JOURNAL OF PROCEEDINGS

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

DECEMBER 12, 2013

Public Forum

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

James Terrell, Vice President of Real Estate Sears Holdings, regarding future of the site in the River Oaks Shopping Center Sears Store.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers on Thursday, December 12, 2013 at 7:35 p.m. with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:

6

ALDERMEN:

Schneider, Wosczynski, Jones, Williams, Munda, Collins

ABSENT:

1

ALDERMAN:

Manousopoulos

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, City Attorney Odelson, Police Chief Gilmore, Finance Director Kasperek and Deputy Clerk Bonato.

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

Moment of silence

Mayor Michelle Markiewicz Qualkinbush requested a moment of silence in

memory of Nelson Mandela who passed away.

Approve minutes

Alderman Woscyznski moved, seconded by Alderman Schneider, to approve

minutes of 11/14/13, 11/19/13 & 12/5/13 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczynski had no report.

Public Safety

Alderman Manousopoulos was absent.

Public Utilities

Alderman Jones had no report.

Ord. & Res.

Alderman Collins had no report.

<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

Feasibility study/four-way stop/Sibley & Lincoln

Alderman Schneider moved, seconded by Alderman Woscyznski, to direct the police department to conduct a feasibility study for a four-way stop at Sibley & Lincoln.

MOTION CARRIED

2ND Ward Toy Drive/ Dec. 2-17, 2013 Alderman Woscyznski announced the 2nd Ward Christmas Toy Drive from December 2-17, 2013 in conjunction with City Clerk Nyota Figgs.

She encourages residents to donate new or gently used toys. Toys will be distributed by Calumet City Resources to the needy children in Calumet City.

The drop off locations are Bank Financial, 1901 Sibley Blvd, BMO Harris, 530 Torrence Avenue, First Savings Bank Hegewisch, 1100 Sibley Blvd, Walgreens, 522 Torrence Avenue, Walgreens, 626 River Oaks Drive and City Clerk's Office, 204 Pulaski Road.

Alderman Woscyznski wished all residents a very Merry Christmas.

Thank residents contacting ward office

Merry Christmas

Alderman Jones thanked the residents for attending his office for appointments and emails regarding issues in the community. To request an appointment contact

the office at (708) 891-8193 or email at calcity3@yahoo.com

Thank school district toy donations/Township

Alderman Jones thanked the school districts for collecting 460 toys that will be donated to the Thornton Township Christmas Toy Drive.

Corporate Record Service business scam/contact Attorney General Alderman Jones announced at past council meetings he stated two businesses that there is a scam in the community that involves business thinking that the Secretary of State is sending out a corporate notice for the business.

He forwarded the letter to the Attorney General's Office and is not a legal place where corporate records are done. If anyone receives the notice from Corporate Record Service contact the Attorney General's office.

Shop Calumet City

Alderman Jones announced that the second run of the Shop Calumet City booklet will be starting. There was 24 businesses that participated. There will be on 500 booklets printed. Residents applying visit the website at www.3rdwardcalumetcity.org and apply and his office will contact residents.

<u>Funding thru State of</u> <u>Illinois - 2.5 million dollars</u> Alderman Jones stated he told his colleagues that he wanted to bring back funding to Calumet City. He will give the letter to the Mayor and colleagues.

Thru the Illinois Department of Transportation he requested 5 million dollars. The city received 2.5 million dollars for Dolton Road, State Street and River Oaks Drive. The State of Illinois has given to Calumet City 2.5 million dollars. He thanked IDOT and at a meeting when the City Engineer is present have a check presentation.

Thank God

Alderman Williams gave thanks to God.

Happy Holidays

Alderman Williams wished the residents a very happy holidays and be safe during the holiday season.

Thank Sears

Alderman Collins thanked Sears for attending council meeting.

Secret Santa

Alderman Collins will be doing Secret Santa, food/toy basket so any resident contact his office at (708) 891-8197 regarding a name of a neighbor in need.

Merry Christmas

Alderman Collins wished all the residents a Merry Christmas and may God bless you.

Merry Christmas

City Treasurer Tarka wished all the residents a happy, healthy and blessed Christmas season.

<u>Happy Holidays</u> season.

City Clerk Figgs wished all the residents of Calumet City a Happy Holiday

Merry Christmas

Michelle Markiewicz Qualkinbush wished all the residents a Merry Christmas and a happy and health New Year.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Calumet City Police

RE: Tax Levy Request.

Pension Fund/tax levy request

Accept & place on file

Alderman Woscyznski moved, seconded by Alderman Schneider, to accept the

communication and place on file.

MOTION CARRIED

NEW BUSINESS

Refer request Finance

Request for Class 6 Incentive for 602 State Street (Kay Manufacturing); refer to

Committee/Class 6 Incentive the Finance Committee for review and recommendation.

602 State Street

Hire new police officer

police promotions

Authorize the Board of Police & Fire Commission to promote one (1) patrolman to the rank of Sergeant to keep the supervisory ratio intact and hire one (1) new officer, as a replacement for vacancy created after the promotion of a patrolman to

Sergeant.

Refer request Finance 1775 Sibley Blvd.

Request for Class 8 Incentive for 1775 Sibley Boulevard (Family Dollar), refer to

Committee/Class 8 Incentive the Finance Committee for review and recommendation.

Approve new business

Alderman Schneider moved, seconded by Alderman Woscyznski, to approve new

business as presented and amended.

ROLL CALL

YEAS:

6

ALDERMEN:

Wosczynski, Jones, Williams, Munda, Collins, Schneider

NAYS:

0

ALDERMEN:

None

ABSENT:

1

ALDERMAN:

Manousopoulos

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1:; amending (Res. #12-21) surplus property 743 Greenbay

(Res. #13-45)

Resolution amending (Res. #12-21) for conveyance of surplus real estate in Calumet City, Illinois, to include 743 Greenbay Avenue and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate. (see attached page 4A)

Real Estate Contract/101-

155th Street (Res. #13-46)

Res. #2: approve Residential Resolution to approve Residential Real Estate Contract for 101-155th Street, Calumet City, Illinois, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said contract and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 4B)

Res. # 13-45

RESOLUTION

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

- 1. That Resolution No. 12-1, which approved the conveyance of surplus real estate pursuant to Section 18-36 of the Calumet City Code, is hereby amended so as to add an additional parcel, to-wit:
 - 30-18-219-071-0000, 743 Greenbay Avenue, 70' residential, vacant
 Requested by Moises Soberano & Veronica Martinez of 741 Greenbay Ave.,
 Calumet City, IL
- 2. Resolution No. 11-53 in all other respects remains in full force and effect and is not modified by this Resolution.

PASSED this All day of Ol Compol, 2013.

APPROVED:

Mayor

ATTEST:

Clerk

Regular nota 12-12-13- 44-

Res. # 13-46

RESOLUTION

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

- That the Residential Real Estate Sale Contract pertaining to the property commonly known as 101 155th Street, Calumet City, Illinois, is hereby approved;
- 2. Payment is hereby approved under the aforesaid Contract, and payment sufficient to meet the City's obligations is hereby authorized and directed to be paid from account number 01099-52645.
- 3. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Contract.
- 4. Upon conveyance of subject property to the City of Calumet City, the Director of the Department of Inspectional Services is hereby authorized to pursue and obtain bids regarding the demolition of subject property.

PASSED this 2th day of Complex 2013.

APPROVED:

ATTEST:

Clerk

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-4P5

Ord. #3 amending (Ord., #12-43) Elected Officials

Ordinance amending (Ord. #12-43) of the City of Calumet City, Cook County

Illinois. (see attached page 5A)

Pass Resolutions/Adopt Ordinances

Alderman Wosczynski moved, seconded by Alderman Schneider, to pass the Resolutions and Ordinances as presented, without the necessity of prior

posting.

ROLL CALL

YEAS: 6 ALDERMEN:

Jones, Williams, Munda, Collins, Schneider, Wosczynski

NAYS: 0 ALDERMEN: None

ABSENT:

ALDERMAN:

Manousopoulos

MOTION CARRIED

FINANCIAL MATTERS

1

to procure an appraisal

PTAB case 11-26067

#1: Authorize City Attorney Alderman Woscyznski moved, seconded by Alderman Schneider, to authorize the CityAttorney to procure an appraisal in support of PTAB case 11-26067 and enter into a cost sharing agreement with the School Districts to split the cost of same.

ROLL CALL

YEAS:

ABSENT:

6

ALDERMEN:

Williams, Munda, Collins, Schneider, Wosczynski, Jones

NAYS:

0 1 ALDERMEN: ALDERMAN: None Manousopoulos

MOTION CARRIED

#2: Approve payment/ Meats by Linz/\$52,863.49 Alderman Schneider moved, seconded by Alderman Woscyznski, to approve payment to Meats by Linz, Inc. per the Economic Incentive Agreement and direct the City Treasurer to remit payment in the amount of \$52,863.49 for the 2012 real estate taxes paid; to be charged to T.I.F. District #1 tax increment.

ROLL CAL

YEAS:

6

ALDERMEN:

Munda, Collins, Schneider, Wosczynski, Jones, Williams

NAYS:

0

ALDERMEN:

None

ABSENT:

1

ALDERMAN:

Manousopoulos

MOTION CARRIED

#3: Approve payment/ **ICOMM Consulting** \$8,370.00

Approve payment to ICOMM Consulting in the amount of \$8,370.00 for consulting services for new phone system and direct the City Treasurer to remit and charge to account #01099-52990.

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 13-63

AN ORDINANCE AMENDING ORDINANCE NUMBER 12-43 OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

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

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/12/13 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular Wto 12-12-13 -5A

ORDINANCE NUMBER 13-63

AN ORDINANCE AMENDING ORDINANCE NUMBER 12-43 OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

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 City Council of the City of Calumet City (the "Corporate Authorities") approved Ordinance Number 12-43 entitled "An Ordinance Amending Ordinance No. 12-40 Fixing the Compensation for the Mayor, City Clerk, City Treasurer and Alderman of the City of Calumet City, Cook County, Illinois" (the "Compensation Ordinance"), as from time to time supplemented and amended.

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 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.** Subsection (b) of Section 14 of the Compensation Ordinance is hereby amended by deleting the following stricken language and adding the underlined language to read, as follows:
 - (b) Elected officials who held office on January 1, 2005 or January 1, 2013, and who have served or will serve during any consecutive five year period two terms (or partial term for a total of five (5) years), and are serving the City as of January 1, 2005, shall, upon leaving the service of the City, be entitled to continued family health and dental insurance and/or supplemental insurance coverage unless removed or disqualified

from office because of a conviction of a felony involving moral turpitude and in that event shall not be entitled to family or single health and dental insurance and/or supplemental insurance, without cost to the official until such time as the retired elected official becomes eligible for Medicare and supplemental insurance which shall also be provided at City expense. In the event a spouse of any elected official is not Medicare-eligible at the time of Medicare eligibility of the elected official or retired official, the City shall maintain full medical insurance benefits for the spouse and any eligible children at City expense until such time as the spouse becomes eligible for Medicare and supplemental insurance coverage, and at such time as a spouse reaches Medicare age, supplemental insurance shall be provided to said spouse at City expense. As provided by subsection (a) above, newly elected Alderman taking office in 2013, and thereafter, will not participate in the City's health and dental insurance coverages.

- Section 3. The remaining provisions and terms as contained in the Compensation Ordinance are not altered, amended or otherwise modified by this Ordinance and remain in full force and effect.
- **Section 4**. 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 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.

(Intentionally Left Blank)

	YES	NO	ABSENT	PRESENT
Collins	<u> </u>			
Jones	X			
Manousopoulos			\mathcal{A}	
Munda	X			
Schneider	X	1		
Williams	X			
Wosczynski	×			
(Mayor Qualkinbush) .				
TOTAL	6		/	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this day of December 2013.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

Mayor Michelle Markiewicz Qualkinbush: "Item #3 should be removed from the agenda as it hasn't been address in the finance committee and will be placed on a subsequent meeting after review."

#4: Approve payroll

Approve payroll (\$867,768.86)

#5: Approve bill listing

Approve bill listing (\$1,144,594.15)

Approve #4 & #5

Alderman Jones moved, seconded by Alderman Woscyznski, to approve financial items #4 & #5 as presented.

ROLL CALL

YEAS:

6 ALDERMEN:

0

Collins, Schneider, Wosczynski, Jones, Williams, Munda

NAYS:

ALDERMEN:

None

ABSENT:

1 ALDERMAN:

Manousopoulos

MOTION CARRIED

#6: Approve purchase gift cards/turkeys Sam's Club holiday giving grant program Approve purchase of 100 - \$250 gift cards and 150 turkeys for holiday local holiday giving grant program. (Program Guidelines) 10 gift cards/15 turkeys to be distributed by each elected officials to families in need. Sam's Club shopping date is Friday, December 20; names of recipients to be provided by 2:00 p.m. on December 18, to JR Patton to coordinate with Sam's Club) (no purchase of alcohol electronics).

Remainder of monies in the account to be donated to Calumet City Resources; and direct the City Treasurer to remit payment

There was discussion regarding the purchase of gift cards from Sam's Club for a holiday local giving grant program.

Table item #6

Alderman Jones moved, seconded by Alderman Schneider, to table item #6 after Executive Session.

MOTION CARRIED

UNFINISHED BUSINESS

Submitting Mayor's veto regarding expenditure approved by motion made by Alderman Jones and seconded by Alderman Williams, that the correct motion on the agenda #7 to approve the payment in the amount of \$3,000; and direct the City Treasurer to remit payment to WDB Marketing for the Third Ward Website; to be charged to account #01099-52990.

Reconsider vote of city council/approve payment WDB Marketing/\$3,000

Alderman Jones moved, seconded by Alderman Wosczynski, to reconsider the vote of the City Council regarding the expenditure approved by the motion made by Alderman Jones and seconded by Alderman Williams, that the correct motion on the agenda #7 to approve the payment in the amount of \$3,000 and direct the City Treasurer to remit payment to WDB Marketing for the Third Ward Website; to be charged to account #01099-52990, dated 11/14/13.

Alderman Wosczynski: "We do have a city website that I think all the aldermen can avail themselves of. I know we have approved a website for Alderman Collins. I feel compelled that being I did support that website that I will also support the website that Alderman Jones is requesting.

The only question I have is this website is strictly for the third ward?

Alderman Jones: "Yes. But everybody, with the Shop Calumet City we have had people all over the city that gone to it. This is strictly for the third ward. If you recall this website done probably in 2011 or 2012. The company who did it previously Grainger Terry went out of business. The second company that we approved at the subsequent meeting, I researched that company and chose not to go with the company.

They did not deliver on a lot of the website that they have done for elected officials. I did not want to get criticized for not doing that. That is why I went with the company that is local in Calumet City to do the website.

The hosting is being paid for by me out of a Go Daddy account. It is the third ward website."

ROLL CALL

Wosczynski, Jones, Williams, Collins YEAS: 4 ALDERMEN: Schneider, Munda ALDERMEN: NAYS: 2

Manousopoulos ABSENT: ALDERMAN: 1

MOTION CARRIED

Alderman Jones moved, seconded by Alderman Collins, to approve the motion made by Alderman Jones and seconded by Alderman Williams, that the correct motion on the agenda #7 to approve the payment in the amount of \$3,000 and direct the City Treasurer to remit payment to WDB Marketing for the Third Ward Website: to be charged to account #01099-52990, dated 11/14/13; notwithstanding the veto of the Mayor.

ROLL CALL

Wosczynski, Jones, Williams, Collins 4 ALDERMEN: YEAS:

Munda, Schneider NAYS: ALDERMEN: 2 ABSENT: 1

Manousopoulos ALDERMEN:

MOTION DID NOT CARRY

City Attorney Odelson: "On the motion to override the veto, the Mayor two thirds of the aldermen need to vote affirmatively and needed five votes. The motion to reconsider, the motion that passed brings it back to the floor. So the council can decide whether to override the veto or not override the veto. Statutorily that is the way you have to it.

A simple majority passes the motion to reconsider, a thirds majority is need to pass a motion over the veto of the mayor. You would have needed five votes to override. The motion fails. A new motion can be brought to approve an item at the next meeting."

Alderman Jones: "I just want to thank my colleagues who did support and for those that didn't that is fine. I appreciate it, all that means is that I will pay it out of my pocket. I don't want the residents of the third ward knowing that the colleagues gave a disservice to the residents."

Mayor Michelle Markiewicz: "City Attorney Odelson stated if you wish to place on the motion on the next agenda to pay that line item, that only requires four votes and you are able to do that. You may want to check with the Attorney on how to do that. You certainly can."

Executive Session

Alderman Woscyznski moved, seconded by Alderman Williams, to enter into Executive Session for the purpose of discussing collective bargaining.

MOTION CARRIED

(The City Council met in Executive Session from 8:00 p.m. to 9:10 p.m.)

Return - regular order of business

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

MOTION CARRIED

Mayor Michelle Markiewicz Qualkinbush: "Do I have a recommendation from the city council regarding financial matter item #8D-6?"

Alderman Jones: "According to the City Treasurer there is roughly \$40,000 in the account."

Mayor Michelle Markiewicz Qualkinbush: "If you want to refer to Finance. I just know Alderman Williams was requesting an expenditure out of there. I thought perhaps some of you may as well. It matters not to me. We will have a meeting on December 17, if everyone wants to give that some thought."

Table item #8D-6 to 12/17/13 meeting

Alderman Jones moved, seconded by Alderman Schneider, to refer financial item #8D-6 to the agenda on December 17, 2013.

MOTION CARRIED

UNFINISHED BUSINESS

Merry Christmas

Alderman Schneider wished everyone a Happy and Safe Festivas to all.

Merry Christmas

Alderman Jones wished everyone a Merry Christmas.

Merry Christmas

Alderman Munda wished all the residents a Merry Christmas.

Merry Christmas

Alderman Collins wished all the residents a Merry Christmas.

ADJOURNMENT

Adjournment was at 9:14 p.m. on a motion made by Alderman Wosczynski and seconded by Alderman Jones.

MOTION CARRIED

Nyota T. Figgs, City Clerk

/rb