JOURNAL OF PROCEEDINGS

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

MAY 28, 2015

Public Forum

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

Hallie Repass, 655 Wentworth Avenue, regarding response of police department

relative to incident at your residence and suggests more police presence.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers

at 7:35 p.m. on Thursday, May 28, 2015 with Honorable Mayor Michelle

Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:

5

ALDERMEN:

Wosczynski, Williams, Munda, Manousopoulos, Collins

ABSENT:

2

ALDERMEN:

Schneider, Jones

Also present were City Clerk Figgs, City Attorney Horvath, Police Chief Gilmore,

Fire Chief Galgan and Deputy Clerk Bonato.

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

Mayor Michelle - statement

Mayor Michelle Markiewicz Qualkinbush: "Alderman Schneider contacted me said he would not be present at the meeting he is not feeling well. He did state that

his building permits were ok to approve tonight for the record."

Approval of minutes

Alderman Wosczynski moved, seconded by Alderman Munda, to approve the

minute of 4/23/15 Regular Meeting as presented.

MOTION CARRIED

REPORTS AND STANDING COMMITTEES

Finance

Alderman Wosczynski had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones was absent.

Ord & Resolution

Alderman Collins had no report.

<u>H.E.W.</u>

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider was absent.

Public Works

Alderman Munda: "The public works department is busy cutting the grass. It is on

the agenda for approval tonight of hiring for the youth program.

The public works department is working diligently cutting the grass on the foreclosed properties and empty lots. They will be starting to alley grade,

trimming trees and picking up brush piles.

Any requests contact his office at (708) 891-8195."

CITY COUNCIL REPORTS

Mayor's report

Mayor Michelle Markiewicz Qualkinbush: "I just want to remind residents that if you have any properties in your neighborhood that are not maintained, secured or vacant that you need to be addressed you can contact the Department of Inspectional Services. The telephone number and email address are on the access channel."

Ald. Wosczynski - report

Alderman Wosczynski stated that the Health & Wellness Fair on Saturday, May 16, 2015 was attended by over 400 residents who took advantage of information from the 34 vendors.

Alderman Wosczynski thanked some of her colleagues who helped financially to make this Fair possible. She thanked her volunteers and Environmental Club from T.F. North.

Alderman Wosczynski stated any resident requesting city services to contact her office at (708) 891-8192.

Give honor to God

Alderman Williams gave honor to God.

Amend handicap parking ordinance

Alderman Williams moved, seconded by Alderman Manousopoulos, to amend the handicap parking ordinance by adding: 538 Yates Avenue and deleting: 1873 Michigan City Road.

MOTION CARRIED

Sidewalk program

Alderman Munda advised residents to contact his office at (708) 891-8195 to be placed on a list for the sidewalk repair program.

Amend handicap parking ordinance

Alderman Manousopoulos moved, seconded by Alderman Munda, to amend the handicap parking ordinance by adding: 1425 Stanley Boulevard.

MOTION CARRIED

Congrats T.F. North

Alderman Collins congratulated T.F. North High School graduates.

Moment of silence

Alderman Collins requested a moment of silence for the passing away of Aaron

Donovan, T..F. North student and Ron Rivera due to a car accident.

Summer safety

Alderman Collins encourages the youth to be safe during the upcoming summer

season.

Contact police

Alderman Collins encourages residents to contact the police department to report

suspicious activity in the neighborhood.

Sidewalk list

Alderman Collins stated residents requesting to be placed on sidewalk list for the

ward to contact ward office at (708) 891-8197.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Treasurer Tarka/

RE: Revenue & Expense Reports for April, 2015.

Revenue & Expense Reports

April, 2015

City Clerk Figgs/monthly

Report April, 2015

Submitting Monthly Report for April, 2015.

Illinois Department of Natural Resources/notice

RE: Notice of Lake Michigan Allocation Proceeding Illinois Department of

Natural Resources Office of Water Resources pre-hearing conference.

Zoning Bd. of Appeals/ RE: 383-389 Torrence Advising of rescheduled zoning hearing for 383-389 Torrence Avenue petition

for Special Use Permit. (Future date to be determined)

Comcast/changes channel

RE: Changes to channel line-up.

line-up

Illinois Environmental
Protection Agency/notice
of application

Notice of Application for Permit to Manage Waste (LPC-PA16)

Illinois Municipal League/ certificate of membership RE: Certificate of Membership for Calumet City thru December, 2015.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS

Refer Wes's Towing
Agreement to Finance

Refer Wes's Towing Agreement which will be expiring July 31, 2015 to Finance Committee for review to determine possible extension of contract; request the city to advertise for RFP's for new Towing Agreement.

Approve tag day request

Approve tag day request for Calumet City Thunderbolts on Saturday, July 25 and July 26, 2015 at various intersections. (approved by the police department)

Approve Intergovernmental Agreement/IDOT

Approve the Intergovernmental Agreement between IDOT and City of Calumet City for Maintenance of Municipal Streets; authorize the Mayor to execute the agreement. (This replaces previous 10 year agreement which expires 6/30/15)

Approve new business

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

MOTION CARRIED

BUILDING PERMITS

FENCE

450-456 Burnham - 1st Ward (wrought iron)

403 Price - 1st Ward (privacy fence)

503 Crandon - 4th Ward (privacy fence)

531 Warren - 5th Ward (privacy fence)

NEW GARAGE CONSTRUCTION

888 Wentworth - 5th Ward

Approve permits

Alderman Williams moved, seconded by Alderman Manousopoulos, to approve the building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Ord. #1: Handicap Parking by adding: 530-155th Pl, 303 Prairie & 421 Webb St (Ord. #15-18)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Illinois, (Handicap Parking) by adding: 530-155th Place, 303 Prairie Avenue and 421 Webb Street. (see attached page 5A)

Ord. #2: amending Ord.

Ordinance amending (Ord. #12-43) Fixing the Compensation for the Mayor, City (#12-43) fixing compensation City Clerk, City Treasurer and Alderman of the City of Calumet City.

(Ord. #15-19)

Adopt ordinances

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to adopt

the ordinances as presented, without the necessity of prior posting.

ROLL CALL

YEAS:

ALDERMEN: 5

Williams, Munda, Manousopoulos, Collins, Wosczynski

NAYS:

ALDERMEN: 0

None

ABSENT:

2 ALDERMEN: Schneider, Jones

MOTION CARRIED

FINANCIAL MATTERS

#1:Approve change orders fire training center

Approve the change orders for the work at the fire training center on the following list of contractors; authorize the City Treasurer to remit payment and charge to account #01070-055601; Calumet City Plumbing increase amount \$4,000.00; Circle R Electric increase amount \$2,730.00; Cosgrove Construction increase amount \$450.00; Metropolitan Corp increase amount \$727.00; Metropolitan Corp. increase amount \$3,879.00; RKV Masonry increase amount \$1,690.00 and Toepper Enterprises increase amount \$3,000.00.

Network/\$34,462.00

#2:Remit payment/ Complex Waive the bidding process and approve single source vendor Complex Network for the installation of cameras at the new fire training center in the amount not to exceed \$34,462.00; direct the City Treasurer to remit payment and charge to account #01070-55601.

#3: Remit payment/Chicago Approve payment to Chicago's Finest Ironworks, Ltd. for installation of air Finest Ironworks/\$6,150.00 conditioning unit at the fire training center in the amount not to exceed \$6,150.00 direct the City Treasurer to remit payment and charge to account #01070-55601.

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER _ 15-18

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" WOSCZYNSKI
THADDEUS JONES
RAMONDE WILLIAMS
ROGER MUNDA
NICK MANOUSOPOULOS
ANTOINE COLLINS
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

ORDINANCE NO.: 15-18

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:

530-155th Place

303 Prairie Avenue

421 Webb Street

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 day of May of

_, 2015 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider			×	
Wosczynski	X			
Jones			\times	
Williams	\times			
Munda	×		110	
Manousopoulos	\times			
Collins	X			
	/			
(Mayor Qualkinbush)				
TOTAL	5		12	

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

DEW day of W

2015

Michelle Markiewicz Qualkinbush MAYOR

ATTEST:

Nyota T Figgs CITY CLURK

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

ORDINANCE NUMBER 15-19

AN ORDINANCE AMENDING ORDINANCE NUMBER 12-43 FIXING THE COMPENSATION FOR THE MAYOR, CITY CLERK, CITY TREASURER AND ALDERMAN OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor NYOTA FIGGS, City Clerk

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

Aldermen

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ORDINANCE NUMBER __15-19__

AN ORDINANCE AMENDING ORDINANCE NUMBER 12-43 FIXING THE COMPENSATION FOR THE MAYOR, CITY CLERK, CITY TREASURER AND ALDERMAN OF 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, the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") approved Ordinance Number 12-43 entitled "An Ordinance Amending Ordinance #12-40 Fixing the Salaries compensation for the Mayor, City Clerk, City Treasurer and Alderman of the City of Calumet City, Cook County, Illinois" (the "Salary Ordinance"), as from time to time supplemented and amended.

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 Salary Ordinance is hereby amended by adding the following new language to read, as follows:

SECTION 18: That the City Clerk shall receive additional compensation upon designation as a Certified Municipal Clerk in the amount of \$416.67 per month. Any City Clerk who also obtains designation as a Master Municipal Clerk shall receive

further additional compensation in the amount of \$416.67 per month. This section shall not take effect until May of 2017.

Section 3. The remaining provisions and terms as contained in the Salary Ordinance are not altered, amended or otherwise modified by this Ordinance and remain in full force and effect.

Section 4. Section 18, 19 and 20 in the Salary Ordinance are to be renumbered accordingly.

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 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 day of 2014, pursuant to a roll call vote, as follow					
	YES	NO	ABSENT	PRESENT	
Collins	X				
Schneider			\times		
Jones			×		
Manousopoulos	\times				
Munda	\times				
Williams	×				
Wosczynski	X				
(Mayor Qualkinbush)					
TOTAL			2		

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

day of VVUI

_2014

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyotta Figgs, City Clerk

4 Ord. #15-19

#4: Award bid/Alliance Environmental/asbestos Award the bid to the low bidder for asbestos removal to Alliance Environmental for the following properties: 442 Memorial Drive (\$6,995.00); & 618 Douglas (\$9,875.00); direct the City Treasurer to remit payment; charge to account #01099-52645. (Public Bid Opening held on 5/19/15 at 2:00 p.m. at City Hall)

#5: Award bid/demolition

Award the bid to the low bidder for demolition for the following properties: 442 Memorial Drive (\$6,180.00) to Holland Asphalt Services & 618 Douglas Avenue (\$10,800.00) to JM Industrial Services; direct the City Treasurer to remit payment and charge to account #01099-52645.

#6: Approve Settlement Authority Request/Penny McNamara v. city Approve the Settlement Authority Request in the Penny McNamara v. Calumet City Case 13 WC 3420 in the amount as stated in the communication; direct the City Treasurer to remit payment and charge to the appropriate account.

#7: Remit payment/Holland Asphalt/\$7,950.00 Approve payment for the emergency demolition of 437 Price Avenue to Holland Asphalt Services in the amount of \$7,950.00; direct the City Treasurer to remit payment and charge to account #01099-52645.

#8: Award bid/Stone/ \$21,000.00/Shepley Motor Accept the recommendation of Robinson Engineering and award the bid for Stone to the low bidder Shepley Motor Express in the amount of \$21,000.00; direct the City Treasurer to remit payment and charge to MFT account. (Public Bid Opening held 5/21/15 at 2:30 p.m. at City Hall).

#9: Award bid/ Rock Salt/ \$200,700.00/Compass Minerals of America Accept the recommendation of Robinson Engineering and award the bid for Rock Salt to the low bidder Compass Minerals of America Inc. in the amount of \$200,700.00; direct the City Treasurer to remit payment and charge to MFT account. (Public Bid Opening held 5/12/15 at 2:30 p.m. at City Hall)

#10: Remit payment/ Chicago Southland/ Approve payment to Chicago Southland Convention & Visitor's Bureau in the amount of\$1,269.57 in accordance with Agreement between Calumet City and Chicago Southland Convention & Visitor's Bureau; direct the City Treasurer to remit payment; charge to account #01099-52696.

#11:Approve payroll

Approve payroll (\$786,029.95)

#12: Approve payroll

Approve payroll (\$407,858.06)

#13: Approve bill listing

Approve bill listing (\$707,357.13)

#14: Approve hiring (35) youth/Summer Youth Program Approve hiring of (35) youth for the Summer Youth Program ages 16 to 22 paying the Illinois minimum wage. (Discussed and recommended at 5/21/15 Public Works Committee of the Whole).

#15: Approve attendance of Alderman Collins/YEO Conference

Approve the attendance of Alderman Collins to the YEO Conference 2015 - July 23-26, 2015; direct the City Treasurer to remit payment in the amount of \$412.08 for travel to Alderman Collins and a check in the amount of \$853.92 for expenses; to be charged to account #01010-52300; expense receipts and any unused funds to be submitted back to the Treasurer's office upon return.

Mayor - statement

Mayor Michelle Markiewicz Qualkinbush: :"Do I have a motion to approve financial matters #1 thru #15 as presented and for item #15 if I can just add that upon return that a report and receipts of the expenses be submitted upon the return from the conference.

Ald. Collins - statement

Alderman Collins: "I don't mind that but we have improved conferences where that language wasn't presented. The very last conference that we approved the language to submit anything was not included and the council passed the motion.

You can modify it and I always bring back receipts but I think we should be consistent whether it is an elected official or staff just to be consistent way that we present these.

I deliberately left off that language to see if someone would call it out. That is affirmed. But I want it to be consistent."

Mayor Michelle Markiewicz Qualkinbush: "I agree Alderman, I don't know what specifically you are speaking of, if I missed that certainly if you would have pointed it out the time it was on the agenda, something else may have been going on and I may have missed it.

I would like the language to be included every time that we approve those, because there is no misunderstanding that it has to be submitted upon return.

The department heads obviously know that. I oversee the department heads. But as elected officials I just want to make sure it is in. I agree and it should be consistent."

Approve financial matters

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to approve financial matters as presented and inserting the language in item #15, that reports and receipts be submitted upon return.

ROLL CALL

YEAS: 5 ALDERMEN: Munda, Manousopoulos, Collins, Wosczynski, Williams NAYS: 0 ALDERMEN: None

ABSENT: 2 ALDERMEN: Schneider, Jones

MOTION CARRIED

UNFINISHED BUSINESS

Happy Memorial Day

Alderman Collins hoped everyone had a Happy Memorial Day and honored those who served us including local law enforcement.

Run for the Lion's Club

Mayor Michelle Markiewicz Qualkinbush: "I hope to see everyone at the Run for the Lion's on Sunday, May 31, 2015.

ADJOURNMENT

Adjournment was at 7:49 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Woscyznski.

MOTION CARRIED

Nyota T. Figgs, City Clerk

/rb