

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

**JANUARY 10, 2019**

Public Comment

The following individuals addressed the City Council during the public forum held at 7:30pm:

Joe Balkis of 117 155<sup>th</sup> St regarding increase of the minimum wage.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:34 p.m. in a regular meeting on January 10, 2019, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

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

ABSENT: 1 ALDERMAN: Patton

Also present was City Clerk Figgs, City Attorney Horvath, Police Chief Fletcher, Mayor's Assistant Bonato and City Administrator William Murray.

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

Approval of minutes

6/6/18: Special Meeting  
6/14/18: Regular Meeting  
6/28/18: Regular Meeting  
7/12/18: Regular Meeting  
7/17/18: Committee of Whole  
7/26/18: Public Hearing & Regular Meeting  
8/9/18: Regular Meeting  
8/14/18: TIF: Joint Review 1-6  
8/14/18: TIF: Joint Review RO  
8/20/18: Special Meeting  
8/23/18: Regular Meeting  
9/13/18: Regular Meeting  
9/27/18: Regular Meeting  
10/9/18: Committee of Whole  
10/11/18: Regular Meeting  
10/16/18: Committee of Whole  
10/17/18: Public Safety Committee of the Whole  
10/25/18: Regular Meeting  
11/08/18: Regular Meeting  
11/13/18: Public Safety Committee of Whole  
11/19/18 :Regular Meeting  
11/29/18: Committee of the Whole  
12/13/18: Regular Meeting  
12/27/18: Regular Meeting

Defer Action

At this time Mayor Michelle requested to defer action on passing minutes until the next meeting due to corrections.

## REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński had no report.
<u>Public Safety</u>	Absent.
<u>Public Utilities</u>	Alderman Williams had no report.
<u>Ord. &amp; Res.</u>	Alderman Tillman had no report.
<u>H.E.W</u>	Alderman Gardner had no report.
<u>Permits &amp; Licenses</u>	Alderman Smith had no report.
<u>Public Works</u>	Alderman Navarrete stated there will be a committee meeting at a date to be announced for early February.

## CITY COUNCIL REPORTS

<u>City Treasurer Tarka</u>	No report.
<u>Ald. Navarrete</u>	Alderman Navarrete reminded residents the UIC Study Partnership meeting will take place in late February for Burnham Ave.
<u>Ald. Wosczyński</u>	Alderman Wosczyński had no report.
<u>Ald. Tillman</u>	Alderman Tillman reminded residents the Monday, February 4, 2019 Neighborhood watch meeting at 6:30 p.m. location has been changed and residents will be notified of where it will be held.
<u>Ald. Williams</u>	Alderman Williams reminded residents there will be a job fair at River Oaks Mall on February 21, 2019.
<u>Ald. Gardner</u>	Alderman Gardner reminded residents that the Crime Watch meeting is held the 3 <sup>rd</sup> Monday of every month at the lower level of the Police department.
<u>Ald. Smith</u>	Alderman Smith reminded residents who are interested in job fair information to check the City website, or email <a href="mailto:Asmith@calumetcity.org">Asmith@calumetcity.org</a> .

## INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk Figs / Revenue Report	RE: Submitting Revenue Report for December 2018.
B. Zoning Board of Appeals	RE: Advising of Zoning Hearing on Wednesday, January 23, 2019 @ 7:00 p.m. Text amendments to zoning codes.
C. Comcast / New Lineup	RE New channel lineup & changes.
D. Illinois Department of Human Rights / Thank you to Mayor	RE: Letter thanking Mayor Michelle for proclamation Promoting Fairness & Equality.

E. Metropolitan Water Reclamation District of Greater Chicago / Comment Period

RE: Comment Period for the proposed amendment to the WMO.

F. Metropolitan Water Reclamation District of Greater Chicago / Dialysis permit for Sibley & Manistee

RE: Final Inspection and Approval, MWRD, WMO Permit No.: 15-390 Permit Name: Calumet City Dialysis Permit Location: Sibley Boulevard & Manistee.

Accept & place on file

Alderman Wosczynski moved, seconded by Alderman Tillman, to approve the communications and place on file.

**MOTION CARRIED**

**NEW BUSINESS**

#1: Approve 30 day non paid absence For Aaron A. Martinez.

Approve a 30-day non-paid leave of absence, per ordinance Article V, Division 2, Section 526, for Aaron A. Martinez.

#2: Approve rescheduling of November 25, 2019 and December 26, 2019 Council meeting for 6 p.m.

Approve rescheduling of the Regular City Council Meeting due to the holiday season reschedule is as follows Monday, November 25, 2019 @ 6 p.m. and December 26, 2019 @ 6 p.m.

#3: Approve "Please Clean Up After Your Pet" sign at 620 Exchange

Approve "Please Clean Up After Your Pet" sign at 620 Exchange; direct Public Works to post sign.

#4: Approve appointment of Deputy Clerk Deena Ballard.

Approving City Clerk appointment of Deena Ballard to Deputy Clerk for a term starting January 28, 2019 to expire July 31, 2019 (probationary period).

#5: Advising of new hire Craig Burton, Policeman

The Police & Fire Commission advising of a new hire, Craig Burton, on January 4, 2019; direct the City Treasurer to place him on payroll effective January 4, 2019.

Approve New Business

Alderman Wosczynski moved, seconded by Alderman Tillman, to approve new business as presented.

**ROLL CALL**

YEAS: 6  
NAYS: 0  
ABSENT: 1

ALDERMEN: Navarrete, Wosczynski, Tillman, Williams, Gardner, Smith  
ALDERMEN: None  
ALDERMAN: Patton

**MOTION CARRIED**

**BUILDING PERMITS**

Privacy Fence

1990 West 159<sup>th</sup> St 7<sup>th</sup> Ward

Approve Permit

Alderman Smith moved, seconded by Navarrete, to approve the building permit as presented.

**MOTION CARRIED**

**RESOLUTIONS AND ORDINANCE**

Res. #1: Renewal of Class 8 Real Estate Tax Assessment for 525 Wentworth

(Res.#19-01)

Resolution of the City of Calumet City, Cook County Illinois Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for the Property Located at 525 Wentworth (Nurturing Development and Learning Academy Center). (See attached page 3A)

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

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**RESOLUTION  
NUMBER 19-01**

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**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX  
ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 525 WENTWORTH  
(NURTURING DEVELOPMENT AND LEARNING ACADEMY CENTER)**

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**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**

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 01/10/19  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 19-01

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY  
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX  
ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 525 WENTWORTH  
(NURTURING DEVELOPMENT AND LEARNING ACADEMY CENTER)

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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, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the “Classification Ordinance”), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, Nurturing Development and Learning Academy/Center (the “Owner”) owns a certain parcel of property within the City commonly known as 525 Wentworth, Calumet City, Illinois, identified by a certain permanent index number (PIN) 30-08-400-052-0000 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “Property”); and

WHEREAS, Owner has requested that the Mayor and City Council of the City of Calumet City (the “Corporate Authorities”) support and consent to the renewal of its Cook

County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”), and as previously authorized by the Corporate Authorities on June 14, 2007 by Resolution No. 07-46 a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B; and

**WHEREAS**, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

**WHEREAS**, Owner is an important entity in the City operating a center for child care services and education, employing 20 full time and 5 part-time employees and whose economic viability is dependent on the continued Class 8 Tax Assessment Classification; and

**WHEREAS**, to ensure the ongoing viability of the facility, the continuation of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate Tax Assessment Classification for the Property.

**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 Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized and cause blight in the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the ongoing use and habitability of the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Renewal Application by the Applicant and Owner of the Property, which is legally described on Exhibit A.

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

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

*(Intentionally left blank)*

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

Illinois this 10th day of January 2019, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Gardner	X			
Navarrete	X			
Patton			X	
Smith	X			
Tillman	X			
Williams	X			
Wosczyński	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	6		1	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of January 2019.

  
Michelle Markiewicz Qualkinbush  
Mayor

ATTEST:

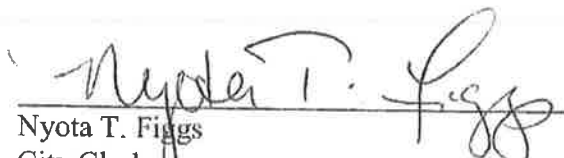
  
Nyota T. Figgs  
City Clerk



Exhibit A

*Legal Description*

LOTS 31, 32, 33, 34 AND 35 IN BLOCK 4 IN SNYDACKER & AMB'S ILLINOIS ADDITION TO HAMMOND, BEING THE NORTH 1/2 OF THE SOUTH EAST FRACTIONAL 1/4 AND THE NORTH EAST FRACTIONAL 1/4 LYING SOUTH OF CALUMET RIVER (EXCEPT RAILROAD AND EXCEPT THE EAST 5 ACRES OF THE NORTHEAST FRACTIONAL 1/4 LYING BETWEEN THE RIVER AND THE RAILROAD AND EXCEPT 153 FEET EAST AND ADJOINING BLOCK 8 OF ABOVE) OF SECTION 8, TOWNSHIP 36 NORTH. RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

Exhibit B

*Original Authorizing Document*



"An Illinois Certified City"

OFFICE OF THE CITY CLERK  
CALUMET CITY

Gloria L. Dooley  
City Clerk

STATE OF ILLINOIS )  
COUNTY OF COOK ) SS:  
CITY OF CALUMET CITY )

I, Gloria L. Dooley, City Clerk of the City of Calumet City, do hereby certify that  
the following Resolution entitled:

RES. #07-46

**RESOLUTION APPROVING A CLASS 8 TAX ASSESSMENT CLASSIFICATION  
FOR 525 WENTWORTH AVENUE, CALUMET CITY, ILLINOIS**

is a true and correct copy of the Resolution on file in my office adopted at the June 14, 2007

Regular City Council Meeting.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of the City of Calumet  
City this 15<sup>th</sup> day of June, 2007.

  
GLORIA L. DOOLEY  
CITY CLERK

SEAL

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

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**RESOLUTION**  
NUMBER 07-46

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**A RESOLUTION APPROVING A CLASS 8  
TAX ASSESMENT CLASSIFICATION FOR 525 WENTWORTH AVENUE  
CALUMET CITY, ILLINOIS**

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MICHELLE MARKIEWICZ QUALKINBUSH, Mayor  
GLORIA DOOLEY, City Clerk

EDWARD GONZALEZ  
MAGDALENA J. WOSZYNSKI  
THADDEUS JONES  
BRIAN WILSON  
GERALD A. TARKA  
NIKOLAOS MANOUSOPOULOS  
CYNTHIA PALLICK  
Aldermen

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Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City  
on June 14, 2007

**RESOLUTION No. 07-46**

**A RESOLUTION APPROVING A CLASS 8  
TAX ASSESSMENT CLASSIFICATION 525 WENTWORTH AVENUE  
CALUMET CITY, ILLINOIS**

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**WHEREAS**, the City of Calumet City (the "City") is an Illinois municipal corporation under the laws of the State of Illinois; and

**WHEREAS**, Nurturing Developmental Learning Academy, through its officers, has requested the City Council for the CITY OF CALUMET CITY to support its application for a Cook County Class 8 Tax Assessment Classification for construction of a commercial facility located at 525 Wentworth Avenue, Calumet City, Illinois; and

**WHEREAS**, the City of Calumet City is a Home Rule municipality within the purview of Article VII, section 6(a) of the Illinois Constitution (1970), and the said City, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, such city approval is required prior to the filing by the property owner of an application with the County of Cook to be considered for extension of such an assessment classification; and

**WHEREAS**, the County of Cook has adopted ordinances for various real property assessment classifications as an incentive for commercial growth within the County; and

**WHEREAS**, the subject property is located in Thornton Township, which is a part of the South Suburban Tax Reactivation Pilot Program; and

**WHEREAS**, in order to promote commercial growth and to promote the creation of new jobs within the city, the Mayor and City Council of the City of Calumet City have determined it is in the best interest of the City to approve the class 8 assessment classification for the proposed development.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois,

**SECTION ONE:** That the preambles of this resolution is incorporated herein by reference as if fully set forth herein.

**SECTION TWO:** That the City of Calumet City finds that the Class 8 incentive program allowed by an ordinance of Cook County, Illinois is necessary for the development that is the subject of this resolution to occur on the property which is the subject of the resolution and therefore supports and consents to the filing of an application by its officers or the owner of the property in question as provided by said county ordinance for commercial purposes for the property commonly known as 525 Wentworth Avenue, Calumet City, Cook County, Illinois for which the Permanent Index Number is:

30-08-400-052-0000


And which is legally described as follows:

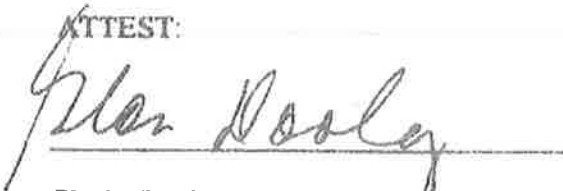
Lots 31,32,33,34 and 35, in Block 4, Syndacker and Lamb's Illinois addition to Hammond being north  $\frac{1}{4}$  of the south east fractional  $\frac{1}{4}$  and the north east fractional lying south of Calumet River (except railroad and except the east 5 acres of the northeast fractional between the river and the railroad and except 153 feet east and adjoining block 8 of above) of section 8, township 36, range 15, east of the third principal meridian, in Cook County, Illinois. in Ford Calumet Highlands Addition to West Hammond, a Subdivision of the east 664 feet of the south  $\frac{1}{2}$  of the northeast  $\frac{1}{4}$  of section 7, Township 36 North Range 15, east of the third principal meridian, in Cook County, Illinois recorded July 20, 1888

**SECTION THREE:** That this resolution shall be in full force and effect from and after its passage and approval as required by law.

Res. #07-46

Aldermen	Yes	No	Absent	Present
Gonzalez	Y			
Woczynski	Y			
Jones	X			
Wilson	X			
Tarka				
Maousopoulos			X	
Pallick	X			

  
 Michelle Markiewicz ~~Markinbush~~  
 MAYOR

ATTEST:  
  
 Gloria Dooley  
 CITY CLERK

Res. #07-46

Res. #2 Resolution honoring Lynn McRoberts for 36 years of service.  
(Res.# 19-02)

Resolution Honoring Lynn McRoberts for her 36 years of service to the city of Calumet City.  
(See attached page 4A)

Ord. #1 Amend handicap Parking adding 646 Mackinaw  
(Ord.# 19-01)

Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 646 Mackinaw Ave.  
(See attached page 4B)

Ord. #2 Authorizing the Extension of a \$1,200,000 revolving loan made by MB Financial  
(Ord. #19-02)

Ordinance Authorizing the City of Calumet City, Cook County, Illinois to obtain an Extension of a \$1,200,000 Revolving Loan made by MB Financial Bank, N.A. and Authorizing the Execution and Delivery of Miscellaneous Loan Documents Therefor.  
(See attached page 4C)

Ord.#3 Amending Chapter 6 Section 6-83 (Liquor licenses)

Ordinance of the City of Calumet City, Cook County, Illinois Amending Chapter 6 Section 6-83 of the Municipal Code of the Ordinances of the City of Calumet City, Cook County, Illinois.  
(See attached page 4D)

(Ord.#19-03)

Pass Resolutions /Adopt Ordinances

Alderman Wosczyński moved, seconded by Alderman Williams, to pass the resolutions and adopt the ordinances as presented.

#### ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

#### FINANCIAL MATTERS

#1 Payment to Metropolitan Pump for emergency repair to pump at Yates retention pond / \$42,000.00

Approve payment to Metropolitan Pump, for emergency repair to pump at Yates retention pond in the amount of \$42,000.00; direct the City Treasurer to remit payment and charge to account #03036-52359.

#2 Payment to C.O.P.S. and F.I.R.E. Testing Service for Oral Assessments for FD Engineer / \$5,000.00

Approve Payment to C.O.P.S. and F.I.R.E. Testing Service for Oral Assessments for FD Engineer in the amount of \$5,000; direct City Treasurer to remit payment and charge to account #01091-52526.

#3: Payment to C.O.P.S. and F.I.R.E. Testing Service for Oral Assessments PD Lieutenants, Sergeants / \$12,8000.00

Approve Payment to C.O.P.S. and F.I.R.E. Testing Service for Oral Assessments PD Lieutenants, Sergeants in the amount of \$12,800.00; direct the City Treasurer to remit payment and charge to account #01091-52526.

#4: Pay-out to TC West/ amount in communication

Approve pay-out to TC West due to her retirement at the amount stated in the communication.

#5: Pay-out to Carolyn McRoberts / amount in communication

Approve pay-out to Carolyn McRoberts due to her retirement at the amount stated in the communication.

#6: Approve Payroll/ \$811,870.51

Approve Payroll: (\$811,870.51)

#7: Approve Bill Listing / \$305,033.62

Approve Bill Listing (\$350,033.62)

Approve financial items

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



# A resolution

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



Presented by MAYOR MICHELLE MARKIEWICZ QUALKINBUSH on January 10, 2019

## Whereas

WHEREAS, Lynn McRoberts began her service in Calumet City on August 16, 1982.

WHEREAS, Lynn McRoberts, during the course of her career, exhibited dedication, commitment and a constant willingness to strive for personal excellence as a public servant;

WHEREAS, throughout all of her years of public service, Lynn McRoberts maintained a high level of professionalism and civic mindedness when performing her numerous duties.

WHEREAS, Lynn McRoberts, by her actions and deeds as a leader in the Public Works Department has helped the Public Works Department and its members achieve a level of excellence the City, Lynn, and her fellow coworkers can be proud of.

**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.** The Mayor and City Council of the City of Calumet City, Cook County, Illinois on behalf of themselves and the entire community, do hereby extend their sincere thanks and appreciation to Lynn McRoberts for her many years of dedicated and excellent service to the residents of Calumet City and wish to thank her for the many valuable contributions she made to the City as a member during a career spanning over thirty-six (36) years.

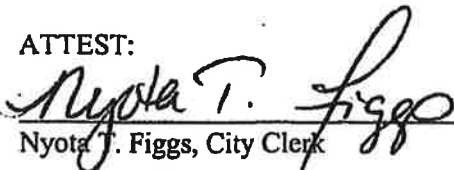
**Section 2.** That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Lynn McRoberts.

**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 10th day of January, 2019.

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figgs, City Clerk

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

**ORDINANCE  
NUMBER**

**19- 01**

**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.: 19-01

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:

646 Mackinaw

**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 10th of January , 2019 pursuant to a roll call vote, as follows:

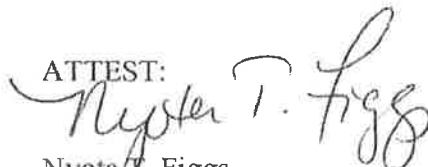
	YES	NO	ABSENT	PRESENT
Navarrete	X			
Wosczyński	X			
Tillman	X			
Williams	X			
Gardner	X			
Patton			X	
Smith	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	6		1	

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

10th day of January 2019.

  
Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:  
  
Nyota T. Figgs  
CITY CLERK

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

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**ORDINANCE**

**NUMBER 19-02**

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**AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY,  
COOK COUNTY, ILLINOIS TO OBTAIN AN EXTENSION OF A  
\$1,200,000 REVOLVING LOAN MADE BY MB FINANCIAL BANK,  
N.A. AND AUTHORIZING THE EXECUTION AND DELIVERY OF  
MISCELLANEOUS LOAN DOCUMENTS THEREFOR**

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

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

**Aldermen**

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**Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 1/10/19  
City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805**

ORDINANCE NUMBER: 19-02

AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY,  
COOK COUNTY, ILLINOIS TO OBTAIN AN EXTENSION OF A  
\$1,200,000 REVOLVING LOAN MADE BY MB FINANCIAL BANK, N.A.  
AND AUTHORIZING THE EXECUTION AND DELIVERY OF  
MISCELLANEOUS LOAN DOCUMENTS THEREFOR

---

**WHEREAS**, the City of Calumet City, Cook County, Illinois (the "City"), pursuant to the provisions of Section 6 of Article VII of the Constitution of the State of Illinois, is a home rule unit of local government and is authorized to exercise any power or perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur indebtedness without referendum; and

**WHEREAS**, the City desires to obtain an extension of an existing \$1,200,000.00 revolving line of credit loan made by MB Financial Bank, N.A. (the "Bank") to the City for working capital purposes from February 22, 2019 until June 30, 2019 (the "Revolving Loan Extension"); and

**WHEREAS**, the City Council has determined that it is advisable, necessary and in the best interests of the City to secure the Revolving Loan (as being extended) and that repayments on the Revolving Loan (as being extended) should be secured by the City's general obligation pledge; and

**WHEREAS**, the final forms of documents reflecting the Revolving Loan Extension have been prepared and are on file with the City; and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Calumet City, Cook County, Illinois, in the exercise of its home rule powers as follows:

**Section 1. Recitals.**

The foregoing recitals are true, correct and material to this Ordinance and shall be incorporated herein as if they were fully set forth in this Section.

**Section 2. Approval of Revolving Loan Extension.**

The City approves the Revolving Loan Extension with a maturity date of June 30, 2019 under terms and provisions set forth in the Loan Agreement and Revolving Note, as modified by the Loan Modification Agreement, each attached as Exhibit A. The Mayor and the City Clerk are hereby authorized to execute such Loan Modification Agreement and such other agreements, amendments, certificates or instruments (collectively, the "Loan Documents") as may be necessary to obtain the Revolving Loan Extension, with such changes as may be made to such Loan Documents between the date of this Ordinance and the date of execution as may be approved by the City and the City Attorney, such approval to be evidenced by the execution of the Loan Documents by the Mayor and the City Clerk.

**Section 3. General Obligation.**

The repayment obligations of the City under the Revolving Loan (as being extended) shall be a general obligation of the City, for which the full faith and credit of the City are hereby irrevocably pledged and are payable from all sources available to the City to make such repayment including, without limitation, from the levy of taxes on all of the taxable property in the City, without limitation as to rate or amount. For the prompt payment of the Revolving Loan (as being extended), both principal and interest, at maturity, the full faith, credit and resources of the City are hereby irrevocably pledged.

**Section 4. Approval and execution of other required instruments.**

The Mayor and the City Clerk are hereby authorized to execute such other instruments, documents, certificates or agreements reasonably required by MB Financial Bank, N.A. in order to effectuate the consummation of the Revolving Loan Extension and the delivery of the Loan Documents and such other documents required to be executed in connection with the Revolving Loan Extension, the approval of such documents to be subject to the review and approval of counsel to the City, such approval to be evidenced by the execution of any such other instruments, certificates or agreements by the Mayor and the City Clerk of the City.

**Section 5. Home Rule.**

This Ordinance, and each of its terms, shall be the effective legislative act of the City in accordance with the powers as a home rule unit under Article VII of the 1970 Illinois Constitution without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the City Council of the City of Calumet City that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

**Section 6. Invalidity.**

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severable from any such invalid portion and enforced to the fullest extent possible.

**Section 7. Repealer.**

The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the City to the extent there may be any conflict. All existing ordinances of the City which directly conflict with the terms of this Ordinance are herein repealed.

**Section 8. Effective date.**

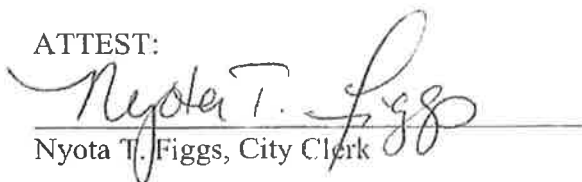
This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

**PASSED** by the City Council of the City of Calumet City, Cook County, Illinois this 10<sup>th</sup> day of January, 2019, 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)				
<b>TOTAL</b>	6		1	

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 10<sup>th</sup> day of January, 2019.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:  
  
 Nyota T. Figgs, City Clerk



**EXHIBIT A TO ORDINANCE NO. 19-02**

**See Attached Loan Documents:**

**Revolving Note dated February 23, 2018 executed by the City of Calumet City in favor of MB Financial Bank, N.A.**

**Loan Agreement dated February 23, 2018 executed by the City of Calumet City and MB Financial Bank, N.A.**

**Loan Modification Agreement dated January 10, 2019 executed by the City of Calumet City and MB Financial Bank, N.A.**

STATE OF ILLINOIS                    )  
  ) ss.  
COUNTY OF COOK                    )

**CERTIFICATE**

I, Nyota T. Figgs, certify that I am the duly elected and acting City Clerk of the City of Calumet City, Cook County, Illinois.

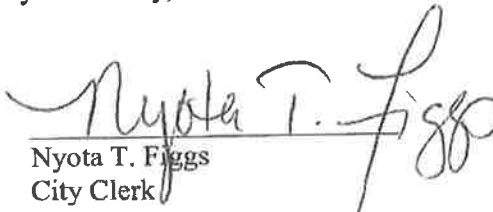
I further certify that on January 10, 2019, the City Council of the City of Calumet City passed and approved Ordinance No. 19-02, entitled,

**AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS TO OBTAIN AN EXTENSION OF A \$1,200,000 REVOLVING LOAN MADE BY MB FINANCIAL BANK, N.A. AND AUTHORIZING THE EXECUTION AND DELIVERY OF MISCELLANEOUS LOAN DOCUMENTS THEREFOR**

which provides by its terms that it should be published in pamphlet form.

The pamphlet form of Ordinance No. 19-02, including the Ordinance and a cover sheet thereof, was prepared, and a copy of such Ordinance was posted in the City Hall, commencing on JAN 10, 2019, and continuing for at least ten days thereafter. Copies of such ordinance were also available for public inspection upon request at the City Hall. A true and correct copy of Ordinance 19-02 is attached hereto.

Dated at Calumet City Illinois, this 10 day of January, 2019.

  
\_\_\_\_\_  
Nyota T. Figgs  
City Clerk


STATE OF ILLINOIS        )  
  ) ss  
COUNTY OF COOK         )

**CERTIFICATE OF CITY ATTORNEY REGARDING CITY CODE**

I, Cary Horvath, do hereby certify that I am the City Attorney for the City of Calumet City, Cook County, Illinois (the "City"). I do further certify that I have reviewed the Code of Ordinances of the City (the "City Code"), the journal of proceedings, books, records, minutes and files of the City and of the Mayor and the City Council (the "Corporate Authorities") of the City and that, from such review, I am of the opinion that:

1. The Corporate Authorities have taken no action to modify the provisions of the Illinois Municipal Code, as amended, with respect to the calling, holding, or giving of notice of regular or special meetings.
2. The Corporate Authorities have taken no action to modify the provisions of said Illinois Municipal Code with respect to the introduction and passage of resolutions or ordinances.
3. The Corporate Authorities do not require the laying over of resolutions or ordinances.
4. The Corporate Authorities have taken no action to substantially limit the powers of the City as a home rule unit to incur debt; and there are no special ordinances, resolutions, or other procedures applicable to the incurrence of debt by the City.

IN WITNESS WHEREOF I have hereunto affixed my official signature this 10<sup>th</sup> day of January, 2019.

  
\_\_\_\_\_  
Cary A. Horvath, City Attorney



5. Cook County, Illinois is the only county within which the City of Calumet City is wholly or partly located.

6. This Closing Certificate is being executed and delivered to the Bank in connection with an extension of an existing \$1,200,000.00 revolving line of credit loan for proper governmental uses made by the Bank to the City of Calumet City from February 22, 2019 until June 30, 2019.

7. Regular meetings of the Mayor and Board of Aldermans of said City are held on the 2nd and 4th Thursdays of each month, at the City Hall, 204 Pulaski Road, within said City. The regular meeting time through January, 2019 is at 7:30 o'clock P.M., and the said Mayor and Board of Aldermans gave public notice of said schedule of regular meetings stating the regular dates, times and places of said meetings at the beginning of each calendar or fiscal year by posting a copy of said public notice at the principal office of said Mayor and the City Council and by supplying copies of said public notice to all of the newspapers, radio or television stations and other news media that have filed a request for such notice and made said schedule available to the public.

8. No petition has been filed or is now pending praying the disconnection of any territory from the present corporate limits of said City.

IN WITNESS WHEREOF, we hereunto affix our official signatures and the seal of said City, this 10 day of January, 2019.

  
Michelle Markiewicz Qualkinbush, Mayor

  
Nyota T. Figgs, City Clerk

SEAL:

## LOAN MODIFICATION AGREEMENT

**THIS LOAN MODIFICATION AGREEMENT** (this "Agreement") dated as of January 10, 2019 is between CITY OF CALUMET CITY, an Illinois home unit and municipal corporation (the "Borrower"), with its chief executive office at 204 Pulaski Road, Calumet City, Illinois 60409, and MB FINANCIAL BANK, N. A., a national banking association (the "Bank").

**WHEREAS**, Borrower and Bank have entered in that certain Loan Agreement dated as of February 23, 2018 (the "Loan Agreement") with regard to a certain \$1,200,000.00 revolving line of credit loan (the "Revolving Loan") made by the Bank to the Borrower and evidenced by that certain Revolving Note dated February 23, 2018 in the principal amount of \$1,200,000.00 executed by Borrower and payable to the order of the Bank on February 22, 2019 together with interest payable monthly as therein described (the "Revolving Note"); and

**WHEREAS**, Borrower has asked the Bank to extend the maturity date of the Revolving Loan from February 22, 2019 until June 30, 2019; and

**WHEREAS**, the Bank has consented to such loan request provided, among other conditions, that Borrower executes and delivers to the Bank this Agreement and such other documents and instruments required by the Bank in connection with said loan extension.

**NOW, THEREFORE**, in consideration of the foregoing, and for valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. All capitalized terms used herein and not defined shall have the meaning set forth in the Loan Agreement, the terms of which are incorporated herein by reference.
2. Borrower and Bank agree that the Revolving Note is hereby amended as follows:
  - a. In the first line of the first paragraph on page 1 of the Revolving Note, the words "On February 22, 2019 (the "Maturity Date")" are hereby deleted, and the words "On June 30, 2019 (the "Maturity Date")" are substituted therefor. Accordingly, Borrower acknowledges and agrees that the Revolving Note, as modified, shall be due and payable in full on June 30, 2019.
  - b. In the fourth paragraph on page 1 of the Revolving Note, the date "February 15, 2019" appearing in the third line is hereby deleted, and the date "June 15, 2019" is substituted therefor.
3. Borrower and Bank agree that the Loan Agreement is hereby amended as follows:

a. The first sentence of the first paragraph of Section 2.3 of the Loan Agreement is hereby amended in its entirety to read as follows:

The Revolving Loan shall be evidenced by a Revolving Note dated February 23, 2018 in the principal amount of One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00) executed by the Borrower, as modified by Loan Modification Agreement dated as of January \_\_\_\_, 2019 between Borrower and the Bank, and payable to the order of the Bank on June 30, 2019 (such note and any and all extensions, renewals, amendments, refinancings, modifications, conversions or consolidations thereof or thereto, the "Revolving Note").

Hereafter, all references in the Loan Agreement, this Agreement and all other Loan Documents to the term "Revolving Note" shall be deemed to refer to the Revolving Note dated February 23, 2018 in the principal amount of One Million Two Hundred Thousand and 00/100 Dollars (\$1,200,000.00) executed by the Borrower, as modified by Loan Modification Agreement dated as of January 10, 2019 between Borrower and the Bank, and payable to the order of the Bank on June 30, 2019, together with interest payable monthly as therein described.

4. The Borrower acknowledges and agrees that the Revolving Note and Loan Agreement are and as amended hereby shall remain in full force and effect.

5. Without limiting the foregoing, the Borrower hereby agrees that, notwithstanding the execution and delivery hereof, (i) all rights and remedies of the Bank under the Revolving Note, the Loan Agreement and the other Loan Documents, and (ii) all obligations and indebtedness of the Borrower thereunder, shall remain in full force and effect, and this Agreement shall constitute and be an acknowledgment and continuation of the rights and remedies in favor of the Bank, and the obligations and indebtedness of the Borrower to the Bank, which exist under the Revolving Note, the Loan Agreement and all other Loan Documents, as amended hereby.

6. In order to induce Bank to enter into this Agreement, the Borrower hereby represents and warrants to the Bank that as of the date hereto, each of the representations and warranties set forth in the Loan Agreement, as amended hereby, are true and correct and the Borrower is in full compliance with all of the terms and conditions of the Loan Agreement, as amended hereby, and no Event of Default or Default has occurred and is continuing.

7. Except as specifically amended and modified hereby, all of the terms and conditions of the Revolving Note, the Loan Agreement and all other Loan Documents shall stand and remain unchanged and in full force and effect. This Agreement shall be construed and governed by and in accordance with the laws of the State of Illinois (excluding choice of law principles). This Agreement hereby incorporates all of the terms and conditions of the Revolving Note and Loan Agreement, except to the extent modified by this Agreement.

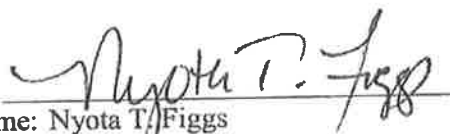
8. Borrower agrees to reimburse the Bank for its out-of-pocket costs and expenses (including legal fees) incurred in preparing and documenting the aforesaid loan extension hereinabove described.

IN WITNESS WHEREOF, the parties have entered into this Loan Modification Agreement as of date first above written.

**BORROWER:**

CITY OF CALUMET CITY,  
an Illinois home rule municipality

By:   
Name: Michelle Markiewicz Qualkinbush  
Title: Mayor

By:   
Name: Nyota T. Figs  
Title: City Clerk

**SEAL:**

**BANK:**

MB FINANCIAL BANK, N. A.

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_



**ACKNOWLEDGEMENT OF SIGNATURES**

STATE OF ILLINOIS        )  
                                  ) ss.  
COUNTY OF COOK        )

The undersigned, a Notary Public in and for the State aforesaid, DO CERTIFY that Michelle Markiewicz Qualkinbush, the Mayor, and Nyota T. Figgs, the City Clerk of the City of Calumet City, an Illinois home unit and municipal corporation, personally known to me to be the same persons whose names are subscribed to the foregoing agreement as such Mayor and City Clerk, respectively, appeared before me this day in person and acknowledged that they signed and delivered the said agreement as their own free and voluntary acts and as the free and voluntary act of said City for the uses and purposes therein set forth.

Given under my hand and notarial seal this 22 day of January, 2019.



*Marcia Kolczynski*  
Notary Public

My Commission Expires: 7/2/22

**LOAN CLOSING STATEMENT**

**MB Financial Bank, N.A. Revolving Loan Extension**

**for City of Calumet City, an Illinois home unit and municipal corporation**

**Settlement Date: January 10, 2019**

Revolving Loan Amount: \$1,200,000.00

Amount Due from Borrower:

1. Legal Fees to Cohen, Salk & Huvad, P.C. \$TBD

Total Due from Borrower \$TBD

**[SIGNATURES APPEAR ON THE FOLLOWING PAGE]**

[Signature Page To Loan Closing Statement]

ACCEPTED:

City of Calumet City, an Illinois home unit and municipal corporation

By: Michelle Markiewicz

Name: Michelle Markiewicz Qualkinbis

Its: Mayor

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

---

**ORDINANCE**  
**NUMBER 19-03**

---

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY,  
ILLINOIS AMENDING CHAPTER SIX OF THE MUNICIPAL CODE OF  
ORDINANCES OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

---

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

**MICHAEL NAVARRETE**  
**LENI WOSZYNSKI**  
**DEANDRE D. TILLMAN**  
**RAMONDE WILLIAMS**  
**DEJUAN M. GARDNER**  
**JAMES PATTON**  
**ANTHONY A. SMITH**  
**Aldermen**

**Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 1/10/19**  
**Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805**

**ORDINANCE No. 19-03**

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY,  
ILLINOIS AMENDING CHAPTER SIX OF THE MUNICIPAL CODE OF  
ORDINANCES 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, in the exercise of its home rule powers, as follows:

*Section 1.* That Sec. 6-83 of Chapter 6 of the Municipal Code entitled *ALimitaion of Number of Licenses* is hereby amended by deleting subsection 6-83(a) in its entirety and replacing it with the following:

A Sec. 6-83(a)

(a) The total number of licenses for the indicated classification to be issued under this chapter shall not exceed the indicated number:

<i>Class</i>	<i>Number</i>
B .....	13
C .....	8
C-B .....	1
D .....	4
E .....	5
R .....	6
R-E .....	0
W .....	0
W-R-E .....	0
B-E .....	1 (B-E licenses are non-transferable)
B-A .....	1
R-B-W .....	3
B-H .....	0

*Section 2.* That all ordinances and regulations contrary to this ordinance are hereby repealed as such conflicts exist.

*Section 3.* That this Ordinance shall be in full force and effect from and after its passage

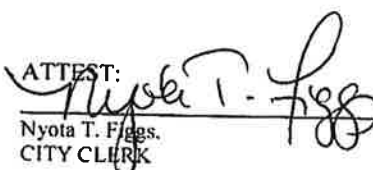
and approval as provided by law.

**ADOPTED** by the City Council of the City of Calumet City, Cook County, Illinois on this 10<sup>th</sup> day of January, 2019, pursuant to a roll call vote as follows:

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

**APPROVED** by the Mayor on January 10, 2019.

  
Michelle Markiewicz Qualkinbush  
MAYOR

ATTEST:  
  
Nyota T. Figs.  
CITY CLERK

ROLL CALL

YEAS: 6  
NAYS: 0  
ABSENT: 1

ALDERMEN: Navarrete, Wosczynski, Tillman, Williams, Gardner, Smith  
ALDERMEN: None  
ALDERMAN: Patton

**MOTION CARRIED**

**UNFINISHED BUSINESS**

Ald. Navarrete / Happy New Year

Alderman Navarrete wished residents Happy New Year.

Ald. Williams / Mount Olive Grand Lodge  
Sibley and Paxton Clean up

Alderman Williams reminded residents member of the Mount Olive Grand Lodge and himself will be doing an unofficial clean up on the surrounding areas of Sibley and Paxton beginning at 10 a.m.

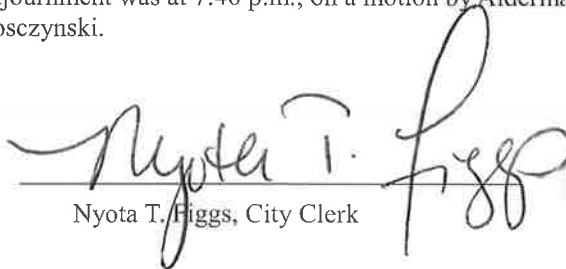
Ald. Smith/ Training Technology

Alderman Smith reminded residents who are interested in information technology training to email him at [asmith@calumetcity.org](mailto:asmith@calumetcity.org) for more information.

**ADJOURNMENT**

Adjournment was at 7:46 p.m., on a motion by Alderman Smith seconded by Alderman Wosczynski.

**MOTION CARRIED**



Nyota T. Figgs, City Clerk