

JOURNAL OF PROCEEDINGS

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

FEBRUARY 27, 2014

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:33 p.m. on Thursday, February 27, 2014 with Alderman Wosczyński, Mayor Pro Tem.

Alderman Wosczyński: "In the absence of the Mayor, I will be conducting the meeting this evening.

ROLL CALL

PRESENT: 7

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

ABSENT: 0

ALDERMEN: None

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Montana, City Engineer Roberts, Police Chief Gilmore, Fire Chief Galgan 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 2/13/14 Regular Meeting.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

- Finance Alderman Wosczyński had no report.
- Public Safety Alderman Manousopoulos: "The Calumet City Police Department in conjunction with the Drug Enforcement Administration will be conducting another Drug Tack Day on Saturday, April 26, 2014 from 10:00 a.m. to 2:00 p.m. at the Calumet City Police Department.
- The items that will be collected will be old prescription, over the counter pills and powders. No liquids or syringes will be accepted."
- Public Utilities Alderman Jones had no report.
- 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

- Presentation by Chief Gilmore/Calumet City Police Department Citizens At this time in the meeting, Alderman Wosczyński, Mayor Pro Tem and Police Chief Gilmore presented certificates to the following for the Calumet City Police Department Citizens Academy.
- Diane Witulski
Russ Siedlecki
Betty Siedlecki
Ronald Badyniak
Romaine Badyniak
- Police Chief Gilmore thanked all the citizens that participated in the academy and thanked the city council for supporting the endeavor.
- Affordable Health Care Act - 3/1/14 Alderman Schneider announced State Representative Marcus Evans and City Clerk and Park Commissioner Nyota Figgs invites everyone to an Affordable Health Care Act Informational and Enrollment session on Saturday, March 1, 2014 from 11:00 a.m. to 2:00 p.m. at the Memorial Park Field House, 612 Wentworth Avenue.
- Residents are requested to bring proof of Illinois residency, proof of income, employer policy number if applicable. The deadline to sign up for the marketplace is March 31."

Thanks residents visiting ward office

Alderman Jones thanked the residents who came to his office for appointments. He encourages residents to contact him at (708) 891-8193 or email him at www.calumetcity3@yahoo.com for ward issues or concerns.

Black History Month

Alderman Jones encourages to learn about African American history and visit some of the museums that sponsor programs.

Superintendent Meeting/ 1910 Sibley - 2/28/14

Alderman Jones announced on February 28, 2014 he will be meeting at his office, 1910 Sibley Boulevard at 9:00 a.m. with Superintendents in the area to discuss important education issues in the community.

Free Eye Screenings

Alderman Jones announced he will be starting a program that kids that fail the eye exam in participation with the Illinois Eye Institute. They will have free eye screenings but provide free glasses. More information available at the next meeting.

Affordable Care Act

Alderman Jones announced in conjunction with the Affordable Care Act his office at 1910 Sibley will be available every Friday from 11:00 a.m. to 3:00 p.m. to sign up and receive more information. It is sponsored by the Southland Health Care Forum and representatives. He encourages residents to sign up.

Ground breaking - 2/14/14
Christian Community Health Center

Alderman Jones announced in conjunction with office and the Christian Community Health Center there will be a ground breaking ceremony for a new state of the art facility. It is a 6 million project in Calumet City on Torrence Avenue.

He thanked Alderman Williams, City Clerk Figgs and City Treasurer Tarka for attending the ground breaking.

Waste Management pickup

Alderman Jones stated that the residents who contact his office about the Waste Management not picking up garbage.

He is requesting to have discussion with Waste Management about violating the contract. Some residents called and said garbage wasn't picked up in a month.

Alderman Jones informed the Public Works Commissioner regarding the addresses that Waste Management didn't pickup garbage in his ward.

Early voting - Calumet City Library - 3/1/14 to 3/15/14

Alderman Jones announced Early Voting will begin on Monday, March 3, 2014 through March 15, 2014 at Calumet City Public Library. The hours are Monday through Friday 9:00 a.m. to 5:00 p.m., Saturdays and Sundays: 9:00 a.m. to 3:00 p.m. This will be for the March 18, 2014 Primary Election.

Thank God

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

Thank River Oaks Town homes

Alderman Williams thanked the residents of River Oaks Townhomes who came out and attended the 4th Ward monthly meeting. He also thanked Commander Siems who came out and spoke about some important issues in the area.

Congratulate Seton Academy Alderman Williams congratulated the Seton Academy for a successful basketball season.

Post “No Parking” signs on 161st Street from Burnham to alley Alderman Collins moved, seconded by Alderman Manousopoulos, to direct public works to place “No Parking” signs from Burnham Avenue at 161st Street to the alley on both sides of the street and paint the curb both sides yellow.

MOTION CARRIED

Thank Alderman Jones Alderman Collins thanked his colleagues Alderman Jones, in his dual roll to assist the residents of the 7th Ward with an issue a piece of corner where the disabled can’t get by over the ramp because it was a state road he had limited authority to address that issue.

City Engineer Roberts City Engineer Roberts: “We have got approval for pedestrian signal heads and push buttons at the location of Torrence Avenue and Ring Road on the southeast and southwest corners of the intersection. IDOT just gave approval two weeks ago.

We anticipate construction to be sometime after April 30 once the weather clears. It has been a long process and finally got approval. That will allow pedestrians to cross Torrence Avenue. It has been a difficult corridor because it is not a lot of pedestrian generators in that location.

IDOT approved the permits and will be moving forward.”

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Christopher & Garnadette Stuckey/commending public works department Commending the public works department.

Jennifer Wojcik/thanking thanking Ald. Manousopoulos Thanking Alderman Manousopoulos.

Comcast/channel line-up RE: Changes to channel line-up.

Illinois Commerce Commission/status hearing RE: Status Hearing - Illinois Commerce Commission v. Northern Illinois Gas Company.

Illinois Commerce Commission/status hearing RE: Status Hearing - Illinois Commerce Commission v. Commonwealth Edison Company.

City Treasurer Tarka/ January Revenue & Expense reports RE: January Revenue & Expense Reports.

Accept & place on file

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

MOTION CARRIED

Read in entirety

Alderman Jones moved, seconded by Alderman Schneider, to read communication #7B in its entirety.

MOTION CARRIED

(see attached page 5A for communication #7B)

NEW BUSINESS

Refer to City Attorney
Wilson v. Calumet City

Refer to City Attorney - United States District Court - Lloyd Wilson v. Jose Rivas, unknown and unnamed Officers and the City of Calumet City.

Approve new business

Alderman Jones moved, seconded by Alderman Collins, to approve new business as presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: handicap parking
by adding: 353 Bensley &
655 Yates Avenue

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Handicap Parking, by adding: 353 Bensley & 655 Yates Avenue.
(see attached page 5B for Ordinance #1)

Adopt Ordinance #1
(Ord. #14-9)

Alderman Collins moved, seconded by Alderman Williams, to adopt Ordinance #1 as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

7D

Dear Alderman Manousopoulos,

Thank you for your monetary donation toward my Girl Scout Gold Award Project. Your donation helped to purchase cedar, which I used to build raised vegetable garden boxes at the Victory Center.

Sincerely,

Jennifer Wojcik
Troop # 10086

- SA -

Denial WTA 2074

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-9

**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

Regular mta 2-27-14

-5B

ORDINANCE NO.: 14-9

**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:

353 Bensley Avenue

655 Yates 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 27th day of February, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Woszczyński	X			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	<u>7</u>			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 27th day of February, 2014.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figgs
 CITY CLERK

Res. #2: approving donation agreement/109 Sibley Blvd. Resolution approving Donation Agreement for 109 Sibley Boulevard, Calumet City, IL authorizing the Clerk and/or Corporation Counsel 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 6A for Resolution #2)

Pass Resolution (Res. #14-11) Alderman Schneider moved, seconded by Alderman Williams, to pass Resolution #2 as presented.

ROLL CALL

YEAS: 7	ALDERMEN: Williams, Munda, Manousopoulos, Collins, Schneider, Woscyznski, Jones
NAYS: 0	ALDERMEN: None
ABSENT: 0	ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve buy-back Ofc. William Coffey Approve buy-back for Officer William Coffey in the amount as stated in the communication and direct the City Treasurer to remit payment and charge to the appropriate account.

#2: Remit payment/REM Management/\$7,650 Approve payment to REM Management Services, Inc. in the amount not to exceed \$7,650 for training of police personnel and direct the City Treasurer to remit payment and charge to account #01060-52390.

#3: Remit payment/Sungard \$5,120.00 Approve payment to Sungard Public Sector, Inc. for Finance Plus Training and direct the City Treasurer to remit payment in the amount of \$5,120.00 and charge to account #01099-55120.

#4: Remit payment/Sungard \$23,821.33 Approve payment to Sungard Public Sector, Inc. for Community Plus and Finance Plus Training and direct the City Treasurer to remit payment in the amount of \$23,821.33 and charge to account #01099-55120.

#5: Remit payment/ComEd Approve payment to ComEd in the amount of \$5,000 for engineering costs associated with the new training station on State and direct the City Treasurer to remit payment and charge to account #10610-55170.

#6: Remit payment/J & L Electronic Service/\$11,305.07 Approve payment to J & L Electronic Service for emergency repairs of the 911 alerting system and direct the City Treasurer to remit payment in the amount not exceed \$11,385.07 and charge to account #06617-55100.

#7: Remit payment/Hewlett Packard contract/\$8,220.24 Approve renewal of Hewlett-Packard contract for hardware and software support for period of 3/1/14 to 2/28/15 in the amount of \$8,220.24 and direct the City Treasurer to remit payment and charge to account #01099-52630.

202

Res. # 14-11

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 Donation Agreement pertaining to the property commonly known as 109 Sibley Avenue, Calumet City, Illinois, and the \$7,000.00 cash contribution to the City is hereby approved;
2. 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 Agreement and acceptance of aforesaid contribution;
3. 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.

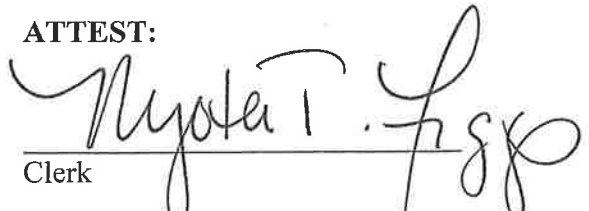
PASSED this 27th day of February, 2014.

APPROVED:



Mayor

ATTEST:



Clerk

Deanlar m m m 2-27-14 - 10A

#8: Remit payment/US Post Office/\$9,841.24 Approve postage for the mailing of vehicle sticker notices and direct the City Treasurer to remit payment to the U.S. Post Office in the amount of \$9,841.24 and charge to account #01099-52030.

#9: Award bid/Jetco, Ltd/IMG Elevated Tank Wet Interior Repars/Dolton Rd. \$157,000 Accept the recommendation from Robinson Engineering and award the bid for the IMG Elevated Tank Interior Repairs and Repainting Dolton Road & Crandon Avenue to the low bidder Jetco, Ltd. in the amount of \$157,000 and direct the City Treasurer to remit payment and charge to the appropriate account. (Public Bid Opening held on Tuesday, February 18, 2014 at 3:00 p.m. at City Hall)

#10: Approve payroll Approve payroll (\$937,073.43)

#11: Approve purchase stump grinder/\$40,200 Authorize the purchase of (1) Vermeer SC802 2014 Stump Grinder for a total cost of \$40,200 as stated in the proposal dated 1/28/14 and direct the City Treasurer to pay for said mowers and charge to account #03036-55100 Equipment purchases in the Water/Sewer Fund.

#12: Approve bill listing Approve bill listing (\$1,018,104.44)

#13: Approve emergency payments - \$1,800 Approve emergency payments in the amount of \$1,800 and authorize the City Treasurer to remit payment to Midwest Operating Engineers; to be charged to account #01099-51201.

There was a lengthy discussion regarding items #3 & #4 regarding payment to Sungard.

Refer items #3 & #4/Finance Committee for review Alderman Jones moved, seconded by Alderman Manousopoulos, to refer items #3 & #4 to the Finance Committee for review.

MOTION CARRIED

Approve financial items Alderman Jones moved, seconded by Alderman Collins, to approve financial items #1, #2, #5-#7 and #7-13 as presented.

ROLL CALL

YEAS: 7	ALDERMEN: Munda, Manousopoulos, Collins, Schneider, Woscyznski, Jones, Williams
NAYS: 0	ALDERMEN: None
ABSENT: 0	ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Recycling Drive - 4/26/14

Alderman Wosczyński announced a Recycling Drive on Saturday, April 26, 2014 from 9:00 a.m. to 12 noon at the Calumet City Public Works facility.

For more information contact her office at (708) 891-8193 or email her at mwosczyński@calumetcity.org.

Health & Wellness Fair/
5/17/14 @ Library

Alderman Wosczyński announced a Health and Wellness Fair on Saturday, May 17, 2014 at the Calumet City Public Library from 11 a.m. to 2 p.m. More information will be coming.

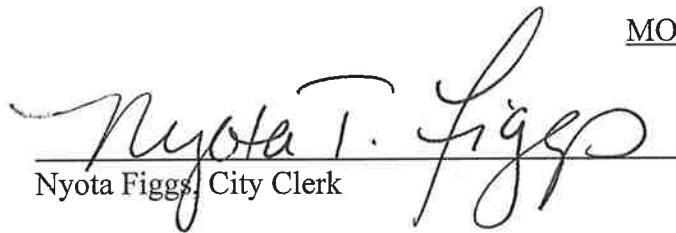
Donut Dance - 3/1/14
@ St. Andrew Church

Alderman Munda announced the Donut Dance at St. Andrew Church on Saturday, March 1, 2014 from 6:00 p.m. to 10:30 p.m. Food and beverages available.

ADJOURNMENT

Adjournment was at 8:10 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Schneider.

MOTION CARRIED


Nyota Figgs, City Clerk

/rb