JOURNAL OF PROCEEDINGS SPECIAL MEETING City Council of the City of Calumet City Cook County, Illinois WEDNESDAY, MARCH 14, 2018 6:00 PM

CALL TO ORDER

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a Special Meeting on Wednesday, March 14, 2018, at 6:08 p.m., with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT: 7 ALDERMEN: Navarrete (6:19 p.m.), Wosczynski, Tillman, Williams, Gardner,

Patton, Smith.

ABSENT:

0

ALDERMEN: NONE

Also present were: City Clerk Figgs, City Treasurer Tarka, Purchasing & Personnel Director Murray, Police Chief Fletcher, Assistant Police Chief Iwaszko,

Police Office Billy Siems, and Fire Chief Bachert.

Accept Call

Alderman Wosczynski moved to accept the call, seconded by Alderman Patton.

MOTION CARRIED

Public Comment

There were no public comments. No public was present.

Motion to approve Resolution of Support

For invest in Cook. Grant application (RES # 18-8)

Resolution of support for Cook County Department of Transportation and Highways-Call for projects FY 2018 "Invest in Cook County" Grant Application.

(Dolton RD/State Street)

Alderman Williams moved, seconded Alderman Tillman, to pass the resolution

as so presented.

ROLL CALL

YEAS: 6 ALDERMEN: Wosczynski, Tillman, Williams, Gardner, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Navarrete

MOTION CARRIED

Repairs & Installation

cameras

Police Chief Fletcher and Officer Siems gave an update of the pole camera of pole cameras & new repairs and new cameras. There was a brief discussion of cameras at Downey Park and completion of work. A priority was placed on the installation of the

cameras.

Shot Spotter Update

Police Chief Fletcher gave a brief update of the installation and preparation for Shot Spotter. Officer Siems gave information on the schedule and time frame for completion of the program.

Alderman Navarrete entered meeting

Alderman Navarrate entered the meeting at 6:19 p.m.

<u>License Plate Reader</u> Update Police Chief Fletcher gave a brief update. The reader will be placed on light poles and therefore the program is slightly delayed. However, the first installation will be up within 18 months. Once the program is running there will be no maintenance. The locations are on Sibley.

Boot/Tow Program

Mayor Michelle gave a brief report on a boot/tow program. There are possibly 700 debtors, which could generate revenue. The tow program could be implemented through MCOA. There was discussion regarding how the boot/tow program would work. More information will be provided later.

Adjournment

Adjournment was at 6:38 pm, on a motion by Alderman Smith, seconded

by Alderman Williams.

MOTION CARRIED

Nyota T. Figgs, City Clerk