

**JOURNAL OF PROCEEDINGS**

**REGULAR MEETING**

**City Council of the City of Calumet City  
Cook County, Illinois  
7:30 P.M.**

**APRIL 14, 2016**

Mayor Michelle Markiewicz Qualkinbush: "I would like to ask Pastor Kyles from Kingdom Builders Church to say a prayer before the meeting."

At this time in the meeting Pastor Kyles from Kingdom Builders Church said a prayer.

Public Comment

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

Carol Johnson, 1367 River Drive, regarding inspection of her property which is a safety issue.

**CALL TO ORDER**

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:33 p.m. in a regular meeting on Thursday, April 14, 2016, with Mayor Michelle Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	6	ALDERMEN:	Schneider, Wosczynski, Jones, Williams (7:37), Munda, Manousopoulos
ABSENT:	0	ALDERMEN:	None

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Finance Director Kasperek, Deputy Fire Chief Banske, Economic Coordinator Swanson and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Munda, to approve the minutes of 3/19/16 as presented.

MOTION CARRIED

**REPORTS OF STANDING COMMITTEES**

Finance

Alderman Wosczyński had no report. "I will be planning a regular Finance Committee meeting on Tuesday, April 19, 2016 at 6:00 p.m."

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

H.E.W.

Alderman Williams was absent.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda had no report.

**CITY COUNCIL REPORTS**

Ald. Williams entered mtg.

Alderman Williams entered the meeting at 7:37 p.m.

Mayor's report

Submitting for Council approval the appointment of Christopher Fletcher as Police Chief.

Mayor Michelle Markiewicz Qualkinbush: "Good evening City Council members and residents. I am very pleased to announce that after several months, our great city will have a new Police Chief.

Hillard Heintz was selected to lead the search for candidates to succeed former Chief of Police and now U.S. Marshall Edward Gilmore. I am eternally grateful for Marshall Gilmore's service to Calumet City and wish him nothing but the best. I know he is here this evening.

Candidates to lead the Calumet City Police Department were presented to members of the city council and members of the Police Chief Selection Panel.

I offer my sincere gratitude to the panel for providing invaluable community insight. Thank you to Dr. Dwayne Evans, Principal T.F. North High School, George Grenchik, member of the community, Natalie Barnes, community member, Joe Gonzalez, community member, Sergeant Dennis Denard, Lieutenant Casey Erickson, Alderman Williams and Alderman Manousopoulos.

I would also like to thank Hillard Heintze, especially Mr. Terry Hillard and Ken Bouche for their services that lead us to the man I am confident will lead the police department.

Mayor's report (cont'd)

I am happy to introduce you to the man that I have selected to serve as the next Police Chief for Calumet City.

Ladies and gentleman, please welcome Christopher Fletcher.

Christopher Fletcher brings over 29 years of law enforcement experience to the community. He recently served as Executive Officer for the Chicago Police Department. He completed the Chicago Police Department Executive Development Program, and earned a Masters of Science in Law Enforcement Administration from Calumet College of St. Joseph.

Mr. Fletcher is an approachable leader with extensive experience in community engagement and a sincere desire to positively impact the Calumet City Police Department.

I also wish to give a warm Calumet City welcome to the members of the National Organization of Black Law Enforcement Executives, known as NOBLE, who are with us in the council chambers.

NOBLE serves as the conscience of law enforcement by being committed to Justice by Action. NOBLE has nearly 60 chapters and represents over 3,000 member worldwide that represent chief executive and command-level law enforcement officials from federal, state, county, municipal law enforcement agencies and criminal justice practitioners.

We also have with us the newly appointed Superintendent from the City of Chicago Chief Johnson.

Chief Fletcher, please step up and we will swear you in at this time.

Swearing in police chief

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush swore in new police chief Christopher Fletcher.

Approve appointment/  
Police Chief

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve the appointment of Christopher Fletcher as Police Chief.

ROLL CALL

YEAS:	6	ALDERMEN:	Schneider, Wosczyński, Jones, Williams, Munda, Manousopoulos
NAYS:	0	ALDERMEN;	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

Chief Fletcher - statement

Police Chief Fletcher: "First of all I would like to thank everyone for coming. It means a lot that you have taken time out of your schedule to see something good happen to me tonight. I really appreciate that.

My family is here, my girlfriend and Jada. I just want to thank you all for coming it means. My father is at home watching television. His heart is here.

My sister is in Ohio and is giving me all the praises. I am thankful and I am really humbled. I thank you for this opportunity.

I also want to thank my friend Superintendent Johnson. First of all, I want to say who would have thought. It is a testament of this job, Superintendent Johnson and myself pride ourselves in being approachable.

Anyone that knows us, knows that is the case. We both love what we do. It is amazing to be given this opportunity."

Recess council meeting

Alderman Wosczyński moved, seconded by Alderman Williams, to recess for 15 minutes and then resume the meeting.

MOTION CARRIED

(The City Council had a recess from 7:45 p.m. to 8:06 p.m.)

Return - regular order of business

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

MOTION CARRIED

Ald. Schneider - report

Alderman Schneider; He thanked Assistant Chief Tom DiFiori for his stepping in and thanked him for his thoughtfulness and concern when I reached out to him. Also for being professional during the entire selection process."

Ald. Wosczyński - report

Alderman Wosczyński announced an Electronics and Recycling Drive on Saturday, April 23, 2016 from 9:00 a.m. to 12:00 p.m. at the Calumet City Public Works Facility, 1701 Dolton Road sponsored by State Representative Marcus Evans and Walgreens.

New Bike Recycling through workingbikes.org which rescues discarded bicycles gives them new life by refurbishing and redistributing them in local and global communities.

For more information contact Alderman Wosczyński at (708) 891-8192.

Ald. Jones - report

Alderman Jones congratulated Police Chief Fletcher and stated looked forward to working with him and thanked the police officers for their commitment to the community.

Alderman Jones thanked the residents for coming into the office. Any residents have ward issues or concerns contact (708) 891-8193.

Alderman Jones announced that street cleaning start in the ward and encourages residents to adhere to posted signs.

Alderman Jones announced a volunteer meeting on Saturday, April 30, 2016. Contact the office at (708) 891-8193 to sign up.

Alderman Jones announced the 3<sup>rd</sup> and 4<sup>th</sup> Ward Job Fair on Saturday, April 16, 2016 from 10:00 a.m. to 1:00 p.m. at Sandridge Center, 600 Oglesby. Contact (708) 891-8193 for more information.

Alderman Jones announced that this is Young Child's week. Daycare Centers throughout the state are celebrating and encouraging professional to read stories to young children and talk about their careers.

Alderman Jones stated that the Calumet City Fire Department will be at the Children's Home Center to read to the children. He thanked Chief Galgan and Deputy Chief Banske.

Alderman Jones announced scholarships available through the Illinois Black Caucus. Scholarship applications are due May 1, 2016. Contact the office at (708) 891-8193 to receive an application.

Alderman Jones thanked the Chicago Cubs and Chicago White Sox for their ticket donations.

Mayor Michelle Markiewicz Qualkinbush: "Just to add some additional information regarding the job fair. Calumet City will be at the Job Fair. I know this is being done in conjunction with the Memorial Park District who will be present as well.

The Job Fair is on April 16, 2016 hosted by the Calumet Memorial Park District. The city will be there with the police and fireman to tell residents how to become police and fire personnel.

We will also have our summer youth apply and then have a discussion about having summer youth program hopefully at an upcoming Finance Committee. We will begin applications going into the community.

Thank you Calumet Memorial Park District for hosting this job fair."

Ald. Williams- report

Alderman Williams gave an honor to God.

Alderman Williams announced the Job Fair on Saturday, April 16, 2016 from 10:00 a.m. to 1:00 p.m. for residents looking for employment. Bring resumes and dress appropriately and be prepared for on the spot interviews.

Alderman Williams announced on Saturday, April 23, 2016 4<sup>th</sup> Ward Cleanup. Residents should have items out so public works department can pickup that day.

Alderman Williams thanked the Stonegate Housing Association for inviting him to the Housing Association meeting. Their concerns will be addressed and look forward to the next meeting.

Alderman Williams announced a meeting on Tuesday, April 19, 2016 at River Oaks Town Homes to meet with their Association. Residents with concerns or issues contact his office at (708) 891-8194.

Ald. Munda - report

Alderman Munda welcomed Chief Fletcher and looks forward to working with him to fight crime in the community.

Alderman Munda announced that the 5<sup>th</sup> Ward will be doing some cleanups and schedule some dates. The alley grading will be continue through the wards.

Alderman Munda stated any residents with concerns or issues in the ward contact (708) 891-8195.

Mayor Michelle Markiewicz Qualkinbush: "I would like to add that the public works department is now on the ward days. They put up the schedule where they are two days in a ward so they get around the different wards.

The Commissioner has been asked to set up an aggressive alley grading program and street cleaning program.

Certainly use the I-cloud to report issues in the ward and then public works can jump on them quickly especially since we are on that aggressive schedule.

Use the cloud to put your concerns in there. It works really well and gives you an ability to track what is being done in your wards. Thank you for that."

**INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE.**

A: City Clerk Figgs/  
submitting monthly report

Submitting Monthly Report for March, 2016.

B: Mayor Michelle  
Markiewicz Qualkinbush/  
proclaiming Flood Awareness  
Week

Proclaiming week of April 24-30, 2012 as Flood Awareness Week.

C: Comcast/information

RE: Up to date information for Comcast and personnel.

Accept & place on file

Alderman Manousopoulos moved, seconded by Alderman Munda, to accept the communications and place on file.

MOTION CARRIED

**NEW BUSINESS**

Request ESDA Crowd  
Control/April 23, 2016

Communication from Alderman Wosczyński requesting ESDA assistance for crowd control on Saturday, April 23, 2016 from 8:00 a.m. to 12:30 p.m. for Earth Day Electronics Recycling Drive.

Approve tag days

Word Evangelistic Church requesting approval to conduct tag days on April 22-23, 2016 at various intersections. (approved by the police department)

G. Vallis advising of  
retirement

Communication from Director Personnel & Purchasing Vallis advising of his retirement effective April 22, 2016.

Resident only parking

Alderman Williams requesting public works department to place two (2) Resident Only Parking signs (evenly spaced) on Calhoun Avenue, between State Street and the entrance of the alley on the west side of Calhoun.

Traffic safety bumps/  
Stonegate Drive

Alderman Williams requesting public works department to install traffic safety bumps on and throughout Stonegate Drive.

Traffic safety bumps/  
Paxton Ave from Sibley  
Blvd.

Alderman Williams requesting public works department to install traffic safety bumps on Paxton Avenue from Sibley Boulevard north to Memorial Drive.

Approve 4<sup>th</sup> Ward cleanup

Alderman Williams requesting approval of 4<sup>th</sup> Ward spring clean-up for Saturday, April 23, 2016.

Amend handicap parking

Alderman Schneider requesting amendment to handicap ordinance by adding 328 Pulaski Road.

Approve new business

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

ROLL CALL

YEAS:	6	ALDERMEN:	Wosczyński, Williams, Munda, Manousopoulos, Schneider
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

**BUILDING PERMITS**

FENCE PERMITS

29-165TH St. - 6<sup>th</sup> Ward  
1546 State Line - 6<sup>th</sup> Ward  
679 Muskegon - 2<sup>nd</sup> Ward

NEW CONSTRUCTION GARAGE

210 Webb - 5<sup>th</sup> Ward

Approve permits

Alderman Manousopoulos moved, seconded by Alderman Williams, to approve building permits as presented.

MOTION CARRIED

**RESOLUTIONS AND ORDINANCES**

Res. #1: Class 8 Tax Assessment/100 Riverside (V-G Supply) (Res. #16-9)

Resolution of the City of Calumet City, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for 100 Riverside Drive/10 Burnham Avenue (V-G Supply Company) (see attached page 8A)

Ord. #2: Handicap parking by adding: 309 Bensley Ave (Ord. #16-9)

Ordinance amending Chapter 90 of the Municipal Code, Cook County, Illinois, handicap parking, by adding: 309 Bensley. (see attached page 8B)

Res. #3: Approve CDBG funds Program Year 2016 (Res. #16-10)

Resolution approving Community Development Block Grant (CDBG Funds for 2016 in the amount of \$270,000) (see attached page 8C)

Pass Resolutions/Adopt Ordinances

Alderman Manousopoulos moved, seconded by Alderman Williams, to pass the Resolutions and adopt the Ordinances as presented, without the necessity of prior posting.

ROLL CALL

YEAS:	6	ALDERMEN:	Jones, Williams, Munda, Manousopoulos, Schneider, Wosczyński
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED



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

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**RESOLUTION**  
NUMBER 16-9

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**A RESOLUTION OF THE CITY OF CALUMET CITY,  
COOK COUNTY ILLINOIS SUPPORTING THE CLASS 8  
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR  
100 RIVERSIDE DRIVE/10 BURNHAM AVENUE  
(V-G SUPPLY COMPANY)**

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

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

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Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 16-9

A RESOLUTION OF THE CITY OF CALUMET CITY,  
COOK COUNTY ILLINOIS SUPPORTING THE CLASS 8  
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR  
100 RIVERSIDE DRIVE/10 BURNHAM AVENUE  
(V-G SUPPLY COMPANY)

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**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 President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the “*Classification Ordinance*”), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

**WHEREAS**, V-G Supply Company is the owner of a certain parcel of property within the City commonly known as 100 Riverside Drive/10 Burnham Avenue, Calumet City, Illinois, identified by a certain permanent index number (PIN) 30-08-100-014-0000 and 30-08-100-016-0000 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

**WHEREAS**, Ken Kotas on behalf of V-G Supply Company, is the applicant and has

requested that the Mayor and City Council of the City of Calumet City (the “*Corporate Authorities*”) support and consent to the Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”); and

**WHEREAS**, the adoption of a resolution by the Corporate Authorities is required and must be filed by V- G Supply Company with its application with the County of Cook in order for the Property to receive the Class 8 Tax Assessment Classification; and

**WHEREAS**, V- G Supply Company is planning to reoccupy the industrial building on the Property and to provide up to 10 full-time/part-time jobs with the potential for more jobs, all of which is dependent on the approval and grant of the Class 8 Tax Assessment Classification; and

**WHEREAS**, the Corporate Authorities understand that the redevelopment of the Property is occurring when there was no purchase for value but the period of abandonment is greater than 24 months as established in the Classification Ordinance but find that the Class 8 Tax Assessment Classification is essential to the revitalization of the Property due to the existence of special circumstances on the Property, while simultaneously ensuring the continued viability and redevelopment of the City; and

**WHEREAS**, the Corporate Authorities find that the redevelopment contemplated for the Property will serve the residents of the City and surrounding communities that are in need of the use proposed and that without a Class 8 Tax Assessment Classification for the Property it will remain off the tax rolls, vacant, abandoned and exasperate blight in the area surrounding the Property; and

**WHEREAS**, to ensure the viability of the facility, the creation of numerous employment

positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the Class 8 Real Estate Tax Assessment Classification for the Property for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance.

**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 Corporate Authorities find that the proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification the Property will remain vacant and underutilized and cause the continued exasperation of blighted factors within the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the redevelopment herein contemplated to occur on the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Application by the Applicant for the Property, which is herein legally described on Exhibit A.

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

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

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

*(Intentionally left blank)*

**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois  
 this 14th day of April 2016, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Wosczyński	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	6			

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 14th  
 day of April 2016.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:  
  
 Nyota T. Figgs  
 City Clerk

**City of Calumet City**

**RES. #16-10**

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

Section 1. That a Request is hereby made to the County of Cook, Illinois for Community Development Block Grant ("CDBG") funds for Program Year 2016 in the amount of \$270,000 for the following project(s):

Project: Proposed Sidewalk Installation and ADA Ramp Improvements - Dolton Road/State Street (East of Stony Island Avenue at Mobile Home Entrance to Bensley Avenue)

Amount: \$270,000

as identified in **Calumet City's** CDBG 2016 Program Year application.

Section 2. That the Mayor is hereby authorized to sign the application and various forms contained therein, make all required submissions and do all things necessary to complete the application for the funds requested in Section 1 of this Resolution, a copy of which application is on file with the Secretary.

Section 3. That the Mayor is hereby authorized to certify that matching funds which have been identified as supporting its projects as set out within its application will be made available upon the approval of the projects by the County of Cook, Illinois or the prorated share thereof.

Dated this 14<sup>th</sup> day of April 2016

By: Michelle Markiewicz Qualkinbush  
Name - Mayor  
Michelle Markiewicz Qualkinbush  
Sign - Mayor

Attest: Nyota T. Figgs  
Name - Clerk  
Nyota T. Figgs  
Sign - Clerk

{SEAL}

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

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**ORDINANCE**  
NUMBER 16-9

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

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA FIGGS, City Clerk**

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

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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.:** 16-9

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

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**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:

309 Bensley

**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 April, 2016 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	X			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos				
(Mayor Qualkinbush)				
<b>TOTAL</b>	<u>6</u>			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 14th day of April, 2016.

  
 Michelle Markiewicz Qualkinbush  
 MAYOR

ATTEST:  
  
 Nyota T. Figgs  
 CITY CLERK

## FINANCIAL MATTERS

### #8: Approval Calumet City Chargers grant/refer to

Alderman Wosczyński moved, seconded by Alderman Jones, to refer item #8 approval of the Calumet City Chargers Grant in the amount of \$2,500.00 to the Finance Committee.

MOTION CARRIED

There was discussion regarding the grant for the Calumet City Chargers in the amount of \$2,500.00.

### Withdraw motion referring Calumet City Chargers Grant to Finance Committee

Alderman Wosczyński moved, seconded by Alderman Jones, to withdraw motion referring Calumet City Chargers Grant to the Finance Committee.

MOTION CARRIED

### City Treasurer Tarka

City Treasurer Tarka: Mayor, in financial matters item #2 and #4, the communication that was sent was in error it should state calendar 2015.”

### #1: Remit payment/ Thornton Township

Communication from Thornton Township requesting City of Calumet City to serve as co-sponsor for 21<sup>st</sup> Annual Job Fair on Tuesday, May 24, 2016 at South Suburban Fitness Center; directing City Treasurer to remit payment in the amount not to exceed \$1,000.00; to be charged to account #01099-52990.

### #2: Sales Tax Sharing River Oaks Toyota

Communication from City Treasurer Tarka regarding Sales Tax Sharing with River Oaks Toyota; authorize the City Treasurer to remit payment to River Oaks Toyota in the amount of \$105,083.80 as required by our economic incentive agreement for calendar year 2015 to be paid through the City’s Corporate Fund and be charged to account #01099-52696 Contractual Obligations.

### #3: Sales Tax Sharing Sonic (SDI Calumet City)

Communication from City Treasurer Tarka regarding Sales Tax Sharing with Sonic (SDI Calumet City, LLC); authorize the City Treasurer to remit payment to SDI Calumet City, LLC (Sonic) in the amount of \$17,511.88 representing 50% of the sales tax received by the City in Municipal and Home Rule Sales Tax for the calendar year 2015 pursuant to the economic incentive agreement to be charged to the Corporate Fund Contractual Obligations line item #01099-52696.

### #4: Sales Tax Sharing JLP-River Oaks West, LLC

Communication from City Treasurer Tarka regarding Sales Tax Sharing with JLP-River Oaks West, LLC; authorize the City Treasurer to remit payment to JLP- River Oaks West, LLC (Sam’s Club) in the amount of \$259,692.08 representing 43% of sales tax received by the City in Municipal and Home Rule Sales tax for the calendar year 2015 above and beyond the first \$200,000 retained by the City per the economic incentive agreement to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.

#5: Sales Tax Sharing  
WC MRP Calumet City 836

Communication from City Treasurer Tarka regarding Sales Tax Sharing with WC MRP Calumet City 836, LLC (River Oaks West Shopping Center); authorize the City Treasurer to remit payment to WC MRP Calumet City 836, LLC, in the amount of \$95,093.50 representing the city's 50% share of sales tax received by the city for the accounting period July 1, 2015 through December 31, 2015 to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.

#6: Sales Tax Sharing  
Napleton River Oaks

Communication from City Treasurer Tarka regarding Sales Tax Sharing with Napleton River Oaks Cadillac; authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac, Inc. in the amount of \$56,954.21 as required by the economic incentive agreement for calendar year 2015 to be paid through the City's Corporate Fund and be charged to account #01099-52696 Contractual Obligations.

#7: Sales Tax Sharing  
EFN Calumet City  
Properties (Napleton Kia)

Communication from City Treasurer Tarka regarding Sales Tax Sharing with EFN Calumet City Properties, LLC (Napleton Kia); authorize the City Treasurer to remit payment to EFN Calumet City Properties, LLC in the amount of \$100,000 for the calendar year 2015 to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.

Approve financial items  
#1 thru #7

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve financial items #1 thru #7 as presented and amended to reflect year 2015 in item #2 and #4.

ROLL CALL

YEAS:	6	ALDERMEN:	Jones, Williams, Munda, Manousopoulos, Schneider, Wosczyński
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

#8 Approve Calumet City  
Chargers Grant/\$2,500

Alderman Jones moved, seconded by Alderman Schneider, to approve Calumet City Chargers Grant in the amount of \$2,500.00; authorize the City Treasurer to remit payment and charge to account #01099-52702.

ROLL CALL

YEAS:	5	ALDERMEN:	Williams, Munda, Manousopoulos, Wosczyński, Jones
NAYS:	0	ALDERMEN:	None
ABSTAIN	1	ALDERMAN:	Schneider
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

#9: Approve payroll

Alderman Wosczyński moved, seconded by Alderman Jones, to approve payroll in the amount of \$909,870.02.

ROLL CALL

YEAS:	6	ALDERMEN:	Munda, Manousopoulos, Schneider, Wosczyński, Jones, Williams
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

#10: Approve bill listing

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve the bill listing in the amount of \$1,856,478.66.

ROLL CALL

YEAS:	6	ALDERMEN:	Manousopoulos, Schneider, Wosczyński, Jones, Williams, Munda
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

**UNFINISHED BUSINESS**

Ald. Schneider

Alderman Schneider thanked Corland Wilson from the Calumet City Chargers has been helpful in the last week and wishes himself and the Chargers a good season.

Alderman Schneider congratulated Chief Fletcher and looks forward to working with him.

Ald. Wosczyński

Alderman Wosczyński congratulated Chief Fletcher.

Ald. Jones

Alderman Jones hopes Calumet City Youth Organization will be present at the next meeting to talk about opening day and encourage parents to get their children involved.

Alderman Jones announced he will be at Crete High School Saturday, April 16, 2016 from 11:00 a. m. to 1:00 p.m. for summit along with Representative Evans, Representative Evans and Representative Davis.

Alderman Jones stated Father's Day will be coming up and sign up for tickets. Chicago White Sox and Chicago Cubs will be donating tickets.

Alderman Jones encourages residents to use the disorderly house ordinance and join block clubs. Contact (708) 891-8193 for more information.

Ald. Williams

Alderman Williams congratulated Chief Fletcher and looks forward to working with him.

Mayor Michelle

Mayor Michelle Markiewicz Qualkinbush announced opening day for Calumet City Youth Organization is Saturday, May 7, 2016.

Mayor Michelle Markiewicz Qualkinbush thanked the Calumet Memorial Park District in working with CCYO for the event.

Mayor Michelle Markiewicz Qualkinbush: "Welcome Chief Fletcher. I would like to personally thank Assistant Chief DiFiori and all the command staff and hard working police officers for going through the process in selecting a chief.

We have had a tough couple weeks. The Chief's official first day is Saturday, April 16, 2016.

Thanks everyone at the Calumet City Police Department for holding it together. They have done some good police work lately."

Executive Session

Alderman Wosczyński moved, seconded by Alderman Williams, to enter Executive Session to discuss discipline of a specific individual.

MOTION CARRIED

(The City Council met in Executive Session from 8:36 p.m. to 9:19 p.m.)

Return- regular order of business

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

MOTION CARRIED

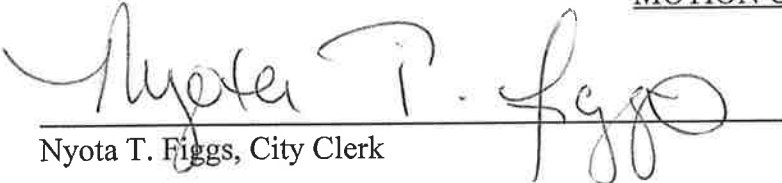
Mayor Michelle

Mayor Michelle Markiewicz Qualkinbush: "Discussed in closed session was discipline of an employee and no final action was taken."

**ADJOURNMENT**

Adjournment was at 9:20 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczyński.

MOTION CARRIED

  
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Nyota T. Figgs, City Clerk

/rb