

**SPECIAL MEETING  
HELD ON NOVEMBER 13, 2018, IN THE CITY COUNCIL CHAMBERS  
204 PULASKI ROAD, CALUMET CITY, ILLINOIS**

**CALL TO ORDER**      The Special Meeting was called to order at 5:33 p.m. by Mayor Michelle Markiewicz Qualkinbush.

**ACCEPT CALL**            Alderman Woczynski moved, seconded by Alderman Patton, to accept call as presented.

**MOTION CARRIED**

**PUBLIC COMMENT**      No Public Comment

**ROLL CALL**

**YEAS:**                7      **ALDERMEN:**    Navarrette (5:38), Woczynski, Tillman, Williams, Gardner Patton, Smith (6:24)

**ABSENT:**            0      **ALDERMEN:**    NONE

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, Finance Director John Kasperek, City Administrator William Murray, Mayors Assistant Rose Bonato, Fire Chief Barchett, Police Chief Fletcher, Richard Wocowski IT.

**Tax Levy 2018**            Finance Director John Kasperek gave a detail report on the 2018 Tax Levy:

**Finance Director**

**Kasperek-Statement**      "It's that time of the year when we need to consider the 2018 tax levy for the City to be collected in 2019. I have been analyzing tax levy collections, needs of the various pension funds of the City, the Library and the overall financial condition of the City. The City has many challenges financially, As, we are all aware, the budget process was difficult as the City looked to attrition, cost cutting and some revenue improvements to reverse the City deficit spending. While the financial position has improved for the City, our cash flows still suffers. The budget that was passed was a balanced budget, but it did not address the backlog of unpaid bills from the prior fiscal year. So, we use current year monies to pay prior year bills. Cash flows continue to be a problem for the City. I bring these items up as we determine what the tax levy should look like. The tax levy is producing the largest amount of operating revenue for the Corporate

Finance Director  
statement (cont'd)

Fund and is 100% of the IMRF and Social Security Funds operating revenue. The tax levy is also the only means the City uses to fund its police and fire pension funds. The Library is also included in the City levy and is the largest single source of revenue for the Library Fund. Finally, the levy is used to pay the majority of the City's principal and interest due on General Obligation Bonds. The tax levy is the largest single source of revenue the City receives.

Now with that said, lets talk about the EAV of the City. The tax levy year of 2017 saw the EAV rise from \$364,448,022 to \$374,046,949. That reflects about a 2.7% increase over the prior year. This the second straight year the City's EAV has risen. It is still well below the EAV of 2008 that was over \$637,000,000.

The tax rate of the City rose slightly from 7.409% to 7.653%. It is the tax rate that is multiplied against the EAV of your property and determines the amount of the real estate taxes for your bill. Keep in mind, that we are only one of several taxing bodies that are included in your tax bill. You also have Cook County, Cook County Forest Preserve, MWRD, Thornton Township, South Suburban Colleges, High School District 205 or 215, an elementary school district depending where you live and Calumet Memorial Park District to name most of them.

In this workbook, I have also included a new tab, that reflects the tax levy collection percentages going back to 2012. The 2017 tax levy's current collections are right around 83%. Looking at the years prior to 2017 our overall rates are around 88%. What that would be mean, we should look to collect about 5% of the 2017 in 2019. I would point out, that last year we were around 85% of the current tax levy collections, so we have fallen off a bit. The history reflects that as a group, we should anticipate collecting about 85% +/- . This is an important number to understand, because while the City will request a certain dollar amount for real estate taxes, we all need to understand we will not collect 100% of that levy. Based on history, as I noted above, the City should look to collect about 85% of what we will levy.

Because tax levy collections will not be 100%, the State Statutes allow taxing bodies to add an additional percentage to the levy to compensate for the lost tax collections. The City uses a 6% rate, which is below the

Finance Director  
statement (cont'd)

estimated 15% loss in collections. Currently, I am not recommending an increase in this percentage. Any increase in the loss and cost percentages will increase the tax levy of the City.

I will now discuss the police and fire pension funds. Each pension fund has submitted a request for their respective pension funds. Each pension fund is requesting a levy that is higher than the statutory minimum amount. The State Statutes require a municipality levy at least the statutory minimum amount. The amounts that each pension requested are in the letters attached. The levies presented for these two funds are above the Statutory minimums and anticipating an 85% collection rate, should still produce City contributions above the statutory minimum. The amount being extended for the Police Pension Fund is \$4,561,316 and the Fire Pension Fund is \$3,273,837. This is an overall increase of \$250,000 more than was extended to these two pension funds last year.

The IMRF and Social Security levies are going to remain the same. The \$669,009 for IMRF and \$809,417 for Social Security/Medicare should be enough to cover the City's required contributions.

The Library levy was reduced by \$100,000 from the prior year to assist the City in funding the pension funds. I have reviewed the Library's financials, this reduction will not impact the Library financially, When the Loss and Cost is added by the County for the tax levy extensions, the Library will see about a \$4,000 increase.

Now for the Corporate levy. Since the Police Pension Fund levy is increasing by \$250,000, we needed to offset that increase by reducing the tax levies of other extended funds. I already mention the Library was being reduced by \$100,000. The other \$150,000 is coming from the Corporate Fund. The requested levy for the Corporate Fund will be \$14,880,351.

So, the operating levies of the City will have a 0% increase over the prior year.

In addition to the above, the City also levies for the outstanding principal and interest on bonds due in the upcoming year. Last year the levy

extended by the County was \$4,531,883. This year's levy is set at \$4,071,276 which is a reduction of \$460,607 or a 10.16% reduction in the debt service levies. The City will be looking to abate the tax levies related to the 2015B and 2018A General Obligation Bonds. The City has funds set aside to cover these levy extensions for the 2018 levy year.

Overall, the City's extended request will be 1.51% lower than last year's extended levy.

The balance of the report has various graphs and pie charts to be reviewed reflecting how the tax levy dollars are allocated, EAV increases/decreases and total dollars levied by years going back 10 years.

Alderman Smith moved, seconded by Alderman Wosczynski to direct the Finance Director to prepare Resolution for the tax levy

MOTION CARRIED

Amending  
Ord. #18-47  
Requiring payments  
(Ord.18-70)

Alderman Patton moved, seconded by Alderman Wosczynski, to amend ordinance 18-47 requiring the Economic Development/Grant Consultant and IT Consultant be paid on the following workday after a regularly scheduled Council Meeting.  
(see attached page 4A)

MOTION CARRIED

Amending Ord. Chap.  
2 Admin. Duties  
of the Director  
of Purchasing  
& Personnel

Alderman Patton moved, seconded by Alderman Williams, to send Ordinance Amending Chapter 2 Administration, Section 2-403, duties of Director Purchasing and Personnel to the Ordinances & Resolution Committee. (hiring & discipling City Clerk's office & City Treasurer's Office)

MOTION CARRIED

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

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**ORDINANCE  
NUMBER 18-70**

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**AN ORDINANCE AMENDING ORDINANCE #18-47 ESTABLISHING  
THE SALARIES AND OTHER FRINGE BENEFITS OF  
APPOINTED OFFICIALS, SUPERVISORY PERSONNEL,  
AND OTHER FULL-TIME AND PART-TIME EMPLOYEES  
NOT COVERED BY A COLLECTIVE BARGAINING  
AGREEMENT FOR THE CITY OF CALUMET CITY,  
COOK COUNTY, ILLINOIS**

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**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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**Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 11-13-18  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805**

ORDINANCE NO. 18- 70

AN ORDINANCE AMENDING ORDINANCE #18-47 ESTABLISHING  
THE SALARIES AND OTHER FRINGE BENEFITS OF  
APPOINTED OFFICIALS, SUPERVISORY PERSONNEL,  
AND OTHER FULL-TIME AND PART-TIME EMPLOYEES  
NOT COVERED BY A COLLECTIVE BARGAINING  
AGREEMENT FOR THE CITY OF CALUMET CITY,  
COOK COUNTY, ILLINOIS

WHEREAS, the City of Calumet City, Cook County, Illinois is a home rule unit pursuant to Article VII of the Constitution of the State of Illinois;

WHEREAS, the City of Calumet City as a home rule unit, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the Mayor and City Council of the City of Calumet City, deem it advisable to increase the salaries and affix the type of fringe benefits received by appointed officials, supervisory personnel and other full-time and part-time employees not covered by a collective bargaining agreement.

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. Salary of Appointed Officials

Below is a list of appointed officials and the annual salary they are to receive for the performance of their duties, effective May 1, 2018, for those officials actively employed as of the date of adoption of this ordinance:

	<u>Group A</u>	
City Administrator		\$ 87,654.00 per year
Water/Sewer Commissioner		57,857.00 per year
Street & Alley Commissioner		57,857.00 per year
Dir. of Inspectional Services		87,654.00 per year
Electrical/Code-Enforcement Officer		54,759.00 per year
Economic Coordinator		89,063.00 per year
Fair Housing Administrator		73,636.00 per year
Police Chief		157,840.00 per year
Fire Chief		143,574.00 per year

Group B

Police Pension Board – City Appointees	\$ 100.00 per mtng
Police & Fire Commissioners	185.75 per mtng
Secretary of Police & Fire Commissioners	16,339 per year
Zoning Board of Appeals – Chairman	125.00 per mtng
Zoning Board of Appeals – Secretary	110.00 per mtng
Zoning Board of Appeals - Other Members	100.00 per mtng
Housing Authority Committee	100.00 per mtng
Flood Plain Management Committee	100.00 per mtng

Group C

Plumbing Inspector	\$ 28,455.00 per year
E.S.D.A. Director	30,627.00 per year
Office of Professional Standards - Director/ FOIA Officer	24,456.00 per year
Finance Director	12,000.00 per month
City Prosecutor/Corporation Counsel	20,000.00 per month
City Attorney	60,000.00 per month

For new employees hired into the above positions (other than Group B), the City Council may pay said positions a lower annual salary or hourly rate.

The salaries earned for each position listed above will be paid in twenty-six (26) installments to be paid every two weeks as set by the Treasurer's office, except for the salaries of the Finance Director, Police and Fire Commissioners, the Zoning Board of Appeals Commissioners, City Attorney, Corporation Counsel, **Economic Development Consultant/Grant Writer and IT Consultant** which will be paid on the following workday after a regularly scheduled Council Meeting.

Salaries of appointed officials provided herein shall remain in full force and effect, subject to the unrestricted right of the Mayor and City Council to alter, amend, reduce or increase salaries and benefits of appointed officials, who are not subject to any collective bargaining agreement or separate contract in subsequent budget years.

SECTION 2. Full-Time Employees

Below is a list of full-time employees and their annual salary they are to receive for the performance of their duties, effective May 1, 2018, for those officials actively employed as of the date of adoption of this ordinance:

Accountant	\$ 74,552.08 per year
Accounting Department Coordinator	64,723.00 per year
Assistant Police Chief	132,940.00 per year
Deputy Fire Chief	132,940.00 per year

System Manager	73,637.00 per year
<del>Assistant System Manager</del> IT Consultant	61,532.00 per year
911 Communications Director	61,685.00 per year
Building Commissioner & Zoning Adm./Deputy Director	87,654.00 per year
Deputy Clerk	52,988.00 per year
Health Inspector	54,505.00 per year
Administrative Assistant to Mayor	71,371.00 per year
Crime Free Housing Administrator	66,699.00 per year

# ~~(Position is eligible for overtime when hours exceed 40 hours per week)~~

The salaries earned for each position listed above will be paid in twenty-six (26) installments to be paid every two weeks as set by the Treasurer's office.

For new employees hired into these positions, the City Council may pay said positions a lower annual salary.

Salaries of full-time employees provided herein shall remain in full force and effect, subject to the unrestricted right of the Mayor and City Council to alter, amend, reduce or increase salaries and benefits of these full-time employees, who are not subject to any collective bargaining agreement in subsequent budget years.

### SECTION 3. Part-time and Seasonal Employees

Below is a list of part-time employees and the salary they are to receive for the performance of their duties, effective May 1, 2018 who are actively employed as of the date of adoption of this ordinance:

Emergency Service Patrol	\$ 15.00 per hour
Health Commissioner	10,000 retainer (payable May)
Public Health Information Officer	6,565 per year
Grant Facilitator	12,000 per year
Floodplain Manager Stipend	2,400 per year
Certified Water Operator Stipend	2,400 per year
Certified Health Inspector Stipend	2,400 per year
Insurance Co-Ordinator Stipend	2,400 per year
Certified Public Accountant Stipend	5,000 per year

The salaries earned for each position listed above will be paid in twenty-six (26) installments to be paid every two weeks as set by the Treasurer's office.

For new employees hired into these positions, the City Council may pay said positions a lower annual salary.

Salaries of part-time employees provided herein shall remain in full force and effect, subject to the unrestricted right of the Mayor and City Council to alter, amend, reduce or increase salaries and benefits of these part-time employees, who are not subject to any collective bargaining agreement in subsequent budget years.



#### SECTION 4. Legislative Secretaries

It is the policy of the City of Calumet City, Cook County, Illinois, that the seven (7) elected Aldermen are entitled to legislative secretaries. An annual amount of \$11,000 is allocated to each Alderman for his/her legislative secretaries effective May 1, 2018.

#### SECTION 5. Comp Time

As management and exempt employees, during the tenure of their length of service under this ordinance they shall not be entitled to comp time. Department heads shall retain whatever comp time or other benefits permitted by the collective bargaining agreements of the City relative to their employment prior to becoming a department head. Payment of comp time or other benefits permitted by the collective bargaining agreements of the City relative to their employment prior to becoming a department head will be paid at the rank attained at the time prior to appointment. All comp time will be paid at the time of separation of employment, if said separation does not involve termination for cause.

#### SECTION 6. Insurance

To the extent that insurance is not covered under the collective bargaining agreement, the City shall continue to make available to individuals eligible to be covered under Sections 1 (Group A) and Section 2 of this ordinance as well as the positions of Finance Director, Corporation Counsel and Office of Professional Standards – Director/FOIA Officer and their dependents, substantially similar group health and hospitalization insurance, dental insurance and life insurance coverage and any benefits that exist at the time of passage of this ordinance.

The City retains the right to elect a different insurance carrier, provide coverage through "HMO" systems or self-insure. It is the intent of this ordinance that such benefits shall be covered and shall not be terminated except as permitted by law. The City Council may, by a majority vote, approve improved insurance benefits for those employees covered under Sections 1 (Group A) and Section 2 at any time during the term of this and subsequent ordinances.

The City shall deduct from said individuals' salaries for Health and Hospitalization insurance effective May 1, 2009. Said deduction will be done on a monthly basis, depending upon the type of coverage. Employees selecting HMO coverage shall contribute \$80.00 per month for single coverage and \$100.00 per month for family coverage toward the cost of the premium. Employees selecting PPO coverage shall contribute 20.0% of the cost of the premium, whether electing single or family coverage. If the employees should select "HMO - Blue Advantage" the monthly premium for single would be \$70.00 per month and family \$80.00 per month. Premium adjustments are made each August 1, under the current providers.

Individuals covered under this section, who have provided fifteen (15) years of service to the City and who reached the age of fifty (50), or reach the age of 50 in any calendar year of which this ordinance is in effect, may upon notice of the individual's intent to retire or separate from service, request to participate in the City's health and dental insurance coverage after retirement and will

pay the same contribution rate as active employees under this ordinance including any future adjustments. To remain eligible, retired or separated individuals must continue to make their contribution payments. Individuals will continue to make contribution payments for insurance coverage until such time as the retired or separated individuals reaches Medicare coverage age, at which time the retiree or separated individuals shall be eligible for any then existing supplemental insurance program paid by the City. Employees who are discharged for cause or who are found guilty of a crime involving honesty, trust, moral turpitude or any fiduciary relationship will not be eligible for this benefit.

The City shall supply each individual covered under this section a life insurance policy of Twenty Thousand (\$20,000) dollars while an active employee and Five Thousand (\$5,000) once the employee has retired.

#### SECTION 7. Sick Days

It is the policy of the City of Calumet City, Cook County, Illinois, that eligible individuals who are covered under Sections 1 (Group A) and Section 2 of this ordinance and which are classified as full-time employees shall accrue one (1) day (8 hours) of sick-time for each month worked. Said sick-time will be accounted for in the personnel office. When one of the above mentioned individuals uses a sick day, said time reports should designate when a sick day is being used. For extended non-occupational injuries or illness's said individuals covered under this section will continue to be paid from the number of unpaid accrued sick days they have accumulated. In no event, shall said individuals be paid beyond those accumulated sick days.

If said individuals need to extend sick day pay beyond what they have accumulated, then they can petition the Council for additional time off with pay. The Council can approve additional time-off with pay for a maximum period of six months. When said individual does return to work under these circumstances new sick days accumulated will be offset by those days paid when the City Council granted additional time off.

If an individual included in this section resigns or is terminated, said individual will not be entitled to buy-back of any unused sick days earned while covered under this ordinance.

For full-time employees that are assigned to one of the positions covered under this ordinance and prior to new assignment, if they were part of a collective bargaining unit, sick days accumulated under the collective bargaining agreement will be frozen at the time of positional change and computation of sick days will be determined at the hourly rate of the individuals rank attained prior to being appointed to a full-time position (Sections 1 (Group A) and Section 2) covered under this ordinance. Any sick days used will first be subtracted from the accumulated days earned under their new position, and only after all accumulated days earned under the new position have been used, can the accumulated days earned under their old position be used.

#### SECTION 8. Longevity

All individuals under Sections 1 (Group A) and Section 2 will be eligible for longevity pay. Longevity pay will be determined by the number of years served in the positions covered

above. The years served will be determined by the number of years they have served in their current positions. Other positions held by the employee working for the City, will not count toward years of service (Example – If an employee served 3 years as the Purchasing Director and then is moved to a new position under this ordinance, the three years served will not count toward years of service for his/her new position.

The longevity schedule is listed below. The City agrees to pay this additional percentage of the employee's annual base salary, according to the following schedule:

End of three (3) years of service	9%
End of six (6) years of service	12%
End of nine (9) years of service	15%
End of twelve (12) years of service	18%
End of fifteen (15) years of service	21%
End of eighteen (18) years of service	24%
End of twenty (20) years of service	27%

#### SECTION 9. Severance Pay

All management and full-time employees under Section 1 (Group A) and Section 2 of this Ordinance shall be entitled to one month's severance pay upon the City terminating said individuals. If an employee retires no severance pay will be due. If individuals continue employment with the City, but in a different job title, then no severance pay will be due. The City also retains the right to withhold said payment for just cause.

#### SECTION 10. Vacation Pay/Personal Days

All individuals under Sections 1 (Group A) and Section 2 and who are paid an annual salary shall be designated as full-time employees and shall be entitled to vacation time with pay pursuant to the following schedule:

End of six months .....	(1) one week
Start of second year .....	(2) two weeks
End of 5th year .....	(3) three weeks
End of 10th year .....	(4) four weeks
End of 15th year .....	(5) five weeks
End of 20th year .....	(6) six weeks

All individuals may divide their vacation into (1) one-week segments. For all individuals who have separated time with the City and later return, shall be reinstated for their time earned while employed by the City for the purpose of the vacation schedule.

All individuals under Sections 1 (Group A) and Section 2 shall be entitled to 4 personal days per fiscal year. Unused personal days at the end of the fiscal year will be lost. No personal days can be carried forward.

SECTION 11. Repeal

All Ordinances or parts of Ordinances in conflict herewith are hereby repealed.

SECTION 12. Effective Date

This Ordinance shall be in full force and effect immediately upon its passage to ensure that the health, safety and welfare of the residents of the City are duly protected and served.

SECTION 13. Legislative Act

This Ordinance and each of its terms shall be the effective legislative act of a home rule municipality 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 matter or regarding a matter not delegated to municipalities by state law. It is the intent of the Corporate Authorities of the City of Calumet City that the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, that this Ordinance shall supersede state law in that regard within its jurisdiction.

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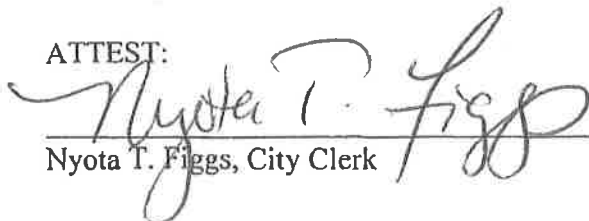
**ADOPTED** by the Mayor and City Council of the City of Calumet City, Cook County,

Illinois this 13<sup>th</sup> day of November, 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)				
<b>TOTALS</b>	7			

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 13<sup>th</sup> day of November, 2018.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:  
  
 Nyota T. Figgs, City Clerk

Direct City Treasurer Alderman Williams moved, seconded by Alderman Patton, to direct the  
To Pay City Attorney City Treasurer to pay Odelson & Sterk, Ltd. \$16,201.84 for extraordinary  
litigation from June 2018 and \$17,639.24-extrordnary litigation from July  
– from 2018 Account 01025-5220 services incurred prior to adoption of  
ordinance on July 26, 2018, which eliminated billing for extraordinary  
litigation.

MOTION CARRIED

Amendment to Alderman Navarrete moved, seconded by Alderman Williams, to direct  
Agreement between Finance Director Kasperек to clarify terms of agreement with the owner  
City & SD1 properties and report to the council regarding the terms.  
(Sonic)

MOTION CARRIED

Res. approving Alderman Patton moved by Alderman Navarrete, to approve a Resolution  
Agreement for approving an agreement between the City and Jeremy Armstrong for  
Jeremy Armstrong technical Consulting services. (see attached page 5A)  
For technical services

(Res 18-55) ROLL CALL

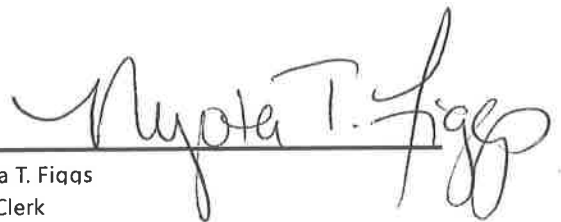
YEAS: (4) Navarrete, Woszczynski, Tillman, Patton  
NAYS: (2) Williams, Gardner  
PRESENT: (1) Smith  
ABSENT: None

MOTION CARRIED

Agreement With City Administrator Bill Murray reported he is working on cancelling the  
Card Connect previous contract with Retriever in order to enter contract with Card  
Connect and explained the cost savings by using Card Connect to process  
Payments made to the city.

Adjournment Alderman Smith moved, seconded by Alderman  
Gardner, to adjourn at 7:08 p.m.

MOTION CARRIED

X   
Nyota T. Fiqqs  
City Clerk

RESOLUTION NO. 18-55

A RESOLUTION APPROVING A CONTRACT WITH JEREMY ARMSTRONG

WHEREAS, the City of Calumet City has the authority to contract and be contracted with pursuant to 65 ILCS 5/2-2-12;

WHEREAS, THE City plans to enter into a contract with Jeremy Armstrong, to provide technical consulting services, in accordance with the terms of the Contract attached hereto as Exhibit A;

WHEREAS, the appropriate city officials have considered and reviewed the Contract attached as Exhibit A and find the same to be in the best interests of the City;

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

**SECTION 1: AGREEMENT FOR AND TERMS AUTHORIZED**

The terms and conditions as shown in the contract, attached as Exhibit A, to this Resolution are hereby approved.

**SECTION 2: AUTHORIZATION OF AGENT TO EXECUTE AND ACT IN ACCORDANCE WITH AGREEMENT**

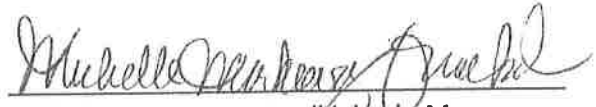
The City Council further authorizes the Mayor or her designee and the City Clerk to execute the Contract and any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonable required by the City to carry out, give effect to, and consummate the intent of this Resolution.

**SECTION 3: EFFECTIVE DATE**

This Resolution shall be in full force and effect upon its passage and approval as required by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this 13<sup>th</sup> day of November, 2018.

APPROVED this 13<sup>TH</sup> day of November, 2018.

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figgs, City Clerk

## Jeremy Armstrong

15600 N. Frank Lloyd Wright Blvd. Unit 1189  
Scottsdale, AZ 85260

### Statement of Work for Agreement to Perform Technical Consulting Services for The City of Calumet City

Date	Services Performed By:	Services Performed For:
November 14, 2018	Jeremy Armstrong 15600 N. Frank Lloyd Wright Blvd. Unit 1189 Scottsdale, AZ 85260	The City of Calumet City 204 Pulaski Rd. Calumet City, IL 60409

This Statement of Work (SOW) is issued pursuant to the Consultant Services Master Agreement between The City of Calumet City ("Client") and Jeremy Armstrong ("Contractor"), effective November 14, 2018 (the "Agreement"). This SOW is subject to the terms and conditions contained in the Agreement between the parties and is made a part thereof. Any term not otherwise defined herein shall have the meaning specified in the Agreement. In the event of any conflict or inconsistency between the terms of this SOW and the terms of this Agreement, the terms of this SOW shall govern and prevail.

### Period of Performance

The Services shall commence on November 14, 2018 and shall continue through May 01, 2021. At any time during this period, Client and Contractor may formally agree to discontinue Services as defined in section 6 of the Agreement.

### Scope of Work

Contractor shall provide the Services and Deliverable(s) as follows:

1. Provide all website support functions for the official webpage for The City of Calumet City. This includes featured event posts and graphic creation, "Blog" posts and updates to any subpage of the website as directed by the respective department head.
2. Create graphic media for news and events as directed and upload to the Public Access Channel media encoder for public viewing.
3. Assist in the creation of flyers for various functions and events hosted by The City of Calumet City.
4. Support links and organization pages affiliated with The City of Calumet City.
5. Support the "DIS Work Order App" and associated SharePoint site
6. Provide support to Rick Wachowski for Microsoft Domain related changes as needed.



## Client Responsibilities

1. Client will provide all information to Contractor via the retained City email address of: [jarmstrong@calumetcity.org](mailto:jarmstrong@calumetcity.org).
2. Work will be provided by Client to contractor with ample time to complete, with a minimum 12-hour deadline.
3. Client will release one (1) Microsoft Surface computer and associated accessories to Contractor as well as all software needed for completion of all Services as described in this SOW.
4. Client agrees to remit payment to Contractor within 30 days of the first day of each month as defined in sections 2, 7 of the Agreement.

## Fee Schedule

This engagement will be conducted on an annual basis. The total value for the Service pursuant to this SOW shall be \$15,000.00 annually and will cover all Services and Deliverables as described in this SOW. Payment shall be made by Client to Contractor in four (4) quarterly installments of \$3,750.00 within 30 days of the beginning of each billing period. The billing periods shall be as follows and shall repeat until the end of the Period of Performance:

November to January - \$3,750.00

February to April - \$3,750.00

May to July - \$3,750.00

August to October - \$3,750.00

Payments shall be made by Client to Contractor via direct deposit to the account specified in the direct deposit form submitted by Contractor to Client. In the event direct deposit payment cannot be utilized, checks shall be mailed by Client to the following address:

**Jeremy Armstrong**  
15600 N. Frank Lloyd Wright Blvd. #1189  
Scottsdale, AZ 85260

Contractor retains the right to revise payee information at any time during the Period of Performance. In the event a change to payee information is needed, Contractor will submit the necessary information in writing to Client as soon as possible.

[Signature Page Follows]

IN WITNESS WHEREOF, the parties hereto have caused this SOW to be effective as of the day, month and year first written above.

The City of Calumet City

Jeremy Armstrong

Signature: 

Print Name: Michelle Markiewicz Qualkinbush

Title: Mayor

Date: 11/13/18

Signature: 

Print Name: Jeremy Armstrong

Title: Contractor

Date: 11/14/2018

# Consultant Services Master Agreement

This Consultant Services Master Agreement (The "Agreement") sets forth terms under which Jeremy Armstrong ("Contractor") shall provide services to The City of Calumet City, Calumet City, IL ("Client"). This Agreement is effective as of November 14, 2018 ("Effective Date").

**1. Services.** Contractor shall provide Information Technology Consulting services ("Services") to the Client as described on one or more Statements of Work signed by Contractor and Client that reference this Agreement ("SOW" or "Statement of Work"). Contractor shall perform Services in a prompt manner and have the final product or service ("Deliverable") ready for Client no later than the due date specified in the applicable SOW ("Completion Date"). This due date(s) is subject to change in accordance with agreement between both Client and Contractor. Client shall assist Contractor by promptly providing all information known or available and relevant to the Services in a timely manner.

**2. Contract Price.** For performance of the Services and rendering the Deliverable, Client shall pay to Contractor all fees due under the applicable SOW. Payments by Client to Contractor will be held to the schedule as defined in the SOW.

**3. Deposit.** An initial payment (the "Deposit") of \$0.00 is due to Contractor at signing.

**4. Dates of Performance.** Contractor will begin performing services upon receipt of signed Agreement and SOW. Unless terminated as provided in this Agreement, Contractor will complete Services by the Completion Date.

**5. Change in Services.** If Client desires changes to the SOW, Client shall submit to Contractor a written request specifying the nature of change. The parties may execute additional Statements of Work describing Services, which will become part of this Agreement upon execution by Contractor and the Client. If additional SOW are executed, then Client shall pay Contractor for all services performed as specified in the additional SOW.

**6. Termination.** Contractor shall have the right to modify, reject, or terminate any SOW and any related work in process with seven days written notice to Client. In the event Contractor terminates the SOW prior to completion of Services, the Client shall pay Contractor the fees due under the SOW with respect to Services completed as of the date of termination. Client shall have the right to terminate Agreement with Contractor with seven days written notice. In the event Client terminates the Agreement with Contractor, Client shall pay Contractor the fees due under the SOW with respect to Services completed as of the date of termination.

**7. Payment of Services.** In exchange for Contractor's Services under this Agreement, the Client shall pay Contractor the contract price set forth above. Contractor will submit a quarterly invoice to Client for all services rendered by first day of each billing period as defined in the SOW and Client shall promptly remit payment within 30 days of receiving the invoice. In the event of the failure to remit payment to Contractor by Client, Contractor shall have the right to suspend Services while the parties attempt to resolve the dispute.

## **8. Representations and Warranties.**

**8.1 Contractor's Representation:** Contractor represents that any materials used in the Deliverable will not knowingly (a) infringe on the intellectual property rights of any third party or any rights of publicity or privacy or (b) violate any law, statute, ordinance or regulation.

8.2 Client's Representation: Client represents that any materials provided to Contractor by Client for incorporation into the Deliverable will not (a) infringe on the intellectual property rights of any third party or any rights of publicity or privacy or (b) violate any law, statute, ordinance or regulation.

8.3 Warranty Disclaimer. EXCEPT FOR THE WARRANTIES SET FORTH IN THIS AGREEMENT AND ANY SOW, EACH PARTY EXPRESSLY DISCLAIMS ANY AND ALL OTHER WARRANTIES OF ANY KIND OR NATURE, WHETHER EXPRESS OR IMPLIED, INCLUDING WITHOUT LIMITATION THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

9. **Ownership of Deliverables.** "Intellectual Property Rights" means any and all (a) rights associated with works of authorship, including but not limited to copyrights, (b) trademark and trade name rights and similar rights, (c) trade secret rights, (d) patents and (e) all other intellectual property rights in any jurisdiction throughout the world. To the fullest extent permitted by law, Contractor retains ownership in all Intellectual Property rights of the Deliverable. Further, Contractor retains all ownership and Intellectual Property Rights to the raw video footage, music, images, and other components comprising the Deliverable for its future use. Upon full payment of the deliverable, Contractor grants Client a perpetual, non-exclusive and non-transferable license to use, copy, reproduce, display, or distribute the Deliverable. Client shall retain sole ownership of all Intellectual Property Rights in connection with any original material it provides to Contractor for use within the Deliverable. If termination occurs under Section 6, Contractor shall retain ownership in all Intellectual Property Rights and to the raw video footage, music, images, and other components comprising the work in process up to the date of termination. After a termination under Section 6 and upon full payment for the work in process, Contractor will grant Client a perpetual, non-exclusive and non-transferable license to use, copy, reproduce, display, or distribute the work in process. In no event will Contractor be liable for any claims related to or arising from Client's improper use of the Deliverable, work in process, or the music, images, and other components that comprise the Deliverable or work in process.

10. **Indemnification.** Client will defend, indemnify and hold Contractor harmless from any and all claims, losses, liabilities, damages, expenses and costs (including attorneys' fees and court costs) arising from or relating to any claims regarding elements or materials provided by Client and incorporated into the Deliverable. Additionally, Client will defend, indemnify and hold Contractor harmless from any and all claims, losses, liabilities, damages, expenses and costs (including attorneys' fees and court costs) arising from or relating to any claims regarding Client's unauthorized use of any music, images, or other materials comprising the Deliverable.

11. **Limitation of Liability.** CONTRACTOR WILL NOT BE LIABLE FOR ANY LOSS OF USE, INTERRUPTION OF BUSINESS, LOST PROFITS, OR ANY INDIRECT, SPECIAL, INCIDENTAL, OR CONSEQUENTIAL DAMAGES OF ANY KIND REGARDLESS OF THE FORM OF ACTION WHETHER IN CONTRACT, TORT (INCLUDING NEGLIGENCE), STRICT PRODUCT LIABILITY, OR OTHERWISE, EVEN IF IT HAS BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES. IN NO EVENT SHALL CONTRACTOR'S AGGREGATE LIABILITY UNDER THIS AGREEMENT EXCEED THE FEES PAID TO CONTRACTOR HEREUNDER.

12. **Compliance with Laws.** Each party shall perform all of its obligations under this Agreement in compliance at all times with all foreign, federal, state and local statutes, orders and regulations, including those relating to privacy and data protection.

13. **General.** Neither party may assign this Agreement without the prior written consent of the other party and any attempt to do so will be void. Any notice or consent under this Agreement will be in writing to the address specified below. If any provision of this Agreement is adjudged by any court of competent jurisdiction to be unenforceable or invalid, that provision shall be limited or eliminated to the minimum extent necessary so that this Agreement will otherwise remain in full force and effect. Any waivers or amendments shall be effective only if made in writing signed by a representative of the respective parties. Both parties agree that this Agreement is the complete and exclusive statement of the mutual understanding of the parties and supersedes and cancels all previous written and oral agreements and communications relating

to the subject matter of this Agreement. Both parties agree that the Agreement is signed by a duly, authorized Contractor representative authorized to bind the Contractor to its terms and services and no consent from any third party is required.

**14. Choice of Law.** This Agreement will be deemed to have been made in and shall be construed pursuant to the laws of the State of Illinois and the United States without regard to conflicts of law's provisions thereof. Any suit or proceeding arising out of or relating to this Agreement shall be commenced in a federal or state court in Chicago, Illinois, and each party irrevocably submits to the jurisdiction and venue of such courts.

**15. Remedies.** Contractor reserves all remedies available at law or equity for any disputes that arise under this Agreement. In the event of a suit or proceeding under this Agreement, Client agrees to pay all attorneys' fees if the federal or state court renders judgment substantially in Contractor's favor.

Accepted and agreed to as of the Effective Date by the authorized representative of each party:

The City of Calumet City

Jeremy Armstrong

Signature: 

Signature: 

Print Name: Michelle Markiewicz Qualkinbush

Print Name: Jeremy Armstrong

Title: Mayor

Title: Contractor

Date: 11/13/18

Date: 11/14/2018

Notice Address: 204 Pulaski Road  
Calumet City, IL 60409

Notice Address: 15600 N. Frank Lloyd Wright  
Scottsdale, AZ 85260

Email: mayorsoffice@calumetcity.org

Email: Jeremy.Armstrong92@gmail.com

**JOURNAL OF PROCEEDINGS**

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

**NOVEMBER 19, 2018**

Public Comment None.

**CALL TO ORDER**

Pledge Of Allegiance The City Council of the City of Calumet City met in the City Council Chambers at 6:37 p.m. in a regular meeting on November 19, 2018, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

**ROLL CALL**

PRESENT: 6 ALDERMAN: Patton, Williams, Tillman, Gardner, Navarrete, Wosczyński

ABSENT: 1 ALDERMAN: Smith

Also present was, City Clerk Figgs, Purchasing & Personnel Director Murray, Mayor's Assistant Bonato.

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

Approval of minutes None.

**REPORTS OF STANDING COMMITTEES**

Finance Alderman Wosczyński had no report.

Public Safety Alderman Patton had no report.

Public Utilities Alderman Williams had no report.

Ord. & Res. Alderman Tillman announced he is planning a town hall meeting at a date to be announced.

H.E.W Alderman Gardner had no report.

Permits & Licenses Alderman Smith was absent.

Public Works Alderman Navarrete had no report.

## CITY COUNCIL REPORTS

### City Clerk Figgs

City Clerk Figgs had no report.

### City Treasurer Tarka

City Treasurer had no report.

### 1<sup>st</sup> Ward

Alderman Navarrete thanked St. Victor for hosting an all denomination service.

Alderman Navarrete wished everyone a Happy Thanksgiving.

### 2<sup>nd</sup> Ward

Alderman Wosczyński reminded residents today is the last day for the Thanksgiving food drive.

Alderman Wosczyński announced the flyer for the Christmas food drive would be coming out soon.

### 3<sup>rd</sup> Ward

Alderman Tillman announced on December 3, 2018 will be a make-up meeting at Downey Park at 6 PM.

Alderman Tillman reminded residents there are still turkeys available for the Thanksgiving giveaway to call his office at 708-891-8193 to get on the list.

### 4<sup>th</sup> ward

Alderman Williams thanked all who attended the 4<sup>th</sup> Ward meeting.

Alderman Williams reminded residents there will be a food giveaway at Sandridge in the parking lot.

### 5<sup>th</sup> Ward

Alderman Gardner thanked everyone who attended the 5<sup>th</sup> ward town hall meeting.

Alderman Gardner wished everyone a Happy Thanksgiving.

### 6<sup>th</sup> Ward

Alderman Patton announced per the complaints of some residents ComEd has been contacted in reference to the dim lighting, any concerns or comments please call the office at (708)891-8196.

## INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- |  |  |
|--|--|
| A. Mayor Michelle Markiewicz Qualkinbush | RE: Proclaiming that the City of Calumet City supports the Fairness and Equality Campaign In Celebration of the Illinois Bicentennial. |
| B. City Treasurer Tarka                  | RE: Annual Treasurer's Report for the City of Calumet City.  |
| C. City Clerk                            | RE: Submitting Monthly Revenue Report for October 2018.  |

### Accept & place on file

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

**MOTION CARRIED**

**NEW BUSINESS**

#1 Direct City Engineer to draft a letter to IDOT for Traffic Signal Warrant analysis.

Direct City Engineer to draft a letter to IDOT requesting a Traffic Signal Warrant analysis to be completed at the intersection of 157<sup>th</sup> Street & Burnham Avenue; and report back findings.

#2 Report from Robinson Engineering for cost of paving all city alleys.

Report from Robinson Engineering identifying the cost to pave all city alleys.

#3 Final report on city-wide Paving and concrete.

Final report from Robinson Engineering on the city wide paving and concrete program.

#4 Approve J&J Newell Concrete Contractors for \$105,930.15 for City-wide sidewalk and concrete program.

Approve final invoice from J & J Newell Concrete Contractors in the amount of \$105,930.15 for the 2017-2018 city-wide sidewalk and concrete Program; direct the Treasurer to pay from account # 12507-52454.

#5 Referred to Finance Committee

Recommendation from Robinson Engineering to award the Street Lighting Pilot Program contract to the lowest bidder, Lyons & Pinner Electric, in the amount of \$335,000.00; refer to Finance Department to report on availability of MFT Funds.

Alderman Williams moved, seconded by Alderman Gardner, refer item 5 to the Finance Committee.

Approve #1-4

Alderman Williams moved, seconded by Alderman Patton, to approve new business items 1-4 as presented and amended.

**ROLL CALL**

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

**MOTION CARRIED**

**BUILDING PERMITS**

Privacy Fence

1288 River Drive

7<sup>th</sup> Ward

Approve Permits

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

**MOTION CARRIED**



**RESOLUTIONS AND ORDINANCE**

#1 Resolution: Illinois Truth in Taxation Act for the 2018 Tax Levy Collected in 2019

(Res.#18-56)

Resolution of The City of Calumet City for The Compliance with The Illinois Truth in Taxation Act for the 2018 Tax Levy Collected In 2019 Relating to The Corporate Fund, The Library Fund, The IMRF Pension Fund, The Police and Fire Pension Funds and the Debt Service Funds  
(See attached 4A)

Pass Resolution

Alderman Gardner moved, seconded by Alderman Tillman, to pass the Resolution as presented.

**ROLL CALL**

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

#2 Resolution: School Board District Day

(Res.#18-57)

Resolution of the City of Calumet City Proclaiming November 15, 2018 as "School Board District Day" to honor School Districts: 156, 157, and 215.  
(See attached 4B)

149

Pass Resolution

Alderman Gardner moved, seconded by Alderman Tillman, to pass the Resolution as presented.

**ROLL CALL**

YEAS: 6  
NAYS: 0  
ABSENT: 1

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

#3 Resolution – Defer to next meeting

Resolution Approving for Consideration the Renewal of a Cook County Class 6B Property Tax Incentive Classification for the Property Located at 140 State Street, Calumet City, Thornton Township, County of Cook (B.C. Holdings, LLC-Brian L. Essary- sole member of B.C. Holdings).

Alderman Williams moved, seconded by Alderman Patton, defer action to next meeting.

**MOTION CARRIED**

**FINANCIAL MATTERS**

#1 Amend motion of April 26, 2018 for City-wide Street Construction Engineering Pavement Inspection and Material Testing

Amend the motion of April 26, 2018 regarding approval of the city wide various street improvement Construction Engineering Pavement Inspection and Material Testing to include the following language: direct the City Treasurer to remit payment and charge to account #12507-52454.

RESOLUTION 18-56

**RESOLUTION OF THE CITY OF CALUMET CITY FOR COMPLIANCE WITH THE ILLINOIS TRUTH IN TAXATION ACT FOR THE 2018 TAX LEVY COLLECTED IN 2019 RELATING TO THE CORPORATE FUND, THE LIBRARY FUND, THE IMRF PENSION FUND, THE POLICE AND FIRE PENSION FUNDS AND THE DEBT SERVICE FUNDS.**

**WHEREAS**, Section 35 ILCS 200/18-60 provides that the City Council of the City of Calumet City, Cook County, Illinois shall determine the amounts of money, exclusive of election costs, estimated to be necessary to be raised by taxation for the tax year 2018 collected in 2019 upon the taxable property of the City of Calumet City; and

**WHEREAS**, pursuant to 35 ILCS 200/18-60, the City Council of the City of Calumet City on July 12, 2018 approved and authorized the public display of a City of Calumet City Corporate Fund, a City of Calumet City Library Fund, a City of Calumet City IMRF Pension Fund, and a City of Calumet City Police and Fire Pension Funds Budget prepared in tentative form for said City for the fiscal year beginning May 1, 2018 and ending April 30, 2019; and

**WHEREAS**, the budgets for said City of Calumet City Corporate Fund, City of Calumet City Library Fund, City of Calumet City IMRF Pension Fund, and City of Calumet City Police and Fire Pension Funds (hereinafter referred to as the Corporate & Special Purpose Funds) were adopted by the City Council of the City of Calumet City at a legal meeting held on the 26th day of July, 2018; and

**WHEREAS**, the City of Calumet City has Debt Service Funds created for the payment of outstanding general obligation bonds and notes; and

**WHEREAS**, in accordance with said budgets and general obligation bond and note ordinances, the following amounts of money, in the aggregate, are estimated to be necessary to be raised by taxation for the 2018 tax year upon the taxable property of the City of Calumet City;

Corporate and Special Purpose Funds Aggregate 2018 Levy:	\$ 25,937,981
Debt Service Funds Aggregate 2018 Levy:	\$ 5,046,001
Less-Amount of Tax Levies abated as follows:	
2017A G.O. Bond	(329,325)
2015B G.O. Bond	<u>(645,400)</u>
<u>Anticipated Aggregate 2018 Debt Service</u>	
to be extended:	<u>4,071,276</u>
Total 2018 Property Tax Levy to be extended:	\$ <u>30,009,257</u>

**WHEREAS**, the total amount of taxes extended for the 2017 tax year for the Corporate and Special Purposes Funds was \$25,937,981, the total amount of taxes extended for the 2017 tax year for the Debt Service Funds was \$ 4,531,883, and the total amount extended for the 2017 tax year for all the Funds was \$30,469,864; and

- 1 -

WHEREAS, it appears that by virtue of the foregoing amounts of money necessary to be raised by taxation that the 2018 tax levy for the City of Calumet City's Corporate and Special Purpose Funds is 100.00% to the amounts extended for 2017, that the 2018 tax levy for the City of Calumet City's Debt Service Funds is 89.84% to the amount extended for 2017, and that the 2018 tax levy for the City of Calumet City for all levied Funds is 98.492% to the amounts extended for 2017; and

NOW THEREFORE BY IT RESOLVED by the City of Calumet City Council of the City of Calumet City that the following amounts of money, in the aggregate, are hereby determined to be necessary to be raised for the 2018 tax levy upon the taxable property of the City of Calumet City:

Corporate and Special Purpose Funds Aggregate 2018 Levy:	\$ 25,937,981
Debt Service Funds Aggregate 2018 Levy:	\$ 5,046,001
Less-Amount of Tax Levies abated as follows:	
2017A G.O. Bond	(329,325)
2015B G.O. Bond	<u>(645,400)</u>
Anticipated Aggregate 2018 Debt Service to be extended:	<u>4,071,276</u>
Total 2018 Property Tax Levy to be extended:	\$ <u>30,009,257</u>

BE IT FURTHER RESOLVED that the amounts of money necessary to be raised by taxation for the 2018 tax year for the Corporate and Special Purpose Funds are 0.00% increase of the amount extended for the 2017 tax year, that the 2018 tax levy for the Debt Service Funds is a 10.16% decrease of the amounts extended for the 2017 tax year, and the 2018 tax levy for all tax levied Funds is 1.51% decrease of the amount extended for the 2017 tax year.

This resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the following roll call vote this 19th day of November, 2018.

AYES:

NAYS:

ABSENT:

APPROVED BY ME THIS 19th DAY OF NOVEMBER, 2018.

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figgs, City Clerk

-2-

# A resolution

adopted by *The City Council*

#18-57



*of the City of Calumet City, Illinois*

Presented by MAYOR MICHELLE MARKIEWICZ QUALKINBUSH ON November 19, 2018

## Whereas

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

**WHEREAS**, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

**WHEREAS**, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

**WHEREAS**, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

**WHEREAS**, School board members selflessly donate countless hours to public service with no compensation; and

**WHEREAS**, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

**WHEREAS**, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

**RESOLVED, BY** the City of Calumet City, that we proclaim November 15, 2018, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

**Section 1.** That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Darlene Gray-Everett, Lolita Crisler-Liggons, Bertha Jolly, Pamela Eldridge, Rayya Ghani, Kim Knight-Anderson, and Wilbur Tillman, the school board members serving School District 149.

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

**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 19th day of October, 2018.

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figs, City Clerk

# A resolution

adopted by *The City Council* #18-57  
of the *City of Calumet City, Illinois*



Presented by MAYOR MICHELLE MARKIEWICZ QUALKINBUSH 011 November 19, 2018

## Whereas

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

**WHEREAS**, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

**WHEREAS**, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

**WHEREAS**, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

**WHEREAS**, School board members selflessly donate countless hours to public service with no compensation; and

**WHEREAS**, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

**WHEREAS**, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

**RESOLVED**, BY the City of Calumet City, that we proclaim November 15, 2018, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

**Section 1.** That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Rosalyn Hathorn, Valencia Ross, Vanessa Hatcher, Quinton Foreman, and Frank Tammiehill, Kieta McCloskey, Henry Moore the school board members serving School District 156.

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

**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 19th day of October, 2018.

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figg, City Clerk

# A resolution

adopted by *The City Council* #18-51  
of the *City of Calumet City, Illinois*



Presented by MAYOR MICHELLE MARKIEWICZ QUALKINBUSH ON November 19, 2018

## Whereas

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

**WHEREAS**, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

**WHEREAS**, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

**WHEREAS**, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

**WHEREAS**, School board members selflessly donate countless hours to public service with no compensation; and

**WHEREAS**, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

**WHEREAS**, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

**RESOLVED, BY** the City of Calumet City, that we proclaim November 15, 2018, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

**Section 1.** That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Charles Garcia, John Kresich, Angela Bomba, Eric Gibson, Alysia Keys, Tonya Reed, and Israel Azaiah, the school board members serving School District 157.

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

**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 19th day of October, 2018.

  
Michelle Markiewicz Qualkinbush Mayor

ATTEST:

  
Nyota T. Figgs, City Clerk

# A resolution

adopted by *The City Council* #18-57  
of the *City of Calumet City, Illinois*



Presented by MAYOR MICHELLE MARKIEWICZ QUALKINBUSH 011 November 19, 2018

## Whereas

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

**WHEREAS**, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

**WHEREAS**, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

**WHEREAS**, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

**WHEREAS**, School board members selflessly donate countless hours to public service with no compensation; and

**WHEREAS**, Employers are supportive of their employees who serve as school board members, generously lending support and time, employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

**WHEREAS**, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

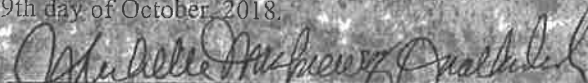
**RESOLVED**, BY the City of Calumet City, that we proclaim November 15, 2018, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

**Section 1.** That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Sheryl Black, Michael Bolz, Richard Dust, Rita Oberman, LeeAnn Revis, Patricia Stepp and Roger Yochem, the school board members serving School District 215.

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

**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 19th day of October, 2018.

  
Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
Nyota T. Figg, City Clerk

#2 Amend motion approving payments of VG Supply Project to Olthoff Inc./ \$390,567.64

Amend the previous motions approving the payments of the VG Supply Project in the amount of \$390,567.64 to Olthoff Inc; to direct the City Treasurer to remit payments and charge account number #30107-52990.

#3 J&J Newell Concrete Program for 2017-2018 sidewalk and concrete program /\$192,823.33

Approve the recommendation from Robinson engineering and award the bid for 2017 to 2018 citywide sidewalk and concrete program in an amount not to exceed \$192,823.33; direct the City Treasurer to remit payment to J&J Newell Concrete Program; to be charged to account #12507-52454.

#4: Street Light Pilot Program/\$335,000.00

Approve the recommendation of Robinson engineering to award Street lighting pilot program contract to the lowest bidder, Lyons and Pinner Electric, in the amount of \$335,000.00; Direct the City Treasurer to remit payment from appropriate account. Report on Engineering budget and project status – Bond Issue improvement update (item referred from June 28, 2018 Council meeting).

Motion to Delete

Alderman Williams moved, seconded by Alderman Gardner, to delete financial item number 4.

**MOTION CARRIED**

#5: Illinois Municipal League Membership Fee for 2019/ \$2500.00

Approve Illinois Municipal League Membership fee in the amount of \$2500.00 for the 2019 membership dues; direct to the city Treasurer to remit payment and charge to account # 01099-52353.

#6 Bill Listing / \$155,089.47

Approve Bill listing (\$155,089.47).

#7 Payroll / \$818,811.32

Approve payroll (\$818,811.32).

#8 Emergency Bill List / \$13,100.31

Approve Emergency Bill list (\$13,100.31).

Approve financial items

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

ROLL CALL

YEAS:	6	ALDERMEN:	Patton, Williams, Tillman, Gardner, Navarrete, Wosczyński
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Smith

**MOTION CARRIED**

UNFINISHED BUSINESS

Thanksgiving 3<sup>rd</sup> Ward

Alderman Tillman wished everyone a Happy Thanksgiving.

Thanksgiving 4<sup>th</sup> Ward

Alderman Williams wished everyone a Happy Thanksgiving.

Secret Santa

Alderman Williams also reminded residents that December 22 will be Secret Santa at Ginger Ridge.



Blanket Giveaway 5<sup>th</sup> Ward

Alderman Gardner reminded residents to participate in the giveaway of blankets and sleeping bags for the needy, for information please call (708)891-8195.

Thanksgiving 6<sup>th</sup> Ward

Alderman Patton wished all residents a Happy Thanksgiving.

Thanksgiving Clerk Figs

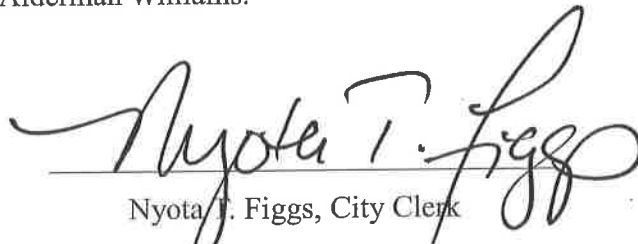
City Clerk Figs wished all the residents a Happy Thanksgiving.

Thanksgiving Mayor Michelle

Mayor Michelle wished all the residents a Happy Thanksgiving.

## ADJOURNMENT

Adjournment was at 6:54 p.m., on a motion made by Alderman Patton, seconded by Alderman Williams.

  
\_\_\_\_\_  
Nyota T. Figs, City Clerk

**MOTION CARRIED**