JOURNAL OF PROCEEDINGS

REGULAR MEETING

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

FEBRUARY 13, 2014

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:31 p.m. on Thursday, February 13, 2014 with Alderman Woscyznski, Mayor Pro Tem.

ROLL CALL

PRESENT: 5

5

ALDERMEN:

Schneider, Wosczynski, Williams, Munda, Manousopoulos

ABSENT: 2 ALDERMEN:

Jones, Collins

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Montana, City Engineer Roberts, Finance Director Kasperek, Economic Development Coordinator Swanson, Housing Director Gigliotti, Police Chief Gilmore and Deputy Clerk Bonato.

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

Alderman Wosczynski: "In the absence of Mayor, I will be chair the meeting tonight as Mayor Pro Tem."

Approval of minutes

Alderman Munda moved, seconded by Alderman Schneider, to approve the

minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance Alderman Woscyznski had no report.

Public Safety Alderman Manousopoulos had no report.

<u>Public Utilities</u> Alderman Jones was absent.

Ord. & Res. Alderman Collins was absent.

H.EW. Alderman Williams had no report.

Permits & Licenses Alderman Schneider had no report.

Public Works Alderman Munda had no report.

winners

Present holiday contest At this time in the meeting, Housing Director Gigliotti and aldermen from each

ward presented winners of the 2013 Holiday Decorating Contest.

1st Ward1st Place:Larry Cabellaro594 Forsythe Avenue2nd Place:Louise Harris620 Ingraham Avenue3rd Place:Jean Bennett579 Price Avenue

2nd Ward 1st Place: The Harris family 589 Saginaw Avenue

2nd Place: The Stampley family 330 Marquette Avenue 3rd Place: Denise Baker 426 Manistee Avenue

3rd Ward 1st Place: The Tillman family 262 Prairie Avenue

2nd Place: The Wells family 289 Cornell 3rd Place: The Anderson family 374 Madison

4th Ward 1st Place: The Clark family 505 Oglesby Avenue

2nd Place: La'Nya Rhodes 309 Oglesby Avenue 3rd Place: Nichelle Holmes 543 Oglesby Avenue

5th Ward 1st Place: The Howard family 126 Detroit Street

2nd Place: The Kotlowski family 122-156th Place
3rd Place The Carlos Najera/Cynthia

ce The Carlos Najera/Cynthia
Villa Senor families

Holiday contest winners 6th Ward 1st Place: The Kresich family 1379 Stanley Blvd. 2nd Place Mary Stone 954 Greenbay Avenue 3rd Place Carmela Vargas 1630 Shirley Drive 7th Ward 1st Place: Joyce Stefancic 771 Buffalo Avenue 2nd Place: Penny McNamara 1331 Imperial Avenue 3rd Place: Lou Wade 871-163rd Street Deviate - regular order Alderman Manousopoulos moved, seconded by Alderman Williams, to deviate of business from the regular order of business, to present Resolution #4 & #7. MOTION CARRIED Thank J. Gigliotti Alderman Schneider thanked Jim Gigliotti for his hard work with the Holiday Decorating contest. Res. #4: commending Resolution commending Antoinette "Toni" Eberhardt for her 40 years of service Toni Eberhardt of Calumet City. Read in entirety Alderman Manousopoulos moved, seconded by Alderman Williams, to read Resolution #4 in its entirety. **MOTION CARRIED** (see attached page 3A for Resolution #4) Pass Resolution Alderman Munda moved, seconded by Alderman Manousopoulos, to pass (Res. #14-9) Resolution #4 as presented. ROLL CALL YEAS: 5 ALDERMEN: Wosczynski, Williams, Munda, Manousopoulos, Schneider NAYS: 0 ALDERMEN: None ABSENT: 2 ALDERMEN: Jones, Collins MOTION CARRIED

Present Resolution Toni
Eberhardt - Com Ed

At this time in the meeting, Alderman Wosczynski, Mayor Pro Tem presented

Resolution to Toni Eberhardt - ComEd.

Res. #7: wishing happy Resolution wishing Rosa Idora Belisle Guitterrez a happy 100th Birthday. 100th birthday Rosa Guitterrez

A resolution res. #14-9

CALUMENT CAN THE STATE OF THE S

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

Presented by Mayor Michelle Markiewicz Qualkinbush and Members of the City Council

Whereas Antoinette "Toni" Eberhardt has recently retired from Com Ed after excelling in numerous roles over her 40 year career, and,

WHEREAS, Ms. Eberhardt most recently served as Com Ed's External Affairs Manager for the Chicago Southland; and,

WHEREAS, During her 11 years as Com Ed's External Affairs Manager, Ms. Eberhardt was an invaluable resource to the City of Calumet City; and,

WHEREAS, Ms. Eberhardt's tireless work and dedication made it possible for municipal officials to have up to the minute updates during power outages; and,

WHEREAS, Ms. Eberhardt's passion and care for the communities she served was always evident in the fact that she was available any time of the day or night; and,

WHEREAS, Ms. Eberhardt's role in the community extended beyond Com Ed as she was awarded numerous Certificates of Merit for her participation in the Chicago Association of Commerce and Industry Youth Motivation Program; and,

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

SECTION 1: That Mayor Michelle and the City Council of Calumet City do hereby thank Antoinette "Toni" Eberhardt for

her role in our community over the last 11 years, and congratulate her on her recent retirement.

SECTION 2: That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this

Resolution to Antoinette "Toni" Eberhardt.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by

law.

PASSED AND APPROVED this 13th day of February, 2014.

ATTEST:

Regular Wood

60

B 318

Read in entirety

Alderman Munda moved, seconded by Alderman Schneider, to read Resolution

#7 in its entirety. (see attached page 4A)

MOTION CARRIED

Present Resolution Rosa Guitterrez

At this time in the meeting, Alderman Wosczynski, Mayor Pro Tem presented Resolution to Rosa Idora Belisle Guitterrez.

Return- regular order of business

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

MOTION CARRIED

CITY COUNCIL REPORTS

Black History Month February 21, 2014

Alderman Schneider announced that the Calumet Memorial Park District will be celebrating Black History month with a family trivia and movie night on Friday, February 21, 2014 at 5:00 p.m. to 8:00 p.m. The event is free and will be at the Sandridge Community Center, 600 Oglesby Avenue.

2014 Health & Fitness

Alderman Schneider announced that the Calumet Memorial Park District will be Expo - Feb. 22 @ Sandridge conducting a Health & Fitness Expo on Saturday, February 22, 2014 from 10:00 a.m. to 1:00 p.m. at the Sandridge Fitness Center. The event is free.

> The event is sponsored by the Calumet Memorial Park District, MB Financial Bank, Lupus Foundation of American, Mary Kay, Chiro One Ingalls and Jenn Care.

Seniors on the go activity - Feb. 26

Alderman Schneider announced Seniors on the Go Game Social Activity sponsored by the Calumet Memorial Park District. The event will be on Wednesday, February 26, 2014 from 1:00 p.m. to 3:00 p.m. at the Calumet Memorial Park Disrict activity center at the corner of Harrison and Garfield.

The event is free for seniors for ages 50 and over.

Affordable Care Act & Informational & Enrollment

Alderman Schneider announced State Representative Marcus Evans, Jr. along with City Clerk and Park District Commissioner Nyota Figgs and the Ada McKinley Community Services, Inc. invites you to an Affordable Health Care Act Informational and Enrollment Sessions.

Please join us to learn more about the health insurance exchange and Medicaid expansion. Counselors will be on-site to answer individual questions and provide enrollment services. Please bring proof of Illinois residency, proof of income and employer policy number (if applicable). You can get covered for single and family, employed, unemployed, underemployed or self employed.

A resolution res. #14-10

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



Presented by Mayor Michelle Markiewicz Qualkinbush and Members of the City Council

Whereas ROSA IDORA BELISLE GUITTERREZ, was born in Belize City, Village of Burrell Boom in Central America, on January 31, 1914 and is 100 years old.

WHEREAS, ROSA IDORA BELISLE GUITTERREZ, is the mother of Maxine Hooper.

WHEREAS, ROSA IDORA BELISLE GUITTERREZ and her daughter proudly reside at 233 Warren Street in Calumet City, Illinois.

WHEREAS, ROSA IDORA BELISLE GUITTERREZ, is a special mother and grandmother who is celebrating a "Century of Life".

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

That the Mayor and City Council of the City of Calumet City, on behalf of SECTION 1:

themselves and the entire community, do hereby wish ROSA IDORA BELISLE

GUITTERREZ, many more years of health and happiness.

That the City Clerk will, and she is hereby authorized and directed, forward a SECTION 2:

certified copy of this Resolution to ROSE IDORA BELISLE GUITTERREZ.

That this Resolution shall be in full force and effect, from and after its passage SECTION 3:

and approval, as provided by law.

PASSED AND APPROVED THIS 13TH day of February, 2014.

VICHOODEMARIANIZ QUARTINAIS

Michelle Markiewicz Qualkinbush, Mayor

All are welcome to enroll for coverage on March 1, 2014. The location will be at the Calumet Memorial Park Field House on Saturday, March 1, 2014 from 11:00 a.m. to 2:00 p.m.

The deadline to receive health insurance through the marketplace is March 31, 2014. For more information visit the website at www.mycmpd.com

Happy St. Valentine's Day & Happy 121st birthday Calumet City

Alderman Schneider wished all the residents a Happy St. Valentine's Day and a happy 121st Birthday to Calumet City.

2nd Ward Earth Day 4/26/14 @ library

Alderman Woscyznski announced April 26, 2014 as Earth Day Celebration at the Calumet City Public Library. More information will be announced at a later date.

Thank grandson for flowers/happy Valentine's

Alderman Woscyznski thanked her grandson Michael for the beautiful floral arrangement and a Happy Valentine's Day.

Thank God

Alderman Williams gave an honor to God who makes all things possible.

Amend handicap parking by adding: 353 Bensley

Alderman Williams moved, seconded by Alderman Schneider, to amend the handicap parking ordinance by adding: 353 Bensley Avenue.

MOTION CARRIED

Happy Valentine's Day

Alderman Williams wished the residents a Happy Valentine's Day and a safe weekend.

Thank residents Bernadine Manor

Alderman Williams thanked the residents of Bernadine Manor and the Administrative Staff for inviting me to their holiday celebration.

<u>Congratulate winners</u> Alderman Williams <u>Holiday Decorating Contest</u> Decorating Contest.

Alderman Williams congratulated the families that participated in the Holiday Decorating Contest.

Happy 100th Birthday Ms. Guitterez

Alderman Williams wished Ms. Guitterrez a Happy 100th Birthday.

City Clerk - report

City Clerk Figgs: "Vote at 17 is a new law where 17 years old can register to vote if they are 18 by the General Election date, Tuesday, November 4, 2014.

I would like to thank T. F. North staff and students for welcoming the Clerk's Office for our voter registration drive this past Tuesday. I am proud to say we registered several excited students to vote.

A few of them requested a personal shout out, so thank you No-hess-ey Garcia, Kadeja Jones, Gustavo Perez and Jasmin McClendon for being "turnt-up" about registering to vote. Those were there words not mine.

City Clerk - report (cont'd)

The last day to register to vote for the upcoming primary election is February 18, 2014. Early voting dates are March 3, 2014 thru March 15, 2014 at the Calumet City Public Library. The hours are Monday thru Saturday - 9:00 a.m. to 5:00 p.m. and Sunday, March 9, 2014, 9:00 a.m. to 3:00 p.m.

The Primary Election date is Tuesday, March 18, 2014.

I would like to take this time to thank all the participants who entered the 2nd Annual Vehicle Sticker Art Contest. I would like to thank my selection committee.

The winners are 3rd Place, DeAnna Houston (Lincoln School), 2nd Place, Erin Johnson (Schrum Middle School) and 1st Place and winner is Melody Varnado (Wentworth Jr. High).

This years them was "Be Kind, Anti Bullying" theme. It was a joy to see the creative artwork that was submitted by the students and hopefully it sparks them to be mindful of their behavior as bulling has become an epidemic among our youth.

Vehicle stickers will go on sale the first week of March. More information regarding the sales will be presented at the next council meeting.

Happy Valentine's Day Calumet City.

<u>Congratulate winners</u> Alderma <u>Vehicle Sticker Art Contest</u> Contest.

Alderman Woscyznski congratulated all the winners of the Vehicle Sticker Art

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/submitting monthly report, Jan. 2014

City Clerk Figgs/submitting Submitting Monthly Report for January, 2014.

City Treasurer Tarka/ re: Investment Report RE: Investment Report for the Quarter Ended December 31, 2013.

City Treasurer Tarka/ re: Revenue & Expense Reports - Dec. 2013 RE: Revenue & Expense Reports for December, 2013.

<u>Calumet City Police</u> <u>Pension Fund</u> RE: Municipal Compliance Report Fiscal Year 2013.

The Buhrumester's commending public works department

Commending the public works department.

IDOT/advising approval Advising approval of 2014-2015 MFT contract. 2014-2015 MFT contract RE: channel additions to line-up. Comcast/channel additions to lineup RE: changes to channel line-up. Comcast/ changes channel lineup Thanking the Mayor, City Council and public works department. Calumet City Resources/ thanking city Thanking Alderman Woscyznski. Calumet City Resources/ thanking Ald. Wosczynski RE: MWRDGC NRI No:09-5037, Notification and Request for Inspection. Metropolitan Water Reclamation District/ notification R: MWRDGC NRI No: 12-5104, Notification and Request for Inspection. Metropolitan Water Reclamation District/ notification RE: MWRDGC NRI No: 12-5105, Notification and Request for Inspection. Metropolitan Water Reclamation District/ notification ComEd/cash grants for RE: Cash Grants for Green Projects. Green Projects RE: Notice of Class 1 and Class 1 Permit Modifications. Waste Management/ Notice of Class Permit Modifications Alderman Manousopoulos moved, seconded by Alderman Munda, to accept the Accept & place on file communications and place on file. **MOTION CARRIED** Alderman Munda moved, seconded by Alderman Schneider, to read Read in entirety

Read in entirety

Alderman Munda moved, seconded by Alderman communications #7E, #7I and #7J in its entirety.

MOTION CARRIED

(see attached pages #7A, #7B & #7C for communications)

January 21, 2014

7

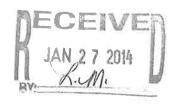
To Whom It May Concern:

We, the Buhrmester family would like to say a huge Thank You to The Calumet City Public Works Department! Through this snow storm and the last blizzard we encountered, the Calumet City Department has done a terrific job keeping the roads clear and safe for us residents and anyone driving through Calumet City. You can really notice a difference if you take a ride across State Line.

Thanks to Calumet City Public Works for keeping our roads clear and safe for all of us!!

Sincerely,

The Buhrmester's 227-166th Street Calumet City, IL 60409 708-891-6396



Regular MATA 2-12-14 - MA



CALUMET CITY RESOURCES "People Helping People" 202 155th Place Calumet City, Illinois 60409 708-891-9330



BOARD OF DIRECTORS OFFICERS

Tom and Marlene Hill Co-Directors

> Tom Knetl President

Richare Nowak Vice President

> Lois Kopp Secretary

Mary Ann Lampa Treasurer

MEMBERS

Pat Hatfield Clothing

Lois Kopp Office

Virginia Dalle Molle **Pantry**

> Helen Rogalski Fund Drive

Lucille Urban

HONORARY

Sr. Alban Hermes Connie Bonin Bety Pivoriunas Dorothy Fasiang Elsa Cook

January 13, 2014

Dear Mayor Michelle, Aldermen, and Department of Streets and Sanitation:

On behalf of Calumet City Resources we want to thank you and the City Council of Calumet City for making it possible to continue the Holiday Season in the New Year! Tom Hill has had an opportunity to meet Doug at Sam's Club and work out a way to pick up the turkeys and use the gift certificates.

The center will be able to keep our shelves well stocked. It is during the months of February and March that supplies start to deplete but the generosity of the aldermen have helped solve that issue.

We are so appreciative of the outstanding job the guys from the Department of Streets and Sanitation did to help us stay open for the residents of Calumet City. Our clients were able to park and walk with ease on the streets and sidewalks around the center without any problems. The delivery from the depository on Wednesday, January 8 was possible because of the street departments hard work.

Our heartfelt thanks to all government employees during the Christmas Season and New Year.

Sincerely,

Tom and Marlene Hill

Hister Alban just called and said hells & thanks for diagrang us out!

Donilar MATA 2-13-14



CALUMET CITY RESOURCES "People Helping People" 202 155th Place Calumet City, Illinois 60409 708-891-9330

75

BOARD OF DIRECTORS OFFICERS

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Lois Kopp Office

Virginia Dalle Molle Pantry

> Helen Rogalski Fund Drive

Lucille Urban

HONORARY

Sr. Alban Hermes Connie Bonin Bety Pivoriumas Dorothy Fasiang Elsa Cook Alderman Leni Wosczynski Calumet City Hall 204 Pulaski Rd. Calumet City, IL

January 13, 2014

Dear Leni,

On behalf of all the volunteers and the citizens of Calumet City please accept our heartfelt thank-you for the time spent organizing the food and toy campaign during the Holiday Season. Please extend our gratitude to Claudia and the police officer, Dave, who delivered many loads of food and toys.

The Calumet City Resources continues to service the citizens of Calumet City because of efforts like yours. It is the hours of behind the scenes work that is done by government officials like yourself that goes unsung but is greatly appreciated.

arlese Stell

Sincerely,

Tom and Marlene Hill

Dogillar Mta 2-13-14 -170

NEW BUSINESS

contract/City Attorney

Negotiate recycling program Alderman Manousopoulos moved, seconded by Alderman Munda, to authorize the City Attorney to negotiate the recycling program contract with Waste Management. (Discussed at 1/28/14 Public Works Committee of the Whole) (City Attorney will bring back to city council for review and approval)

ROLL CALL

YEAS:

5

ALDERMEN:

Munda, Manousopoulos, Schneider, Wosczynski, Williams

NAYS:

0

ALDERMEN:

None

ABSENT:

2

ALDERMEN:

Jones, Collins

MOTION CARRIED

BUILDING PERMITS

Table fence permit

approve garage permit

Alderman Munda moved, seconded by Alderman Schneider, to table fence permit at 597 Manistee Avenue in the 2nd Ward and approve garage permit at 630

Ingraham Avenue in the 1st Ward.

ROLL CALL

YEAS:

5

ALDERMEN:

Schneider, Woscyznski, Williams, Munda, Manousopoulos

NAYS:

0

ALDERMEN:

None

ABSENT:

ALDERMEN:

Jones, Collins

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Res. #1: approve deed in 323 Pulaski Road (Res. #14-8)

Resolution to approve Deed in Lieu of Foreclosure Agreement for 323 Pulaski Lieu Foreclosure Agreement Road, Calumet City, IL authorizing the Clerk and/or Corporation Council to execute all documentation necessary to effectuate said Agreement and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 8A)

Ord. #2: handicap parking by adding: 618 Mackinaw (Ord. #14-5)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 618 Mackinaw Avenue. (see attached page 8B)

Ord. #3: suspending Equity Assurance Program (Ord.#14-6)

Ordinance of the City of Calumet City, Cook County, Illinois, Suspending the Equity Assurance Program in the City of Calumet City, Cook County, Illinois. (see attached page 8C)

Ord. #5: handicap parking (Ord.#14-7)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet by deleting: 349 Luella Ave. City, Cook County, Illinois, by deleting 349 Luella Avenue. (see attached page 8D)

Res. # 14-8

RESOLUTION

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

- That the Deed in Lieu of Foreclosure Agreement pertaining to the property 1. commonly known as 323 Pulaski Road, Calumet City, Illinois, is hereby approved;
- Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of 2. the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Agreement.
- Upon conveyance of subject property to the City of Calumet City, the Director of 3. the Department of Inspectional Services is hereby authorized to pursue and obtain bids regarding the demolition of subject property.

PASSED this day of down, 2014. APPROVED:

ATTEST:

Domilar MATA 2-13/4

DEED IN LIEU OF FORECLOSURE AGREEMENT

THIS DEED IN LIEU OF FORECLOSURE AGREEMENT ("AGREEMENT") is entered into this Other of Corporation ("THE CITY"), and ECONOHOMES, LLC ("ECONOHOMES").

WITNESSETH

WHEREAS, ECONOHOMES is the record title-owner of certain real estate commonly known as 323 Pulaski Road, Calumet City, Illinois, and legally described as follows:

LOT 12 IN BLOCK 4 IN WEST HAMMOND, 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.: 30-17-102-011-0000; ("THE PROPERTY")

WHEREAS, in October 2009, due to the property's condition and the property being open and vacant, THE CITY deemed the structure located on the property open and vacant, dangerous and unsafe, found that the structure constituted hazard to the surrounding community, and was an emergency situation;

WHEREAS, the structure was secured by THE CITY and THE CITY incurred costs and expenses in the amount of \$90.00, an amount which represents the fair and reasonable cost and expenses to secure said structure;

WHEREAS, on December 10, 2009, THE CITY recorded a Notice of Emergency Board Up Lien with the Cook County Recorder of Deeds, Document No. 0935057113, in the amount of \$90.00, for said board-up for which THE CITY claimed as a lien on the above said real estate;

WHEREAS, it is the intention of THE CITY to institute an action in the Circuit Court of Cook County to foreclose on the above listed lien.

WHEREAS, ECONOHOMES, has determined that it would be economically in his 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 ECONOHOMES agree as follows:

- THE CITY accepts the Warranty Deed, conveying THE PROPERTY from ECONOHOMES to THE CITY as a deed in lieu of foreclosure on the claim for lien recorded as Document No. 0935057113.
- Accepting the Warranty Deed, conveying THE PROPERTY from ECONOHOMES 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. 0935057113.
- 3. The Warranty Deed, conveying THE PROPERTY from ECONOHOMES to THE CITY, releases any and all obligations owed by ECONOHOMES to THE CITY regarding the payment and satisfaction of the claim for lien recorded as Document No. 0935057113.
- 4. The parties agree that THIS AGREEMENT may be executed in multiple counterparts, which may be signed and delivered separately.
- 5. 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.
- 6. 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.

- 7. The foregoing recital clauses to THIS AGREEMENT are incorporated herein.
- 8. 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.

above first written.	
THE CITY OF CALUMET CITY By: Michelle Markiewicz Dyalkinbush, Mayor Subscribed and sworn to before me this 241/day of 2014. (Notary)	OFFICIAL SEAL ROSEANN BOÑATO Notary Public - State of Illinois My Commission Expires Sep 12, 2015
THE CITY OF CALUMET CITY By: Nyota Figgs, Clerk Subscribed and sworn to before me this 2444 (day of fall of	OFFICIAL SEAL ROSEANN BONATO Notary Public - State of Illinois My Commission Expires Sep 12, 2015
ECONOHOMES LLC	
Ву:	
Subscribed and sworn to before me this, 2014.	
(Notary)	

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER __14-5___

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" WOSCZYNSKI
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

Regular Nota 2:13:14 - 85

ORDINANCE NO.: 14-5

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 adding the following language to subsection G (Signed areas) to read, as follows:

618 Mackinaw Avenue

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper 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 13th day of Feloual 4, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	`×			
Wosczynski				
Jones			X	
Williams	X		(3)	
Munda	×			
Manousopoulos	\times			
Collins			X	
				*
(Mayor Qualkinbush)				
TOTAL	15		12	

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

13th day of February 2014

Michelle Markiewicz Quarkinbush

MAYOR

ATTEST:

Nyota T. Figgs

CITY CLERK

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE NUMBER __14-6_

AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS SUSPENDING THE EQUITY ASSURANCE PROGRAM, IN 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 02/13/14 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular Mta 2-13-14 -8C

ORDINANCE NUMBER __14-6

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 Equity Assurance Program (the "Program") under Section 18-101 et. seq. of the Municipal Code of Calumet City, Illinois, was first implemented in January of 1986, to address the City's long term goal of insuring single-family residences in the City against the possibility of economic loss, and thereby help to eliminate irrational fears of racial change. Since its initial implementation, the Program has been modified various times in response to City Council directive; and

WHEREAS, as contemplated by the Program, the goal of the Program was not to insure against a regional or national decline in the housing market; and

WHEREAS, the Mayor and the City Council of the City of Calumet City (the "Corporate Authorities") at the time of implementing said Program foresaw the possibility of a general economic decline in the value of homes in the Chicago-Cook-County-Metropolitan area market at any time, after said Program was implemented; and

WHEREAS, under Section 18-101, the Program provides the Corporate Authorities with the right to review, revise, and suspend payments under the Program in the event of a general economic decline in the housing market in the Chicago-Cook-County-Metropolitan area market; and

WHEREAS, the Program remained effective for over 20 years since its initial implementation in 1986; and

WHEREAS, according a Comprehensive Housing Market Analysis by the United States Department of Housing and Urban Development (the "HUD"), the average sales price for existing homes in the Cook County market declined by approximately twenty nine percent (29%) from 2007 to 2012; and

WHEREAS, the Corporate Authorities hereby determines that due to the general economic decline in the value of homes in the Chicago-Cook-County-Metropolitan area market, it is in the best interest of the City to suspend the Program; and

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. Based upon the above findings which are hereby adopted, the Corporate Authorities hereby indefinitely suspend the Program under Section 18-101 of the Municipal Code of Calumet City, Illinois.
- Section 3. The officials and officers of the City are hereby authorized to undertake any and all such necessary actions on behalf of the City to suspend the Program.
- 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)

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

	YES	NO	ABSENT	PRESENT
Collins				
Comms		>	\times	
Jones			X	
Manousopoulos	- X		7	
Munda	\times			
Schneider	X			
Williams	×	*		
Wosczynski				
(Mayor Qualkinbush)				
TOTAL	5		2	

APPROVED by the Mayor	of the City	of Caluffict City, Cook County, Inmois on the
day of February 2014.		Hubelle Markiewicz Qualkinbush, Mayor

Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-7

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" WOSCZYNSKI
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

Regular Mta 2-13-14 -8.15

ORDINANCE NO.:	14-7
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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:

349 Luella 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 13th day of Fell Way 2014, pursuant to a roll call vote, as follows:

30	YES	NO	ABSENT	PRESENT
Schneider	×			
Wosczynski	×			
Jones			X	
Williams	×			
Munda	×			
Manousopoulos	X			
Collins			/	
(Mayor Qualkinbush)				
TOTAL	5		12	

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

3th day of Fellman 12014.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

Ord. #6: amending Zoning Ordinance

Ordinance amending the Zoning Ordinance of the City of Calumet City, Cook County, Illinois, (see attached page 9A)

Approve Resolution #1

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve Resolution #1 as presented.

ROLL CALL

5 YEAS:

ALDERMEN:

Schneider, Woscyznski, Williams, Munda, Manousopoulos

NAYS: 0 ALDERMEN:

None

2 ALDERMEN: ABSENT:

Jones, Collins

MOTION CARRIED

Adopt ordinances

Alderman Manousopoulos moved, seconded by Alderman Schneider, to adopt Ordinances #2, #3, #5 and #6 as presented without the necessity of prior posting.

ROLL CALL

YEAS:

5

ALDERMEN:

Schneider, Wosczynski, Williams Munda, Manousopoulos

NAYS:

0

ALDERMEN:

None

ABSENT: 2 ALDERMEN:

Jones, Collins

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve attendance/ Chief Gilmore/Black Law Executives Conference

Approve the attendance of Police Chief Gilmore to the National Organization of Black Law Enforcement Executives Conference and direct the City Treasurer to remit payment in the amount of \$691.84 and charge to account #01060-52300.

Environmental/\$13,995

#2: Remit payment/Alliance Approve payment to Alliance Environmental for asbestos removal of 101 Pulaski Road and direct the City Treasurer to remit payment in the amount not to exceed \$13,995 and charge to account #01099-52645.

#3: Remit payment/Holland Asphalt/\$16,800

Approve payment to Holland Asphalt for demolition of 101 Pulaski Road and direct the City Treasurer to remit payment in the amount not to exceed \$16,800 and charge to account #01099-52645.

Equipment/\$6,276.11

#4: Remit payment/Standard Approve payment to Standard Equipment Company for repairs for street sweeper Unit #41 and direct the City Treasurer to remit payment in the amount not to exceed \$6.267.11 and charge to account #01041-54140.

#5: Remit payment/Sam's Club/\$25,000

Authorize the City Treasurer to issue a check to Sam's Club in the amount of \$25,000 from account #01099-52698 to refund an ACH deposit given to the treasurer by mistake.

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-8

AN ORDINANCE AMENDING THE ZONING ORDINANCE IN 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
RAYMONDE 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 02/13/14 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

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ORDINANCE NUMBER 14-8

AN ORDINANCE AMENDING THE ZONING ORDINANCE IN 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 Corporate Authorities have determined that it is in the best interest of the health, safety and welfare of the residents of the City to amend the text of the Calumet City Zoning Ordinance.

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 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 8.1 "B Commercial Business District" and Section 8.2 "B-2 Service Commercial Business District" of Section VIII. "Commercial Business District" of Appendix B "Zoning" of the Municipal Code of Calumet City, Illinois, are hereby amended by adding the following language to each Section to read, as follows:

"Permitted uses.

A single Dwelling Unit as an Accessory Use to a Permitted Use to be used only by an owner, manager or employee of the Business Establishment of the Principal Use of a zoning lot, but only to be located within a Principal Building that is greater than 4,000 square feet and less than 6,000 square feet and provided sufficient overnight parking is available on the Zoning Lot."

Section 3. The Corporate Authorities find and determine that the adoption of the Proposed Amendments are in the public interest, and are in furtherance of the progressive demands

of orderly City development.

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. That any state statute or Municipal Code of Calumet City procedure or requirement in any way pertaining to the zoning amendment contained in this Ordinance or that is in any way in conflict hereof with this Ordinance is hereby fully superseded pursuant to the exercise of the Home Rule Powers of the City.

Section 7. 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 Aday of February 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins			×	
Jones			~	
Manousopoulos	X			
Munda	X			
Schneider	×			
Williams	\times			
Wosczynski	×			
(Mayor Qualkinbush)	/			
TOTAL	5		2	

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

Michelle Markiewicz Qualkinbush MAYOR

ATTEST:

Nyota T. Figgs

CITY CLERK

#6:Remit payment/Cook County Treasurer

Authorize the City Treasurer to issue individual checks made payable to the Cook County Treasurer for the 1st Installment of the 2013 Real Estate Tax Bills for city owned properties (301-156th Place, 743 Greenbay Ave, 312-155th St & 312-155th St) and charge to account #010-20117 and #01099-52990.

Southland/\$1,240.07

#7: Remit payment/Chicago Authorize the City Treasurer to remit payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$1,240.07 payable from account #01099-52696.

#8: Transfer \$200,000 from Special Service Fund to Corporate Fund Authorize the City Treasurer to transfer \$200,000 from the Special Service Operating Fund to the Corporate Fund to reimburse the public safety expenditures for the fiscal year ended 4/30/14: as follows \$150,000 to reimburse the police department and \$50,000 to reimburse the fire department.

#9: Approve proposal MWM Consulting Group Approve the proposal from MWM Consulting Group in an amount not to exceed \$500 for the fiscal year ending 4/30/14, \$7,500 for the fiscal ending 4/30/15, \$500 for the fiscal year ended 4/30/16, \$7,500 for the fiscal year ending 4/30/17 and \$500 for the fiscal year ending 4/30/18 for the purpose of performing OPED (Post-retirement healthcare plan) Actuarial Services for Calumet City required by the Government Standards (GASB) and authorize the City Treasurer to sign and execute any necessary documents.

Payments to be made from account #01099-52610 and direct the City Treasurer to create a line item in the Finance Department appropriation for the new fiscal year.

#10: Approve extension contract/Lyons Electric traffic signals

Approve extension of the current contract with Lyons Electric Company for maintenance of existing traffic signals from 5/1/14 to 4/30/15 in the amount of \$38,100 (\$3,175.00 per month) and authorize the City Treasurer to remit payment and charge to the MF account.

#11: Approve extension contract/Lyons Electric roadway lights

Approve extension of the current contract with Lyons Electric Company for the maintenance of existing roadway lights in the amount of \$47,259 (\$3,938.25 per month) from 5/1/14 to 4/30/15 and authorize the City Treasurer to remit payment and charge to MFT account.

#12: Approve payroll

Approve payroll (\$892,166.44)

#13: Approve bill listing

Approve bill listing (\$1,068,312.22)

#14: Remit payment/ Sungard/\$5,400

Approve the System Change Request #CMT GCPUB 2014-817 (upgrade water billing system) with Sungard in an amount not to exceed \$5,400 and direct the City Treasurer to remit payment and charge to account #03036-55100.

#15: Remit payment/ Sungard/\$5,600

Authorize the City Treasurer to issue a check to Sungard Public Sector in the amount not to exceed \$5,600 from account #01099-55120 to add "Accumulated Depreciation" into fixed assets.

#16; Purchase 2014 Ford E-350 van

Authorize the Mayor to execute any and all paperwork to purchase (1) 2014 Ford E-350 with Aerial Device for van for a purchase price of \$51,604 as stated in the proposal; cost to be charged to account #01110-55199 Capital Purchase in the Capital Project Fund.

Authorize the City Treasurer to pay for said purchasing using the loan proceeds that the city will acquire from American Capital.

#17: Purchase (2) John Deere Mowers

Authorize the purchase of (2) John Deere Z920M Commercial Z Trak Mowers for a total cost of \$14,936.46 as stated in the proposal dated 12/6/13.

Authorize the City Treasurer to pay for said mowers and charge to account #03036-55100 Equipment Purchases in the Water/Sewer fund.

#19: Authorize Mayor execute paperwork (4) Ford F-250

Authorize the Mayor to execute any and all paperwork to purchase (4) 2014 Ford F-250 XL for a purchase price of \$107,320 as stated in the attached proposal The cost to be charged to account #01110-55199 Capital Purchase in the Capital Project Fund.

Authorize the City Treasurer to pay for said purchasing using the loan proceeds that the city will acquire from American Capital.

#20: Authorize Mayor (2) Int'l Dump Trucks

Authorize the Mayor to execute any and all paperwork to purchase (2) International Dump Trucks with plow 2015 7400 SFA 4 X 2 for \$245,100 as stated in the proposal dated 10/31/13 and (2) International Dump Trucks w/plow 2015 7400 SFA 6 X 4 for \$281,350 as stated in the proposal dated 11/20/13. The cost should be charged to account #01110-55199 Capital Purchase in the Capital Project fund.

#21: Authorize Finance Director negotiate financing American Capital

Authorize the City Finance Director to go forward and negotiate financing with American Captial. After negotiating terms, the city attorney will need to review and upon approval of the City Attorney and direct the Mayor to sign all the paperwork necessary to obtain the financing from American Capital.

Approve financial matters #1 thru #17 & #19 thru #21 Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve financial items #1 thru #17 and #19 thru #21 as presented.

ROLL CALL

YEAS: 5 ALDERMEN:

Wosczynski, Williams, Munda, Manousopoulos, Schneider

NAYS: 0 2 ABSENT:

ALDERMEN: ALDERMEN:

Jones, Collins

None

MOTION CARRIED

#18: Approve amendment purchase (2) Vermeer 2014 Vermeer Chippers

Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve amendment to financial item #18 and authorize the Mayor to execute any and all paperwork to purchase (2) Vermeer BC1800Xl new 2014 Chippers at a cost of \$78,805 as stated in the proposal dated 11/14/13. The cost should be charged to account #01110-55199 Capital Purchase in the Capital Project Fund and authorize the City Treasurer to pay for said purchasing using the loan proceeds that the city will acquire from American Capital.

ROLL CALL

YEAS: 5

ALDERMEN:

Williams, Munda, Manousopoulos, Schneider, Wosczynski

NAYS: 0 ABSENT: 2

ALDERMEN:

Jones, Collins

None

MOTION CARRIED

Approve amended motion

Alderman Schneider moved, seconded by Alderman Manousopoulos, to approve the amended motion of #18.

ROLL CALL

YEAS: 5

ALDERMEN:

Munda, Manousopoulos, Schneider, Wosczynski, Williams

NAYS: 0

ALDERMEN:

None

ABSENT: 2 ALDERMEN: Jones, Collins

MOTION CARRIED

UNFINISHED BUSINESS

Happy Valentine's Day

Alderman Munda wished his mom a Happy Valentine's Day, his son Gabriel and his girlfriend Julie.

<u>Calumet City</u> <u>Comprehensive Plan</u> <u>Workshop - 2/20/14</u> Alderman Schneider announced the Calumet City Comprehensive Plan Workshop on Thursday, February 20, 2014 at 7:00 p.m. at City Hall.

Visit the project website at <u>www.calumetcity2013wordpress.com</u> or contact Jim Gigliotti at (708) 891-8141.

ADJOURNMENT

Adjournment was at 8:14 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Schneider.

MOTION CARRIED

Nyota Figgs, City Cler

/rb