

**JOURNAL OF PROCEEDINGS**

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

**JANUARY 12, 2017**

Public Comment

The following individuals spoke before the public forum held at 7:30 p.m.

Mary Lamparski, 120-157th Street, regarding the condition and restoration of Lincoln Field in Calumet City.

Joe Balkis, 117-155th Street, regarding presidential election and protests on Inauguration Day.

**CALL TO ORDER**

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:42 p.m. in a regular meeting on Thursday, January 12, 2017, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	7	ALDERMEN:	Schneider, Wosczyński, Jones, Williams, Munda, Manousopoulos, Bullocks
ABSENT:	0	ALDERMEN:	None

Also present were City Treasurer Tarka, City Attorney Horvath, Finance Director Kasperek, Fire Chief Galgan, Police Chief Fletcher, Health Director Sellers, Economic Development Director Saunders, Mayor's Assistant Perez, Inspectional Services Director Tillman and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Munda, to approve the minutes of 12/8/16 as presented.

MOTION CARRIED

## REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński had no report.
<u>Public Safety</u>	Alderman Manousopoulos had no report.
<u>Public Utilities</u>	Alderman Jones had no report.
<u>Ord. &amp; Res.</u>	Alderman Bullocks had no report.
<u>H.E.W.</u>	Alderman Williams had no report.
<u>Permits &amp; Licenses</u>	Alderman Schneider had no report.
<u>Public Works</u>	Alderman Munda commended the public works for the removal of snow during recent snow and ice storm.  Alderman Munda commended the Department of Inspectional Services for their hard work on inspections and foreclosed homes in Calumet City.

## CITY COUNCIL REPORTS

Presentation of 2016 Holiday Decorating Contest winners At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Economic Development Coordinator Saunders/Denise Rzonca presented the awards for the 2016 Holiday Decorating Contest winners.

### 1<sup>st</sup> Ward

1<sup>st</sup> Place - Larry & Dee Caballero - 594 Forsythe Avenue

2<sup>nd</sup> Place - Rose Aguilar - 617 Mackinaw Avenue

3<sup>rd</sup> Place - Louise Johnson - Ingraham Avenue

### 2<sup>nd</sup> Ward

1<sup>st</sup> Place - The Rivera's - 385 Marquette Avenue

2<sup>nd</sup> Place - Denise Baker - 426 Manistee Avenue

3<sup>rd</sup> Place - William & Brenda Pammer - 588 Manistee Avenue

### 3<sup>rd</sup> Ward

1<sup>st</sup> Place - Nikyta Williams-Robinson - 306 Merrill Avenue

2<sup>nd</sup> Place - Barbara Wright - 287 Prairie Avenue

3<sup>rd</sup> Place - Gwen Wilson - 48 Jennifer Lane

Presentation Holiday  
Decorating Contest (cont:d)

4<sup>th</sup> Ward

- 1<sup>st</sup> Place - Marcia Elam - 281 Crandon Avenue
- 2<sup>nd</sup> Place - Eerlena Davis - 444 Crandon Avenue
- 3<sup>rd</sup> Place - Chequita Johnson - 543 Merrill Avenue

5<sup>th</sup> Ward

- 1<sup>st</sup> Place - Stephan Williams - 212-154th Place
- 2<sup>nd</sup> Place - Bob Misch - 216-155th Place
- 3<sup>rd</sup> Place - Shirley Wenig - 1011 Wentworth Avenue

6<sup>th</sup> Ward

- 1<sup>st</sup> Place - Dawn Furlan- 1530 Shirley Drive
- 2<sup>nd</sup> Place - Sandy Siatta - 946 Greenbay Avenue
- 3<sup>rd</sup> Place - Juan Tenoria - 2 Schrum Road

7<sup>th</sup> Ward

- 1<sup>st</sup> Place - Jennifer Pichler - 669 Hoxie Avenue
- 2<sup>nd</sup> Place - Maria Sanjuan - 506 Greenbay Avenue
- 3<sup>rd</sup> Place - Sadie Brown - 1320 Buffalo Avenue

Mayor Michelle Markiewicz Qualkinbush thanked all the participants in the Holiday Decorating Contest for 2016 and thanked the Economic Development Department for their help in coordinating the contest.

City Treasurer Tarka

City Treasurer Tarka: "On the agenda is a letter the City received related to the closure on the 2009 General Obligation Bond audit with no changes. I request that the memo from Mr. Kasperek be read in its entirety at the proper time and further request that copies of the memo and finding of the Internal Revenue Service be placed in the personnel files of Treasurer Officer employees, Nicole Rudder, Diana Gonzalez, Debi Costello and Marilyn Hecimovich.

City Treasurer Tarka thanked all that participated in the Socks for Vets program in conjunction with Cavaliers. There was \$450.00 in cash donations for purchase of socks. He stated in the coming weeks they will take a trip to the Veteran's Hospital to present the socks.

Ald. Munda left meeting

Alderman Munda left the meeting at 8:08 p.m.

Alderman Wosczyński

Alderman Wosczyński thanked everyone that participated in the 2<sup>nd</sup> Ward Thanksgiving Food Drive and Toy Drive. All donations collected were sent to the Calumet City Resource Center for the needy in Calumet City.

Ald. Wosczynski

Alderman Wosczynski announced the Neighborhood Watch Meeting is the first Monday of each month located at the lower level of the police station. All residents invited to attend.

Ald. Munda returned to mtg

Alderman Munda returned to the meeting at 8:09 p.m.

Ald. Jones

Alderman Jones announced that his office at 67 cases coming into his office in the last two weeks. His office resolved 41 cases. He thanked residents for contacting his office and residents that have issues contact (708) 891-8193.

Alderman Jones announced that he has office time available this Saturday at 8:30 a.m. or 10:00 a.m. Any residents interested stop in ward office at 1910 Sibley Boulevard or contact (708) 891-8193.

Alderman Jones announced he will be scheduling a Crime Watch Meeting on January 24, 2017 or January 31, 2017. Notices will go out to residents. Anyone interested contact (708) 891-8193.

Alderman Jones announced next Tuesday, January 24, 2017 at 10:00 a. m. there will be a Senior Committee meeting. Any senior interested in joining the committee and working for senior programs in the 3<sup>rd</sup> Ward contact office.

Alderman Jones announced that the Cook County Assessor's Office sent out applications to seniors. They sent out over 300,000 application regarding the Senior Citizen Exemption and the Senior Freeze Exemption.

The deadline to return the application is February 8, 2017. Contact the Assessor at (312) 443-7550.

Alderman Jones announced that January 16, 2017 is Dr. King's Birthday and there are many celebrations going on throughout the city and region. He encourages everyone to celebrate and honor the legacy of Dr. King and all he fought for.

Alderman Jones announced that South Suburban College has a celebration for Martin Luther King, Jr on Monday, January 16, 2017 at 10:00 a.m. Anyone is welcome to attend.

Ald. Williams

Alderman Williams gave an honor to God.

Alderman Williams advised residents that the Tutoring Program will re-convene this Saturday, January 14, 2017 at 10:00 a.m. at the Calumet City Library.

Contact (708) 891-8194 to sign up children in the program.

## INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A: City Clerk Figgs/monthly report December, 2016 Submitting Monthly Report for December, 2016.

B: Department of Treasury/ RE: \$12,770,000 General Obligation Corporate Purpose Bonds, Series 2009A. RE: 2009A Corporate Purpose Bonds

C: Northern Indiana Commuter Transportation District/project statement RE: Transmittal of the West Lake Corridor Project Draft Environmental Impact Statement.

D: Calumet City Historical Society/thanking Mayor Thanking Mayor Michelle.

E: Calumet City Historical Society/thanking Treasurer Thanking Treasurer Tarka.

F: Zoning Board of Appeals/ zoning hearing - 1/19/17 Advising of Zoning Hearing on Thursday, January 19, 2017 at 7:00 p.m. regarding sign variance at 1498 Torrence Avenue.

G: City Treasurer Tarka/ revenue & expense reports September, 2016 RE: Revenue & Expense Reports for the month of September, 2016.

H: United States District Northern Dist. Of Illinois/ Jones v. City In the United States District Court, for the Northern District of Illinois, Eastern Division Case No. 16 CV 8977 Thaddeus Jones, individually, Stevon Grant, individual and as a Member of the Calumet City Concerned Citizens, an Illinois political action committee, Plaintiffs v. Michelle Markiewicz Qualkinbush, individually, and in her official capacity as Mayor of the City of Calumet City, Illinois, Nyota Figgs, individually, and in official capacity as City Clerk for the City of Calumet City, Illinois, Magdalena "Leni" Wosczyński, individually and in her official capacity as Alderman of the City of Calumet City, Ramonde D. Williams, individually and his official capacity as Alderman of the City of Calumet City, Roger Munda, individually and his official capacity as Alderman of the City of Calumet City, Nick Manousopoulos, individually and in his official capacity as Alderman of the City of Calumet City, Samuel Bullocks, individually and in his official capacity as Alderman of the City of Calumet City, an Illinois Municipal Corporation, and David Orr, in his official capacity as the County Clerk, Defendants. (This lawsuit was filed on 9/15/16 and Jones attorney called our City Attorney and asked if he would accept service on behalf of the City). Upon receipt of the City Attorney filed an appearance on behalf of the City.

7B

**Roseann Bonato**

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**From:** John Kasperek <jkasperek@kasperekcpa.com>  
**Sent:** Thursday, December 29, 2016 8:34 PM  
**To:** 'Nyota Figgs'  
**Cc:** rbonato@calumetcity.org  
**Subject:** FW: IRS Audit Closure  
**Attachments:** Audit Letter.pdf

Nyota/Roseann:

Attached is the letter the City received related to the closure on the 2009 GO Bond audit with no changes.

Please attach this notice to the next city council agenda under "Information to be placed on file".

The notice is a testament to the solid record keeping that the city maintains with respect to how bond proceeds are spent. If the bonds were not spent for their intended purposes, the IRS could have determined that the bonds did not qualify for tax exempt status and could have stated that the bonds are taxable income to the bond holders. Not only did the IRS examine the 2009 BO bond but several other bond issues that were related to bond refundings. Each bond issue was examined and all records were found in good order, that the city did not create an arbitrage situation, whereby a municipality will issue bonds and hold the money to invest and thereby make more money then the interest payment on the bonds. This too would affect the tax exempt status of the bonds.

I want to pay a special "Thank you" to Joe Cainkar from Louis F Cainkar and Assoc. for the fine job he did in working directly with the IRS on supplying information and answering questions and to the City Treasurer, Gerry Tarka, and his staff for ~~find~~ <sup>conducting</sup> years of invoices that supported to payments made with bond proceeds.

If you should have any questions, do not hesitate to call or email me.

John K.

John Kasperek, Jr.  
Finance Director  
City of Calumet City

This email message, including attachments, is from John Kasperek, Co., Inc. and may contain privileged or confidential information. If you are not the intended recipient of this message, you may not make use of, or rely in any way on, this information, and you should destroy this message and notify the sender by reply email. Any opinions or advice contained in this email are subject to the terms and conditions in any applicable agreement or contractual obligation. Any legally binding obligation shall be reduced to a separate writing executed by all parties, and this email does not constitute a contract or other legally binding obligation. Opinions, conclusions and other information in this message that do not relate to the official business of my firm shall not be understood as given or endorsed by it.

DISCLOSURE REQUIRED BY U.S. TREASURY DEPARTMENT CIRCULAR 230, we must inform you that any advice in this communication to you was not intended or written to be used, and cannot be used, to avoid any government penalties that may be imposed on a taxpayer.

I: Circuit Court of Cook County/ Jones v. City

In the Circuit Court of Cook County, Illinois, Case No. 2016COEL000022 Thaddeus Jones, Plaintiff v. the City of Calumet City, an Illinois Municipal Corporation, Nyota Figgs, in her official capacity as City Clerk for the City of Calumet City, Illinois and David Orr, in his official capacity as the Cook County Clerk, Defendants. (Jones served the City Clerk's Office the lawsuit); upon receipt of the lawsuit, it was forwarded to the City Attorney. (All lawsuits are placed on the City Council Agenda as a matter of courtesy to advise of pending litigation.

J: Law Office of Standish E. Willis/notice of attorney lien - Tamika Graves

RE: Notice of Attorney Lien/Date of Loss - 10/8/16 - Client - Tamika Graves.

Accept & place on file

Alderman Wosczynski moved, seconded by Alderman Munda, to accept communications #7A thru #7J and place on file and read communications #7B and #7D in its entirety.

MOTION CARRIED

(see attached page 6A for communication #7B)

(see attached page 6B for communication #7D)

Place communication 7B

Alderman Wosczynski moved, seconded by Alderman Munda, to place communication #7B in the personnel files of Treasurer's Officer Staff, Nicole Rudder, Diana Gonzalez, Debi Costello and Marilyn Hecimovich.

MOTION CARRIED

## **NEW BUSINESS**

Advising retirement Captain Pamela Eanes 1/3/17

Advising of Captain Pamela Eanes retirement from the Calumet City Fire Department; effective January 3, 2017.

Advising retirement/Deputy Chief Banske/ 1/2/17

Advising of Deputy Fire Chief Richard Banske from the Calumet City Fire Department; effective January 2, 2017.

Fire Department promotions

Authorize the Fire & Police Commissioners to make three (3) promotions to the rank of Captain and three (3) promotions to the rank of Lieutenant due to the retirement of Captain White and Captain Eanes; also to the promotion of Captain Bachert to Deputy Fire Chief.

Authorize the Fire & Police Commissioners to hire four (4) firefighters to fill the current four (4) vacancies created by the retirements and promotion.



# Calumet City Historical Society

P.O. Box 1917 Calumet City, Illinois 60409

Agenda 7D

December 15, 2016

Mayor Michelle Markiewicz-Qualkinbush  
City of Calumet City  
204 Pulaski Road  
Calumet City, Illinois 60409

Dear Mayor Michelle,

On behalf of the board of directors of the Calumet City Historical Society, we want to thank you for the financial support of the \$5000 city grant. Also, we want to thank you and the city council for your support for obtaining possession and use of the building at 760 Wentworth Avenue. As I write this letter, it is wonderful to have a new heating system in here and resume operation again. We look forward to completing future projects. The Calumet City Historical Society, Inc. is an Illinois non-profit corporation, run by volunteers, as many other organizations, therefore the help is greatly appreciated.

Sincerely,

Mike Wolski  
President



Approve new business

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

ROLL CALL

YEAS:	7	ALDERMEN:	Schneider, Wosczynski, Jones, Williams, Munda, Manousopoulos, Bullocks
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

**RESOLUTIONS AND ORDINANCES**

Res. #1: Supporting Class 8 Real Estate Tax Assessment (1480 Huntington Avenue) (Res. #17-1) Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for Trident Holdings, LLC (1480 Huntington Avenue) (see attached page 7A)

Res. #2: Supporting Class 8 Real Estate Tax Assessment (1783 River Oaks Drive) (Res. #17-2) Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for J.P. Morgan Chase Bank N.A. (1783 River Oaks Drive) (see attached page 7B)

Res. #3: Supporting Class 8 Real Estate Tax Assessment (100 Riverside Avenue) (Res. #17-3) Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Class 8 Real Estate Tax Assessment Classification for H.B. Taylor Co. (100 Riverside Avenue) (see attached page 7C)

Ord. #4: Renew \$1,200,000 Revolving Loan from MB Financial Bank (Ord. #17-1) Ordinance Authorizing the City of Calumet City, Cook County, Illinois to Renew a \$1,200,000 Revolving Loan from MB Financial Bank, N.A. and authorizing the Execution and Delivery of Miscellaneous Loan Documents thereof. (see attached page 7D)

Ord. #5: Handicap Parking by adding: 278 Hoxie Ave (Ord. #17-2) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 278 Hoxie Avenue. (see attached page 7E)

Ord. #6: Providing for Issuance \$6,300,000 General Obligation Refunding Bonds Series 2017 (Ord. #17-3) Ordinance Providing for the Issuance of Not to Exceed \$6,300,000 General Obligation Refunding Bonds, Series, 2017, of the City of Calumet City, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on said bonds. (see attached page 7F)

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
NUMBER 17-1

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**A RESOLUTION OF THE CITY OF CALUMET CITY,  
COOK COUNTY ILLINOIS SUPPORTING THE CLASS 8  
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR  
1480 HUNTINGTON DRIVE  
(TRIDENT HOLDINGS, LLC)**

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

**SAMUEL BULLOCKS**  
**THADDEUS JONES**  
**NICK MANOUSOPOULOS**  
**ROGER MUNDA**  
**ERIC W. SCHNEIDER**  
**RAMONDE WILLIAMS**  
**MAGDALENA J. "LENI" WOSZYNSKI**  
Aldermen

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 01/12/17  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 17-1

**A RESOLUTION OF THE CITY OF CALUMET CITY,  
COOK COUNTY ILLINOIS SUPPORTING THE CLASS 8  
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR  
1480 HUNTINGTON DRIVE  
(TRIDENT HOLDINGS, LLC)**

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

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

**WHEREAS**, Trident Holdings LLC is the contract purchaser of a certain parcel of property within the City commonly known as 1480 Huntington Drive, Calumet City, Illinois, identified by a certain permanent index number (PIN) 29-24-400-036-0000 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

**WHEREAS**, Trident Holdings LLC is the applicant and has requested that the Mayor and

City Council of the City of Calumet City (the “*Corporate Authorities*”) support and consent to the Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*); and

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

**WHEREAS**, Trident Holdings LLC is planning to redevelop the industrial building on the Property by investing approximately \$122,000 in improvements in order to make the Property more marketable for prospective tenants, all of which is dependent on the approval and grant of the Class 8 Tax Assessment Classification; and

**WHEREAS**, the redevelopment proposed by the Trident Holdings LLC will improve the tax base of the City, create additional temporary employment opportunities during construction and, generate real estate tax revenues for both the City and the County of Cook, as a result of the aforesaid redevelopment; and

**WHEREAS**, the Corporate Authorities find that the redevelopment contemplated for the Property will promote commercial growth, create new employment opportunities within the City and will expand and further diversify the tax base of the City and that without a Class 8 Tax Assessment Classification for the Property it will remain vacant, abandoned and exasperate blight in the area surrounding the Property; and

**WHEREAS**, to ensure the viability of the facility, the creation of numerous employment positions in the City and to stimulate the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the Class 8 Real

Estate Tax Assessment Classification for the Property for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities find that the proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification the Property will remain vacant and underutilized and cause the continued exasperation of blighted factors within the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the redevelopment herein contemplated to occur on the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Application by the applicant, Trident Holdings LLC, for the Property, which is herein legally described on Exhibit A.

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

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

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

**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois  
 this 12th day of January 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Bullocks	X			
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	<b>7</b>			

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th  
 day of January 2017.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:  
  
 Nyota T. Figgs  
 City Clerk

Exhibit A  
*(Legal Description)*

LOT 17 IN RIVER OAKS WEST BUSINESS PARK, BEING A SUBDIVISION OF  
PART OF THE EAST ½ OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 14, EAST  
OF THE THIRD PRINCIPAL MERIDIAN, ALL IN THE CITY OF CALUMET CITY, IN  
COOK COUNTY, ILLINOIS

PIN 29-24-400-036-0000

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
**NUMBER 17-2**

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**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS  
SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT  
CLASSIFICATION FOR 1783 RIVER OAKS DRIVE (JP MORGAN CHASE BANK, N.A.)**

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

**SAMUEL BULLOCKS**  
**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 95<sup>th</sup> Street - Evergreen Park, Illinois 60805



RESOLUTION NUMBER 17-2

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS  
SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT  
CLASSIFICATION FOR 1783 RIVER OAKS DRIVE (JP MORGAN CHASE BANK, N.A.)**

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

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

**WHEREAS**, JP Morgan Chase Bank, N.A. (the “*Owner*”) owns a certain parcel of property within the City commonly known as 1783 River Oaks Drive, Calumet City, Illinois, identified by a certain permanent index number (PIN) 29-24-100-037-0000 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

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

defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”), and as previously authorized by the Corporate Authorities on April 28, 2005 by Resolution No. 05-20, a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B; and

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

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

**WHEREAS**, to ensure the ongoing viability of the facility, the continuation of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate Tax Assessment Classification for the Property.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized and cause blight in the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the ongoing commercial

use and habitability of the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Renewal Application by the Applicant and Owner of the Property, which is legally described on Exhibit A.

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

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

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

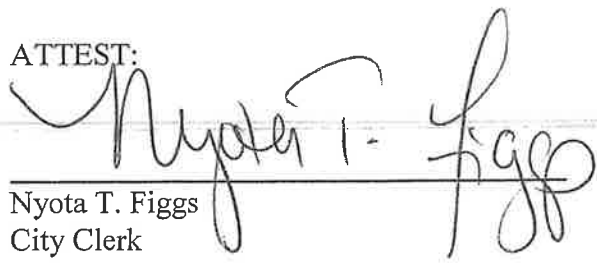
*(Intentionally left blank)*

**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois  
 this 12th day of January 2017, pursuant to a roll call vote, as follows:

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

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th  
 day of January 2017.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

ATTEST:  
  
 Nyota T. Figs  
 City Clerk

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**THE CITY OF CALUMET CITY**  
COOK COUNTY, ILLINOIS

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**RESOLUTION**  
NUMBER 05-20

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**A RESOLUTION APPROVING A CLASS 8  
TAX ASSESMENT CLASSIFICATION FOR 1785 RIVER OAKS DRIVE  
CALUMET CITY, ILLINOIS**

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MICHELLE MARKIEWICZ QUALKINBUSH, Mayor  
GLORIA DOOLEY, City Clerk

EDWARD GONZALEZ  
MAGDALENA J. WOSZYNSKI  
THADDEUS JONES  
LOUISE MUSZYNSKI  
GERALD A. TARKA  
NIKOLAOS MANOUSOPOULOS  
CYNTHIA PALLICK  
Aldermen

---

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City  
on \_\_\_\_\_, 2004

**RESOLUTION No. 05-20**

**A RESOLUTION APPROVING A CLASS 8  
TAX ASSESSMENT CLASSIFICATION 1785 River Oaks Drive  
CALUMET CITY, ILLINOIS**

---

**WHEREAS**, the City of Calumet City (the "City") is an Illinois municipal corporation under the laws of the State of Illinois; and

**WHEREAS**, Tyler Property Group, LLC, through its officers, has requested the City Council for the CITY OF CALUMET CITY to support its application for a Cook County Class 8 Tax Assessment Classification for construction of a retail/commercial facility located at 803 River Oaks Drive Calumet City, Illinois; and

**WHEREAS**, the City of Calumet City is a Home Rule municipality within the purview of Article VII, section 6(a) of the Illinois Constitution (1970), and the said City, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

**WHEREAS**, such city approval is required prior to the filing by the property owner of an application with the County of Cook to be considered for extension of such an assessment classification; and

**WHEREAS**, the County of Cook has adopted ordinances for various real property assessment classifications as an incentive for commercial growth within the County; and

**WHEREAS**, the subject property is located in Thornton Township, which is a part of the South Suburban Tax Reactivation Pilot Program; and

**WHEREAS**, in order to promote commercial growth and to promote the creation of new jobs within the city, the Mayor and City Council of the City of Calumet City have determined it is in the best interest of the City to approve the class 8 assessment classification for the proposed development.

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

**SECTION ONE:** That the City of Calumet City finds that the Class 8 incentive program allowed by an ordinance of Cook County, Illinois is necessary for the development that is the subject of this resolution to occur on the property which is the subject of the resolution and therefore supports and consents to the filing of an application by its officers or the owner of the property in question as provided by said county ordinance for commercial purposes for the property commonly known as 803 River Oaks Drive, Calumet City, Cook County, Illinois for which the Permanent Index Number is:

29-24-100-029

And which is legally described as follows:

River Oaks West Unit No. 1, a Subdivision of part of the of the N.W.  $\frac{1}{4}$  of lot 1, Subdivision of S.W.  $\frac{1}{4}$  of Section 24, all in Township 36 North, Range 15, East of the Third Principal Meridian, recorded November 8, 1971, Document 21704184

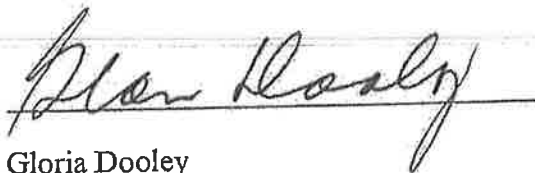
**SECTION TWO:** That the preambles of this resolution is incorporated herein by reference as if fully set forth herein.

**SECTION THREE:** That this resolution shall be in full force and effect from and after its passage and approval as required by law.

Aldermen	Yes	No	Absent	Present
Gonzalez	X			
Wosczynski	X			
Jones	X			
Muszynski	X			
Tarka			X	
Maousopoulos	X			
Pallick	X			

  
 Michelle Markiewicz Qualkinbush  
 MAYOR

ATTEST:



Gloria Dooley  
CITY CLERK



Exhibit A

*Legal Description*

LOT 1 IN FRANK'S SUBDIVISION, BEING A PART OF THE NORTHWEST OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 14 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

PIN 29-24-100-037-0000

Exhibit B

*Original Authorizing Document*

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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**RESOLUTION**  
**NUMBER 17-3**

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**A RESOLUTION OF THE CITY OF CALUMET CITY,  
COOK COUNTY ILLINOIS SUPPORTING THE CLASS 8  
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR  
100 RIVERSIDE DRIVE/10 BURNHAM  
(HB TAYLOR COMPANY)**

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

**SAMUEL BULLOCKS**  
**THADDEUS JONES**  
**NICK MANOUSOPOULOS**  
**ROGER MUNDA**  
**ERIC W. SCHNEIDER**  
**RAMONDE WILLIAMS**  
**MAGDALENA J. "LENI" WOSCZYNSKI**  
**Aldermen**

---

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 01/12/17  
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 17-3

A RESOLUTION OF THE CITY OF CALUMET CITY,  
COOK COUNTY ILLINOIS SUPPORTING THE CLASS 8  
REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR  
100 RIVERSIDE DRIVE/10 BURNHAM  
(HB TAYLOR COMPANY)

---

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

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

WHEREAS, HB Taylor Company is the contract purchaser of a certain parcel of property within the City commonly known as 100 Riverside Drive/10 Burnham Avenue, Calumet City, Illinois, identified by a certain permanent index number (PIN) 30-08-100-014-0000 and 30-08-100-016-0000 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “Property”); and

WHEREAS, HB Taylor Company is the applicant and has requested that the Mayor and

City Council of the City of Calumet City (the “*Corporate Authorities*”) support and consent to the Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the “*Class 8 Tax Assessment Classification*”); and

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

**WHEREAS**, HB Taylor Company is planning to occupy and build out the industrial building on the Property in order use it for manufacturing and warehousing food additives, to immediately provide up to 10 employees with the potential for 25 more jobs in the next 18 months, all of which are dependent on the approval and grant of the Class 8 Tax Assessment Classification; and

**WHEREAS**, the redevelopment proposed by the HB Taylor Company will improve the tax base of the City, create additional temporary employment opportunities during construction and, generate real estate tax revenues for both the City and the County of Cook, as a result of the aforesaid redevelopment; and

**WHEREAS**, the Corporate Authorities find that the redevelopment contemplated for the Property will promote commercial growth, create new employment opportunities within the City and will expand and further diversify the tax base of the City and that without a Class 8 Tax Assessment Classification for the Property it will remain vacant, abandoned and exasperate blight in the area surrounding the Property; and

**WHEREAS**, to ensure the viability of the facility, the creation of numerous employment positions in the City and to stimulate the tax base of the City, the Corporate Authorities have

determined that it is necessary and in the best interests of the City to approve the Class 8 Real Estate Tax Assessment Classification for the Property for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

**Section 1.** That the above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

**Section 2.** The Corporate Authorities find that the proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification the Property will remain vacant and underutilized and cause the continued exasperation of blighted factors within the area surrounding the Property.

**Section 3.** The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the redevelopment herein contemplated to occur on the Property, which is the subject of this Resolution.

**Section 4.** The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Application by the applicant, HB Taylor Company, for the Property, which is herein legally described on Exhibit A.

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

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

**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and

publication as provided by law.

*(Intentionally left blank)*

**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois  
 this 12th day of January 2017, pursuant to a roll call vote, as follows:

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

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th  
 day of January 2017.

  
 Michelle Markiewicz Qualkinbush  
 Mayor

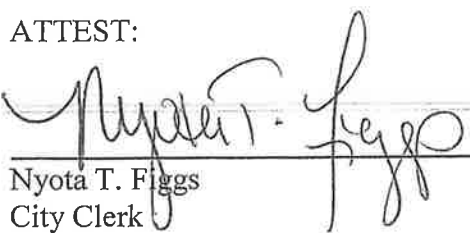
ATTEST:  
  
 Nyota T. Figgs  
 City Clerk



Exhibit A  
(Legal Description)

THAT PART OF THE WEST ½ OF THE NORTHWEST ¼ DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 75.1 FEET SOUTH AND 33 FEET EAST OF THE NORTHWEST CORNER OF SECTION 8; THENCE NORTH 88°58'05" EAST, 1045.42 FEET MORE OR LESS TO THE NORTHWEST CORNER OF A PARCEL OF LAND CONVEYED BY THE INDIANA HARBOR BELT RAILROAD TO CENTRAL CHEMICAL COMPANY THE NORTHWEST CORNER BEING 75.10 FEET SOUTH OF THE NORTH LINE OF SECTION 8 AND BEING THE POINT OF BEGINNING; THENCE SOUTHERNLY ALONG LINE FORMING AN ANGLE OF 90°06'20" WITH THE PROLONGATION OF SAID LAST DESCRIBED COURSE AND ALONG THE WESTERLY LINE OF SAID TRACT OF LAND SO CONVEYED 470.36 FEET; THENCE SOUTHEASTERLY ALONG A CURVED LINE CONVEX TO THE SOUTHWEST AND HAVING A RADIUS OF 382.04 FEET AND TANGENT TO LAST DESCRIBED COURSE 418.19 FEET TO A POINT OF TANGENCY; THENCE NORTHWESTERLY ALONG A LINE TO DESCRIBED CURVE, 425 FEET MORE OR LESS TO A LINE PARALLEL TO AND 170 FEET WEST OF AFORESAID 470.36 FOOT LINE; THENCE NORTH ON A LINE WHICH IS PARALLEL TO AND 170 WEST OF AFORESAID 470.36 FOOT LINE, A DISTANCE OF 610 FEET TO THE AFORESAID DESCRIBED 1045.42 FOOT LINE; THENCE 88°58'05" EAST, 170 FEET TO THE POINT OF BEGINNING SECTION 8 TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

30-08-100-014-0000  
100 Riverside Drive

(EXCEPT PART TAKEN FOR ROAD PER DOCUMENT #0815516035) THAT PART OF THE WEST ½ OF THE NORTHWEST ¼ DESCRIBED AS FOLLOWS: COMMENCING AT A POINT 26.91 FEET SOUTH AND 33 FEET EAST OF THE NORTHWEST CORNER OF SECTION 8; THENCE SOUTH 63°33'18" EAST 108.9 FEET; THENCE NORTH 88°58'05" EAST, 432.42 FEET TO THE POINT OF BEGINNING; THENCE NORTH 88°58'05" EAST, 443 FEET MORE OR LESS; THENCE SOUTHERNLY AT A RIGHT ANGLE, 610 FEET; THENCE NORTHWESTERLY 121.03 FEET; THENCE NORTHWESTERLY ALONG A CURVE CONVEX TO THE NORTHEAST WITH A RADIUS OF 764.49 FEET AND TANGENT TO LAST DESCRIBED COURSE, 244.62 FEET; THENCE NORTHWESTERLY ALONG A CURVED LINE, 104.16 FEET; THENCE NORTHERLY 459 FEET TO THE POINT OF BEGINNING SECTION 8 TOWNSHIP 36 NORTH, RANGE 15 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

30-08-100-016-0000  
10 Burnham Avenue

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

---

**ORDINANCE**

NUMBER 17- 1

---

AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY,  
COOK COUNTY, ILLINOIS TO RENEW A \$1,200,000 REVOLVING  
LOAN FROM MB FINANCIAL BANK, N.A. AND AUTHORIZING  
THE EXECUTION AND DELIVERY OF MISCELLANEOUS LOAN  
DOCUMENTS THEREFOR

---

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

**SAMUEL BULLOCKS**  
**THADDEUS JONES**  
**NICK MANOUSOPOULOS**  
**ROGER MUNDA**  
**ERIC W. SCHNEIDER**  
**RAMONDE D. WILLIAMS**  
**MAGDALENA J. "LENI" WOSZYNSKI**

---

**Aldermen**

---

**ORDINANCE NUMBER: 17- 1**

**AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS TO RENEW A \$1,200,000 REVOLVING LOAN FROM MB FINANCIAL BANK, N.A. AND AUTHORIZING THE EXECUTION AND DELIVERY OF MISCELLANEOUS LOAN DOCUMENTS THEREFOR**

---

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

**WHEREAS**, on December 22, 2014, the City obtained a \$1,200,000.00 revolving line of credit loan (the "Revolving Loan") from MB Financial Bank, N.A. (the "Bank") for working capital purposes, which is scheduled to terminate on December 15, 2015; and

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

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

**Section 1. Recitals.**

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

**Section 2. Approval of Renewal of Revolving Loan.**

The City approves the renewal of the Revolving Loan with a maturity date of December 15, 2017 under terms and provisions substantially similar to the Loan Agreement and Promissory Note attached hereto as Exhibit A. The Mayor, City Clerk, and the City Treasurer are hereby authorized to execute such agreements, notes, addenda, amendments, certificates or instruments (the "Loan Documents") as may be necessary to renew the Revolving Loan with such changes as may be necessary for purposes thereof as approved by the City and the City Attorney, such approval to be evidenced by the execution of the Loan Documents evidencing the renewal of the Revolving Loan by the Mayor and the City Clerk.

### **Section 3. General Obligation.**

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

### **Section 4. Approval and Execution of Other Required Instruments.**

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

### **Section 5. Home Rule.**

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

### **Section 6. Invalidity.**

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

### **Section 7. Repealer.**

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

**Section 8. Effective date.**

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

*[Intentionally left blank]*

**PASSED** by the City Council of the City of Calumet City, Cook County, Illinois this 12<sup>th</sup> day of January, 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Bullocks	X			
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski	X			
Mayor (Qualkinbush)				
<b>TOTAL</b>	<b>7</b>			

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 12<sup>th</sup> day of January, 2017.

  
 Michelle Markiewicz, Mayor

  
 Nyota T. Figgs, City Clerk

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

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---

**ORDINANCE**  
NUMBER 17-2

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---

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL  
CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA FIGGS, City Clerk**

**ERIC SCHNEIDER**  
**MAGDALENA J. "LENI" WOSZYNSKI**  
**THADDEUS JONES**  
**RAMONDE WILLIAMS**  
**ROGER MUNDA**  
**NICK MANOUSOPOULOS**  
**Aldermen**

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Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City  
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

**ORDINANCE NO.:** 17-2

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE  
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

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**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:

278 Hoxie 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.

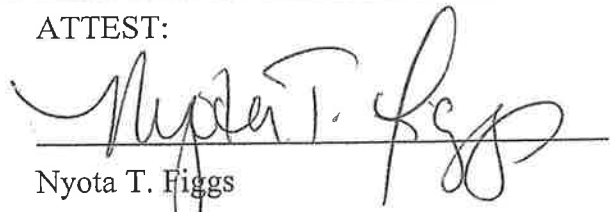


**ADOPTED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 12th day of January, 2017 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	X			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
Bullocks	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	7			

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th day of January, 2017.

  
 Michelle Markiewicz Qualkinbush  
 MAYOR

ATTEST:  
  
 Nyota T. Figgs  
 CITY CLERK

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**THE CITY OF CALUMET CITY**  
**COOK COUNTY, ILLINOIS**

---

**ORDINANCE**  
**NUMBER 17-3**

---

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2017, OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS**

---

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

**SAMUEL BULLOCKS**  
**THADDEUS M. JONES**  
**NICK MANOUSOPOULOS**  
**ROGER MUNDA**  
**ERIC SCHNEIDER**  
**RAMONDE D. WILLIAMS**  
**MAGDALENA J. "LENI" WOSZYNSKI**

**Aldermen**

---

**ORDINANCE NUMBER 17-3**

**AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$6,300,000 GENERAL OBLIGATION BONDS, SERIES 2017, OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS**

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City"), pursuant to the provisions of Article VII, Section 6(a) of the Constitution of the State of Illinois, is a home rule unit and may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt payable from ad valorem tax receipts maturing within 40 years from the time it is incurred and without prior referendum approval;

WHEREAS, the City has heretofore issued its \$10,000,000 General Obligation Corporate Purpose Bonds, Series 2007 pursuant to Ordinance No. 07-2 of which the following maturities are outstanding (the "Prior Bonds"):

<b>MATURITY DATE</b>	<b>PRINCIPAL AMOUNT</b>
3/1/2017	\$ 320,000
3/1/2018	\$ 300,000
3/1/2020	\$ 605,000
3/1/2022	\$ 630,000
3/1/2023	\$ 935,000
3/1/2024	\$ 940,000
3/1/2025	\$ 885,000
3/1/2027	\$ 1,575,000

WHEREAS, the City Council has considered and determined that interest rates available in the bond market are currently more favorable for the City than they were at the time when the Prior Bonds were issued and that it is possible, proper and advisable to provide for the timely refunding of the Prior Bonds, and to provide for the payment and redemption thereof as same become due and at their respective earliest dates of redemption, to the end of taking advantage of the debt service savings which may result from such lower interest rates;

WHEREAS, the City Council has determined that some or all of the outstanding maturities of the Prior Bonds (the "Refunded Bonds") as provided in the Bond Order shall be

currently refunded (the "Refunding") in order to effect an interest rate savings on the Prior Bonds and to restructure the debt obligations of the City;

WHEREAS, it is in the judgment of the City Council necessary for the Refunding to issue general obligation bonds of the City;

WHEREAS, the estimated cost of the Refunding, including bond discount, bond issuance expenses and capitalized interest, is not more than \$6,300,000, plus investment earnings thereon, as heretofore reported to and determined by the City Council and there are insufficient funds of the City on hand and lawfully available to pay said costs, such that the City expects to pay such costs by borrowing such money and issuing its general obligation bonds in evidence thereof;

WHEREAS, as a home rule unit, the City by ordinance passed by the City Council is authorized to borrow money and in evidence thereof issue General Obligation Bonds of the City without referendum in an amount not to exceed \$6,300,000 for the purpose of paying all or a portion of the costs of the Refunding, and paying certain costs incurred in connection with the issuance of the Bonds, including but not limited to the costs of capitalized interest, if any, all to the extent provided for and allocated in the Bond Order; and

WHEREAS, the City Council does hereby determine that it is advisable and in the best interest of the City at this time to borrow money and in evidence thereof issue General Obligation Bonds of the City without referendum in an amount not to exceed \$6,300,000 for the purpose of paying all or a portion of the costs of the Refunding, and paying certain costs incurred in connection with the issuance of the Bonds, including but not limited to the costs of capitalized interest, if any, all to the extent provided for and allocated in the Bond Order, and in evidence of such borrowing, issue its full faith and credit bonds, in the principal amount not to exceed \$6,300,000.

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

**Section 1. Definitions.** Words and terms used in this Ordinance shall have the meanings assigned them unless the context or use clearly indicates another or different meaning is intended. Words and terms defined in the singular may be used in the plural and vice-versa. Reference to any gender shall be deemed to include the other and also inanimate persons such as corporations, where applicable.

"Act" means the home rule powers of the City, the Illinois Municipal Code, and the Local Government Debt Reform Act.

"Authorized Denominations" means \$5,000 and integral multiples of \$5,000.

*“Bond Counsel”* means, with respect to the original issuance of the Bonds, Louis F. Cainkar, Ltd., Chicago, Illinois, and thereafter, any firm of attorneys of nationally recognized expertise with respect to the tax-exempt obligations of political subdivisions, selected by the City.

*“Bond Fund”* means the Series 2017 Bond Fund created in Section 12 of this Ordinance.

*“Bond Insurer”* is defined in Section 25 of this Ordinance.

*“Bond Order”* means that certain bond order, to be executed by the Mayor, and setting forth certain details of the Bonds as provided in this Ordinance and includes the levy of the Pledged Taxes.

*“Bond Purchase Agreement”* is defined in Section 11 of this Ordinance.

*“Bond Register”* means the books of the City kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

*“Bond Registrar”* means the City Treasurer, or a successor thereto designated as bond registrar and paying agent; however, the Bond Registrar may be designated in the Bond Order.

*“Bonds”* or the *“Series 2017 Bonds”* means the not to exceed \$6,300,000 General Obligation Refunding Bonds, Series 2017, authorized to be issued by this Ordinance, including bonds issued in exchange for or upon transfer or replacement of bonds previously issued under this Ordinance.

*“Book Entry Form”* means the form of the Bonds as fully registered and available in physical form only to the Depository.

*“City”* means the City of Calumet City, Cook County, Illinois.

*“City Council”* means the Mayor and Aldermen of the City.

*“Code”* means the Internal Revenue Code of 1986, as amended.

*“County Clerk”* means the County Clerk of Cook County, Illinois.

*“Defeasance Obligations”* means: (a) direct and general full faith and credit obligations of the United States Treasury (“Directs”); (b) certificates of participation or trust receipts in trusts comprised wholly of Directs; or (c) other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation.

*“Defeased Bonds”* means such bonds as are described and defined by such term in Section 14 of this Ordinance.

*“Depository”* means The Depository Trust Company or successor depository duly qualified to act as a securities depository and acceptable to the City.

*“Designated Officers”* mean the officers of the City as follows: Mayor, City Clerk, and City Treasurer.

*“Expense Account”* means the account in the Proceeds Fund established hereunder and further described by Section 13 of this Ordinance.

*“Global Book-Entry System”* means the system for the initial issuance of the Bonds as described in Section 5.

*“Municipal Bond Insurance Policy”* is defined in Section 25 of this Ordinance.

*“Ordinance”* or *“Bond Ordinance”* means this Ordinance No. 17-3 passed by the City Council on the 12<sup>th</sup> day of January, 2017 and approved by the Mayor on that date.

*“Outstanding”* when used with reference to any bond, means a bond is outstanding and unpaid; provided, however, such term shall not include bonds: (a) which have matured or for which moneys are on deposit with proper paying agents, or are otherwise properly available, sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the City by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, or other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of, redemption premium, if any, and interest on such bonds, and will not result in the loss of exclusion from gross income of the interest thereon under Section 103 of the Code.

*“Paying Agent”* means the City Treasurer, or a successor thereto designated as bond registrar and paying agent; however, the Paying Agent may be designated in the Bond Order.

*“Pledged Taxes”* is defined in Section 12 of this Ordinance.

*“Prior Bonds”* is defined in the Preambles of this Ordinance.

*“Prior Project”* means the facilities financed, directly or indirectly, with the proceeds of the Prior Bonds.

*“Proceeds Fund”* means the Proceeds Fund created in Section 13 of this Ordinance.

*“Purchase Price”* means the price to be paid by the Purchaser for the Bonds.

*“Purchaser”* means Mesirow Financial, Inc., Chicago, Illinois.

“*Record Date*” means the fifteenth day of the month next preceding any regular or other interest payment date occurring on the first day of any month and the fifteenth day preceding any interest payment date occasioned by the redemption of Bonds on other than the first day of a month.

“*Refunded Bonds*” is defined in the Preambles of this Ordinance.

“*Refunding*” is defined in the Preambles of this Ordinance.

“*Refunding Account*” means the account in the Proceeds Fund established hereunder and further described by Section 14 of this Ordinance.

“*Representations Letter*” means such agreement or agreements by and among the City, the Bond Registrar, and the Depository as shall be necessary to effectuate a book-entry system for the Bonds, and includes the Blanket Letter of Representations executed by the City and the Depository.

“*Section 265 Tax-Exempt Obligations*” are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, except for private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code.

“*Stated Maturity*” means, with respect to any Bond, the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

“*Tax-Exempt*” means, with respect to all or any portion of the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes.

“*Term Bonds*” means Bonds subject to mandatory redemption by operation of the Bond Fund and designated as term bonds in the Bond Order.

Definitions also appear in the Preambles hereto or in specific sections, as appear below.

**Section 2. Incorporation of Preambles.** The City Council hereby finds that all of the recitals contained in the Preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

**Section 3. Authorization.** It is hereby found and determined that the City Council has been authorized by law to borrow the sum of not to exceed \$6,300,000 upon the credit of the City and as evidence of such indebtedness to issue at this time bonds in the aggregate principal amount not to exceed \$6,300,000 in order to pay the costs of the Refunding. The Bonds shall be issued pursuant to the Act.

**Section 4. Bond Details.** There shall be borrowed on the credit of and for and on behalf of the City the aggregate sum not to exceed \$6,300,000 for the Refunding. The Bonds shall be in fully registered form, and may be in book entry form. The Bonds shall be dated as of a date (the "Dated Date") no earlier than the date of passage of this Ordinance and no later than their initial date of issuance as shall be set forth in the Bond Order; each Bond shall also bear its respective date of authentication; and the Bonds shall be numbered consecutively in such fashion as shall be determined by the Bond Registrar. The Bonds shall become due or be subject to mandatory redemption (subject to right of prior redemption) on such date of each year as shall be designated as shall be set forth in the Bond Order. The Bonds shall be in Authorized Denominations, but no single such bond shall represent principal maturing on more than one date, and shall be numbered 1 and upwards. Each Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, commencing on a date within one year of the Dated Date, as shall be set forth in the Bond Order, and upon regular semiannual intervals thereafter, at the respective rates percent per annum provided, until the principal thereof shall be paid or duly provided for. So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; and if the Bonds are in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Paying Agent, payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date, and mailed to the address of such registered owner as it appears on the Bond Register or at such other address as may be furnished in writing to the Bond Registrar. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. The principal of the Bonds shall be payable upon presentation at the office designated for such purpose of the Bond Registrar.

**Section 5. Global Book-Entry System.** The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds bearing the same rate of interest. Upon initial issuance, the ownership of each such Bond shall be



registered in the Bond Register in such name as may be provided by the Depository (the "Book Entry Owner") and, accordingly, in Book Entry Form as provided and defined herein. One of the Designated Officers is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into a Representations Letter for the Bonds, it may contain provisions relating to: (a) payment procedures; (b) transfers of the Bonds or of beneficial interests therein; (c) redemption notices and procedures unique to the Depository; (d) additional notices or communications; and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "Depository Participant") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the City nor the Bond Registrar shall have any responsibility or obligation with respect to: (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that: (a) the City determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter; (b) the agreement among the City and the Depository evidenced by the Representations Letter shall be terminated for any reason; or (c) the City determines that it is in the best interests of the City or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the City shall notify the Depository of the availability of Bond certificates, and such Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The City may determine at such time that such Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the City, or such depository's agent or designee, but if the City does not select such successor depository, then such Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

**Section 6. Execution; Authentication.** The Bonds shall be signed by the manual or duly authorized facsimile signatures of the Mayor and the City Clerk and may have impressed or imprinted thereon the corporate seal or facsimile thereof of the City. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Bond Registrar as authenticating agent of the City and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized signatory of the Bond Registrar, but it shall not be necessary that the same person sign the certificate of authentication on all of the Bonds issued hereunder.

**Section 7. Redemption.**

A. *Mandatory Redemption.* If so provided in the Bond Order, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund, at a price of par, without premium, plus accrued interest to the date fixed for redemption, on such date of each year as may be provided in the Bond Order (the "Mandatory Redemption Date") and in the amounts and subject to such provisions as shall be set forth in the Bond Order. Bonds subject to mandatory redemption shall be deemed to become due on the Mandatory Redemption Dates except for any remainder to be paid at maturity. The City covenants that it will redeem any Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and levy taxes accordingly.

The principal amount of Bonds to be mandatorily redeemed on the Mandatory Redemption Date may be reduced through the earlier optional redemption thereof. In addition, on or prior to the 60<sup>th</sup> day preceding the Mandatory Redemption Date, the Bond Registrar may, and if directed by the City shall, purchase Bonds required to be retired on the Mandatory Redemption Date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on the Mandatory Redemption Date.

B. *Optional Redemption.* If so provided in the Bond Order, any Bonds may be subject to redemption prior to maturity at the option of the City, in whole or in part on any date, at such times and at such optional redemption prices as may be provided in the Bond Order. If less than

all of the Outstanding Bonds are to be optionally redeemed, the Bonds may be called in any order of their maturity as determined by the City (less than all of the Bonds of a single maturity to be selected by the Bond Registrar).

C. *General Redemption Terms.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The City shall, at least 30 days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. The Bonds subject to mandatory redemption shall be called by the Bond Registrar for redemption without any further action of the City. For purposes of any redemption of less than all of the Outstanding Bonds of a single maturity, the particular Bonds or portions thereof to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; provided that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall promptly notify the City in writing of the Bonds or portions thereof selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

**Section 8. Redemption Procedures.** The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows:

A. *Mandatory Redemption Procedure.* For a mandatory redemption, the Bond Registrar and Paying Agent shall proceed to redeem Bonds without any further order or direction from the City whatsoever.

B. *Optional Redemption Procedure.* Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the City by mailing the redemption notice by first class mail at least 30 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar. All notices of redemption shall state:

- (1) the redemption date;
- (2) the redemption price;
- (3) if less than all Outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (4) that on the redemption date the redemption price will become due

and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date;

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the designated corporate trust office of the Paying Agent; and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Paying Agent prior to the giving of such notice of redemption, such notice may, at the option of the City, state that said redemption shall be conditional upon the receipt of such moneys by the Paying Agent on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the City shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall be given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the City shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions thereof which are to be redeemed on that date.

Subject to the provisions for a conditional optional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions thereof so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the City shall default in the payment of the redemption price) such Bonds or portions thereof shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion thereof called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion thereof so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

**Section 9. Registration of Bonds; Persons Treated as Owners.** The City shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the office designated for such purpose of the Bond Registrar, which is hereby constituted and appointed the registrar of the City for the Bonds. The

City is authorized to prepare, and the Bond Registrar or such other agent as the City may designate shall keep custody of, multiple Bond blanks executed by the City for use in the transfer and exchange of Bonds. Subject to the provisions of this Ordinance relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer or exchange of any Bond at the office designated for such purpose of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the City shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount. The Bond Registrar shall not be required to transfer or exchange any Bond during the period of 15 days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption. The execution by the City of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, the principal amount of Bonds and maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of the Bonds and maturity less the amount of such Bonds which have been paid. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his (her) legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid. No service charge shall be made to any registered owner of Bonds for any transfer or exchange of Bonds, but the City or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

**Section 10. Form of Bond.** The Bonds shall be in substantially the following form:

REGISTERED NO.

REGISTERED \$

UNITED STATES OF AMERICA, STATE OF ILLINOIS, COUNTY OF COOK

CITY OF CALUMET CITY

GENERAL OBLIGATION REFUNDING BOND, SERIES 2017

Interest Rate: %

Maturity Date:

Dated Date:

Registered Owner:

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS, that the City of Calumet City, Cook County, Illinois (the "City"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above on \_\_\_\_\_ 1 and \_\_\_\_\_ 1 each year, commencing \_\_\_\_\_, until said Principal Amount is paid or duly provided for, except as the hereinafter stated provisions for redemption prior to maturity may be and become applicable hereto. The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at the office designated for such purpose of the City Treasurer, City of Calumet City, Illinois, as paying agent (the "Paying Agent") and bond registrar (the "Bond Registrar"). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the City maintained by the Bond Registrar, at the close of business on the Record Date for each interest payment date and shall be paid by check or draft of the Paying Agent, payable upon presentation at the Bond Registrar in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books, or at such other address furnished in writing by such Registered Owner to the Bond Registrar, or as otherwise agreed by the City and Cede & Co., as nominee, or successor, for so long as this Bond is held by The Depository Trust Company, New York, New York, the depository, or nominee, in book entry only form as provided for same. Record Date means the 15<sup>th</sup> day of the month next preceding any regular or other interest payment date occurring on the first day of any month and the 15<sup>th</sup> day preceding any interest payment date occasioned by the redemption of Bonds on other than the first day of a month.

The Bonds shall be direct and general obligations of the City. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the City are hereby irrevocably pledged.

[Mandatory redemption and optional redemption provisions, as applicable, to be inserted here.]

[Notice of any optional redemption shall be sent by first class mail not less than 30 days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the City maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

This Bond is one of the Bonds issued by the City to pay for the costs of the Refunding, all as authorized pursuant to the provisions of Illinois law, including, specifically, the Illinois Municipal Code, as amended, the Local Government Debt Reform Act, as amended, and as further supplemented and, where necessary, superseded, by the powers of the City as a home rule unit under the provisions of Section 6 of Article VII of the Illinois Constitution of 1970 under Ordinance No. 17-3, duly passed by the City Council on the 12<sup>th</sup> day of January, 2017 authorizing the Bonds (the "Bond Ordinance") as supplemented by a Bond Order executed by the Mayor.

The Bonds are secured by the general obligation of the City for the payment of which the City in the Bond Ordinance has pledged its full faith and credit and levied ad valorem taxes, unlimited as to rate or amount, upon all taxable property within the City sufficient to pay the principal and interest thereon. The City reserves the right to issue obligations on a parity basis with the Bonds.

The Bonds shall initially be issued in a Global Book Entry System (as provided in the Bond Ordinance). The provisions of this Bond and of the Bond Ordinance are subject in all respects to the provisions of the Representations Letter between the City and The Depository Trust Company, or any substitute agreement, affecting such Global Book-Entry System.

The City and the Bond Registrar may deem and treat the person in whose name any Bond shall be registered in the Bond Register as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of or on account of the principal of or interest thereon, and for all other purposes whatsoever; all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid; and neither the City nor the Bond Registrar shall not be affected by any notice to the contrary. This Bond may be transferred or exchanged, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Bond Ordinance.

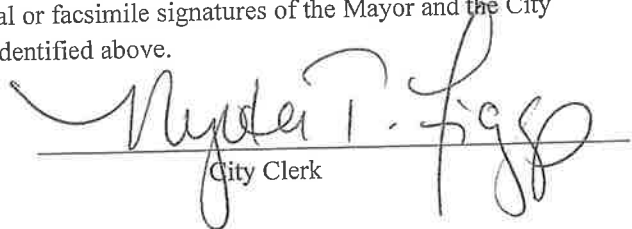
The City has designated each of the Bonds as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986.

It is hereby certified and recited that all acts, conditions, and things required by law to exist or to be done precedent to or in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the City including the issuance of the Bonds of which this is one, does not exceed any limitation imposed by law, and that provision has been made for the collection of a direct annual tax to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the City of Calumet City, Cook County, Illinois, by its City Council, has caused this Bond to be signed by the duly authorized manual or facsimile signatures of the Mayor and the City Clerk, all as appearing hereon and as of the Dated Date as identified above.

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
City Clerk

Date of Authentication:

CERTIFICATE  
OF  
AUTHENTICATION

Bond Registrar  
and Paying Agent: City Treasurer  
City of Calumet City, Illinois

This Bond is one of the bonds issued in the within mentioned Bond Ordinance.

By \_\_\_\_\_  
Authorized Signatory

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Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the City or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

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**ASSIGNMENT**

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto \_\_\_\_\_

(Name and Address and Social Security or other identifying number of Assignee)

the within Bond and does hereby irrevocably constitute and appoint \_\_\_\_\_ as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Signature of Assignee

Signature guaranteed: \_\_\_\_\_

NOTICE: The signature to this assignment and transfer must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.



**Section 11. Sale of Bonds.** The Mayor and City Treasurer are hereby authorized to proceed, without any further authorization or direction from the City Council, to sell and deliver the Bonds to the Purchaser as herein provided. The Bonds shall be sold as shall be set forth in the Bond Order relating to same. The Designated Officers are hereby authorized and directed to sell the Bonds to the Purchaser at not less than the purchase price. Upon the sale of the Bonds, any of the Designated Officers and any other officers of the City as shall be appropriate shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the Bond Order, the Bond Purchase Agreement and closing documents including such certification and documentation as may be required by counsel approving the Bonds, including, specifically, a tax agreement, to render their opinion as to the Tax-Exempt status of the interest on any Tax-Exempt Bond pursuant to the Code. It is hereby found that no person holding any office of the City, either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the sale of the Bonds.

A bond purchase agreement for the sale of the Bonds to the Purchaser (the "Bond Purchase Agreement") substantially in the form as approved for execution by the City Attorney, is hereby in all respects authorized and approved. The Mayor or City Treasurer by signing the Bond Purchase Agreement are hereby authorized to execute the same, and execution shall constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein. Upon the sale of the Bonds, the Mayor shall prepare the Bond Order which shall include the pertinent details of sale as provided herein, and such shall be entered into the records of the City and made available to the City Council at the next public meeting thereof.

In the event the Purchaser or the City's financial advisor certified to the City that it would be economically advantageous for the City to acquire a municipal bond insurance policy for the Bonds, the City hereby authorizes and directs the Mayor to obtain such an insurance policy. The acquisition of a municipal bond insurance policy is hereby deemed economically advantageous if the difference between the present value cost of: (a) the total debt service on the Bonds if issued without municipal bond insurance; and (b) the total debt service on the Bonds if issued with municipal bond insurance, is greater than the cost of the premium on the municipal bond insurance policy.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "Official Statement") is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the City are hereby authorized to take any action as may be required on the part of the City to consummate the transactions contemplated by the Bond Purchase Agreement, this Ordinance, the Bond Order, the Preliminary Official Statement, the Official Statement and the

Bonds. The Mayor or the City Clerk are hereby each authorized to designate the Official Statement as "final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

**Section 12. Security; Tax Levy, Bond Fund and Abatement.** The Bonds are a general obligation of the City, for which the full faith and credit of the City are irrevocably pledged, and are payable from the levy of the taxes on all of the taxable property in the City, without limitation as to rate or amount, in an amount sufficient to produce the sums necessary to pay the interest on the Bonds as it falls due and to pay and discharge the principal thereof at maturity (the "Pledged Taxes"). For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property within the City, in the years for which any of the Bonds are Outstanding, a direct annual tax sufficient for that purpose. The Mayor is hereby directed to file with the County Clerk of Cook County, Illinois (the "County Clerk") as part of the Bond Order, a levy of taxes upon all taxable property in the City in addition to all other taxes, a direct annual tax in an amount sufficient to produce the sums necessary to pay the interest on the Bonds as it falls due and to pay and discharge the principal thereof at maturity. It shall be the duty of said County Clerk to ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the City in connection with other taxes levied in said year for general and special purposes, in order to raise the respective amounts aforesaid and in said year such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general and special purposes of the City, and when collected, the taxes hereby levied shall be placed to the credit of a special fund to be designated "Series 2017 Bond Fund" (the "Bond Fund"), which fund is hereby irrevocably pledged to and shall be used only for the purpose of paying the principal and interest on the Bonds.

Principal or interest coming due at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the City, and the fund from which such payment was made shall be reimbursed from the Pledged Taxes when the same shall be collected.

The City covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remains Outstanding, except as herein otherwise specifically provided, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to levy and collect the foregoing tax levy. The City and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund.

**Section 13. Creation of Proceeds Funds; Appropriation.** The Proceeds Fund is hereby created for the Bonds which shall consist of the Expense Account or the Refunding Account. Bond proceeds and other funds of the City as noted are hereby appropriated and shall be deposited for use as follows:

A. Accrued interest, if any, and capitalized interest on the Bonds shall be used to pay the first interest due on the Bonds and to such end are hereby appropriated for such purpose and ordered to be deposited into the Bond Fund.

B. The amount necessary from the proceeds of the Bonds is hereby appropriated for and shall be used to pay costs of issuance of the Bonds; and shall be deposited into a separate account, hereby created, designated as the Expense Account. Any disbursement from such account shall be made from time to time as necessary. Any excess in the Expense Account shall be deposited into the Refunding Account after 30 days from the date of issuance of the Bonds. At the time of issuance of the Bonds, the costs of issuance may be paid by the Purchaser on behalf of the City from the proceeds of the Bonds.

C. The amount necessary from the proceeds of the Bonds is hereby appropriated for, and shall be used to pay for the costs of the Refunding; and shall be deposited into a separate account, hereby created, designated as the Refunding Account. The amount used for the Refunding may be wired directly from the closing on the Bonds to the paying agents on the Prior Bonds.

**Section 14. Call of the Refunded Bonds.** In accordance with the redemption provisions of the ordinance under which the Prior Bonds were issued, the City by the City Council hereby makes provision for the payment of and does hereby call (subject only to the delivery of the Bonds), the Refunded Bonds for redemption and payment prior to maturity on March 1, 2017 or any date thereafter.

**Section 15. Defeasance of the Bonds.** Any Bond or Bonds: (a) which are paid and canceled; (b) which have matured and for which sufficient sums been deposited with a bank or trust company authorized to keep trust accounts to pay all principal and interest due thereon; or (c) for which sufficient United States funds and Defeasance Obligations have been deposited with a bank or trust company authorized to keep trust accounts, taking into account investment earnings on such obligations, to pay all principal of and interest on such Bond or Bonds when due at maturity or as called for redemption, pursuant to an irrevocable escrow or trust agreement (such Bonds as described in this clause (c) being "Defeased Bonds"), shall cease to have any lien on or right to receive or be paid from the Pledged Taxes and shall no longer have the benefits of any covenant for the registered owners of Outstanding Bonds as set forth herein as such relates to lien and security of the Outstanding Bonds. All covenants relative to the Tax-Exempt status of

such Bond or Bonds; and payment, registration, transfer, and exchange are expressly continued for all Bonds whether Outstanding Bonds or not.

**Section 16. General Tax Covenants.** The City hereby covenants that it will not take any action, omit to take any action, or permit the taking or omission of any action, within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting, or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City acknowledges that, in the event of an examination by the Internal Revenue Service (the "IRS") of the exemption from federal income taxation for interest paid on the Bonds, under present rules, the City may be treated as a "taxpayer" in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such examination.

The City also agrees and covenants with the Purchaser and holders of the Bonds from time to time Outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the Tax-Exempt status of the Bonds.

The City Council hereby authorizes the officials of the City responsible for issuing the Bonds, the same being the Mayor, City Clerk, and City Treasurer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be Tax-Exempt. In furtherance therewith, the City and the City Council further agree: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by the Designated Officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the City in such compliance.

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**Section 17. Not Private Activity Bonds.** None of the Bonds is a "private activity bond" as defined in Section 141(a) of the Code. In support of such conclusion, the City certifies, represents and covenants as follows:

A. None of the proceeds of the Bonds (or the Prior Bonds) were or are to be used, directly or indirectly, in any trade or business carried on by any person other than a state or local governmental unit.

B. No direct or indirect payments were or are to be made on the Bonds (or the Prior Bonds) with respect to any private business use by any person other than a state or local governmental unit other than generally as a rate payer.

C. None of the proceeds of the Bonds (or the Prior Bonds) were or are to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

D. No user of the Prior Project, other than the City, did or will use the same on any basis other than the same basis as the general public; and no person will be a user as a result of (1) ownership, (2) actual or beneficial use pursuant to a lease, a management or incentive payment contract, or (3) any other arrangement.

**Section 18. Qualified Tax-Exempt Obligations.** The City hereby deems as designated that portion of the Bonds used to currently refund the Prior Bonds as qualified tax-exempt obligations for purposes of Section 265(b) of the Code as the weighted average maturity of that portion of the Bonds used to currently refund the Prior Bonds does not exceed the weighted average maturity of that portion of the Refunded Bonds.

**Section 19. Continuing Disclosure Undertaking.** The Designated Officers are each hereby authorized, empowered and directed to execute and deliver a continuing disclosure undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the "Continuing Disclosure Undertaking"). When such Continuing Disclosure Undertaking is executed and delivered on behalf of the City, it will be binding on the City and the officers, agents, and employees of the City, and the same are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed. Notwithstanding any other provisions of this Ordinance, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the City to comply with its obligations under the Continuing Disclosure Undertaking.

**Section 20. Noncompliance with Tax Covenants.** Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance and other documents executed by the City which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law need not be complied with if the City receives an opinion of nationally recognized bond counsel that any such provision is unnecessary to preserve the exemption from federal taxation.

**Section 21. Registered Form.** The City recognizes that Section 149(j) of the Code, as amended, requires the Bonds to be issued and to remain in fully registered form in order that interest thereon not be includable in gross income for federal income tax purposes under laws in force at the time the Bonds are delivered. The City will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

**Section 22. Reimbursement.** None of the proceeds of the Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the City prior to the date hereof.

**Section 23. Ordinance to Constitute a Contract.** The provisions of this Ordinance shall constitute a contract between the City and the registered owners of the Bonds. Any pledge made in this Ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the City shall be for the equal benefit, protection and security of the owners of the Bonds. Each of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this Ordinance. This Ordinance shall constitute full authority for the issuance of the Bonds.

**Section 24. Amendments of and Supplements to the Ordinance.**

A. *Without Consent of Bondholders.* The City may amend or supplement this Ordinance or the Bonds without notice to or consent of any Bondholder:

- (1) to cure any ambiguity, inconsistency or formal defect or omission;
- (2) to grant for the benefit of the Bondholders additional rights, remedies, powers or authority;
- (3) to provide for additional collateral for the Bonds or to add other agreements of the City;
- (4) to modify this Ordinance or the Bonds to permit qualifications under the Trust Indenture Act of 1939 or any similar Federal statute at the time in effect, or to permit the qualification of the Bonds for sale under the securities laws of any state of the United States; or
- (5) to make any change (including, but not limited to, a change to reflect any amendment to the Code or interpretations by the IRS of the Code) that does not materially adversely affect the rights of any Bondholder.

B. *With Consent of Bondholders.* If an amendment of or supplement to this Ordinance or the Bonds without any consent of Bondholders is not permitted by the preceding paragraph, the City may enter into such amendment or supplement upon not less than 30 days, notice to Bondholders and with the consent of the holders of at least a majority in principal amount of the Outstanding Bonds. However, without the consent of each Bondholder affected, no amendment or supplement may:

- (1) extend the maturity of the principal of, or interest on, any Bond;
- (2) reduce the principal amount of, or rate of interest on, any Bond;
- (3) affect a privilege or priority of any Bond over any other Bond;
- (4) reduce the percentage of the principal amount of the Bonds required for consent to such amendment or supplement;
- (5) impair the exclusion of interest on the Bonds from the federal gross income of the owner of any Bond; or
- (6) eliminate any mandatory redemption of the Bonds or call for mandatory redemption or reduce the redemption price of such Bonds.

So long as the Bond Insurance Policy securing all of the Outstanding Bonds is in effect, the Bond Insurer shall be deemed to be the registered owner of the Bonds secured thereby for the purpose of amending, modifying or supplementing this Ordinance, provided, however, the Bond Insurer shall not be deemed the registered owner of the Bonds with respect to any amendment or supplement described in clauses (1) through (6) of the preceding paragraph.

C. *Effect of Consents.* After an amendment or supplement becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

D. *Notation on or Exchange of Bonds.* If an amendment or supplement changes the terms of the Bond, the City may require the holder to deliver it to the Bond Registrar. The Bond Registrar may place an appropriate notation on the Bond about the changed terms and return it to the holder. Alternatively, if the Bond Registrar and the City determine, the City in exchange for the Bond will issue and the Bond Registrar will authenticate a new Bond that reflects the changed terms.

**Section 25. Issuance of Additional Bonds.** Notwithstanding any provision of this Ordinance, the City may issue other bonds and incur other obligations on a parity basis with the Bonds or on a subordinate basis to the Bonds, without the consent of or notice to the holders of the Outstanding Bonds.

**Section 26. Municipal Bond Insurance.** In the event the payment of principal of and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the "Municipal Bond Insurance Policy") issued by a bond insurer (the "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the City and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer when holding Bonds, amendment hereof, or other terms, as approved by the Mayor on advice of the City Attorney, his approval to constitute full and complete acceptance by the City of such terms and provisions under authority of this section.

**Section 27. Tax Levy for Prior Bonds.** The Designated Officers are hereby authorized to file a certificate of abatement with the Cook County Clerk abating the tax levy for the Refunded Bonds.

**Section 28. Home Rule Authority.** This Ordinance is prepared in accordance with the powers of the City as a home rule unit under Article VII of the 1970 Illinois Constitution.

**Section 29. Supplemental Documents.** The Designated Officers are hereby authorized to execute or attest such documents as necessary to carry out the intent of this Ordinance, the execution of such documents to constitute conclusive evidence of their approval and approval hereunder.

**Section 30. Severability.** If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

**Section 31. Repealer and Effective Date.** All resolutions, ordinances, orders or parts thereof in conflict herewith be and the same are hereby repealed, and this Ordinance shall be in full force and effect forthwith upon its passage.



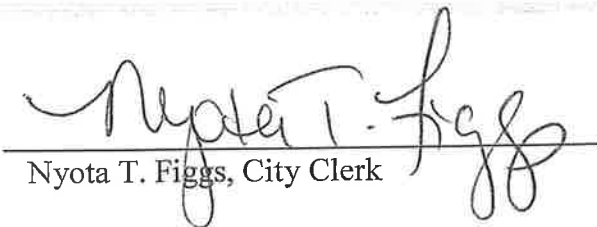
**PASSED** by the City Council of the City of Calumet City, Cook County, Illinois, this 12<sup>th</sup> day of January, 2017, pursuant to a roll call vote, as follows:

	<b>YES</b>	<b>NO</b>	<b>ABSENT</b>	<b>PRESENT</b>
Bullocks	X			
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woczynski	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	7			

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 12<sup>th</sup> day of January, 2017.

  
 Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

  
 Nyota T. Figs, City Clerk

Pass Resolutions/Adopt Ordinances

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to pass the Resolutions and adopt the Ordinances as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 7	ALDERMEN: Wosczyński, Jones, Williams, Munda, Manousopoulos, Bullocks, Schneider
NAYS: 0	ALDERMEN: None
ABSENT: 0	ALDERMEN: None

MOTION CARRIED

**FINANCIAL MATTERS**

#1: Approve Intergovernmental Agreement dispatch services/Calumet City & Orland Fire Protection Dist.

Approve the Intergovernmental Agreement for the continuation of dispatch services between the City of Calumet City and Orland Fire Protection District for the Fire Department; authorize the Mayor and City Clerk to execute the Agreement. (The agreement is for a period of 4-years, expiring at 11:59 p.m. on December 31, 2020.

Approve financial item #1

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

ROLL CALL

YEAS: 7	ALDERMEN: Jones, Williams, Munda, Manousopoulos, Bullocks, Schneider, Wosczyński
NAYS: 0	ALDERMEN: None
ABSENT: 0	ALDERMEN: None

MOTION CARRIED

#2: Remit payment/Global Emergency Products/\$64,653.10

Approve repairs to fire truck #309 in the amount not to exceed \$64,653.10; direct the City Treasurer to remit payment to Global Emergency Products; to be charged to account #06617-54150.

Approve financial item #2

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve financial item #2 as presented.

ROLL CALL

YEAS: 7	ALDERMEN: Williams, Munda, Manousopoulos, Bullocks, Schneider, Wosczyński, Jones
NAYS: 0	ALDERMEN: None
ABSENT: 0	ALDERMEN: None

MOTION CARRIED

#3: Approve printing city newsletter/\$11,000.00

Approve printing of city newsletter in the amount not to exceed \$11,000.00; direct the City Treasurer to remit payment to Paladin Political Group; to be charged to account #01099-52351; printing - newsletter account.

Approve postage and mailhouse fee in the amount not to exceed \$3,000.00; direct the City Treasurer to remit payment to Paladin Political Group; to be charged to account #01099-52030.

Approve financial item #3

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve financial item #3 as presented.

ROLL CALL

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

MOTION CARRIED

#4: Approve settlement Stahl v. Calumet City

Approve settlement of Stahl v. Calumet City and Officer Hynek, 2014 L7458 per correspondence to the City Council dated January 3, 2017; direct the City Treasurer to remit payment as stated in the communication; to be charged to account #01050-52270.

#5: Remit payment/Calumet City Plumbing/\$2,635.00

Approve emergency sewer cave-in repair at the SW corner of Elizabeth Street & Legion Drive in the amount not to exceed \$2,635.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52101.

#6: Remit payment/Calumet City Plumbing/\$3,287.00

Approve emergency sewer cave-in repair at 153<sup>rd</sup> St. & Gordon Avenue in the amount not to exceed \$3,287.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52101.

#7: Remit payment/Calumet City Plumbing/\$3,841.00

Approve emergency catch basin repair at the NE Corner of Hirsch Avenue & Harding Avenue in the amount not to exceed \$3,841.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52101.

#8: Remit payment/Calumet City Plumbing/\$2,793.00

Approve turn-off/cut/cap/disconnection of water service for a demolition at 48 Pulaski Road in the amount not to exceed \$2,793.00; direct the City Treasurer To remit payment to Calumet City Plumbing; to be charged to account #03036-52349.

#9: Remit payment/Calumet City Plumbing/\$2,635.00

Approve turn-off/cut/cap/disconnection of water service for a demolition at 575 Torrence Avenue in the amount not to exceed \$2,635.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.

- #10: Remit payment/Calumet Plumbing/\$2,696.00 Approve to replace a roundway and install a new b-box at 667 Superior Avenue in the amount not to exceed \$2,696.00; direct the City Treasurer to remit payment to Calumet City Plumbing; to be charged to account #03036-52349.
- #11: Remit payment/Calumet City Plumbing/\$2,574.00 Approve installation of a new b-box at 306 Paxton Avenue in the amount not to exceed \$2,574.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.
- #12: Remit payment/ J & J Newell/\$4,589.70 Approve supplemental sidewalk, curb, ADA plates and asphalt replacement at Hirsch Blvd. & Harding Avenue (due to sewer cave-in) in the amount not to exceed \$4,589.70; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52102.
- #13: Remit payment/J & J Newell/\$4,860.00 Approve supplemental asphalt replacement at 1350 Ring Road (due to catch basin installations) in the amount to exceed \$4,860.00; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52102.
- #14: Remit payment/J & J Newell/\$3,924.25 Approve supplemental asphalt replacement, curb and a catch basin adjustment at 770 Sibley Blvd. (due to sewer cave-in) in the amount not to exceed \$3,924.25; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52102.
- #15: Remit payment/J & J Newell/\$3,789.75 Approve supplemental pavement, curb and manhole & catch basin adjustment at 1082 Sibley Boulevard. (due to sewer cave-in) in the amount not to exceed \$3,789.75; direct the City Treasurer to remit payment to J & J Newell Concrete to be charged to account #0306-52102.
- #16: Remit payment/J & J Newell/\$3,149.55 Approve supplemental asphalt replacement at 676 Douglas Avenue (due to a water main break) in the amount not to exceed \$3,149.55; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52349.
- #17: Remit payment/J & J Newell/\$4,395.00 Approve supplemental sidewalk replacement at the SE Corner of 156<sup>th</sup> Street & Wentworth Avenue (due to a water main break) in the amount not to exceed \$4,395.00; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52349.
- #18: Remit payment/J & J Newell/\$2,781.00 Approve supplemental asphalt replacements from 219 through 233-155th Street (due to water service turn-offs/cuts/caps/disconnections) in the amount not to exceed \$2,781.00; direct the City Treasurer to remit payment to J & J Newell Concrete; to be charged to account #03036-52349.
- #19: Remit payment/Lyons Electric/\$10,814.29 Approve installation of a new street light power center cabinet (original cabinet was hit & damaged) in the amount not to exceed \$10,814.29; direct the City Treasurer to remit payment to Lyons Electric; to be charged to account #04007-52499.

- #20: Remit payment/ Calumet City Plumbing/ \$3,095.00 Approve repair to a collapsed sanitary sewer at 926 Greenbay Avenue in the amount not to exceed \$3,095.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52102.
- #21: Remit payment/ Calumet City Plumbing/ \$2,844.00 Approve to install a new roundway at 900 Harding Avenue in the amount not to exceed \$2,844.00; direct the City Treasurer to remit payment to Calumet City Plumbing Company; to be charged to account #03036-52349.
- #22: Remit payment/ Alliance/\$6,270.00 Approve asbestos removal at 137 Pulaski Road in the amount not to exceed \$6,270.00; direct the City Treasurer to remit payment to Alliance Environmental to be charged to account #01099-52645.
- #23: Authorize Treasurer complete Affordable Care Act Transitional Reinsurance Program Authorize the City Treasurer to complete the Affordable Care Act Transitional Reinsurance Program Annual Enrollment and Contributions Submission Form and to utilize government website [www.pay.gov](http://www.pay.gov) to submit the 2016 Contribution payment of \$20,089.89; to be posted to expenditure line item #01099-51130.
- #24: Approve payroll Approve payroll (\$918,856.55)
- #25: Approve bill listing Approve bill listing (\$1,489,380.12)
- #26: Approve City Treasurer's Emergency Approve the City Treasurer's Emergency Payments in the amount of \$37,874.56 to the City of Chicago for water purchases; to be charged to account #03036-52474.
- Approve financial items Alderman Munda moved, seconded by Alderman Manousopoulos, to approve financial items #4 thru #26 as presented.

ROLL CALL

YEAS:	7	ALDERMEN:	Manousopoulos, Bullocks, Schneider, Wosczyński, Jones, Williams, Munda
NAYS:	0	ALDERMEN:	None
ABSENT:	0	ALDERMEN:	None

MOTION CARRIED

**UNFINISHED BUSINESS**

Ald. Munda Alderman Munda encourages residents to celebrate and honor the legacy of Dr. Martin Luther King on his holiday on January 16, 2017.

**ADJOURNMENT**

Adjournment was at 8:22 p.m. on a motion made by Alderman Manousopoulos seconded by Alderman Jones.

MOTION CARRIED

  
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Nyota T. Figgs, City Clerk

/rb