

JOURNAL OF PROCEEDINGS

REGULAR MEETING

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

DECEMBER 22, 2014

Public Forum

There were no individuals that spoke before the public forum held at 6:33 p.m.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers in a regular meeting at 6:33 p.m. on Monday, December 22, 2014 with Alderman Wosczyński, present and presiding.

ROLL CALL

PRESENT:	6	ALDERMEN:	Schneider, Wosczyński, Williams, Munda, Manousopoulos, Collins
ABSENT:	0	ALDERMAN:	Jones

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Economic Development Coordinator Swanson and Deputy Clerk Bonato.

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

Approve minutes

Alderman Schneider moved, seconded by Alderman Manousopoulos, to approve the minutes of October 9, 2014 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones was absent.

Ord. & Res.

Alderman Collins had no report.

H.E.W. Alderman Williams had no report.
Permits & Licenses Alderman Schneider had no report.
Public Works Alderman Munda had no report.

CITY COUNCIL REPORTS

City Treasurer - report City Treasurer Tarka: "Thank you Madam Chairman. I just wanted to go over a few items that are on the agenda for passage tonight.

The amendment of the elected officials salary ordinance and the appointed officials salary ordinance is on the agenda. Those are ordinances #5 and #6.

I want to make it clear to the public as well as to my colleagues that there is no change to any of the pay of either the elected or the appointed officials. These has to do strictly with language within the ordinances regarding the 24 pay schedule and the 26 pay schedule that we will be going on as of the first of the year.

Once again, no elected officials salaries or no appointed officials salaries are being amended in any way. This is just language to facilitate us going to the 26 pay schedule. In actuality elected officials can't change our salary ordinance it is based on the election cycle. It is governed by state statute.

All the aldermen received FAQ's in the last paycheck as well as all of our city employees. I am happy to report that we will be able to proceed with this. This was a major undertaking for our office but it is going to provide a lot of clarity as far as reporting and accounting going to the 26 pay schedule.

I would like to commend all the members of my staff who worked very diligently on this especially Denise Wheaton for all of her hard work along with the rest of the staff. I would like to request a copy of this memo put in Denise Wheaton's payroll jacket. Thank you Madam Mayor."

Youth programs Alderman Collins stated that he will speak to his colleagues and work with some of his corporate and professional partners relative to the youth programs in the community and reaching out relative to mentoring.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

#1: Calumet City Police Compliance Report fiscal year 2014 RE: Municipal Compliance Report Fiscal Year 2014.

#2: City Treasurer Tarka/ elected and appointed officials salary ordinances RE: Amended Elected Officials Salary Ordinance & Appointed Officials Salary Ordinance.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS - None

BUILDING PERMITS

GARAGE

332 Muskegon - 2nd Ward

Approve permit

Alderman Schneider moved, seconded by Alderman Collins, to approve building permit for 332 Muskegon Avenue.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: approve real estate contract purchase 442 Memorial Drive (Res. #14-49)

Resolution approving a Real Estate Contract for purchase of 442 Memorial Drive Calumet City, IL 60409, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said document and authorize Director of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 3A)

Res. #2: approve Deed in Lieu Foreclosure Agreement/ 21-23 Pulaski Road (Res. #14-50)

Resolution approving a Deed in Lieu of Foreclosure Agreement for 21-23 Pulaski Road, Calumet City, IL and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement. (see attached page 3B)

Ord. #3: handicap parking by deleting: 579 Wentworth & 1441 Wentworth Ave. (Ord. #14-59)

Ordinance amending Chapter 90 of the Municipal Code, handicap parking, by deleting 579 Wentworth Avenue and 1441 Wentworth Avenue. (see attached page 3C)

Ord. #4: authorize transfer of funds from State Street TIF and Industrial Park (Ord. #14-60)

Ordinance of the Calumet City, Cook County, Illinois, authorizing a Transfer of Funds from the State Street (TIF #1) and the Industrial (TIF #II) Special Allocation Fund. (see attached page 3D)

Ord. #5: amending (Ord. #12-43) fixing compensation elected officials (Ord. #14-61)

Ordinance amending (Ord. #12-43) Fixing the Compensation for the Mayor, City Clerk, City Treasurer and Aldermen of the City of Calumet City, Illinois. (see attached page 3E)

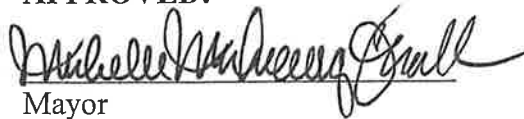
RESOLUTION

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

1. That the Residential Real Estate Sale Contract pertaining to the property commonly known as 442 Memorial Drive, Calumet City, Illinois, is hereby approved; and
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 22nd day of December 2014.

APPROVED:


Mayor

ATTEST:


Clerk

RESOLUTION

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


1. That the Deed in Lieu of Foreclosure Agreement for the property commonly known as 21-23 Pulaski Road, Calumet City, Illinois, to the City is hereby approved; and
2. Approval is hereby given to the Mayor, City Clerk, and 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 agreement.

PASSED this 22nd day of December, 2014.

APPROVED:


Mayor

ATTEST:


Clerk
By: 
Deputy Clerk

DEED IN LIEU OF FORECLOSURE AGREEMENT

THIS DEED IN LIEU OF FORECLOSURE AGREEMENT ("AGREEMENT") is entered into this 22nd day of December 2014 by and between the CITY OF CALUMET CITY, a Municipal Corporation ("THE CITY"), and JEFF BV-VACANT, LLC, an Illinois limited liability company ("OWNER").

WITNESSETH

WHEREAS, OWNER is the record title-owner of certain real estate commonly known as **21-23 Pulaski Road**, Calumet City, Illinois, and legally described as follows:

LOTS 40 & 41 IN BLOCK 1 IN WEST HAMMOND, BEING A SUBDIVISION OF THE NORTH 1896 FEET OF FRACTIONAL SECTION 17, TOWNSHIP 36 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS.

P.I.N. No.: 30-17-201-010 & 011-0000; ("THE PROPERTY")

WHEREAS, in April of 2012, prior to OWNER'S ownership, THE PROPERTY was found to be open & vacant and dangerous & unsafe to the surrounding community by THE CITY.

WHEREAS, for the health, safety, and welfare of the community THE CITY took remediation measures to make the property secure and safe by demolition of the structure.

WHEREAS, said reasonable charges for such remediation and services were not paid to THE CITY.

WHEREAS, on May 14, 2014, a Notice of Demolition Lien was filed on THE PROPERTY in the Office of the Cook County Recorder of Deeds as document No. 1413447028, for the reasonable charges due for such remediation and services.

WHEREAS, it is the intention of THE CITY to begin foreclosure proceedings regarding said lien.

WHEREAS, OWNER, has determined that it would be economically in its best interests to convey THE PROPERTY to THE CITY in lieu of said foreclosure.

WHEREAS, THE CITY has determined that it is in THE CITY'S best interest to accept the conveyance of THE PROPERTY in that the conveyance in lieu of continued foreclosure is economically in the best interest of THE CITY.

NOW THEREFORE, in consideration of the mutual promises and covenants herein contained, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, THE CITY and OWNER agree as follows:

1. THE CITY accepts a Warranty Deed conveying THE PROPERTY from OWNER to THE CITY as a deed in lieu of foreclosure on the claim for lien recorded as Document No. 1413447028.
2. Accepting the Warranty Deed, conveying THE PROPERTY from OWNER to THE CITY, hereby extinguishes any and all interests and claims THE CITY may have had in the foreclosure and collection of the claim for lien recorded as Document No. 1413447028The CITY'S
3. The Warranty Deed, conveying THE PROPERTY from OWNER to THE CITY, releases any and all potential obligations owed by OWNER to THE CITY regarding the payment and satisfaction of the claim for lien recorded as Document No. 1413447028.
4. THE CITY is taking title to the PROPERTY subject to any and all past due real estate taxes.
5. The parties agree that THIS AGREEMENT may be executed in multiple counterparts, which may be signed and delivered separately.
6. THIS AGREEMENT constitutes the entire Agreement, and supercedes any and all other Agreements, whether oral or written, between the parties. No change or modification of THIS AGREEMENT shall be valid unless the same shall be in writing and signed by THE CITY. No waiver or suspension of any provisions of THIS AGREEMENT shall be valid unless in writing and signed by THE CITY.
7. If any portions of THIS AGREEMENT shall be, for any reason, invalid or unenforceable, such portions shall be ineffective only to the extent of such invalidity or unenforceability, and the remaining portion or portions shall nevertheless be valid, enforceable and in full force and effect.

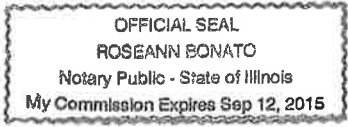
- 8. The foregoing recital clauses to THIS AGREEMENT are incorporated herein.
- 9. THIS AGREEMENT shall be governed in all respects, whether as to the validity, construction, capacity, performance, or otherwise, by the laws of the State of Illinois.

IN WITNESS WHEREOF, the parties have hereunder set their hands and seals on the day and date above first written.

THE CITY OF CALUMET CITY

By: Michelle Markiewicz Qualkinbush
Michelle Markiewicz Qualkinbush, Mayor

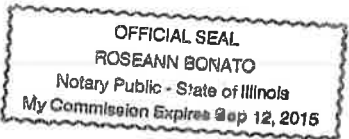
Subscribed and sworn to before me
this 23rd day of December, 2014.
Roseann Bonato
(Notary)



THE CITY OF CALUMET CITY

By: Nyota Figs
Nyota Figs, Clerk

Subscribed and sworn to before me
this 23rd day of December, 2014.
Roseann Bonato
(Notary)



JEFF BV VACANT, LLC

By: _____

Subscribed and sworn to before me
this _____ day of _____, 2014.

(Notary)

800

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-59

**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.: 14-59

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:

579 Wentworth Avenue

1441 Wentworth 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 22nd day of December, 2014, pursuant to a roll call vote, as follows:

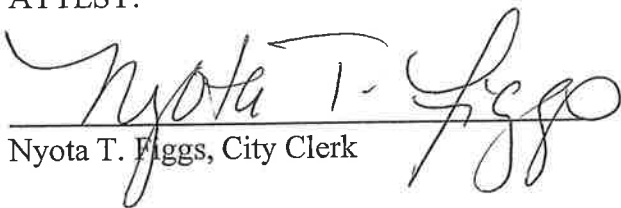
	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	X			
Jones			X	
Williams	X			
Munda	X			
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	<u>6</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
22nd day of December 2014.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

Ordinance No. 14-60

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,
AUTHORING A TRANSFER OF FUNDS FROM THE STATE STREET (TIF #I)
AND THE INDUSTRIAL PARK (TIF #II) SPECIAL TAX ALLOCATION FUND**

WHEREAS, the City of Calumet City (the "City") is duly organized and validly existing home-rule municipality created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

WHEREAS, pursuant Ordinance NOs 94-70, 94-71, and 94-72 adopted on December 21, 1994, in accordance with the Tax Increment Allocation Redevelopment Act of the State of Illinois, 65 ILCS 5/11-74.4-1, *et seq.*, as from time to time amended (the "TIF Act"), the City approved the State Street Tax and Industrial Park Tax Increment Redevelopment Project Plan and Project (the "Plan"), for a specific area qualifying as a redevelopment project area under the TIF Act (the "Project Area"), and adopted tax increment financing for the purpose of implementing the Plan for the Project Area; and,

WHEREAS, in order to implement the Plan, the Corporate Authorities issued bonds the proceeds of which were used to pay necessary Redevelopment Project Costs as set forth in the Plan; and, thereafter, the City advanced the debt service payment due on said bonds until such time as the Project Area generated incremental taxes pursuant to the TIF Act; and,

WHEREAS, the Project Area has now generated incremental real estate taxes given the substantial redevelopment, which revenue may be used to pay Redevelopment Project Costs as authorized by the TIF Act or to reimburse the City for debt service payments advanced by it in connection with the debt incurred in connection with the implementation of the Plan for the Project Area.

NOW, THEREFORE BE IT ORDAINED by the City Council of the City of Calumet City, Cook County, Illinois that \$1,200,000.00 of funds now held in the State Street (TIF #1) and \$800,000.00 of funds now held in the Industrial Park (TIF #II) Redevelopment Project Area Special Tax Allocation Funds be transferred by the City Treasurer to the City's Corporate Fund as reimbursement of debt service payments advanced by the City by the City in connection with the issuance of bonds, the proceeds of which were used to pay Redevelopment Project Costs incurred in connection with the implementation of the Plan for the Project Area.

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

PASSED this 22nd day of December 2014

AYES: (6) Schneider, Wosczyński, Williams, Munda, Manousopoulos, Collins

NAYS: None

ABSENT: (1) Jones

APPROVED:


Michelle Markiewicz Quilkinbush, Mayor

Attest:


Nyota Figgs, City Clerk

2015

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-61

**AN ORDINANCE AMENDING ORDINANCE #12-43 FIXING THE COMPENSATION
FOR THE MAYOR, CITY CLERK, CITY TREASURER AND ALDERMEN 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" WOSZYNSKI

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/22/14
City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER: 14-61

AN ORDINANCE AMENDING ORDINANCE #12-43 FIXING THE COMPENSATION FOR THE MAYOR, CITY CLERK, CITY TREASURER AND ALDERMEN 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 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. Section 2 of the Compensation Ordinance is hereby amended by deleting the following stricken language and adding the underlined language to read, as follows:

Beginning in January, 2015, and continuing in all subsequent years, all salaries shall be paid in ~~equal semi-monthly~~ twenty-six (26) equal installments unless provision is made to the contrary by the City Council. The Mayor and City Treasurer shall authorize the issuance of checks for the salaries indicated to be due. Deductions as provided by law shall be made for pension funds, social security and withholding (income tax) and the like.

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 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.

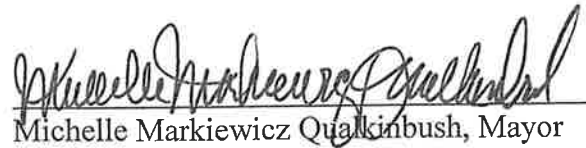
Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

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ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 22nd day of December, 2014, 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 22nd day of December, 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

Ord. #6: amending (Ord. 14-36) appointed officials (Ord. #14-62) Ordinance amending (Ord. #14-36) Establishing the Salaries and other Fringe Benefits of Appointed Officials, Supervisory Personnel, and other Full-Time and Part-Time Employees not covered by a Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois. (see attached page 4A)

Ord. #7: authorizing city obtain \$1,200,000 revolving loan from MB Financial (Ord. #14-63) Ordinance authorizing the City of Calumet City, Cook County, Illinois, to obtain a \$1,200,000 Revolving Loan from MB Financial Bank, N.A. and to enter into a Loan Agreement with MB Financial Bank, N.A. and related instruments and the Mayor, City Clerk and City Treasurer to execute the necessary documents. (see attached page 4B)

Ord. #8: dissolving Marble Street Tax Increment project (Ord. 14-64) Ordinance of the City of Calumet City, Cook County, Illinois, Dissolving the City of Calumet City Marble Street Tax Increment Redevelopment Project Area Special Tax Allocation Account and Termination the Designation of the Marble Street Redevelopment Project Area. (see attached page 4C)

Ord. #9: dissolving River Oaks & Wentworth Ave. project area (Ord. #14-65) Ordinance of the City of Calumet City, Cook County, Illinois, Dissolving the "River Oaks and Wentworth Avenue (Wentworth Woods Shopping Center) Redevelopment Project Area" Special Tax Allocation Fund and Terminating the Designation of the River Oaks Drive and Wentworth Avenue (Wentworth Woods Shopping Center) Redevelopment Project Area. (see attached page 4D)

Res. #10: renewal of Class 8 Real Estate Tax Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 1757-1765 River Oaks Drive (Ring Road Plaza, Inc.)

City Treasurer - statement City Treasurer Tarka: "Could we amend ordinance #7 on the agenda authorizing the City of Calumet City to obtain a \$1,200,000 Revolving loan with MB Financial, N.A. to include authorize the Mayor, City Clerk and City Treasurer to execute all necessary documents."

Amend Ordinance #7 Alderman Schneider moved, seconded by Alderman Munda, to amend Ordinance #7 authorizing the City of Calumet City to obtain a \$1,200,000 Revolving Loan with MB Financial, N.A. to include authorize the Mayor, City Clerk and City Treasurer to execute all necessary documents.

ROLL CALL

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

MOTION CARRIED

Pass Resolutions/Adopt Ordinances Alderman Manousopoulos moved, seconded by Alderman Schneider, to pass Resolution #1 thru Ordinance #9 as amended and presented, without the necessity of prior posting.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-62

**AN ORDINANCE AMENDING ORDINANCE #14-36 ESTABLISHING THE SALARIES
AND OTHER FRINGE BENEFITS OF APPOINTED OFFICIALS, SUPERVISORY
PERSONNEL, AND OTHER FULL-TIME AND PART-TIME EMPLOYEES NOT
COVERED BY A COLLECTIVE BARGAINING AGREEMENT FOR 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" WOSZYNSKI

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/22/14
City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER: 14-62

AN ORDINANCE AMENDING ORDINANCE #14-36 ESTABLISHING THE SALARIES AND OTHER FRINGE BENEFITS OF APPOINTED OFFICIALS, SUPERVISORY PERSONNEL, AND OTHER FULL-TIME AND PART-TIME EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT FOR 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 14-36 entitled “*An Ordinance Establishing the Salaries and Other Fringe Benefits of Appointed Officials, Supervisory Personnel, and Other Full-Time and Part-Time Employees Not Covered by A Collective Bargaining Agreement for the City of Calumet City, Cook County, Illinois*” (the “Salary 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. The fourth paragraph in Section 1 (Salary of Appointed Officials) of the Salary Ordinance is hereby amended by deleting the following stricken language and adding the underlined language to read, as follows:

Beginning in January, 2015, and continuing in all subsequent years, the salaries earned for each position listed above will be paid in ~~twenty-four (24) semi-monthly~~ twenty-six (26) equal installments ~~on the fifteenth and last day of each month~~ except for the salaries of the Finance Director, Police and Fire Commissioners, the Zoning Board of Appeals Commissioners, Grant Writer, Office of Professional Standards Director, City Attorney and Corporation Counsel which will be paid on the following workday after a regularly scheduled Council Meeting.

Section 3. The fourth paragraph in Section 2 (Public Safety Management) of the Salary Ordinance is hereby amended by deleting the following stricken language and adding the underlined language to read, as follows:

Beginning in January, 2015, and continuing in all subsequent years, the salaries earned for each position listed above will be paid in ~~twenty-four (24) semi-monthly~~ twenty-six (26) equal installments ~~on the fifteenth and last day of each month.~~ All the positions listed in this section are considered full-time.

Section 4. The third paragraph in Section 3 (Full-Time Employees) of the Salary Ordinance is hereby amended by deleting the following stricken language and adding the underlined language to read, as follows:

Beginning in January, 2015, and continuing in all subsequent years, the salaries earned for each position listed above will be paid in ~~twenty-four (24) semi-monthly~~ twenty-six (26) equal installments ~~on the fifteenth and last day of each month.~~

Section 5. The second paragraph in Section 4 (Part-Time and Seasonal Employees) of the Salary Ordinance is hereby amended by deleting the following stricken language and adding the underlined language to read, as follows:

Beginning in January, 2015, and continuing in all subsequent years, the salaries earned for each position listed above will be paid in ~~twenty-four (24) semi-monthly~~ twenty-six (26) equal installments ~~on the fifteenth and last day of each month.~~

Section 6. 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 7. 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 8. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 9. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

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

Illinois this 22nd day of December, 2014, 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	10		1	

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

22nd day of December, 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-63

**AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS TO OBTAIN A \$1,200,000 REVOLVING
LOAN FROM MB FINANCIAL BANK, N.A. AND TO ENTER INTO A
LOAN AGREEMENT WITH MB FINANCIAL BANK, N.A. AND
RELATED INSTRUMENTS**

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"
WOSZYNSKI

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 12/22/14
City Attorneys – Odelson & Sterk, Ltd., 3318 West 95th Street -
Evergreen Park, Illinois 60805

ORDINANCE NUMBER: 14-63

AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS TO OBTAIN A \$1,200,000 REVOLVING LOAN FROM MB FINANCIAL BANK, N.A. AND TO ENTER INTO A LOAN AGREEMENT WITH MB FINANCIAL BANK, N.A. AND RELATED INSTRUMENTS

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City"), pursuant to the provisions of Section 6 of Article VII of the Constitution of the State of Illinois, is a home rule unit of local government and is authorized to exercise any power or perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur indebtedness without referendum; and

WHEREAS, the City desires to obtain a \$1,200,000.00 revolving line of credit loan (the "Revolving Loan") from MB Financial Bank, N.A. (the "Bank") for working capital purposes; and

WHEREAS, the City Council has determined that it is advisable, necessary and in the best interests of the City to secure the Revolving Loan and that repayments on the Revolving Loan should be secured by the City's general obligation pledge; and

WHEREAS, the final forms of documents reflecting the Revolving Loan have been prepared and are on file with the City; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Calumet City, Cook County, Illinois, in the exercise of its home rule powers as follows:

Section 1. Recitals.

The foregoing recitals are true, correct and material to this Ordinance and shall be incorporated herein as if they were fully set forth in this Section.

Section 2. Approval of Revolving Loan.

The City approves the Loan Agreement attached as Exhibit A, and the Promissory Note evidencing the Revolving Loan attached hereto as Exhibit A. The Mayor, the City Clerk, and the City Treasurer are hereby authorized to execute such Loan Agreement and such Promissory Note containing such financial terms, and in substantially the forms attached to this Ordinance in Exhibit A hereto, with such changes as may be made to such Loan Agreement and

Promissory Note between the date of this Ordinance and the date of execution as may be approved by the City and the City Attorney, such approval to be evidenced by the execution of the Loan Agreement and Promissory Note evidencing the Revolving Loan by the Mayor and the City Clerk.

Section 3. General Obligation.

The repayment obligations of the City under the Revolving Loan shall be a general obligation of the City, for which the full faith and credit of the City are hereby irrevocably pledged and are payable from all sources available to the City to make such repayment including, without limitation, from the levy of taxes on all of the taxable property in the City, without limitation as to rate or amount. For the prompt payment of the Promissory Note, both principal and interest, at maturity, the full faith, credit and resources of the City are hereby irrevocably pledged.

Section 4. Approval and execution of other required instruments.

The Mayor, the City Clerk, and the City Treasurer are hereby authorized to execute such other instruments, documents, certificates or agreements reasonably required by MB Financial Bank, N.A. in order to effectuate the consummation of the Revolving Loan and the delivery of the Loan Agreement, the Promissory Note evidencing the Revolving Loan, and such other documents required to be executed in connection with the Revolving Loan, the approval of such documents to be subject to the review and approval of counsel to the City, such approval to be evidenced by the execution of any such other instruments, certificates or agreements by the Mayor and the City Clerk of the City.

Section 5. Home Rule.

This Ordinance, and each of its terms, shall be the effective legislative act of the City in accordance with the powers as a home rule unit under Article VII of the 1970 Illinois Constitution without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the City Council of the City of Calumet City that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

Section 6. Invalidity.

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severable from any such invalid portion and enforced to the fullest extent possible.

Section 7. Repealer.

The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the City to the extent there may be any conflict. All existing ordinances of the City which directly conflict with the terms of this Ordinance are herein repealed.

Section 8. Effective date.

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

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PASSED by the City Council of the City of Calumet City, Cook County, Illinois this 22nd

day of December, 2014, pursuant to a roll call vote, as follows:

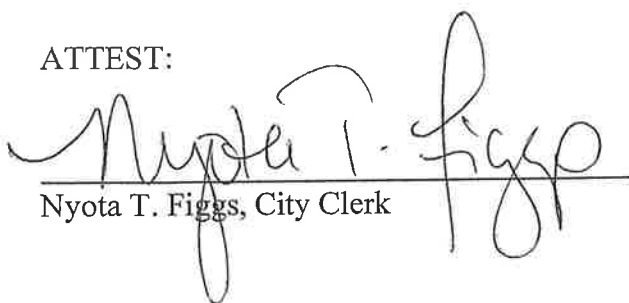
	YES	NO	ABSENT	PRESENT
Collins	X			
Jones			X	
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski	X			
(Mayor Qualkinbush)				
TOTAL	10		1	

APPROVED by the Mayor the City of Calumet City, Cook County, Illinois on this 22nd

day of December, 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,
DISSOLVING THE CITY OF CALUMET CITY MARBLE STREET TAX INCREMENT
REDEVELOPMENT PROJECT AREA SPECIAL TAX ALLOCATION ACCOUNT AND
TERMINATING THE DESIGNATION OF THE MARBLE STREET
REDEVELOPMENT PROJECT AREA**

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

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

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

WHEREAS, the Corporate Authorities have heretofore and hereby expressly determine that it is desirable and in the best interests of the City and the Taxing Districts that the Special Tax Allocation Fund be dissolved and the Project Area, as legally described on *Exhibit A* attached hereto, be terminated; and,

WHEREAS, in accordance with the TIF Act, the City shall notify the Taxing Districts that the Project Area is to be terminated by December 31, 2014.

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

Section 1. The Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are true and correct and do hereby incorporate them into this Ordinance by this reference.

Section 2. Special Tax Allocation Fund Dissolved. The City of Calumet City Marble Street Tax Increment Redevelopment Project Area Special Tax Allocation Account is hereby dissolved.

Section 3. Designation of Project Area Terminated. As of December 31, 2014, the designation of the Marble Street Redevelopment Project Area shall be deemed to be terminated.

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

Section 5. Notice. That the City Clerk shall notify the Taxing Districts that the Project Area is to be terminated by December 31, 2014.

Section 6. Effective Date. That this Ordinance shall be in full force and effect upon its passage and approval, as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this 20th day of December, 2014.

AYES: (6) **Schneider, Wosczynski, Williams, Munda, Manousopoulos, Collins**

NAYS: None


ABSENT: (1) **Jones**

APPROVED:



Mayor

Attest:



City Clerk

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS,
DISSOLVING THE “RIVER OAKS DRIVE AND WENTWORTH AVENUE
(WENTWORTH WOODS SHOPPING CENTER) REDEVELOPMENT PROJECT
AREA” SPECIAL TAX ALLOCATION FUND AND TERMINATING THE
DESIGNATION OF THE RIVER OAKS DRIVE AND WENTWORTH AVENUE
(WENTWORTH WOODS SHOPPING CENTER) REDEVELOPMENT PROJECT
AREA**

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

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

WHEREAS, the Corporate Authorities, pursuant to Ordinance No. 06-44, passed on June 22, 2006, did heretofore approve a redevelopment plan and redevelopment project, and pursuant to Ordinance No. 06-45, passed on June 22, 2006, designated a “redevelopment project area” known as the “*River Oaks Drive and Wentworth Avenue (Wentworth Woods Shopping Center) Redevelopment Project Area*” (the “Project Area”), and pursuant to Ordinance No. 06-42, passed on June 22, 2006, adopted tax increment allocation financing for the Project Area; and, in

connection therewith, established the “*River Oaks Drive and Wentworth Avenue (Wentworth Woods Shopping Center) Redevelopment Project Area*” special tax allocation fund (the “*Special Tax Allocation Fund*”), all in accordance with the TIF Act; and,

WHEREAS, the Corporate Authorities have heretofore and hereby expressly determine that it is desirable and in the best interests of the City and the Taxing Districts that the Special Tax Allocation Fund be dissolved and the Project Area, as legally described on *Exhibit A* attached hereto, be terminated; and,

WHEREAS, in accordance with the TIF Act, the City shall notify the Taxing Districts that the Project Area is to be terminated by December 31, 2014.

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

Section 1. The Incorporation of Preambles. The Corporate Authorities hereby find that all of the recitals contained in the preambles to this Ordinance are true and correct and do hereby incorporate them into this Ordinance by this reference.

Section 2. Special Tax Allocation Fund Dissolved. The “*River Oaks Drive and Wentworth Avenue (Wentworth Woods Shopping Center) Redevelopment Project Area*” Special Tax Allocation Fund is hereby dissolved.

Section 3. Designation of Project Area Terminated. As of December 31, 2014, the designation of the River Oaks Drive and Wentworth Avenue (Wentworth Woods Shopping Center) Redevelopment Project Area shall be deemed to be terminated.

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

Section 5. Notice. That the City Clerk shall notify the Taxing Districts that the Project Area is to be terminated by December 31, 2014.

Section 6. Effective Date. That this Ordinance shall be in full force and effect upon its passage and approval, as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this 20th day of December 2014.

AYES: (6) Schneider, Wosczynski, Williams, Munda, Manousopoulos, Collins

NAYS: None

ABSENT: (1) Jones

APPROVED:


Mayor

Attest:


City Clerk

ROLL CALL

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

MOTION CARRIED

Pass Resolution #10

Alderman Manousopoulos moved, seconded by Alderman Collins, to pass Resolution #10 as presented. (see attached page 5A)

ROLL CALL

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

MOTION CARRIED

FINANCIAL MATTERS

#1: authorize City Treasurer suspend monthly transfer of \$112,000.00 monies Water Fund clearing account Authorize the City Treasurer to suspend the monthly \$112,000.00 transfer of monies from the Water Fund clearing account to the following accounts: Sewer User Fees - (\$50,000.00); Investment Fund (\$15,000.00); Water Improvement Project (\$47,000.00)

#2: remit payment/Bound Tree/\$13,113.00 Approve purchase of intubation equipment and training for the fire department in the amount not to exceed \$13,113.00; direct the City Treasurer to remit payment to Bound Tree; to be charged to account #0660-07-4-320.

#3: Remit payment/Wing-Foot/\$6,387.62 Amend the motion of 10/23/14 and approve tires and wheel alignment to to Fire Truck #309 in the amount not to exceed \$6,387.62; direct the City Treasurer to remit payment to Wingfoot; to be charged to account #06607-52483.

#4: Remit payment/Calumet City Plumbing/\$9,883.00 Approve sewer repair at 756 Buffalo Avenue in the amount not to exceed \$9,883.00; direct the City Treasurer to remit payment to Calumet City Plumbing to be charged to account #03036-52101.

#4: Remit payment/Complex Network/\$20,721.00 Approve new camera security system for City Hall in the amount not to exceed \$20,721.00; direct the City Treasurer to remit payment to Complex Network; to to be charged to account#01099-52640; city hall maintenance.

Approve bill listing Approve bill listing (\$955,832.14)

Approve payroll Approve payroll (\$918,994.29)

2014

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-51

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS
SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT
CLASSIFICATION FOR 1757- 1765 RIVER OAKS DRIVE (RING ROAD PLAZA INC.)**

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 12/22/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 14-51

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS
SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT
CLASSIFICATION FOR 1757- 1765 RIVER OAKS DRIVE (RING ROAD PLAZA INC.)**

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

WHEREAS, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the “*Classification Ordinance*”), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, Ring Road Plaza Inc. (the “*Owner*”) owns a certain parcel of property within the City commonly known as 1757-1765 River Oaks Drive, Calumet City, Illinois, identified by certain permanent index numbers (PIN) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

WHEREAS, Owner has requested that the Mayor and City Council of the City of Calumet City (the “*Corporate Authorities*”) support and consent to the renewal of its Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”), and as

previously authorized by the Corporate Authorities on May 27, 2004 by Resolution No. 04-27, a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

WHEREAS, Owner is an important entity in the City whose economic viability is dependent on the continued Class 8 Tax Assessment Classification; and

WHEREAS, to ensure the ongoing viability of the facility, the continuation of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate 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 continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized and cause blight in 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 ongoing commercial use and habitability of 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 Renewal Application by the Applicant and Owner of the Property, which is legally described on Exhibit A.

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

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

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

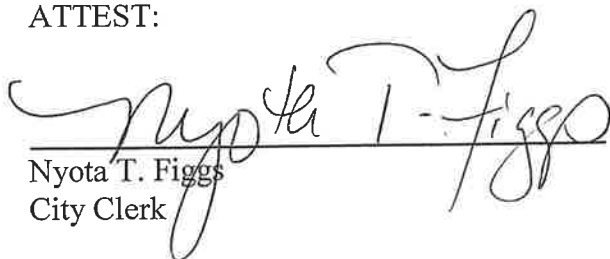
PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 22nd day of December 2014, pursuant to a roll call vote, as follows:

	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 22nd
 day of December 2014.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:


 Nyota T. Figgs
 City Clerk

Approve financial matters

Alderman Schneider moved, seconded by Alderman Manousopoulos, to approve financial matters as presented.

ROLL CALL

YEAS: 6

ALDERMEN: Collins, Schneider, Wosczyński, Williams, Munda, Manousopoulos

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Jones

MOTION CARRIED

UNFINISHED BUSINESS

Merry Christmas

Alderman Schneider wished everyone a Merry Christmas.

Merry Christmas

Alderman Williams wished everyone a Merry Christmas.

Merry Christmas

Alderman Collins wished Calumet City a Merry Christmas and Happy New Year to his colleagues.

Merry Christmas

City Treasurer Tarka wished everyone a Merry Christmas.

Merry Christmas

City Clerk Figgs wished all the residents Happy Holidays.

Merry Christmas

City Attorney Horvath wished everyone Merry Christmas.

Merry Christmas

Alderman Wosczyński wished all the residents and her colleague a Merry Christmas.

ADJOURNMENT

Adjournment was at 6:48 p.m. on a motion made by Alderman Schneider and seconded by Alderman Manousopoulos.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb