

JOURNAL OF PROCEEDINGS
REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois

JANUARY 9, 2014

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:30 p.m. on Thursday, January 9, 2014, with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	6	ALDERMEN:	Schneider, Wosczyznski, Williams, Munda (7:33), Manousopoulos, Collins
ABSENT:	1	ALDERMAN:	Jones

Also present were City Clerk Figgs, City Treasurer Tarka, City Engineer Roberts, City Attorney Montana and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Wosczyznski moved, seconded by Alderman Manousopoulos, to approve the minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyznski had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones was absent.

H.E.W.

Alderman Williams: "I just wanted to let the residents know that are awaiting the General Education and Adult Education Initiative that office is working diligently to get it underway. Things are falling into place. Registration will be in mid February and then classes starting in March."

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda had no report.

CITY COUNCIL REPORTS

Mayor's report

Appointment of Economic Development Coordinator.

Appoint Bryan Swanson
Economic Development
Coordinator

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to confirm the appointment of Bryan Swanson as Economic Development Coordinator for a term to expire April 30, 2015.

ROLL CALL

YEAS:	6	ALDERMEN:	Wosczynski, Williams, Munda, Manousopoulos, Collins, Schneider
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Jones

MOTION CARRIED

2013 Annual Senior
Holiday Party

Mayor Michelle Markiewicz Qualkinbush submitting 2013 Annual Senior Holiday Party for information.

IML Conference Expense
Receipts

Mayor Michelle Markiewicz Qualkinbush submitting IML Conference Expense Receipts for information.

Happy belated birthday
Ms. Freeman

Mayor Michelle Markiewicz Qualkinbush wished Ms. Freeman a Happy belated birthday to Ms. Freeman.

City Attorney prepare
resolution Toni Eberhardt

Mayor Michelle Markiewicz Qualkinbush directed the City Attorney to prepare a resolution honoring Toni Eberhardt Commonwealth Edison representative who retired after 40 years of service. At the next meeting a resolution will be on the agenda for passage.

Contact ward office

Alderman Schneider encourages residents when they contact his ward office to leave their name and address and speak clearly so he can respond back. Any residents has concerns or need service in the ward contact his office at (708) 891-8198.

Commend departments
snow removal

Alderman Schneider commended the public works department, fire department, police department and ESDA department for their response to the recent snow storm.

Snow removal

Alderman Wosczynski encourages residents to work with the city during snow removal and move their vehicles so city plows can come thru and clean the snow. She thanked the residents for their patience during the recent snow storm.

Ald. Collins gave 3rd Ward report behalf of Ald. Jones

Alderman Collins gave the 3rd ward report on behalf of Alderman Jones who was absent. "If any resident would like to meet with Alderman Jones please contact him at this office (708) 891-8193 or email calcity3@yahoo.com

The next item is with regard to snow removal and streets. He has walked 46 homes and there is still too much snow. He wants to encourage residents to move their vehicles so that the snow plows can get through to remove the snow.

He is encouraging residents to visit the third ward website at www.3redwardcalumetcity.org for the Shop Calumet City booklets and for information. That completes his 3rd Ward report."

Give Honor to God

Alderman Williams gave an honor to God who makes all things possible.

Commend public works

Alderman Williams commended the public works department on pro-active job with the snow removal.

Alderman Williams is asking residents in certain areas to park their vehicles on one side of the street, space permitting during the morning hours of 7:00 a.m. to 3:00 p.m. and continue to part on that side of the street until the vacant side of the street has been plowed. Then move their vehicles to the plowed side of the street until snow has been completely removed from both sides.

Alderman Williams is asking for a temporary suspension of the issuance of parking tickets for the next 48 hours in the Ginger Ridge complex so that area can get snow removal.

Alderman Williams will be constructing a 4th Ward Newsletter to be distributed in the last week of January.

Alderman Williams has received requests from businesses in the ward as a part of the Shop Calumet City Initiative. They will be offering some discounts. Any businesses that want to participate contact his office at (708) 891-8194.

Free legal aid clinic
1/25/14 @ Sandridge

Alderman Williams will be hosting on Saturday, January 25, 2014 he will be conducting a free legal aid clinic at Sandridge Fitness Center, 600 Oglesby, Calumet City from 11:00 a.m. to 2:00 p.m.

The clinic will be sponsored by the law firm of Costello, Burke, McMahon & Rick Murphy, who has been recognized as one of the top 40 attorneys, under 40 years of age in the entire country. He is urging residents to take advantage of the program.

Alderman Williams announced the Calumet Memorial Park District is partnering with his office and The Next Athletics Youth Organization to bring a 30 and older Men's Basketball League. The tournament is scheduled to start February 23.

The games will be played on Sundays and will be professionally officiated. There is a team entry fee and there is a cash payout. Any resident interested contact his office or Calumet Memorial Park District at (708) 862-6440.

Alderman Williams announced that there will not be a crime watch meeting this month. He will be able at the Legal Aid Clinic and can be reached at the fourth ward office at (708) 891-8194 or (708) 212-2240.

Thank residents contacting ward office

Alderman Manousopoulos thanked the residents for contacting his office during snow storm. If public works can't get to it immediately, he has his own plow truck and will be out to assist the residents.

Alderman Manousopoulos commended the public works department for a good job with the snow removal.

Prepare resolution/Jaidah Sapp

Alderman Collins moved, seconded by Alderman Wosczyznski, to prepare a Resolution for Jaidah Sapp on being nominated for the National Academy of Future Physicians and Medical Scientists Award of Excellence.

MOTION CARRIED

Prepare resolution/Alexandria Abraham

Alderman Collins moved, seconded by Alderman Wosczyznski, to prepare a Alexandria Abraham on being six finalists for the Walgreens Expressions Challenge.

MOTION CARRIED

Snow removal - alleys

Alderman Collins asked if there was a specific plan for snow removal in the alleys per the residents requests.

Mayor Michelle stated that the public works department will reach out to Alderman regarding snow removal plan for alleys.

Happy 80th birthday Russell Vanoy

Alderman Collins congratulated Russell Vanoy ward resident on Burnham Avenue on his 80th Birthday.

Snow removal addresses

Alderman Collins stated that he has list of specific locations that he would like to submit to Mayor Michelle regarding snow removal.

Submit list of locations snow removal in writing Mayor Michelle asked if the list of locations have been submitted to public works and to submit the list in writing to her office.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/submitting monthly report, Dec. 2013 Submitting Monthly Report for December, 2013.

Thornton Township Highway Commissioner Bob Piekarski Thanking the city for the donation of the salt spreaders.

Department of Water/ City of Chicago/2014 Water Rates RE: 2014 Water Rates

Comcast/advising local personnel & up to date info Advising of local personnel and up to date information.

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

WOW Cable/programming changes RE: Programming changes.

ISO Community Hazard Mitigation/2013Community Rating System RE: 2013 Community Rating System.

Board of Commissioners/ advising public hearing 12/4/13 Advising of public hearing held on 12/4/13.

Robinson Engineering/ RE: Street Light Pilot Program RE: Street Light Pilot Program.

Metropolitan Mayors Caucus/support for internet sales tax bill RE: Support for Internet Sales Tax Bill.

WOW Cable/advising rate increases Advising of rate increases.

Forest Preserve of Cook/ notice special use application RE: Notice of Special Use Application Submittal for Campground Improvements

Northwest Indiana Times/ Editorial Article/Survey residents RE: Editorial Article/Survey residents to learn their concerns.

Read in entirety Alderman Wosczyznski moved, seconded by Alderman Schneider, to read communication #7G/ISO Community Hazard Mitigation/2013 Community Rating System in its entirety.

MOTION CARRIED

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

Commend ESDA Director Alderman Wosczyznski commended ESDA Director Chiaro for obtaining certification for Community Hazard Mitigation.

Refer communication #7L Finance Committee Alderman Wosczyznski moved, seconded by Alderman Schneider, to refer communication #7L/Forest Preserve of Cook County/Notice of Special Use Application Submittal for Campground Improvements (Shabbona Woods) to Finance Committee for review.

MOTION CARRIED

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: handicap parking by deleting: 100 Pulaski Rd. (Ord. #14-1) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 100 Pulaski Road. (see attached page 6B)

Ord. #2: approving Amendment Number One Intergovernmental Agreement between Office of Comptroller & Calumet City (Ord. #14-2) Ordinance of the City of Calumet City, Cook County, Illinois, Approving Amendment Number One to the Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Calumet City. (see attached page 6C)

Ord. #3: granting parking variance property 358-364 Torrence Ave. (Ord. #14-3) Ordinance Granting a Parking Variance for the Property Commonly known as 358-364 Torrence Avenue in the City of Calumet City, Cook County, Illinois. (see attached page 6D)

Agenda

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Office of the Mayor

From: esda@calumetcity.org
Sent: Wednesday, November 20, 2013 3:49 PM
To: mayorsoffice@calumetcity.org
Subject: [FWD: 2013 CRS Recertification - Calumet City, IL]

Mayor,

Our certification process is in good standing for the 2013 Community Rating System.

----- Original Message -----

Subject: 2013 CRS Recertification - Calumet City, IL
From: "Cofoid, Scott" <SCofoid@verisk.com>
Date: Wed, November 20, 2013 9:34 am
To: <esda@calumetcity.org>, <lchiaro@ssc.edu>
Cc: "Marilyn Sucoe" <msucoe@comcast.net>

Hi Lenny,

Thanks for the submitting the remaining piece of documentation for your CRS Recertification this year.

This is to acknowledge receipt of your 2013 Community Rating System (CRS) Recertification. The completed and signed AW-214 and requested enclosures have been reviewed and everything appears to be in order. This completes the Recertification process for 2013 and your community remains in good standing in the CRS for the next year.

Thank you for your cooperation in completing the annual CRS Recertification form.

Scott Cofoid, CFM
ISO/CRS Specialist, ISO Community Hazard Mitigation
ISO – Commercial Property
t 815-220-1002

Verisk Insurance Solutions • ISO | AIR Worldwide | Xactware

This email is intended for the recipient only. If you are not the intended recipient please disregard, and do not use the information for any purpose.

Regular Meeting 1-9-14 - 6A

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-1

**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
THADDEUS JONES
NICK MANOUSOPOULOS
ANTOINE COLLINS
ROGER MUNDA
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
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

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-10B

**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 deleting the following language in subsection G (Signed areas), as follows:

100 Pulaski Road

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to remove such 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 9th day of January, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	X			
Jones			X	
Williams	X			
Munda	X			
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	<u>6</u>		<u>1</u>	

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

9th day of January, 2014.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figg, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-2

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
APPROVING AMENDMENT NUMBER ONE TO THE INTERGOVERNMENTAL
AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF THE
COMPTROLLER AND THE CITY OF CALUMET CITY**

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

ANTOINE COLLINS
THADDEUS JONES
NICK MANOUSOPOULOS
ROGER MUNDA
ERIC W. SCHNEIDER
RAMONDE D. 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 01/09/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Secular NA 1-9-14

-100-

ORDINANCE NUMBER 14-2

AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
APPROVING AMENDMENT NUMBER ONE TO THE INTERGOVERNMENTAL
AGREEMENT BY AND BETWEEN THE ILLINOIS OFFICE OF THE
COMPTROLLER AND THE CITY OF CALUMET CITY

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 City and the Illinois Office of the Comptroller (the "*IOC*") are units of local government; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes units of local government to enter into contract to exercise, combine or transfer any power or function not prohibited by law; and

WHEREAS, the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, (the "*Act*") authorizes units of local government to exercise jointly with any public agency of the State, including other units of local government, any power, privilege or authority which may be exercised by a unit of local government individually, and to enter into contract for the performance of governmental services, activities or undertakings; and

WHEREAS, the Mayor and City Council have determined that participation in the Debt Recovery Program and System pursuant to the amended agreement will aid the governmental objectives of the City and benefit City residents.

NOW, THEREFORE, 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 the above recitals are incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Amendment Number One to the Intergovernmental Agreement by and between the Illinois Office of the Comptroller and the City of Calumet City (the “*Amendment Number One*”), a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved substantially in the form presented to this City Council, with such necessary changes as may be approved by the Mayor, the execution thereof to constitute the approval by the City Council of any and all changes or revisions therein contained.

Section 3. The Mayor, City Clerk, City Treasurer and Finance Director are hereby authorized and directed to execute and deliver the Intergovernmental Agreement and any and all other document necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

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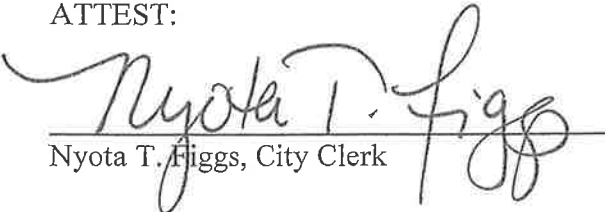
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 9th day of January 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones			X	
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 9th day of January 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-3

**AN ORDINANCE GRANTING A PARKING VARIANCE FOR THE PROPERTY
COMMONLY KNOWN AS 358-364 TORRENCE AVENUE IN THE CITY OF
CALUMET CITY, COOK COUNTY, ILLINOIS**

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

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

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Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular MTA 1A-14 - 1011

ORDINANCE NUMBER 14-3

AN ORDINANCE GRANTING A PARKING VARIANCE FOR THE PROPERTY
COMMONLY KNOWN AS 358-364 TORRENCE AVENUE IN THE CITY OF
CALUMET CITY, COOK COUNTY, ILLINOIS

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, a petition for a parking variance has been submitted by Kenneth Burnett, CEO, Christian Community Health Center, 9718 South Halsted Street, Chicago, Illinois 60628, on behalf of Christian Community Health Center - Calumet City, 358-364 Torrence Avenue, Calumet City, Illinois 60409 (the “Applicant”), that request a parking variance to decrease the number of off-street parking spaces required from 60 to 22, as further described and depicted on the plans and exhibits submitted to the Zoning Board of Appeals (the “Zoning Board”) on December 11, 2013 (the “Proposed Parking Variance”) for the property commonly known as 358-364 Torrence Avenue, Calumet City, Illinois, which is legally described on Exhibit A, a copy of which is attached hereto and made a part thereof (the “Property”); and

WHEREAS, on December 11, 2013, the Zoning Board held a public hearing to hear testimony on the Proposed Parking Variance and to consider other documents submitted by the Applicant and as requested by the Zoning Board on whether the Proposed Parking Variance should be approved, at which time all persons present were afforded an opportunity to be heard; and

WHEREAS, the Zoning Board caused the appropriate public notice to be published and distributed in accordance with the City Code; and

WHEREAS, after an examination of the issues, exhibits and testimony presented before the Zoning Board, the members of the Zoning Board deliberated and recommended the Proposed Parking Variance to the Mayor and City Council of the City of Calumet City (the "*Corporate Authorities*"); and

WHEREAS, the Zoning Board has filed its findings of fact and recommendations that the Proposed Parking Variance be approved, a copy of which is attached hereto and made a part hereof as Exhibit B, and the Corporate Authorities have duly considered said findings of fact and recommendations; and

WHEREAS, the Corporate Authorities have determined, in the best interest of the health, safety and welfare of the residents of the City, to authorize and approve the Proposed Parking Variance.

NOW, THEREFORE, 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 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 hereby adopt by reference the findings of fact and recommendation of the Zoning Board pertaining to the Proposed Parking Variance and Property, as if fully set forth in their entirety. All exhibits submitted at the aforesaid public hearings are also incorporated by reference into this Ordinance.

Section 3. The Proposed Parking Variance to decrease the number of off-street parking spaces from 60 to 22, as contemplated herein and in accordance with the procedures set forth in the

City's zoning ordinance with regard to the reduction of the applicable off-street parking spaces required and as determined by the Zoning Board, is hereby authorized and approved.

Section 4. 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 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 9th day of January 2014, 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	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 9th day of January 2014.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


 Nyota T. Figgs, City Clerk

EXHIBIT A

Legal Description

Lots 17, 18, 19, 20, 21, 22, 23 and 24 in Block 9 in Calumet City First Addition, Being a Subdivision in the Northeast Quarter of Section 12, Township 36 North, Range 14 of the Third Principal Meridian, in Cook County, Illinois.

Permanent Index Numbers (PINs): 29-12-215-034-0000
29-12-215-035-0000
29-12-215-036-0000
29-12-215-037-0000
29-12-215-038-0000
29-12-215-039-0000
29-12-215-040-0000
29-12-215-041-0000

Common Address: 358-364 Torrence Avenue, Calumet City, Illinois 60409

EXHIBIT B

Findings of Fact and Recommendation of the Zoning Board

Res. #4: supporting renewal Class 6B Real Estate Tax Assessment/1451 Huntington Drive (Res. #14-1) Resolution of the City of Calumet City, Cook County, Illinois, Supporting the Renewal of a Class 6B Real Estate Tax Assessment Classification by WB Real Estate, LLC for an Industrial Warehouse Facility. (1451 Huntington Drive) (see attached page 7A)

Ord. #5: authorizing Execution Master Lease Agreement/Ford Motor Credit Company (Ord. #14-4) Ordinance authorizing the Execution of a Master Lease Purchase Agreement by and between Ford Motor Credit Company, LLC and the City of Calumet City Cook County, Illinois, for the Acquisition and Financing of police vehicles. (see attached page 7B)

Adopt Ordinances/Pass Resolution Alderman Manousopoulos moved, seconded by Alderman Williams, to adopt the ordinances as presented, without the necessity of prior posting and pass the Resolution.

ROLL CALL

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

MOTION CARRIED

FINANCIAL MATTERS

Remit payment/Scot Decal/\$7,773.41 Approve payment in the amount of \$7,773.41 for 2014 vehicle stickers and direct the City Treasurer to remit payment and charge to account #01022-53200.

Approve payment GASB#45 Authorize the City Treasurer to issue payment for the preparation of the GASB#45 actuarial report in the amount of \$7,500; to be charged to account #01099-52610.

Remit payment/Calumet City Plumbing/\$5,132.00 Approve emergency water main repair at Sibley & Clyde in the amount not to exceed \$5,132.00 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.

Remit payment/Calumet City Plumbing/\$5,978.00 Approve emergency water main repair at 525 Burnham in the amount not to exceed \$5,978.00 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.

Remit payment/Calumet City Plumbing/\$5,960.00 Approve emergency water main repair at 1250 Torrence Avenue in the amount not to exceed \$5,960.00 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.

Remit payment/Calumet City Plumbing/\$15,687.80 Approve emergency water main repair at Water Tower River Oaks Mall in the amount not to exceed \$15,687.80 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.

5017

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-1

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE
TAX ASSESSMENT CLASSIFICATION BY WB REAL ESTATE, LLC
FOR AN INDUSTRIAL WAREHOUSE FACILITY
(1451 HUNTINGTON DRIVE)

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
Nyota T. Figs, 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 01/09/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Resulla c n l t a 1-9-14

-7A-

RESOLUTION NUMBER 14-1

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE
TAX ASSESSMENT CLASSIFICATION BY WB REAL ESTATE, LLC
FOR AN INDUSTRIAL WAREHOUSE FACILITY
(1451 HUNTINGTON DRIVE)**

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 industrial development throughout Cook County by offering a real estate tax incentive for the development of new industrial facilities, the rehabilitation of existing industrial structures and the utilization of abandoned industrial buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, WB Real Estate, LLC (the “*WB Real Estate*”) owns a certain parcel of property within the City commonly known as 1451 Huntington Drive, Calumet City, Illinois, identified by certain permanent index number (PINs) and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the “*Property*”); and

WHEREAS, WB Real Estate 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 6B Real Estate Tax Assessment Classification for the Property, as said term is defined in the

Classification Ordinance (the “*Class 6B Tax Assessment Classification*”), and as previously authorized by the Corporate Authority, 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 WB Real Estate with its renewal application with the County of Cook in order for the Property to maintain its Class 6B Tax Assessment Classification; and

WHEREAS, WB Real Estate is an important manufacturer in the City whose economic viability is dependent on the continued Class 6B Tax Assessment Classification; and

WHEREAS, to ensure the ongoing viability of the industrial 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 6B 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. 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 expressly support and consent to the renewal of the Cook County 6B Tax Assessment Classification for the Property, which is legally described on Exhibit A, and find that without the renewal of the Class 6B Tax Assessment Classification, WB Real Estate will not be able to maintain its facility, which will severely hinder development efforts in the area surrounding the Property.

Section 3. The Corporate Authorities further find that the granting of the renewal of the Class 6B Tax Assessment Classification is necessary for this industrial development to remain viable on the Property, which is the subject of this Resolution.

Section 4. 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 5. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution shall be in full force and effect immediately upon its passage, approval and publication as provided by law.

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PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 9th day of January 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones			X	
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	<u>6</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 9th
 day of January 2014.


 Michelle Markiewicz Qualkinbush
 Mayor

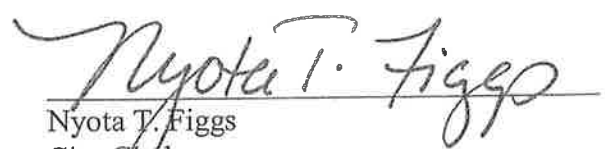
ATTEST:

 Nyota T. Figgs
 City Clerk

EXHIBIT A

PINS and Legal Description

EXHIBIT B

Original Authorizing Ordinance or Resolution

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-4

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER
EQUIPMENT LEASE PURCHASE AGREEMENT BY AND BETWEEN FORD MOTOR
CREDIT COMPANY, LLC AND THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS FOR THE ACQUISITION AND FINANCING OF POLICE VEHICLES**

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

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 01/09/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular MTA 14-4

-7R

ORDINANCE NUMBER 14-4

AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT BY AND BETWEEN FORD MOTOR CREDIT COMPANY, LLC AND THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS FOR THE ACQUISITION AND FINANCING OF POLICE VEHICLES

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 City desires to enter into the Master Equipment Lease-Purchase Agreement – Lease Schedule No. 5349015 by and between Ford Motor Credit Company, LLC and the City of Calumet City (the "*Agreement*"), a copy of which is attached hereto and made a part hereof as Exhibit A, for the purpose of procuring Police Vehicles, as said term is therein described in the Agreement, in order to upgrade the City's current equipment; and

WHEREAS, the Agreement provides for the procurement of Police Vehicles payable over a three year term, at the rate of interest of 3.95% and made payable in quarterly payments beginning on or about December 2013 and terminating on or about September 2016, at which time the City has the option to acquire the Police Vehicles at the purchase price of \$1.00, upon certain conditions; and

WHEREAS, the Mayor and City Council of the City of Calumet City, Cook County, Illinois (the "*Corporate Authorities*") have determined that the Agreement and procurement of the Police Vehicles is necessary for the health, safety and welfare of the citizens of the City and further find that without the Agreement the City is unable to provide for the acquisition and use of the Police Vehicles.

NOW, THEREFORE, 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 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 Master Equipment Lease Purchase Agreement – Lease Schedule No. 5349015 by and between Ford Motor Credit Company, LLC and the City of Calumet, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved in substantially the form presented to the City Council, with such necessary changes as may be authorized by the Mayor, the execution thereof to constitute the approval by the City of any and all changes or revisions therein contained.

Section 3. The Master Equipment Lease Purchase Agreement – Lease Schedule No. 5349015 by and between Ford Motor Credit Company, LLC and the City of Calumet City is hereby designated by the City as a “*bank qualified tax exempt obligation*” for the purposes of Section 265(b)(3) of the Internal Revenue Code, as from time to time amended.

Section 4. The Corporate Authorities hereby designate the Mayor as an authorized signer of the Agreement and further direct the Finance Director and City Treasurer to undertake such necessary financial actions to complete the Agreement and that all other officials and officers of the City are hereby authorized to execute all necessary documentation to complete satisfaction of the Agreement and to take such actions as necessary to carry out the intent and purpose of this Ordinance and the Agreement.

Section 5. 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 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 7. This Ordinance shall be in full force and effect immediately upon its passage in order to quickly obtain the vehicles for use by the police department and thereby ensure the health, safety and welfare of the residents of the City.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 9th day of January 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones			X	
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Woszynski	X			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 9th day of January 2014.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:

 Nyota T. Figgs
 CITY CLERK

EXHIBIT A

Agreement

Remit payment/Calumet City Plumbing/\$5,584.30 Approve emergency water main repair at Water Tower Rive Oaks Mall in the amount not to exceed \$5,584.30 and direct the City Treasurer to remit payment to Calumet City Plumbing and charge to account #03036-52349.

Remit payment/Sherwin Williams/\$5,589.94 Approve payment to Sherwin Williams for equipment for paint machine in the amount not to exceed \$5,589.94 and direct the City Treasurer to remit payment and charge to account #03036-55100.

Approve Settlement Authority Request (Robert Head) Claimant v. Calumet City workers compensation Approve Settlement Authority Request in the Robert Head (Claimant) v. City of Calumet City Workers Compensation Claims: 09WC30404.

Approve emergency payments/\$3,500 Approval of emergency payments in the amount of \$3,500.00 to the United States Post Office and direct the City Treasurer to remit payment and charge to account #01099-52030.

Approve payroll Approve payroll (\$923,026.26)

Approve bill listing Approve bill listing (\$377,503.02)

Approve payment/Ford Motor Credit Company \$29,590.40 Approve payment to Ford Motor Credit Company, LLC in the amount of \$29,590.40 under the Master Lease Agreement for the acquisition of police vehicles and authorize the City Treasurer to charge to account #01060-55125.

Approve Settlement Rositas v. Calumet City Authorize and approve Settlement of Case number 08 L 66056 entitled Linda and Domingo Rositas v. Calumet City in the amount of \$242,220.69 and authorize the City Treasurer to remit payment and charge to appropriate account.

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

ROLL CALL

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

MOTION CARRIED

UNFINISHED BUSINESS

Coaches Against Cancer Bob Hambric @ T. F North

Alderman Schneider announced T.F. North High School Annual Coaches Against Cancer Bob Hambric Shootout on January 11-12, 2014 from 12 p.m. to 8:00 p.m. honoring Simeon's 1984 State Championship Team.

Enforcement of vehicle stickers

Alderman Collins stated he received two phone calls regarding vehicle stickers and per the City Attorney the police department is responsible for enforcement of vehicle stickers. He will submit the items to the police department.

Alderman Collins: "I would like to clarify an item on the agenda regarding item #6C. I received an email on November 5 from the Attorney. I responded on November 7 with a print out from my bank detailing all expenses from IML. I also submitted a check paying the difference back of what was unused.

I want to get clarity from our attorney letting me know what I need to produce by your deadline of January 10. Secondly, I want to know, I was never informed about any other IML expenses for 2012 or submitted anything. I don't know why I would be given notice in this public forum about a matter and be given a three hour deadline to produce documentation. I am not going to break my neck to produce. This is not sufficient notice. It will be midnight in just a couple of hours. That will be January 10.

I want to know from the attorney based on what I submitted November 7, what is being asked of me so that I can make sure that I am submitting what is required by law."

City Attorney Montana: "I am sorry I am not familiar with this issue. I can certainly provide you an answer tomorrow."

Alderman Collins: "Being that the Mayor has imposed a deadline on me as an elected official in this forum that expires in a number of short hours. I felt that I have complied fully two days after the request back in November. We have had several council meeting since then."

Mayor Michelle: "Alderman, just for clarification purposes. We are beginning to run the W-2's. They have been held up by the Treasurer's office because my understanding and Attorney Burt Odelson is aware of this. The report that you submitted was not the actual physical receipts.

That is what you both need to do is to submit the receipts. I am just telling you what I have been told by the Attorney alderman. The problem is now you are holding up the W-2's. I am sorry for the short notification. The packets went out a few days ago.

The conference was held in September. Everyone knew they had to turn in physical receipts."

Alderman Collins: "That is incorrect. We have been going to IML for five years now. This is something that is new. This has never been the case not one time.

Greg is right here and if he is a reporter he can check on it. This has never been done. I not opposed to submitting it. I used my check card from my bank. This is the printout from my bank. That is a receipt.

They ask for a receipt or a report. All of those transactions correspond to the IML. That is why I didn't use cash. I swiped the card so they can be right in a row. I printed that out and submitted that. I want to know from the attorney what am I lawfully required to submit to comply with the request that is a BGA request. I want to be within the law financially so you won't do what I think you are trying to do with me because of who I am on this council.

I want to know from the attorney not you Mayor what I need to do so I won't have issues so I can continue to be an outstanding alderman in this community and continue to serve the people and that is what I want to know. I don't want to deal with the shenanigans that I believe this to be. I want an answer to the question or I want the deadline removed so I can get this properly answered on your imposed deadline of January 10 which I complied with two months ago."

Mayor Michelle: "I would be happy to give you a copy of your own motion that you voted and approve for you to turn in receipts. That motion was made back in July or August of this year that the receipts have to be turned in. The city council voted on that motion.

The attorney also sent out an email to everyone advising what had to be done. According to the City Treasurer he has no physical receipts. Our options are charge it to you as income or you turn in the receipts.

The conference was held in September. Everyone knew in July and August that the receipts had to be submitted. I am sorry that this catches you as a surprise. However, it has been going on since August or September. We need to run the W-2's alderman."

Alderman Collins: "What I will say and you wouldn't be making such as strong argument had you not finagled the word receipt in there. I wouldn't doubt receipt is on there."

Mayor Michelle: "Let's take a five minute recess and I will give you a copy of the motion. I wish that you not lie sir."

Alderman Collins: "Why would you say something that like that."

Mayor Michelle: "You are saying that I am finagling what your motion is. I would be happy to show you what motion you voted to approve."

Alderman Collins: "In this forum, a professional woman you would use the word lie.

Mayor Michelle: "You used the word finagle."

Alderman Collins: "It is not a lie, it is word play is what it is."

Mayor Michelle: "You made the motion."

Alderman Collins: "I am not doubting that. I have the receipts. What I will say is this. I will say that when I submit my report using a check card when I print out that report it has every single location, every single transaction and everything is on. It clearly states everything.

That is a receipt. I will submit of what is being asked of me. That was not the case was. If you knew November 7 that it wasn't right where is your professionalism to let me know instead of hours beforehand though."

Mayor Michelle: "Mr. Treasurer, have you ever notified the aldermen that they need to turn in receipts to your office?"

Alderman Collins: "This is not the Treasurer. Don't pull him into it."

Mayor Michelle: "I understand that, but the Treasurer is holding up running the entire City of Calumet City."

Alderman Collins: "He is not holding it for me because I have not been notified that I needed to submit something different."

Mayor Michelle "He told me that he is holding the W-2's because we don't have your receipts. We are not going to debate this. Your own motion says everyone should turn in receipts.

Every other elected official who attended that conference did except for you and Alderman Jones. All I am asking is that you comply so that we can run the W-2's alderman."

City Treasurer Tarka: "Just for point of clarification, we had no problem running the W-2's. It was the 1099's.

Mayor Michelle: "It is 1099's, he is holding running them based on the fact that he is waiting on receipts from you and Alderman Jones since September.

Alderman Collins: "The request came in on November 5. I submitted the receipts on November 7 a printout directly from the bank's website detailing every transaction. Again, that has been two months ago.

If it wasn't sufficient at that time why are we three hours before your imposed deadline telling me what I need to submit. Why didn't this take place the next day after November 7. What drives this that you are telling me that I am not in compliance now. He clearly just said that it wasn't the case."

Mayor Michelle: "Mr. Treasurer, have you not asked these aldermen for these receipts repeatedly."

Alderman Collins: "These aldermen submitted what they thought to be the proper documentation. These aldermen meaning me, because I am here, not in the third person."

Mayor Michelle: "I am sorry, I apologize. I am telling you that it is receipts that are needed. I don't make up the rules. That is your own motion."

Alderman Collins: "I am not saying that it may not be. But I submitted what I thought to be proper receipt."

Mayor Michelle: "If you have the receipts, then there shouldn't be an issue."

Alderman Collins: "The issue is the deadline of January 10. I believe this is a shenanigan. I want to know from the attorney, my question still stands about this request."

City Attorney Montana: "Alderman, I believe you should turn in the receipts as quicker you get them to the City Treasurer the better it will be."

City Treasurer Tarka: "Alderman, you and I can have a conversation after the meeting or tomorrow some time, we can make arrangements."

Alderman Collins: "For the record, the document that the City Treasurer has in his possession in this public forum is what I knew to submit. We have never had to do this before."

I would like to say that I want to see for like the last 10 or 15 IML conferences who has submitted receipts. I will sending a FOI first thing in the morning. So whoever is responsible for that can stop up tonight and prepare it for me.

I will be here at 9:00 a.m. in the morning. I will be submitting a FOI. I want to know every past IML conference. I want to see receipts for. I will be making that request and we can submit that to the Attorney General's Office.

What I do what to ask you residents to do and I hate to point to you. You know me and you know my spirit and you know how I work. I am going to call things for what they are. I want to say right now before the Mayor. Let the Mayor address the issues that are going on surrounding her and the members of her family in this city.

I am man enough she should be woman enough to take care of her business. Where is the equipment that is missing? It is right there in the paper. I want to know where is the equipment at. Who damaged the equipment, who makes the purchase for equipment. We have a windows based system. Why do we need Mac computers for. Who runs over the equipment and trashes it. Let us be real about this.

I need you to get involved. You came here and sit like the residents are. You don't have to watch from the television all the time. You can down and see what is going on. You be here and be a voice for this community. I am going to try to but I can't do it on my own.

I am not surprised by this. That completes my report."

Mayor Michelle: "Thank you alderman. As a point of clarification and a matter of record, Alderman Collins by this city council's own motion in July or August you required that receipts be submitted and you all went to the conference in September and I don't understand why we are still talking about this in January."

Alderman Collins: "Because I submitted in November."

Mayor Michelle: "Alderman, I am speaking please."

Alderman Collins: "You were speaking when I was speaking Mayor with all due respect. I submitted what I thought to be receipts. You can turn it into what you want to turn it into to.

If I didn't comply I would have got an email from the attorney because he said he would send a follow up email. I complied November 7. If I had not complied, if you needed something else or something different, you should have told me then. Not on your self-imposed deadline as three or four hours away."

Mayor Michelle: "Alderman, we attended the conference in September, it is January. Again it is ridiculous that we are having this conversation six months later."


Alderman Collins: "What is ridiculous is the way this city is being ran. That is what is ridiculous in my opinion."

Mayor Michelle: "Thank you for your comments."

ADJOURNMENT

Adjournment was at 8:11 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Schneider.

MOTION CARRIED



Nyota P. Figgs

Nyota Figgs, City Clerk

/rb