

JOURNAL OF PROCEEDINGS

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

APRIL 28, 2016

Public Comment

There was no public comment.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:30 p.m. in a regular meeting on Thursday, April 28, 2016, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 5

ALDERMEN: Schneider, Wosczyński, Jones, Williams, Munda (7:32)

ABSENT: 1

ALDERMAN: Manousopoulos

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Police Chief Fletcher, Fire Chief Galgan, Inspectional Services Director Patton and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Williams, to approve the minutes of 3/24/16 and 4/14/16 as presented.

MOTION CARRIED

Deviate - regular order
of business

Alderman Wosczyński moved, seconded by Alderman Schneider, to deviate from the regular order of business to present Resolutions for participation in the Earth Day program and read resolutions #4 thru #11.

MOTION CARRIED

Res. #11: congratulating
Michael Casner

Resolution congratulating Michael Casner for his participation in Eco Friendly Day. (see attached page 1A)

A resolution

RES. #16-19



adopted by *The City Council*

of the City of Calumet City, Illinois

Presented by Mayor Michelle Markiewicz Qualkinbush on April 28, 2016

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 5th 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 Eco-Friendly Day, an event sponsored by Second Ward Alderman Leni Wosczyński; 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;

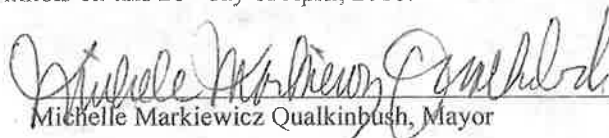
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council do hereby congratulate Michael Casner for his participation in the Eco-Friendly Day 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 28th day of April, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figs, City Clerk

Ald. Munda entered meeting Alderman Munda entered the council meeting at 7:32 p.m.

Pass Resolution (Res. #16-19) Alderman Wosczyznski moved, seconded by Alderman Jones, to pass the Resolution as presented. MOTION CARRIED

Read Resolution #4 thru #10 Resolution congratulating Ricky Flores, Jr, Chayah Hayes, Kyley Hobgood, Jr, Daequan Johnson, Manar Mansour, Bianoca Robertson, and Zachary Sanders for their participation in the Recycle It Earth Day Art Contest.

(see attached pages 2A)

Pass Resolutions #4 thru #10 Alderman Wosczyznski moved, seconded by Alderman Williams, to pass Resolutions #4 thru #10 as presented. MOTION CARRIED

Present resolutions At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented Resolution Michael Casner.

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented Resolutions for the Recycle It Each Day Art Contest.

Alderman Wosczyznski thanked and congratulated the participants in the Recycle It Earth Day Art Contest.

Recess meeting Alderman Schneider moved, seconded by Alderman Jones, to recess the meeting. MOTION CARRIED

(The City Council recessed from 7:51 p.m. to 8:00 p.m.)

Return – regular order of business Alderman Schneider moved, seconded by Alderman Wosczyznski, to return to the regular order of business. MOTION CARRIED

Ald. Munda left meeting Alderman Munda left the meeting at 7:58 p.m.

A resolution

RES. #16-12

801



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

Presented by Mayor Michelle Markiewicz Qualkinbush *on* April 28, 2016

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 Wosczyński 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, Ricky Flores, Jr., through his effort and hard work created a project named "Recycle Duo," which was judged by representatives of BMO Harris Bank, the Calumet City Public Library, Walgreens and Thornton Fractional North High School, to be particularly creative and which also exhibited unique design characteristics;

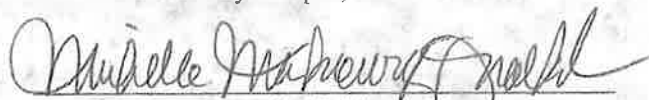
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council do hereby congratulate Ricky Flores, Jr. for his participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project he created.

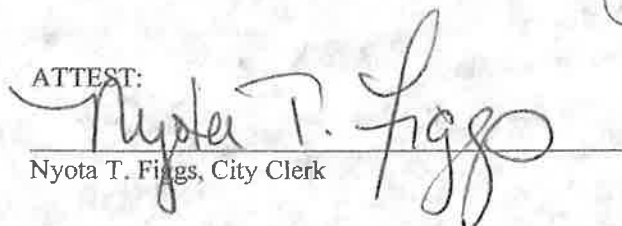
Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Ricky Flores, Jr. and to the Visual Art Club of Thornton Fractional North High School.

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 28th day of April, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figs, City Clerk

A resolution

RES. #16-13



adopted by *The City Council*

of the City of Calumet City, Illinois

*P*resented by Mayor Michelle Markiewicz Qualkinbush on April 28, 2016

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 Wosczyński 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, Chayah Hayes, through her effort and hard work created a project named "Chay Rainbow," which was judged by representatives of BMO Harris Bank, the Calumet City Public Library, Walgreens and Thornton Fractional North High School, to be particularly creative and which also exhibited unique design characteristics;

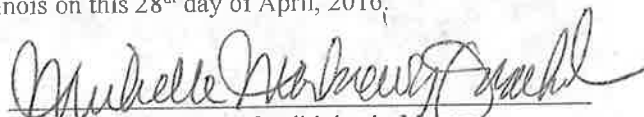
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council do hereby congratulate Chayah Hayes for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project she created.

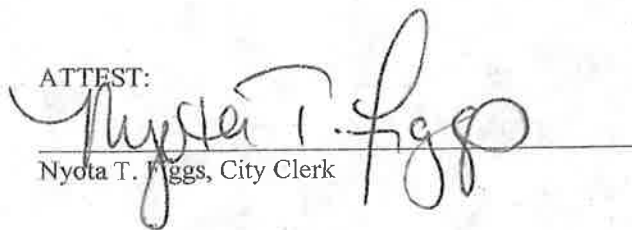
Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Chayah Hayes and to the Visual Art Club of Thornton Fractional North High School.

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 28th day of April, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Eggs, City Clerk

A resolution

RES. #16-14

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



Presented by Mayor Michelle Markiewicz Qualkinbush on April 28, 2016

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 Wosczyński 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 named "After Our Earth," which was judged by representatives of BMO Harris Bank, the Calumet City Public Library, Walgreens and Thornton Fractional North High School, to be particularly creative and which also exhibited unique design characteristics;

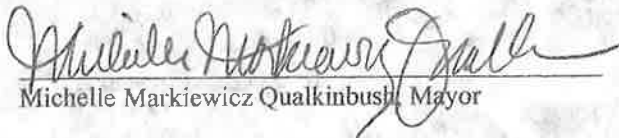
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

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 28th day of April, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figg, City Clerk

A resolution

RES. #16-15



adopted by *The City Council*

of the City of Calumet City, Illinois

*P*resented by Mayor Michelle Markiewicz Qualkinbush on April 28, 2016

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 Wosczyński 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, Daequan Johnson, through his effort and hard work created a project named "Iron Foot," which was judged by representatives of BMO Harris Bank, the Calumet City Public Library, Walgreens and Thornton Fractional North High School, 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 Daequan Johnson for his participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project he created.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Daequan Johnson 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 28th day of April, 2016.

ATTEST:

Nyota T. Figgs, City Clerk

Michelle Markiewicz Qualkinbush, Mayor

A resolution

RES. #16-16

208



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

Presented by Mayor Michelle Markiewicz Qualkinbush on April 28, 2016

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 Wosczyński 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, Manar Mansour, through her effort and hard work created a project named "The Tree of Earth," which was judged by representatives of BMO Harris Bank, the Calumet City Public Library, Walgreens and Thornton Fractional North High School, to be particularly creative and which also exhibited unique design characteristics;

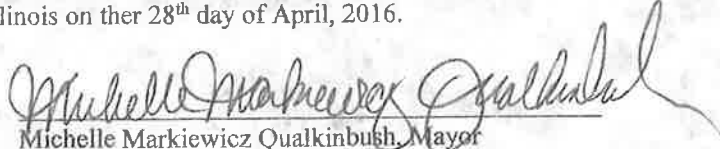
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council do hereby congratulate Manar Mansour for her participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project he created.

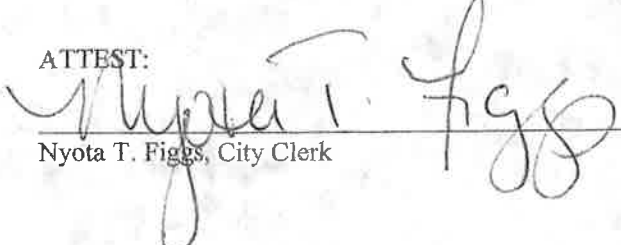
Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Manar Mansour and to the Visual Art Club of Thornton Fractional North High School.

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 the 28th day of April, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

A resolution

RES. #16-17



adopted by *The City Council*

of the City of Calumet City, Illinois

Presented by Mayor Michelle Markiewicz Qualkinbush on April 28, 2016

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 Wosczyński 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, Biaonca Robertson, through her effort and hard work created a project named "Beautiful Creations," which was judged by representatives of BMO Harris Bank, the Calumet City Public Library, Walgreens and Thornton Fractional North High School, to be particularly creative and which also exhibited unique design characteristics;

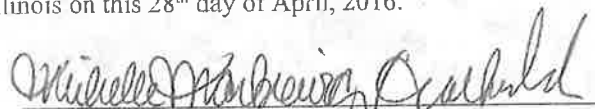
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council do hereby congratulate Biaonca Robertson 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 Biaonca Robertson 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 28th day of April, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figg, City Clerk

A resolution

RES. #16-18



adopted by *The City Council*

of the City of Calumet City, Illinois

Presented by Mayor Michelle Markiewicz Qualkinbush on April 28, 2016

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 Wosczyński 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, Zachary Sanders, through his effort and hard work created a project named "Invisionment of the Rainbow," which was judged by representatives of BMO Harris Bank, the Calumet City Public Library, Walgreens and Thornton Fractional North High School, to be particularly creative and which also exhibited unique design characteristics;

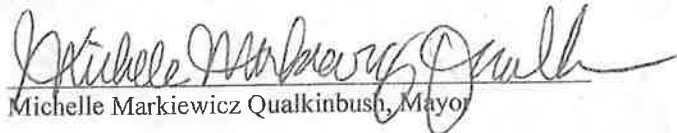
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council do hereby congratulate Zachary Sanders for his participation in the Recycle It Create It Earth Day Art Contest and the excellence of the project he created.

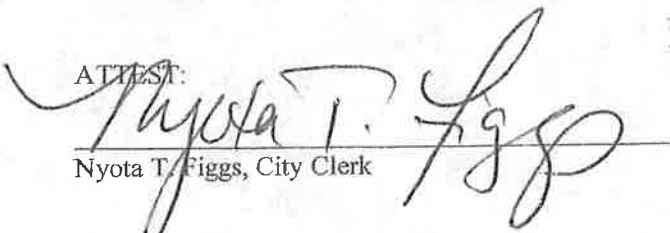
Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Zachary Sanders and to the Visual Art Club of Thornton Fractional North High School.

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 28th day of April, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figs, City Clerk

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczynski had no report. There was committee meeting on April 25, 2015 and minutes are being prepared by the city clerk.
<u>Public Safety</u>	Alderman Manousopoulos was absent.
<u>Public Utilities</u>	Alderman Jones had no report. There was a committee meeting on April 25, 2016 and will be placed on agenda for approval.
<u>H.E.W.</u>	Alderman Williams had no report.
<u>Permits & Licenses</u>	Alderman Schneider had no report.
<u>Public Works</u>	Alderman Munda was absent from council chambers.

CITY COUNCIL REPORTS

<u>City Clerk Figgs</u>	<p>City Clerk Figgs: "I want to take this time to congratulate Ms. Ferries' 7th grade class at Schrum middle school they are the winners of the 2016-2017 vehicle sticker art contest.</p> <p>The entire class collaborated and developed the art work entitled PEACE IN THE STREETS which is displayed on the city stickers.</p> <p>These awesome winners were honored with a pizza party, a resolution and a plaque this week during lunch in their very own class room.</p> <p>I would like to thank the Mayor and City Treasurer for celebrating our winners with me. Congratulation to the entire class again and thank you for participating.</p> <p>The last day to purchase city stickers is May 31, 2016. Please purchase your stickers as soon as possible.</p> <p>You can purchase online at www.calumetcity.org. You can use our local currency exchange located at 592 Burnham Avenue. There is a small convenience fee for that or you can come into the city clerk's office to purchase your city sticker."</p>
<u>City Treasurer Tarka</u>	<p>City Treasurer Tarka: "For the edification of the council. I have several communications on this evenings agenda.</p> <p>I would like to talk about item #7H, Electrical Aggregation and the NIMEC that we received.</p> <p>For any departments that gets questions about any rates with ComEd. This rate will be go into effect January, 2017. This is ComEd's delivery charge. This has nothing to do with our electrical aggregation program.</p>

I just want to make that clear. It will come out to about \$2.00 on the average residential bill per month.

I would request that item #7G be read in it's entirety and place a copy of this communication in the employees file.

With regards to the other communications on the agenda, if anyone of you would like to discuss them in further detail feel free to contact me or stop by the office. Thank you."

Mayor's report

Mayor Michelle Markiewicz Qualkinbush: "Under the Mayor's report I would like to thank the Student Board of Education for School District #205, which is Thornton, Thornwood and Thornton Township High School for the invitation to participate in the Jefferson Awards held at Thornton Township High School.

This is my second year in participation and they did a wonderful job and commending all of these students for various accomplishments in the school year. Thank you again for the invitation to participate.

I look forward to next year."

Ald. Schneider

Alderman Schneider wished his nephew Lucas a Happy 5th Birthday.

Ald. Wosczyński

Alderman Wosczyński thanked everyone that participated in the E-Waste and Recycling, Document Shredding and Bike Drive. There were over 250 vehicles that came through with recyclables and keeping these items out of the landfills.

Alderman Wosczyński thanked Home Depot for sponsoring the flower planting thanks to T.F. North Environmental Club and their sponsor Mrs. Murawski for their assistance at the recycling event.

Alderman Wosczyński reported that over 1 month children have been participating in the Earth Day Reading Club facilitated by the Calumet City Public Library Youth Services Department.

During that time the children have read 205 books, attended 54 programs and watched 25 DVD's. A good number of those books, programs and DVD's were Earth Day related.

Alderman Wosczyński congratulated 18 children who have completed the requirements of the Earth Day Reading Club. She thanked Gail and her staff in the Youth Services Department on another successful Earth Day Reading Club.

Alderman Wosczyński reported that Michael Casner has taken his graphic arts talent and for the last 5 years and has created the logo for the Earth Day T-shirts that were on display.

Alderman Wosczyznski thanked the Visual Arts Club from T.F. North High School for participating in the annual Recycle It Created Art Contest and Mrs. Web sponsor.

Alderman Wosczyznski thanked BMO Harris Bank on Torrence Avenue for co-sponsoring the program and the judges. She thanked Ultra Foods and McDonalds who provided refreshments for the event.

Alderman Wosczyznski announced the annual Health & Wellness Fair on Saturday, May 14, 2016 at the Calumet City Public Library from 1:00 p.m. to 3:00 p.m.

Ald. Jones

Alderman Jones thanked the residents for coming in to ward office.

Alderman Jones stated residents that have ward issues or service requests to contact his office at (708) 891-8193 or email calcity3@yahoo.com

Alderman Jones thanked the residents for signing up for Block Clubs. He will be announcing dates in the upcoming meetings.

Alderman Jones encourages veterans that want to serve on the committee to contact his office at (708) 891-8193.

Alderman Jones thanked Commissioner Manousopoulos and Ed Evans from the public works department and the residents that placed items out for the cleanup.

Alderman Jones reminded residents that he has scholarships available. There will be giving out 5 scholarships. The deadline is May 1. Any student interested in the scholarship visit www.ilbc.org or contact his office (708) 891-8193.

Alderman Jones announced last year he informed the council that the State of Illinois started the Hardest Hit Program which gives an estimated \$35,000 to residents to help stay in their homes.

The program will start in June and he will invite the director to come out and talk about the program. The state received 20 million dollars.

Alderman Jones announced a Volunteer Meeting on May 17, 2016. Any resident interested in volunteering in community events or call (708) 891-8193.

Ald. Williams

Alderman Williams gave an honor to God.

Alderman Williams extended his condolences to the Parks family who lost his daughter.

Alderman Williams thanked the attendees and vendors from the Job Fair. There was over 300 attendees.

Alderman Williams thanked River Oaks Town Homes for inviting him to their meeting and the police department for their participation.

Alderman Williams thanked the public works department for their participation in the 4th Ward Cleanup.

Mayor Michelle Markiewicz Qualkinbush: "For the record, Alderman Munda is not present at the meeting. He came in and left."

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A: ComEd/Energy
Infrastructure Act

RE: Energy Infrastructure Modernization Act by Public Act 97-0616 & Public Act 97-0646.

B: Comcast/channel
line-up

Changes to channel line-up.

C: Lionel Estinuil/
commending Jean/
Inspectional Services

Commending Jean at Inspectional Services.

D: City Treasurer Tarka/
refuse rate increase

Re: Refuse Rate Increase.

E: City Treasurer Tarka/
investment report

RE: Investment Report for the Quarter Ended March 31, 2016.

F: City Treasurer Tarka/
Revenue & Expense Reports

RE: Revenue & Expense Reports for March.

G: City Treasurer Tarka/
commending Deborah
Costello

Commending Deborah Costello.

H. City Treasurer Tarka/
electrical aggregation

RE: Electrical Aggregation.

I. City Treasurer Tarka/

RE: Revenue Share with MB Financial Bank.

Accept & place on file

Alderman Schneider moved, seconded by Alderman Wosczyński, to accept communications #7A thru #7I, and read #7C and #7G in its entirety.

MOTION CARRIED

(see attached pages 6A & 6B for communications)

March 2016
Happy Belated
BIRTHDAY!

Sincerely
J. Lionel
Estimote

To Ms. Jean!

You have a way...
Of making days a little bright
hearts a little happier,
and problems seem
a whole lot smaller.

It's people like you
who make the world a brighter
happier place.

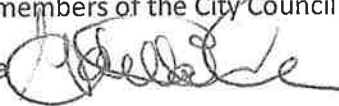
You are also an asset to our
CAH City Inspections Dept. You
an amazing heroine for me. I h.
to see your age one day and
as vibrant, as helpful an
Young looking. God is good

7G



GERALD A. TARKA
City Treasurer

April 20, 2016

To: Mayor Michelle and members of the City Council
From: Treasurer Gerry Tarka 
Re: Deborah Costello

I am happy and proud to report to everyone that our Accounts Payable/Grants Facilitator clerk Deborah Costello has received official confirmation from the United States Department of Justice that she has successfully completed the DOJ Grants Financial Management course with CPE (Certified Professional Education) credit of 8 hours.

The Grants Facilitator position is responsible for reporting on millions of dollars in grants received by the City on an annual basis and this is yet another example of the Treasurer's office raising the bar on our professional training.

My congratulations go out to Debi on a job well done. Raising the standards of performance in the workplace and continuing professional education are things that make our City workforce strong.

As always, if you would like to discuss this or any other matter with me feel free to contact me at 708-891-8130.

CC: Personnel Department
file

City of Calumet City
204 Pulaski Road, Calumet City, IL 60409
(708) 891-8130
Fax (708) 891-3032

Place in personnel file

Alderman Wosczyznski moved, seconded by Alderman Williams, to place communication #7C in employee from Inspectional Services personnel file.

MOTION CARRIED

Place in personnel file

Alderman Wosczyznski moved, seconded by Alderman Williams, to place communication #7G in Deborah Costello's personnel file.

MOTION CARRIED

Ald. Munda - returned mtg.

Alderman Munda returned to the meeting at 8:15 pm.

NEW BUSINESS

#1: Requesting curb parking only signs Stonegate Drive

Alderman Jones moved, seconded by Alderman Schneider, to request two (2) "Curb Parking Only" signs to be placed at the north end of Stonegate Drive and "No Outlet" sign to be placed at the north end of Stonegate Drive.

MOTION CARRIED

#2: Advertise for bids

Authorize the City Clerk to advertise for bids upon receiving specifications from the Department of Inspectional Services for the demolition of 260 River Drive. (Video Max)

Authorize the City Clerk to advertise for bids upon receiving specifications from the Department of Inspectional Services for the demolition of 270 River Oaks Drive. (Long John Silvers)

#3: Advertise for bids

Authorize the City Clerk to advertise for bids upon receiving specifications from the Department of Inspectional Services for the demolition from the Department of Inspectional Services for the demolition of 575 Torrence Avenue. (Maury's Pub)

Refer item #2 & #3 Finance Committee

Alderman Jones moved, seconded by Alderman Schneider, to refer items #2 & #3 to the Finance Committee for review.

MOTION CARRIED

#4: Requesting the city undertake defense

Requesting the city to undertake the defense of Assistant Chief DiFiori in the Justin J. McClendon v. Jose Rivas #231 case.

#5: Refer to City Attorney

Refer to City Attorney - United States District Court for the Northern District of Illinois - Marquise Wright, Plaintiff v. Officer Burnett, Officer Erickson and Calumet City, defendants.

#6: Hiring police officer

Authorize the Police & Fire Commission to hire one (1) police officer to place Officer Rob Jones due his retirement; effective 4/22/16.

#7: Authorize City Clerk release title

Authorize the City Clerk to release title on a 2005 Chrysler 300 (3130) from the police department seizure vehicle.

Approve item #4 thru #7

Alderman Schneider moved, seconded by Alderman Jones, to approve new business items #4 thru #7 as presented.

MOTION CARRIED

BUILDING PERMITS

FENCE PERMITS

- 325-154TH Place - 5th Ward
- 1068 Hirsch - 6th Ward
- 552 Muskegon - 2nd Ward
- 642 Yates - 4th Ward
- 280 Escanaba - 2nd Ward
- 402-156th Place - 5th Ward
- 1075 Stewart - 2nd Ward
- 531 Warren - 5th Ward

FENCE VARIANCE

- 402-156th Place - 5th Ward
- 1075 Stewart - 2nd Ward
- 531 Warren - 5th Ward

Approve permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: approving Class 8 Real Estate Tax Assessment 1236-1250 E. 147th St.

Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for 1236-1250 E. 147th Street (Sibley Cal City Property Group, LLC) (see attached page 8A)

Pass Resolution (Res. #16-11)

Alderman Wosczyński moved, seconded by Alderman Jones, to pass Resolution #1 as presented.

MOTION CARRIED

Ord. #2: Handicap parking by adding: 328 Pulaski & 225 Jennifer Lane

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois by adding: 328 Pulaski Road & 225 Jennifer Lane. (see attached page 8B)

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 16-11

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR 1236-1250 E. 147TH STREET
(SIBLEY CAL CITY PROPERTY GROUP, LLC)**

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 04/28/16
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 16-11

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE CLASS 8 REAL ESTATE TAX ASSESSMENT
CLASSIFICATION FOR 1236-1250 E. 147TH STREET
(SIBLEY CAL CITY PROPERTY GROUP, LLC)**

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, Sibley Cal City Property Group, LLC (the “*Sibley Property Group*”) is the owner of a certain parcel of property within the City commonly known as 1236-1250 E. 147th Street, Calumet City, Illinois which is on the north side of Sibley Boulevard between Manistee and Muskegon, identified by certain permanent index numbers (PINs) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

WHEREAS, Sibley Property Group 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 Sibley Property Group with its application with the County of Cook in order for the Property to receive the Class 8 Tax Assessment Classification; and

WHEREAS, Sibley Property Group is proposing to construct a kidney dialysis center which would employ approximately 25 full time persons, all of which is dependent on the approval and grant of the Class 8 Tax Assessment Classification; 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 vacant and exasperate blight in the area surrounding the Property; and

WHEREAS, to ensure the viability of the facility, the establishment 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.

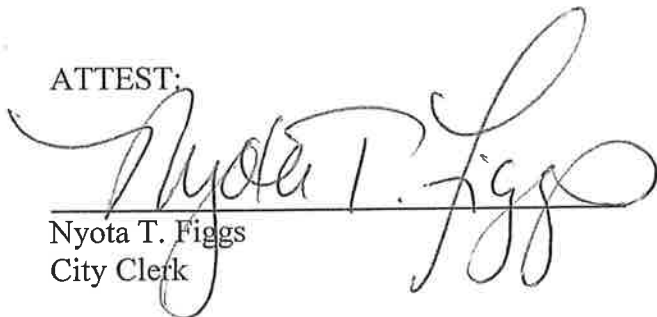
PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois

this 28th 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			
Woszynski	X			
(Mayor Qualkinbush)				
TOTAL	5		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 28th day of April 2016.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:

Nyota T. Figs
City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 16-10

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

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

ORDINANCE NO.: 16-10

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

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

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

328 Pulaski Road

225 Jennifer Lane

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.

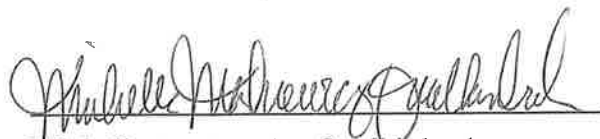
Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

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 28th day of April, 2016 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Woszczyński	X			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos			X	
(Mayor Qualkinbush)				
TOTAL	<u>5</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 28th day of April 2016.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:

 Nyota T. Figgs
 CITY CLERK

Adopt ordinance
(Ord. #16-10)

Alderman Schneider moved, seconded by Alderman Jones, to adopt the ordinance as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

Ord. #3: Closing Marble
Street Increment
Redevelopment Project

Ordinance of the City of Calumet City, Cook County, Illinois, closing the City of Calumet City Marble Street Increment Redevelopment Project Area Special Tax Allocation Fund. (see attached page 9A)

Adopt ordinance
(Ord. #16-11)

Alderman Wosczynski moved, seconded by Alderman Williams, to adopt the ordinance as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

#12: Adopting 2015
International Building Code

Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter 14 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Adopting 2015 International Building Code)

Adopt ordinance
(Ord. #16-12)

Alderman Wosczynski moved, seconded by Alderman Jones, to adopt the ordinance as presented, without the necessity of prior posting.

There was a brief discussion regarding adopting 2015 International Building Code.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit payment/Penco
Products/\$16,223.37

Approve purchase of lockers for Fire Station I in the amount not to exceed \$16,223.37; direct the City Treasurer to remit payment to Penco Products, Inc. to be charged to account #06617-55103.

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,
CLOSING THE CITY OF CALUMET CITY MARBLE STREET TAX INCREMENT
REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION FUND**

WHEREAS, the City of Calumet City, Cook County, Illinois (the “City”), is a duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State, and as a home rule unit may, under the powers granted by Section 6(a) of Article VII of the Constitution of the State of Illinois of 1970, “exercise any power and perform any function pertaining to its government and affairs”; and,

WHEREAS, pursuant to the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4-1 *et seq.*, as from time to time amended (the “TIF Act”), the Mayor and City Council of the City (the “Corporate Authorities”) are empowered to undertake the development or redevelopment of a designated area within the municipal boundaries of the City in which existing conditions permit such area to be classified as a “blighted area” as defined in Section 11.74.4-3(a) of the TIF Act; and,

WHEREAS, the Corporate Authorities, pursuant to Ordinance No. 07-24, passed on April 12, 2007, did heretofore approve a redevelopment plan and redevelopment project; pursuant to Ordinance No. 07-25, passed on April 12, 2007; designated a “redevelopment project area” known as the “Marble Street Redevelopment Project Area” (the “Project Area”); and, pursuant to Ordinance No. 07-26 passed on April 12, 2007; adopted tax increment allocation financing for the Project Area and established the City of Calumet City Marble Street Tax Increment Redevelopment Project Area Special Tax Allocation Account (the “Special Tax Allocation Fund”), all in accordance with the TIF Act; and,

WHEREAS, certain costs were incurred by the City to establish the Project Area and to work on certain development proposals which were never constructed in the amount of \$83,411.38; and,

WHEREAS, the Corporate Authorities determined it to be in the best interests of the City that the Project Area be terminated and pursuant to Ordinance No. 14-64 adopted by the Corporate Authorities on December 22, 2014, terminated the designation of the Project Area as a Redevelopment Project Area pursuant to the TIF Act; and,

WHEREAS, the Project Area is contiguous to the State Street Redevelopment Project Area designated December 21, 1994 (the "*State Street TIF*") which currently has a balance of funds which may be transferred to the Marble Street Special Tax Allocation Fund as established Ordinance No. 07-26 in order to reimburse the City for the costs incurred in connection with the establishment of the Project Area and related activities; and,

WHEREAS, the Corporate Authorities deem it to be in the best interest of the City to make a transfer of \$83,411.38 from the State Street TIF to the Marble Street Special Tax Allocation Fund for the purpose of reimbursing the City for costs incurred all as hereinafter set forth.

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. The Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are true and correct and do hereby incorporate them into this Ordinance by this reference.

Section 2. That it is hereby ordered that \$83,411.38 be transferred from the State Street Special Tax Allocation Fund to the Marble Street Special Tax Allocation and thereafter be used

to reimburse the City for costs advanced by it in connection with the establishment of the Marble Street Project Area and development proposals.

Section 3. That the Marble Street Special Tax Allocation Fund and all other matters relating to the Marble Street Project Area be closed and forever terminated upon completion of the foregoing.

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

Section 5. Effective Date. That this Ordinance shall be in full force and effect upon its passage and approval, as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this 28th day of April, 2016.

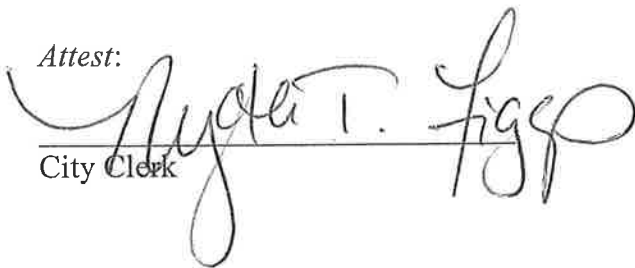
AYES: (5) Schneider, Wosczynski, Jones, Williams, Munda

NAYS: None

ABSENT: (1) Manousopoulos

APPROVED:


Mayor

Attest:

City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER
16-12

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AMENDING CHAPTER FOURTEEN OF THE MUNICIPAL CODE OF THE CITY OF
CALUMET CITY, COOK COUNTY, ILLINOIS
(BUILDING AND BUILDING REGULATIONS)
2015 INTERNATIONAL BUILDING CODE**

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

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 04/28/16
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AMENDING CHAPTER FOURTEEN OF THE MUNICIPAL CODE OF THE CITY OF
CALUMET CITY, COOK COUNTY, ILLINOIS
(BUILDING AND BUILDING REGULATIONS)
2015 INTERNATIONAL BUILDING CODE**

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”).

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 the City of Calumet City when it is determined to be in the best interests of the City; and

WHEREAS, the Corporate Authorities have determined it is in the best interest of the health, safety, morals and welfare of the citizens of Calumet City to revise and update the Building Code.

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 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. Section 14-22 (“Adoption of International Building Code”) of Division 1 (“Generally”) of Article II (“Building Code”) of Chapter 14 (“Buildings and Building Regulations”) of the Municipal Code of the City of Calumet City is hereby amended by deleting the stricken language and adding the following underlined language to read as follows:

Sec. 14-22. – Adoption of 2015 International Building Code.

A certain document, one (1) copy of which is on file in the office of the city clerk, being marked up and designated as the “~~2006~~ 2015 International Building Code,” be and is hereby adopted as the building code of the city for the control of building and structures as herein provided; and each and all the regulations, provisions, penalties, conditions and terms of the ~~2006~~ 2015 International Building Code are hereby referred to, adopted, and made a part hereof, as fully set out in this article, with the additions, insertions, deletions and changes, if any, prescribed in section 14-23.

Section 3. The modifications and amendments previously made to Sections 101.1, 103.1, 103.3, 105.7, 105.8, 108.2.1, 110.4, 112, 113.4, 302.4, 402.10, 602.1.2, 1612.3F and 3409.2 of the 2006 International Building Code, as more fully set forth in Chapter 14, Section 14.23 (Modifications and Amendments to Building Code) are hereby re-adopted in their entirety, as if fully set forth verbatim herein, as modifications and amendments to the same respective sections of the 2015 International Building Code.

Section 4. The modification and amendment to Section 103.2 of the 2006 International Building Code, included as part of Chapter 14, Section 14.23 (Modification and Amendments to Building Code) is hereby amended by deleting the stricken language and adding the following underlined language to read as follows:

Section 103.2 The official shall be known as the director of inspectional services and shall be appointed by the ~~Fire Chief~~ Mayor of the jurisdiction.

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

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

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

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

Illinois this 28th day of April 2016, pursuant to a roll call vote, as follows:

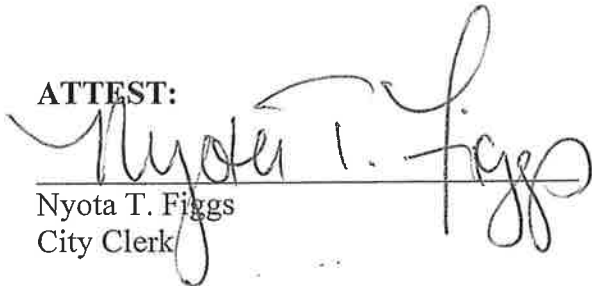
	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos			X	
Munda	X			
Schneider	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	5		1	

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

28th day of April, 2016.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figgs
City Clerk

Ord. #16-12

#2: Approve change orders
Fire Department

Approve change orders and authorize the City Treasurer to remit payment to the contractors for the work at Fire Station for the follow list of contractors, changes and increase amounts; to be charged to account #06617-55103 - Alliance Environmental Control - additional abatement work for the removal of asbestos in the ceiling portions of the 2nd Floor - increase amount \$9,900.00; Alliance Environmental Control - additional demo work, abatement work for mold - increase amount \$5,300.00 & Cosgrove Construction - structural repairs - increase amount \$5,450.00.

#3: Approve change orders
Fire Department

Approve change orders for additional work at Fire Station and authorize the City Treasurer to remit payment to Lakeside Masonry & Construction in the amount of \$12,000.00; to be charged to account #06617-55103.

#4: Approve Nance v. city

Approve the Makeen Nance, Plaintiff v. City of Calumet City, Defendant in the amount of \$5,800.00; authorize the City Treasurer to remit payment and charge to account #01050-52270.

#5: Approve buy-back/G.
Vallis

Authorize the City Treasurer to remit payment to George Vallis for his 12 weeks of unused vacation due his retirement; effective 4/22/16; to be charged to account #01099-52990.

#6: Approve payroll

Approve payroll (\$933,951.57)

#7: Approve bill listing

Approve bill listing (\$1,019,836.33)

Approve financial items

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

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 1

ALDERMEN: Munda, Schneider, Woscyznski, Jones, Williams
ALDERMEN: None
ALDERMAN: Manousopoulos

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Jones

Alderman Jones thanked the Calumet City Memorial Park District for the Job Fair that was held. Resumes were collected and will be sent to various employers.

Alderman Jones encourages residents to get involved in community and contact office for upcoming events at (708) 891-8193.

Alderman Jones encourages residents to use the disorderly house ordinance.

Alderman Jones stated that the 3rd and 4th Ward will be having a crime watch meeting in the next couple weeks.

Ald. Williams

Alderman Williams announced that his office along with Alderman Jones will be implementing a Tutoring Program that will take place every weekend. More information will be forthcoming.

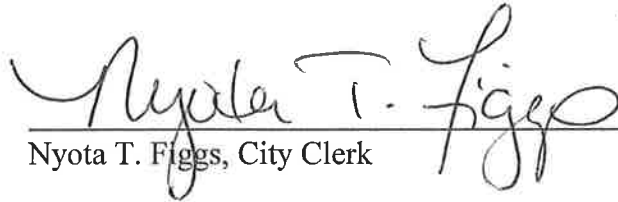
Ald. Munda

Alderman Munda will be announcing a 5th Ward Cleanup in the next couple weeks.

ADJOURNMENT

Adjournment was at 8:26 p.m. on a motion made by Alderman Wosycznski and seconded by Alderman Williams.

MOTION CARRIED


Nyota T. Figgs, City Clerk

/rb