

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

APRIL 13, 2017

Public Forum

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

Joe Balkis, 117-155th Street, regarding the minimum wage referendum.

Cynthia Hollis, 229 Ruth Street, Neighbors Who Care Watch Group, thanking the city being supportive of the watch group. They are meeting every second Saturday at Sandridge Fitness Center from 10:00 a.m. to 11:15 a.m.

Maria Santoya, 306-155th Place, regarding the minimum wage referendum.

Lorena Marine, 220-154th Place, regarding DOCA program that gives young people under the age of 30 a chance of a better life to live and legally work in the United States and requesting the city to pass an ordinance for a sanctuary city to protect immigrants.

Fred Tsao, Policy Director, Illinois Coalition for Immigrant and Refugee Rights, regarding seeking to win municipal welcoming policies that separate local law enforcement and government from federal immigration enforcement.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:47 p.m. in a regular meeting on Thursday, April 13, 2017, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	5	ALDERMEN:	Schneider, Wosczyński, Williams, Manousopoulos, Bullocks
ABSENT:	2	ALDERMEN:	Jones, Munda

Also present were City Treasurer Tarka, City Attorney Horvath, Police Chief Fletcher, City Engineer Roberts, Purchasing & Personnel Director Patton, Inspectional Services Director Tillman, Housing Director Tyler, Deputy Director Gomez and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Williams, to approve the minutes of 3/9/17 3/16/17 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones was absent.

Ord. & Res.

Alderman Bullocks had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda was absent.

CITY COUNCIL REPORTS

City Treasurer Tarka

City Treasurer Tarka wished all the residents a Happy and Blessed Easter.

Ald. Wosczyński

Alderman Wosczyński announced 2nd Ward Earth Day on Saturday, April 22, 2017. There will be ward cleanup, a shredding and E-waste disposal at public works building at 9:00 a.m.

Alderman Wosczyński announced that the children will be planting flowers and at the Calumet City Public Library and Fire Station II. Awards will be given in the community room to the winners of the art contest by the T.F. North students.

Alderman Wosczyński wished all the residents a Happy and Blessed Easter.

Ald. Williams

Alderman Williams gave an honor to God.

Alderman Williams announced the 4th Ward Mother's Day Event on May 12, 2017 at Bernadine Manor. Residents that would like to participate outside Bernadine Manor contact his office and RSVP and (708) 891-8194 or (708) 212-2240.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

<u>City Clerk Figgs/submitting monthly report March, 2017</u>	Submitting Monthly Report for March, 2017.
<u>City Treasurer Tarka/re: Revenue & Expense Reports February, 2017</u>	RE: Revenue & Expense Reports for the month of February, 2017.
<u>MWRD/notification</u>	RE: Notification of an Independent Third Party Interim Audit of the Metropolitan Water Reclamation District of Great Chicago's (District) Environmental Management System (EMS) for Biosolids.
<u>WOW Cable/channel lineup</u>	RE: Changes in channel line-up.
<u>Illinois Commerce Comm/notice of Prehearing conference</u>	Notice of Prehearing Conference - 17-0124-Northern Illinois Gas Company d/b/a Nicor Gas Company.
<u>Burke Wise Morrissey</u>	RE: Nakiya Moran - 2/17/17 - File #17-2. (Upon receipt of lawsuit, it was forwarded to the City Attorney)
<u>Comcast/channel line-up</u>	RE: Changes to channel line-up.
<u>Mayor Michelle Markiewicz Qualkinbush/proclaiming April, 2017 as Buddy Poppy Month</u>	Proclaiming April, 2017 as official Buddy Poppy Month in Calumet City.
<u>Mayor Michelle Markiewicz Qualkinbush/proclaiming May 1,2017 as Loyalty Day</u>	Proclaiming May 1, 2017 as Loyalty Day in Calumet City.
<u>Accept & place on file</u>	Alderman Manousopoulos moved, seconded by Alderman Williams, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

<u>#1: Approve tag day request Word Evangelistic Church</u>	Approving tag day request for Word Evangelistic Church for April 14 & 15, 2017 at intersections as stated in the communication. (approved by the police department)
<u>#2: Approve tag day request Windy City Trendsetters</u>	Approving tag day request for Windy City Trendsetters for May 13 & June 3, 2017 at intersections as stated in the communication. (approved by the police department)

- #3: Requesting city to undertake Asst. Chief's DiFiori's defense Requesting the city to undertake Assistant Chief DiFiori's defense in the Nakiya Moran v. Calumet City.
- #4: Resident Only Parking signs/Ald. Williams Alderman Williams requesting "Resident Only Parking" signs at the following locations: 288 Hoxie Avenue (put address); 587 Paxton Avenue (put sign at the corner of alley) (put address); 309 Hoxie Avenue (put sign on Cleveland Avenue 1 car lengthy west of driveway (put address) & 1757 Memorial Drive (put address)
- #5: Posting Clean Up Dog Waste signs/Ald. Williams Alderman Williams requesting posting of "Clean up Dog Waste" signs in southside alley of Memorial Drive between Paxton and Luella. (Signs to face alley and signs to be readable the CMPD track)
- #6: Requesting public works move handicap parking sign @ 1449 State Street Alderman Williams requesting public works to move the handicap sign located at 1449 State Street (on the Hoxie side) approximately 5 ft - 8 ft south of its current location.
- #7: Requesting city attorney prepare resolution Shatira Wilks/Edible Arrangements Alderman Williams requesting City Attorney to prepare a resolution thanking Shatira Wilks & Co. of Edible Arrangements in Oak Forest, IL for their in-kind donation for the 4th Ward Annual Pre-Valentine's Celebration.
- #8: Requesting city attorney prepare resolution Sam's Club (Calumet City) Alderman Williams requesting City Attorney to prepare a resolution thanking Sam's Club (Calumet City) c/o Theresa Morgan for their in-kind community participation and donation of food for the 4th Ward Annual Pre-Valentine's Celebration.
- #9: Installation catch basin rear 513 Crandon Avenue Alderman Williams requesting installation of a catch basin in the rear of 513 Crandon Avenue.
- #10: Installation catch basin south end 634 Merrill Ave Alderman Williams requesting installation of a catch basin on the south end of 634 Merrill Avenue. (mid-alley to the south of the said address)
- #11: City Attorney draft ordinance establishing Nuisance/Crime Free & Quiet Zones Alderman Williams directing the City Attorney to draft an Ordinance establishing Nuisance/Crime - Free & Quiet Zones 1500 ft. surrounding but not limited too; senior citizen facilities, assistant living facilities, places of worship, education learning facilities (including all schools and day cares) Person violating the crime/nuisance free zone to be issued local ordinance violation citations for amounts up to \$1,000.00 fine.
- #12: City Attorney draft existing Abandoned Vehicle ordinance Alderman Williams directing the City Attorney to draft and/or amend the existing Abandoned Vehicle Ordinance to include and/or address the following; any vehicle that is obvious and in an apparent state of disrepair, that is left in the said state of disrepair or abandonment, on a public road or street, private or commercial property, or on residential unfenced property, that has been issued proper written warning and 7 day notice and the vehicle (s) is observable in that state from the public way, that vehicle shall be eligible for tow under the City of Calumet City Abandoned Vehicle ordinance (fee or fines to following existing guidelines)

Remove items #9 & #10

Alderman Williams moved, seconded by Alderman Manousopoulos, to remove items #9 and #10 until the next meeting so we can have the cost for engineering work and cost for installation of catch basins.

MOTION CARRIED

Approve new business items #1 thru #8

Alderman Manousopoulos moved, seconded by Alderman Williams, to approve new business items #1 thru #8 as presented.

ROLL CALL

YEAS: 5	ALDERMEN: Schneider, Wosczynski, Williams, Manousopoulos, Bullocks
NAYS: 0	ALDERMEN: None
ABSENT: 2	ALDERMEN: Jones, Munda

MOTION CARRIED

Approve items #11 & #12

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to approve new business items #11 and #12 as presented.

ROLL CALL

YEAS: 5	ALDERMEN: Wosczynski, Williams, Manousopoulos, Bullocks, Schneider
NAYS: 0	ALDERMEN: None
ABSENT: 2	ALDERMEN: Jones, Munda

MOTION CARRIED

BUILDING PERMITS

FENCE PERMIT (PRIVACY)

365 Saginaw - 2nd Ward
(fence already removed)

1351 Price - 6th Ward
1163 Memorial - 2nd Ward
306 Merrill - 3rd Ward

NEW GARAGE

430-163rd Place - 6th Ward
1383 Wentworth - 6th Ward

Approve permits

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to approve the building permits as presented, and contingent upon Alderman Jones's approval for 306 Merrill Avenue.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: amending (Res. #11-53) add additional parcels 1308 Gordon Resolution amending (Res. #11-53) to add additional parcels 1308 Gordon and 25-156th Place; authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate. (see attached page 6A)

Pass Resolution (Res. #17-12) Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to pass Resolution #1 as presented.

ROLL CALL

YEAS: 5 ALDERMEN: Williams, Manousopoulos, Bullocks, Schneider, Wosczyński
NAYS: 0 ALDERMEN: None
ABSENT: 2 ALDERMEN: Jones, Munda

MOTION CARRIED

Ord. #2: Handicap Parking by adding 282 Hoxie Ave. Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet Cook County, Illinois, Handicap Parking, by adding 282 Hoxie Avenue. (see attached page 6B)

Adopt Ordinance (Ord. #17-10) Alderman Wosczyński moved, seconded by Alderman Williams, to adopt Ordinance #2 as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 5 ALDERMEN: Manousopoulos, Bullocks, Schneider, Wosczyński, Williams
NAYS: 0 ALDERMEN; None
ABSENT: 2 ALDERMEN: Jones, Munda

MOTION CARRIED

Ord. #3: Imposing Temporary Moratorium New Used Motor Vehicle Sales Lots Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lots until April 30, 2018. (see attached page 6C)

There was brief discussion regarding the moratorium on New Used Motor Vehicle Sales Lots.

Adopt ordinance (Ord. #17-11) Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to adopt Ordinance #3, without the necessity of prior posting.

Res. # 17-12

RESOLUTION

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

1. That Resolution No. 11-53, which approved the conveyance of surplus real estate pursuant to Section 18-36 of the Calumet City Code, is hereby amended so as to add an additional parcel, to-wit:

- 30-20-109-014-0000, 1308 Gordon Avenue, 50' residential, vacant lot, Requested by Salatiel Ocampo and Isreal Ocampo of 1310 Gordon Avenue, Calumet City, IL.; and
- 30-17-211-007-0000, 25 156th Place, 50' residential, vacant lot, Requested by Alfonzo Thomas and Amaris Rodriguez of 27 156th Place, Calumet City,

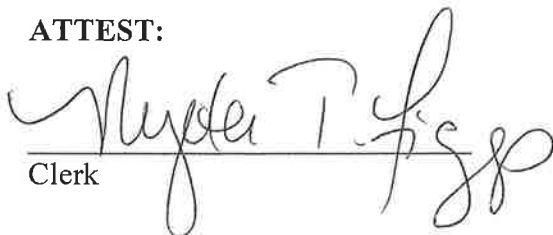
2. Resolution No. 11-53 in all other respects remains in full force and effect and is not modified by this Resolution.

PASSED this 13th day of April 2017.

APPROVED:


Mayor

ATTEST:


Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 17-10

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

ERIC SCHNEIDER
MAGDALENA J. "LENI" WOSZYNSKI
THADDEUS JONES
RAMONDE WILLIAMS
ROGER MUNDA
NICK MANOUSOPOULOS
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORDINANCE NO.: 17-10

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its home rule powers, as follows:

Section 1. That Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following language to subsection G (Signed areas) to read, as follows:

282 Hoxie Avenue

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

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

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

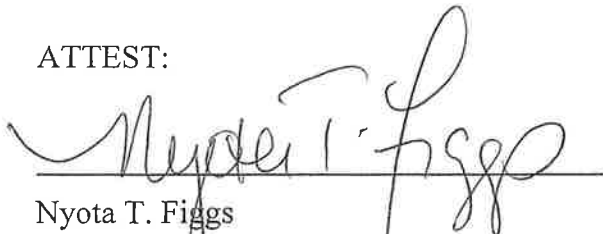
Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 13th day of April, 2017 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	X			
Jones			X	
Williams	X			
Munda			X	
Manousopoulos	X			
Bullocks	X			
(Mayor Qualkinbush)			'	
TOTAL	<u>5</u>		<u>2</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of April 2017.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:

 Nyota T. Figs
 CITY CLERK

292

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 17-11

AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF LICENSES
FOR NEW USED MOTOR VEHICLE SALES LOTS UNTIL APRIL 30, 2018

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

ERIC W. SCHNEIDER
MAGDALENA J. "LENI" WOSZYNSKI
THADDEUS JONES
RAMONDE WILLIAMS
ROGER MUNDA
NICK MANOUSOPOULOS
SAMUEL BULLOCKS
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 04-13-17
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER 17-11

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF LICENSES
FOR NEW USED MOTOR VEHICLE SALES LOTS UNTIL APRIL 30, 2018**

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

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

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

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

Section 1. That the above recitals and legislative findings are found to be true and correct

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

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

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

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

Section 3. A temporary moratorium on the acceptance of an application or issuance of a City license for a Used Motor Vehicle Sales Lot at a location not in lawful operation as a Used Motor Vehicle Sales Lot as of May 1, 2017, is hereby enacted and shall be in full force and effect for a period of time beginning on May 1, 2017, and expiring at 11:59 p.m. on April 30, 2018, unless prior to that time the City Council, in its sole and absolute discretion, terminates said temporary moratorium by ordinance duly adopted. The temporary moratorium herein imposed shall not pertain to the acceptance of an application or issuance of a City license for operation of a Used Motor Vehicle Sales Lot at a location in lawful operation as a Used Motor Vehicle Sales Lot as of May 1,

2017. The temporary moratorium shall only be for such license application and issuance of a City license for operation of a Used Motor Vehicle Sales Lot at a location not in lawful operation as a Used Motor Vehicle Sales Lot as of May 1, 2017.

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

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

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

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

(Intentionally Left Blank)

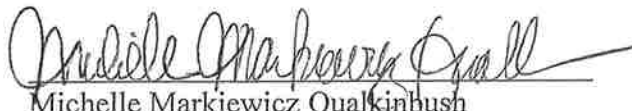
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County,

Illinois this 13th day of April 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
SCHNEIDER	X			
WOSZYNSKI	X			
JONES			X	
WILLIAMS	X			
MUNDA			X	
MANOUSOPOULOS	X			
BULLOCKS	X			
(MAYOR QUALKINBUSH)	5		2	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th

day of April 2017.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figs, City Clerk

4 Ord. #17-11

ROLL CALL

YEAS:	5	ALDERMEN:	Bullocks, Schneider, Wosczyński, Williams, Manousopoulos
NAYS:	0	ALDERMEN:	None
ABSENT:	2	ALDERMEN:	Jones, Munda

MOTION CARRIED

Res. #4: thanking Republic Services

Resolution thanking Republic Services for its donation and attendance to the City Clerk Vehicle Sticker Art Contest. (see attached page 7A)

Pass Resolution (Res.#17-13)

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to pass Resolution #4 as presented.

ROLL CALL

YEAS:	5	ALDERMEN:	Schneider, Wosczyński, Williams, Manousopoulos, Bullocks
NAYS:	0	ALDERMEN:	None
ABSENT:	2	ALDERMEN:	Jones, Munda

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit payment/Miner Electronics/\$9,120.00

Approve equipment purchases for the police department in the amount not exceed \$9,120.00; direct the City Treasurer to remit payment to Miner Electronics; to be charged to account #01060-55100.

#2: Remit payment/Code RED extension/\$24,900

Approve CodeRED extension for 4/8/17 to 4/7/18 for the police department in the amount not to exceed \$24,900.00; direct the City Treasurer to remit payment to Emergency Communications Network; to be charged to account #01099-52020.

#3: Remit payment/LBSI \$500.00/4th Ward tutoring

Approve tutoring services for 4th Ward Calumet City students in the amount not to exceed \$500.00; direct the City Treasurer to remit payment to LBSI; to be charged to account #01099-52725; 4th Ward Neighborhood Development Account.

#4: Approve Enterprise Fleet Management Contract

Approve Enterprise Fleet Management Contract for the lease of DEA Strike Force vehicles; approve monthly average base payment of \$20,357.48 plus additional costs (as stated in the communication); direct the City Treasurer to remit payment and charge to 15015 account.

A resolution

RES. #17-13



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

Presented by Mayor Michelle Markiewicz Qualkinbush ON April 13, 2017

Whereas

WHEREAS, the corporate citizens doing business in our community provide numerous services to the City's residents; and

WHEREAS, active participation in community events by corporate citizens is of special importance because it helps to provide sponsorship for programs and contests for City residents to enjoy; and

WHEREAS, Republic Services is one of the corporate citizens doing business in the City that participated with the City to sponsor the City Clerk's Vehicle Sticker Art Contest; and

WHEREAS, Republic Services donated money and the services of its employees to make the 2017 contest a huge success; and

WHEREAS, Republic Services deserves recognition and thanks for its participation and generosity.


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

Section 1. That the Mayor and Members of the City Council wish to extend a special thank you to Republic Services, for its monetary donation and generosity in helping to fund, organize and make the City Clerk's Vehicle Sticker Art Contest a huge success.

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

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 13th day of April, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

- #5: Approve Strike Force Graceland Lease Approve Strike Force Graceland Lease year 5 which covers November 1, 2015 to October 31, 2016 for a total of \$450,203.52 and lease year 6 which covers November 1, 2016 to October 31, 2017 for a total of \$463,709.63; payments to be made in 12 monthly payments according to the lease year (attached); direct the City Treasurer to remit payment to Graceland Development, Ltd; to be paid from 1505 account.
- #6: Approve attendance/SSACOP Executive Dev. Conference Approve attendance of the following to the SSACOP Executive Development Conference: Chief Fletcher, Assistant Chief DiFiori, Captain Stipanich, Lt. Kolosh, Sgt. Janiga and Sgt. Barich on April 27 thru April 30, 2017 in the amount not to exceed \$3,650.00; direct the City Treasurer to remit payment to SSACOP Executive Development; to be charged to the 1505 Account.
- #7: Approve Janitorial Cleaning Service Contract Approve Janitorial Cleaning Service Contract with Strike Force for the police department with Juan Guitierrez for \$4,000.00 per month; direct the City Treasurer to remit payment; paid from the 1505 account and reimbursed by the DOJ; authorize the Police Chief to execute the contract.
- #8: Approve settlement Carneal Robinson v. Calumet City, et al Approve the settlement of Carneal Robinson v. Calumet City, et al, 15 CV 6752 per correspondence to City Council dated March 21, 2017; direct the City Treasurer to remit payment and charge to account #01050-52270.
- #9: Approve settlement property tax appeal board Target Corporation Approve settlement of property taxes appeal board case 11-26067, 12-29019 and 13-30791 Target Corporation; authorize the City Attorney to execute the same.
- #10: Transfer \$300,000 Special Service Operating Fund to the Corporate Fund Authorize the City Treasurer to transfer up to \$300,000 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ended 4/30/17; as follows: \$200,000 to reimburse the police department and \$100,000 to reimburse the fire department.
- #11: Transfer \$80,000 from Water Fund to the Corporate Fund Authorize the City Treasurer to transfer \$80,000 from the Water Fund to the Corporate Fund for its portion of general liability insurance costs for fiscal year ending April 30, 2017.
- #12: Award demolition bid/Holland Asphalt/1542 Kenilworth Award demolition bid for 1542 Kenilworth (garage only) to low bidder Holland Asphalt in the amount not to exceed \$2,080.00; direct the City Treasurer to remit payment and charge to account #01099-52645.
(Public Bid Opening held on 11/16/16)
- #13: Award demolition bid/143-155th Street/JM Industrial/143-155th St. Award demolition bid for 143-155th Street to low bidder JM Industrial in the amount not to exceed \$8,940.00; direct the City Treasurer to remit payment not to exceed \$8,940.00; direct the City Treasurer to remit payment and charge to account #01099-52645.

- #14: Award demolition bid/ JM Industrial/\$18,380.00 Award demolition bid for 137 Pulaski Road to low bidder JM Industrial in the amount not to exceed \$18,380.00; direct the City Treasurer to remit payment and charge to account #01099-52645.
- #15: Award demolition bid/ Holland Asphalt/\$1,600.00 Award demolition bid for 1546 Kenilworth (garage only) to low bidder Holland Asphalt in the amount not to exceed \$1,600.00; direct the City Treasurer to remit payment and charge to account #01099-52645.
- #16: Remit payment/Tierra Environmental/\$2,882.50 Approve vac & jet of the sanitary basin at 1945 Pulaski Road, and jet the main sewer line out to the street at 1940 Pulaski Road; in the amount not to exceed \$2,882.50; direct the City Treasurer to remit payment to Tierra Environmental & Industrial Services; to be charged to account #03036-52111.
- #17: Remit payment/Tierra Environmental/\$2,525.00 Approve jet & vac all manholes in the alley at 1321 Gordon Avenue in the amount not to exceed \$2,525.00; direct the City Treasurer to remit payment to Tierra Environmental & Industrial Services; to be charged to account #03036-52111.
- #18: Remit payment/ Calumet City Plumbing/ \$2,619.00 Approve sewer repair in the rear alley easement at 96 Luella Avenue in the amount not to exceed \$2,619.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52101.
- #19: Remit payment/ Calumet City Plumbing/ \$7,404.00 Approve repair and install new valve in the street at 166th Place & Shirley Drive in the amount not to exceed \$7,404.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.
- #20: Remit payment/ Calumet City Plumbing/ \$3,999.00 Approve sewer repair at 878 Greenbay Avenue in the amount not to exceed \$3,999.00; direct the City Treasurer to remit payment to Calumet City Plumbing to be charged to account #03036-52101.
- #21: Remit payment/ Calumet City Plumbing/ \$8,299.00 Approve water main repair at 47-166th Place in the amount not to exceed \$8,299.00; direct the City Treasurer to remit payment to Calumet City Plumbing to be charged to account #03036-52349.
- #22: Remit payment/ Calumet City Plumbing/ \$7,735.00 Approve sewer repair at 1391 Price Street in the amount not to exceed \$7,735.00 direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.
- #23: Remit payment/ Robinson Engineering City Wide Street Direct Robinson Engineering to perform Design and Construction Engineering as well as Material Testing for the FY 2017-2018 City-Wide Street Resurfacing Improvements in the amount not to exceed \$650,000.00; direct the City Treasurer to remit payment to Robinson Engineering; to be charged to the FY 2017 General Obligation Bond Issue (account #12507-52454)

#24: Award bid/River Oaks Drive Improvement/D Construction/\$798,757.50 Accept the recommendation from Robinson Engineering and award the bid for the River Oaks Drive Improvements to the low bidder D Construction in the amount of \$798,757.50; direct the City Treasurer to remit payment and charge to account #1207-52459.

#25: Approve City Treasurer Emergency Payments/\$3,700 Approve the City Treasurer's Emergency Payments in the amount of \$3,700.00 (invoices listed on agenda); direct the City Treasurer to remit payment and charge to the accounts as listed on the agenda.

#26: Approve payroll Approve payroll (\$844,683.22)

#27: Approve payroll Approve payroll (\$861,897.02)

#28: Approve bill listing Approve bill listing (\$2,175,576.58)

#29: Approve attendance/City Clerk Conference Approve attendance of City Clerk Nyota T. Figgs to the 71st Annual Clerk Conference on May 21, 2017 thru May 24, 2017; and \$2,500.00 for hotel/air fare/expenses; made payable to Nyota T. Figgs; to be charged to account #01010-52300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return; direct the City Treasurer to remit payment.

There was discussion regarding financial item #9 approval of settlement of property tax appeal board case 11-26067, 12-29019 and 13-30791 Target Corporation; authorize the City Attorney to execute same.

Mayor Michelle Markiewicz Qualkinbush: "I want to on record and say that when businesses appeal their and appeal for multiple years, I don't think it is fair that the City of Calumet City pay multiple years on top of our tax monies. We can't even hardly recover from that.

I think that I make my concerns known to Mr. Berrios the Assessor and make known to the city attorneys that as part of these negotiations that they execute that because we have no way of planning for that it comes off the top and I think we have to have a fair hand in this."

There was discussion on financial item #24. The Mayor requested the city engineer to address the bid for the River Oaks Drive Improvements.

City Engineer Roberts: "What is going to happen is after the city council approves the bid of award for River Oaks Drive Improvements to the low bidder, I will prepare paperwork for full draw. The state will be funding the entire project."

Approve financial matters Alderman Manousopoulos moved, seconded by Alderman Williams, to approve financial matters #1 thru #29 as presented.

ROLL CALL

YEAS:	5	ALDERMEN:	Wosczynski, Williams, Manousopoulos, Bullocks, Schneider
NAYS:	0	ALDERMEN:	None
ABSENT:	2	ALDERMEN:	Jones, Munda

MOTION CARRIED

UNFINISHED BUSINESS

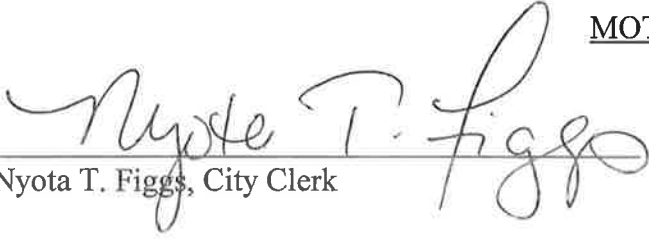
Ald. Wosczynski

Alderman Wosczynski thanked her grandson Michael for designing the Earth Day shirts.

ADJOURNMENT

Adjournment was at 7:59 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczynski.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb