

JOURNAL OF PROCEEDINGS

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

**MARCH 10, 2016
(RESCHEDULED TO MARCH 16, 2016)**

Public Comment

The following individuals spoke before the public forum held at 6:10 p.m.

Joe Balkis, 117-155th Street, regarding the Primary Election held in Illinois.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 6:12 p.m. at City Hall in a regular meeting on Thursday, March 16, 2016, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	4	ALDERMEN:	Schneider, Woscyznski, Williams, Manousopoulos
ABSENT:	2	ALDERMEN:	Jones, Munda

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Economic Development Coordinator Swanson, Purchasing & Personnel Director Vallis and Deputy Clerk Bonato.

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

Defer- regular order of business

Alderman Woscyznski moved, seconded by Alderman Schneider, to defer from the regular order of business and read Resolution #1.

MOTION CARRIED

Res. #1: congratulating T.F. North Cheerleaders & Coaches

Resolution congratulating Thornton Fractional North Varsity Cheerleaders and their Coaches for their 1st Place finish and great success as Grand Champions at the Michigan City Hoosier Competition. (see attached page 1A)

(see attached page 1A for Resolution #1)

A resolution

adopted by The City Council

of the City of Calumet City, Illinois



Presented by Mayor Michelle Markiewicz Qualkinbush ON March 16, 2016

Whereas

WHEREAS, Cheerleading Coaches and Cheerleaders of Thornton Fractional North High School work and prepare for countless hours to perfect their ability to perform their complex and athletic routines; and

WHEREAS, these same Coaches and Cheerleaders, through their dedication and hard work represent Thornton Fractional North High School and the City of Calumet City as a high school and community that constantly strive for and achieve excellence; and

WHEREAS, recently the Thornton Fractional North Varsity Cheerleading Squad competed in the Michigan City Hoosier Competition and through its effort to achieve excellence won 1st place in the Small Varsity Division; and

WHEREAS, the Varsity Cheerleaders were also named Grand Champions of the entire competition; achieving the highest score of all teams competing with a 91; and

WHEREAS, the Thornton Fractional North Varsity Cheerleaders were also given a free bid to the Midwest National Competition in Sandusky, Ohio, where they will compete against almost 100 other Midwestern high schools; and

WHEREAS, the Varsity Cheerleaders and their coaches are a source of pride in the community because of their dedication to hard work, athleticism and their wonderful achievements.

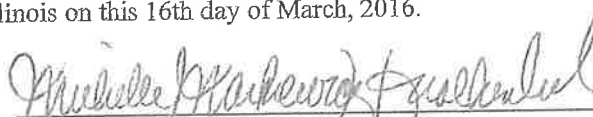
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Head Coach, Natalie Grown, Assistant Coach Tameka Fowler and the Thornton Fractional North Varsity Cheerleaders; Davion Silas, Ariel Ridgell, Muneerat Lawal, Courneigh Miller, Aryanna Simpson, Shamari McGhee, Taylor Alexander, Jada Akis, Cierra Walls, Emani James, Kayla Yoakum, and Deja Conway for their 1st place finish and selection as Grand Champion of the Michigan City Hoosier Cheerleading Competition and wish them the best of luck for success in the Midwest National Competition.

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 Coaches and Cheerleaders of the Varsity Cheerleading Team of Thornton Fractional North High School and to the School Board for School District 215.

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 16th day of March, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

Pass Resolution
(Res. #16-5)

Alderman Manousopoulos moved, seconded by Alderman Schneider, to pass Resolution #1 as presented.

MOTION CARRIED

Present Resolution

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented Resolution to Thornton Fractional North Varsity Cheerleaders and their coaches for their 1st Place finish at the Michigan City Hoosier Competition.

At this time in the meeting Thornton Fractional North Varsity Cheerleaders did a cheer before the city council.

Recess meeting

Alderman Schneider moved, seconded by Alderman Manousopoulos, to take a short recess.

MOTION CARRIED

Return - regular order

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński: "The Finance Committee of the Whole meeting was called to order by chairman Alderman Wosczyński in the council chambers at 6:08 p.m. on Tuesday, March 8, 2016.

In attendance were members, Alderman Manousopoulos and Alderman Williams. Also attending Alderman Schneider, Alderman Jones, Alderman Munda, Mayor Michelle Markiewicz Qualkinbush, City Clerk Figs, City Treasurer Tarka, Finance Director Kasperek, City Attorney Odelson and Economic Development Coordinator Swanson.

The meeting adjourned at 8:05 p.m.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones was absent.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda was absent.

Mayor Michelle Markiewicz Qualkinbush: "Alderman Munda has an excused absence tonight he is at a work conference."

CITY COUNCIL REPORTS

Mayor's Report

Mayor Michelle Markiewicz Qualkinbush: "I would like to announce in our first month of our recycling program, information and breakdown will be emailed to the aldermen. I just received this late today.

100 tons of recycling materials were collected. That is almost 12 percent of the total garbage, just under 100 tons were recyclable. That is a pretty good job for the first month.

I would like to congratulate Alderman Williams and Alderman Jones, because your area actually generated the most recycling. Thank you.

We will send you a breakdown as these come in every month by email.

Treasurer Tarka - report

City Treasurer Tarka: "I had the opportunity and the pleasure to attend the Black History dinner that was put on by the Calumet Memorial Park District on Saturday, February 27, 2016 at Downey Park.

It was a really good program and congratulate Andrea Evans and all of the Board of the Calumet Memorial Park District for a fun, delicious and informative Saturday afternoon.

The following day, I attended church services at the Kingdom Builders Church on Sibley Boulevard. I was very privileged to be in attendance because our own City Clerk Nyota Figgs was given the Difference Makers Award and a kudos go out to Nyota for her receiving the award from the Kingdom Builders Church."

Ald. Schneider

Alderman Schneider announced on Friday, March 18, 2016 is the Family Fun Night at the Community Center. The event is free from 6 p.m. to 9:00 p.m.

Alderman Schneider announced that Calumet Memorial Park District annual Easter Egg Hunts at 12:00 noon on Saturday, March 19, 2016 at 4 different locations in Calumet City, Memorial Park, Veterans Park, Downey Park and Sandridge Center. He encourages all children to attend.

For more information visit the Calumet Memorial Park District website at www.mycmpd.com for more information.

Ald. Wosczynski

Alderman Wosczynski announced on Saturday, April 23, 2016 will be the 2nd Ward Annual Earth Day Cleanup. There will also be document shredding by State Representative Marcus Evans and E-Waste sponsored by Second Ward Alderman Wosczynski.

The children will also be planting flowers on April 23, 2016 at the Calumet City Public Library. She encourages residents to participate.

Happy Easter

Alderman Wosczynski wished everyone a Happy Easter.

Ald. Williams

Alderman Williams gave honor to God.

Alderman Williams requested the following motion be placed on the next council agenda amending the handicap parking ordinance by adding: 309 Bensley Avenue.

Calumet City Chargers Grant

Alderman Williams wanted the status of the Calumet City Chargers Grant which was referred to Finance Committee for discussion and review.

Alderman Wosczynski will announce next Finance Committee meeting next week at which time the item of Calumet City Chargers Grant will be discussed.

Alderman Williams announced the 4th Ward free Legal Aid Clinic will be Saturday, March 19, 2016 at 1910 Sibley Blvd. from 10:00 a.m. to 1:00 p.m.

Ald. Manousopoulos

Alderman Manousopoulos stated that he will be announcing a 6th Ward Cleanup date at the next council meeting.

Alderman Manousopoulos announced any residents requesting sidewalk repair to contact his office at (708) 891-8196. The program is scheduled to start in April.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/submitting Submitting Monthly Report for February, 2016.
monthly report February, 2016

City Treasurer Tarka/ RE: Revenue & Expense Reports for January.
Revenue & Expense reports

WOW Cable/payment Advising of payment change for customers.
change to customers

Waste Management/Notice RE: Notice of Class 1 and Class 1 Permit Modifications.
Class 1 and Class 1 Permit
Modifications

City Treasurer Tarka/
advising N. Rudder received
"Certification by Exam"
Illinois CPA

Advising Nicole Rudder has received notification from the Illinois Board of Examiners on her "Certification by Exam" of her Illinois CPA certification.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS

#1: Advertise RFP's

Communication from Fire Chief Galgan requesting approval to advertise Request for Proposals for the replacement of the generator at Station I and City Hall.

Approve new business

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

MOTION CARRIED

#2: Change Council Mtg
from 3/24/16 to 3/31/16

Communication from Alderman Wosczynski, to change the City Council meeting of March 24, 2016, to Thursday, March 31, 2016 at 6:00 p.m.

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

MOTION CARRIED

BUILDING PERMITS

FENCE - PERMITS

108-157th St. - 5th Ward

Approve permit

Alderman Manousopoulos moved, seconded by Alderman Schneider, to approve the fence permit at 108-157th Street, contingent upon approval by Alderman Munda.

MOTION CARRIED

NEW CONSTRUCTION GARAGE

449 Hoxie Avenue - 2nd Ward

Approve permit

Alderman Wosczynski moved, seconded by Alderman Schneider, to approve the new garage construction at 449 Hoxie Avenue as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #2: thanking residents providing assistance to Flint Michigan (Res. #16-6) Resolution thanking Residents of Calumet City for their generosity in providing assistance to the Citizens of Flint, Michigan. (see attached page 6A)

Ord. #3: handicap parking by adding: 1926 Stonegate (Ord. #16-4) Ordinance amending Chapter 90 of the Municipal Code, Cook County, Illinois, handicap parking, by adding: 1926 Stonegate Drive. (see attached page 6B)

Ord. #4: handicap parking by deleting: 405 Yates (Ord. #16-5) Ordinance amending Chapter 90 of the Municipal Code, Cook County, Illinois, handicap parking, by deleting: 405 Yates Avenue. (see attached page 6C)

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

ROLL CALL

YEAS: 4 ALDERMEN: Schneider, Wosczyński, Williams, Manousopoulos
NAYS: 0 ALDERMEN: None
ABSENT: 2 ALDERMEN: Jones, Munda

MOTION CARRIED

Ord. #5: approving Planned Unit Development between city & Aetna Ordinance approving a Planned Unit Development Agreement between the City of Calumet City and Aetna Development Corporation. (see attached page 6D)

Mayor Michelle Markiewicz Qualkinbush: “We have been advised by the City Attorney that Aetna Development Corporation is changing their name to Sibley Calumet City Property Group, LLC.

The Planned Use Development Agreement will be between the City of Calumet City and Sibley Calumet City Property Group, LLC. Is there any questions about this. This item has been discussed in the Finance Committee.

Cary, I don’t know why they changed their name, that doesn’t effect anything.”

City Attorney Horvath: “This will not effect this. To my understanding it is the same ownership of Sibley Calumet City Property, LLC as Aetna Development.

Often times the developer changes or creates a LLC specifically to deal with one piece of real estate or property.”

A resolution

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



Presented by Mayor Michelle Markiewicz Qualkinbush on March 16, 2016

Whereas

WHEREAS, the residents of Calumet City, its city officials and institutions within the city have always exhibited generosity and compassion for other communities experiencing difficulty as a result of emergencies and disaster; and

WHEREAS, the residents of Calumet City, its city officials and many institutions within the city recognized the dire consequences facing the citizens of Flint, Michigan, as a result of the emergency caused by excessive lead concentrations found in its water supply; and

WHEREAS, the residents of Calumet City, its city officials and many of its institutions recognized the need of the citizens of Flint, Michigan to have fresh water supplied; and

WHEREAS, many of the residents, city officials and city institutions responded by supplying fresh water to Flint, Michigan.

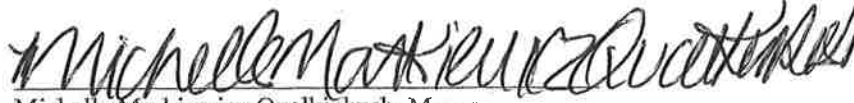
NOW THEREFORE BE IT RESOLVED, BY the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council wish to extend a special thank you to all of the following individuals and institutions who provided assistance and fresh water to the citizens of Flint, Michigan: John Kasperek & Co., Hoover School District, Wess Towing, Odelson & Sterk, Ltd., Village of Burnham, Law Offices of Dennis Gianopolus, Calumet City Plumbing, Mayor Michelle Markiewicz Qualkinbush, City Treasurer Gerry Tarka, Kingdom Builders Church, Fraternal Order of Police, Calumet City Fire Department, Metropolitan Water Reclamation District, State Representative Marcus Evans - 33rd District, Calumet City Clerk's Office, Calumet City Police Department, Calumet City Public Works Department, Calumet Memorial Park District, Deborah Shegog and Doris Banner.

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 16th day of March, 2016.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

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THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 16-4

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

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

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

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

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

1926 Stonegate Drive

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

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

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

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

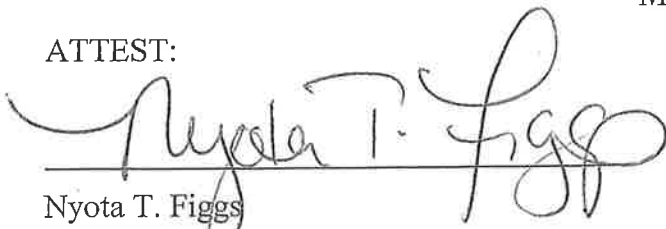
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 10th day of March, 2016 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczyński	X			
Jones			X	
Williams	X			
Munda			X	
Manousopoulos	X			
(Mayor Qualkinbush)				
TOTAL	<u>4</u>		<u>2</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of March 2016.


 Michelle Markiewicz Qualkinbush
 MAYOR

ATTEST:


 Nyota T. Figgs
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 16-5

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA FIGGS, City Clerk

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

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

**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:

405 Yates Avenue

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 10th day of March, 2016, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczyński	X			
Jones			X	
Williams	X			
Munda			X	
Manousopoulos	X			
(Mayor Qualkinbush)				
TOTAL	<u>4</u>		<u>2</u>	

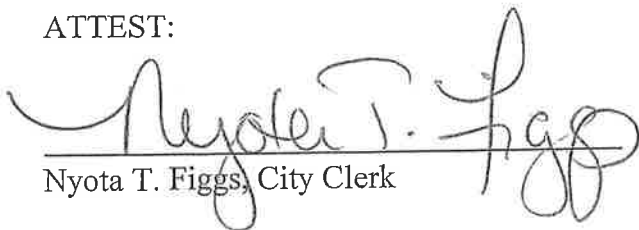
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

10th day of March 2016.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

Adopt ordinance
(Ord. #16-6)

Alderman Schneider moved, seconded by Alderman Wosycznski, to adopt Ordinance #5 as presented and amended, without the necessity of prior posting.

ROLL CALL

YEAS: 4
NAYS: 0
ABSENT: 2

ALDERMEN: Wosycznski, Williams, Manousopoulos, Schneider
ALDERMEN: None
ALDERMEN: Jones, Munda

MOTION CARRIED

FINANCIAL MATTERS

#1: Buy-back/Kowal

Communication from City Treasurer Tarka requesting buy-back for Timothy Kowal due his retirement and charge to account #01070-51163.

#2: Buy-back/Klomes

Communication from City Treasurer Tarka requesting buy-back for Officer William Klomes and charge to account #01060-51105.

#3: Payment due/Chicago Southland Convention & Visitor's Bureau

Communication from City Treasurer Tarka requesting payment due to Chicago Southland Convention & Visitor's Bureau.

#4: Award bid/147 148 155th Street/demolition

Communication from Inspectional Services advising of public bid opening for demolition of 147 148-155th Street and requesting awarding the bid and charge to account #01099-52645.

#5: Requesting approval attend Sungard conference

Communication from System Manager Wachowski requesting approval to attend Sungard Conference April 18-22, 2016.

#6: Requesting Settlement Authority/S. Vega

Communication from City Attorney requesting Settlement Authority for Sam Vega's workers' compensation claim and charge to account #01050-5213.

#7: Mesirow Insurance Division Property & Casualty Insurance renewals

Communication from Personnel and Purchasing Director Vallis regarding Mesirow Insurance Division Property and Casualty Insurance Renewals and charge to account #01050-52230.

#8: Requesting approval Mayor attend SSMMA/IML Lobby Days

Communication from Mayor Michelle Markiewicz Qualkinbush requesting approval at attend SSMMA/IML Lobby Days in Springfield, May 3-4, 2016.

#9: Approve bill listing

Approve bill listing (\$802,724.22)

#10: Approve payroll

Approve payroll (\$827,244.84)

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

**ORDINANCE
NUMBER 16-6**

**AN ORDINANCE APPROVING A
PLANNED UNIT DEVELOPMENT AGREEMENT BETWEEN
THE CITY OF CALUMET CITY AND
AETNA DEVELOPMENT CORPORATION**

**MICHELLE QUALKINBUSH, MAYOR
NYOTA T. FIGGS, CITY CLERK**

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

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 3/16/16
Odelson & Sterk, Ltd. – City Attorneys – 3318 West 95th Street – Evergreen Park, Illinois 60805

**AN ORDINANCE APPROVING A
PLANNED UNIT DEVELOPMENT AGREEMENT BETWEEN
THE CITY OF CALUMET CITY AND
AETNA DEVELOPMENT CORPORATION**

WHEREAS, the City of Calumet City is the owner of record of certain real estate along Sibley Boulevard between Saginaw Avenue and Escanaba Avenue (the "Subject Property"), and

WHEREAS, the City is the owner of record of certain real estate along Sibley Boulevard between Saginaw Avenue and Escanaba Avenue; and

WHEREAS, on or about June 16, 2015, the City and Aetna Development Corporation ("Developer") entered into a real estate sales contract ("Contract") providing for the sale of the Subject Property by the City to the Developer; and

WHEREAS, one of the contingencies in the Contract was that the City and the Developer enter into a planned unit development agreement providing for the development of the Subject Property; and

WHEREAS, pursuant to notice, a public hearing was held on November 16, 2015, by the zoning board of appeals on the proposed development and use of the Subject Property; and

WHEREAS, the zoning board of appeals made the following findings and recommending the approval of the planned unit development:

- The rezoning and establishment, maintenance or operation of the rezoned properties will not be unreasonably detrimental to or endanger the public health, safety, morals, comfort or general welfare.
- The granting of a zoning classification change will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district;
- The granting of a zoning classification change will not be injurious to the use and enjoyment of other property in the vicinity, for the purposes already permitted, nor diminish and impair property values of the surrounding neighborhood.

- The circumstances are not of the applicant's making; that the properties in question are not incongruous with the existing uses of property within the general area; that the granting of a zoning classification change is consistent with the spirit and intent of the Calumet City Zoning Ordinances.
- The granting of a zoning classification change, the properties shall in all other respects conform to the applicable regulations of the rezoning, except as such regulations may in each instance be modified by the City Council pursuant to the recommendations of the Zoning Board of Appeals.
- The granting of a zoning classification change from B Commercial to planned unit development for the properties located on Sibley Boulevard, between Escanaba Avenue and Saginaw Avenue, Calumet City, Illinois would not traditionally affect the public interest in an untoward manner and the board finds that the petitioner has submitted sufficient evidence favoring the granting of a zoning classification change.

WHEREAS, the Corporate Authorities have reviewed the record of the public hearing and have concluded that the development of the Subject Property will further the growth of the City, increase the taxable value of property within the City and otherwise promote the proper growth and general welfare and serve the best interests of the City.

NOW THEREFORE, be it ordained by the Mayor and City Council of the City of Calumet City Cook County, Illinois, in the exercise of Calumet City's home rule powers as follows:

SECTION 1: The above recitals are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

SECTION 2: The Mayor and City Clerk are authorized to execute the Planned Unit Development Agreement between the City and Aetna Development Corporation in substantially the form attached hereto as Exhibit "A" as approved by the Mayor.

SECTION 3: 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 4: All ordinances in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5: This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of March, 2016, pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Jones			X	
Manousopoulos	X			
Munda			X	
Schneider	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	4		2	

APPROVED by the Mayor on March 16, 2016.

ATTEST:


 Nyota T. Figgs
 CITY CLERK


 Michelle Markiewicz Qualkinbush
 MAYOR

#11: Advising E-Pay acct will be charging fee for online payments

Advising council that Illinois E-Pay account will be charging a fee to make payment online; authorize the City Clerk to execute the contract.

#12: Requesting approval City Clerk Figgs/conference

Approve the attendance of Nyota T. Figgs to the Illinois Municipal Clerk’s of Illinois Spring Seminar April 21-23, 2016; direct the City Treasurer to remit Payment to the following: Nyota T. Figgs - \$400.00 - hotel/food/travel & Municipal Clerk’s of Illinois- \$110.00/registration; to be charged to account #01022-52300 (conference & travel account); expenses with receipts and unused funds to be submitted to the Finance Department upon return.

Approve financial matters

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve financial matters #1 thru #12, with designated line items stated by the City Treasurer.

ROLL CALL

YEAS: 4
NAYS: 0
ABSENT: 2

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

MOTION CARRIED

Place item #7C personnel file/N. Rudder

Alderman Schneider moved, seconded by Alderman Wosczyński, to place item item #7E in the employees personnel file.

MOTION CARRIED

Mayor congratulate Nicole Rudder

Mayor Michelle Markiewicz Qualkinbush congratulated Nicole Rudder on her accomplishment in taking her CPA test and soon to be a Certified Public Accountant.

Executive Session

Alderman Schneider moved, seconded by Alderman Manousopoulos, to enter into Executive Session to discuss collective bargaining.

MOTION CARRIED)

(The City Council met in Executive Session from 6:36 p.m. to 7:04 p.m.)

Return- regular order of business

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

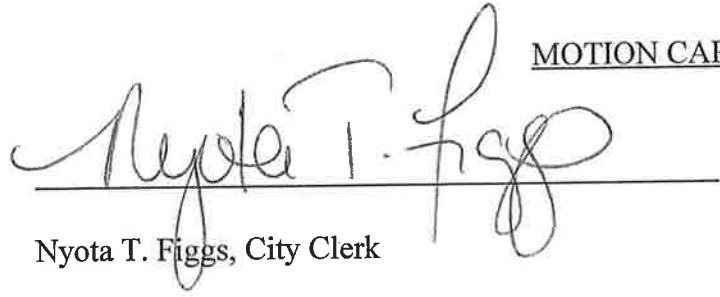
MOTION CARRIED

Mayor Michelle Markiewicz Qualkinbush: “Discussed in closed session was the subject of collective bargaining, 911 Telecommunicators and the Firefighters Union.”

ADJOURNMENT

Adjournment was at 7:04 p.m. on a motion made by Alderman Manousopoulos seconded by Alderman Schneider.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb