

JOURNAL OF PROCEEDINGS

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

AUGUST 27, 2015

Public Forum

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

Joe Balkis, 117-155th Street, regarding approval and posting of December 29, 2014 special meeting online.

Robert White, 644 Douglas, regarding work being done on the Veteran's Memorial site.

At this time in the meeting, the city council stood and recognized Mr. White and thanked him for his service to the country.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a regular meeting on Thursday, August 27, 2015 at 7:34 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	6	ALDERMEN:	Wosczyński, Jones, Williams, Munda, Manousopoulos, Collins
ABSENT:	1	ALDERMAN:	Schneider

Also present were City Clerk Figs, City Treasurer Tarka, City Attorney Horvath, Finance Director Kasperek, Economic Development Coordinator Swanson and Deputy Clerk Bonato.

There being a quorum present, the meeting was in order.

Approval of minutes

Alderman Munda moved, seconded by Alderman Wosczyński, to approve the minutes of 12/29/14 & 7/9/15 as presented.

MOTION CARRIED

Deviate - regular order of business

Alderman Wosczyznski moved, seconded by Alderman Munda, to deviate from the regular order of business to read Resolution #1 in its entirety.

MOTION CARRIED

Res. #1: congratulating Lillian Cloud

Resolution congratulating Lillian Cloud on her 100th birthday on October 22, 2015. (see attached page 2A)

Pass Resolution (Res. #15-31)

Alderman Wosczyznski moved, seconded by Alderman Munda, to pass Resolution #1 as presented.

MOTION CARRIED

Present Resolution

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Alderman Wosczyznski presented the Resolution to Lillian Cloud.

Return - regular order of business

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

Ord. & Resolution

Alderman Collins: "I will be planning to an Ordinance & Resolution Committee meeting on September 9, 2015 at 6:00 p.m. He would like his colleagues to consider attending the meeting."

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider was absent.

Public Works

Alderman Munda: "On Tuesday, August 25, 2015 at 6:00 p.m. in the city council chambers the Public Works Committee met. Present were myself chairman, Alderman Manousopoulos, Alderman Wosczyznski, City Treasurer Tarka, Purchasing & Personnel Director Vallis, Finance Director Kasperek, Commissioner Manousopoulos and a member of the public.

There was no public comment. The following agenda items were discussed: The first item was Garbage Disposal, Request for Proposal. The committee requested Purchasing & Personnel Director Vallis to prepare the specifications to submit a proposal for only refuse and a proposal for Refuse Proposal and Recycling and submit to the city council for review.

801

A resolution

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



Presented by Mayor Michelle Markiewicz Qualkinbush on August 27, 2015

Whereas

Lillian Cloud was born on October 25, 1915 in Cordelle, Georgia; and

WHEREAS, Lillian was the third oldest of twelve children; and

WHEREAS, Lillian moved to Chicago in 1933 where she began working after school in a laundry and then at U.S. Steel; and

WHEREAS, in 1939 Lillian met and married her first beloved husband, Maurice Coleman, who has since predeceased Lillian; and

WHEREAS, Lillian and Maurice had one son, Maurice Coleman, Jr.; and

WHEREAS, Lillian began working for International Harvester and while working and raising a family, continued to help other members of her family move to Chicago and find employment; and

WHEREAS, in 1954 Lillian met and married Jimmie Cloud and lived a wonderful life together with him; and

WHEREAS, after working for International Harvester for thirty-four (34) years, Lillian finally retired; and

WHEREAS, Lillian then joined Christian Fellowship Church in 1973 and remains a faithful member of the congregation; and

WHEREAS, Lillian has a wonderful family with her son, daughter-in-law, four (4) granddaughters, eight (8) great grandchildren and two (2) great, great grandchildren; and

WHEREAS, Lillian is a respected member of the community.

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 congratulate Lillian Cloud on celebrating her 100th birthday on October 22, 2015, and commend her on all of her wonderful accomplishments and acts of kindness 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 27th day of August, 2015.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

Regular Mtg. 8/27/15

-2A-

Public Works (cont'd)

The second item discussed was repair and possible of a new Street Sweeper. Commissioner Manousopoulos advised the committee of all the repairs needed for the street sweeper which is 10 years old. It is 2 years passed the life cycle of the sweeper.

The committee recommended advertising for bid for a new Street Sweeper. Specifications are to be prepared by the Commissioner and Purchasing & Personnel Director.

Once specifications are complete the matter will be submitted to the city council for approval to advertise for bid.

Item #3 was discussion was the Yates Retention Pond repairs. The committee recommended approving the repairs needed to the Yates Retention Pond by Metropolitan Pump in the amount of \$16,141.00. This item is on the agenda for approval at the meeting tonight.

Item #4 was an ordinance amendment relative to the Department of Inspectional Services. The committee approved the amendment and recommended adoption by the city council.

Item #5 was Johnson Control Water System Project. The installation of a smart meters thru the water meters. The committee was updated by Finance Director Kasperk by the Guaranteed Energy Savings Project currently underway by Johnson Controls.

The PBS Report on the public works building was discussed. The committee recommended that the Purchasing & Personnel Director, Finance Director and Public Works Commissioner contact PBS regarding the design, engineering and construction for a new public works building to be submitted to the committee for review. That meeting will happen at no charge to the city.

The committee adjourned at 7:10 p.m.

Finance

Alderman Wosczyński had no report.

City Clerk - report

City Clerk Figs: "September 11, 2015 will be Amnesty Day. This is a day where all Calumet City residents can come into the City Clerk's Office and purchase their vehicle sticker for \$50.00. The \$100.00 fee will be waived on that day.

It was passed by the City Council a few meetings ago. Please bring in your car registration so you can purchase your city sticker for \$50.00 on that day.

There is also a Shred Day on Saturday, September 12, 2015 here in the parking lot at City Hall, 204 Pulaski Road from 10:00 a.m. to 1:00 p.m.

There will be a Property Tax Appeal Seminar on Wednesday, September 9, 2015 here at City Hall at 6:30 p.m., 204 Pulaski Road, in the city council chambers."

City Treasurer Tarka

City Treasurer Tarka: "I just want to bring attention to the Members of the City Council items #7A and #7B on the agenda tonight.

These are the Revenue & Expense Reports for the city for the months of June and July, 2015.

This is a detailed line by line accounting of all our expenditures and all of our revenues for the particular month with additional columns given for year to date totals.

If any of the aldermen would like to discuss any of the items or the report in its entirety you can contact me or put your questions in an email and I will be more than happy to answer any and all of your questions regarding these reports."

Mayor's - report

Mayor Michelle Markiewicz Qualkinbush: "Under the Mayor's Report, I would just like to remind my colleagues of the Labor Day parade on Monday, September 7, 2015.

Anyone who wishes to have an application I have a copy if you wish to be in the parade. For our residents the parade begins at 10:30 a.m. The lineup is from 9:00 a.m. to 10:00 a.m.

The residents and the children sure enjoy the candy. I encourage everyone to come out to that event."

Ald. Wosczynski - report

Alderman Wosczynski announced another Tax Appeal at Thornton Township Hall on August 31, 2015 at 6:30 p.m. and another Tax Appeal at St. John the Baptist Catholic Church in Harvey on September 2, 2015 at 6:30 p.m. and on September 3, 2015 at the Calumet City Senior Building, 1420 Huntington Drive at 6:30 p.m. She encourages residents to attend the tax appeal seminars.

Ald. Jones - report

Alderman Jones requested residents who like to make an appointment contact his office at (708) 891-8193 or his cell at (708) 417-1262 regarding issues.

Alderman Jones announced on Monday, September 17, 2015 starting at 9:00 a.m. there will be a team of attorneys who will be providing free legal advise to residents.

Contact his ward office (708) 891-8193 to sign up. They will be scheduled in 30 minute appointment times.

Alderman Jones stated that is office has been receiving calls regarding electric aggregation program. He stated that the city took the steps to ensure that the residents would save on their electric bill. He encourages residents to look at this program.

Ald. Jones - report

Alderman Jones encouraged the residents who contacted his ward office about the abandoned houses and the residents who cut the grass of any abandoned houses contact his office at (708) 891-8193 or public works department to ensure the houses stay in good repair.

Alderman Jones thanked public works department for cleaning up those properties that his office contacted them with.

Alderman Jones thanked Derek Rose for giving him 10 spot on his basketball camp. There were seven Calumet City residents who were able to attend the camp.

Alderman Jones encourages residents to contact the police department to report crime in the ward.

Alderman Jones will be announcing a series of block clubs in the third ward that have been established.

Give honor to God

Alderman Williams gave an honor to God.

Traffic Safety bumps/
Caroline Sibley School

Alderman Williams moved, seconded by Alderman Wosczyński, to place traffic safety bumps on the streets surrounding Caroline Sibley school campus; on Yates from Sibley to Harding; on Harding from Yates to Calhoun and Calhoun from Harding to Sibley.

MOTION CARRIED

Traffic safety bumps/153rd
Street

Alderman Williams moved, seconded by Alderman Wosczyński, to place traffic safety bumps on 153rd Street between Yates Avenue and the entrance to Carol Mosley Braun School.

MOTION CARRIED

Ald. Munda - report

Alderman Munda encourages residents to contact his office at (708) 891-8195 for city services or ward issues.

Alderman Munda reported that the public works department is grass cutting on vacant and foreclosed homes.

Alderman Munda commended the Summer Youth Program for their help cleaning up the city and the public works department for managing the summer youth program.

Amend handicap parking
ordinance

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to amend the handicap parking ordinance by deleting: 500 Webb Street.

MOTION CARRIED

Approve block party/
Memorial Drive

Alderman Collins moved, seconded by Alderman Munda, to approve a block party on Memorial Drive between Greenbay and Buffalo Avenue on Saturday, August 29, 2015 from 9:00 a.m. to 9:00 p.m.; direct the public works department to provide barricades, trash receptacles and a port-a-potty if available. Also approve amplified music and contact the property public safety personnel.

MOTION CARRIED

Ald. Collins- report

Alderman Collins requested residents to contact his office at (708) 891-8197 or his cell phone at (708) 360-9207 with ward issues or city services.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A)City Treasurer Tarka/
submitting Revenue &
Expense Reports

Submitting Revenue & Expense Reports for June, 2015.

B)City Treasurer Tarka/
submitting Revenue &
Expense Reports

Submitting Revenue & Expense Reports for July, 2015.

C) St. Victor Church/
Thanks city

Thanking the city for their support with VictorFest.

D)WOW Cable/cable rates

RE: Cable Rates.

E) Illinois Environmental
Protection Agency/
RE: Ashland Chemical

RE: Ashland Speciality Chemical Co. (Illinois EPA BOA ID #031039AAA)

F) Calumet City Public
Library/thanking fire &
police departments

Thanking Deputy Fire Chief Banske and Police Sergeant Jason Menclewicz for their efforts regarding safety program and other safety activities on Staff

Accept & place on file

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

MOTION CARRIED

Read in entirety

Alderman Manousopoulos moved, seconded by Alderman Wosczyznski, to read communication #7F in its entirety.

MOTION CARRIED

(see attached page 6A for communication #7F)



Calumet City Public Library

Agenda
7E

August 17, 2015

Calumet City, Illinois 60409
(708) 862-6220
Fax (708) 862-0872
www.calumetcitypl.org

Mayor Michelle Markiewicz Qualkinbush
204 Pulaski Road
Calumet City, IL 60409

Dear Mayor Michelle:

Deputy Fire Chief Rich Banske presented an outstanding safety program and coordinated other safety activities for the library staff on Staff Development Day, August 7. He not only instructed the staff on how to respond to fire and weather incidents but also conducted a thorough inspection of the library with the group to emphasize critical areas. Captain Glenn Bachert gave detailed instructions on the proper use of fire extinguishers and Fire Fighter Nick Panczuk worked with each staff member in physically smothering an actual fire.

Police Sergeant Jason Menclawicz instructed the staff on how to handle various dangerous situations that might arise in the library. He, too, stressed the importance of staff becoming acquainted with every part of the library in order to be prepared for every emergency.

These exceptional representatives of the Calumet City Fire and Police Departments, in educating and giving the staff confidence, have ensured the future safety of the library staff and patrons. We are so very grateful for their time and effort.

Sincerely,


Jane Rowland

Library Director

CC: Fire Chief William Galgan
Police Chief Edward Gilmore

Place communication
personnel file

Alderman Manousopoulos moved, seconded by Alderman Munda, to place communication #7F in the personnel files of individuals mentioned in communication.

MOTION CARRIED

NEW BUSINESS

Celia Gregg Outreach
Ministry - 8/29/15

Alderman Collins moved, seconded by Alderman Munda, to request permission to block off Harrison Street (side of 520 Sibley Blvd) Celia Gregg AME Church on Saturday, August 29, 2015 for their Outreach Ministry from 10:00 a.m. to 2:00 p.m.; direct public works to provide barricades; subject to Alderman Schneider's approval.

MOTION CARRIED

BUILDING PERMITS

FENCE (Privacy)
419 Sibley Blvd. - 1st Ward

Alderman Munda moved, seconded by Alderman Woczynski, to approve the fence permit at 419 Sibley Boulevard; subject to Alderman Schneider's approval.

MOTION CARRIED

GARAGE CONSTRUCTION
682 Douglas - 1st Ward

Approve permit

Alderman Munda moved, seconded by Alderman Manousopoulos, to approve the garage permit at 682 Douglas; subject to Alderman Schneider's approval.

MOTION CARRIED

Approve permit

RESOLUTIONS AND ORDINANCES

Ord. #2: handicap parking
by deleting: 605 Exchange
(Ord. #15-34)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 605 Exchange Avenue.
(see attached page 7A)

Res. #3: approving Class 8
1370 Torrence Avenue
(Res. #15-32)

Resolution approving a Class 8 Real Estate Tax Assessment Classification for the property located at 1370 Torrence Avenue in the City of Calumet City, Thornton Township, Cook County, Illinois - (WRD Calumet City, LLC).
(see attached page 7B)

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 15-34

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

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

ORDINANCE NO.: 15-34

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

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

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

605 Exchange Avenue

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

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

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

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


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

this 27th day of August, 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider			X	
Wosczynski	X			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	6		1	

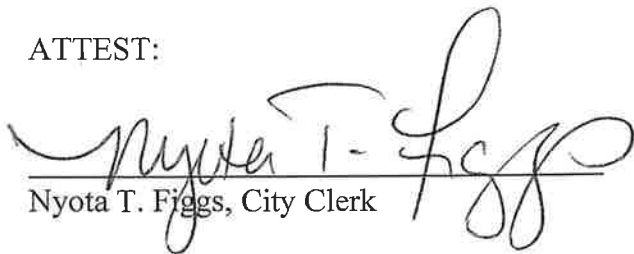
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

27th day of August, 2015.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 15-32

**A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED
AT 1370 TORRENCE AVENUE THE CITY OF CALUMET CITY,
THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS
(WRD CALUMET CITY LLC)**

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

ANTOINE COLLINS
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 08/27/15
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 15-32

**A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED
AT 1370 TORRENCE AVENUE THE CITY OF CALUMET CITY,
THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS
(WRD CALUMET CITY 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 allows for various real estate tax assessment classifications as an incentive to encourage industrial and commercial growth within the County of Cook in order to create job opportunities and expand the tax base; and

WHEREAS, an owner of property within the corporate boundaries of the City may request that the Mayor and City Council of the City of Calumet City (the “*Corporate Authorities*”) approve a Cook County Class 8 Real Estate Tax Assessment Classification (the “*Class 8 Tax Assessment Classification*”) for said property; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by the requestor along with an application for said incentive with the County of Cook in order for the property to be eligible for a Class 8 Tax Assessment Classification; and

WHEREAS, Anton Melchionda and WRD Calumet City, LLC (the "*Applicant*"), is the partner and owner of a certain parcel of property within the City that is commonly known as 1370 Torrence Avenue, Calumet City, Illinois and identified by permanent index number (PIN) 29-24-200-010-0000, which is legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

WHEREAS, the Applicant is proposing to make façade improvements, replace RTU units and repave the parking area of the Property, the viability of such redevelopment being dependent on the eligibility of the Property for a Class 8 Tax Assessment Classification; and

WHEREAS, the redevelopment proposed by the Applicant will improve the tax base of the City, create additional temporary employment opportunities during construction and, generate real estate tax revenues for both the City and the County of Cook, as a result of the aforesaid redevelopment; and

WHEREAS, to promote commercial growth, to create new employment opportunities within the City and to expand and further diversify the tax base of the City, the Corporate Authorities declare that it is necessary and in the best interests of the City to approve the Class 8 Tax Assessment Classification for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance; and

WHEREAS, the Corporate Authorities hereby request that the President and Cook County Board of Commissioners of the County of Cook concur with the findings of the City to approve and authorize the Class 8 Tax Assessment Classification for the Property.

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.

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 27th day of August 2015, pursuant to a roll call vote, as follows:

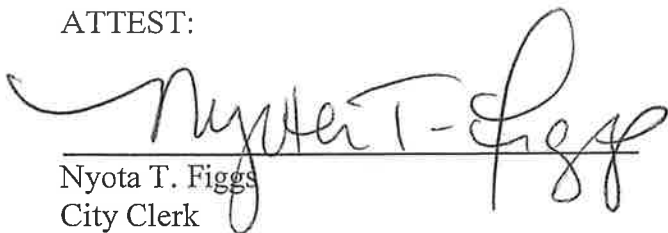
	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider			X	
Williams	X			
Woczynski	X			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 27th

day of August 2015.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figgs
City Clerk

Pass Resolutions/Adopt Ordinances

Alderman Collins moved, seconded by alderman Munda, to pass the the Resolution and adopt the Ordinance as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 6	ALDERMEN: Jones, Williams, Munda, Manousopoulos, Collins, Wosczyński
NAYS: 0	ALDERMEN: None
ABSENT: 1	ALDERMAN: Schneider

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit Payment/ Metropolitan Industries \$16,141.00

Approve pump repair at the Yates Storm Station in the amount not to exceed \$16,141.00; direct the City Treasurer to remit payment to Metropolitan Industries and charge to account #03036-52359. (Discussed at the 8/25/15 Public Works Committee Meeting.

#2: Approve Settlement Authority Request/Laster v Calumet City

Approve the Settlement Authority Request in the Lamar Laster v. Calumet City Case 14 WC 17267 in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.

#3: Approve buy-back/ Raffaele Bruno

Approve buy-back for Raffaele Bruno in the amount as stated in the amount as stated in the communication due his retirement of 7/31/15; direct the City Treasurer to remit payment and charge to the appropriate account.

#4: Approve attendance/ IML/R. Williams

Approve the attendance of Alderman Ramonde Williams for the Illinois Municipal League Conference September 17-19, 2015; issue an expense check in the amount of \$1,500.00; expenses with receipts and any unused funds to be submitted to the Finance Department upon return; direct the City Treasurer to remit payment and charge to account #01010-52300.

#6: Approve payroll

Approve payroll (\$995,296.42)

#7: Approve bill listing

Approve bill listing (\$1,183,193.14)

Approve financial matters

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve financial matters item #1 thru #4 and #6 & #7 as presented.

ROLL CALL

YEAS: 6	ALDERMEN: Williams, Munda, Manousopoulos, Collins, Wosczyński, Jones
NAYS: 0	ALDERMEN: None
ABSENT: 1	ALDERMAN: Schneider

MOTION CARRIED

Mayor - statement

Mayor Michelle Markiewicz Qualkinbush: "We will come back to financial item #5 later in the meeting."

UNFINISHED BUSINESS

Grant permission/Marisco La Jaibita Restaurant/ anniversary party - 9/12 & 9/13

Alderman Munda moved, seconded by Alderman Collins, granting permission for the business located at 239 Pulaski Road - Marisco La Jaibita Restaurant for their anniversary party on Saturday, September 12, 2015 and Sunday, September 13, 2015 from 12:00 noon to 9:00 p.m.; it will be next to the building in their parking lot.

MOTION CARRIED

Webb Street Block party 8/29/15

Alderman Munda encourages his colleagues to attend the Webb Street Block between Wentworth and Legion Drive on Saturday, August 29, 2015.

Executive Session

Alderman Manousopoulos moved, seconded by Alderman Munda, to enter Executive Session for the purpose of discussing litigation.

MOTION CARRIED

(The City Council met in Executive Session from 8:05 p.m. to 8:28 p.m.)

Return- regular order of business

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

MOTION CARRIED

#5: Approve settlement Marshbanks v. Calumet City

Alderman Manousopoulos moved, seconded by Alderman Collins, to approve financial item #5 as presented on the agenda.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

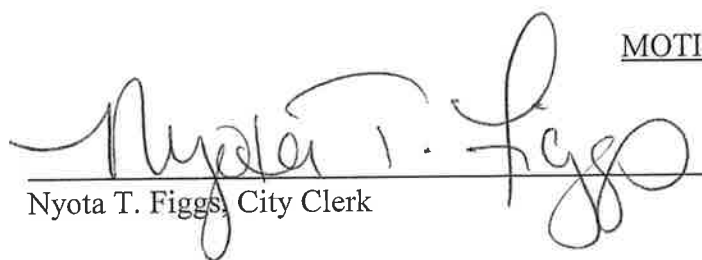
ALDERMEN: Williams, Munda, Manousopoulos, Collins, Wosczyński, Jones
ALDERMEN: None
ALDERMAN: Schneider

MOTION CARRIED

ADJOURNMENT

Adjournment was at 8:29 p.m. on a motion made by Alderman Munda and seconded by Alderman Wosczyński.

MOTION CARRIED


Nyota T. Figgs, City Clerk

/rb