

JOURNAL OF PROCEEDINGS

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

JANUARY 22, 2015

Public Forum

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

Robert White, 644 Douglas Avenue, regarding monthly water billing.

Kyle Kasperek, 1057 Wentworth Avenue, regarding Calumet City Youth Organization fundraiser coupon book which costs \$25.00 and supports Calumet City businesses and the organization.

Gustavo Perez, 536 Gordon, regarding Operation Teen Safe Driving at T. F. North Fractional North High School promoting safe driving and no text and drive.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers in a regular meeting on Thursday, January 22, 2015 at 7:38 p.m. with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	4	ALDERMEN:	Woczynski, Williams, Munda, Collins
ABSENT:	3	ALDERMEN:	Schneider, Jones, Manousopoulos

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Fire Chief Galgan, Police Chief Gilmore, Economic Development Coordinator Swanson and Deputy Clerk Bonato.

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

Mayor Michelle

Mayor Michelle Markiewicz Qualkinbush: "For the record, Alderman Jones contacted me this evening and he stated he would not be present at tonight's meeting for personal reasons and he would like the record to reflect that."

Alderman Manousopoulos has a joyous occasion today and he is not going to be here as an excused absence this evening. Congratulations Alderman Nick and April on the birth of their baby boy."

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos was absent.

Public Utilities

Alderman Jones was absent.

Ord. & Res.

Alderman Collins had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider was absent.

Public Works

Alderman Munda: "Public Works did a fine job in removing the snow these last few snowfalls. He commended the department for great job clearing the main streets for the public safety vehicles. I would like to say thanks to the residents for being patient. Any issues during the snow contact public works at (708) 891-8160.

City Treasurer - report

City Treasurer Tarka; "Thank you Madam Mayor and Members of the City Council. I would request item #7A be read in its entirety at the proper time and a copy of the communication be placed in Debi Costello's personnel file."

Ald. Collins- report

Alderman Collins: "I just have one item on behalf of Alderman Schneider. He wanted to commend T.F. North and the youth for initiating Operation Teen Safe Driving and bringing awareness for those who text and drive. It is an unsafe practice and he wants the youth and T.F. North that this is something that he is passionate about supporting and commend the youth and the organization for their work."

Ald. Wosczyński - report

Alderman Wosczyński: "Thank you Mayor. The 2nd Ward Annual Thanksgiving and Christmas Toy Drive was a huge success. I would like to thank the many residents for donating non-perishable food items, toys and monetary donations as well as the businesses for giving donations.

Ald. Wosczynski (cont'd) The items donated were 800 pieces of non-perishable food items, 345 toys, \$200.00 gift cards and \$1,350.00 in monetary donations. I also would like to thank the drop off locations, Bank Financial, BMO Harris Bank, First Savings Bank of Hegewisch, Walgreens, Home Depot and the City Clerk's Office. May God bless all of you for your kind, help and support for the needy of Calumet City.

All the donations were distributed by the Calumet City Resource center.

Ald. Williams - report Alderman Williams gave an honor to God.

Draft ordinance/late fee water bills Alderman Williams moved, seconded by Alderman Collins, to direct the City Attorney to draft an ordinance for the late fee of water bills to be applied three (3) business days after the due date.

ROLL CALL

YEAS:	2	ALDERMEN:	Williams, Collins
NAYS:	2	ALDERMEN:	Wosczynski, Munda
ABSENT:	3	ALDERMEN:	Schneider, Jones, Manousopoulos

MOTION NOT CARRIED

(Lack of majority vote)

Thank Living Water Kingdom Ministries Alderman Williams thanked the Living Water Kingdom Ministries for hosting the Police Brutality Seminar that took place two weeks ago. He thanked the police department for facilitating the seminar particularly Commander Siems and Officer Newberg.

Suspend late fee/water bills for 3 months Alderman Collins moved, seconded by Alderman Williams, to suspend the late fees on water bills for 3 months.

There was discussion regarding the late fee of monthly water billing procedures.

ROLL CALL

YEAS:	2	ALDERMEN:	Williams, Collins
NAYS:	2	ALDERMEN:	Munda, Wosczynski
ABSENT:	3	ALDERMEN:	Schneider, Jones, Manousopoulos

MOTION NOT CARRIED

(Lack of majority vote)

Dr. Martin Luther King Alderman Collins requested a moment of silence in honor of Dr. Martin Luther King.

Moment of silence There was a moment of silence in honor of Dr. Martin Luther King and his work.

Alderman Collins: "I would like to take a moment to recognize as we do around this time of the year and recognize Dr. King and his work on race relations, civil rights and civil equality.

Also his spirit of giving and caring for others. It is the same spirit that embodies me and I would like to ask residents to be considerate of others and try to help and fight for others and a cause that one is truly passionate about. I would like to honor Dr. King on this holiday week."

I have been getting calls relative to the monthly water billing issue. Your calls are noted and the calls will be properly forwarded in the manner they need to be forwarded. I just wanted to address this is in public.

Any residents having issues or concerns in the ward contact his office at (708) 891-8197.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Calumet City Resources/ thanking Calumet City Thanking the City of Calumet City for their donation.

B. City Treasurer Tarka/ revenue & expense report RE: Revenue & Expense Reports for November, 2014.

C. WOW Cable/changes programming RE: Programming changes effective 12/31/14.

D. Metropolitan Water Reclamation District/ Infiltration/Inflow Control Program RE: Updated Infiltration/Inflow Control Program - effective 7/10/14.

E. Illinois Environmental Protection Agency/permit RE: Ashland Speciality Ingredients - Calumet City (Illinois EPA BOA ID #031039AAA) Construction Permit - 1411036.

F. Illinois Environmental Protection Agency/notice RE: Public Notice Proposed Renewal of the Clean Air Act Permit Program and Accurate Dispersions in South Holland.

G. Safety-Kleen Systems/ Permit Modifications RE: Notification of RCRA Class 2 Permit Modification.

H. Illinois Environmental Protection Agency/permit RE: Notice of Application for Permit to Manage Waste.

I. Pace/Ridership Report RE: November, 2014 Ridership Report.

J. Hammond Water Works Department/water rate increase RE: Water Rate Increase by the Hammond Water Works Department.

K. City Clerk Figgs/monthly report Submitting Monthly Report for December, 2014.

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

M. City Treasurer Tarka/ Investment Report RE: Investment Report for the Quarter Ended December, 2014.

N.. City Treasurer Tarka/ Revenue & Expense Report RE: Revenue & Expense Reports for December, 2015.

Accept & place on file Alderman Wosczynski moved, seconded by Alderman Munda, to accept the communications and read communication #7A in its entirety.

MOTION CARRIED

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

Place communication in personnel file Alderman Wosczynski moved, seconded by Alderman Munda, to place communication 7A in Debi Costello's personnel file.

MOTION CARRIED

NEW BUSINESS

Approve donation of Used Ballistic Vests to Aurora Police Department Requesting the City to approve the donation of Used Ballistic Vests from the police department to the Aurora Police Department.

Promotion police department Authorizing the Board of Police & Fire Commission to promote one (1) police officer to Sergeant per the practices and policies of city government and the collective bargaining agreement with the Fraternal Order of Police.

Mayor Michelle - statement Mayor Michelle Markiewicz Qualkinbush: "For the record, item #2 is requesting the Police & Fire Commission to promote one (1) Sergeant due to the retirement of Sergeant Pam Cap."

Approve new business Alderman Wosczynski moved, seconded by Alderman Williams, to approve new business as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: Terminating Project Funds/transfer to 2009 Project Fund (Res. #15-1) Resolution of the City of Calumet City Terminating Various Capital Project Funds and Transferring the balances into the 2009 Capital Project Fund.
(see attached page 5B)

Agenda 7A



CALUMET CITY RESOURCES
"People Helping People"
202 155th Place
Calumet City, Illinois 60409
708-891-9330

BOARD OF DIRECTORS
OFFICERS

Tom and Marlene Hill
Co-Directors

Tom Knetl
President

Richare Nowak
Vice President

Lois Kopp
Secretary

Mary Ann Lampa
Treasurer

MEMBERS

Pat Hatfield
Clothing

Lois Kopp
Office

Virginia Dalle Molle
Pantry

Helen Rogalski
Fund Drive

Lucille Urban

HONORARY

Sr. Alban Hermes
Connie Bonin
Bety Pivorunas
Dorothy Fasiang

December 4, 2014

City of Calumet City
Mayor Michelle and City Council:

The Calumet City Resource Center is very appreciative for the generous donation of \$5,000. Each year Calumet City has recognized the vital service the Center provides. We are dependent on donations to pay the rent and purchase food from the Greater Chicago Food Depository. We were able to purchase extra meat from Misch to supplement what we purchase from the Chicago Food Depository thanks to the continued support of Calumet City. I am sure our clients were very appreciate. We have been fortunate to have donations that have kept the Center in food and clothing.

Once again the the office of the City Treasurer under Mr. Tarka has been very helpful. Debi Costello is very patient with all my inquires and always helpful.

On behalf of all of our volunteers a very heartfelt thank-you.

Sincerely,

Tom and Marlene Hill

cc: G. Tarka

RESOLUTION NO. 15-1

**A RESOLUTION OF THE CITY OF CALUMET CITY
TERMINATING VARIOUS CAPITAL PROJECT FUNDS
AND TRANSFERRING THE BALANCES INTO THE 2009
CAPITAL PROJECT FUND.**

WHEREAS, the City of Calumet City (the "City") has previously issued Note Debt Service Fund (collectively the "Bonds"); and

WHEREAS, in connection with each issue of the Bonds the City was required to establish a capital project fund for the receipt of monies on the Bonds such that the following funds were established:

2001 GO Corp Purpose Note
2002(A&B) Capital Project
2005 Capital Project Fund
2006 Capital Project Fund
2007 Capital Project Fund
2008 GO Bond Capital Project Fund

(collectively the "Capital Project Funds"); and

WHEREAS, the above Capital Project funds have small cash balances and should be closed; and

WHEREAS, the Capital Project Funds should be abolished as being no longer necessary and any cash balances or interfund liabilities should be therein transferred into the 2009 Capital Project Fund.

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

Section 1

The following funds are hereby abolished and terminated effective immediately:

- 2001 GO Corp Purpose Note
- 2002(A&B) Capital Project
- 2005 Capital Project Fund
- 2006 Capital Project Fund
- 2007 Capital Project Fund
- 2008 GO Bond Capital Project Fund

The City Treasurer is hereby authorized to transfer the balance in the above Capital Project Funds to the 2009 Capital Project Fund without any further action of the City Council.

Section 2

This resolution shall be immediately in full force and effect from and after adoption and approval.

This resolution was adopted by the City Council of the City of Calumet City and deposited in the office of the City Clerk this 22nd day of January, 2015.


Nyota Figgs, City Clerk

APPROVED by me this
22nd day of January, 2015.


Michelle Markiewicz-Qualkinbush, Mayor

Res. #2: approving Class 8 Real Estate Tax Assessment 150 State St. (Res. #15-2) Resolution approving a Class 8 Real Estate Tax Assessment Classification for the Occupation of Abandoned Property within the City of Calumet City, Thornton Township, Cook County, Illinois. (Commonly known as 150 State Street) (see attached page 6A)

Res. #3: welcoming Pastor Kyles & congregation (Res. #15-3) Resolution welcoming Pastor Kyles on his congregation to Calumet City and a Happy Birthday. (See attached page 6B)

Ord.#4: Issuance of General Obligation Bonds, Series 2015/\$10,000,000 Ordinance Providing for the Issuance of Not to Exceed \$10,000.00 General Obligation Bonds, Series 2015 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.

Pass Resolutions Alderman Wosczyński moved, seconded by Alderman Williams, pass Resolutions #1 thru #3 as presented.

MOTION CARRIED

Remove ordinance #4 Mayor Michelle Markiewicz Qualkinbush: “Ordinance #4, I would like to refer it to a future council meeting. I didn’t know this was going to be placed on the agenda tonight and the Finance Director is not present and we did say that we were going to have a meeting with the council prior to that being presented for a vote. So I am removing from the agenda.”

FINANCIAL MATTERS

#1: Remit payment/KRC Calumet City 836/\$46,986.61 Authorize the City Treasurer to remit payment to KRC Calumet City 836, Inc. in the amount of \$46,986.61 representing the city’s 50% share of sales tax received by the city for the accounting period April 1, 2014 through June 30, 2014 to be charged to the Corporate Fund - Contractual Obligations line item #01099-52696.

#2: Remit payment/SunGard \$3,200.00 Approve System Change Request for Community Plus Vehicle Licensing in the amount not to exceed \$3,200.00; direct the City Treasurer to remit payment to SunGard; to be charged to account #01099-55120.

#3: Remit payment/Municipal Collections/\$2,836.55 Approve payment to Municipal Collections of America, Inc. in the amount of \$2,836.55. (percentage collected by money received through IOC by the City Clerk); direct the City Treasurer to remit payment to be charged to account #01022-52126.

#4: Approve Richard Scott v. Calumet City case Approve the Richard Scott v. City of Calumet City, 2013 L 3493 in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.

#5: Approve City Treasurer’s Emergency payments Approve the City Treasurer’s Emergency Payments in the amount of \$9,110.20 (Midwest Operating Engineers); direct the City Treasurer to remit payment and charge to account#01099-51201. (from 1/8/15 council meeting)

2015

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION

NUMBER 15-2

**A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR THE OCCUPATION OF
ABANDONED PROPERTY WITHIN THE CITY OF CALUMET CITY,
THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS
(COMMONLY KNOWN AS 150 STATE STREET)**

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

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 04/24/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

WHEREAS, Alta Industrial Real Estate Company, LLC and its Chief Operating Officer Art Kasik (the "*Applicant*"), are the contract purchaser of a certain parcel of property within the City that is commonly known as 150 State Street, Calumet City, Illinois and identified by permanent index numbers (PINs) 30-08-202-007-0000 through 30-08-207-018-0000 and 30-08-202-021-0000 through 30-08-202-032-0000, which is legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

WHEREAS, the Applicant is proposing to occupy the former building on the Property, the viability of such redevelopment being dependent on the eligibility of the Property for a Class 8 Tax Assessment Classification; and

WHEREAS, the redevelopment proposed by the Applicant will significantly improve the tax base of the City, create additional temporary employment opportunities during construction and, when completed, provide approximately 30 employment positions as well as 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 understand that the redevelopment of the Property is occurring within less than the 24-month abandonment period as established in the Classification Ordinance but find that the Class 8 Tax Assessment Classification is essential to the revitalization of the Property due to the existence of special circumstances on the Property, while simultaneously ensuring the continued viability and redevelopment of the City; and

RESOLUTION NUMBER 15-2

A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE OCCUPATION OF ABANDONED PROPERTY WITHIN THE CITY OF CALUMET CITY, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS (COMMONLY KNOWN AS 150 STATE STREET)

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 allows for various real estate tax assessment classifications as an incentive to encourage industrial and commercial growth within the County of Cook in order to create job opportunities and expand the tax base; and

WHEREAS, an owner of property within the corporate boundaries of the City may request that the Mayor and City Council of the City of Calumet City (the “*Corporate Authorities*”) approve a Cook County Class 8 Real Estate Tax Assessment Classification (the “*Class 8 Tax Assessment Classification*”) for said property; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by the requestor along with an application for said incentive with the County of Cook in order for the property to be eligible for a Class 8 Tax Assessment Classification; and

WHEREAS, the Corporate Authorities find that the redevelopment and occupation of the abandoned Property will only occur if the Class 8 Tax Assessment Classification is authorized in order to overcome the special circumstances that are inherent to the Property; which will continue to thwart any viable redevelopment, including but not limited to: the aged and overall worn and obsolete physical condition of the structure; the unsightly abandoned structure that has created a blighting effect on surrounding properties; the ongoing deterioration of the abandoned structure that has an intrinsic chilling effect on the influx of new development within the area; and the continuous erosion of the diversification of the tax base of the City and other taxing districts by the loss of industrial and commercial enterprises that only serves to force residents to flee to outlying counties and the State of Indiana to obtain employment positions (the "*Special Circumstances*"); and

WHEREAS, the Corporate Authorities find that the overwhelming financial barriers created by the Special Circumstances can only be mitigated by the granting of a Class 8 Tax Assessment Classification for the Property and that but for the Class 8 Tax Assessment Classification, no economically viable and timely redevelopment of the Property will occur; and

WHEREAS, the Corporate Authorities find that the redevelopment contemplated by the Applicant for the Property will serve the residents of the City and surrounding communities that are in need of the use proposed and that without a Class 8 Tax Assessment Classification for the Property it will remain vacant and abandoned and exasperate blight in the area surrounding the Property; and

WHEREAS, to promote industrial and commercial growth, to create new employment opportunities within the City and to expand and further diversify the tax base of the City, the Corporate Authorities declare that it is necessary and in the best interests of the City to approve the

Class 8 Tax Assessment Classification for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance; and

WHEREAS, the Corporate Authorities hereby request that the President and Cook County Board of Commissioners of the County of Cook concur with the findings of the City to approve the shortened period of abandonment and authorize the Class 8 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 proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification the Special Circumstances that exist on the Property will not be addressed and 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 for the Property, which is herein legally described.

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 22nd day of January 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones			X	
Manousopoulos			X	
Munda	X			
Schneider			X	
Williams	X			
Wosczyński	X			
(Mayor Qualkinbush)				
TOTAL	4		3	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 22nd

day of January 2015.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:


 Nyota T. Figgs
 City Clerk

A resolution

RES. #15-3



adopted by *The City Council*
of the *City of Calumet City, Illinois*

Presented by Mayor Michelle and Members of the Council on January 22, 2015

Whereas

In August of 2014, Pastor Renaldo J. Kyles founded Kingdom Builders Church conducting services at 415 Saginaw Avenue, Calumet City, Illinois; and,

WHEREAS, Kingdom Builders Church is a kingdom minded church, teaching and practicing Christian values, living for God and is a church where everyone is significant and it's all about the kingdom; and,

WHEREAS, Pastor Kyles currently serves as Director of Faith Based Initiatives for Chicago Public Schools, and has had the opportunity to travel the country preaching, serving on many religious boards, and organizing block clubs; and,

WHEREAS, the City of Calumet City welcomes Pastor Renaldo J. Kyles and his congregation; and,

WHEREAS, Kingdom Builders Church is celebrating Pastor Kyles birthday on January 18, 2015.

NOW THEREFORE, BE IT RESOLVED BY THE Mayor and the City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1: That Mayor Michelle and the City Council of Calumet City do hereby welcome Pastor Kyles and his congregation to Calumet City and wish Pastor Kyles a very Happy Birthday.

SECTION 2: That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Pastor Renaldo J. Kyles.

SECTION 3: That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED this 22nd day of January, 2015.

ATTEST:

Nyota T. Figgs
Nyota T. Figgs, City Clerk

Michelle Markiewicz Qualkinbush
Michelle Markiewicz Qualkinbush, Mayor

- #6: Approve payroll Approve payroll (\$894,782.78) (1/8/15 council meeting)
- #7: Approve bill listing Approve bill listing (\$411,021.39) (1/8/15 council meeting)
- #8: Remit payment/Scot Decal/\$8,020.65 Approve payment to Scot Decal Company in the amount of \$8,020.65 for 2015-16 vehicle stickers; direct the City Treasurer to remit payment and charge to account #01022-53200.
- #9: Remit payment/J & J Newell/\$8,950.00 Approve payment to J & J Newell Concrete in the amount of \$8,950.00 for emergency pavement removal/replacement due to water main break at Burnham Avenue & Memorial Drive; direct the City Treasurer to remit payment; charge to account #03036-52349.
- #10: Remit payment/Calumet City Plumbing \$9,235.00 Approve payment to Calumet City Plumbing in the amount of \$9,235.00 for emergency sewer repair at 153rd St & Gordon Avenue; direct the City Treasurer to remit payment and charge to account #03036-52101.
- #11: Remit payment/Calumet City Plumbing/\$5,945.00 Approve payment to Calumet City Plumbing in the amount of \$5,945.00 for installation of new roundway with a buffalo box and connection to the existing water service line at 298-161st Street; direct the City Treasurer to remit payment and charge to account #03036-52349.
- #12: Remit payment/Budd Mechanical/\$7,995.00 Approve payment to Budd Mechanical Systems in the amount not to exceed \$7,995.00 for repair of exhaust fan at Fire Station II; direct the City Treasurer to remit payment and charge to account #01099-55121.
- #13: Remit payment/Fire Service/\$7,710.55 Approve payment to Fire Service, Inc. in the amount not to exceed \$7,710.55 for repairs to Truck #309; direct the City Treasurer to remit payment; charge to account #06617-54150.
- #14: Approve City Treasurer Emergency Payments Approve the City Treasurer's Emergency payments in the following amounts and charge to the following accounts: (Employee Benefits - \$78.75 - #01050-52271); Chubb & Sons - \$628.00 - #01099-51130); (Met Life Group Insurance - \$5,155.55 - #01099-51130): (Met Life Group - Insurance - \$217.44 - #03036-51130): (Midwest Operating Engineers - #01099-51201): (Midwest Operating Engineering - \$15,150.00 - #03036-51201) & (Midwest Operating Engineers - \$1,581.20 - #01099-51201 (Totaling - \$71,860.94)
- #15: Approve payroll Approve payroll (\$1,018,370.39)
- #16: Approve bill listing Approve bill listing (\$1,718,455.50)
- Approve financial matters Alderman Wosczyński moved, seconded by Alderman Williams, to approve financial matters as presented.

ROLL CALL

YEAS:	4	ALDERMEN:	Munda, Collins, Wosczyński, Williams
NAYS:	0	ALDERMEN:	None
ABSENT:	3	ALDERMEN:	Schneider, Jones, Manousopoulos

MOTION CARRIED

UNFINISHED BUSINESS

Happy belated birthday wishes Mayor Michelle Alderman Collins wished Mayor Michelle Markiewicz Qualkinbush a happy belated birthday.

Happy belated birthday Mayor Michelle Markiewicz Qualkinbush wished Alderman Collins a happy belated birthday.

Happy belated Martin Luther King Day Alderman Munda wished everyone a Happy belated Martin Luther King Day and stated he believed in rights and freedoms for all.

Congratulations Ald. Nick Alderman Munda congratulated Alderman Nick and his wife April on the birth of their new child.

Happy belated birthday Alderman Wosczyński wished the Mayor and Alderman Collins a Happy belated birthday.

Congratulations Ald. Nick Alderman Wosczyński congratulated Alderman Nick and his wife on the birth of their son.

Executive Session Alderman Munda moved, seconded by Alderman Williams, to enter into Executive Session to discuss collective bargaining.

MOTION CARRIED

(The City Council met in Executive Session from 7:57 p.m. to 8:27 p.m.)

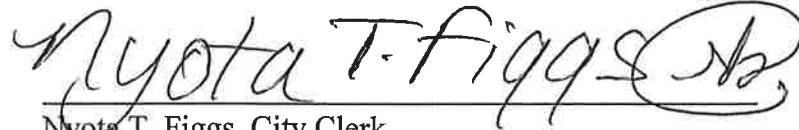
Return- regular order of business Alderman Williams moved, seconded by Alderman Munda, to return to the regular order of business.

MOTION CARRIED

ADJOURNMENT

Adjournment was at 8:27 p.m. on a motion made by Alderman Williams and seconded by Alderman Munda.

MOTION CARRIED

Handwritten signature of Nyota T. Figgs in cursive script, with a circled initial 'N' at the end.

Nyota T. Figgs, City Clerk

/rb