

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

AUGUST 14, 2014

Public Forum

The following individuals spoke before the public forum held at 7:33 p.m.

Kyle Kasperek, 1057 Wentworth Avenue, thanked the city for their support with the Calumet City Youth Organization. He announced that the CCYO will be sponsoring a car wash on Saturday, August 16, 2014 from 10:00 a.m. to 2:00 p.m. at Midas.

Pastor George Robinson, Pastor Living Water Kingdom Ministry, 1954 Memorial, announced his new church and would like to become active and serve the community and city council.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:40 p.m. on Thursday, August 14, 2014 by Mayor Pro Tem Alderman Wosczyznski, present and presiding.

ROLL CALL

PRESENT:	5	ALDERMEN:	Wosczyznski, Jones, Williams, Manousopoulos, Collins
ABSENT:	2	ALDERMEN:	Schneider, Munda

Also present were City Attorney Montana, City Attorney Keller, City Treasurer Tarka, City Engineer Roberts and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Manousopoulos moved, seconded by Alderman Williams, to approve the minutes of 7/10/14, 7/15/14, 7/17/14 and 7/29/14 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński had no report.
<u>Public Safety</u>	Alderman Manousopoulos had no report.
<u>Public Utilities</u>	Alderman Jones had no report.
<u>Ord. & Res.</u>	Alderman Collins had no report.
<u>H.E.W.</u>	Alderman Williams had no report.
<u>Permits & Licenses</u>	Alderman Schneider was absent.
<u>Public Works</u>	Alderman Munda was absent.

CITY COUNCIL REPORTS

City Treasurer Tarka - report City Treasurer Tarka: "Thank you Madam Chairman and Members of the City Council as stated in the agenda. I am submitting a copy of the Whistleblower Policy for the City of Calumet City. Our City Attorney's office and I have been in contact already and when we have completed our due diligence we will report back to the city council and resubmit the finalized proposal for the city council review and approval. Thank you."

Request Mayor write letter to CSX Railroad Alderman Wosczyński moved, seconded by Alderman Jones, to request the Mayor's office to write a letter to CSX Railroad to advise them to tone down the whistle sound at night for the residents which are stating it is too loud.

MOTION CARRIED

Second Ward school bags Alderman Wosczyński advised that 2nd Ward residents school aged children will be receiving school bags on Saturday, August 23, 2014 at the Calumet City Library from 1:30 p.m. to 3:30 p.m..

2nd Ward Summer Block Mtg 8/16/14 Alderman Wosczyński announced a 2nd Ward Summer Block Meeting at the corner of Wilson & Manistee at 10:00 a.m. to 11:00 a.m. on Saturday, August 16, 2014.

2nd Ward Summer Block Mtg 8/23/14 Alderman Wosczyński announced the last 2nd Ward Summer Block Meeting at the corner of Manistee and 153rd Street from 10:00 a.m. to 11:00 a.m. on Saturday, August 23, 2014.

Thank 3rd Ward residents Alderman Jones thanked the residents who came into the office for appointments. Any resident that would like an appointment on Monday or Saturdays contact his office at (708) 891-8193 or (708) 548-9023.

Ald. Jones - budget

Alderman Jones: "On July 29, 2014 we passed a budget in this city council. I would like to make a statement. It kind of disappoints me that we had no residents present to hear the revenues and the expenses of the city council. No residents showed up for the public forum and no residents showed up for the budget hearing which is disappointing.

I think it is incumbent on us to make sure that we get people to understand what we do with our budget. I voted against the budget. This is the second budget in my 18 years on this city council that I voted against. I voted against the budget for two reasons. We have almost 35 million dollars in revenue and probably 34.9 million dollars in expenses. To say that this budget is a balance budget when we have a surplus of \$70,000 dollars is not a balanced budget.

I also voted against this budget because it took out Neighborhood Development funds; community funds for residents. Also it did not include summer employment for our youth. Any budget that doesn't include money for Neighborhood Development Programs or money for our youth, I voted against. I make on that record that I voted against that budget. I don't feel like there was a budget that we should have passed.

I hope that we can do more and I just want to make sure that our residents are aware that it is time that everyone get involved in learning the expenses and revenues of this city and what we spend money on. Hopefully, throughout this year, I will make sure we get more people involved in learning what our budget is.

The next item is I would like to thank Alderman Williams. We had the 3rd and 4th Ward Community Cookout which was held this past Saturday, August 9, 2014. We had many sponsors who came through. Not only Coca Cola. We had Frito Lay and Johnny's Barbeque who not only did the food for the residents but featured his specialty barbeque sauce. We want to thank the residents who came out and everyone who participated in giving out the school supplies.

I am sure that Alderman Williams will mention the list of people who not only supported this event but also the people who came out and helped the residents.

We had MG Gaming that help supply the bouncy event. As I mentioned Coca Cola and all the residents who came out. I want to thank them for coming out and also want to thank the residents who continue their involvement.

Amend handicap parking
adding: 355 Chappel Ave

Alderman Jones moved, seconded by Alderman Collins, to prepare an ordinance to amend handicap parking by adding: 355 Chappel Avenue.

MOTION CARRIED

Blocky party - Chappel Ave - 8/23/14

Alderman Jones moved, seconded by Alderman Collins, to approve a block party on Chappel Avenue from State to Stewart on Saturday, August 23, 2014 from 10:00 a.m. to 6:00 p.m.; direct the public works department to provide barricades and trash receptacles.

MOTION CARRIED

School District #149 Back to School event 8/23/14

Alderman Jones announced that School District #149 will be having their annual Back to School event on Saturday, August 23, 2014 at Caroline Sibley School from 11:00 a.m. to 6:00 p.m. Everyone is encouraged to attend.

Approve block party/ Children's Home Center 8/23/14

Alderman Jones moved, seconded by Alderman Collins, to approve a block party at Children's Home Center, 1652 Dolton Road on August 23, 2014 and direct public works to provide the proper trash receptacles and other necessary items for the block party.

MOTION CARRIED

Aids Event @ T.F. North High School - 9/9/14

Alderman Jones announced Aids Event on Saturday, September 9, 2014 at T. F. North High School. He will be partnering with the Magic Johnson Foundation for the event. Registration is still ongoing resident can register at the event.

I will mention the list of sponsors at the next council meeting. He encourages residents to attend and support the event or visit www.jones-foundation.org to register.

Thank Mayor Emanuel & Chicago White Sox

Alderman Jones thanked Mayor Rahm Emanuel and the owner of the Chicago White Sox for inviting him to attend the Jackie Robinson Little League viewing party and seeing the young kids enjoying themselves and talking about baseball. He wants to thank and honor the kids who just won today and will play Sunday and represent the 29th District.

Give honor to God

Alderman Williams gave an honor to God.

Thank resident for donations & participation to event

Alderman Williams thanked the residents who participated and donated to the 3rd and 4th Ward picnic. He thanked the following sponsors: Calumet City Chargers, Alderman Williams, Alderman Jones, several donors, social clubs, Pastor George and the Living Water Kingdom Ministry Church, Teamsters #700, several city council members, Law Office of Rick Murphy and Odelson & Sterk and volunteers from the OES Chapter #1 from the south suburbs.

Free haircuts - 8/31/14 @ Network Barber College

Alderman Williams announced that on Sunday, August 31, 2014 that his office will be partnering with the Network Barber College to provide free haircuts to the children returning to school.

Family & Friends picnic
@ Bernadine Manor -
8/16/14

Alderman Williams announced the Family & Friends Picnic at Bernadine Manor on Saturday, August 16, 2014.

Lawn picnic/360 Bensley
8/15/14

Alderman Williams moved, seconded by Alderman Jones, to approve a lawn picnic on Friday, August 15, 2014 from 5:30 p.m. to 7:30 p.m. at 360 Bensley; also to direct the public works department to provide (3) tables and trash receptacles.

MOTION CARRIED

Approve block party/
Greenbay Avenue - 8/23/14

Alderman Manousopoulos moved, seconded by Alderman Jones, to block off Greenbay Avenue between 153rd Street and Pulaski Road on August 23, 2014, from 10:00 a.m. to 10:00 p.m.; also to notify the proper public safety personnel; direct public works department to provide barricades and trash receptacles at 669 Greenbay Avenue.

MOTION CARRIED

Ald. Manousopoulos

Alderman Manousopoulos: "I would like to make a statement regarding the comments Alderman Jones made regarding the budget. This council worked very hard and had to make tough decisions to have a balanced budget. We all believe in summer programs and we all believe in community events. But sometimes we have to make tough decisions to accomplish our goals and it is much easier to sit back and vote "no" instead of stepping up and doing what we are supposed to be doing. Thank you."

Block Club event - Park
of River Oaks - 8/30/14

Alderman Collins announced a block club event on August 30, 2014 at the Park of River Oaks. He encourages the Park of River Oaks residents to participate in the event from 11:00 a.m. to 6:00 p.m. Contact his office at (708) 891-8197 for more information.

School District #157
Back to School event

Alderman Collins announced that School District #157 will be conducting a Back to School event at 1255 Superior Avenue on Saturday, August 16, 2014 from 11:00 a.m. to 4:00 p.m. He encourages resident to attend and donate to the event.

Prepare resolution/Jackie
Robinson

Alderman Collins moved, seconded by Alderman Jones, to prepare a Resolution honoring Jackie Robinson West for winning and entering the Little League World Series. (He will provide the City Clerk's Office with the information names/rosters/coaching staff)

MOTION CARRIED

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/submitting monthly report - July, 2014 Submitting Monthly report for July, 2014.

St. Victor Church/thanking Mayor and City Council Thanking the Mayor and City Council for their assistance at VictorFest.

City Treasurer Tarka/ Investment Report RE: Investment Report for the Quarter Ended June 30, 2014.

Comcast/channel additions RE: Channel additions to lineup.

Comcast/changes channel RE: Addition of SEC Network HD to the channel line-up.

Waste Management/Notice of Class 1 Permit modifications Notice of Class 1 Permit Modifications.

Pace/June, 2014 Ridership RE: June, 2014 Ridership Report.

City Treasurer Tarka/ Expense & Revenue reports RE: Expense & Revenue Reports for the month of May.

Accept & place on file Alderman Manousopoulos moved, seconded by Alderman Jones, to accept the communications and place on file.

MOTION CARRIED

City Treasurer Tarka - report City Treasurer Tarka: "I neglected to include this in my report. Since we were talking about the budget. During the budget process there were several inquiries from members of the City Council about being able to track expenditures of the various accounts. I made reference to reports that are put out by my office.

I just want to draw your attention to #7H which was just approved and placed on file. This is the Expense and Revenue Report for the month of May that is put out by the Treasurer's Office. This being the first month of the new fiscal year. It would be a good time to acquaint yourself with the report. You can go month by month and track the expenditures of your favorite line item through this report.

As always if you need any help interrupting any of the numbers or figures please don't hesitate to call my office. Thank you Madam Chairman."

NEW BUSINESS

Refer to City Attorney

Refer to City Attorney - Genero Galindo v. Calumet City, Calumet City Police Officers Dion Hatchett (Star #228) and Doniell Redwanc (Star #224) - Case Number 14-CV-04015.

Requesting city undertake defense

Requesting the city to undertake defense of Police Chief Gilmore in the Tamika Ricks v. Calumet City Police Department and all responsible parties.

Requesting city undertake defense

Requesting the City to undertake defense of Police Chief Gilmore in the Genero Galindo v. Calumet City, Calumet City Police Officers, Dion Hatchett (Star #228) and Donielle Redwanc (Star #224) - Case Number 14-CV-04015.

Approve new business

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

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

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

MOTION CARRIED

BUILDING PERMITS

FENCE

467 Gordon - 1st Ward
312 Cornell - 3rd Ward
226-155th Pl. - 5th Ward

Approve permits

Alderman Collins moved, seconded by Alderman Jones, to approve the building permits as presented, pending approval from the 1st Ward and 5th Ward Aldermen.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

- Res. #1: appropriating MFT funds (\$66,278.49)
(Res. #14-28) Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Appropriating \$66,278.49 of MFT funds due to the additional items for street light/traffic signal knockdowns and service calls, as well as increased salt use due to the extremely bad winter and other various items. (Original resolution passed 2/8/13) (see attached page 8A)
- Res. #2: approving donation 1278 Price Avenue
(Res. #14-29) Resolution approving a donation agreement for 1278 Price Avenue, Calumet City, IL, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement, and authorize the Director of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 8B)
- Ord. #3: handicap parking by adding: :305-156th Pl. 1641 Downs Dr.
(Ord. #14-38) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 305-156th Place & 1641 Downs Drive. (see attached page 8C)
- Ord. #4: handicap parking by deleting: 1383 Wentworth & 353 Yates Avenue
(Ord. #14-39) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting: 1383 Wentworth Avenue and 353 Yates Avenue. (see attached page 8D)
- Ord.#5: authorizing Site Agreement/Sprintcom & Calumet City/cell tower
(Ord. #14-40) Ordinance authorizing a Site Agreement Site ID #CH25XC900 by and between Sprintcom, Inc. and the City of Calumet City, Cook County, Illinois for the installation of a cell tower at 96 River Oaks Center, in the City of Calumet City Cook County, Illinois. (see attached page 8E)
- Pass Resolutions/Adopt Ordinances Alderman Jones moved, seconded by Alderman Williams, to pass Resolutions and adopt Ordinances as presented, without the necessity of prior posting.

ROLL CALL

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

MOTION CARRIED

FINANCIAL MATTERS

- #1:Remit payment/Calumet City Plumbing/\$10,290 Approve payment to Calumet City Plumbing in the amount of \$10,290.00 for sewer repair at 1067-1069 Hirsch and direct the City Treasurer to remit payment and charge to account #03036-52101.



Illinois Department of Transportation

RES. #14-28

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the Mayor and City Council of the Calumet City, Illinois, that there is hereby appropriated the sum of \$66,278.49 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2013 to April 30, 2014.

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Nyota T. Figgs Clerk in and for the Calumet City of Calumet City, County of Cook

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Mayor and City Council at a meeting on August 14, 2014

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 14th day of August, 2014

(SEAL) Nyota Figgs City Clerk

By: Roseann Bevat Deputy Clerk

Approved
Regional Engineer
Department of Transportation
Date

Res. # 14-29

RESOLUTION

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

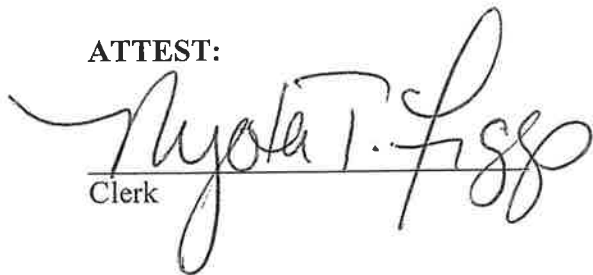
1. That the Donation Agreement pertaining to the property commonly known as 1278 Price Avenue, Calumet City, Illinois, and the \$6,000.00 cash contribution to the City is hereby approved;
2. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Agreement and acceptance of aforesaid contribution;
3. Upon conveyance of subject property to the City of Calumet City, the Director of the Department of Inspectional Services is hereby authorized to pursue and obtain bids regarding the demolition of subject property.

PASSED this 14th day of August, 2014.

APPROVED:


Mayor

ATTEST:


Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-38

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

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

ORDINANCE NO.: 14-38

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

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

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

305-156th Place

1641 Downs Drive

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

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

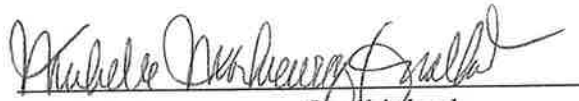
Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

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

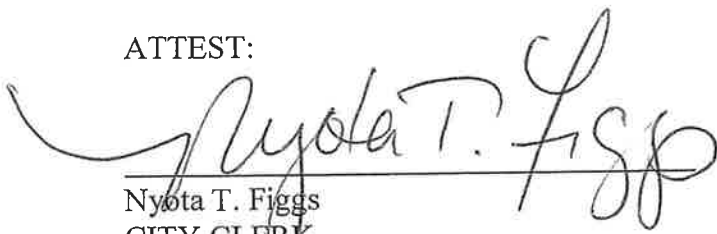
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County,
 Illinois this 14th day of August, 2014, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
14th day of August, 2014.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figgs
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-39

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

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

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

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

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

1383 Wentworth Avenue

353 Yates Avenue

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

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

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

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

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 14th day of August, 2014, pursuant to a roll call vote, as follows:

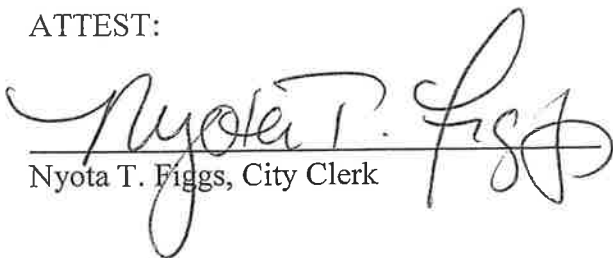
	YES	NO	ABSENT	PRESENT
Schneider			X	
Wosczynski	X			
Jones	X			
Williams	X			
Munda			X	
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	<u>5</u>		<u>2</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
14th day of August 2014.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-40

AN ORDINANCE AUTHORIZING A SITE AGREEMENT SITE ID #CH25XC900 BY AND BETWEEN SPRINTCOM, INC. AND THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS FOR THE INSTALLATION OF A CELL TOWER AT 96 RIVER OAKS CENTER, IN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

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

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

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 8/14/2014
City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER 14-40

AN ORDINANCE AUTHORIZING A SITE AGREEMENT SITE ID #CH25XC900 BY AND BETWEEN SPRINTCOM, INC. AND THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS FOR THE INSTALLATION OF A CELL TOWER AT 96 RIVER OAKS CENTER, IN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

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 SprintCom, Inc. desires to lease certain property, commonly known as 96 River Oaks Center, Calumet City, Illinois 60409, from the City for the installation of a cell tower for a four (5) year term at a base rent of two thousand two hundred fifty dollars (\$2,250.00) payable monthly, (the "Site Agreement"), a copy of which is attached hereto and made a part hereof as Exhibit A, in accordance with the terms and conditions therein specified; and

WHEREAS, the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") deem it advisable and in the best interest of the health, safety and welfare of the residents of the City to enter into the Site Agreement.

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

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

Section 2. The Site Agreement by and between SprintCom, Inc. and the City of Calumet City, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby

approved substantially in the form presented to this City Council, with such necessary changes as determined by either the City Attorney or the Mayor, said revisions being approved by execution and delivery of such Agreement by the Mayor.

Section 3. The Mayor is hereby authorized and directed to execute and deliver the Site Agreement and any and all other documents necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4. The officials and officers of the City are hereby authorized to undertake actions on the part of the City as contained in the Site Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

Section 5. The City Engineer is hereby authorized to review all necessary documents or inspect the necessary premises to ensure that the City's water tower can withstand any alterations that will result from the Site Agreement.

Section 6. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 7. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 8. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 14th day of August 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda			X	
Schneider			X	
Williams	X			
Woszynski	X			
(Mayor Qualkinbush)				
TOTAL	5		2	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 14th day of August 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

- #2: Remit payment/Van Drunen Ford/\$21,465.58 Approve payment to VanDrunen Ford in the amount not to exceed \$21,465.58 for repair of truck at public works and direct the City Treasurer to remit payment and charge to account #01041-54150.
- #3: Remit payment/South Suburban Mayors/\$27,816 Approve payment to South Suburban Mayors and Managers Association in the amount of \$27,816.00 for membership dues from 6/1/14 to 5/31/15 and direct the City Treasurer to remit payment and charge to account #01099-52353.
- #4: Remit payment/MES-Illinois/\$23,315.00 Approve payment to the low bidder MES-Illinois for the purchase of a Scott Air 6000 with (2) 6000 PSI6 cylinders for the fire department in the amount not to exceed \$23,315.00 and direct the City Treasurer to remit payment and charge to account #01070-55102.
- #5: Approve (PSEBA) benefit (Ofc. Mahmet) Approve Public Safety Employees Disability Act (PSEBA) benefit for former Officer Kadin R. Mahmet and direct the Department of Personnel and Purchasing to take the necessary steps to enact his PSEBA benefits and reimburse former Officer Mahmet in the amount as stated in the communication which is the amount he contributed since January, 2014.
- #6: Remit payment/Chicago Southland/\$1,607.32 Approve payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$1,607.32 and direct the City Treasurer to remit payment and charge to account #01099-52696.
- #7: Approve payment IKE Planning Grant invoices Approve payment of the following IKE Planning Grant invoices to Robinson Engineering and direct the City Treasurer's Office to remit payment from account #01099-52600: 13090121 - \$1,813.75; 13100065 - \$606.25; 13110032 - \$2,063.75, 13120090 -\$2,265.00; 13120091 - \$1,176.00; 14030087 - \$5,495.00; 14060206 -\$4,330.11; 14070060 - \$15,101.25; 14020125 - \$5,900.00.
- #8: Remit payment/Associated Advertisers/\$7,600 Approve payment to Associated Advertisers, Inc. in the amount of \$7,600.00 for advertisement in several newspapers for the announcement of the Firefighter Entry written test and direct the City Treasurer to remit payment and charge to account #01090-52325.
- #9: Remit payment/Oem Micro Solutions/\$192,988 Amend the motion of 7/24/14 and approve payment to OEM Micro Solutions, Inc. for vehicle modem, cameras and computer for police vehicles and direct the City Treasurer to remit payment in the amount not to exceed \$192,988.00; to be charged to account #01060-55114 and waive the bidding process as this is a single source vendor. (Reviewed by the City Attorney)
- #10: Approve Settlement Agreement/J. Ferrantelli & Calumet City (\$18,000) Approve the Settlement Agreement and Mutual Release by and between Joseph Ferrantelli and the city in the amount of \$18,000.00 and direct the City Treasurer to remit payment and charge to account #01050-52270.
- #11: Approve Deed in Lieu Foreclosure Agreement/454 Gordon Avenue Approve the Deed in Lieu of Foreclosure Agreement for 454 Gordon Avenue, Calumet City, IL and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement.

#12: Approve IML/City Clerk Figgs/Sept 18-20

Approve attendance of City Clerk Figgs for the Illinois Municipal League Conference September 18-20, 2014 and issue an expense check in the amount of \$1,500; expenses with receipt and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment and charge to account #01022-52300.

#13: Approve 2014 Municipal Clerks of Illinois attendance/N. Figgs

Approve attendance of City Clerk Figgs for 2014 Municipal Clerks of Illinois and Academy October 12-17, 2014 and issue a check payable in the amount of \$550.00 to the University of Illinois, \$548.80 made payable to Hilton Hotels & Resorts and \$500.00 for expenses made payable to Nyota Figgs; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.

#14: Approve City Treasurer's emergency payment(\$141,155.36)

Approve the City Treasurer's emergency payment in the amount totaling \$141,155.36 for the following: \$634.36 - Toth Automotive (#01041-54150); Chicago Southland Economic - \$2,500 (01085-52300); Professional Building Systems - \$137,901.00 (#10610-55170) & International Council of Shopping Centers - \$120.00 (#01085-52310)

#15: Approve bill listing

Approve bill listing (\$587,196.78)

#16: Approve payroll

Approve payroll (\$889,399.37)

Approve financial items

Alderman Collins moved, seconded by Alderman Jones, to approve financial items as presented.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

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

MOTION CARRIED

UNFINISHED BUSINESS

3rd Ward Block Club

Alderman Jones announced anyone having block clubs in his ward to call his office at (708) 891-8193 for pop in his office donated by Coca Cola.

3rd Ward Volunteer Mtg. 8/16/14

Alderman Jones announced a 3rd Ward Volunteer meeting on Saturday, August 16, 2014 from 10:30 a.m. to 11:00 a.m. in his office. He encourages residents attend.

3rd Sidewalk repair

Alderman Jones stated any residents requesting sidewalk repair to contact his office at (708) 891-8193.

Taste of Thornton Township
8/23/14

Alderman Williams announced the Taste of Thornton Township on Saturday, August 23, 2014 from 9:00 a.m. to 6:00 p.m. He encourages to attend the event.

4th Ward request

Alderman Williams encourages residents when sending communication to his office to sign the letter of request or contact his office at (708) 891-8194 or (708) 212-2240 to address concerns.

Cleanup on dike

Alderman Collins announced to the residents that public works will be maintaining the cleanup of the dike. Also grass issues are being addressed in the ward. Contact his office at (708) 891-8197 to address ward concerns.

Happy Birthday mom

Alderman Collins wished his mother a Happy Birthday.

ADJOURNMENT

Adjournment was at 8:12 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Collins.

MOTION CARRIED


Nyota Figgs, City Clerk

/rb