

JOURNAL OF PROCEEDINGS
REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois
AUGUST 11, 2016

Public Comment

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

Mike Cavillone, 451 Saginaw, regarding removal of garbage and weeds in alley at 449 Saginaw contacted Inspectional Services.

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, August 11, 2016, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 5

ALDERMEN: Schneider, Wosczynski, Williams, Manousopoulos,
Bullocks

ABSENT: 2

ALDERMEN: Jones, Munda

Also present were City Treasurer Tarka, City Attorney Horvath, Police Chief Fletcher, Public Works/Water/Sewer Commissioner Manousopoulos, Inspectional Services Director Tillman, Deputy Director Gomez and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Manousopoulos moved, seconded by Alderman Williams, to approve the minutes of 7/14/16 Regular Meeting, 7/25/16 Special Meeting, 7/25/16 Finance Committee of the Whole and 7/26/16 Finance Committee of the Whole as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński had no report.
<u>Public Safety</u>	Alderman Manousopoulos had no report.
<u>Public Utilities</u>	Alderman Jones was absent.
<u>Ord. & Res.</u>	Alderman Bullocks had no report.
<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.

CITY COUNCIL REPORTS

2nd Ward Summer Block Meeting - 8/13/16 Alderman Wosczyński announced the final summer block meeting in the 2nd Ward on Saturday, August 13, 2016 at 10:00 a.m. by the Calumet City Public Library. She encourages residents to attend.

Alderman Wosczyński encourages residents to check on neighbors especially senior citizens during the warm weather.

Mayor Michelle Markiewicz Qualkinbush advised the police department lobby and the Calumet City Public Library are being used as cooling centers.

Give honor to God Alderman Williams gave an honor to God.

Alderman Williams announced the Back to School Community Event on Saturday, August 13, 2016 from 11:00 a.m. to 1:00 p.m. at Sandridge Fitness Center, 600 Oglesby Avenue. He will be giving away free school supplies.

Alderman Williams thanked Pastor George from the Living Water Kingdom Ministries Church who came out and performed a street corner prayer at Sibley & Clyde the past weekend.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/submitting Monthly Report Submitting Monthly Report for July, 2016.

Comcast/submitting update contact information Submitting updated contact information.

Mayor Michelle/proclaiming week of August 14 as Illinois Municipal Treasurer's Week Proclaiming the week of August 14, 2016 as "Illinois Municipal Treasurer's Week."

City Treasurer Tarka/re: Investment Report for Quarter Ended 6/30/16 RE: Investment Report for the Quarter Ended June 30, 2016.

City Treasurer Tarka/re: Certificate of Estimated Revenues RE: Certificate of Estimated Revenues.

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

MOTION CARRIED

NEW BUSINESS

Block Harrison Avenue Requesting permission to block Harrison Avenue from 500 block to 569 Harrison on Saturday, August 27, 2016 for a block party from 4:00 p.m. to 10:00 p.m.; direct public works department to provide barricades and trash receptacles; notify public safety departments and approve amplified music.

Block Price Avenue Requesting permission to block Price Avenue from 500 block to 551 Price Avenue on Saturday, September 3, 2016 for a block party from 4:00 p.m. to 10:00 p.m.; direct public works department to provide barricades and trash receptacles and notify public safety departments.

Block 200 block Prairie Requesting permission to block 200 block of Prairie Avenue (262 Prairie) on Saturday, August 27, 2016 for a block party from 1:00 p.m. to 5:00 p.m.; direct public works department to provide barricades and trash receptacles and notify public safety departments.

Block party Memorial Dr Requesting permission to have block party on Memorial Drive (600 block) on Saturday, September 10, 2016; direct public works department to provide barricades and trash receptacles and notify public safety departments.

Birthday party/613 Memorial Requesting permission to have a birthday party on Saturday, September 17, 2016 at 613 Memorial Drive (block alley) from 3:00 p.m. to 11:00 p.m.; direct public works department to provide barricades and trash receptacles; notify public safety departments and approve amplified music.

Resident Only Parking @ 349 Bensley Avenue Alderman Williams requesting "Resident Only" parking sign at 349 Bensley Avenue.

No Loud Music @ 158th
Place & Greenwood Ave.

Alderman Williams requesting "No Loud Music" sign at 158th Place & Greenwood Avenue.

Add address of 1767
Memorial to existing sign

Alderman Williams requesting public works to add address of "1767" and fine of \$250.00 to the existing sign at 1767 Memorial Drive.

Install temporary speed
bumps 292 Hoxie Ave

Alderman Williams requesting temporary speed bumps in front of 292 Hoxie

Advertise for demolition
48 Pulaski Road

Authorize the City Clerk to advertise for bids for demolition of 48 Pulaski Road upon receiving specifications from the Department of Inspectional Services.

Approve new business

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

MOTION CARRIED

BUILDING PERMITS

FENCE PERMITS - PRIVACY

403 Marquette - 2nd Ward
32-167th St - 6th Ward

1504 Kenilworth - 6th Ward
(flood zone 8 inches off ground)

507 Price - 1st Ward

FENCE - VARIANCE

1504 Kenilworth - 6th Ward
507 Price - 1st Ward

GARAGE CONSTRUCTION

46-163rd St. - 6th Ward
507 Price - 1st Ward

Approve permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: amending Chap. 90 Stop Signs on east bound & west bound 163rd St. & Gordon Avenue Ordinance amending Chapter 90, Section 90-74 of the Municipal Code of Calumet City, Cook County, Illinois. (Stop signs on East Bound and West Bound 163rd Street and Gordon Avenue) (see attached page 5A)

Adopt Ordinance (Ord. #16-28) Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to adopt the ordinance as presented, without the necessity of prior posting.

ROLL CALL

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

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit payment/Calumet City Plumbing/\$5,800.00 Approve sewer repair at 1080 Virginia Street; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount not to exceed \$5,800.00; to be charged to account #03036-52101.

#2: Remit payment/IEPA \$1,000.00 Approve Illinois EPA's Annual NPDES and Stormwater fees for the period of 7/1/16 to 6/30/17; direct the City Treasurer to remit payment to the Illinois Environmental Protection Agency in the amount not to exceed \$1,000.00, to be charged to account #03036-53452.

#3: Remit payment/IEPA \$20,000.00 Approve Illinois EPA's Annual NPDES and Stormwater fees for the period of 7/1/16 to 6/30/17; direct the City Treasurer to remit payment to the Illinois Environmental Protection Agency in the amount not to exceed \$20,000.00; to be charged to account #03036-53452.

#4: Remit payment/CSI Cleaning Specialist (29,000) Approve cleaning service agreement for the police department; direct the City Treasurer to remit payment to CSI Cleaning Specialist, Inc. in the amount of \$29,000.00 for 10 months of service 7/1/16 to 4/30/17; to be charged to account #01060-52345.

#5: Remit payment/Fire Service/\$14,991.24 Approve repair to Fire Engine E306; direct the City Treasurer to remit payment to Fire Service in the amount not to exceed \$14,991.24; to be charged to account #06617-54150.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 16-28

AN ORDINANCE AMENDING CHAPTER 90,
SECTION 90-74, OF THE MUNICIPAL CODE OF CALUMET CITY,
COOK COUNTY, ILLINOIS (STOP SIGNS ON EAST BOUND AND
WEST BOUND 163RD STREET AT GORDON AVENUE)

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

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

Aldermen

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

ORDINANCE NUMBER: 16-28

**AN ORDINANCE AMENDING CHAPTER 90,
SECTION 90-74, OF THE MUNICIPAL CODE OF CALUMET CITY,
COOK COUNTY, ILLINOIS (STOP SIGNS ON EAST BOUND AND
WEST BOUND 163RD STREET AT GORDON AVENUE)**

WHEREAS, the City of Calumet City, Cook County, Illinois (the “*City*”) is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the “*Home Rule Powers*”); and

WHEREAS, the Mayor and the City Council of the City of Calumet City (the “*Corporate Authorities*”) may from time to time amend the text of the Municipal Code of Calumet City when it is determined to be in the best interests of the City; and

WHEREAS, the Corporate Authorities are charged with the responsibility of regulating traffic and parking in a manner to provide for the protection of the public health, safety and welfare of its citizenry.

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

Section 1. That the above recitals are incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That Division 3 (“*Right of Way; Yield Streets and Stop Streets*”) 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 Section 90-221 to read as follows:

Stop Signs on East Bound and West Bound 163rd Street at Gordon Avenue

“The intersections of east bound 163rd Street and west bound 163rd Street at Gordon Avenue shall both be designated as stop intersections.”

Section 3. The Commissioner of Streets and Alleys is hereby authorized and directed to position the proper signs in accordance with the terms and conditions of this Ordinance.

Section 4. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

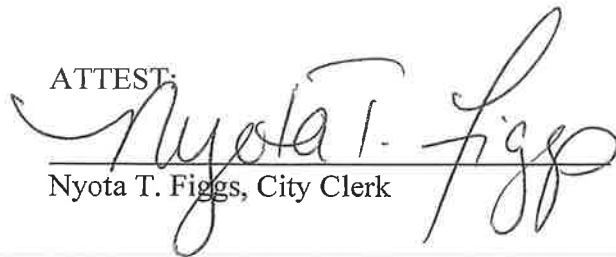
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ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 11th day of August 2016, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11th day of August 2016.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

- #6: Approve attendance/IML Approve attendance of Treasurer Tarka, Deputy Treasurer Nicole Rudder and Assistant Finance Department Coordinator Diana Gonzalez to the IML Conference in Chicago, IL, September 22-25, 2016; authorize the Treasurer's Office to remit a total conference package check in the amount of \$310.00 for Treasurer Tarka and one day registrations (Saturday) to attend the Treasurer's Institute in the amount of \$165.00 for both Nicole Rudder and Diana Gonzalez and an expense check in the amount of \$1,500.00 to Treasurer Tarka from account #01024-52300; expenses with receipts and any unused funds to be submitted to the Finance Department upon return.
- #7: Approve attendance IML Approve attendance of Alderman Williams to the IML Conference in Chicago, IL, September 22-25, 2016 and issue an expense check for hotel/registration in the amount of \$1,500.00 (\$310.00 registration fee); expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment; to be charged to account #01010-52300.
- #8: Approve attendance IML Approve attendance of Police Chief Fletcher to the IML Conference in Chicago, IL, September 22-25, 2016 and issue an expense check for hotel/registration in the amount of \$1,500.00; (\$310.00 registration fee); expenses with receipts and any unused funds to be submitted to the Finance Department upon return and direct the City Treasurer to remit payment; to be charged to account #01060-52300.
- #9: Remit payment/SSMMA Approve membership dues 6/1/16 to 5/31/17 for South Suburban Mayors and Managers Association; direct the City Treasurer to remit payment to SSMMA in the amount not to exceed \$29,497.00; to be charged to account #01099-52353.
\$29,497.00
- #10: Remit payment/
Metropolitan Mayors
Caucus membership Approve Metropolitan Mayors Caucus membership; direct the City Treasurer to remit payment to Metropolitan Mayors Caucus in the amount not to exceed \$1,666.89; to be charged to account #01099-53253.
- #11: Approve buy-back/
Denise Wheaton Approve buy-back for Denise Wheaton as stated in the communication upon her resignation effective 8/2/16; direct the City Treasurer to issue buy back.
- #12: Approve Collective
Bargaining Agreement
FOP Telecommunicators
Union Approve the Collective Bargaining Agreement with FOP Telecommunicators Union.
- #13: Approve payroll Approve payroll (\$861,498.12)
- #14: Approve bill listing Approve bill listing (\$1,593,108.78)
- #15: Amend motion -7/28/16
IML attendance Amend motion made on 7/28/16 and approve attendance of City Clerk Nyota T. Figgs to the Illinois Municipal League Conference in Chicago, IL: to be charged to the correct account #01010-52300. (Previous motion has incorrect account number)

Table item #11

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to table item #11 for a future meeting, until we verify the amount from the Treasurer's Office.

MOTION CARRIED

Approve financial matters

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to approve financial items #1 thru #10 and #12 thru #15 as presented.

ROLL CALL

YEAS: 5

ALDERMEN: Wosczyński, Williams, Manousopoulos, Bullocks
Schneider

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: None

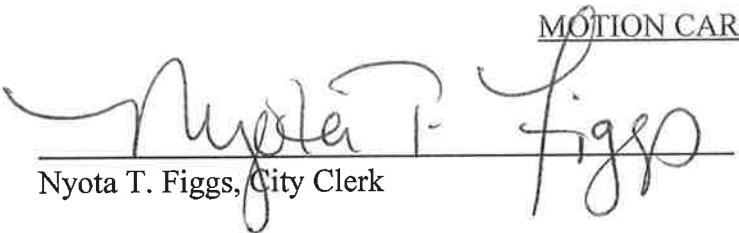
MOTION CARRIED

UNFINISHED BUSINESS (None)

ADJOURNMENT

Adjournment was at 7:39 p.m. on a motion made by Alderman Wosczyński and seconded by Alderman Williams.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb