

JOURNAL OF PROCEEDINGS

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

FEBRUARY 28, 2013

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:40 p.m. on Thursday, February 28, 2013 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 4

ALDERMEN: Wosczynski, Munda, Manousopoulos, Collins

ABSENT: 3

ALDERMEN: Schneider, Wilson, Jones

Also present were City Clerk Figgs, CED Coordinator Gigliotti, City Attorney Bruen, Assistant Chief Zorzi and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Munda moved, seconded by Alderman Wosczynski, to approve the minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczynski had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones was absent.

Ord. & Res.

Alderman Collins had no report.

H.E.W.

Alderman Schneider was absent.

Permits & Licenses Alderman Wilson was absent.

Public Works Alderman Munda had no report.

CITY COUNCIL REPORTS

Hello to grandson Michael Alderman Woscyznski said hello to her grandson Michael who is watching on television.

Thank residents for voting Alderman Woscyznski thanked the residents that participated and voted in the February 26, 2013 primary election.

Move vehicles during snowfall Alderman Woscyznski reminded residents during heavy snowfall to move vehicles on the street so the plows can clean.

Post “No Loitering” signs on Paxton Avenue Alderman Manousopoulos moved, seconded by Alderman Munda, to direct public works to post “No Loitering” signs on Paxton Avenue from Sibley Boulevard to Harding Avenue on both sides.

MOTION CARRIED

Thank residents for voting Alderman Munda thanked the residents for taking part in the democratic primary election on February 26, 2013.

Commend candidate Anthony Smith Alderman Munda commended Anthony Smith candidate that ran for City Treasurer for congratulating him for winning the election.

Thank residents for voting Alderman Manousopoulos thanked the residents for voting in the Democratic primary election.

Thank residents for voting Alderman Collins thanked the residents for voting in the election for all their support.

Thank residents for voting Mayor Michelle Markiewicz Qualkinbush stated she will grateful to the residents for their support on election day and for participating in the election process. She encourages residents to participate in the April 9, 2013 General Election.

Thank Victor Green Mayor Michelle Markiewicz Qualkinbush stated she met with her opponent Victor Green and stated it was time to move the democratic nominees to come together and move forward. She thanked him for meeting with her.

Commend Anthony Smith Mayor Michelle Markiewicz Qualkinbush thanked Anthony Smith for come forward and congratulated her for winning election.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Comcast/programming changes to line-up RE: Programming changes to channel line-up.

Marvin T. Newton/commending Ald. Jones Commending Alderman Jones.

Accept & place on file Alderman Manousopoulos moved, seconded by Alderman Munda, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

Approve Windy City Trendsetters tag days Approving tag day request for Windy City Trendsetters on dates stated in the communication at various intersections. (approved by the police department)

Approve Salvation Army donate & kettle days Approving the Salvation Army to conduct Donut Days and Red Kettle Campaign on dates stated in the communication in front on local businesses.

Approve new business Alderman Woczynski moved, seconded by Alderman Manousopoulos, to approve new business as presented.

MOTION CARRIED

BUILDING PERMITS

FENCE
1611 Shirley Drive - 6th Ward

Approve permit Alderman Manousopoulos moved, seconded by Alderman Collins, to approve the fence permit for 1611 Shirley Drive.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: approving Class 8 Real Estate Tax Assessment 1550 Huntington Drive (Res. #13-11) Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property within the City of Calumet City, Cook County Illinois. (1550 Huntington Drive) (see attached page 3A)

Ord. #2: Dissolving Sibley/East End Avenue Tax Allocation Fund (Ord. #13-7) Ordinance of the City of Calumet City, Cook County, Illinois, Dissolving the Sibley/East End Avenue Tax Increment Redevelopment Project Area Special Tax Increment Redevelopment Project Area Special Tax Allocation Fund and Declaring the Final Balance Therein as Surplus. (see attached page 3B)

Pass Resolution/adopt Ordinances

Alderman Manousopoulos moved, seconded by Alderman Collins, to pass the Resolution and adopt the Ordinance as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 4
NAYS: 0
ABSENT: 3

ALDERMEN: Munda, Manousopoulos, Collins, Wosczynski
ALDERMEN: None
ALDERMEN: Schneider, Jones, Wilson

MOTION CARRIED

FINANCIAL MATTERS

Remit payment/Int'l Assoc. Firefighters/\$45,000

Authorize the City Treasurer to remit payment to International Association of Firefighters in the amount of \$45,000.00; 90% (\$40,500); to be charged to line item #010-70-5-101 and 10% (\$4,500); to be charged to line item #010-70-2-390.

Approve buy-back/Timothy Murphy

Approve buy-back to Officer Timothy Murphy in the amount as stated in the communication due to his retirement effective 2/28/13.

Remit payment/Southeast Commuter Rail/\$4,545.00

Authorize the City Treasurer to remit payment to Southeast Commuter Rail Transit District in the amount of \$4,545.00; to be charged to account #010-99-2-990.

Remit payment/Cook County Treasurer/\$6,510.30

Authorize the City Treasurer to issue a check in the amount of \$6,510.30 for payment on the 1st installment of Real Estate taxes on 666 State Line Road to be charged to account #010-00-1-1071.

Remit payment/City of Blue Island/\$10,577.00

Amend the motion of January 24, 2013 and approve payment to City of Blue Island in the amount of \$10,577.00 for Cal-Sag Trail Phase II engineering match and direct the City Treasurer to remit payment to account #010-99-2-990.

Remit payment/Tierra Environmental/\$6,545.00

Approve sewer cleaning at Greenbay Avenue and Harding Avenue in the amount not to exceed \$6,545.00 and direct the City Treasurer to remit payment to Tierra Environmental & Industrial and charge to account #030-36-2-111.

Remit payment/M & D of Chicago/\$10,754.00

Approve the printing of Calumet City newsletter in the amount not to exceed \$10,754.00 and direct the City Treasurer to remit payment to M & D of Chicago and charge to account #010-99-2-327.

Approve payroll

Approve payroll (\$839,926.07)

Approve bill listing

Approve bill listing (\$444,667.59)

Approve legal bill listing

Approve legal bill listing (\$71,142.18)

Approve emergency payments

Approve the payment of the emergency payments: \$256,341.80 (Hammond Water Works), \$141.00 - Reliance Safety Lane, \$3,083.08 (City of Chicago), \$600.00 (Petty Cash) & \$125.00 (Illinois Department of Public Welfare in accordance iwth Ord. #2-882 and direct the City Treasurer to remit payment in the amount totaling \$260,290.08.

Approve financial matters

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

ROLL CALL

YEAS: 4
NAYS: 0
ABSENT: 3

ALDERMEN: Manousopoulos, Collins, Wosczyzski, Munda
ALDERMEN: None
ALDERMEN: Schneider, Jones, Wilson

MOTION CARRIED

Prepare resolution/Lt. Timothy Murphy

Alderman Manousopoulos moved, seconded by Alderman Wosczyzski, to prepare a Resolution for Lt. Timothy Murphy for his 27 years of service to the Calumet City Police Department.

MOTION CARRIED

UNFINISHED BUSINESS

Amend handicap parking by deleting: 499 Mackinaw Avenue

Alderman Collins moved, seconded by Alderman Manousopoulos, to amend the handicap parking ordinance by deleting: 499 Mackinaw Avenue and direct public works to remove the sign.

MOTION CARRIED

National Women & Girls HIV/Aids Awareness Day 3/10/13

Alderman Collins announced the National Women and Girls HIV/Aids Awareness Day on March 10, 2013 at Downey Park from 2:00 p.m. to 4:00 p.m. The event is sponsored by The Figgs Foundation and SSHARC.

Thank voter for support

Alderman Collins thanked the voters for their support in the February 26, 2013 Primary Election.

ADJOURNMENT

Adjournment was at 7:52 p.m. on a motion made by Alderman Munda and seconded by Alderman Manousopoulos.

MOTION CARRIED

Nyota T. Figgs, City Clerk

/rb