

JOURNAL OF PROCEEDINGS

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

FEBRUARY 26, 2015

Public Forum

The following individuals spoke before the public forum held at 7:32 p.m.

Kyle Kasperek, 1057 Wentworth Avenue, regarding Calumet City Youth Organization sign up dates on February 28, 2015 from 10-2 p.m., March 7, 2015 from 10-4 p.m. and training camp at T.F. North High School.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:34 p.m. on Thursday, February 26, 2015 with Alderman Wosycznski, chairman pro tem present and presiding.

ROLL CALL

PRESENT: 6

ALDERMEN: Schneider, Wosycznski, Jones, Williams, Munda, Collins

ABSENT: 1

ALDERMAN: Manousopoulos

Also present were City Clerk Figgs, City Treasurer Tarka, City Engineer Roberts, Police Chief Gilmore and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Munda moved, seconded by Alderman Schneider, to approve the minutes of 11/13/14 and 11/24/14 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos was absent.

Public Utilities

Alderman Jones: "I would briefly announce to my colleagues if you are available on March 9, 2015 for a committee meeting. The information and agenda will be forwarded.

There will be some items on the agenda tonight that will go to committee and also some pending items. So if everyone is available on Monday, March 9, 2015 at 7:00 p.m. or 8:00 p.m. It will be a short meeting."

City Clerk Figs: "Alderman, there is a zoning meeting scheduled at the same time on that day."

Alderman: Thank you, so there will be a tentative meeting on March 9, 2015."

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; "Thank you chairman pro tem I have just one item. I would like to thank the public works department for doing a great job on the snow removal and a thank you to the residents for being patient through the storm.

The city follows the same protocol every storm. The main streets get cleared so public safety vehicles can get through. As the main streets are cleared and then work our way to the side streets. He commended the public works department for working hard doing snow removal.

Residents who need special requests contact the public works department at (708) 891-8160 from 7:00 a.m. to 3:00 p.m."

CITY COUNCIL REPORTS

Alderman Wosczyński: "I would like to state for the record that Mayor Michelle Markiewicz Qualkinbush has an excused absence."

City Clerk - report

City Clerk Figgs: "I would like to thank all the residents that attended our Black History Month program at City Hall on February 14, 2015. I would like Mayor Michelle Markiewicz Qualkinbush for her assistance and attendance.

I would also like to thank City Treasurer Tarka, Alderman Wosczyznski, Alderman Williams and Alderman Collins for his recruitment of the program. I hope your residents enjoyed it."

City Treasurer - report

City Treasurer Tarka: "Thank you madam chairman. I would like to advise the city council at a prior meeting we talked about the Standard & Poor's Bond Rating of Calumet City with reference to our recent bond issue.

I promised that I would have that on a agenda for the council's information. It is item #7A under informational items. I am once again very proud to say that the Standard & Poor's Rating agency gave the City of Calumet City a stable outlook with an "A" rating so we should all be very proud of that.

Congratulating City Clerk Figgs on a really great program for Black History Month. Charles Dockery from the Calumet Memorial District. He did a great a job."

Thank residents

Alderman Jones that the residents for their patience during recent snow storm and commend public works for doing a great job.

He thanked the residents for helping their neighbors during the snow storm.

Third Ward office hours

Alderman Jones stated he announced new office hours at the last meeting. Any resident who would like to make an appointment the office will be open Monday, Tuesday, Thursday and Friday from 9:00 a.m. to 4:00 p.m. and Wednesday, from 10:00 a.m. to 7:00 p.m.

Any residents requesting an appointment or see office staff now have extended hours at 1910 Sibley Boulevard. Contact his office at (708) 891-8193 to make an appointment.

Crime Watch meeting

Alderman Jones advised he will be changing the date of the crime watch meeting and residents will be notified. The meeting in March will not take place for the 3rd/4th Ward Crime Watch meeting.

Residents invited to attend the crime watch meeting at the police station conducted by Commander Siems.

Commend Christian
Community Health Center

Alderman Jones commended the Christian Community Health Center for their grand opening last Thursday, February 19, 2015 at 316 Torrence Avenue. Residents encouraged to stop and check out their health care programs and free clinics.

<u>Black History Month</u>	Alderman Jones encourages residents to attend programs relative to Black History Month and contributions they have made.
<u>Bill in Springfield</u>	Alderman Jones advised he filed a bill in Springfield state law requiring black history be inserted in the curriculum and taught all year and part of the graduation requirements.
<u>Contact ward office</u>	Alderman Jones encourages residents to contact ward office at (708) 891-8193 for ward concerns or services.
<u>Women's Business & Career program - 3/13/15</u>	Alderman Jones announced on Friday, March 13, 2015, South Suburban College is sponsoring its 7 th Annual Women's Business Conference from 7:00 a.m. to 3:00 p.m. Contact (708) 596-2000 for more information.
<u>Thank God</u>	Alderman Williams gave an honor to God who makes all things possible.
<u>Extend condolences Bagget family</u>	Alderman Williams extended condolences to the family of Deputy Sheriff Stephen Baggett, long time resident of the fourth ward and his mother was an administrator at School District #149.
<u>Moment of silence</u>	There was a moment of silence for the pass of Deputy Sheriff Stephen Baggett.
<u>4th Ward Job Fair - 3/21/15</u>	Alderman Williams announced the 4 th Ward Job Fair in conjunction with State Representative Jones and Calumet City Memorial District on Saturday, March 21, 2015 at Sand Ridge Fitness Center at 600 Ogelsby Avenue from 9:00 a.m. to 1:00 p.m. Residents will be receiving notification and encourages attendance. Dress appropriate and bring copies of resumes.
<u>Thank residents/commend public works department</u>	Alderman Collins thanked the residents for being patient during recent snow storm and commended the public works department for their hard work.
<u>Present winners/Holiday Decorating Contest</u>	At this time in the meeting there was a presentation of winners of the Holiday Decorating Contest/Housing Director Gigliotti and aldermen of the ward presented.
1 st Ward	3 rd Place - Rosa Aguilar - 617 Mackinaw Avenue 2 nd Place - Caballero family - 539 Forsythe Avenue 1 st Place - Mendoza family - 415 Greenbay Avenue
2 nd Ward	3 rd Place - Harris family - 589 Saginaw Avenue 2 nd Place - Eveland family - 679 Manistee Avenue 3 rd Place - Adigun family - 365 Saginaw Avenue
3 rd Ward	3 rd Place - Jade family -375 Prairie Avenue 2 nd Place - Tillman family - 262 Prairie Avenue 1 st Place - Koronowski family - 6 Timothy Lane

Holiday Decorating winners (cont'd)

4th Ward
3rd Place - King family -353 Bensley Avenue
2nd Place - Holmes family - 543 Oglesby Avenue
1st Place - Rhodes family - 509 Oglesby Avenue

Ald. Jones left mtg.

Alderman Jones left the meeting at 7:52 p.m.

5th Ward
3rd Place - Misch family - 229 Elizabeth Street
2nd Place - Howard family - 126 Detroit Street
1st Place - Kotlowski family - 122-156th Place

6th Ward
3rd Place - Schultz family - 110-167th Street
2nd Place - Castellon family - 1521 Lincoln Place
1st Place - Furlan family - 1530 Shirley Drive

7th Ward
3rd Place - Marshall family - 1079 Virginia Street
2nd Place - Stefancic family - 771 Buffalo Avenue
1st Place - Jackson family - 1390 Imperial Avenue

Thank residents

Alderman Collins thanked the residents for their participation and commended Jim Gigliotti for his hard work.

Ald. Jones returned to meeting

Alderman Jones returned to the meeting at 7:54 p.m.

Housing Director Gigliotti: "Just a quick note for the council all the gifts this year came from Things Remembered at River Oaks Mall and the gift cards from MB Financial Bank."

Thank residents

Alderman Wosczyński thanked the residents for participating in the Holiday Decorating contest.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

7A: Treasurer Tarka/
Standard & Poor's rating

RE: Standard & Poor's City of Calumet City Rating.

7B: MWRD/President's
Annual Message 2014

RE: President's Annual Message 2014.

7C: Waste Management/
Class 1 Permit Modifications

RE: Notice of Class 1 and Class 1 Permit Modifications.

7D: MWRD/status report

RE: MWRD Annual Status Report, Volume 42 Adoption of the Infiltration and Inflow Control Program and Training Workshops Annual Reporting of Long-Term Operation and Maintenance Activities.

7E: WOW Cable/channel line-up changes Advising of channel line-up changes.

7F: Insurance Services/ community rating system Acknowledging receipt of 2014 Community Rating System Recertification for Calumet City.

7G: Zoning Bd. of Appeals/ RE: 1158-1160 RE: 1158-1160 Sibley Boulevard - Petition for Special Permit.

Accept & place on file Alderman Schneider moved, seconded by Alderman Jones, to accept the communication and place on file.

NEW BUSINESS

Police Promotion Advising of the promotion of Officer Josephine Perz to Sergeant; effective January 22, 2015; direct the City Treasurer to make the proper payroll adjustment.

Prepare RFP/collection disposal solid waste Approve the recommendation of the Committee of th Whole Council 2/10/15 and direct the Purchasing Director, Public Works Commissioner and Finance Director (City Attorney to review upon completion) to prepare a request for proposal for collection and disposal of solid waste (garbage); RFP to including recycling; direct City Clerk to advertise same; current contract expires January, 2016.

Apply EPA loan/installation new city wide meters Approve the recommendation of the Committee of the Whole Council 2/10/15 and direct Attorney Vince Cainkar, in conjunction with Robinson Engineering and Finance Director Kasperek to apply for an EPA loan for the installation of new city wide meters, software application and other related costs for automated water bill reading; direct the City Treasurer to remit payment to Robinson Engineering in the amount not to exceed \$40,000.00; charge to account #01099-52600- engineering.

Sign License Agreement/ McDonald's Corporation Authorize the Mayor to sign a five year extension of the Sign License Agreement dated May 3, 1991, between Calumet City and McDonald's Corporation, in accordance with the terms of the letter from McDonald's dated February 17, 2015, stating that McDonald's is exercising its option to extend the Agreement from August 12, 2016 to August 11, 2021, with a rental of \$60.00 per month. (Right of way northwest corner of 159th Street and Burnham Avenue) (Original agreement dated 5/23/91 attached)

Refer to Public Utilities Letter from SureSite Consulting Group requesting approval to install a cellular tower at 391 Torrence Avenue; refer to public utilities committee for review and recommendation.

Approve new business

Alderman Schneider moved, seconded by Alderman Munda, to approve new business as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

ALDERMEN: Wosczynski, Jones, William, Munda, Collins, Schneider
ALDERMEN: None
ALDERMAN: Manousopoulos

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: Reserving Volume Cap/Private Activity Bond Issues (Ord. #15-4)

Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues by the City of Calumet City, Cook County, Illinois. (see attached page 7A)

Ord. #2: Imposing Temporary Moratorium New Uses Motor Vehicle Sales Lots (Ord. #15-5)

Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for New Used Motor Vehicle Sales Lot until April 30, 2016. (see attached page 7B)

Ord. #3: Authorizing City Clerk to destroy Audio Recordings (Ord. #15-6)

Ordinance Authorizing the City Clerk to destroy the Audio Recordings of Certain Closed Meetings in accordance with the Provision of 5 ILCS/2.06 (see attached page 7C)

Adopt Ordinance

Alderman Jones moved, seconded by Alderman Munda, to adopt the Ordinances as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

FINANCIAL MATTERS

Approve extension contract/ Lyons Electric Company (\$38,100.00)

Accept the recommendation of the City Engineer and approve extension of the current contract with Lyons Electric Company for the maintenance of the existing traffic signals from May 1, 2015 to April 30, 2016 in the amount of \$38,100.00 (\$3,175.00 per month); authorize the City Treasurer to remit payment and charge to the MFT account.

Approve extension contract Lyons Electric Company (\$47,259.00)

Accept the recommendation of the City Engineer and approve extension of the existing roadway lights in the amount of \$47,259.00 (\$3,938.25 per month) from May 1, 2015 to April 30, 2016; authorize the City Treasurer to remit payment and charge to the MFT account.

Approve bill listing

Approve bill listing (\$736,669.45)

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 15- 4

**AN ORDINANCE RESERVING VOLUME CAP IN
CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES BY
THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

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

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

Aldermen

Section 2

That the City shall maintain a written record of this Ordinance in its records during the term that the Bonds or any other such bonds to which such volume cap is allocated remain outstanding.

Section 3

That the Mayor, the City Clerk and all other proper officers, officials, agents and employees of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Ordinance.

Section 4

That the provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision of this Ordinance shall for any reason be declared to be invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Ordinance.

Section 5

That all ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded; and that this Ordinance shall be in full force and effect upon its passage and approval.

ORDINANCE NO. 15-4

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES BY THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a municipality and a home rule unit of government under Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended (the "Code"), provides that for each calendar year the City will have volume cap equal to \$100.00 per resident of the City, as indicated in the most recent census estimate of the resident population of the City, which volume cap may be reserved and allocated to certain tax-exempt private activity bonds; and

WHEREAS, the Illinois Private Activity Bond Allocation Act, 30 ILCS 345/1, *et seq.*, as supplemented and amended (the "Act"), provides that a home rule unit of government may transfer its allocation of volume cap to any other home rule unit of government, the State of Illinois or any agency thereof or any non-home rule unit of government; and

WHEREAS, it is now deemed necessary and desirable by the City to reserve all of its volume cap allocation for calendar year 2015 to be applied toward the issuance of private activity bonds (the "Bonds"), as provided in this Ordinance, or to be transferred, as permitted by this Ordinance.

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

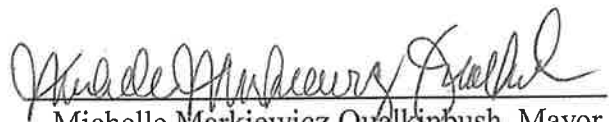
Section 1

That, pursuant to Section 146 of the Code and the Act, the entire volume cap of the City for calendar year 2015 is hereby reserved by the City which shall issue Bonds using such volume cap, as shall be directed by Stern Brothers & Co., or shall transfer such volume cap in such manner as shall be directed by Stern Brothers & Co., without any further action required on the part of the City, and the passage of this Ordinance shall be deemed to be an allocation of such volume cap to the issuance of the Bonds or such other bonds; provided, that any such transfer shall be evidenced by a written instrument executed by the Mayor or the City Attorney; provided further, that, upon passage of this Ordinance, there shall be paid to the City by the obligor a fee in the amount of 0.5% (50 basis points) of the principal amount of the volume cap so reserved.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois, this 26th day of February, 2015, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 26th day of February, 2015.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 15-5

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF LICENSES FOR
NEW USED MOTOR VEHICLE SALES LOTS UNTIL APRIL 30, 2016**

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 02-26-15
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER 15-5

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
IMPOSING A TEMPORARY MORATORIUM ON THE ISSUANCE OF LICENSES FOR
NEW USED MOTOR VEHICLE SALES LOTS UNTIL APRIL 30, 2016**

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 Municipal Code of the City of Calumet City, Illinois (the "*City Code*") and 625 ILCS 5/5-102, as from time to time amended, requires the licensing and regulation of a used motor vehicle dealer; and

WHEREAS, the Mayor and City Council of the City of Calumet City (the "*Corporate Authorities*") have determined it to be in the best interest of the health, safety and welfare of the residents of the City to impose a temporary moratorium on the acceptance of an application or issuance of a City license for a new used motor vehicle sales lot, as such term is herein defined, in order to protect consumers and surrounding properties while allowing City staff to undertake a review of the City Code to investigate the feasibility of imposing additional zoning or licensing restrictions; and

WHEREAS, it is the intent of the Corporate Authorities to impose a temporary moratorium for a fixed period of time as herein specified to allow City staff to determine the necessity of appropriate restrictions and report such findings to the Corporate Authorities.

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. For the purpose of this Ordinance, and the interpretation and application thereof, the following terms, phrases, words and their derivations shall have the meanings given herein, unless the context in which they are used shall indicate otherwise. When not inconsistent with the context, words used in the present tense include the future, words in the singular number include the plural number and words in the plural number include the singular number. Words or phrases not defined shall be given their common and ordinary meaning unless the context clearly indicates or requires a different meaning.

“Used Motor Vehicle Sales Lot” means a business displaying five (5) or more used motor vehicles for the purpose of wholesale or retail sale to the general public.

“Used Motor Vehicle” means every motor vehicle which has been sold, bargained, exchanged, given away, or title transferred from the person who first acquired it from the manufacturer or importer, dealer, or agent of the manufacturer or importer and so used as to have become what is commonly known as *“second hand”* within the ordinary meaning thereof.

Section 3. A temporary moratorium on the acceptance of an application or issuance of a City license for a Used Motor Vehicle Sales Lot not in lawful operation as of the date of this Ordinance is hereby enacted and shall be in full force and effect for a period of time beginning on May 1, 2015, and expiring at 11:59 p.m. on April 30, 2016, unless prior to that time the City Council, in its sole and absolute discretion, terminates said temporary moratorium by ordinance duly adopted. The temporary moratorium herein imposed shall not pertain to the acceptance of an application or issuance of a City license for an existing Used Motor Vehicle Sales Lot, but only for such license

application and issuance of a City license for a new Used Motor Vehicle Sales Lot.

Section 4. This temporary moratorium shall not pertain to homeowners or lessees displaying a personally owned vehicle for sale on the residential property on which that homeowner or lessee resides.

Section 5. 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 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

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 26th day of February 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
COLLINS	X			
JONES	X			
MANOUSOPOULOS			X	
MUNDA	X			
SCHNEIDER	X			
WILLIAMS	X			
WOSZYNSKI	X			
(MAYOR QUALKINBUSH)	10		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 26th day of February 2015.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figg, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 15-6

**ORDINANCE AUTHORIZING THE CITY CLERK TO DESTROY THE AUDIO
RECORDINGS OF CERTAIN CLOSED MEETINGS IN ACCORDANCE WITH THE
PROVISIONS OF 5 ILCS 120/2.06(e)**

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

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

ORDINANCE NUMBER 15-6

ORDINANCE AUTHORIZING THE CITY CLERK TO DESTROY THE AUDIO RECORDINGS OF CERTAIN CLOSED MEETINGS IN ACCORDANCE WITH THE PROVISIONS OF 5 ILCS 120/2.06(c)

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a municipality and home rule unit of government under Section 6 of Article VIII of the 1970 Constitution of the State of Illinois, and

WHEREAS, the City Council conducts its meetings in public except when necessary and permissible pursuant to 5 ILCS 120/2(a) to consider certain subjects in closed session; and

WHEREAS, from time to time it is necessary and in the best interests of the City for its City Council to close a portion of its meetings to the public; and

WHEREAS, when a meeting, or portions of a meeting, are closed to the public, audio recordings of the closed portion of the meeting are kept and preserved until no less than eighteen (18) months after completion of the meeting and approval of the minutes in accordance with 5 ILCS 120/2.06; and

WHEREAS, the City Council has approved the minutes of certain closed meetings as required by 5 ILCS 120/2.06; and

WHEREAS, with respect to those closed meetings for which the minutes have been approved and for which more than eighteen (18) months have elapsed since approval, the City Council may authorize destruction of the audiotapes of the particular meetings.

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 recitals set forth above are incorporated by reference the same as if they were set forth verbatim herein.

Section 2. The audio recordings of the closed meetings conducted on the following dates shall be destroyed:

January 18, 2012
January 26, 2012
February 9, 2012
February 22, 2012
March 8, 2012
May 10, 2012
July 19, 2012
July 25, 2012
August 21, 2012
October 11, 2012
April 11, 2013
April 25, 2013

Section 3. The City Clerk is authorized to destroy the audiotape recordings of the closed meetings set forth in Section 2.

Section 4. The provisions of this Ordinance are hereby declared to be separable, and if any section, phrase or provision of this Ordinance shall for any reason be declared invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Ordinance.

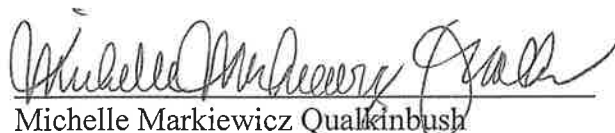
Section 5. All ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded, and this Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 26th day of February 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
COLLINS	X			
JONES	X			
MANOUSOPOULOS			X	
MUNDA	X			
SCHNEIDER	X			
WILLIAMS	X			
WOSZYNSKI	X			
(MAYOR QUALKINBUSH)	6		/	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 26th day of February 2015.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

Remit payment/Calumet Plumbing/\$5,370.00

Approve payment to Calumet City Plumbing in the amount not to exceed \$5,370.00 for sewer repairs at 1494 Burnham Avenue; direct the City Treasurer to remit payment and charge to account #03036-52101.

Approve emergency payments/\$28,016.74

Approve the City Treasurer's Emergency Payments in the amount of \$28,016.74 for the following amounts: \$1,034.34 - Kenny's Ribs - #01099-52990 & \$26,982.40 - City of Chicago - #03036-52474.

Approve reimbursement/Meats by Linz/\$56,160.44

Approve the reimbursement to Meats by Linz, Inc. in the amount of \$56,160.44 to be paid from TIF District #1 as per the agreed economic incentive agreement direct the City Treasurer to remit payment.

Approve settlement/Reiff v. Calumet City

Approve settlement payment of \$5,000.00 in Maureen Reiff v. City of Calumet et al 10 C 5486; direct the City Treasurer to remit payment and charge to the appropriate account.

Approve payroll

Approve payroll (\$817,431.67)

Approve financial matters

Alderman Williams moved, seconded by Alderman Munda, to approve financial matters as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 1

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

MOTION CARRIED

UNFINISHED BUSINESS

Secure College Savings Night - April 2, 2015

Alderman Jones announced Congresswomen Robin Kelly is having a Secure Savings Program on Thursday, April 2, 2015 held at the Matteson Public Library from 6:00 p.m. to 8:00 p.m. Parents are encouraged to attend to learn about the Bright Start Program.

Residents will be notified by mail and email relative to the Secure College Program. Contact his office at (708) 891-8193 for more information or (708) 679-0078.

Thank residents contacting office

Alderman Jones thanked residents for contact his office relative to ward issues. Contact his office at (708) 891-8193 for services or concerns in ward.

Walking ward

Alderman Jones stated he will be walking the 3rd ward the upcoming weekend.

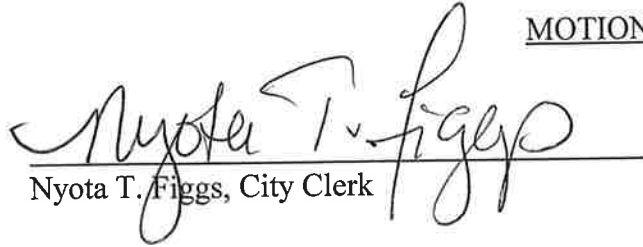
Crime Watch Meeting
3/2/15 @ police dept.

Alderman Wosycznski announced the next Crime Watch Meeting on Monday, March 2, 2015 at the police department lower level at 6:30 p.m. She encourages residents to attend.

ADJOURNMENT

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

MOTION CARRIED


Nyota T. Figgs, City Clerk

/rb