JOURNAL OF PROCEEDINGS

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

APRIL 27, 2017

Public Forum

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

Henry Martin, 515 Hoxie Avenue, regarding making 500 block a one way street with a culdesac, trash and crime near the Walgreens store at Sibley & Torrence speed bumps and updated cameras.

Darius Shannon, 315-157th Street, regarding moles in yards.

Ms. Little, 1063 Cleveland, regarding dumping garbage alley and posting no dumping signs and street paving on street.

Lorena Marin, 220-154th Place, regarding replacement of alley lights.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:38 p.m. in a regular meeting on Thursday, April 27, 2017, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:

6

ALDERMEN: Schneider, Wosczynski, Williams, Munda,

Manousopoulos, Bullocks

ABSENT:

1

ALDERMAN: Jones

Also present were City Treasurer Tarka, City Attorney Horvath, Police Chief Fletcher, Inspectional Services Director Tillman, Deputy Director Gomez, Fire Chief Galgan, Purchasing & Personnel Director Patton, Public Works Commissioner Manousopoulos and Deputy Clerk Bonato.

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

<u>Deviate - regular order</u> order of business

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to deviate from the regular order of business, to present Resolution #1 thru #10 and #18 and #19.

MOTION CARRIED

Res. #1: congratula	ating
Melody Varnado	
(Res. #17-14)	

Resolution congratulating Melody Varnado for her participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2A)

Res. #2: congratulating Julie Owens (Res. #17-15)

Resolution congratulating Julie Owens for her participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2B)

Res. #3: congratulating Raquel Maciel (Res. #17-16)

Resolution congratulating Raquel Maciel for her participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2C)

Res. #4: congratulating Mayra Terrazas (Res. #17-17)

Resolution congratulating Mayra Terrazas for her participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2D)

Res. #5: congratulating Kyley Hobgood (Res. #17-18)

Resolution congratulating Kyley Hobgood for her participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2E)

Res. #6: congratulating Jasmine Samaniego (Res. #17-19)

Resolution congratulating Jasmine Samaniego for her participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2F)

Res. #7: congratulating Felipe Alvarado (Res. #17-20)

Resolution congratulating Felipe Alvarado for his participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2G)

Res. #8: congratulating Zania Butler (Res. #17-21)

Resolution congratulating Zania Butler for her participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2H)

Res. #9: congratulating Destini Kelley (Res. #17-22)

Resolution congratulating Destini Kelley for her participation in the Recycle It Create It Earth Day Art Contest. (see attached page 2I)

<u>Pass Resolutions #1 thru #9</u> Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to pass Resolutions #1 thru #9 as presented.

MOTION CARRIED

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS, Melody Varnado, through her effort and hard work created a project which was judged to be particularly creative and which also auhibited unique design characteristics.

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 do hereby congratulate Melody Varnado for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Melody Varnado and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS, Julia Owens, through her effort and hard work created a project which was judged to be particularly creative and which also exhibited unique design characteristics;

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 do hereby congratulate Julia Owens for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Julia Owens and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS, Raquel Maciel, through her effort and hard work created a project which was judged to be particularly creative and which also exhibited unique design characteristics;

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 do hereby congratulate Raquel Maciel for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Raquel Maciel and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush Mayor

ALLESI

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS, Mayra Terrazas, through her effort and hard work created a project which was judged to be particularly creative and which also exhibited unique design characteristics;

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 do hereby congratulate Mayra Terrazas for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Mayra Terrazas and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush Mayor

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



Presented by Mayor Michelle Markiewicz Qualkinbush on April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS. Kyley Hobgood, through her effort and hard work created a project which was judged to be particularly creative and which also exhibited unique design characteristics;

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 do hereby congratulate Kyley Hobgood for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Kyley Hobgood and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS, Jasmine Samaniego, through her effort and hard work created a project which was judged to be particularly creative and which also exhibited unique design characteristics;

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 do hereby congratulate Jasmine Samaniego for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Jasmine Samaniego and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

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



Presented by Michelle Markiewicz Qualkinbush 01 April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS, Felipe Alvarado, through his effort and hard work created a project which was judged to be particularly creative and which also exhibited unique design characteristics;

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 do hereby congratulate Felipe Alvarado for his participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Felipe Alvarado and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Nyota T. Figg

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS, Zania Butler, through her effort and hard work created a project which was judged to be particularly creative and which also exhibited unique design characteristics;

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 do hereby congratulate Zania Butler for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Zania Butler and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, participation by students of the Thornton Fractional North High School Visual Art Club in the Recycle It Create It Earth Day Art Contest sponsored by Second Ward Alderman Leni Wosczynski involved the students in the creation and design of projects exhibiting a variety of unique and clever concepts and ideas for preservation of the Earth and its environment through recycling; and

WHEREAS, Destini Kelley, through her effort and hard work created a project which was judged to be particularly creative and which also exhibited unique design characteristics;

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 do hereby congratulate Destini Kelley for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Destini Kelley and to the Visual Art Club of Thornton Fractional North High School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

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Present Resolutions

At this time in the meeting Mayor Michelle Markiewicz Qualkinbush and Alderman Wosczynski presented resolutions congratulating participants in the Recycle It Create It Earth Day Art Contest.

At this time in the meeting, the students explained their projects as it relates to Earth Day.

Res. #10: congratulating Michael Casner Resolution congratulating Michael Casner for his participation in the Recycle It Create It Earth Day Art Contest. (see attached page 3A)

(Res. #17-23)

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to pass Resolution #10 as presented.

MOTION CARRIED

Present Resolution

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Alderman Wosczynski presented resolution congratulating Michael Casner for his Participation in the Recycle It Create It Earth Day Art Contest, involvement in numerous organizations and designing the Earth Day T-shirts since 2012.

<u>Deviate – regular order</u> of business Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to deviate from the regular order of business from 7:59 p.m. to 8:04 pm.

MOTION CARRIED

<u>Return- regular order of business</u>

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

MOTION CARRIED

Res. #18: honoring life of Pastor Archie Graham

Resolution honoring life of Pastor Archie Graham. (see attached page 3B)

Pass Resolution (Res. #17-28)

Alderman Schneider moved, seconded by Alderman Woscyznski, to pass Resolution #18 as presented.

MOTION CARRIED

Present Resolution

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented to Pastor Archie Graham's family.

Res. #19: Honoring life

Resolution honoring Lion Ray Mika.

Ray Mika

Pass Resolution (Res. #17-29)

Alderman Schneider moved, seconded by Alderman Wosczynski, to pass

to pass Resolution #19 as presented.

MOTION CARRIED

8010

A resolution

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas

WHEREAS, student participation in civic events sponsored by Calumet City and its elected officials is important because it helps the youth of our community to understand the importance of government programs such as recycling implemented to encourage the protection of the Earth's environment; and

WHEREAS, Michael Casner, a 6th Grade Student at St. Thomas More School, has exhibited his unique artistic skills and energetic willingness to participate in civic events by taking part in Earth Day, an event sponsored by Second Ward Alderman Leni Wosczynski; and

WHEREAS, Michael Casner has designed the logo for the Earth Day T-shirts every year since 2012, beginning when he was 5 years old; and

WHEREAS, Michael Casner also actively participates in Boy Scouts, School Band, School Choir, Chess Club, Science Olympiad, Basketball, Volleyball, Community Theatre and is a member of the National Junior Honor Society; and

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 do hereby congratulate Michael Casner, as well as his parents Kenneth and Claudia Casner, for Michael's participation in the Earth Day, his involvement in numerous organizations and school activities and the excellence of his logo designing for the Earth Day T-shirts since 2012.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Michael Casner and to St. Thomas More School.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

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



Presented by Mayor Michelle Markiewicz Qualkinbush on April 27, 2017

Whereas

Pastor Archie "Lovejoy" Graham was born on February 25, 1943 in Keithville, Louisiana

to Claude and Arnada Graham; and

WHEREAS, Pastor Archie was the youngest of ten children and the seventh son; and

WHEREAS, prayer, reading the Bible and education were all of great importance to Pastor Archie; and

WHEREAS, from humble beginnings in a two-room schoolhouse Pastor Archie went on to earn a Bachelor's degree in Marketing from Roosevelt University and a Master's degree in Criminal Justice at the University of Illinois; and

WHEREAS, Pastor Archie enlisted in the United States Air Force in 1964 and served as a member of the military in Thailand during the Vietnam war and was honorably discharged in 1968; and

WHEREAS. Pastor Archie had a distinguished career in law enforcement including service as a police officer for the Veteran's Administration and a special agent with the Department of Justice from which he retired; and

WHEREAS, Pastor Archie met and married Elaine Wricks Graham on July 7, 1990 and together they planted the seeds of ministry of God's Word Christian Center which had its first service in November, 1994; and

WHEREAS, over the years Pastor Archie led this ministry while he and Elaine raised and nurtured a loving family, having three daughters, Angelique, Tracy, and Melodee, and one son, Archie (Leslie); and

WHEREAS, Pastor Archie was also an active member of numerous community and civic organizations;

WHEREAS, Pastor Archie recently passed away leaving behind many who loved him including his wife, four children, sixteen grandchildren, five great grandchildren, four brothers, two sisters and a host of nieces and nephews and many, many fond memories of his kindness and good humor; and

WHEREAS, Pastor Archie will be truly missed by his family, friends, congregation and all those who had the privilege of meeting and knowing him.

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

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Mayor and City Council of the City of Calumet City, Cook County, Illinois wish to honor and commemorate Pastor Archie "Lovejoy" Graham for his years of service in Calumet City and all of his wonderful accomplishments and acts of kindness to others during his life.

Section 3. This Resolution shall be in full force and effect upon its passage, approval and publication 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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

Present Resolution

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented Resolution to Ray Mika congratulating him on his accomplishments as a member of the Lion's Club.

Return – regular order of business

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>

Alderman Wosczynski had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones was absent.

Ord. & Resolution

Alderman Bullocks had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda had no report.

CITY COUNCIL REPORTS

Happy birthday Lucas

Mayor Michelle Markiewicz Qualkinbush wished Lucas a Happy 6th Birthday.

Ald. Wosczynski

Alderman Wosczynski thanked all the residents that participated in the 2nd Ward Earth Day Event on April 22, 2017 and congratulated the winners of the art Contest.

Ald. Williams

Alderman Williams gave an honor to God.

Alderman Williams announced Pre-Mothers Day dinner on Friday, May 12, 2017 from 6:00 p.m. to 8:00 p.m.

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 2017

Whereas Raymond Mika, first joined the Calumet City Lions Club in October, 1957, and has remained an active member ever since; and

WHEREAS. Ray is currently working on completing his 60th year as a member of the Lions Club with perfect attendance at every meeting; and

WHEREAS, Ray, affectionately known to the Club members as the "Grand Poobah," has been an important participant at all club meetings, fundraisers and special events conducted throughout the years; and

WHEREAS, Ray, as a leader concludes all general club meetings by leading the members in singing" God Bless America"; and

WHEREAS, Ray has served the Club by working and acting as chairman of many club fundraising events; and

WHEREAS, Ray has also devoted his time and talents to those in need by helping to provide food baskets at Thanksgiving, scholarships for worthy students, Christmas presents for children and free eyeglasses for those less fortunate; and

WHEREAS, Ray is always willing to share his time as an enthusiastic participant in many community events; and

WHERAS, Ray also served as president of the Lions Club in 1989-1990 when it celebrated its 50th Anniversary; and

WHEREAS, through is kindness, dedication, generosity and positive attitude toward others Ray has exhibited all the qualities that truly make him a "Lions Lion."

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

Section 1. That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Mayor and City Council of the City of Calumet City, Cook County, Illinois congratulate Raymond Mika on his accomplishments as a member of the Lion's Club and commend him for all of his acts of kindness and generosity.

Section 3. This Resolution shall be in full force and effect upon its passage, approval and publication 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 27th day of April, 2017.

Mighelle Marking Quallinhu

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A: Mayor Michelle

Proclaiming May, 2017 as Motorcycle Awareness Month.

Markiewicz Qualkinbush/

Proclaiming May 2017

Motorcycle Awareness

Month

B: Mayor Michelle

Proclaiming May 12, 2017 as Fibromyalgia Awareness Day.

Markiewicz Qualkinbush/

Proclaiming May 12, 2017

As Fibromyalgia Awareness

<u>Day</u>

C: Mayor Michelle

Proclaiming the week of May 7 through May 13, 2017 as Municipal Clerk's

Markiewicz Qualkinbush/

Proclaiming week of May 7

through May 13, 2017 as

Municipal Clerks Week

D: City Treasurer Tarka/

RE: Refuse Rate Increase.

Refuse Rate Increase

E: City Treasurer Tarka/

RE: Investment Report for the Quarter Ended March 31, 2017.

Investment Report for

Quarter Ended 3/31/17

F: City Treasurer Tarka/

RE: Revenue & Expense Reports for the month of March.

Revenue & Expense reports

for month of March

G: Comast/changes line-up

RE: Change to the channel line-up.

Accept & place on file

Alderman Manousopoulos moved, seconded by Alderman Munda, to accept the

Communications and place on file.

MOTION CARRIED

NEW BUSINESS

Approve tag day request Approving tag day request for Family Outreach Program for April 28 and April 29, 2017 at intersections as stated in the communication. (approved by the police department.

Approve new business

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve new business as presented.

MOTION CARRIED

BUILDING PERMITS

FENCE PERMIT (PRIVACY)
313-155TH Street – 5th Ward
596 Merrill – 4th Ward
611 Yates – 2nd Ward

Approve building permits

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to

approve building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #11: thanking Shatira Wilks & Co, of Edible (Res. #17-24)

Resolution thanking Shatira Wilks & Co of Edible Arrangements in Oak Forest Illinois for their in-kind donations for the 4th Ward Annual Pre-Valentine's Day Celebration. (see attached page 6A)

Res. #12: thanking Sam's
Club Calumet City &
Theresa Morgan
(Res. #17-25)

Resolution thanking Sam's Club in Calumet City and Theresa Morgan for their in-kind donation for the 4th Ward Annual Pre-Valentine's Day Celebration. (see attached page 6B)

Pass Resolutions

Alderman Manousopoulos moved, seconded by Alderman Williams, to pass

Resolution #11 and #12 as presented.

MOTION CARRIED

Res. #13: Class 8 Real
Estate Tax Assessment
1050-88 Sibley Boulevard

Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for Rajvadu Realty, LLC.

Res. #14: Class 8 Real Estate Tax Assessment 16000 Paxton Avenue Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for Tyler Property Group, LLC (16000 Paxton Avenue)

<u>Defer resolutions #13 & #14</u> Alderman Manousopoulos moved, seconded by Alderman Williams, to defer Resolutions #13 & #14.

MOTION CARRIED

Ord. #15: amending Chapter Ordinance amending Chapter 94, Article III, Section 94-71 of the Municipal Code
94 (collection of water of Calumet City, Cook County, Illinois. (Collection of Water & Sewer Bills)
& sewer bills (see attached page 6C)

Adopt Ordinance (Ord. #17-13) Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to adopt Ordinance #15 as presented, without the necessity of prior posting.

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



Presented by Mayor Michelle Markiewicz Qualkinbush 011 April 27, 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 for City residents to enjoy; and

WHEREAS, Shatira Wilks & Co., of Edible Arrangements in Oak Forest, Illinois is a corporate citizen doing business in the Village of Oak Forest that graciously participated as a sponsor of the 4th Ward Annual Pre-Valentine's Day Celebration; and

WHEREAS. Sharing Wilks & Co., of Edible Arrangements in Oak Forest. Illinois made an in-kind donation to make the 4th Ward Annual Pre-Valentine's Day Celebration a huge success; and

WHEREAS, Shatira Wilks & Co., of Edible Arrangements in Oak Forest, Illinois 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 Shatira Wilks & Co., of Edible Arrangements in Oak Forest, Illinois, for its in-kind donation and generosity in helping to make the 4th Ward Annual Pre-Valentine's Day Celebration 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 Shatira Wilks & Co., of Edible Arrangements in Oak Forest, Illinois.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

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



Presented by Mayor Michelle Markiewicz Qualkinbush On April 27, 201

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 for City residents to enjoy; and

WHEREAS, Sam's Club working through the efforts of Theresa Morgan is one of the corporate citizens doing business in the City that participated as a sponsor of the 4th Ward Annual Pre-Valentine's Day Celebration; and

WHEREAS, Sam's Club made an in-kind donation to make the 4th Ward Annual Pre-Valentine's Day Celebration a huge success; and

WHEREAS, Sam's Club and Theresa Mongan deserve recognition and thanks for their 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 Sam's Club and Theresa Morgan for the in-kind donation and generosity in helping to make the 4th Ward Annual Pre-Valentine's Day Celebration 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 Sam's Club in care of Theresa Morgan.

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 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 17-12

AN ORDINANCE AMENDING CHAPTER 94, ARTICLE III, SECTION 94-71, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (COLLECTION OF WATER AND SEWER BILLS)

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

ERIC W. SCHNEIDER
MAGDALENA J. "LENI" WOSCZYNSKI
THADDEUS JONES
RAMONDE WILLIAMS
ROGER MUNDA
NICK MANOUSOPOULOS
SAMUEL BULLOCK

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 04-27-17 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NO. 17-12

AN ORDINANCE AMENDING CHAPTER 94, ARTICLE III, SECTION 94-71, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (COLLECTION OF WATER AND SEWER BILLS)

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 water rates and collecting water billing in manner to be able to continue to provide City services and for the protection of the public health, safety and welfare of its citizenry; and

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 it fully set forth in their entirety.

SECTION 2: That Chapter 94 ("*Utilities*"), Article III, ("Collection of Water and Sewer Bills"); Section 94-71, ("Bills; penalty for late payment; persons liable"), of the Municipal Code of Calumet City, Illinois, is hereby amended by deleting the stricken language and adding the following:

Sec. 94-71. Bills; penalty for late payment; persons liable.

Bills for water and sewer services shall be rendered monthly and shall be delinquent after the due date stated on the bill. In the event of failure to pay the bill by the said due date, a late fee of thirty-five dollars (\$35.00) ten percent of the amount of the bill shall be added to the bill five (5) calendar days after said due date. Accounts not paid by the due date stated on the bills shall be designated for disconnection. When designated for disconnection a red tag notice of disconnection will be mailed to single family residences. When designated for disconnection a red tag notice will be mailed to and posted upon multi-family residences and commercial properties. If water is disconnected, a fifty dollar (\$50.00) turn-on fee will be assessed for reconnection. The owner will be held liable to the city, regardless of any separate private agreements that the owner may maintain with a third-party liability.

SECTION 3: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions 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 in pamphlet form 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 27th day of April 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
SCHNEIDER	×			
WOSCZYNSKI	\times			
JONES			\times	
WILLIAMS	X			
MUNDA	X			
MANOUSOPOULOS	X			
BULLOCK	X			
(MAYOR QUALKINBUSH)	Ce		İ	

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

27th day of April, 2017.

Michelle Markiewicz-Qualkinbush

Mayor

ATTEST:

ROLL CALL

YEAS:

6

ALDERMEN:

Schneider, Wosczynski, Williams, Munda,

Manousopoulos, Bullocks

NAYS: ABSENT:

0 1 ALDERMEN:

ALDERMAN:

None Jones

MOTION CARRIED

Ord #16: amending Chap. 2 (Residency Requirements)

Ordinance amending Chapter 2, Article IV, Division 2, Section 2-261 of the Municipal Code of Calumet City, Cook County, Illinois. (residency requirements)

(see attached page 7A)

Adopt Ordinance (Ord. #17-13)

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to adopt

Ordinance #16 as presented, without the necessity of prior posting.

ROLL CALL

YEAS:

5

ALDERMEN:

Wosczynski, Munda, Manousopoulos, Bullocks, Schneider

NAYS:

0

ALDERMEN:

None Jones

ABSENT: PRESENT: 1 1

ALDERMAN: ALDERMAN:

Williams

MOTION CARRIED

Ord. #17: amending

Chapter 6 (alcoholic liquor)

Ordinance amending Chapter 6, Article III, Division 3, Section 6-121, of the Municipal Code of Calumet City, Cook County, Illinois. (Alcoholic Liquor,

Retail Establishments, Closing Hours) (see attached page 7B)

Adopt ordinance

(Ord. #17-14)

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to adopt

Ordinance #17 as presented, without the necessity of prior posting.

ROLL CALL

YEAS:

6

ALDERMEN:

Munda, Manousopoulos, Bullocks, Schneider, Wosczynski

Williams

NAYS:

0

ALDERMEN:

None Jones

ABSENT: 1 ALDERMAN: MOTION CARRIED

\$10,000,000 General

Obligation Bonds 2017A

Ord. #18: providing Issuance Ordinance Providing Issuance of Not to Exceed \$10,000,000 General Obligation Bonds, Series 2017A, of the City of Calumet City, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on

said bonds. (see attached page 7C)

Adopt Ordinance

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to adopt

Ordinance #20 as presented, without the necessity of prior posting. (Ord. #17-15)

14

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 17-13

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 2, SECTION 2-261, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (RESIDENCY REQUIREMENTS)

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

ERIC W. SCHNEIDER
MAGDALENA J. "LENI" WOSCZYNSKI
THADDEUS JONES
RAMONDE WILLIAMS
ROGER MUNDA
NICK MANOUSOPOULOS
SAMUEL BULLOCK

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 04-27-17
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NO. 17-13

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, DIVISION 2, SECTION2-261, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (RESIDENCY REQUIREMENTS)

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 overseeing implementation of the terms and provisions of the City's Residency Ordinance in a manner that encourages voluntary compliance by employees and appointed officials and also serves to attract highly qualified individuals to consider employment by the City.

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 it fully set forth in their entirety.

SECTION 2: That Chapter 2 ("Administration"), Article IV (Officers and Employees"), Division 2 ("Residency Requirements") Section 2-261, ("Residency

Requirements"), of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the underlined language.

Section 2-261.- Residency Requirements.

All officers and employees of the city shall be residents of the City of Calumet City at the time of appointment or employment and, if not, as a condition of appointment or employment, shall become a resident within the city within one(1) year of said appointment or employment. All current and new officers and employees must remain residents of the city during their appointment or employment by the city unless different residency requirements as hereinafter set forth apply. These requirements shall not apply to municipal engineers, city attorneys, prosecuting attorneys, special counsel, auditors, architects, economic development coordinator or engineers of the city. Each department head, deputy director, office manager, assistant police chief, deputy fire chief and any other executive level non-union employees shall observe the same residency requirements as the rank and file of their respective departments as more fully set forth in the Collective Bargaining Agreements for employees working in those departments. This section is enacted independent of any negotiated collective bargaining agreement and nothing contained herein is intended to delete from or create any rights relative to any existing collective bargaining agreement.

SECTION 3: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions 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 in pamphlet form as provided by law.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 27th day of April 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
SCHNEIDER	X			
WOSCZYNSKI	×			
JONES			\times	
WILLIAMS				X
MUNDA	×			
MANOUSOPOULOS	>			
BULLOCK	X			
(MAYOR QUALKINBUSH)	5		1	

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

this 27th day of April 2017.

Michelle Markiewicz Qualkinbush

Mayor

Thirth 1

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 17- 14

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE III, DIVISION 3, SECTION 6-121, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (ALCOHOLIC LIQUOR, RETAIL ESTABLISHMENTS, CLOSING HOURS)

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

ERIC W. SCHNEIDER
MAGDALENA J. "LENI" WOSCZYNSKI
THADDEUS JONES
RAMONDE WILLIAMS
ROGER MUNDA
NICK MANOUSOPOULOS
SAMUEL BULLOCK

Aldermen

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ORDINANCE NO. 17-14

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE III, DIVISION 3, SECTION 6-121, OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS (ALCOHOLIC LIQUOR, RETAIL ESTABLISHMENTS, CLOSING HOURS)

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 among other things, the hours of operation of retail establishments that sell alcoholic beverages for the protection of the public health, safety and welfare of its citizenry; and

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 Chapter 6 ("Alcoholic Liquor"), Article III, ("Retail Establishments"), Division 3, (Operational Restrictions and Requirements), Section 6-121, ("Closing Hours"), of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following underlined "Note" immediately after Section 6-121(b):

Note: Effective May 1, 2017, all establishments holding a Class "B" license will be permitted to remain open and sell or offer for sale at retail alcoholic liquor until the hour of 2:00 a.m. on Saturday and 2:00 a.m. on Sunday only. All other restrictions on the hours of operation as more fully set forth in Ordinance No. 07-42, other than those as amended by this Ordinance, shall remain in full force and effect.

If two or more incidents requiring a police response to any establishment holding a Class "B" license occur in any sixty (60) day period, the establishment will no longer be permitted to remain open after midnight.

SECTION 3: If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions 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 in pamphlet form as provided by law.

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THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 17-¹⁵

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2017A, OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS

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

SAMUEL BULLOCKS
THADDEUS M. JONES
NICK MANOUSOPOULOS
ROGER MUNDA
ERIC SCHNEIDER
RAMONDE D. WILLIAMS
MAGDALENA J. "LENI" WOSCZYNSKI

Aldermen

ORDINANCE NUMBER 17-15

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION BONDS, SERIES 2017A, OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SAID BONDS

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City"), pursuant to the provisions of Article VII, Section 6(a) of the Constitution of the State of Illinois, is a home rule unit and may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt payable from ad valorem tax receipts maturing within 40 years from the time it is incurred and without prior referendum approval;

WHEREAS, it is deemed to be necessary, essential and for the best interests of the inhabitants of the City and necessary for the welfare of the government and affairs of the City to construct streets, street resurfacing, curbs, gutters, sidewalks, street lights, alleys, storm sewers, catch basins, sanitary sewers, water mains, traffic control devices, and other municipal facilities according to plans and specifications prepared by Robinson Engineering, Ltd.; and for the costs and expenses associated therewith, including engineering, and in connection with the issuance of the Bonds (the "Project"); and

WHEREAS, the City Council has determined there are presently not sufficient funds on hand and currently available to pay the cost of the Project; and

WHEREAS, it is in the judgment of the City Council necessary for the Project to issue general obligation bonds of the City;

WHEREAS, the estimated cost of the Project, including bond discount, bond issuance expenses and capitalized interest, is not less than \$10,000,000, plus investment earnings thereon, as heretofore reported to and determined by the City Council and there are insufficient funds of the City on hand and lawfully available to pay said costs, such that the City expects to pay such costs by borrowing such money and issuing its general obligation bonds in evidence thereof;

WHEREAS, as a home rule unit, the City by ordinance passed by the City Council is authorized to borrow money and in evidence thereof issue general obligation bonds of the City without referendum in an amount not to exceed \$10,000,000 for the purpose of paying all or a portion of the costs of the Project, including but not limited to the costs of capitalized interest, if any, all to the extent provided for and allocated in the Bond Order; and

WHEREAS, the City Council does hereby determine that it is advisable and in the best interest of the City at this time to borrow money and in evidence thereof issue general obligation bonds of the City without referendum in an amount not to exceed \$10,000,000 for the purpose of paying all or a portion of the costs of the Project, and paying certain costs incurred in connection with the issuance of the Bonds, including but not limited to the costs of capitalized interest, if any, all to the extent provided for and allocated in the Bond Order, and in evidence of such borrowing, issue its full faith and credit bonds, in the principal amount not to exceed \$10,000,000.

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

Section 1. Definitions. Words and terms used in this Ordinance shall have the meanings assigned them unless the context or use clearly indicates another or different meaning is intended. Words and terms defined in the singular may be used in the plural and vice-versa. Reference to any gender shall be deemed to include the other and also inanimate persons such as corporations, where applicable.

"Act" means the home rule powers of the City, the Illinois Municipal Code, and the Local Government Debt Reform Act.

"Authorized Denominations" means \$5,000 and integral multiples of \$5,000.

"Bond Counsel" means, with respect to the original issuance of the Bonds, Louis F. Cainkar, Ltd., Chicago, Illinois, and thereafter, any firm of attorneys of nationally recognized expertise with respect to the tax-exempt obligations of political subdivisions, selected by the City.

"Bond Fund" means the Series 2017A Bond Fund created in Section 12 of this Ordinance.

"Bond Insurer" is defined in Section 25 of this Ordinance.

"Bond Order" means that certain bond order, to be executed by the Mayor, and setting forth certain details of the Bonds as provided in this Ordinance and includes the levy of the Pledged Taxes.

"Bond Purchase Agreement" is defined in Section 11 of this Ordinance.

"Bond Register" means the books of the City kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

"Bond Registrar" means the City Treasurer, or a successor thereto designated as bond registrar and paying agent; however, the Bond Registrar may be designated in the Bond Order.

"Bonds" or the "Series 2017A Bonds" means the not to exceed \$10,000,000 General Obligation Bonds, Series 2017A, authorized to be issued by this Ordinance, including bonds issued in exchange for or upon transfer or replacement of bonds previously issued under this Ordinance.

"Book Entry Form" means the form of the Bonds as fully registered and available in physical form only to the Depository.

"City" means the City of Calumet City, Cook County, Illinois.

"City Council" means the Mayor and Aldermen of the City.

"Code" means the Internal Revenue Code of 1986, as amended.

"County Clerk" means the County Clerk of Cook County, Illinois.

"Defeasance Obligations" means: (a) direct and general full faith and credit obligations of the United States Treasury ("Directs"); (b) certificates of participation or trust receipts in trusts comprised wholly of Directs; or (c) other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation.

"Defeased Bonds" means such bonds as are described and defined by such term in Section 14 of this Ordinance.

"Depository" means The Depository Trust Company or successor depository duly qualified to act as a securities depository and acceptable to the City.

"Designated Officers" mean the officers of the City as follows: Mayor, City Clerk, and City Treasurer.

"Expense Account" means the account in the Proceeds Fund established hereunder and further described by Section 13 of this Ordinance.

"Global Book-Entry System" means the system for the initial issuance of the Bonds as described in Section 5.

"Municipal Bond Insurance Policy" is defined in Section 25 of this Ordinance.

"Ordinance" or "Bond Ordinance" means this Ordinance No. 17-__ passed by the City Council on the 27th day of April, 2017 and approved by the Mayor on that date.

"Outstanding" when used with reference to any bond, means a bond is outstanding and unpaid; provided, however, such term shall not include bonds: (a) which have matured or for which moneys are on deposit with proper paying agents, or are otherwise properly available, sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the City by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, or other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of, redemption premium, if any, and interest on such bonds, and will not result in the loss of exclusion from gross income of the interest thereon under Section 103 of the Code.

"Paying Agent" means the City Treasurer, or a successor thereto designated as bond registrar and paying agent; however, the Paying Agent may be designated in the Bond Order.

"Pledged Taxes" is defined in Section 12 of this Ordinance.

"Proceeds Fund" means the Proceeds Fund created in Section 13 of this Ordinance.

"Purchase Price" means the price to be paid by the Purchaser for the Bonds.

"Purchaser" is defined in the Bond Purchase Agreement.

"Project" is defined in the Preambles of this Ordinance.

"Project Account" means the account in the Proceeds Fund established hereunder and further described by Section 13 of this Ordinance.

"Record Date" means the fifteenth day of the month next preceding any regular or other interest payment date occurring on the first day of any month and the fifteenth day preceding any interest payment date occasioned by the redemption of Bonds on other than the first day of a month.

"Representations Letter" means such agreement or agreements by and among the City, the Bond Registrar, and the Depository as shall be necessary to effectuate a book-entry system for the Bonds, and includes the Blanket Letter of Representations executed by the City and the Depository.

"Section 265 Tax-Exempt Obligations" are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, except for private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code.

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"Stated Maturity" means, with respect to any Bond, the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

"Tax-Exempt" means, with respect to all or any portion of the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes.

"Term Bonds" means Bonds subject to mandatory redemption by operation of the Bond Fund and designated as term bonds in the Bond Order.

Definitions also appear in the Preambles hereto or in specific sections, as appear below.

Section 2. Incorporation of Preambles. The City Council hereby finds that all of the recitals contained in the Preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 3. Authorization. It is hereby found and determined that the City Council has been authorized by law to borrow the sum of not to exceed \$10,000,000 upon the credit of the City and as evidence of such indebtedness to issue at this time bonds in the aggregate principal amount not to exceed \$10,000,000 in order to pay the costs of the Project. The Bonds shall be issued pursuant to the Act.

Bond Details. There shall be borrowed on the credit of and for and on Section 4. behalf of the City the aggregate sum not to exceed \$10,000,000 for the Project. The Bonds shall be in fully registered form, and may be in book entry form. The Bonds shall be dated as of a date (the "Dated Date") no earlier than the date of passage of this Ordinance and no later than their initial date of issuance as shall be set forth in the Bond Order; each Bond shall also bear its respective date of authentication; and the Bonds shall be numbered consecutively in such fashion as shall be determined by the Bond Registrar. The Bonds shall become due or be subject to mandatory redemption (subject to right of prior redemption) on such date of each year as shall be designated as shall be set forth in the Bond Order. The Bonds shall be in Authorized Denominations, but no single such bond shall represent principal maturing on more than one date, and shall be numbered 1 and upwards. Each Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, commencing on a date within one year of the Dated Date, as shall be set forth in the Bond Order, and upon regular semiannual intervals thereafter, at the respective rates percent per annum provided, until the principal thereof shall be paid or duly provided for. So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; and if the Bonds are in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Paying Agent, payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date, and mailed to the address of such registered owner as it appears on the Bond Register or at such other address as may be furnished in writing to the Bond Registrar. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. The principal of the Bonds shall be payable upon presentation at the office designated for such purpose of the Bond Registrar.

Section 5. Global Book-Entry System. The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds bearing the same rate of interest. Upon initial issuance, the ownership of each such Bond shall be

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registered in the Bond Register in such name as may be provided by the Depository (the "Book Entry Owner") and, accordingly, in Book Entry Form as provided and defined herein. One of the Designated Officers is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into a Representations Letter for the Bonds, it may contain provisions relating to: (a) payment procedures; (b) transfers of the Bonds or of beneficial interests therein; (c) redemption notices and procedures unique to the Depository; (d) additional notices or communications; and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "Depository Participant") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the City nor the Bond Registrar shall have any responsibility or obligation with respect to: (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that: (a) the City determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter; (b) the agreement among the City and the Depository evidenced by the Representations Letter shall be terminated for any reason; or (c) the City determines that it is in the best interests of the City or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the City shall notify the Depository of the availability of Bond certificates, and such Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The City may determine at such time that such Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the City, or such depository's agent or designee, but if the City does not select such successor depository, then such Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Execution; Authentication. The Bonds shall be signed by the manual or Section 6. duly authorized facsimile signatures of the Mayor and the City Clerk and may have impressed or imprinted thereon the corporate seal or facsimile thereof of the City. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Bond Registrar as authenticating agent of the City and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized signatory of the Bond Registrar, but it shall not be necessary that the same person sign the certificate of authentication on all of the Bonds issued hereunder.

Section 7. Redemption.

A. Mandatory Redemption. If so provided in the Bond Order, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund, at a price of par, without premium, plus accrued interest to the date fixed for redemption, on such date of each year as may be provided in the Bond Order (the "Mandatory Redemption Date") and in the amounts and subject to such provisions as shall be set forth in the Bond Order. Bonds subject to mandatory redemption shall be deemed to become due on the Mandatory Redemption Dates except for any remainder to be paid at maturity. The City covenants that it will redeem any Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and levy taxes accordingly.

The principal amount of Bonds to be mandatorily redeemed on the Mandatory Redemption Date may be reduced through the earlier optional redemption thereof. In addition, on or prior to the 60th day preceding the Mandatory Redemption Date, the Bond Registrar may, and if directed by the City shall, purchase Bonds required to be retired on the Mandatory Redemption Date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on the Mandatory Redemption Date.

B. Optional Redemption. If so provided in the Bond Order, any Bonds may be subject to redemption prior to maturity at the option of the City, in whole or in part on any date, at such times and at such optional redemption prices as may be provided in the Bond Order. If less than

all of the Outstanding Bonds are to be optionally redeemed, the Bonds may be called in any order of their maturity as determined by the City (less than all of the Bonds of a single maturity to be selected by the Bond Registrar).

- C. General Redemption Terms. The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The City shall, at least 30 days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. The Bonds subject to mandatory redemption shall be called by the Bond Registrar for redemption without any further action of the City. For purposes of any redemption of less than all of the Outstanding Bonds of a single maturity, the particular Bonds or portions thereof to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; provided that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall promptly notify the City in writing of the Bonds or portions thereof selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.
- **Section 8. Redemption Procedures.** The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows:
- A. *Mandatory Redemption Procedure*. For a mandatory redemption, the Bond Registrar and Paying Agent shall proceed to redeem Bonds without any further order or direction from the City whatsoever.
- B. Optional Redemption Procedure. Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the City by mailing the redemption notice by first class mail at least 30 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar. All notices of redemption shall state:
 - (1) the redemption date;
 - (2) the redemption price;
 - (3) if less than all Outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
 - (4) that on the redemption date the redemption price will become due

and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date;

- (5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the designated corporate trust office of the Paying Agent; and
- (6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Paying Agent prior to the giving of such notice of redemption, such notice may, at the option of the City, state that said redemption shall be conditional upon the receipt of such moneys by the Paying Agent on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the City shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall be given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the City shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions thereof which are to be redeemed on that date.

Subject to the provisions for a conditional optional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions thereof so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the City shall default in the payment of the redemption price) such Bonds or portions thereof shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion thereof called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion thereof so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 9. Registration of Bonds; Persons Treated as Owners. The City shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the office designated for such purpose of the Bond Registrar, which is hereby constituted and appointed the registrar of the City for the Bonds. The

City is authorized to prepare, and the Bond Registrar or such other agent as the City may designate shall keep custody of, multiple Bond blanks executed by the City for use in the transfer and exchange of Bonds. Subject to the provisions of this Ordinance relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer or exchange of any Bond at the office designated for such purpose of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the City shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount. The Bond Registrar shall not be required to transfer or exchange any Bond during the period of 15 days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption. The execution by the City of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, the principal amount of Bonds and maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of the Bonds and maturity less the amount of such Bonds which have been paid. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his (her) legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid. No service charge shall be made to any registered owner of Bonds for any transfer or exchange of Bonds, but the City or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

Section 10. Form of Bond. The Bonds shall be in substantially the following form:

REGISTERED NO. REGISTERED \$

Maturity Date:

%

Interest Rate:

month.

Registered Owner:

UNITED STATES OF AMERICA, STATE OF ILLINOIS, COUNTY OF COOK CITY OF CALUMET CITY GENERAL OBLIGATION BOND, SERIES 2017A

Dated Date:

Principal Amount:
KNOW ALL PERSONS BY THESE PRESENTS, that the City of Calumet City, Cook County, Illinois (the "City"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above on 1 and 1 each year, commencing, until said Principal Amount is paid or duly provided for,
except as the hereinafter stated provisions for redemption prior to maturity may be and become applicable hereto.
The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at
the office designated for such purpose of the City Treasurer, City of Calumet City, Illinois, as paying agent (the
"Paying Agent") and bond registrar (the "Bond Registrar"). Payment of interest shall be made to the Registered
Owner hereof as shown on the registration books of the City maintained by the Bond Registrar, at the close of
business on the Record Date for each interest payment date and shall be paid by check or draft of the Paying Agent,
payable upon presentation at the Bond Registrar in lawful money of the United States of America, mailed to the
address of such Registered Owner as it appears on such registration books, or at such other address furnished in
writing by such Registered Owner to the Bond Registrar, or as otherwise agreed by the City and Cede & Co., as
nominee, or successor, for so long as this Bond is held by The Depository Trust Company, New York, New York,
the depository, or nominee, in book entry only form as provided for same. Record Date means the 15th day of the
month next preceding any regular or other interest payment date occurring on the first day of any month and the 15 th

The Bonds shall be direct and general obligations of the City. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the City are hereby irrevocably pledged.

day preceding any interest payment date occasioned by the redemption of Bonds on other than the first day of a

[Mandatory redemption and optional redemption provisions, as applicable, to be inserted here.]

[Notice of any optional redemption shall be sent by first class mail not less than 30 days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the City maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

This Bond is one of the Bonds issued by the City to pay for the costs of the Project, all as authorized pursuant to the provisions of Illinois law, including, specifically, the Illinois Municipal Code, as amended, the Local Government Debt Reform Act, as amended, and as further supplemented and, where necessary, superseded, by the powers of the City as a home rule unit under the provisions of Section 6 of Article VII of the Illinois Constitution of 1970 under Ordinance No. 17-__, duly passed by the City Council on the 27th day of April, 2017 authorizing the Bonds (the "Bond Ordinance") as supplemented by a Bond Order executed by the Mayor.

The Bonds are secured by the general obligation of the City for the payment of which the City in the Bond Ordinance has pledged its full faith and credit and levied ad valorem taxes, unlimited as to rate or amount, upon all taxable property within the City sufficient to pay the principal and interest thereon. The City reserves the right to issue obligations on a parity basis with the Bonds.

The Bonds shall initially be issued in a Global Book Entry System (as provided in the Bond Ordinance). The provisions of this Bond and of the Bond Ordinance are subject in all respects to the provisions of the Representations Letter between the City and The Depository Trust Company, or any substitute agreement, affecting such Global Book-Entry System.

The City and the Bond Registrar may deem and treat the person in whose name any Bond shall be registered in the Bond Register as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of or on account of the principal of or interest thereon, and for all other purposes whatsoever; all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid; and neither the City nor the Bond Registrar shall not be affected by any notice to the contrary. This Bond may be transferred or exchanged, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Bond Ordinance.

The City has designated the Bonds as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986.

It is hereby certified and recited that all acts, conditions, and things required by law to exist or to be done precedent to or in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the City including the issuance of the Bonds of which this is one, does not exceed any limitation imposed by law, and that provision has been made for the collection of a direct annual tax to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the City of Calumet City, Cook County, Illinois, by its City Council, has caused this Bond to be signed by the duly authorized manual or facsimile signatures of the Mayor and the City Clerk, all as appearing hereon and as of the Dated Date as identified above.

Date of Authentication:

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar

and Paying Agent: Cit

City Treasurer City of Calumet City, Illinois

This Bond is one of the bonds issued in the within mentioned Bond Ordinance.

By ______Authorized Signatory

Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the City or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede &Co., has an interest herein.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto					
(Name and Address and Social Secu	rity or other identifying number of Assignee)				
the within Bond and does hereby irrevocably constitu	te and appoint as attorney to				
transfer the said Bond on the books kept for registration	on thereof with full power of substitution in the premises.				
Dated:					
	Signature of Assignee				
Signature guaranteed:					
NOTICE: The signature to this assignment and tra	nsfer must correspond with the name of the Registered Owner				

ICE: The signature to this assignment and transfer must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 11. **Sale of Bonds.** The Mayor and City Treasurer are hereby authorized to proceed not later than 4 months after the passage of this Ordinance, without any further authorization or direction from the City Council, to sell and deliver the Bonds in one or more series upon the terms as prescribed in this Ordinance and Bond Order. The Bonds hereby authorized shall be executed as in this Ordinance provided as soon after the delivery of the Bond Order therefor as may be, and thereupon be deposited with the City Treasurer, and, after authentication thereof by the Bond Registrar, be by said City Treasurer delivered to the purchaser thereof (the "Purchaser"), upon receipt of the purchase price therefor, the same being not less than 98% of the principal amount of the Bonds plus accrued interest to date of delivery. A bond purchase agreement for the sale of the Bonds to the Purchaser (the "Bond Purchase Agreement") substantially in the form as approved for execution by the City Attorney, is hereby in all respects authorized and approved. Upon the sale of the Bonds, any of the Designated Officers and any other officers of the City as shall be appropriate shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the Bond Order, the Bond Purchase Agreement and closing documents including such certification and documentation as may be required by counsel approving the Bonds, including, specifically, a tax agreement, to render their opinion as to the Tax-Exempt status of the interest on any Tax-Exempt Bond pursuant to the Code. It is hereby found that no person holding any office of the City, either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the sale of the Bonds.

The Purchaser for the Bonds shall be: (a) pursuant to a competitive sale the best bidder for the Bonds; (b) in a negotiated underwriting, a bank or financial institution listed in the Dealers & Underwriters or Municipal Derivatives sections of the most recent edition of The Bond Buyer's Municipal Marketplace; or (c) in a private placement, (i) a bank or financial institution authorized to do business in the State of Illinois, (ii) a governmental unit as defined in the Local Government Debt Reform Act of the State of Illinois, as amended, or (iii) an "accredited investor" as defined in Rule 501 of Regulation D as promulgated under the Securities Act of 1933, as amended, provided; however, that the Purchaser as set forth in (c) may be selected through the utilization of Mesirow Financial, Inc., Chicago, Illinois, as placement agent for the City for the Bonds.

In the event the Purchaser advises to the City that it would be economically advantageous for the City to acquire a municipal bond insurance policy for the Bonds, the City hereby authorizes and directs the Mayor to obtain such an insurance policy. The acquisition of a municipal bond insurance policy is hereby deemed economically advantageous if the difference between the present value cost of: (a) the total debt service on the Bonds if issued without municipal bond insurance; and (b) the total debt service on the Bonds if issued with municipal bond insurance, is greater than the cost of the premium on the municipal bond insurance policy.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "Official Statement") is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the City are hereby authorized to take any action as may be required on the part of the City to consummate the transactions contemplated by the Bond Purchase Agreement, this Ordinance, the Bond Order, the Preliminary Official Statement, the Official Statement and the Bonds. The Mayor or the City Clerk are hereby each authorized to designate the Official Statement as "final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

Security; Tax Levy, Bond Fund and Abatement. The Bonds are a Section 12. general obligation of the City, for which the full faith and credit of the City are irrevocably pledged, and are payable from the levy of the taxes on all of the taxable property in the City, without limitation as to rate or amount, in an amount sufficient to produce the sums necessary to pay the interest on the Bonds as it falls due and to pay and discharge the principal thereof at maturity (the "Pledged Taxes"). For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property within the City, in the years for which any of the Bonds are Outstanding, a direct annual tax sufficient for that purpose. The Mayor is hereby directed to file with the County Clerk of Cook County, Illinois (the "County Clerk") as part of the Bond Order, a levy of taxes upon all taxable property in the City in addition to all other taxes, a direct annual tax in an amount sufficient to produce the sums necessary to pay the interest on the Bonds as it falls due and to pay and discharge the principal thereof at maturity. It shall be the duty of said County Clerk to ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the City in connection with other taxes levied in said year for general and special purposes, in order to raise the respective amounts aforesaid and in said year such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general and special purposes of the City, and when collected, the taxes hereby levied shall be placed to the credit of a special fund to be designated "Series 2017A Bond Fund" (the "Bond Fund"), which fund is hereby irrevocably pledged to and shall be used only for the purpose of paying the principal and interest on the Bonds.

Principal or interest coming due at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the City, and the fund from which such payment was made shall be reimbursed from the Pledged Taxes when the same shall be collected.

The City covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remain Outstanding, except as herein otherwise specifically provided, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to levy and collect the foregoing tax levy. The City and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

- **Section 13.** Creation of Proceeds Funds; Appropriation. The Proceeds Fund is hereby created for the Bonds which shall consist of the Expense Account or the Project Account. Bond proceeds and other funds of the City as noted are hereby appropriated and shall be deposited for use as follows:
- A. Accrued interest, if any, and capitalized interest on the Bonds shall be used to pay the first interest due on the Bonds and to such end are hereby appropriated for such purpose and ordered to be deposited into the Bond Fund.
- B. The amount necessary from the proceeds of the Bonds is hereby appropriated for and shall be used to pay costs of issuance of the Bonds; and shall be deposited into a separate account, hereby created, designated as the Expense Account. Any disbursement from such account shall be made from time to time as necessary. Any excess in the Expense Account shall be deposited into the Project Account after 30 days from the date of issuance of the Bonds. At the time of issuance of the Bonds, the costs of issuance may be paid by the Purchaser on behalf of the City from the proceeds of the Bonds.
- C. The amount necessary from the proceeds of the Bonds is hereby appropriated for, and shall be used to pay for the costs of the Project; and shall be deposited into a separate account, hereby created, designated as the Project Account.
- Section 14. Defeasance of the Bonds. Any Bond or Bonds: (a) which are paid and canceled; (b) which have matured and for which sufficient sums been deposited with a bank or trust company authorized to keep trust accounts to pay all principal and interest due thereon; or (c) for which sufficient United States funds and Defeasance Obligations have been deposited with a bank or trust company authorized to keep trust accounts, taking into account investment earnings on such obligations, to pay all principal of and interest on such Bond or Bonds when due at maturity or as called for redemption, pursuant to an irrevocable escrow or trust agreement (such Bonds as described in this clause (c) being "Defeased Bonds"), shall cease to have any lien on or right to receive or be paid from the Pledged Taxes and shall no longer have the benefits of any covenant for the registered owners of Outstanding Bonds as set forth herein as such relates to lien and security of the Outstanding Bonds. All covenants relative to the Tax-Exempt status of such Bond or Bonds; and payment, registration, transfer, and exchange are expressly continued for all Bonds whether Outstanding Bonds or not.

Section 15. General Tax Covenants. The City hereby covenants that it will not take any action, omit to take any action, or permit the taking or omission of any action, within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting, or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City acknowledges that, in the event of an examination by the Internal Revenue Service (the "IRS") of the exemption from federal income taxation for interest paid on the Bonds, under present rules, the City may be treated as a "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such examination.

The City also agrees and covenants with the Purchaser and holders of the Bonds from time to time Outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the Tax-Exempt status of the Bonds.

The City Council hereby authorizes the officials of the City responsible for issuing the Bonds, the same being the Mayor, City Clerk, and City Treasurer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be Tax-Exempt. In furtherance therewith, the City and the City Council further agree: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by the Designated Officers, to employ and pay fiscal agents, underwriter, municipal advisor, attorneys, and other persons to assist the City in such compliance.

Section 16. Not Private Activity Bonds. None of the Bonds is a "private activity bond" as defined in Section 141(a) of the Code. In support of such conclusion, the City certifies, represents and covenants as follows:

A. None of the proceeds of the Bonds are to be used, directly or indirectly, in any trade or business carried on by any person other than a state or local governmental unit.

- B. No direct or indirect payments are to be made on the Bonds with respect to any private business use by any person other than a state or local governmental unit other than generally as a rate payer.
- C. None of the proceeds of the Bonds are to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.
- D. No user of the Project, other than the City, will use the same on any basis other than the same basis as the general public; and no person will be a user as a result of (1) ownership, (2) actual or beneficial use pursuant to a lease, a management or incentive payment contract, or (3) any other arrangement.
- **Section 17. Qualified Tax-Exempt Obligations.** The City hereby designates the Bonds as qualified tax-exempt obligations for purposes of Section 265(b) of the Code.
- Section 18. Continuing Disclosure Undertaking. The Designated Officers are each hereby authorized, empowered and directed to execute and deliver a continuing disclosure undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the "Continuing Disclosure Undertaking"). When such Continuing Disclosure Undertaking is executed and delivered on behalf of the City, it will be binding on the City and the officers, agents, and employees of the City, and the same are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed. Notwithstanding any other provisions of this Ordinance, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the City to comply with its obligations under the Continuing Disclosure Undertaking.
- **Section 19. Noncompliance with Tax Covenants.** Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance and other documents executed by the City which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law need not be complied with if the City receives an opinion of nationally recognized bond counsel that any such provision is unnecessary to preserve the exemption from federal taxation.
- **Section 20.** Registered Form. The City recognizes that Section 149(j) of the Code, as amended, requires the Bonds to be issued and to remain in fully registered form in order that interest thereon not be includable in gross income for federal income tax purposes under laws in force at the time the Bonds are delivered. The City will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

- **Section 21.** Reimbursement. None of the proceeds of the Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the City prior to the date hereof.
- Section 22. Ordinance to Constitute a Contract. The provisions of this Ordinance shall constitute a contract between the City and the registered owners of the Bonds. Any pledge made in this Ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the City shall be for the equal benefit, protection and security of the owners of the Bonds. Each of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this Ordinance. This Ordinance shall constitute full authority for the issuance of the Bonds.

Section 23. Amendments of and Supplements to the Ordinance.

- A. Without Consent of Bondholders. The City may amend or supplement this Ordinance or the Bonds without notice to or consent of any Bondholder:
 - (1) to cure any ambiguity, inconsistency or formal defect or omission;
 - (2) to grant for the benefit of the Bondholders additional rights, remedies, powers or authority;
 - (3) to provide for additional collateral for the Bonds or to add other agreements of the City;
 - (4) to modify this Ordinance or the Bonds to permit qualifications under the Trust Indenture Act of 1939 or any similar Federal statute at the time in effect, or to permit the qualification of the Bonds for sale under the securities laws of any state of the United States; or
 - (5) to make any change (including, but not limited to, a change to reflect any amendment to the Code or interpretations by the IRS of the Code) that does not materially adversely affect the rights of any Bondholder.
- B. With Consent of Bondholders. If an amendment of or supplement to this Ordinance or the Bonds without any consent of Bondholders is not permitted by the preceding paragraph, the City may enter into such amendment or supplement upon not less than 30 days, notice to Bondholders and with the consent of the holders of at least a majority in principal

amount of the Outstanding Bonds. However, without the consent of each Bondholder affected, no amendment or supplement may:

- (1) extend the maturity of the principal of, or interest on, any Bond;
- (2) reduce the principal amount of, or rate of interest on, any Bond;
- (3) affect a privilege or priority of any Bond over any other Bond;
- (4) reduce the percentage of the principal amount of the Bonds required for consent to such amendment or supplement;
- (5) impair the exclusion of interest on the Bonds from the federal gross income of the owner of any Bond; or
- (6) eliminate any mandatory redemption of the Bonds or call for mandatory redemption or reduce the redemption price of such Bonds.

So long as the Bond Insurance Policy securing all of the Outstanding Bonds is in effect, the Bond Insurer shall be deemed to be the registered owner of the Bonds secured thereby for the purpose of amending, modifying or supplementing this Ordinance, provided, however, the Bond Insurer shall not be deemed the registered owner of the Bonds with respect to any amendment or supplement described in clauses (1) through (6) of the preceding paragraph.

- C. Effect of Consents. After an amendment or supplement becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.
- D. Notation on or Exchange of Bonds. If an amendment or supplement changes the terms of the Bond, the City may require the holder to deliver it to the Bond Registrar. The Bond Registrar may place an appropriate notation on the Bond about the changed terms and return it to the holder. Alternatively, if the Bond Registrar and the City determine, the City in exchange for the Bond will issue and the Bond Registrar will authenticate a new Bond that reflects the changed terms.
- **Section 24. Issuance of Additional Bonds.** Notwithstanding any provision of this Ordinance, the City may issue other bonds and incur other obligations on a parity basis with the Bonds or on a subordinate basis to the Bonds, without the consent of or notice to the holders of the Outstanding Bonds.

- Section 25. Municipal Bond Insurance. In the event the payment of principal of and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the "Municipal Bond Insurance Policy") issued by a bond insurer (the "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the City and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer when holding Bonds, amendment hereof, or other terms, as approved by the Mayor on advice of the City Attorney, his approval to constitute full and complete acceptance by the City of such terms and provisions under authority of this section.
- **Section 26. Home Rule Authority.** This Ordinance is prepared in accordance with the powers of the City as a home rule unit under Article VII of the 1970 Illinois Constitution.
- **Section 27. Supplemental Documents.** The Designated Officers are hereby authorized to execute or attest such documents as necessary to carry out the intent of this Ordinance, the execution of such documents to constitute conclusive evidence of their approval and approval hereunder.
- **Section 28. Severability.** If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.
- Section 29. Repealer and Effective Date. All resolutions, ordinances, orders or parts thereof in conflict herewith be and the same are hereby repealed, and this Ordinance shall be in full force and effect forthwith upon its passage.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois, this 27th day of April, 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Bullocks	X			
Jones			\times	
Manousopoulos	X			
Munda	X			
Schneider		X		
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	5	1		

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 27th day of April, 2017.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

ROLL CALL

YEAS:

5 1 ALDERMEN:

Manousopoulos, Bullocks, Schneider, Wosczynski, Munda

NAYS:

ALDERMAN:

Schneider

ABSENT: 1

ALDERMAN:

Jones

MOTION CARRIED

FINANCIAL MATTERS

#1: Advising hiring (4) firefighters fill vacancies

Advising of the hiring of four (4) firefighters to fill the current four (4) vacancies created by retirements and promotions; effective March 1, 2017: Roy Nelson Scott Staahl, Bryan Lowery and Steven Uthe. (City Council made a motion on 1/12/17 of hiring)

#2:Remit payment/Cripple Creek/\$40,800.00 Approve the replacement of the welcome signs by Cripple Creek at the following locations as stated in the communication for a cost of \$40,800.00 (\$6,800 each); Direct the City Treasurer to remit payment to Cripple Creek from account #01099-52990.

#3: Remit payment/Paladin Political Group/\$52,000.00

Approve the city wide newsletter for spring, summer, fall and winter in an amount not to exceed \$13,000 each for a total of \$52,000.00 payable from account #01099-52351 (printing-newsletters); direct the City Treasurer to pay Paladin Political Group upon completion of each newsletter.

#4: Remit payment/Holland Asphalt/\$17,870.00

Approve demolition of 260 River Oaks Drive and award the bid to the low bidder Holland Asphalt in the amount not to exceed \$17,870.00; direct the City Treasurer to remit payment and charge to account #01099-52645.

#5: Remit payment/Air One Equipment/\$13,376.46 Approve pro-checks for air masks, SCBA maintenance and repairs for the fire department in the amount not to exceed \$13,376.46; direct the City Treasurer to remit payment to Air One Equipment; to be charged to account #06607-54150.

#6: Remit payment/ Professional Building Serv. \$7,553.00 Approve wall repair for Fire Station #2 in the amount not to exceed \$7,553.00; direct the City Treasurer to remit payment to Professional Building Services; to be charged to account #06617-55104.

#7: Remit payment/ Professional Building Serv. \$8,878.00 Approve repairs to Fire Station #2 in the amount not to exceed \$8,878.00; direct the City Treasurer to remit payment to Professional Building Services; to be charged to account #06617-55104.

#8: Approve Strike Force Lexis-Nexis Agreement (police department) Approve Strike Force Lexis-Nexis Agreement for the police department in the amount of \$450.90 per month totaling a yearly cost of \$5,410.80; direct the City Treasurer to remit payment to Strike Force; to be paid out of the Treasury or DOJ 1505 Account.

#9: Approve Strike Force Speciality Mat Service

Approve Strike Force Speciality Mat Service Agreement for the police department; payment will range between \$160.00 to \$375.00 based on time of Agreement/police department of year and frequency; totaling approximately \$4,500.00 per year; direct the City Treasurer to remit payment to Strike Force; to be paid out of the Treasury or DOJ

1505 Account.

Southland/\$1,601.95

#10: Remit payment/Chicago Authorize the City Treasurer to remit payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$1,601.95; to be charged to account #01099-52696.

Asphalt/\$5,200.00

#11: Remit payment/Holland Approve emergency demolition of 1440 Burnham in the amount not to exceed \$5,200.00; direct the City Treasurer to remit payment to Holland Asphalt; to be charged to account #01099-52645.

City Plumbing/\$6,185.50

#12:Remit payment/Calumet Approve service line repair at 131-133 Warren Street in the amount not to exceed \$6,185.50; direct the City Treasurer to remit payment to Calumet City Plumbing to be charged to account #03036-52349.

#13: Conduct study @, 513 Crandon Avenue/\$1,500

Directing Robinson Engineering to conduct a study in the alley rear of 513 Crandon Avenue to determine the installation of a catch basin in an amount not to exceed \$1,500.00; direct the City Treasurer to remit payment and charge to account #03036-52107, 4th Ward catch basin account.

\$1,500/catch basin

Conduct study @ 634 Merrill Directing Robinson Engineering to conduct a study in the alley, adjacent to 634 Merrill to determine the installation of a catch basin in an amount not to exceed \$1,500.00; direct the City Treasurer to remit payment and charge to account #03036-52107, 4th Ward Catch Basin.

Business Systems

#14: Remit payment/Proven Approving payment of \$31,521.16 to Proven Business Systems; authorize the City Treasurer to remit payment from the following departments and account numbers as stated in the communication.

#15: Approve payroll

Approve payroll (\$953,953.05)

#16: Approve bill listing

Approve bill listing (\$224,129.71)

#17: Approve contract/ Commercial Electronic

Approve the contract with Commercial Electronic Systems, Inc. for the Boardroom Audio Video System Upgrade; direct the City Treasurer to remit Payment in the amount not to exceed \$19,999.00; to be charged to account #01099-52990; authorize the execution of the contract.

Refer financial items #14 & #17 to finance committee

Alderman Manousopoulos moved, seconded by Alderman Woscyznski, to refer financial items #14 & #17 to the Finance Committee for review.

MOTION CARRIED

Approve financial matters Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to

Approve financial matters #1 thru #13 and #15 & #16 as presented.

ROLL CALL

YEAS: 6

ALDERMEN:

Bullocks, Schneider, Wosczynski, Williams, Munda,

Manousopoulos

NAYS:

0

ALDERMEN:

None

ABSENT:

ALDERMAN:

Jones

MOTION CARRIED

UNFINSHED BUSINESS

Ald. Schneider Alderman Schneider congratulated Alderman Naverette and wished in much

success.

Ald. Wosczynski Wished all her colleagues Alderman Schneider, Alderman

Munda, Alderman Jones and Alderman Bullocks well in their future endeavors.

<u>Executive Session</u> Alderman Manousopoulos moved, seconded by Alderman Schneider, to enter

Executive Session for the purpose of discussing collective bargaining.

MOTION CARRIED

(The City Council met in Executive Session from 8:35 p.m. to 9:35 p.m.)

<u>Return – regular order</u> Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to return

to the regular order of business.

MOTION CARRIED

Ratify agreement/City &

FOP Labor Council

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to ratify the agreement between the City and FOP Labor Council Calumet City Council 1, Patrol Officers, Sergeants, Lieutenants and Captains as outlined in the letter

from the attorney with changes recommended for item #5 concerning Travel Time for Approved Training, #6 with concern with Insurance Committee, #7 Lateral

Transfers and #8 Promotional Testing.

ROLL CALL

YEAS:

6

ALDERMEN:

Schneider, Wosczynski, Williams, Munda,

Manousopoulos, Bullocks

NAYS:

0

.

ALDERMEN:

None

ABSENT:

1

ALDERMAN:

Jones

MOTION CARRIED

ADJOURNMENT

Alderman Schneider moved, seconded by Alderman Munda, to adjourn sine and die at 9:36 p.m.

MOTION CARRIED

Nyota T. Figgs, City Cler

/rb