JOURNAL OF PROCEEDINGS

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

JANUARY 14, 2016

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

Joe Balkis, 117-155th Street, regarding refund on water bills and late fee.

CALL TO ORDER

<u>Pledge of Allegiance</u> The City Council of the City of Calumet City met in the City Council Chambers

at 7:32 p.m. at City Hall in a regular meeting on Thursday, January 14, 2016, with

Alderman Magdalena Wosczynski, present and presiding.

ROLL CALL

PRESENT: 6 ALDERMEN: Schneider, Wosczynski, Jones, Williams, Munda (7:33),

Manousopoulos

ABSENT: 0 ALDERMEN: None

Also present were City Treasurer Tarka, City Attorney Horvath, City Engineer

Roberts, Economic Development Coordinator Swanson, Finance Director

Kasperek and Deputy Clerk Bonato.

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

REPORTS OF STANDING COMMITTEES

Finance Alderman Wosczynski had no report.

Public Safety Alderman Manousopoulos had no report.

Public Utilities Alderman Jones had no report. He advised that the purchase of the new water

came from bond monies.

H.E.W. Alderman Williams had no report.

Permit & Licenses Alderman Schneider had no report.

COUNCIL REPORTS

Presentation 2015 Holiday

At this time in the meeting, Alderman Wosczynski and Economic Development Decorating Contest winners Coordinator Swanson presented the awards for the 2015 Holiday Decorating Contest winners.

1st Ward

1st Place - Louise Harris - 620 Ingraham Avenue 2nd Place - Rosa Agular - 617 Mackinaw Avenue 3rd Place - Jorge Guerra - 506 Greenbay Avenue

2nd Ward

1st Place - Mr. & Mrs. Adigun - 365 Saginaw Avenue 2nd Place - Denise Baker - 426 Manistee

3rd Ward

1st Place - Tillman Family - 262 Prairie Avenue 2nd Place - Cheryl Lewis - 154 Jennifer Lane

4th Ward

1st Place - Michelle Holmes - 543 Oglesby 2nd Place - La'Nya Rhodes - 509 Oglesby

5th Ward

1st Place - Rooshell Howard - 126 Detroit Street 2nd Place - Emely Balderas - 32-159th Street 3rd Place - Kasperek family - 1057 Wentworth

6th Ward

1st Place - Dawn Furlan - 1530 Shirley 2nd Place - Kresich family - 1379 Stanley Blvd.

3rd Place - Kathy Owens - 311-166th Street

7th Ward

1st Place - Ivan Lopez - 1132 Michigan City Rd. 2nd Place -Lou Wade - 871-161st Street

City Treasurer - report

City Treasurer Tarka (His comments were not audible)

Amend handicap parking ordinance

Alderman Schneider moved, seconded by Alderman Munda, to amend the handicap parking ordinance by adding: 397 Buffalo Avenue.

MOTION CARRIED

Happy New Year

Alderman Jones wished all the residents a Happy New Year and wished all the residents a great year and will be announcing some new programs.

3rd Ward block club

Alderman Jones announced at the next council meeting he will have block club forms. He encourages residents to participate and get involved in the ward.

3rd Ward Volunteer mtg.

Alderman Jones announced on Saturday, January 23, 2016 there will a 3rd Ward Volunteer Meeting for the 2016 programs at 9:30 a.m. in the ward office at 1910 Sibley Boulevard.

He encourages residents that want to volunteer to attend the meeting. Any questions contact the office at (708) 891-8193.

Health Care Act

Alderman Jones announced any residents interested in signing up for the Health Care Act the last day is Sunday, January 31, 2016. Contact Get Covered Illinois at (866) 311-1119 or email www.getcoveredillinois.com

CVS Project Health 1/21/16 Alderman Jones announced on Thursday, January 21, 2016 his office in conjunction with CVS will be sponsoring a CVS Project Health.

Any residents interested in attending to discuss health screenings should attend from 2:00 p.m. to 6:00 p.m. at the CVS Pharmacy, 600 E. Sibley, Dolton, Illinois.

Give Honor to God

Alderman Williams gave an honor to God.

Seton High School

Alderman Williams announced any residents that want to attend on Saturday, January 16, 2016 from 12 noon to 3:00 p.m. at Seton Academy opposing the closing of the school.

Speed limit - Wentworth Avenue

Alderman Munda stated that the police department is working with him on the speed limit and traffic on Wentworth Avenue.

Contact public works

Alderman Munda encourages residents to contact public works for concerns or issues regarding snow removal at (708) 891-8160.

Amend handicap parking ordinance

Alderman Manousopoulos moved, seconded by Alderman Munda, to amend the handicap parking ordinance by deleting: 782 Buffalo Avenue.

MOTION CARRIED

City Treasurer Tarka

City Treasurer Tarka; "Just to piggy back on Alderman Jones comments with regard to the recent bond issue. The council should be award under financial matters 8D-2 these are invoices with regard to LED Street Lighting.

Our thanks go out to City Engineer Roberts and the staff of Robinson Engineering. They have been right on this and I believe we have all been copied on this project.

These LED traffic signals will also be taken out of the bond issue proceeds and City Engineer Roberts, correct me if I am wrong, this phase of the project will be done by the end of March.

City Engineer Roberts: "The street lights will be completed by the end of March. We are looking to get the traffic signal LED hopefully before the end of May.

City Treasurer Tarka; "A job well done."

Amend handicap parking

Alderman Wosczynski moved, seconded by Alderman Munda, to amend the handicap parking ordinance by adding: 354 Marquette Avenue.

MOTION CARRIED

2ND Ward Toy & Food Drive Alderman Wosczynski announced that the 2nd Ward Toy and Food Drive was a huge success. The total monetary donation was in the amount of \$1,075.00. All donations were sent to Calumet City Resource Center.

> Alderman Wosczynski thanked everyone for their support and the drop off locations and donations for the less fortunate in Calumet City.

Congratulate Michael Casner

Alderman Woscyznski: "I want to congratulate my grandson Michael Casner for being selected as the first Indiana winner of the Youth Award from the Association of Fund-raising Professionals, an international organization that give recognition to those who engage in philanthropy, big and small.

Michael was chosen from four youth finalists from across the State of Indiana for his charitable work at the Munster Humane Society. He believes that his dedication to helping others was fostered at St. Thomas Moore School where assisting the less fortunate is part of this daily education.

Assistant Principal, Cindy Block, accompanied Michael and his parents as he was presented his award at a banquet held recently in Sand Creek Country Club in Chesterton. We are so proud of you Michael, keep up the good work."

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Treasurer Tarka/ Revenue & Expense reports for November, 2015

RE: Revenue & Expense Reports for November, 2015.

Illinois Commerce Commission/notice prehearing conference RE: Notice of Prehearing Conference - 15-0546 Commonwealth Edison Company.

IDOT/notification to Maintenance Traffic Modernization

RE: Notification to Maintain - Traffic Signal Modernization on Burnham Avenue at River Oaks Drive.

Robinson Engineering/ LED Street Light & Traffic Signal Upgrades RE: LED Street Light and Traffic Signal Upgrades.

Thanking the City of Calumet City for their grant.

Light update

Lyons & Pinner/LED Street RE: LED Street Light Update.

IEPA/combined sewer overflows - NPDES permit

overflows

RE: City of Calumet City Combined Sewer Overflows - NPDES Permit No.

ILM580025.

Calumet City Historical

Society/thanking city for grant

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

line-up

WOW Cable/price increase RE: Price increase effective 1/1/16.

Comcast/submitting info

Submitting information for Comcast and its local personnel.

for Comcast & local personnel

Friends of the Chicago River/ Advising of improvements to Chicago River system.

improvements to Chicago

River system

Metropolitan Water

Reclamation District/GIS

Assistance Program

RE: Survey to gauge interest in a GIS Assistance Program.

Zoning Bd. of Appeals/ special use permit hearing

held 12/16/15

Advising of Special Use Permit Hearing held 12/16/15 for continued

operation of a waste transfer facility and material recycling and recovery facility.

IEPA/NPDES Permit No.

IL0035157

RE: Plastics Color Corporation of Illinois NPDES Permit No. IL0035157

Public Notice of Permit.

Accept & place on file Alderman Jones moved, seconded by Alderman Munda, to accept the

communications and place on file.

MOTION CARRIED

NEW BUSINESS

Tag day request/Children's

Home Center

Approving tag day request for Children's Home Center for Friday, January 22,

2016. (Approved by the police department)

Ross. Calumet City

Refer to City Attorney - Circuit Court of Cook County, Illinois - Antoinette Ross

v. City of Calumet City, a Municipal Corporation.

Approve new business

Alderman Jones moved, seconded by Alderman Schneider, to approve new

business as presented.

ROLL CALL

YEAS:

6

ALDERMEN:

Schneider, Wosczynski, Jones, Williams, Munda,

Manousopoulos

NAYS:

0

ALDERMEN:

None

ABSENT: 0

0

ALDERMEN:

None

MOTION CARRIED

BUILDING PERMITS

FENCE - Privacy

1599 Wentworth - 6th Ward

Approve permit

Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve

the fence permit at 1599 Wentworth Avenue as presented.

ROLL CALL

YEAS:

6

ALDERMEN:

Wosczynski, Jones, Williams, Munda, Manousopoulos,

Schneider

NAYS:

0

ALDERMEN:

None

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord.#1: handicap parking by adding: 515 State St,

1386 Wentworth & 1251

Mackinaw Avenue

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by adding: 515 State Street, 1386 Wentworth

and 1251 Mackinaw Avenue. (see attached page 6A)

Adopt Ordinance

(Ord. #15-58)

Alderman Jones moved, seconded by Alderman Manousopoulos, to adopt the

ordinance as presented, without the necessity of prior posting.

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 15-58

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor NYOTA FIGGS, City Clerk

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

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

ORDINANCE NO.: 15-58

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

BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its home rule powers, as follows:

Section 1. That Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following language to subsection G (Signed areas) to read, as follows:

515 State Street

1386 Wentworth Avenue

1251 Mackinaw Avenue

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County,

Illinois this 14th day of Samual 2016 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	\sim			
Jones	4			
Williams	X			
Munda	7			
Manousopoulos	*			
(Mayor Qualkinbush)				
TOTAL	10			

APPROVED by the Mayor of the	City of Calumet City, Cook County, Illinois on this
day of Damia	2016.

Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:

Nyota T. Figgs

CITY CLERK

ROLL CALL

YEAS:

6

ALDERMEN:

Jones, Williams, Munda, Manousopoulos, Schneider,

Wosczynski

NAYS:

0

ALDERMEN:

None

ABSENT: 0 ALDERMEN:

None

MOTION CARRIED

FINANCIAL MATTERS

#1:Remit payment/Holland Asphalt/\$6,960.00

Award the bid to the low bidder Holland Asphalt for the demolition of 589 Price in the amount of \$6,960.00; direct the City Treasurer to remit payment and charge

to account #01099-52645.

#2: Remit payment/Lyons & Pinner/LED upgrades

Approve installation of LED and Universal Power supply backup and other related equipment at the following city-owned Traffic Signal/Flasher warning devices at the locations stated in the communication and the amounts as stated; direct the City Treasurer to remit payment to Lyons Pinner Electric Company and

charge to account #12307-53444.

#3: Remit payment/Scot Decal/\$8,149.21

Approve the purchase of 2016-2017 vehicle stickers; direct the City Treasurer to remit payment to Scot Decal Company in the amount not to exceed \$8,149.21; to be charged to account #01022-53200.

#4: Remit payment/COPS & FIRE Personnel testing \$14,700.00

Approve testing for law enforcement personnel in the amount not to exceed \$14,700.00; direct the City Treasurer to remit payment to C.O.P.S. and F.I.R.E. Personnel Testing Service; to be charged to account #010191-52532.

#5: Probationary police officers/payroll effective January 4, 2016

Direct the City Treasurer to place the following probationary police officers on the payroll effective 1/4/16: Marcus Giglio, Mark Zieminski, Peter Piry and Bradley Begeske.

#6: Remit payment/IML \$2,500.00

Approve membership to the Illinois Municipal League for 2016 Membership in the amount of \$2,500.00; direct the City Treasurer to remit payment and charge to account #01099-52353.

#7: Approve Cable Television Franchise Approve the Cable Television Franchise Agreement by and Between the City of Calumet City and Comcast of Illinois VI, LLC. (Discussed at 12/8/15 Committee Meeting)

#8: Approve payroll

Approve payroll (\$843,602.07)

#9: Approve bill listing

Approve bill listing (\$1,748,256.96)

#10: Approve City Treasurer's Emergency Approve the City Treasurer's Emergency Payments in the amount totaling \$2,987.71 to Northwestern Mutual to be charged to account #01099-51130. pprove financial matters

Alderman Schneider moved, seconded by Alderman Jones, to approve financial items #1 thru #10 as presented.

ROLL CALL

YEAS:

6

ALDERMEN:

Williams, Munda, Manousopoulos, Schneider,

Wosczynski, Jones

NAYS: ABSENT:

0

ALDERMEN:

ALDERMEN:

None None

MOTION CARRIED

UNFINISHED BUSINESS

Amend handicap parking by adding: 319 Luella Ave Alderman Jones moved, seconded by Alderman Manousopoulos, to amend the handicap parking ordinance by adding: 319 Luella Avenue.

MOTION CARRIED

Prepare Resolution urging Archdiocese reconsider closing Seton High School

Alderman Jones moved, seconded by Alderman Williams, to direct the City Attorney to prepare a Resolution urging the Archdiocese to reconsider the decision to close Seton High School.

MOTION CARRIED

Executive Session

Alderman Manousopoulos moved, seconded by Alderman Schneider, to enter into Executive Session to discuss pending litigation.

MOTION CARRIED

(The City Council met in Executive Session from 8:05 p.m. to 8:30 p.m.)

Return- regular order of business

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

MOTION CARRIED

MOTION CARRIED

ADJOURNMENT

Adjournment was at 8:31 p.m. on a motion made by Alderman Schneider and seconded by Alderman Manousopoulos.

Nyota T. Figgs, City Clerk

/rb