JOURNAL OF PROCEEDINGS

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

AUGUST 25, 2016

Public Comment

The following individuals spoke before the public forum held at 7:34p.m.

Kim Dixon Johnson, 1039 Wentworth, thanked City Clerk Figgs for addressing a customer relation concern and the speeding from River Oaks Drive to Wentworth.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:39 p.m. in a regular meeting on Thursday, August 25, 2016 with Mayor

Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:

6

ALDERMEN:

Schneider, Woscyznski, Jones, Williams, Munda,

Manousopoulos

ABSENT:

1

ALDERMEN:

Bullocks (8:05)

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Police Chief Fletcher, Fire Chief Galgan, Purchasing & Personnel Director Patton, Assistant to Mayor Perez, Inspectional Services Director Tillman, Deputy

Director Gomez, Housing Director Tyler and Deputy Clerk Bonato.

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

Deviate - regular order

of business

Alderman Munda moved, seconded by Alderman Wosczynski, to deviate from the

regular order of business to read Resolution #4.

MOTION CARRIED

Res. #4: Honoring life & memory of B. Plys

Resolution honoring the life of memory of Bernice Plys.

(see attached page 1A)

Pass Resolution (Res. #16-34)

Alderman Woscyznski moved, seconded by Alderman Schneider, to pass

Resolution #4 as presented.

MOTION CARRIED

A resolution

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



Presented by Mayor Michelle & Members of the Councilon August 25, 2016

Whereas

WHEREAS, Bernice Plys, was a lifetime resident of Calumet City; and

WHEREAS, Bernice and her husband, Chet, to whom she was married almost 60 years, raised their three children, their granddaughter, and foster children in a wonderful and loving family atmosphere; and

WHEREAS, Bernice loved Calumet City and was an active member of the Historical Society, participating in numerous events depicting the culture and history of Calumet City; and

WHEREAS, Bernice was a dedicated, hardworking and tireless member of St. Andrew the Apostle Parish, always exhibiting boundless energy and a willingness to help the parish and its members; and

WHEREAS, Bernice was the President of St. Rita Altar Guild, Member of the Ladies Rosary Confraternity, the Apostleship of Prayer Society, the Parish Pastoral Committee and Knights of Columbus Ladies of Coronata #3806, actively organizing and selflessly participating and helping in numerous events and parish celebrations; and

WHEREAS, Bernice was a beloved friend to countless people, always lending a helping hand or providing words of kindness to persons in need; and

WHEREAS, Bernice recently passed from this world, but left behind for all those who knew her, fond memories of her grace, her blessed spirit, her smile and her many acts of kindness and love; and

WHEREAS, Bernice will be truly missed by her family, friends and all those who had the privilege of meeting and knowing her.

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

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

Section 2. The Mayor and City Council of the City of Calumet City, Cook County, Illinois wish to honor and commemorate Bernice Plys for her years of service and participation in Calumet City and all of her wonderful accomplishments and acts of kindness to others during her life.

Section 3. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 25th day of August, 2016.

Mulalle Markiewicz Qualkinbuch, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

Present Resolution At this time in the meeting, Mayor Michelle and Alderman Woscyznski presented

Resolution to the family of Bernice Plys.

Return - regular order of

business

Alderman Wosczynski moved, seconded by Alderman Schneider, to return to the

regular order of business.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczynski had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

Ord. & Res.

Alderman Bullocks was absent.

<u>H.E.W.</u>

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda had no report.

CITY COUNCIL REPORTS

Mayor's report

Presentation regarding proposed redevelopment agreement for the redevelopment

of the property at 100 Riverside Drive.

Mayor Michelle: "Could I have a motion to delete this item from the agenda, it

will be on a future agenda."

Delete from agenda

Alderman Manousopoulos moved, seconded by Alderman Munda, to delete

presentation regarding redevelopment of Riverside Drive.

MOTION CARRIED

Mayor Michelle

Mayor Michelle wished Alderman Thaddeus Jones Happy Birthday.

Mayor's report

Mayor Michelle Markiewicz Qualkinbush: "Calumet City hosted a RainReady community meeting last evening. With approximately 30-35 community residents in attendance at City Hall, significant public input was gathered regarding

flooding issues, where in the streets, open areas or in residential basements

throughout the city.

I would like to thank City Clerk Nyota for being present at that meeting along with Economic Development Coordinator Pete and other members of the staff that

were presented.

Mayor's report (cont'd)

RainReady is a program coordinated by the Center for Neighborhood Technology (CNT), a Chicago based nonprofit research and advocacy organization. The program is funded by the City of Chicago, FEMA, the Illinois Department of Natural Resources, the U.S. Army Corps of Engineers, the U.S. Environmental Protection Agency, and several charitable foundations. The goal of the RainReady program is to educate communities, homeowners and businesses about effective strategies, policies and individual actions that can be taken to mitigate the incidences of property flooding and sewer backup, upgrade stormwater infrastructure, and attract local, state and federal funding for stormwater management projects.

Last night's meeting began with a presentation from the RainReady team on their flooding and water management findings based on research from public sources, discussions with public officials and community surveys distributed throughout the City over the summer. They then divided Calumet City into three sectors - Northeast, Northwest and South - and encouraged residents to discuss flooding and water management concerns based on their location. Among the findings was that while great emphasis is given to residential areas bordering the Little Calumet River on the City's south edge, basement flooding and sewer backups that occur in the City's northern portions may be attributable to those areas formerly being wetlands of the Calumet River.

The RainReady team will make an assessment of flooding patters and prepare a strategic plan for Calumet City that will produce two primary outcomes. First, it will assist the City in identifying funding sources to allow it to make the necessary infrastructure improvements to maintain a level of protection for City residents and businesses. Second, it will serve as an education document for residents and businesses so they can take the necessary actions to secure their own properties from flooding.

The Calumet City RainReady report is expected by the end of 2016."

Ald. Wosczynski

Alderman Wosczynski announced school supply giveaway for the 2nd Ward was for students from pre-K to college on Saturday, August 13, 2016.

There were over 100 students that received school supplies which were class appropriate.

Alderman Wosczynski encourages residents to attend Farmers Market every Friday from 12 noon to 3:00 p.m. across from City Hall thru October.

Ald. Jones

Alderman Jones thanked the residents for coming into ward office and thanked the block clubs that started on Luella, Paxton, Merrill and Stoney Island.

There will be block club meetings the 1st Thursday of every month. The next meeting will be September 1, 2016 at 6:30 p.m. at 1910 Sibley Boulevard. Residents encouraged to attend.

Ald. Jones (cont'd)

Alderman Jones announced any residents interested in employment, his office teamed up with Thornton Township, Metra, CTA,

They interviewed 46 people. Any residents interested submit resumes to his office at calcity3@yahoo.com or contact (708) 596-6040.

Alderman Jones announced his office in conjunction with community groups they will be forming a Parent Workshop/Parent Café.

The first workshop will begin on September 15, 2016 from 6:30 p.m. to 8:30 p.m. at ward office 1910 Sibley Boulevard or contact his office (708) 891-8193.

Alderman Jones announced District #149 will be having a Back to School Event on Saturday, August 27, 2016 from 11:00 a.m. to 4:00 p.m. at Caroline Sibley.

Residents interested please attend and support the children. Walgreens and many other businesses have supported the event.

Alderman Jones advised his office received calls from residents regarding the Hardest Hit Fund that the Federal Government provides to the State for residents who are behind on their mortgage payments.

The state allows up to \$30,000, please visit www.ihda.org for more information.

Alderman Jones announced his office received 71 calls of services and returned 41 calls. Contact ward office at (708) 891-8193 or (708) 417-1262 for any issues in the ward.

Alderman Jones announced Child Care Grant that allows for parents who want to receive extra services for their child. This is a grant that School District #149 applied for.

Ald. Williams

Alderman Williams gave an honor to God.

Alderman Williams thanked the City Counci, vendors and Calumet Memorial Park District for their support and assistance with the Community Back to School Supply Giveaway that took place August 13, 2016.

There were approximately 100 book bags that were given away.

Alderman Williams thanked the Living Water Community Church for their assistance and they offered supplies and prayers to the families.

Alderman Williams wished Thaddeus a Happy Birthday and a Happy Labor Day.

Ald. Munda

Alderman Munda announced that stop signs were recently installed on Wentworth Avenue requested by School District #156 grade school to slow traffic during school hours and state law enforced stop signs in the middle of the road to stop the traffic while pedestrians on walking in the crosswalk.

Alderman Munda thanked Mayor Michelle on behalf of School District #156 for installation of the stop signs.

Mayor Michelle

Mayor Michelle Markiewicz Qualkinbush: "I forgot to mention that Kingdom Builders Church on Sibley Boulevard will be having their Back to School Supply Picnic and Giveaway on Saturday, August 27, 2016 from 11:00 a.m. to 3:00 p.m.

Pastor Kyles is conducting this event and encourages residents in need to attend.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Comcast/channel changes RE: Channel changes.

B. St. Victor/commending public works department

Commending public works department.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS

Amend handicap parking

Alderman Munda requesting amending handicap parking ordinance by adding 425-156th Street and prepare ordinance for next meeting.

Approve Halloween hours

Approve Halloween Hours for Monday, October 31, 2016 from 3:00 p.m. to 6:00 p.m.

Approve birthday party

Requesting permission to block 163rd Street between Gordon Avenue & Freeland Avenue on Saturday, September 17, 2016 from 12:00 noon to 10:00 p.m. for a birthday party; direct public works department to provide barricades and trash receptacles; notify public safety departments and approve amplified music until 10:00 p.m.

Replace street sign

Alderman Woscyznski requesting public works department to replace the street sign for Exchange Avenue and Sibley Boulevard.

Approve new business

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

MOTION CARRIED

BUILDING PERMITS

FENCE PERMITS - PRIVACY

17-167th Place - 6th Ward 645 Greenbay - 1st Ward 1320 Freeland - 6th Ward 1058 Hirsch - 6th Ward

Approve permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: Advisory Public Policy Question - 2/28/17 (Res. (#16-31) Resolution authorizing the submission of an Advisory Public Policy Question at the February 28, 2017 Primary Election, "Shall Any Calumet City Elected Official be Permitted to hold more than one (1) Paid Elected Office. (see attached page 6A)

Res. #2: Advisory Public Policy Question - 2/28/17 (Res. #16-32) Resolution authorizing the submission of an Advisory Public Policy Question at the February 28, 2017 Primary Election, "Shall the Illinois General Assembly Create a Regulatory Board for the Purpose of Regulating the Price at which the City of Chicago sells water to other Illinois Communities. (see attached page 6B)

Res. #3: Advisory Public Policy Questions - 2/28/17 (Res. #16-33) Resolution authorizing the submission of an Advisory Public Policy Question at the February 28, 2017 Primary Election, "Shall all Taxing Bodies within the Corporate Boundaries of the City of Calumet city Institute a Property Tax Freeze for the Next two (2) Years."

Pass Resolutions

Alderman Manousopoulos moved, seconded by Alderman Jones, to pass Resolutions #1 thru #3 as presented.

Ald. Jones - statement

Alderman Jones: "City Attorney, did these ordinances and Advisory Questions go through the Ordinance & Resolution Committee. I am not the chairman, I am asking if it went thru committee."

Mayor Michelle Markiewicz Qualkinbush:: "Alderman, would you like to ask me that question, it has not gone through the Ordinance & Resolution Committee, it does not have took."

Alderman Jones: "Could you explain why it doesn't have too."

City Attorney Horvath: "The City Council can add under Resolutions."

Alderman Jones: "All this is asking residents to plan on change in form of government. So why the law requires through an Ordinance & Resolution Committee."

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 16- 31

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE FEBRUARY 28, 2017 PRIMARY ELECTION, "SHALL ANY CALUMET CITY ELECTED OFFICIAL BE PERMITTED TO HOLD MORE THAN ONE (1) PAID ELECTED OFFICE."

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

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

Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 08/25/16 City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NO. R-16-31

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE FEBRUARY 28, 2017 PRIMARY ELECTION, "SHALL ANY CALUMET CITY ELECTED OFFICIAL BE PERMITTED TO HOLD MORE THAN ONE (1) PAID ELECTED OFFICE."

WHEREAS, the Corporate Authorities wish to seek the advice of the residents concerning the elected officials of the City; and

WHEREAS, the City officials are well aware of the cost of salaries, benefits, and pensions of elected officials; and

WHEREAS, the taxpayers and voters of the City deserve a voice in the election of persons to serve the City; and

WHEREAS, the City officials desire to have the input of the community regarding persons holding more than one elected office which includes payments of salaries, benefits, and pensions; and

WHEREAS, subject to approval by advisory referendum, the City Council will consider, if passed, action seeking to limit participation by one individual in the election process, to one paid office.

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

SECTION 1: The following advisory proposition shall be submitted to the voters of the City of Calumet City at the February 28, 2017 Primary Election:

"Shall any Calumet City Elected Official be Permitted to Hold More Than One (1) Paid Elected Office."

SECTION 2: The City Clerk shall certify the above advisory proposition to the Cook County Clerk.

SECTION 3: If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution.

SECTION 4: All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 25th day of August, 2016, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Bullocks			\times	
Jones		×		
Manousopoulos	X	/		
Munda	V			
Schneider		×		
Williams		×		
Wosczynski	\rightarrow			
(Mayor Qualkinbush)	×			
TOTAL	Ч.	3		

APPROVED by the Mayor on August 25, 2016.

ATTEST:

Nyota T. Figgs

Michelle Markiewicz Qualkinbush MAYOR

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 16-32

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE FEBRUARY 28, 2017 PRIMARY ELECTION, "SHALL THE ILLINOIS GENERAL ASSEMBLY CREATE A REGULATORY BOARD FOR THE PURPOSE OF REGULATING THE PRICE AT WHICH THE CITY OF CHICAGO SELLS WATER TO OTHER ILLINOIS COMMUNITIES."

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

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

Aldermen

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City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NO. R-16-32

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE FEBRUARY 28, 2017 PRIMARY ELECTION, "SHALL THE ILLINOIS GENERAL ASSEMBLY CREATE A REGULATORY BOARD FOR THE PURPOSE OF REGULATING THE PRICE AT WHICH THE CITY OF CHICAGO SELLS WATER TO OTHER ILLINOIS COMMUNITIES."

WHEREAS, the Corporate Authorities wish to seek the advice of the residents concerning the safety, health and welfare of the community; and

WHEREAS, the City officials recognize the price of water has been a problem for local communities; and

WHEREAS, the taxpayers and voters of the City deserve a voice in the supply and cost of water; and

WHEREAS, the City, through its Mayor and City Council, would consider taking whatever action that is necessary to help its citizens with the cost of water; and

WHEREAS, subject to approval by advisory referendum, the City Council will consider, if passed, action to encourage the General Assembly to create a regulatory board to regulate prices of supplying water to the City.

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

SECTION 1: The following advisory proposition shall be submitted to the voters of the City of Calumet City at the February 28, 2017 Primary Election:

"Shall the Illinois General Assembly Create a Regulatory Board for the Purpose of Regulating the Price at which the City of Chicago Sells Water to other Illinois Communities."

SECTION 2: The City Clerk shall certify the above advisory proposition to the Cook County Clerk.

SECTION 3: If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution.

SECTION 4: All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 25th day of August, 2016, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Bullocks			×	
Jones		\times		
Manousopoulos	X	170		
Munda	×			
Schneider		×		
Williams		×		
Wosczynski	×			
(Mayor Qualkinbush)	×			
TOTAL	4	3	1	

APPROVED by the Mayor on August 25, 2016.

ATTEST:

Michelle Markiewicz Qualkinbush

MAYOR

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 16- 33___

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE FEBRUARY 28, 2017 PRIMARY ELECTION, "SHALL ALL TAXING BODIES WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF CALUMET CITY INSTITUTE A PROPERTY TAX FREEZE FOR THE NEXT TWO (2) YEARS."

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

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

Aldermen

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City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NO. R-16-_33

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN ADVISORY PUBLIC POLICY QUESTION AT THE FEBRUARY 28, 2017 PRIMARY ELECTION, "SHALL ALL TAXING BODIES WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF CALUMET CITY INSTITUTE A PROPERTY TAX FREEZE FOR THE NEXT TWO (2) YEARS."

WHEREAS, the Corporate Authorities wish to seek the advice of the residents concerning the financial welfare of the community; and

WHEREAS, the City officials are very aware of the need for property tax relief; and
WHEREAS, the taxpayers and voters of the City deserve a voice in the escalating tax
burden; and

WHEREAS, the City desires to take whatever action is appropriate and necessary to encourage a freeze of property taxes of all taxing bodies within the corporate limits of the City; and

WHEREAS, subject to approval by advisory referendum, the City Council will consider, if passed, action concerning a property tax freeze by the corporate authorities and other governmental entities.

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

SECTION 1: The following advisory proposition shall be submitted to the voters of the City of Calumet City at the February 28, 2017 Primary Election:

"Shall all Taxing Bodies within the Corporate Boundaries of the City of Calumet City Institute a Property Tax Freeze for the Next Two (2) Years."

SECTION 2: The City Clerk shall certify the above advisory proposition to the Cook County Clerk.

SECTION 3: If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution.

SECTION 4: All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 25th day of August, 2016, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Bullocks			/	
Jones		\times		
Manousopoulos	×			
Munda	X			
Schneider		X		
Williams		×		
Wosczynski	×	//		
(Mayor Qualkinbush)	×			
TOTAL	4	3	1	

APPROVED by the Mayor on August 25, 2016.

//. .

CITY CLERK

Michelle Markiewicz Qualkinbush
MAYOR

3 Res. #16-33

City Attorney Horvath: "First Alderman, these are Advisory Public Police Questions. They are changing the form of government. They are requesting an input from the general public.

There is no change in form of government.

Alderman Jones; "So in item #2 and #3, the city doesn't have the force of law to even change, those are General Assembly Questions.

Why would they be Advisory Questions to the residents."

City Attorney Horvath: "I am sure you are aware, one way to get the General Assembly to move forward with any kind of important regulatory issues is to start someone.

(City Attorney comments were not audible)

Alderman Jones: "For the record, these are the first time these items appeared on the agenda. They haven't been discussed in committee."

ROLL CALL

YEAS: 3

ALDERMEN:

Wosczynski, Munda, Manousopoulos

NAYS: 3 ABSENT: 1 ALDERMEN:

Jones, Williams, Schneider

Bullocks ALDERMAN:

There being a tie vote, the Mayor vote yes.

City Attorney Horvath: The Resolutions passed.

MOTION CARRIED

FINANCIAL MATTERS

#1:Award bid/Commercial

Award bid to the low bidder Commercial Electronic Systems for Audio/Visual Electronic Systems/Training Equipment at the Training Center in the amount of \$139,996.00; approve the purchase and installation of equipment; direct the City Treasurer to remit payment and charge to account #01070-55601. (Bids opened 5/16/160

#2:Approve change orders/ Station I remodel repair project

Approve change orders to Station I remodel/repair project; direct the City Treasurer to remit payment as follows to be charged to account #06617-55103 Cosgrove Construction (3 change orders) in the amount of \$1,248.78 for brackets, window and floor protection, \$8,466.00 for replacement of downstairs bay windows, reinforcement of structural wall and closets and \$15,175.00 for painting of exterior walls, brick sealing, and additional interior painting.

D & L Sheet Metal (2 change orders) in the amount of \$7,661.00 for replacement of the duct work and furnace A/C unit in office area and \$4,185.00 for demo and installation of new ambulance bay heater.

Kreykes Electrical (2 change orders) in the amounts of \$8,660.00 for the install of a new fire alarm system, low voltage wiring for alerting system and additional electrical work and \$8,973.00 for additional downstairs electrical wiring, fixture and door bells.

Park Avenue Floors (1 change order) in the amount of \$1,433.22 for title on stairs and rubber tiling around fire pole.

Reichelt Plumbing (1 change order) in the amount of \$5,969.00 for the sink installation and additional work lines for office area.

#3: Remit payment/Ridge Animal Clinic/\$660.00

Authorize the City Treasurer tor reimburse Ridge Animal Clinic a total of \$660.00 and post to account #01006-48115 (Animal Control Clinic); payment was accepted by the City on behalf of Ridge Animal Clinic.

Holmes/\$102,669.43

#4: Remit payment/Valhalla Approve invoices as listed in the communication and services rendered and costs advanced for the Tax Deed Petition cases filed for the City of Calumet City; direct the City Treasurer to remit payment to Valhalla Holmes, Inc. in the amount of \$102,669.43; to be charged to account #01099-52646.

City Plumbing/\$12,500.00

#5: Remit payment/Calumet Approve installation of two (2) storm sewer basins at 1340 Ring Road (east side of Ring Road); direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$12,500.00; to be charged to account #03036-52101.

#6: Remit payment/Calumet City Plumbing/\$6,800.00

Approve sewer repairs at 659 Wentworth Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$6,800,00; to be charged to account #03036-52101.

City Plumbing/\$7,500.00

#7: Remit payment/Calumet Approve repairs to sewer lines at 156th Place & Wentworth Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$7,500.00; to be charged to account #0306-52101.

City Plumbing/\$5,039.00

#8: Remit payment/Calumet Approve repair of a water main break at 1699 River Oaks Drive; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$5,039.00; to be charged to account #03036-52349.

City Plumbing/\$5,665.00

#9: Remit payment/Calumet Approve sewer repair at 669 Price Avenue; direct the City Treasurer to remit payment to Calumet City Plumbing Co. in the amount not to exceed \$5,665.00; to be charged to account #03036-52101.

#10:: Authorize Robinson Engineering prepare plans and bids spec's new 8-inch water service line/VG

Authorize Robinson Engineering to prepare contract plans and bid specifications and go out for bid to construct a new 8-inch water service line to supply the former VG Supply Company location in an amount not to exceed \$350,000.00; direct the City Treasurer to remit payment and charge to account #03036-55126.

#11: Remit payment/ Municipal Collections of America/\$39,154.07

Approve payment to Municipal Collections of America, Inc. in the amount of \$39.154.07 for monies due them for funds collected from the Illinois Debt Recovery Program; direct the City Treasurer to remit payment and charge to account #01006-48125.

#12: Authorize Treasurer

Authorize the City Treasurer to set aside \$30,000.00 per month dating back to set aside \$30,000.00 per mth May, 2016 from the Water Fund Clearing Account to the Water System Improvement Project Bank.

#13: Remit buy-back/Capt. Tom Stipanich

Authorize the City Treasurer to remit payment buy-back to Captain Tom Stipanich in the amount as stated in the communication; direct the City Treasurer to remit payment.

#14: Approve payroll

Approve payroll (\$902,831.73)

#15: Approve bill listing

Approve bill listing (\$417,259.57)

Mayor Michelle Markiewicz Qualkinbush: "I would like to ask that financial item #13 be deleted from the agenda."

Delete item #13 agenda

Alderman Manousopoulos moved, seconded by Alderman Munda, to delete financial item #13 from the agenda.

MOTION CARRIED

Approve financial matters

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve financial items #1 thru #12 and #14 thru #15 as presented.

ROLL CALL

YEAS:

6

ALDERMEN:

Jones, Williams, Munda, Manousopoulos, Schneider,

Wosczynski

NAYS:

0

ALDERMEN:

None

ABSENT:

1

ALDERMAN:

Bullocks

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Wosczynski

Alderman Wosczynski wished everyone a Happy Labor Day and encourages residents to attend Labor Day Parade on Monday, September 5, 2016 at 10:30 a.m.

Ald. Jones

Alderman Jones announced the name of the grant was the Preschool for All Expansion Grant. Residents can visit School District #149 and apply for grant.

Ald. Munda

Alderman Munda wished his son Gabriel a Happy belated 13th birthday.

(Alderman Bullocks entered meeting at 8:05 p.m.)

Mayor Michelle Markiewicz Qualkinbush: "Let the record reflect, Alderman Bullocks is present."

ADJOURNMENT

Adjournment was at 8:05 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Woscyznski.

MOTION CARRIED

Nyota T. Figgs/City Clerk

/rb