

JOURNAL OF PROCEEDINGS

REGULAR MEETING

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

SEPTEMBER 12, 2013

Public Forum

The following individuals spoke before the public forum held at 7:30 p.m.

Edward Evans, 763 Superior Avenue, thanked the elected officials and the parents of the youth that were selected to participated in the Summer Youth Program. He commended them for their hard work.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:35 p.m. on Thursday, September 12, 2013 at 7:35 p.m. with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 7

ALDERMEN: Schneider, Wosczyznski, Jones (7:35), Williams, Munda,
Manousopoulos, Collins

NAYS: 0

ALDERMEN: None

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Odelson, City Engineer Roberts, Fire Chief Galgan, Deputy Chief Banske, Insurance Investigator/FOI Officer Larson and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyznski moved, seconded by Alderman Munda, to approve the minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

- Finance Alderman Wosczynski had no report.
- Public Safety Alderman Manousopoulos had no report.
- Public Utilities Alderman Jones had no report.
- Ord. & Res. Alderman Collins: “ I am going to be calling an Ordinance & Resolution Committee of the Whole meeting on Tuesday, September 17, 2013. He will poll his colleagues regarding the time of the meeting. Items to be discussed is the business owners for the potential Class 8 on Huntington Drive and some other additional committee matters.”
- H.E.W. Alderman Williams: “The Bone and Joint Health Awareness Week is approaching. Arthritis and Osteoporosis are the most significant diseases effecting bones and joint areas. Over 40 million Americans are currently effected by these two diseases alone. More alarmingly it is projected that over 80 million people will be effected by 2030. While there is no cure there has been great strides in the prevention, detection and treatment in these diseases.
- As a result people effected by these diseases are living longer and healthier lives. More information is available by arthritis that can be found at www.arthritis.org and www.mof.org
- This Saturday, September 14, 2013 at Sandridge Fitness Center, he will be sponsoring a free Legal Aide Clinic from 12 noon to 2:00 p.m. Attorneys will be available to speak with residents about issues such as foreclosure, personal injury, family law, expungement and many other areas. Residents are encouraged to attend.”
- Permits & Licenses Alderman Schneider has no report.
- Public Works Alderman Munda had no report.

CITY COUNCIL REPORTS

- St. Victor Trivia Night
9/14/13 Alderman Schneider announced Trivia Night on Saturday, September 14, 2013 at St. Victor Church at 553 Hirsch Avenue at 7:30 p.m. The cost is \$5.00 per person. Refreshments are served available for purchase. He encourages residents to support the church.
- Memorial Park 2013
Autumn play book Alderman Schneider announced that residents should have received the Autumn 2013 play book. He has all the park district programs for youth, adults and seniors. Visit the website at www.mycmpd.com

- Park District Min-Marathon 9/22/13 Alderman Schneider announced the Calumet Memorial District will be having the 41st annual Calumet City Mini-Marathon and 5k Fun Run and Walk on Sunday, September 22, 2013 at 8:30 a.m.
- Lion's Club Pancake Breakfast - 9/22/13 Alderman Schneider announced the 60th Annual Calumet City Lion's Club Pancake Breakfast on Sunday, September 22, 2013 at T.F. North High School in the cafeteria from 8:00 a.m. to 1:00 p.m. The cost is \$6.00 for adults, children 5 and under are free, in partnership with First Savings Bank of Hegewisch.
- Amend handicap parking ordinance, deleting: 550 Muskegon Avenue Alderman Wosczynski moved, seconded by Alderman Collins, to amend the handicap parking ordinance by deleting: 550 Muskegon Avenue.
- MOTION CARRIED
- 2nd Ward Sidewalk list Alderman Wosczynski announced her sidewalk list is complete. Any resident requesting work will be placed on the list for next year.
- Alley grading/tree trimming Alderman Wosczynski requested any resident needing tree trimming or alley grading to contact her office at (708) 891-8192.
- Thank residents Alderman Jones thanked the residents who came into his office for appointments and encourage residents that request an appointment to contact (708) 891-8193 or send him an email at calcity3@yahoo.com
- CEDA applications light & gas bill Alderman Jones announced that CEDA is taking applications for disabled persons with help with their light or gas bill from September 1, 2013 to October 1, 2013.
- Alderman Jones announced from October 1, 2013 to November 1, 2013 CEDA is taking families with children under 5 and on November 1, 2013 they are taking the general public. For more information contact his office at (708) 891-8193.
- Third Ward Crime Watch 10/8/13 @ Downey Park Alderman Jones announced the next Crime Watch Meeting on Tuesday, October 8, 2013 at Downey Park. From 6:00 p.m. to 6:45 p.m. they will be the crime watch meeting. From 6:45 p.m. to 8:00 p.m. discussed will be the Affordable Care Act that will take effect October 1, 2013. There will be a presentation from the Aides Foundation. For more information contact his office at (708) 891-8193.
- Sidewalk list Alderman Jones announced his sidewalk list is complete. Residents calling in now will receive a letter from his office to be added to the list for next year.
- Amend handicap parking by adding: 499 Crandon Alderman Williams moved, seconded by Alderman Jones, to amend the handicap parking ordinance by adding: 499 Crandon Avenue.

MOTION CARRIED

Free Legal Aide Clinic
9/14/13 @ Sandridge

Alderman Williams announced the Free Legal Aide Clinic on Saturday, September 14, 2013 at Sandridge from 12:00 noon to 2:00 p.m. He encourages residents to participate.

Math Tutoring - 10/12/13

Alderman Williams announced on Saturday, October 12, 2013 his office will be sponsoring a Math Tutoring Program where student, teacher and college professors will be available to help anyone from elementary school to college in math and accounting. Contact his office at (708) 891-8194 and (708) 212-2240 for attendance.

Traffic Safety Bumps

Alderman Williams announced that his office ran out of traffic safety bumps. He has a list of addresses and know which areas in the ward have requested them.

Thank park district

Alderman Williams thanked the Calumet Memorial Park District for a job well done in the Labor Day Parade. He thanked the organizations that participated and walked with him.

Sidewalk list

Alderman Williams stated that the driveway, apron and sidewalk repair projects in the ward have started. Contact his office at (708) 891-8194.

Moment of silence

Alderman Williams requested a Moment of Silence for the public service heros victims of September 11 that lost and gave their lives.

Mayor Michelle Markiewicz Qualkinbush requested a Moment of Silence for the Plumbing Inspector Thomas Gandolfi who passed away.

Deliver trash receptacles
& barricades/239 Pulaski

Alderman Munda moved, seconded by Alderman Manousopoulos, to direct public works department to deliver two (2) barricades and two (2) trash receptacles to Mariscos Restaurant, 239 Pulaski Road, celebrating their one year anniversary on Sunday, September 15, 2013 from 9:00 a.m. to 6:00 p.m.

MOTION CARRIED

Pet waste ordinance

Alderman Munda stated that he has received many complaints from his residents regarding pet waste on their property or vacant lot. He is requesting the city to consider toughening city ordinances regulating pet waste.

Congratulating Chief
Gilmore

Alderman Manousopoulos congratulated Police Chief Gilmore on September 26, 2013 he will be sworn in as President of the South Suburban Chief's Association. There will be a swearing in banquet on October 10, 2013 at 6:00 p.m. at the Galec Park Banquet. Any elected officials interested in attending contact Chief Gilmore.

Clerical personnel work
9 a.m. to 5 p.m.

Alderman Manousopoulos moved, seconded by Alderman Munda, that all clerical personnel work 9:00 a.m. to 5:00 p.m. except for the Department of Inspectional Services because they deal with contractors; effective Monday, September 16, 2013.

MOTION CARRIED

Request for Proposals/
Outsourcing payroll

Alderman Manousopoulos moved, seconded by Alderman Munda, to direct the Finance Director, City Treasurer and the City Attorney to prepare a Request for Proposal for outsourcing payroll.

MOTION CARRIED

Thank first responders

Alderman Collins thanked the first responders and public safety personnel in remembering September 11 and pray for strength for families that were impacted.

Thank residents

Alderman Collins thanked the residents who are utilizing the new and revised 7th Ward website. The website is functional and residents can request services it goes directly to his office in the form of an email and sent out to the proper personnel. He encourages residents to contact his office regarding city services and other public safety issues.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Robinson Engineering/
sink hole on Luella Avenue

RE: Sink hole on Luella Avenue investigation.

City Clerk Figgs/
submitting monthly report

Submitting Monthly Report for August, 2013.

Howard Denham, Target
thanking Mayor & City
Council

Thanking Mayor and City Council and Target volunteers at National Night Out.

Illinois Environmental
Protection Agency/re: waste
water loan

RE: Calumet City/L173625 Waste Water Loan.

Pace/Ridership Report

RE: July 2013 Pace Ridership Report.

Comcast/changes channel
line-up

RE: Changes to channel line-up.

<u>Comcast/changes channel line-JLP</u>	RE: Changes to channel line-up.
<u>Comcast/digital network enhancement</u>	RE: Digital network enhancement.
<u>Nicor Gas/National 811 Day</u>	RE: National 811 Day/contacting JULIE.
<u>Metropolitan Water Reclamation District/2013 sustainable landscaping</u>	RE: 2013 Sustainable Landscaping and Biosolids Beneficial Reuse Awards.
<u>Metropolitan Water Reclamation District of Greater Chicago/RE: MWRDGC Sewer Permit</u>	RE: MWRDGC Sewer Permit No. 09-172.
<u>Accept & place on file</u>	Alderman Jones moved, seconded by Alderman Wosczyński, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

<u>Approve tag day request Word Evangelistic Church</u>	Approving tag day request for Word Evangelistic Church on September 20 & 21, 2013 and October 4 & 5, 2013 at various intersections. (approved by the police department)
<u>Approve tag day request First Baptist Church</u>	Approving tag day request for First Baptist Church of South Holland on September 27 & 28, 2013 at various intersections. (approved by the police department)
<u>Requesting picnic tables & trash receptacles 9/20/13 -Our Lady of Knock</u>	Requesting public works department to deliver five (5) picnic tables and trash receptacles to Our Lady of Knock on Friday, September 20, 2013 for their School Reunion; also to notify the proper public safety personnel.
<u>Approve traffic control Park District mini-marathon 9/22/13</u>	Approve the police and ESDA departments to assist with traffic control for the Calumet Memorial Park District 41 st annual Mini-Marathon on Sunday, September 22, 2013. Also to request the public works department to post “No Parking” signs and close the streets as listed in the communication form 8:30 a.m. to 11:00 a.m.
<u>Approve new business</u>	Alderman Munda moved, seconded by Alderman Schneider, to approve new business as presented.

ROLL CALL

YEAS: 7	ALDERMEN:	Wosczyński, Jones, Williams, Munda, Manousopoulos, Collins, Schneider
NAYS: 0	ALDERMEN:	None
ABSENT: 0	ALDERMEN:	None

MOTION CARRIED

BUILDING PERMITS

FENCE

510 State Street - 1st Ward
 325-153rd Place - 1st Ward
 606 Calhoun - 2nd Ward
 399 Chappel - 3rd Ward
 1052 Stateline Road - 5th Ward
 36-166th Street - 6th Ward
 112-163rd Street - 6th Ward

Approve permits

Alderman Wosczyński moved, seconded by Alderman Schneider, to approve building permits as presented.

MOTION CARRIED

Deviate - regular order of business

Alderman Manousopoulos moved, seconded by Alderman Munda, to deviate from the regular order of business to enter Executive Session to discuss the employment, discipline and possible litigation regarding certain employees.

MOTION CARRIED

Executive Session

(The City Council met in Executive Session from 8:00 p.m. to 8:51 p.m.)

Return - regular order of business

Alderman Schneider moved, seconded by Alderman Manousopoulos, to return to the regular order of business.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: amending (Ord. #13-38) salary ord. (Ord. #13-44)

Ordinance amending (Ord. #13-38) 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. (Re-adopt ordinance - adopted 7/31/13) (see attached page 7A)

ORDINANCE NO. 13-44

AN ORDINANCE AMENDING ORDINANCE #13-38
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, 2013, for those officials actively employed as of the date of adoption of this ordinance:

* City Prosecutor	\$ 25,271 per year
Purchasing/Personnel Director	82,418 per year
Water/Sewer Commissioner	79,418 per year
Street & Alley Commissioner	79,418 per year
Building Commissioner	82,418 per year
Deputy Commissioners	
(2) of Streets and Alleys and	
(2) of Water and Sewers	69,757 per year
Electrical/Code-Enforcement Officer	51,488 per year
* Plumbing Inspector	27,647 per year
* E.S.D.A. Director	29,115 per year
Economic Coordinator	73,757 per year
* License Inspectors (1 – Part Time)	6,000 per year
* Police Pension – Secretary	46.45 per mtng
* Police Pension Board – Other Members	23.25 per mtng
* Police & Fire Commissioners	185.75 per mtng
* Office of Professional Standards	
- Director	6,618.13 per month

* Secretary of Police & Fire Commissioners	7,320 per year
* Zoning Board of Appeals – Chairman	111.45 per mtng
* Zoning Board of Appeals – Secretary	\$ 88.25 per mtng
* Zoning Board of Appeals – Other Members	74.30 per mtng
* Housing Authority Committee	46.45 per mtng
* Flood Plain Management Committee	46.45 per mtng
Finance Director	135.00 per hour
Associate CPA's	125.00 per hour
Professional Staff – non CPA's	85.00 per hour
Deputy Treasurer – Stipend	5,000 per year
Inspector General	79,418 per year
Insurance Investigator/FOIA Officer	53,000 per year
Fair Housing Administrator	65,000 per year
Corporation Counsel	20,000 per month (A)
* City Attorney - \$160 per hour	20,000 per month –
Associates - \$150 per hour	General Matters
	20,000 per month –
	Litigation and Labor
	Matters**

Effective May 1, 2014, all positions noted above, except for (*), are entitled to COLA increases based on the Consumer Price Index-Chicago Region based on the prior calendar year.

- * (Positions not entitled to fringe benefits and COLA increases.)
- ** (Fees accrued over \$20,000 to be billed and paid by separate monthly invoice.)
- (A) (Position entitled to fringe benefits except for Sections 8, 9 and 10.)

For new employees hired into the above positions (other than committees), 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-four (24) semi-monthly installments on the fifteenth and last day of each month except for the salaries of the Finance Director, Police and Fire Commissioners, the Zoning Board of Appeals Commissioners, Grant Writer, Office of Professional Standards Director, City Attorney and Corporation Counsel 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. Public Safety Management

Below is a list of management personnel and the annual salary they are to receive for the performance of their duties, effective May 1, 2013, for those officials actively employed as of the date of adoption of this ordinance:

Police Chief	\$ 135,000 per year
Fire Chief	135,000 per year
Assistant Police Chief	125,000 per year
Deputy Fire Chief	125,000 per year

Effective May 1, 2014, all positions noted above are entitled to COLA increases based on the Consumer Price Index-Chicago Region based on the prior calendar year.

For new employees hired into the above positions, 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-four (24) semi-monthly equal installments on the fifteenth and last day of each month. All the positions listed in this section are considered full-time.

Salaries of public safety management 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 public safety management, who are not subject to any collective bargaining agreement in subsequent budget years.

SECTION 3. 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, 2013, for those officials actively employed as of the date of adoption of this ordinance:

* Accountant	\$ 65,101 per year
Accounting Assistant	48,000 per year
System Manager	64,370 per year
Assistant System Manager	46,125 per year
911 Communications Director	58,002 per year
Deputy Building Commissioner	52,000 per year
Health Inspector	51,250 per year
Administrative Assistant to Mayor	56,000 per year
* Working Foreman (4)	33.53 per hour
License Inspector	44,055 per year
Crime Free Housing Administrator	65,000 per year

* (Position is eligible for overtime when hours exceed 40 hours per week.)

Effective May 1, 2014, all positions noted above are entitled to COLA increases based on the Consumer Price Index-Chicago Region based on the prior calendar year.

The salaries earned for each position listed above will be paid in twenty-four (24) semi-monthly installments on the fifteenth and last day of each month.

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 4. 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, 2013, who are actively employed as of the date of adoption of this ordinance:

E.S.D.A. Secretary	\$ 13,207 per year
Emergency Service Patrol	10.00 per hour
Computer Operators	12.63 per hour
Health Commissioner	16,033 per year
Pharmaceutical Commissioner	12,237 per year
Centralized Grant Facilitator – Stipend	6,000 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
Steno Services – Stipend	12,000 per year

The salaries earned for each position listed above will be paid in twenty-four (24) semi-monthly installments on the fifteenth and last day of each month.

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 5. 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. A monthly amount of \$850 is allocated to each Alderman for his/her legislative secretaries effective May 1, 2013.

SECTION 6. 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 7. 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, 2, and 3 of this ordinance as well as the positions of Finance Director, Corporation Counsel and City Attorney 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, 2, and 3 appointed officials 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 individual reaches Medicare coverage age, at which time the retiree or separated individual 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 8. Sick Days

It is the policy of the City of Calumet City, Cook County, Illinois, that eligible individuals who are covered under Sections 1, 2 & 3 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 illnesses, 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 individual's rank attained prior to being appointed to a full-time position (Sections 1, 2, and 3) 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 9. Severance Pay

All management and full-time employees under Sections 1 and 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

All individuals under Sections 1, 2, and 3 except those employees designated with an asterisk (*) 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 1 st year	(2) two weeks
End of 5 th year	(3) three weeks
End of 10 th year	(4) four weeks
End of 15 th year	(5) five weeks
End of 20 th 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.

SECTION 11. Repeal

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

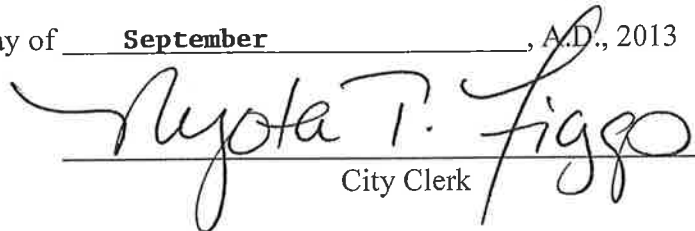
SECTION 12. Effective Date

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.

Passed this 12th day of September, A.D., 2013



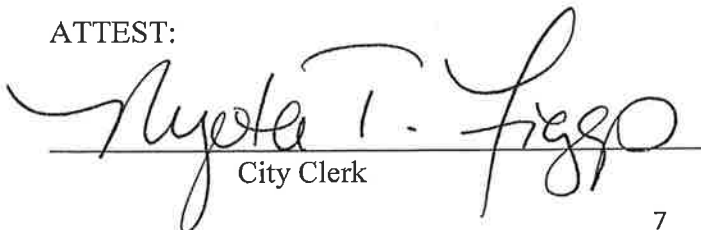
 City Clerk

Approved by me this 12th day of September, A.D., 2013



 Mayor

ATTEST:



 City Clerk

Ord. #2: authorizing Third Party Inspection Reporting System. (Brycer, LLC) (Ord. #13-45) Ordinance of the City of Calumet city authorizing a Third-Party Inspection Reporting System. (Brycer, LLC to provide the City with third-party inspection reporting system and establish necessary inspection fee. (see attached page 8A)

Ord. #3: amending Chap. 90 No Parking southwest corner Exchange & Lucas (Ord. #13-46) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (No Parking Southwest Corner of Exchange & Lucas) (see attached page 8B)

Ord. #4: approving agreement between Brycer LLC & city (Ord. #13-47) Ordinance authorizing and approving an Agreement by and between Brycer, LLC and Calumet City, Cook County, Illinois. (See attached page 8C)

Res. #5: commending Dante Zorzi (Res. #13-35) Resolution commending Dante Zorzi on his 29 years of service to the Calumet City Police Department. (see attached page 8D)

Pass Resolution/adopt ordinances Alderman Manousopoulos moved, seconded by Alderman Wosczyzski, to pass the Resolution and adopt Ordinances as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 6	ALDERMEN: Williams, Munda, Munda, Manousopoulos, Collins, Schneider, Wosczyzski
NAYS: 0	ALDERMEN: None
PASS: 1	ALDERMAN: Jones

MOTION CARRIED

FINANCIAL MATTERS

Remit payment/Tierra Environmental & Industrial Services/\$8,456.00 Approve cleaning sewer lines at locations listed and direct the City Treasurer to remit payment to Tierra Environmental and Industrial Services in the amount not to exceed \$8,456.00; to be charged to account #03036-52111.

Remit payment/J & J Newell \$5,280.00 Approve replacement of asphalt pavement at 509 Pulaski Road and direct the City Treasurer to remit payment to J & J Newell in the amount not to exceed \$5,280.00; to be charged to account #03036-52349.

Remit payment/Chicago International/\$6,036.02 Approve repairs to Unit #7 and direct the City Treasurer to remit payment to Chicago International Trucks in the amount not to exceed \$6,036.02; to be charged to account #01041-54150.

Remit payment/J & J Newell \$9,300.00 Approve emergency repair at 543 State Street and direct the City Treasurer to remit payment to J & J Newell Concrete in the amount not to exceed \$9,300; to be charged to account #03036-52102.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 13-45

**AN ORDINANCE OF THE CITY OF CALUMET CITY AUTHORIZING
A THIRD-PARTY INSPECTION REPORTING SYSTEM**

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

ANTOINE COLLINS
THADDEUS JONES
NICK MANOUSOPOULOS
ROGER MUNDA
ERIC W. SCHNEIDER
RAMONDE D. WILLIAMS
MAGDALENA J. "LENI" WOSZYNSKI

Aldermen

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City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular meeting 9-12-13 - SA

ORDINANCE NUMBER 13-45

AN ORDINANCE OF THE CITY OF CALUMET CITY AUTHORIZING
A THIRD-PARTY INSPECTION REPORTING SYSTEM

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 City has established, adopted and continues to maintain certain fire prevention code requirements for the benefit and safety of the residents of the City; and

WHEREAS, it has been and remains the intention of the City to require that all structures and buildings within the City be inspected in accordance with the terms of the City’s fire prevention code, as well as the laws of the State of Illinois; and

WHEREAS, certain inspections are necessary and essential to ensure compliance with the City’s fire prevention code and related laws for building and life safety purposes; and

WHEREAS, the Mayor and City Council of the City of Calumet City (the “Corporate Authorities”) find that it is in the best interest of the City to authorize and adopt a third-party inspection reporting system for the submission of inspection reports for building and life safety purposes; and

WHEREAS, the Corporate Authorities find that it is in the best interest of the City to authorize Brycer, LLC to provide the City with such third-party inspection reporting system.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the above recitals are hereby incorporated herein and made a part

hereof, as if fully set forth in their entirety.

Section 2. The Corporate Authorities hereby approve the establishment and initiation of a third-party inspection reporting system for the submission of inspection and maintenance reports as required under the City's fire prevention code for building and life safety purposes.

Section 3. The Corporate Authorities hereby authorize Brycer, LLC to provide the City with said third-party inspection reporting system and to establish the necessary inspection fee.

Section 4. The officials, officers, and employees of the City are hereby authorized to take such further actions as are necessary to carry out the intent and purpose of this Ordinance.

Section 5. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict and any state statute in conflict with or pertaining to the intent, purpose or procedures established in this Ordinance are hereby expressly superseded by and through the Home Rule Powers of the City.

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

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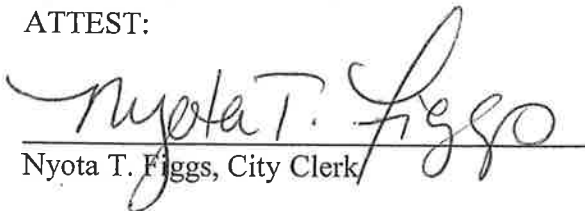
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 12th day of September 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Wosczyński	X			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th day of September 2013.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

ORDINANCE NUMBER: 13-46

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
(NO PARKING SOUTHWEST CORNER OF EXCHANGE AVENUE)**

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 Mayor and the City Council of the City of Calumet City (the "*Corporate Authorities*") may from time to time amend the text of the Municipal Code of Calumet City when it is determined to be in the best interests of the City; and

WHEREAS, the Corporate Authorities are charged with the responsibility of regulating traffic and parking in a manner to provide for the protection of the public health, safety and welfare of its citizenry.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the above recitals are incorporated herein and made a part hereof, as if fully set forth in their entirety.

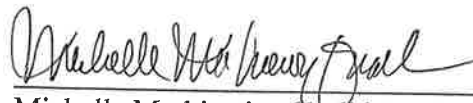
Section 2. That Section 90-301(1) ("*Stop, stand or park a vehicle*") of Division 1 ("*Generally*") of Article V ("*Stopping, Standing and Parking*") of Chapter 90 ("*Traffic and Vehicles*") of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the underlined language to read, as follows:

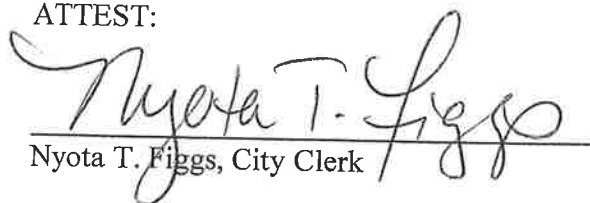
Southwest Corner of Exchange Avenue and Lucas Avenue

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 12th day of September 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woszynski	X			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th day of September 2013.


 Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

 Nyota T. Figs, City Clerk

A resolution

RES. #13-35



adopted by *The City Council*

of the City of Calumet City, Illinois

Presented by Mayor Michelle and City Council on September 12, 2013

Whereas Captain Dante Zorzi has worked for the City of Calumet City Police Department for 29 years; and

WHEREAS, throughout said years, Captain Dante Zorzi diligently and conscientiously pursued his duties in the best interest of the city; and

WHEREAS, the City of Calumet City appreciates the years he has devoted as a public servant of the community.

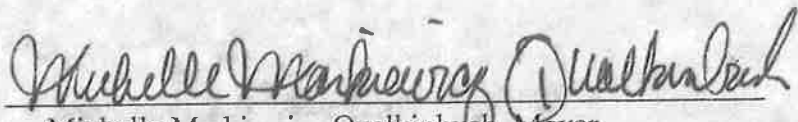
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1. That the City Council of the City of Calumet City does hereby extend its sincere appreciation of the services rendered by Captain Dante Zorzi as an employee of the City of Calumet City.

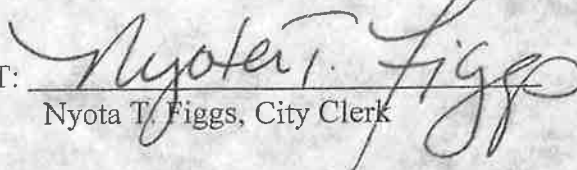
SECTION 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Captain Dante Zorzi.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED this 12th day of September, 2013.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

Regular mtg 9-12-13 -8D

<u>Approve buy-back/D. Zorzi</u>	Approve buy-back for Assistant Chief Dante Zorzi due his retirement and direct City Treasurer to remit payment in the amount as stated in the communication.
<u>Remit payment/Daugherty Sales/\$17,691.00</u>	Amend motion made on July 25, 2013 and approve payment to Daugherty Sales for replacement of pumps for the sewer system at the police department and direct the City Treasurer to remit payment in the amount not to exceed \$17,691.00; to be charged to account #01060-52345.
<u>Approve payment/3rd Ward Fall Program/3rd Ward Web</u>	Approve payment for the 3 rd Ward Fall Program and 3 rd Ward Website update and direct the City Treasurer to remit payment and charge to the following vendors and to the following accounts: (KNI Communications - \$2,000 -account #01010-52323, 3 rd ward printing) (WDB - \$3,290 - account #01099-52990, special corporate) & (D Consulting -\$5,000 - account #01099-52727, 6 th Ward Neighborhood Development Program)
<u>Approve Sungard support contract/\$25,834.64</u>	Approve the Sungard support contract from 10/1/13 to 9/30/14 and direct the City Treasurer to remit payment to Sungard in the amount not to exceed \$25,834.64; to be charged to account #01099-55120.
<u>Award bid/demolition/208 154th Place/JM Industrial \$19,400.00</u>	Award the bid to the low bidder for demolition of 208-154th Place to JM Industrial Services in the amount of \$19,400.00 and direct the City Treasurer to remit payment and charge to account #01099-52645. (Public Bid Opening held on 9/3/13 at 2:00 p.m. at City Hall)
<u>Approve Settlement Authority Request Basilios Manousopoulos v. Calumet</u>	Approve additional Settlement Authority Request (clerical error) in the Basilios Manousopoulos v. Calumet City Case 12 WC33067 and the City Treasurer to remit payment and charge to the appropriate account.
<u>Approve collective bargaining agreement FOP Labor Council Tele-communicators & Supervisors</u>	Approve the collective bargaining agreement between the City of Calumet City and FOP Labor Council Telecommunicators & Supervisors form 5/1/12 to 4/30/14.
<u>Approve police department promotions</u>	<p>Authorize the Police & Fire Commission to immediately hire (1) new police officer candidate due to the retirement of Captain Dante Zorzi, maintaining a police staffing level at 84 officers. (Class to begin 9/30/13)</p> <p>Authorize the Police & Fire Commission to hire (2) additional police candidates in over-hire positions. (to be rectified by any future retirements) with no permanent changes to the police staffing level of 84 officers.</p> <p>Authorize the Police & Fire Commission to promote (1) one Captain, (1) Lieutenant, and (1) Sergeant as a result of the retirement of Captain Zorzi, with no permanent alteration to authorized supervisory staffing levels.</p>

Approve purchase (12)
2014 police vehicles/Curry
Motors

Authorize the police department to purchase (12) 2014 police vehicles from Curry Motors (state pricing plan) as follows: (6) marked Interceptor SUV's, (3) marked Interceptor Sedans, (3) unmarked Explorer SUV's; at a cost not to exceed \$355,000 as previously approved by the Public Safety & Finance Committee.

Authorize the Finance Director to enter into a lease purchase agreement with Ford Motor Company for the total purchase agreement with Ford Motor Company for the total purchase amount for above 12 vehicles with total price not to exceed \$355,000.

Authorize the purchase and installation costs for equipment needed to retrofit said vehicles from various vendors. (Miner Electronics, Roeda Signs) in the amount not to exceed \$100,000; to be charged from account #01099-52990.

Approve payroll

Approve payroll (\$866,515.00)

Approve bill listing

Approve bill listing (\$1,092,926.65)

Approve buy-back M.
Grove

Approve buy-back for Investigator M. Grove in the amount as stated in the communication and direct City Treasurer to remit payment and charge to the appropriate account.

Remit payment/Non-Stop
Web Design/\$1,800

Approve payment to Non-Stop Web Design in the amount of \$1,800 for the 7th Ward Website and direct the City Treasurer to remit payment and charge to account #01099-52727 (6th Ward Neighborhood Development Program)

Approve emergency
payments/\$28,613.41

Approve emergency payments in the amount of \$28,613.41: \$2,693.41 to the United States Post Office; to be charged to account #01099-52030 and \$25,920 to the Professional Building Services; to be charged to account #10610-55170 and direct the City Treasurer to remit payment.

Approve financial matters

Alderman Wosczynski moved, seconded by Alderman Jones, to approve financial matters as presented.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Williams, Munda, Manousopoulos, Collins, Schneider,
Wosczynski, Jones
ALDERMEN: None
ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

- Happy Birthday Ald. Leni Alderman Schneider wished Alderman Wosczyznski a Happy Birthday.
- Thank grandson Michael Alderman Wosczyznski thanked her grandson Michael for the card and balloons.
- Review Madison Avenue from Stewart to Sibley Blvd. Alderman Jones moved, seconded by Alderman Wosczyznski, to direct City Engineer to review Madison Avenue from Stewart to Sibley Boulevard with the possibility of making it a one way and direct the police department to conduct a feasibility study.

MOTION CARRIED

- Review "No Parking" Madison Ave./south side of street Alderman Jones moved, seconded by Alderman Wosczyznski, to direct the City Engineer to review Madison Avenue from Stewart to Sibley Boulevard at a cost not to exceed \$1,500 and the City Attorney for "No Parking" on south side of the street and direct the police department to conduct a feasibility study.

MOTION CARRIED

- Illinois Hardest Hit Program Alderman Jones announced that the Illinois Hardest Hit Program ends September 30 and encourages residents to participate and visit www.illinoishardhit.com Contact his office at (708) 891-8193 for more information.

ADJOURNMENT

Adjournment was at 8:57 p.m. on a motion made by Alderman Schneider and seconded by Alderman Collins.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb