

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

**MARCH 12, 2015**

Public Forum

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

Bernice Shelton, 303 Stony Island, regarding tax increase, businesses closing monthly water billing and late fees.

Mr. Green, 1213 Memorial Drive, regarding monthly water billing and businesses closing in the city.

Evelyn Reid, Director Business Development, TIPS@ 170, regarding medical expense reimbursement program.

**CALL TO ORDER**

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:38 p.m. on Thursday, March 12, 2015 with Alderman Wosczyński, chairman.

ROLL CALL

PRESENT:	6	ALDERMEN:	Schneider, Wosczyński, Jones, Williams, Munda, Manousopoulos
ABSENT:	1	ALDERMAN:	Collins

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

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

Alderman Wosczyński: "Alderman Collins and Mayor Michelle Markiewicz Qualkinbush have an excused absence for tonight."

Approval of minutes

Alderman Schneider moved, seconded by Alderman Munda, to approve the minute of 12/11/14, 12/22/14 and 1/22/15 as presented.

MOTION CARRIED

**REPORTS OF STANDING COMMITTEES**

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

Ord. & Resolution

Alderman Collins was absent.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda: "The public works will be cleaning up debris in the city as the snow melts. They will then be starting grass cutting and cleaning in the alleys. Any concerns relative to cleanup contact the public works department at (708) 891-8160."

**CITY COUNCIL REPORTS**

Post Resident Only parking @ 680 Douglas

Alderman Schneider moved, seconded by Alderman Manousopoulos, to direct public works department to post a "Resident Only" parking sign at 680 Douglas Avenue.

MOTION CARRIED

Water bill notice

Alderman Jones: "I am addressing concerns about the water bill. I didn't approve the letter that went out to residents. The letter was approved by the Mayor. The second letter that went out I had no knowledge of the letter going out.

It had the facts and information of the water bill. Some members of this council voted against that water bill in December or January. The first letter that went out was directed by the Mayor to go out to residents. The second letter was directed by the Mayor to go out to residents.

We had a town hall meeting in March. Not too many residents showed up in the 3rd/4th Ward, which we are going to have another in April, specifically talking out the water bill, why and how it was done. Just to address those concerns.

Hopefully at the next town hall meeting in April we will have more residents talking about the water bill. It is approved. There were changes made by the city council to the ordinance recently.

We thank the residents that come out to the meetings. We encourage more to come out and learn about what we do at this city council and even at our town hall meetings.

Women's Conference -  
3/13/15 @ South Suburban

Alderman Jones announced the Women's Conference on Friday, March 13, 2015 from 7:30 a.m. to 2:00 p.m. at South Suburban College.

Town Hall meeting

Alderman Jones will announce the 3rd/4th Ward Town Hall Meeting at the next council meeting.

Prepare resolution/opposing  
cuts

Alderman Jones moved, seconded by Alderman Williams, to direct the City Attorney to prepare a Resolution for the city opposing cuts that the Governor is proposing.

MOTION CARRIED

Give honor to God

Alderman Williams gave honor to God.

4<sup>th</sup> Ward Job Fair - 3/21/15

Alderman Williams announced the 4<sup>th</sup> Ward Job Fair in conjunction with State Representative Jones and the Calumet Memorial Park District on Saturday, March 21, 2015 at Sandridge Community Center, 600 Ogelsby Avenue from 9:00 a.m. to 1:00 p.m.

Residents attending should bring copies of resumes and dressed appropriately.

#### **INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE**

City Treasurer Tarka/  
Revenue & Expense reports  
January, 2015

RE: Revenue & Expense Reports for January, 2015.

Comcast/Annual Report

RE: Annual Report.

WOW Cable/upcoming  
change payment process

RE: Upcoming change in payment process.

IEPA/notice of application  
permit to manage waste

RE: Notice of Application for Permit to Manage Waste.

Comcast/channel line-up

RE: Changes to channel line-up.

Accept & place on file

Alderman Jones moved, seconded by Alderman Schneider, to accept the communications and place on file.

MOTION CARRIED

**NEW BUSINESS**

Approve tag day/  
Misericordia Heart of  
Mercy

Approve tag day request for Misericordia Heart of Mercy on April 24-25, 2015 at various intersections. (approved by the police department)

Refer to City Attorney  
Wright v. City

Refer to City Attorney - United States Court for the Northern District of Illinois Eastern Division - Marquise Wright, individually and for a proposed class Plaintiff v. Calumet City, Illinois, defendant.

Approve Lion's Club 5K  
Walk/Run - 5/31/15

Approve the Calumet City Lion's Club and Memorial Park Districts "Running with Lions 5K Fun Run/Walk on Saturday, May 31, 2015 from 9:00 a.m. to 11:00 a.m.;direct the police, fire and public works department to coordinator race day details as per the attached communication with the park district.

Approve new business

Alderman Schneider moved, seconded by Alderman Manousopoulos, to approve new business as presented.

**ROLL CALL**

YEAS: 6

ALDERMEN: Schneider, Wosczynski, Jones, Williams, Munda, Manousopoulos

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Collins

MOTION CARRIED

**RESOLUTIONS AND ORDINANCES**

Ord. #1: handicap parking  
by adding: 532 Exchange  
(Ord.#15-7)

Ordinance amending Chapter 90 of the Municipal Code, Handicap Parking, by adding: 532 Exchange Avenue. (see attached page 4A)

Ord. #2: designating Sibley  
East End/Business District  
(Ord. #15-8)

Ordinance designating Sibley/East End Avenue Business Development District and Imposing a Retailers' Occupation Tax, Service Occupation Tax, and Hotel Occupation Tax Therein. (see attached page 4B)

Res. #3: approving CDBG  
application year 2015  
(Res. #15-7)

Resolution of the City of Calumet City, Cook County, Illinois, authorizing and approving a Community Development Block Grant Program Application for Program Year 2015. (see attached page 4C)

Res. #4: approving real  
estate contract 537 Douglas  
(Res. #15-8)

Resolution approving Real Estate Contract for purchase of 537 Douglas Avenue Calumet City, IL, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract and authorize the Director of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 4D)

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

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**ORDINANCE**  
NUMBER 15-7

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

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**MICHELLE MARKIEWICZ QUALKINBUSH, Mayor**  
**NYOTA FIGGS, City Clerk**

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

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

**ORDINANCE NO.:** 15-7

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

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**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:

532 Exchange Avenue

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

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


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

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

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 12th day of March, 2015 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)				
<b>TOTAL</b>	<u>6</u>		<u>1</u>	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th day of March, 2015.

  
 Michelle Markiewicz Qualkinbush  
 MAYOR

ATTEST:

  
 Nyota T. Figgs  
 CITY CLERK

**AN ORDINANCE DESIGNATING THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, SIBLEY/EAST END AVENUE BUSINESS DEVELOPMENT DISTRICT AND IMPOSING A RETAILERS' OCCUPATION TAX, SERVICE OCCUPATION TAX, AND HOTEL OPERATORS' OCCUPATION TAX THEREIN**

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

*Section 1. Authority.* The City of Calumet City, Cook County, Illinois (the "City") is authorized, pursuant to the provisions of the Business District Development and Redevelopment Law, 65 ILCS 5/11-74.3-1, *et seq.* (the "Act"), to designate business districts to promote development or redevelopment in the City and to impose a retailers' occupation tax, a service occupation tax, and a hotel operators' occupation tax therein and to issue bonds to provide for the payment of business district project costs.

*Section 2. Findings.*

(a) The designation of the area hereinafter described as the Sibley/East End Avenue Business Development District (the "*Business District*") was considered at a public hearing held on March 12, 2015 (the "*Public Hearing*"). The Public Hearing was held pursuant to notices duly published twice in a newspaper of general circulation within the City not more than thirty (30) nor less than ten (10) days prior to the Public Hearing. Said notices conform in all respects to the requirements of the Act.

(b) At the Public Hearing, all interested persons were given an opportunity to be heard on the question of the designation of the Business District, the approval of a business district development and redevelopment plan for the Business District; the imposition of a retailers' occupation tax, a service occupation tax, and a hotel operators' occupation tax in the Business District for the planning and for the payment of business district project costs as set forth in such plan; and the issuance of obligations by the City to provide for the payment of business district project costs secured by the business district tax allocation fund established hereinafter pursuant to the Act.

(c) After considering the data as presented to the Mayor and City Council of the City (the "*Corporate Authorities*") at the Public Hearing, the Corporate Authorities find that it is in the best interests of the City and of the residents and property owners within the Business District that the Business District be designated.

(d) The Business District is contiguous and includes only parcels of real property directly and substantially benefited by the proposed business district development plan as required by the Act.

(e) The Business District conforms to the comprehensive plan of the City which was adopted in 2014.



(f) The Business District is a blighted area by reason of deterioration of site improvements, thereby hindering the growth and development in the area, all as set forth in the business district plan prepared by Kathleen Field Orr & Associates of Chicago, Illinois. Due to such conditions, the Business District constitutes an economic liability upon the City and its residents.

(g) The blighting factors as stated above are widely present throughout the Business District and therefore the Business District on the whole has not been subject to growth and development through investment by private enterprise and would not reasonably be anticipated to be developed or redeveloped without the adoption of the business district plan.

(h) It is in the best interests of the City that the Business District be designated in order to provide for the financing of the Business District project costs as set forth in the Business District Plan hereinafter described; that a retailers' occupation tax, a service occupation tax, and a hotel operators' occupation tax be imposed in the Business District for the planning, execution, and implementation of the Business District Plan and for the payment of Business District Project costs as set forth in the Business District Plan; and, that obligations, if approved by the City, be issued to provide for the payment of Business District project costs secured by the Sibley/East End Avenue Business Development District Tax Allocation Fund established pursuant to the Act and hereinafter described.

*Section 3. Designation of the City of Calumet City, Sibley/East End Avenue Business Development District.* The "City of Calumet City, Illinois, Sibley/East End Avenue Business Development District" is hereby designated for a period of twenty three (23) years from the date of adoption of this Ordinance and shall consist of the contiguous territory legally described in the attached *Exhibit A* and outlined on a map in the attached *Exhibit B*, which exhibits are by this reference incorporated herein and made a part hereof.

*Section 4. Approval of the City of Calumet City, Cook County, Illinois, Sibley/East End Avenue Business Development District Development Plan.* A plan for the development and redevelopment of the Business District (the "*Business District Plan*"), attached hereto as *Exhibit C*, and by this reference incorporated herein and made a part hereof, was presented to the Corporate Authorities and considered at the Public Hearing. The Business District Plan is found to conform to the requirements of the Act and to promote the public interest. The Business District Plan is hereby approved.

*Section 5. Imposition of Retailers' Occupation Tax, Creation of Sibley/East End Avenue Business Development District Tax Allocation Fund.* Pursuant to the Act, a tax is hereby imposed upon all persons engaged in the business of selling tangible personal property, other than an item of tangible personal property titled or registered with an agency of this State's government, at retail within the boundaries of the Business District at the rate of one percent (1%) of the gross receipts from such sales made in the course of such business while this Ordinance is in effect. Such tax shall not be applicable to the sale of food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks, and food that has been prepared for immediate consumption), prescription and nonprescription medicines, drugs, medical appliances, modifications to a motor vehicle for

the purpose of rendering it usable by a disabled person, and insulin, urine testing materials, syringes, and needles used by diabetics, for human use. All businesses in the Business District affected by this tax are listed on *Exhibit D*, attached hereto and incorporated herein. The proceeds of this tax shall be used for the planning, execution and implementation of the Business District Plan, the payment of Business District project costs as set forth in the Business District Plan and the payment of obligations of the City issued to provide for the payment of Business District project costs. The proceeds of such tax shall be deposited into a special fund of the City which is hereby created and designated the "Sibley/East End Avenue Business Development District Tax Allocation Fund." The tax imposed under this Section and all civil penalties that may be assessed as an incident thereto shall be collected and enforced by the Illinois Department of Revenue. The Department of Revenue shall have full power to administer and enforce the provisions of this Section.

*Section 6. Imposition of Service Occupation Tax.* Pursuant to the Act, a tax is hereby imposed upon all persons engaged within the boundaries of the Business District in the business of making sales of service, at the rate of one percent (1%) of the selling price of all tangible personal property transferred within the Business District by such servicemen either in the form of tangible personal property or in the form of real estate as an incident to a sale of service. Such tax may not be imposed on the sale of food for human consumption that is to be consumed off the premises where it is sold (other than alcoholic beverages, soft drinks, and food that has been prepared for immediate consumption), prescription and nonprescription medicines, drugs, medical appliances, modifications to a motor vehicle for the purpose of rendering it usable by a disabled person, and insulin, urine testing materials, syringes, and needles used by diabetics, for human use. All businesses in the Business District affected by this tax are listed on *Exhibit D*. The proceeds of this tax shall be used for the planning, execution and implementation of the Business District Plan, the payment of Business District project costs as set forth in the Business District Plan and the payment of obligations of the City issued to provide for the payment of Business District project costs. The proceeds of such tax shall be deposited into the "Sibley/East End Avenue Business Development District Tax Allocation Fund." The tax imposed under this Section and all civil penalties that may be assessed as an incident thereto shall be collected and enforced by the Illinois Department of Revenue. The Department of Revenue shall have full power to administer and enforce the provisions of this Section.

*Section 7. Imposition of Hotel Operators' Occupation Tax.* Pursuant to the Act, an occupation tax is hereby imposed upon all persons engaged within the boundaries of the Business District in the business of renting, leasing, or letting rooms in a hotel at a rate of one percent (1%) of the gross rental receipts from the renting, leasing, or letting of hotel rooms within the Business District, excluding from gross rental receipts the proceeds of renting, leasing or letting to permanent residents of a hotel. The proceeds of this tax shall be used for the planning, execution and implementation of the Business District Plan, the payment of Business District project costs as set forth in the Business District Plan and the payment of obligations of the City issued to provide for the payment of Business District project costs. The proceeds of such tax shall be deposited into the "Sibley/East End Avenue Business Development District Tax Allocation Fund." The tax imposed under this Section and all civil penalties that may be assessed as an incident thereto shall be collected and enforced by the City. The City shall have full power to administer and enforce the provisions of this Section.

*Section 8. Filing.* A certified copy of this Ordinance, together with a description of the boundaries of the Business District, shall be filed with the Department of Revenue immediately following its passage and shall be considered filed on or before April 1, 2015, in accordance with Section 1 of this Ordinance.

*Section 9. Supersede Conflicting Ordinance.* All ordinances or parts of ordinances in conflict with the provisions of this Ordinance are repealed to the extent of such conflict.

*Section 10. Effective Date.* This Ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law, the Illinois Department of Revenue and City shall proceed to administer and enforce Sections 5 and 6 of this Ordinance on the first day of July next following the adoption and filing of this Ordinance with the Illinois Department of Revenue, and the City shall proceed to administer and enforce Section 7 of this Ordinance upon passage and approval of this Ordinance.

**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this 2<sup>nd</sup> day of March, 2015.

**AYES: (6) Schneider, Wosczyński, Jones, Williams, Munda, Manousopoulos**

**NAYS: None**

**ABSENT: (1) Collins**

**APPROVED:**

  
Mayor

*Attest:*  
  
City Clerk

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

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**RESOLUTION**  
**NUMBER 15- 7**

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**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS  
AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM APPLICATION FOR PROGRAM YEAR 2015**

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**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 95<sup>th</sup> Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 15-~~7~~

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS  
AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT BLOCK  
GRANT PROGRAM APPLICATION FOR PROGRAM YEAR 2015

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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”).

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 Rules Powers, as follows:

**Section 1.** That the above recital is found to be true and correct and is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

**Section 2.** That a request is hereby made to the County of Cook, Illinois for Community Development Block Grant (the “CDBG”) funds for Program Year 2015 in the amount of \$398,000.00 for the following:

Project: Street resurfacing of **Gordon Avenue from Pulaski Road to Memorial Drive**, segment length 1,350 feet (0.26 miles); **Hoxie Avenue from Sibley Boulevard to Stewart Avenue**, segment length 1,340 feet (0.25 miles); **Luella Avenue from State Street to Harding Avenue**, segment length 1,970 feet (0.37 miles); **Wilson Avenue from Merrill Avenue to Paxton Avenue**, segment length 390 feet (0.07 miles); **Warren Avenue from State Line Road to Wentworth Avenue**, segment length 1,230 feet (0.23 miles); **162<sup>nd</sup> Street from Burnham Avenue to Price Avenue**, segment length 666 feet (0.13 miles); **Mackinaw Avenue from 161<sup>st</sup> Street to 163<sup>rd</sup> Street**, segment length 1,375 feet (0.26 miles). The scope of work will consist of removing 2 ¼ inches of existing hot-mix asphalt and replacing it with 2 ½ inches of new hot-mix asphalt. It will also include pavement patching, structure adjustments and curb and gutter adjustments, as needed, to comply with Americans with Disability Act requirements, along with pavement striping.

**Section 3.** That the Mayor, City Clerk and Community Development Director are hereby authorized to sign such application and various forms contained therein, make all required submissions, and do all things necessary to make application for the funds requested in this Resolution, a copy of which application is on file with the City.

**Section 4.** That the Mayor is hereby authorized to certify that matching funds which have been identified as supporting its project as set out within its application will be made available upon the approval of the project by the County of Cook, Illinois or the prorated share thereof.

**Section 5.** If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

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

**Section 7.** This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

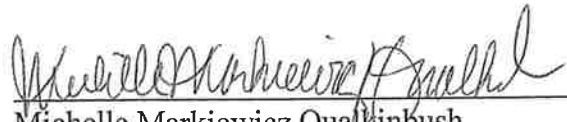
*[Intentionally left blank]*

**PASSED** by the Mayor and City Council of the City of Calumet City, Cook County, Illinois

this 12<sup>th</sup> day of March, 2015, pursuant to a roll call vote, as follows:

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

**APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 12<sup>th</sup> day of March, 2015.

  
Michelle Markiewicz Qualkinbush  
Mayor

ATTEST:

  
Nyota T. Figgs  
CITY CLERK

Res. # 15-8

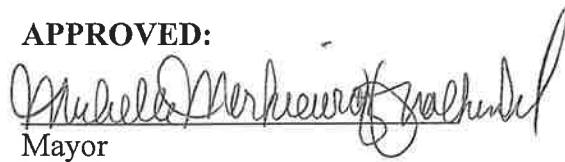
**RESOLUTION**

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

1. That the Residential Real Estate Sale Contract pertaining to the property commonly known as 537 Douglas Ave, Calumet City, Illinois, is hereby approved; and
2. Payment is hereby approved under the aforesaid Contract, and payment sufficient to meet the City's obligations is hereby authorized and directed to be paid from account number 01099-52645.
3. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Contract.
4. Upon conveyance of subject property to the City of Calumet City, the Director of the Department of Inspectional Services is hereby authorized to pursue and obtain bids regarding the demolition of subject property.

**PASSED** this 12th day of March, 2015.

**APPROVED:**

  
Mayor

**ATTEST:**

  
Clerk



Pass Resolutions/Adopt Ordinances

Alderman Manousopoulos moved, seconded by Alderman Jones, to pass Resolutions and adopt Ordinances, without the necessity of prior posting.

ROLL CALL

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

MOTION CARRIED

**FINANCIAL MATTERS**

Remit payment/Runnion Equipment Co/\$7,056.48

Approve payment to Runnion Equipment Company in the amount not to exceed \$75,056.48 for repair to Lift All Unit #49; direct the City Treasurer to remit payment and charge to account #01041-54150.

Remit payment/Fire Service \$9,259.30

Approve payment to Fire Service in the amount not to exceed \$9,259.30 for repairs to Engine #308; direct the City Treasurer to remit payment and charge to account #06607-54150.

Remit payment/Advantage Signs/\$315.00

Approve payment to Advantage Signs, Printing & Apparel in the amount of \$315.00 for 4<sup>th</sup> Ward Job Fair flyers; direct the City Treasurer to remit payment and charge to account #01010-52324, 4<sup>th</sup> Ward Printing.

Remit payment/What's Da Bizniz/\$95.00

Approve payment to What's Da Bizniz, Inc. in the amount of \$95.00 for 4<sup>th</sup> Ward Custom Flyer Design; direct the City Treasurer to remit payment and charge to account #01010-52324, 4<sup>th</sup> Ward Printing.

Approve payroll

Approve payroll (\$808,171.92)

Approve bill listing

Approve bill listing (\$1,049,307.73)

Approve financial matters

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

ROLL CALL

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

MOTION CARRIED

## UNFINISHED BUSINESS

### Thanked colleagues

Alderman Jones thanked his colleagues for approving the ordinance for the business district on Sibley/East End Avenue. He encourages the business owner to follow the ordinance and improve the area.

### Contact water billing

Alderman Munda encourages residents with questions relative to monthly water billing to contact their aldermen who can explain the process.

### 2<sup>nd</sup> Ward Earth Day 4/25/15

Alderman Wosczynski announced on 2<sup>nd</sup> Ward Earth Day ward cleanup on Saturday, April 25, 2015. There will also be a Recycling and Shredding event.

More information will be forthcoming about the event.

### Executive Session

Alderman Schneider moved, seconded by Alderman Jones, to enter into Executive Session for the purpose of discussing pending litigation.

MOTION CARRIED

(The City Council entered Executive Session from 7:58 pm.. To 8:17 p.m.)

### Return - regular order of business

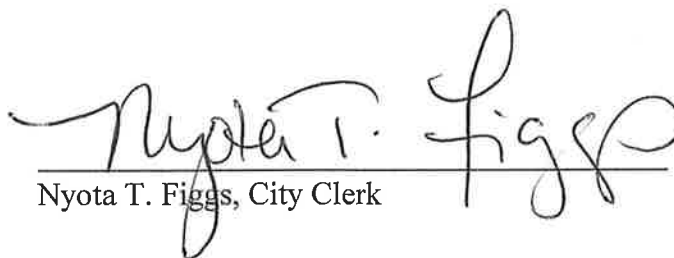
Alderman Schneider moved, seconded by Alderman Munda, to return to the regular order of business.

MOTION CARRIED

## ADJOURNMENT

Adjournment was at 8:17 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Schneider.

MOTION CARRIED

  
Nyota T. Figgs, City Clerk

/rb