAS, it is now deemed necessary and desirable by the City to reserve all of its volume cap allocation for calendar year 2018 to be applied toward the issuance of private activity bonds (the "Bonds"), as provided herein, or for such other purposes as provided by law, including the transfer of its volume cap for a fee.

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

Section 1. The City of Calumet City hereby reserves unto itself its 2018 volume cap allocation, in the amount of \$3,889,410, and the City shall issue the Bonds using such volume cap, or shall use or transfer such volume cap, without any further action required on the part of the City, and the adoption of this Ordinance shall be deemed to be an allocation of such volume cap to the issuance of the Bonds or such other bonds; provided, that any such transfer shall be evidence by a written instrument executed by the Mayor or any other properly designated officer of the City, with due consideration.

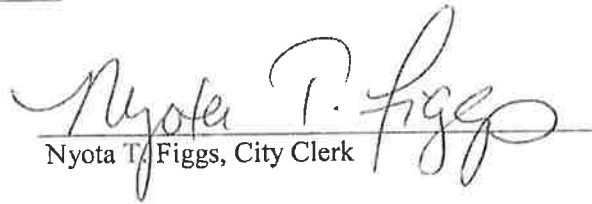
Section 2. The City shall maintain a written record of this Ordinance in its records during the term that the Bonds or any other such bonds to which such volume cap is allocated remain outstanding.

Section 3. That the Mayor, City Clerk, and all such other proper officers, officials, agents, and employees of the City are hereby authorized, empowered, and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Ordinance.

Section 4. The City Attorney is hereby directed and authorized to give written notice of this reservation to the Office of the Governor of the State of Illinois.

Section 5. That all ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded; and that this Ordinance shall be in full force and effect upon its adoption and approval.

This Ordinance was passed and deposited in the office of the City Clerk of the City of Calumet City this 26TH day of April, 2018.


Nyota T. Figgs, City Clerk

APPROVED by me this 26th
day of April, 2018.

Michelle Markiewicz Qualkinbush, Mayor

Ayes: 6
Nays: 0
Abstain: 0
Absent: 1

ROLL CALL

YEAS: 6
NAYS: 0

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

ABSENT: 1

ALDERMAN: Patton

MOTION CARRIED

Adopt Ord. #3 as presented

Alderman Wosczyński moved, seconded by Alderman Navarrete, to adopt ordinance #3 as presented without the necessity of prior posting.

ROLL CALL

YEAS: 3
NAYS: 3

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

ABSENT: 1

ALDERMAN: Patton

MOTION CARRIED

Mayor Michelle

Mayor Michelle voted in favor of this motion. Mayor Michelle asked the Council to review this matter in an Ordinance Committee meeting since the council was divided in this matter. The reason the ordinance was placed on the agenda was because it was expiring.

Adopt ordinances #4-#6 without the necessity of prior posting

Alderman Williams moved, seconded by Alderman Smith, to pass the resolution and adopt the ordinances #1- #6 as presented without the necessity of prior posting.

ROLL CALL

YEAS: 6
NAYS: 0

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

ABSENT: 1

ALDERMAN: Patton

MOTION CARRIED

FINANCIAL MATTERS

#1: Authorize Transfer from Water Fund to Corp. Fund/ \$80,000.00

Authorize City Treasurer to transfer \$80,000.00 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2018.

#2: Authorize City Treasurer to prepare and enter journal entries to relieve liabilities of TIF #3 and TIF #4

Authorize the City Treasurer to prepare and enter all necessary journal entries to relieve the liabilities of TIF #3 and TIF #6 as stated in the communication. The journal entries should be recorded on the City's books for year ending April 30, 2018.

#3: Amend motion of 4/13/16/ Robinson Engineering/ not to exceed \$885,000.00

Amend the motion of 4/13/16 directing Robinson Engineering to perform Design and Construction Engineering as well as Material Testing for the FY 2017-2018 City Wide Resurfacing Improvements in the amount not to exceed \$885,000.00 (amount previously listed was in error).

#4: Amend motion from April 27, 2017/ Professional Building Services/ amended total \$8,083.00

Amend motion from April 27, 2017 for payment to Professional Building Services for wall repair at Station 2. The amount approved was \$7,553.00; the cost of the additional work was \$530.00 bringing the amended total to total \$8,083.00.

#5: Amend motion from April 27, 2017/ Professional Building Services/ amended total \$10,078.00

Amend motion from April 27, 2017 for payment to Professional Building Services for door repairs at Station 2. The amount approved was \$8,878.00; the cost of the additional work was \$1,200.00 bringing the amended total to \$10,078.00.

#6: Remit payment/ Cleaning Specialists/ \$2,920.00 per month/ total of \$35,040.00

Approve payment to Cleaning Specialists and authorize the Treasurer's office to remit payment of \$2,920.00 a month (5/1/2018 to 4/30/2019) for a total of \$35,040.00 from account #01060-52345 (Maintenance Service / Building).

#7: Approve bill listing (\$889,997.94)

Approve bill listing (\$889,997.94)

#8: Approve payroll (\$888,758.57)

Approve payroll (\$888,758.57)

Approve financial items #1-#8 as presented

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

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Patton

MOTION CARRIED

UNFINISHED BUSINESS

2nd Ward Neighborhood Watch meetings

Alderman Wosczyński reminded 2nd Ward residents the Neighborhood Watch meetings are held the 1st Monday of the month at the Lower Level of the Police Station at 6:30 p.m.

3rd Ward Meeting

Alderman Smith reported the next 3rd Ward meeting will be held Tuesday, May 15, 2018 at the Ginger Ridge Conference office located at 1954 Memorial Drive.

Job Fair Reminders

Alderman Smith reminded residents of the two upcoming Job Fairs- May 11th from 9 a.m. – noon at Franciscan Fitness Center located at 100 West 197th Place in Chicago Heights and May 25th from 9 a.m. – 2 p.m. hosted by Alderman Smith and the Illinois Department of Security at the American Legion located 950 Legion Drive. Contact Alderman Smith’s office at 708/891-8197 with any questions.

6th Ward Picnic

Alderman Smith reported on the behalf of Alderman Patton that the 6th Ward Picnic is in the planning stages.

EXECUTIVE SESSION

Executive Session

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

MOTION CARRIED

(The City Council met in Executive Session from 7:52 p.m. to 8:05 p.m.)

Return – regular order

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

MOTION CARRIED

Side Letter Agreement

Alderman Wosczyński moved, seconded by Alderman Tillman to approve a side letter agreement between the City of Calumet City and the Calumet City Fire Department

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Patton

MOTION CARRIED

ADJOURNMENT

Adjournment was at 8:06 p.m. on a motion made by Alderman Smith, seconded by Alderman Williams.

MOTION CARRIED

Nyota T. Figgs
City Clerk