

JOURNAL OF PROCEEDINGS

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

JANUARY 26, 2017

Public Forum

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

Rebecca Rains, RainReady Associate, 2125 W. North Avenue, Chicago, spoke regarding the city plan and request adoption and implementation when it is published on February 20, 2017 regarding flooding in Calumet City.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:32 p.m. in a regular meeting on Thursday, January 26, 2017, with Alderman Wosczyński, present and presiding.

ROLL CALL

PRESENT:	5	ALDERMEN:	Wosczyński, Williams, Munda, Manousopoulos, Bullocks
ABSENT:	2	ALDERMEN:	Schneider, Jones

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Purchasing & Personnel Director Patton, Inspectional Services Director Tillman, Housing Director Tyler and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve the minutes of 12/8/16 Regular Meeting, 12/28/16 Special Meeting & 1/12/17 Regular Meeting.

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

CITY COUNCIL REPORTS

<u>Finance</u>	Alderman Wosczyński had no report.
<u>Public Safety</u>	Alderman Manousopoulos had no report.
<u>Public Utilities</u>	Alderman Jones was absent.
<u>Ord. & Res.</u>	Alderman Bullocks had no report.
<u>H.E.W.</u>	Alderman Williams had no report.
<u>Permits & Licenses</u>	Alderman Schneider was absent.
<u>Public Works</u>	Alderman Munda had no report.

CITY COUNCIL REPORTS

<u>Mayor excused absence</u>	Alderman Wosczyński: “Under city council reports, Mayor Michelle has an excused absence.”
<u>City Clerk Figgs</u>	City Clerk Figgs: “I would like to remind everyone that the last day to register to vote is Tuesday, January 31, 2017 for the upcoming primary election on February 28, 2017.”
<u>City Treasurer Tarka</u>	<p>City Treasurer Tarka: I just wanted to let the council know, every time the city goes out to issue bonds which we just did recently we are rated by the rating agency Moody, Standard and Poors in order to determine the rate of interest pay to bond holders at a risk.</p> <p>I am excited to report to you that once again as of yesterday the city has been reaffirmed with an “A” stable rate rating. I will put the entire report on the next agenda as an informational item and welcome any discussion that any of my colleagues would like to have about this.</p> <p>This is tremendous news, once again kudos go out to all of our Aldermen, our Finance Team, the Administration for all of us working together to maintain the fiscal solvency and the fiscal integrity of our city. Thank you.”</p>
<u>Ald. Williams</u>	<p>Alderman Williams gave an honor to God.</p> <p>Alderman Williams expressed sincere condolences to the Holbert family in the loss of the father of Cassandra Holbert, Thornton Township Tax Assessor. He sent out his thoughts and prayers to the family.</p>

Alderman Williams announced that the tutoring program is still going forward. Any students that would like to sign up please contact ward office at (708) 891-8194.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A: Village of Dolton/
congratulating City Clerk
Figgs

Congratulating City Clerk Nyota T. Figgs on being named 2016 Rookie of the Year by the Municipal Clerks of Illinois and obtaining CMC certification.

B: City Treasurer Tarka/
re: Investment Report

RE: Investment Report for the Quarter Ended December 2016.

C: United States District
Northern Illinois District/
Hamilton v. Calumet City
police officers

In the United States District Court for the Northern District of Illinois, Eastern Division Case No. 16 CV 11559, Carl Hamilton, Plaintiff v. Calumet City Officers. (Upon receipt of lawsuit, it was forwarded to the City Attorney)

D: United States District
Northern District of Illinois
Wright v. Calumet City

In the United States District Court for the Northern District of Illinois, Summons in a Civil Case No. 16-CV 11536, Marquise Wright v. Calumet City, Illinois. George Barich, Freddie Summers, and Mike Rodriguez. (Upon receipt of lawsuit, it was forwarded to the City Attorney.)

E: Comcast/changes channel
line-up

RE: Changes channel line-up.

Accept & place on file

Alderman Manousopoulos moved, seconded by Alderman Munda, to accept communications #7A thru #7E and place on file and read communication #7A in its entirety.

MOTION CARRIED

Read in entirety

(see attached page 3A for communication #7A)

NEW BUSINESS

Hiring police officer

Direct the Board of Police & Fire Commissioners to begin the hiring process for one (1) police officer to replace Officer Henderson upon his resignation on 1/2/17.

1498 Torrence Avenue

Accept the Zoning Board of Appeals Fact and Recommendations from the zoning hearing held on 1/19/17 for sign variance at the property at 1498 Torrence Avenue; direct the City Attorney to prepare an ordinance for the next council meeting.

Accept & place on file

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



VILLAGE OF DOLTON

Riley H. Rogers.....Mayor
Mary Kay Duggan.....Village Clerk

7A

TRUSTEES

Stanley H. Brown Tiffany Henyard Robert E Hunt, Jr.
Duane Muhammad Robert E. Pierson, Jr. Valeria Stubbs

January 5, 2017

Nyota T. Figgs
City Clerk
204 Pulaski Road
Calumet City, IL 60409

Dear Madam Clerk:

Please accept my congratulations upon your being named 2016 Rookie of the Year by the Municipal Clerks of Illinois.

Congratulations, too, in obtaining your CMC certification. Well done!

Very truly yours,

Mary Kay Duggan
Village Clerk
(708) 201-3295
mduggan@vodolton.org

ROLL CALL

YEAS: 5	ALDERMEN:	Wosczynski, Williams, Munda, Manousopoulos, Bullocks
NAYS: 0	ALDERMEN:	None
ABSENT: 2	ALDERMEN:	Schneider, Jones

MOTION CARRIED

RESOLUTION AND ORDINANCES

Res. #1: commending School District #157 (Res. #17-4) Resolution commending School District #157, School Board Member Tanya Reed, School Teachers Ms. Wiechek, Ms. Coffie, their students and Officer Bryant for their kindness and efforts in conducting a Holiday Food Drive for the needy in Calumet City. (see attached page 4A)

Res. #2: commending Sharon Carney (Res.#17-5) Resolution commending Sharon Carney for her generosity and kindness in providing food and clothing for the needy and homeless on Thanksgiving. (see attached page 4B)

Res. #3: appropriating \$796,282.20 of MFT funds (#17-6) Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code (appropriating \$796,282.20 of MFT funds for Traffic Signal Maintenance, Emergency Street Repair, Rock Salt, Street Alley Patching, Sidewalk/Concrete Repair & Street Resurfacing. (see attached page 4C)

Res. #4: amending (Res. #11-53) to add parcel (Res. #17-7) Resolution amending (Res. #11-53) to add additional parcel 507-155th Street; authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate. (see attached page 4D)

Pass Resolutions Alderman Williams moved, seconded by Alderman Manousopoulos, to pass the Resolutions as presented.

ROLL CALL

YEAS: 5	ALDERMEN:	Williams, Munda, Manousopoulos, Bullocks, Wosczynski
NAYS: 0	ALDERMEN:	None
ABSENT: 2	ALDERMEN:	Schneider, Jones

MOTION CARRIED

FINANCIAL MATTERS

#1:Remit payment/Scot Decal \$8,339.40/vehicle stickers Approve purchase of 2017-2018 Calumet City Vehicle License Decals in the amount not to exceed \$8,339.40; direct the City Treasurer to remit payment to Scot Decal Company, Inc; to be charged to account #01022-53200, Licensing & Regulatory.

#2: Approve buy-back/ Deputy Chief Banske Approve buy-back vacation for Deputy Fire Chief Richard Banske upon his retirement 1/2/17; direct the City Treasurer to remit payment in the amount as stated in the communication; to be charged to account #01070-51163.

Res. # 17-7

RESOLUTION

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

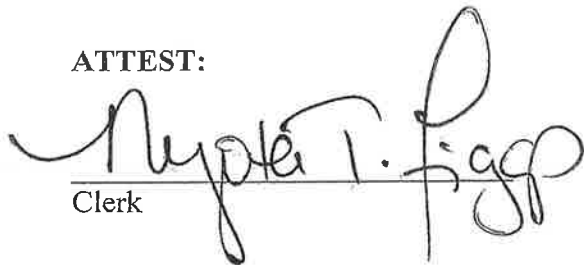
1. That Resolution No. 11-53, which approved the conveyance of surplus real estate pursuant to Section 18-36 of the Calumet City Code, is hereby amended so as to add an additional parcel, to-wit:
30-17-108-053-0000, 507 155th Street, 50' residential, vacant lot;
Requested by Nestor and Julia Gallardo of 509 155th Street, Calumet City, IL
2. Resolution No. 11-53 in all other respects remains in full force and effect and is not modified by this Resolution.

PASSED this 26th day of January 2017.

APPROVED:


Mayor

ATTEST:


Clerk

A resolution

RES. #17-4



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

Presented by Mayor Michelle Markiewicz Qualkinbush on January 26, 2017

Whereas

WHEREAS, it is of significant importance that our children learn at an early age how small acts of kindness and generosity can brighten the spirits of persons who are less fortunate and in need; and

WHEREAS, School District 157, school board member Tanya Reed, school teachers Ms. Wiechek and Ms. Coffie and Officer Bryant came together and organized the students at Hoover Elementary School to conduct a food drive to make this Holiday Season a bit happier for needy citizens in Calumet City; and

WHEREAS, because of their efforts a successful Holiday Food Drive was conducted and provided much needed assistance for less fortunate families in Calumet City; and

WHEREAS, these spirited efforts to collect and provide food for the needy were conducted by School District 157, Tanya Reed, Ms. Wiechek, Ms. Coffie, Officer Bryant and the students of Hoover Elementary School, without any thought of self-recognition.

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 Mayor and Members of the City Council wish to extend a special thank you to School District 157, Tanya Reed, Ms. Wiechek, Ms. Coffie, Officer Bryant and all of the students at Hoover Elementary School for their kindness, generosity and great efforts in collecting food for the needy residents of Calumet City this Holiday Season.


Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all of the parties named in Section 1.

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

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and **APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 26th day of January, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST


Nyota T. Figgs, City Clerk

A resolution

RES. #17-5



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

Presented by Mayor Michelle Markiewicz Qualkinbush on January 26, 2017

Whereas

WHEREAS, during the holiday season certain individuals unselfishly perform certain acts of kindness and generosity for others who are less fortunate, needy and, in many instances, homeless; and

WHEREAS, these individuals deserve recognition and thanks because they perform these acts of generosity and goodness selflessly; and

WHEREAS, Sharon Carney is one of these kind and generous persons who has, for the past six years, provided a Thanksgiving dinner, other items of food and much needed warm clothing for homeless and needy persons; and

WHEREAS, by her acts of kindness Sharon Carney has brought a small degree of happiness to these individuals who might otherwise have none during the holiday season; and

WHEREAS, Sharon Carney has done all of these wonderful things quietly and without any thought of recognition for herself.

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 Mayor and Members of the City Council wish to extend a special thank you to Sharon Carney, for her kindness and generosity in helping the needy and homeless.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to Sharon Carney.

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

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and **APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 26th day of January, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figg, City Clerk



Illinois Department of Transportation

RES. #17-6

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

812

BE IT RESOLVED, by the Mayor and City Council of the Calumet City (City, Town or Village) of Calumet City (Name), Illinois, that there is hereby appropriated the sum of \$796,282.20 of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of the Illinois Highway Code from May 1, 2017 (Date) to April 30, 2018 (Date).

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon a practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Nyota T. Figgs Clerk in and for the City of Calumet City, County of Cook

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the Mayor and City Council at a meeting on January 12, 2017 (Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 12th day of January, 2017.

(SEAL)

Nyota T. Figgs

City Clerk (City, Town or Village)

Approved

Regional Engineer
Department of Transportation

Date



Local Agency City of Calumet City
Section Number 18-0000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

Table with 2 columns: Total of the Maintenance Operation, Base Fee. Includes checkboxes for > \$20,000 and <= \$20,000 (Negotiated: \$1,250 Max.).

PLUS

Table with 6 columns: Group, Preliminary Engineering (Acceptable Fee %, Negotiated Fee %), Engineering Inspection (Acceptable Fee %, Negotiated Fee %), Operation to be Inspected. Rows I, IIA, IIB, III, IV.

By: [Signature] Local Agency Official Signature

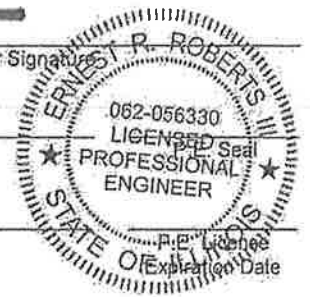
By: [Signature] Consulting Engineer Signature

Mayor Title

Senior Engineer 2 Title

Date

1/19/2017 Date



#3: Approve buy-back/
Captain Pamela Eanes

Approve buy-back vacation for Captain Pamela Eanes upon her retirement 1/3/17; direct the City Treasurer to remit payment as stated in the communication to be charged to account #01070-51163.

#4: Approve buy-back/
Telecommunicator Flores

Approve buy-back for Telecommunicator Danielle Flores upon her resignation 12/9/16; direct the City Treasurer to remit payment as stated in the communication; to be charged to account #01060-51179.

#5: Approve buy-back/
Officer Johnathan Henderson

Approve buy-back for Officer Johnathan Henderson upon his resignation 1/2/17; direct the City Treasurer to remit payment as stated in the communication; to be charged to account #01060-51167.

#6: Authorize Mayor execute
Agreement between City
and Robinson Engineering

Authorize the Mayor to execute the Agreement between the City of Calumet City and Robinson Engineering for the 2017-2018 MFT program.

#7: Approve payroll

Approve payroll (\$970,180.95)

#8: Approve bill listing

Approve bill listing (\$613,637.22)

Approve financial matters

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

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Munda, Manousopoulos, Bullocks, Wosczyński, Williams
ALDERMEN: None
ALDERMEN: Schneider, Jones

MOTION CARRIED

UNFINISHED BUSINESS - None

ADJOURNMENT

Adjournment was at 7:41 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Williams.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb