

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

NOVEMBER 12, 2015

Public Forum

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

Joe Balkis, 117-155th Street, regarding water bill increase and late fee.

Julius Henry, 439 Superior, regarding water bill increase and city website.

Elizabeth Amezcua-Ortis, 313 Warren, regarding water bill increase.

Larry Quaso, 2025 State Street, regarding vehicles parked on Sibley Boulevard with no valid city stickers.

Ms. Gonzalez, 321-155th Street, regarding water bill increase and late fee.

S. Verlinden, 132-156th Place, regarding water bill increase.

Guadalupe Lara Gonzalez, 518-155th Place, regarding water bill increase.

Guy Eveland, 679 Manistee, thanking the city for School Board Resolution.

D. Charles, 1121 Herbert Breclaw Drive, regarding water bill increase and property taxes.

Jose Galvan, 745 May Street, regarding water bill increase and late fee.

Maria Padilla, 517-156th Place, regarding water bill increase and late fee.

Rosa Mendoza, 536-154th Place, regarding water bill increase, late fee, sidewalk replacement and tree trimming.

A. Mireles, 143-156th Place, regarding water bill increase, late fee and businesses leaving Calumet City.

Public Forum (cont'd)

Maria Santoyo, 306-155th Place, regarding water bill increase, late fee and property taxes.

Juan Guardiola, 569 Harrison, regarding water bill increase and community forum.

L. Coronado, 244-156th Place, regarding water bill increase.

Mr. Hopkins, 1285 Cunningham, regarding gate around building secured to mall and crime in neighborhood.

Robert White, 644 Douglas Avenue, regarding vehicles on his street with no valid city sticker.

Rosa Mendoza, regarding water bill increase and late fee.

Porsha Williams, 439 Superior, regarding water bill increase, late fee, businesses leaving River Oaks Mall and vacant lots.

Rosalba Frasco, 568 Harrison, regarding water bill increase and late fee.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a Regular Meeting on Thursday, November 12, 2015 at 8:16 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	5	ALDERMEN:	Wosczynski, Jones, Williams, Munda (7:38) Manousopoulos
ABSENT:	1	ALDERMAN:	Schneider

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, City Engineer Roberts, Finance Director Kasperek, CED Coordinator Swanson and Deputy Clerk Bonato.

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

Approval of minutes

Alderman Munda moved, seconded by Alderman Wosczynski, to approve the minutes of 10/1/15 and 10/6/15 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczynski: "There is going to be a Finance Committee of the Whole meeting on Tuesday, November 17, 2015 at 6 p.m. in the council chambers.
<u>Public Safety</u>	Alderman Manousopoulos had no report.
<u>Public Utilities</u>	Alderman Jones had no report.
<u>H.E.W.</u>	Alderman Williams had no report.
<u>Permits & Licenses</u>	Alderman Schneider was absent.
<u>Public Works</u>	Alderman Munda had no report.

CITY COUNCIL REPORTS

<u>Mayor's Report</u>	<p>Mayor Michelle Markiewicz Qualkinbush: "Our Police Chief Edward Gilmore has been selected by President Barack Obama to be the U.S. Marshal for the Northern District so he will be leaving us as our police chief.</p> <p>He is submitting his letter of resignation and his last day will be November 20, 2015. For those in attendance and those watching, the city council hired a firm known as Hillard Heintz to assist the city with the search for a new police chief.</p> <p>More information will be reached out to the community so the community can get involved in the process.</p> <p>Alderman, I know you sit as our State Representative, what is the status of House Bill 4305, to release the municipal funds that the state is holding from us?"</p> <p>Alderman Jones: "The Governor put a hold on the funds released to municipalities MFT funds and local distributor funds. The bill passed the House 113-4, it went on to the Senate but there is a brick put on the bill where it is now being held in the House Speaker Madigan and the bill is not going to the Governor until that parliamentary move is lifted.</p> <p>The Bill passed the House. It has to go to the Governor to sign, which the Governor has agreed to sign, but it is being held by the Speaker.</p> <p>That means that the city is not getting money. He put a parliamentary move on it, I don't know if there is going to be amendments to the Bill or going to be more money.</p> <p>The issue has been gas money that municipalities get back. There is an amendment pending in the Senate to add something else to it. That may be the hold up. It may be released in 30 or 40 days and then after that municipalities will get the money back.</p>
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Mayor -statement

Mayor Michelle Markiewicz Qualkinbush: “Certainly, as our voice down there, you know how I feel. We have talked about this in the past, several projects are being held in limbo one being the sidewalk program for some monies that are due us.

Certainly let our voice be heard loud and clear down in Springfield to get your colleagues to vote with you and the Senate to get the funds released to us. Thank you.

As a note from what was spoken to us in the public forum. I would like residents to know that the Water Service Department does check for leaks.

You simply have to call the Water Service or Water Billing and they will schedule an appointment with water service to come out and check if there is any leaks. That is offered free to residents. It has been on the waterbills.

There are several messages on the waterbills. So watch for that. If you have any questions about if you have a leak, the water service department does do that.”

Ald. Wosczynski - report

Alderman Wosczynski announced November 16-December 18, 2015 will be the the annual 2nd Ward Thanksgiving Food and Christmas Drive. All proceeds will be distributed by the Calumet City Resource Center.

Ald. Jones - report

Alderman Jones thanked all veterans, especially his brother who served in the Marines for their service and his father who passed away who is in the army.

Alderman Jones thanked all residents that spoke tonight during public forum and voiced their opinions and concerns.

Alderman Jones stated that is ward office provides the number of calls and calls for services and cases open. He will submit the report to the city clerk for the next meeting.

Alderman Jones thanked the residents for contacting his ward office regarding issues and services in the ward. He will be walking the ward door to door for residents.

Alderman Jones stated to residents that the speed bumps in the ward will be removed in preparation for the winter. He thanked the residents who participated and provided a petition with signatures to obtain them in the ward.

Alderman Jones encourages residents to contact the Governor’s office and encourage him to sign the bill regarding the Local Distributive Grants of money.

Alderman Jones announced that Balmoral Race Track has been around for 89 years and is in jeopardy of closing. He encourages residents to contact the Governor’s office and the Illinois Racing Board to reverse their decision.

Ald. Williams- report

Alderman Williams gave an honor to God.

Alderman Williams announced the annual 4th Ward Pre-Thanksgiving Day breakfast on Saturday, November 21, 2015. Any resident interested in participating please RSVP at (708) 891-8194.

Alderman Williams encourages residents that contact his office for services or ward issues to leave their number clearly so he can respond in a timely manner.

Ald. Manousopoulos - report

Alderman Manousopoulos moved, seconded by Alderman Munda, to amend the handicap parking ordinance by adding: 1514 Kenilworth and deleting 1513 Kenilworth.

MOTION CARRIED

Mayor's report

Mayor Michelle Markiewicz Qualkinbush: "As part of the Mayor's report we are in the process of scheduling several community forums. Residents should watch their mail for them.

We have to coordinate between not only 7 aldermen and how 4 or 5 other people who are going to be in attendance to answer your concerns.

Be patient, it is coming and we are trying to coordinate schedules at this time. Thank you all for coming tonight and we do hear what you are saying..

We are just trying to logistically get that set up.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Zoning Bd. of Appeals/
advising of zoning hearing
11/16/15

Advising of Zoning Hearing on Monday, November 16, 2015 at 7:00 p.m. at City Hall regarding the zoning of Sibley Boulevard between Escanaba and Saginaw Avenue.

Insurance Services Office/
Re: CRS Recertification

RE: CRS Recertification for Calumet City, IL.

Safety-Kleen/permit renewal

RE: Permit Renewal Application to the IEPA.

City Treasurer Tarka/
re: revenue & expense reports

RE: Revenue & Expense Reports for September, 2015.

City Treasurer Tarka/
re: Treasurer's Report

RE: Treasurer's Report.

City Treasurer Tarka/
re: maintenance program

RE: Maintenance Program - Lack of State Budget & Motor Fuel Tax Distributions.

City Treasurer Tarka/
2014 Financial Statement

RE: 2014 Financial Statement & Single Audit.

Heriberto Gonzalez/
re: incident

RE: Incident at his residence on August 5, 2015.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS

Approve tag day

Approving tag day request for Bread of Life Outreach Program on November 27- November 28, 2015 at various intersections. (approved by the police department)

Advertise Three Wheel
Street Sweeper

Directing the City Clerk to advertise for Request for Proposals for Three Wheel Street Sweeper; upon receiving specifications from the public works department.

Approve new business

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

MOTION CARRIED

BUILDING PERMITS

FENCE - PRIVACY

384 Hoxie - 2nd Ward

1109 Memorial - 2nd Ward

443 Marquette - 2nd Ward

1519 Wentworth - 6th Ward

1326 Mackinaw - 7th Ward

NEW GARAGE CONSTRUCTION

460 Mackinaw - 1st Ward

Approve permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

<u>Res. #1: urging Illinois State Leaders release non-general fund revenues (Res. #15-36)</u>	Resolution urging Illinois State Leaders to release non-general fund revenues payable to Local Governments. (see attached page 7A)
<u>Res. #2: declaring Official Intent to reimburse certain Capital Expenditures (Res. #15-37)</u>	Resolution of the City of Calumet City, Illinois, declaring it's Official Intent to Reimburse Certain Capital Expenditures from the Proceeds of future debt issues. (see attached page 7B)
<u>Res. #3: amending (Res. #11-53) conveyance of surplus real estate (Res. #15-38)</u>	Resolution amending (Res. #11-53) for conveyance of surplus real estate in Calumet City, Illinois, and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate. (see attached page 7C)
<u>Ord. #4: amending Calumet Enterprise Zone (Ord. #15-46)</u>	Ordinance amending the Current Existing Calumet Enterprise Zone by Altering its Boundaries, including Additional Units of Local Government, and establishing a New Successor Enterprise Zone. (see attached page 7D)
<u>Ord. #5: providing issuance not to exceed \$13,000,000 General Obligation Bonds (Ord. #15-47)</u>	Ordinance providing for the Issuance of not to Exceed \$13,000,000 General Obligation Bonds of the City of Calumet City, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay Principal and Interest on Said Bonds. (see attached page 7E)
<u>Ord. #6: rezoning 1129 Sibley Boulevard (Ord. #15-48)</u>	Ordinance authorizing the Rezoning of Property Commonly known as 1129 Sibley Boulevard from B-1 Commercial District to R-1 Residential District in the City of Calumet City, Cook County, Illinois. (see attached page 7F)
<u>Pass Resolutions/Adopt Ordinances</u>	Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to a pass the resolutions as presented and adopt the ordinances, without the necessity of prior posting.

ROLL CALL

YEAS: 5	ALDERMEN: Jones, Williams, Munda, Manousopoulos, Wosczyński
NAYS: 0	ALDERMEN: None
ABSENT: 1	ALDERMAN: Schneider

MOTION CARRIED

FINANCIAL MATTERS

#1: Authorize City Attorney procure appraisal Authorize the City Attorney to procure an appraisal in support of PTAB case 13-32748.

A resolution RES. #15-36

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



Presented by MAYOR MICHELLE MARKIEWICZ QUALKINBUSH on NOVEMBER 12, 2015

Whereas the State of Illinois has been operating without a Fiscal Year 2016 state budget since July 1, 2015: and

WHEREAS, the absence of a budget has resulted in the state withholding over \$150 million in revenue owed to municipal government for lack of appropriation authority: and

WHEREAS, critical local services, such as road construction, maintenance, and repair will remain underfunded until state leaders take action to release local Motor Fuel Tax Funds to municipalities: and

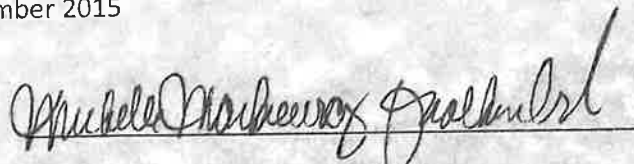
WHEREAS, many municipalities rely on state distributions of local revenue to fund their 9-1-1 service centers and, without these funds, the effectiveness of emergency services to reach citizens will be in peril: and

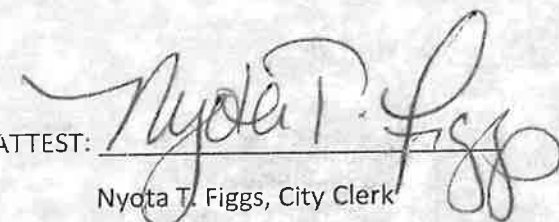
WHEREAS, municipal budgets and basic services will be negatively impacted without the release of local Use Tax, video gaming fees, and casino fees.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF CALUMET CITY, that we call upon the Governor and General Assembly to take action to immediately release all non-general fund revenues owed to local governments. These funds include revenues from the Motor Fuel Tax, Wireless Service Emergency Fund, Use Tax, Local Government Video Gaming Distributive Fund, and Casino Gaming:

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Governor, Comptroller, Senate President, Senate Minority Leader, House Speaker, House Minority Leader, local legislators, and the Illinois Municipal League.

PASSED AND APPROVED this 12th day of November 2015


Michelle Markiewicz Qualkinbush, Mayor

ATTEST: 
Nyota T. Figs, City Clerk

RESOLUTION NO. 15-37

**RESOLUTION OF THE CITY OF CALUMET CITY,
ILLINOIS DECLARING ITS OFFICIAL INTENT TO
REIMBURSE CERTAIN CAPITAL EXPENDITURES
FROM THE PROCEEDS OF FUTURE DEBT ISSUES**

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

Section 1

The purpose of this resolution is to satisfy the "Official Intent Requirement" of Treasury Regulations Section 1.150-2.

Section 2

The City of Calumet City (the "City") has determined to undertake certain capital improvements including the installation of water meters, water system improvements, purchase and installation of computer systems and software, street lighting, purchase of equipment including a street sweeper, and engineering/architectural fees in connection therewith (the "Project").

Section 3

The City reasonably expects to be reimbursed for such expenditures with proceeds of its debt. The maximum principal amount of debt expected to be issued for the reimbursement of such expenditures is \$7,000,000 which is the estimated cost of the Project.

Section 4

This declaration of official intent is consistent with the budgetary and financial circumstances of the City.

Section 5

A copy of this resolution shall be filed immediately in the office of the City Clerk and shall be made available for public inspection in the manner required by law.

Section 6

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

ADOPTED THIS 12th day of November, 2015.

AYES: (5) .. Wosczynski, Jones, Williams, Munda, Manousopoulos

NAYS: None

ABSENT: (1) Schneider

ABSTAIN: None

APPROVED THIS 12th day of November, 2015.


MAYOR

ATTEST:


CITY CLERK

Res. # 15-38

RESOLUTION

BE IT RESOLVED by the Mayor and the City Council of the City of Calumet City,

Cook County, Illinois, as follows:

1. That Resolution No. 11-53, which approved the conveyance of surplus real estate pursuant to Section 18-36 of the Calumet City Code, is hereby amended so as to add an additional parcels, to-wit:
 - 30-17-101-018 & 019-0000, 409 Pulaski Road, 50' residential, vacant,
Requested by Anthony Walker of 415 Pulaski Road, Calumet City, IL.
 - 30-17-101-014-0000, 417 Pulaski Road, 25' residential, vacant,
Requested by Yecenia Marrufo of 419 Pulaski Road, Calumet City, IL.
2. Resolution No. 11-53 in all other respects remains in full force and effect and is not modified by this Resolution.

PASSED this 12th day of November, 2015.

APPROVED:


Michelle Rodriguez
Mayor

ATTEST:


Clerk

NAME OF MUNICIPALITY OR COUNTY

CALUMET ENTERPRISE ZONE

ORDINANCE NUMBER 15-46

AN ORDINANCE TO AMEND THE CURRENT EXISTING CALUMET ENTERPRISE ZONE BY ALTERING ITS BOUNDARIES, INCLUDING ADDITIONAL UNITS OF LOCAL GOVERNMENT, AND ESTABLISHING A NEW SUCCESSOR ENTERPRISE ZONE

WHEREAS, the State of Illinois Enterprise Zone Act (20 ILCS 655/1 et seq) provides for the creation of enterprise zones to encourage private sector investments in economically distressed areas throughout the State; and

WHEREAS, The City of Calumet City, The Village of Dolton, The Village of Lansing, The Village of Riverdale, The Village of South Holland, The Village of Thornton (collectively the "Municipalities") and the County of Cook are organized and existing under the laws of the State of Illinois each have areas within their respective legal boundaries that are economically distressed and would benefit from private sector investments under the Enterprise Zone Act; and

WHEREAS, it is determined that it is in the best interest of the citizens of the County and Municipalities to establish an Enterprise Zone and encourage private sector investments within said Enterprise Zone; and

WHEREAS, prior to filing of an application for approval of the designation of an Enterprise Zone under the Illinois Enterprise Zone Act, it is required that the County and Municipalities adopt an Ordinance designating the proposed Enterprise Zone; and

WHEREAS, the Calumet Enterprise Zone currently exists by virtue of certification by the State of Illinois, under the Illinois Enterprise Act and is scheduled to expire on December 31, 2017; and

WHEREAS, the current existing Calumet Enterprise Zone involved, prior to the herein amendment, the City of Calumet City, The Village of Dolton and The Village of Riverdale as its designating municipalities; and

WHEREAS, all of the aforesaid Municipalities and County have joined in the collective pursuit to amend the current existing Calumet Enterprise Zone by the addition of certain areas, the inclusion of the aforesaid Municipalities and County as designating units of local government and establish a new successor Enterprise

Zone. These efforts are subject to the respective approvals of the governing bodies of the aforesaid Municipalities and County.

NOW, THEREFORE, BE IT ORDAINED BY THE City of Calumet City ,
as follows:

SECTION 1: INCORPORATION BY REFERENCE

The above Recitals are incorporated herein by reference and become part of this Section as if fully stated herein.

SECTION 2: AMENDEMENT TO THE EXISTING ENTERPRISE ZONE DESIGNATION

The existing Calumet Enterprise Zone is hereby amended to include The Village of Lansing, The Village of South Holland, The Village of Thornton, and The County of Cook as additional designated units of local government of said Enterprise Zone. The area of this enterprise zone is also hereby altered to consist of the area described in the map **EXHIBIT A** and the legal description **EXHIBIT B**, attached hereto. This area of the amended zone is within the 15 square mile limit required for enterprise zones that include more than 4 jurisdictions per the Illinois Enterprise Zone Act (20 ILCS 655/4). **EXHIBITS A** and **B** are incorporated herein by reference and become part of this Section as if fully stated herein. These amendments shall not be effective until and unless the Illinois Department of Commerce and Economic Opportunity upon application approves the amended designating Ordinance, issues an amended certification for the existing Calumet Enterprise Zone, records a certified copy of the amended Ordinance with Cook County Recorder of Deeds and files the same with the Illinois Secretary of State.

SECTION 3: ENTERPRISE ZONE DESIGNATION

For the purposes of a successor Enterprise Zone to the existing Calumet Enterprise Zone, an Enterprise Zone is hereby declared and established as an Enterprise Zone pursuant to authority granted by the Illinois Enterprise Zone Act, as amended, subject to the approval by the Illinois Enterprise Zone Board and certification by the Illinois Department of Commerce and Economic Opportunity. This Enterprise Zone is hereby named and designated as the **Calumet Enterprise Zone**.

SECTION 4: TERM

The term of the proposed successor Enterprise Zone is 15 years, subject to the effective date of certification of the Enterprise Zone and the potential 10-year renewal prescribed under the Illinois Enterprise Zone Act.

SECTION 5: DESCRIPTION OF ZONE.

The area of the proposed designated successor Enterprise Zone is outlined in the map provided as **EXHIBIT A** and its boundaries are set down in the legal description in **EXHIBIT B**, these **EXHIBITS** are attached to this Ordinance and incorporated herein by reference.

SECTION 6: QUALIFICATIONS.

The County and the Municipalities hereby declare and affirm that the successor Enterprise Zone's Area is qualified for designation as an Enterprise Zone in accordance with the provisions of the Act, and it is **FOUND:**

- a. The Zone Area is a contiguous area;
- b. The Zone Area comprises an area larger than one-half square miles and not more than Fifteen square miles in total area;
- c. The Zone Area is a depressed area;
- d. The Zone Area addresses a reasonable need to encompass portions of more than one (1) municipality and adjacent unincorporated areas of the County;
- e. The Zone Area exceeds the minimum requirement of meeting 3 of the 10 criteria specified in the Illinois Enterprise Act (20ILCS 655/4 (f));
- f. On the **28TH** day of **October, 2015**, a public hearing was conducted pursuant to a Notice duly published in a newspaper of general circulation, within the Zone Area, not more than 20 days nor less than 5 days before the hearing date;
- g. The Zone Area satisfies any additional criteria stated in the Illinois Enterprise Zone Act or established by the Rules of the Illinois Department of Commerce and Economic Opportunity;

All of the above stated **FINDINGS** are supported, sustained and consistent with the substantive materials contained in **EXHIBIT C**, attached hereto, and incorporated herein by reference.

SECTION 7: INCENTIVES

The State of Illinois, Counties and Municipalities offer incentives designed to encourage businesses in the private sector to locate or expand within an Enterprise Zone, subject to terms, conditions, rules and legal limitations in the law:

STATE INCENTIVES

- **Sales Tax Exemption** - A 6.25 percent state sales tax exemption is permitted on building materials to be used in an Enterprise Zone. Materials must be permanently affixed to the property and must be purchased from a qualified retailer.
- **Enterprise Zone Machinery and Equipment Consumables/Pollution Control Facilities Sales Tax Exemption** - A 6.25 percent state sales tax exemption on purchases of tangible personal property to be used in the manufacturing or assembly process or in the operation of a pollution control facility within an Enterprise Zone is available. Eligibility is based on a business making an investment in an Enterprise Zone of at least \$5 million in qualified property that creates a minimum of 200 fulltime-equivalent jobs, a business investing at least \$40 million in a zone and retaining at least 2,000 jobs, or a business investing at least \$40 million in a zone which causes the retention of at least 80 percent of the jobs existing on the date it is certified to receive the exemption.
- **Enterprise Zone Utility Tax Exemption** - A state utility tax exemption on gas, electricity and the Illinois Commerce Commission's administrative charge and telecommunication excise tax is available to businesses located In Enterprise Zones. Eligible businesses must make an investment of at least \$5 million in qualified property that creates a minimum of 200 full-time equivalent jobs in Illinois, an investment of \$20 million that retains at least 1,000 full-time-equivalent jobs, or an investment of \$175 million that creates 150 full-time equivalent jobs in Illinois. The majority of the jobs created must be located In the Enterprise Zone where the investment occurs.
- **Enterprise Zone Investment Tax Credit** - A state investment tax credit of 0.5 percent is allowed a taxpayer who invests in qualified property in a Zone. Qualified property includes machinery, equipment and buildings. The credit may be carried forward for up to five years. This credit is in addition to the regular 0.5 percent Investment tax credit, which is available throughout the state, and up to 0.5 percent credit for increased employment over the previous year.
- **Contribution Deduction** - Businesses may deduct double the value of a cash or in-kind contribution to an approved project of a Designated Zone Organization from taxable income.

LOCAL INCENTIVES AND FEES

Local governments, through the assistance and coordination of the Enterprise Zone Administrators, may provide a variety of local incentives to further encourage economic growth and investment within enterprise zones. The incentives offered are determined by Cook County and the municipalities. The following local Enterprise Zone incentives are hereby offered:

- a) Abatement or reimbursement of 50% of the municipal portion of property taxes on new improvements for industrial, commercial, or institutional properties during the first five years following the completion of these improvements. This benefit will not be applicable if the project investor is also the recipient of tax relief for this property under the terms of a tax increment finance (TIF) agreement or other substantial property tax

abatement provided by a unit of local government.

- b) Waiver of 50% of initial building permit fees for industrial, commercial, or institutional projects.
- c) The Enterprise Zone will provide officials of the County and Municipalities that are signatories to the Intergovernmental Agreement, which is Attachment D to this Ordinance, with certain written documentation and materials relative to additional incentives, including public or not-for-profit financing and workforce development programs, which the officials may make available to the project developer, and other interested individuals. There is no representation that the available documents and materials include all incentives and programs available to the project.

The Zone Administrator shall file a copy of the Enterprise Zone's fee schedule with the Department of Commerce and Economic Opportunity by April 1 of each year. The Zone Administrator may charge up to 0.5% (one half of one percent) of the cost of building materials of the project associated with the Enterprise Zone, provided that a maximum fee of no more than \$50,000 is permitted (20 ILCS 655/8.2 (c)). To the extent that charges by the Zone Administrator do not meet the full operating expenses of the Enterprise Zone, the Municipalities and the County, that are signatories to this agreement, will collectively meet these expenses. However, no signatory to this Agreement will be obligated to contribute more than \$5,000 per year toward these Enterprise Zone operating expenses.

SECTION 8. ZONE ADMINISTRATOR:

The Zone Administrator is responsible for the day-to-day operation of the Enterprise Zone including the following duties:

- (a) Supervise the implementation of the provisions of this Intergovernmental Agreement and the Illinois Enterprise Zone Act.
- (b) Act as a liaison between the Counties, Municipalities, the Illinois Department of Commerce Economic Opportunity, Designated Zone Organizations, and other State, Federal and local agencies, whether public or private.
- (c) Conduct an ongoing evaluation of the Enterprise Zone Programs and submit evaluative reports at least annually to the Council.
- (d) Promote the coordination of other relevant programs, including, but not limited to, housing, community and economic development, small

business, financial assistance and employment training within the Enterprise Zone.

- (e) Recommend qualified Designated Zone Organizations to the Enterprise Zone Governing Council (the Council).
- (f) Have such other duties as specified by the Council, including the appointment of authorized personnel as appropriate, to assure the smooth operation of the Enterprise Zone.

SECTION 8: AMENDED INTERGOVERNMENTAL AGREEMENT

The existing Enterprise Zone and the successor Enterprise Zone shall be governed, managed and operated in accordance with the Amended Intergovernmental Agreement between the County and the Municipalities as set forth in **EXHIBIT D**, which is attached hereto and incorporated into this Ordinance, by reference. The attached Intergovernmental Agreement (**EXHIBIT D**) was presented to the legislative body of City of Calumet City and its attorney for review. The Mayor is hereby directed to execute this Agreement, on behalf of the City of Calumet City. Further, the Mayor or his or her designee is directed to sign all documents reasonably necessary in the furtherance of the Joint Applications for approval of the amendments to the existing Enterprise Zone, to be filed with the Illinois Department of Commerce and Economic Opportunity.

SECTION 9: SEVERABILITY

This Ordinance and every provision thereof shall be considered severable and the invalidity of any section clause, paragraph, sentence or provision of this Ordinance will not affect the validity of any other portion of this Ordinance.

SECTION 10: PUBLICATION AND EFFECTIVE DATE

City Clerk is hereby authorized to publish this Ordinance in pamphlet form. This Ordinance shall be in full force and effect from after its passage, approval and publication subject to approval, certification and recording as required by law.

PRESENTED, PASSED AND APPROVED THIS 12th DAY OF NOVEMBER, 2015.

AYES: (5) Wosczynski, Jones, Williams, Munda, Manousopoulos

NAYS: None

ABSENT: (1) Schneider

APPROVED this 12th day of November, 2015

Michael Mahoney

TITLE
Mayor

ATTEST:

Nydia Lopez

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 15- 47

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$13,000,000 GENERAL OBLIGATION BONDS OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

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

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

Aldermen

ORDINANCE NUMBER 15-47

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF NOT TO EXCEED \$13,000,000 GENERAL OBLIGATION BONDS OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS, AND FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City"), pursuant to the provisions of Article VII, Section 6(a) of the Constitution of the State of Illinois, is a home rule unit and may exercise any power and perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur debt payable from *ad valorem* tax receipts maturing within 40 years from the time it is incurred and without prior referendum approval; and

WHEREAS, the City has heretofore issued its \$10,000,000 General Obligation Corporate Purpose Bonds, Series 2006, dated March 7, 2006, of which the following maturities are outstanding:

MATURITY DATE	PRINCIPAL AMOUNT
3/1/2016	\$ 240,000
3/1/2017	\$ 375,000
3/1/2018	\$ 310,000
3/1/2019	\$ 670,000
3/1/2020	\$ 255,000
3/1/2021	\$ 365,000
3/1/2022	\$ 2,135,000
3/1/2023	\$ 510,000

(the "Prior Bonds"); and

WHEREAS, the City Council (the "City Council") has considered and determined that interest rates available in the bond market are currently more favorable for the City than they were at the time when the Prior Bonds were issued and that it is possible, proper and advisable to provide for the timely refunding of the Prior Bonds, and to provide for the payment and redemption thereof as same become due and at their respective earliest dates of redemption, to the end of taking advantage of the debt service savings which may result from such lower interest rates; and

WHEREAS, the City Council has determined that all or a portion of the outstanding maturities of the Prior Bonds as determined in the Bond Order (the "Refunded Bonds") shall be refunded (the "Refunding") in order to effect an interest rate savings on the Prior Bonds and to restructure the debt of the City; and

WHEREAS, it is deemed to be necessary, essential and for the best interests of the inhabitants of the City and necessary for the welfare of the government and affairs of the City to replace water meters, install automated water meter reading equipment, LED street lighting, and other infrastructure and equipment purchases approved by the City Council and for the costs and expenses associated therewith and in connection with the issuance of the Bonds (the "Project"); and

WHEREAS, the estimated cost of the Refunding and the Project, including bond discount, bond issuance expenses and capitalized interest, is not less than \$13,000,000; and

WHEREAS, the City Council has determined there are presently not sufficient funds on hand and currently available to pay the cost of the Refunding and the Project; and

WHEREAS, it is in the judgment of the City Council necessary for the Refunding and the Project to issue general obligation bonds of the City; and

WHEREAS, as a home rule unit, the City by ordinance passed by the City Council is authorized to borrow money and in evidence thereof issue general obligation bonds of the City without referendum in an amount not to exceed \$13,000,000 (the "Bonds") for the purpose of paying all or a portion of the costs of the Refunding and the Project, and paying certain costs incurred in connection with the issuance of the Bonds, all to the extent provided for and allocated in the Bond Order (as hereinafter defined); and

WHEREAS, the City Council does hereby determine that it is advisable and in the best interest of the City at this time to borrow money and in evidence thereof issue the Bonds for the purpose of paying all or a portion of the costs of the Refunding and the Project, and paying certain costs incurred in connection with the issuance of the Bonds, all to the extent provided for and allocated in the Bond Order, and in evidence of such borrowing, issue its full faith and credit bonds, in the principal amount not to exceed \$13,000,000.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Calumet City, Cook County, Illinois, as follows:

Section 1. Definitions. Words and terms used in this Ordinance shall have the meanings assigned them unless the context or use clearly indicates another or different meaning

is intended. Words and terms defined in the singular may be used in the plural and vice-versa. Reference to any gender shall be deemed to include the other and also inanimate persons such as corporations, where applicable.

“*Act*” means the home rule powers of the City, the Illinois Municipal Code, and the Local Government Debt Reform Act.

“*Authorized Denominations*” means \$5,000 and integral multiples of \$5,000.

“*City*” means City of Calumet City, Cook County, Illinois.

“*City Council*” means the Mayor and Aldermen of the City.

“*Bond Counsel*” means, with respect to the original issuance of the Bonds, Louis F. Cainkar, Ltd., Chicago, Illinois, and thereafter, any firm of attorneys of nationally recognized expertise with respect to the tax-exempt obligations of political subdivisions, selected by the City.

“*Bond Fund*” means the Bond Fund created in Section 12 of this Ordinance.

“*Bond Insurer*” is defined in Section 25 of this Ordinance.

“*Bond Order*” means that certain bond order, to be executed by the Mayor, setting forth certain details of the Bonds as provided in this Ordinance and includes the levy of the Pledged Taxes.

“*Bond Purchase Agreement*” is defined in Section 11 of this Ordinance.

“*Bond Register*” means the books of the City kept by the Bond Registrar to evidence the registration and transfer of the Bonds.

“*Bond Registrar*” means the City Treasurer, or as designated in the Bond Order.

“*Bondholder*” means the owner of a Bond.

“*Bonds*” means the not to exceed \$13,000,000 General Obligation Bonds authorized to be issued by this Ordinance, including bonds issued in exchange for or upon transfer or replacement of bonds previously issued under this Ordinance.

“*Book Entry Form*” means the form of the Bonds as fully registered and available in physical form only to the Depository.

“*Code*” means the Internal Revenue Code of 1986, as amended.

“County Clerk” means the County Clerk of Cook County, Illinois.

“Defeasance Obligations” means: (a) direct and general full faith and credit obligations of the United States Treasury (“Directs”); (b) certificates of participation or trust receipts in trusts comprised wholly of Directs; or (c) other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation.

“Defeased Bonds” means such bonds as are described and defined by such term in Section 15 of this Ordinance.

“Depository” means The Depository Trust Company or successor depository duly qualified to act as a securities depository and acceptable to the City.

“Designated Officers” mean the officers of the City as follows: Mayor, City Clerk, and City Treasurer.

“Expense Account” means the account in the Proceeds Fund established hereunder and further described by Section 13 of this Ordinance.

“Global Book-Entry System” means the system for the initial issuance of the Bonds as described in Section 5.

“Municipal Bond Insurance Policy” is defined in Section 26 of this Ordinance.

“Ordinance” or *“Bond Ordinance”* means this Ordinance No. 15-___ passed by the City Council on November 12, 2015 and approved by the Mayor on that date.

“Outstanding” when used with reference to any bond, means a bond is outstanding and unpaid; provided, however, such term shall not include bonds: (a) which have matured or for which moneys are on deposit with proper paying agents, or are otherwise properly available, sufficient to pay all principal thereof and interest thereon; or (b) the provision for payment of which has been made by the City by the deposit in an irrevocable trust or escrow of funds or direct, full faith and credit obligations of the United States of America, or other obligations unconditionally guaranteed as to timely payment by the United States Treasury or the Federal Deposit Insurance Corporation, the principal of and interest on which will be sufficient to pay at maturity or as called for redemption all the principal of, redemption premium, if any, and interest on such bonds, and will not result in the loss of exclusion from gross income of the interest thereon under Section 103 of the Code.

“Paying Agent” means the City Treasurer, or as designated in the Bond Order.

“Pledged Taxes” is defined in Section 12 of this Ordinance.

"Prior Bonds" is defined in the Preambles of this Ordinance.

"Prior Project" means the facilities financed, directly or indirectly, with the proceeds of the Prior Bonds or other bonds refunded by the Prior Bonds.

"Proceeds Fund" means the Proceeds Fund created in Section 13 of this Ordinance.

"Project" is defined in the Preambles of this Ordinance.

"Project Account" means the account in the Proceeds Fund established hereunder and further described by Section 13 of this Ordinance.

"Purchase Price" means the price to be paid by the Purchaser for the Bonds as set forth in the Bond Purchase Agreement.

"Purchaser" means Mesirow Financial, Inc., Chicago, Illinois.

"Record Date" means the fifteenth day of the month next preceding any regular or other interest payment date which occurs on the first day of any month and the fifteenth day preceding any interest payment date occasioned by the redemption of the Bonds on other than the first day of a month.

"Refunded Bonds" is defined in the Preambles of this Ordinance.

"Refunding" is defined in the Preambles of this Ordinance.

"Refunding Account" means the account in the Proceeds Fund established hereunder and further described by Section 14 of this Ordinance.

"Representations Letter" means such agreement or agreements by and among the City, the Bond Registrar, and the Depository as shall be necessary to effectuate a book-entry system for the Bonds, and includes the Blanket Letter of Representations executed by the City and the Depository.

"Stated Maturity" means, with respect to any Bond, the date specified in such Bond as the fixed date on which the principal of such Bond or such interest is due and payable, whether by maturity or otherwise.

"Tax-Exempt" means, with respect to all or any portion of the Bonds, the status of interest paid and received thereon as excludable from the gross income of the owners thereof under the Code for federal income tax purposes.

"Term Bonds" means Bonds subject to mandatory redemption by operation of the Bond Fund and designated as term bonds in the Bond Order.

Definitions also appear in the Preambles hereto or in specific sections, as appear below.

Section 2. Incorporation of Preambles. The City Council hereby finds that all of the recitals contained in the Preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 3. Authorization. It is hereby found and determined that the City Council has been authorized by law to borrow the sum of not to exceed \$13,000,000 upon the credit of the City and as evidence of such indebtedness to issue at this time bonds in the aggregate principal amount not to exceed \$13,000,000 (the "Bonds") in order to pay the costs of the Refunding and the Project. The Bonds shall be issued pursuant to the Act.

Section 4. Bond Details. There shall be borrowed on the credit of and for and on behalf of the City the aggregate sum not to exceed \$13,000,000 for the Refunding and the Project. The Bonds may be issued in one or more series, shall bear interest at a rate not to exceed 7% per annum, and shall mature no later than twenty years from the date of issuance. The Bonds shall be in fully registered form, and may be in book entry form. The Bonds shall be dated as of a date (the "Dated Date") no earlier than the date of passage of this Ordinance and no later than their initial date of issuance as shall be set forth in the Bond Order; each Bond shall also bear its respective date of authentication; and the Bonds shall be numbered consecutively in such fashion as shall be determined by the Bond Registrar. The Bonds shall become due or be subject to mandatory redemption (subject to right of prior redemption) on such date of each year as shall be designated as shall be set forth in the Bond Order. The Bonds shall be in Authorized Denominations, but no single such bond shall represent principal maturing on more than one date, and shall be numbered 1 and upwards. Each Bond shall bear interest from the later of its Dated Date or from the most recent interest payment date to which interest has been paid or duly provided for, commencing on a date within one year of the Dated Date, as shall be set forth in the Bond Order, and upon regular semiannual intervals thereafter, at the respective rates percent per annum provided, until the principal thereof shall be paid or duly provided for. So long as the Bonds are held in Book Entry Form, interest on each Bond shall be paid to the Depository by check or draft or electronic funds transfer, in lawful money of the United States of America, as may be agreed in the Representations Letter; and if the Bonds are in physical form to registered owners other than the Depository, interest on each Bond shall be paid by check or draft of the Paying Agent, payable upon presentation thereof in lawful money of the United States of America, to the person in whose name such Bond is registered at the close of business on the applicable Record Date, and mailed to the address of such registered owner as it appears on the Bond Register or at such other address as may be furnished in writing to the Bond Registrar. Interest shall be computed on the basis of a 360-day year of twelve 30-day months. The principal of the Bonds shall be payable upon presentation at the office designated for such purpose of the Bond Registrar.

Section 5. Global Book-Entry System. The Bonds shall be initially issued in the form of a separate single fully registered Bond for each of the maturities of the Bonds bearing the same rate of interest. Upon initial issuance, the ownership of each such Bond shall be registered in the Bond Register in such name as may be provided by the Depository (the "Book Entry Owner") and, accordingly, in Book Entry Form as provided and defined herein. One of the Designated Officers is authorized to execute a Representations Letter or to utilize the provisions of an existing Representations Letter. Without limiting the generality of the authority given with respect to entering into a Representations Letter for the Bonds, it may contain provisions relating to: (a) payment procedures; (b) transfers of the Bonds or of beneficial interests therein; (c) redemption notices and procedures unique to the Depository; (d) additional notices or communications; and (e) amendment from time to time to conform with changing customs and practices with respect to securities industry transfer and payment practices. With respect to Bonds registered in the Bond Register in the name of the Book Entry Owner, neither the City nor the Bond Registrar shall have any responsibility or obligation to any broker-dealer, bank, or other financial institution for which the Depository holds Bonds from time to time as securities depository (each such broker-dealer, bank, or other financial institution being referred to herein as a "Depository Participant") or to any person on behalf of whom such a Depository Participant holds an interest in the Bonds. Without limiting the meaning of the immediately preceding sentence, neither the City nor the Bond Registrar shall have any responsibility or obligation with respect to: (a) the accuracy of the records of the Depository, the Book Entry Owner, or any Depository Participant with respect to any ownership interest in the Bonds; (b) the delivery to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register or as expressly provided in the Representations Letter, of any notice with respect to the Bonds, including any notice of redemption; or (c) the payment to any Depository Participant or any other person, other than a registered owner of a Bond as shown in the Bond Register, of any amount with respect to principal of or interest on the Bonds. No person other than a registered owner of a Bond as shown in the Bond Register shall receive a Bond certificate with respect to any Bond. In the event that: (a) the City determines that the Depository is incapable of discharging its responsibilities described herein or in the Representations Letter; (b) the agreement among the City and the Depository evidenced by the Representations Letter shall be terminated for any reason; or (c) the City determines that it is in the best interests of the City or of the beneficial owners of the Bonds that they be able to obtain certificated Bonds; the City shall notify the Depository of the availability of Bond certificates, and such Bonds shall no longer be restricted to being registered in the Bond Register to the Book Entry Owner. The City may determine at such time that such Bonds shall be registered in the name of and deposited with a successor depository operating a book entry only system, as may be acceptable to the City, or such depository's agent or designee, but if the City does not select such successor depository, then such Bonds shall be registered in whatever name or names registered owners of Bonds transferring or exchanging Bonds shall designate, in accordance with the provisions hereof.

Section 6. Execution; Authentication. The Bonds shall be signed by the manual or duly authorized facsimile signatures of the Mayor and the City Clerk and may have impressed or imprinted thereon the corporate seal or facsimile thereof of the City. In case any such officer whose signature shall appear on any Bond shall cease to be such officer before the delivery of such Bond, such signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery. All Bonds shall have thereon a certificate of authentication, substantially in the form hereinafter set forth, duly executed by the Bond Registrar as authenticating agent of the City and showing the date of authentication. No Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit under this Ordinance unless and until such certificate of authentication shall have been duly executed by the Bond Registrar by manual signature, and such certificate of authentication upon any such Bond shall be conclusive evidence that such Bond has been authenticated and delivered under this Ordinance. The certificate of authentication on any Bond shall be deemed to have been executed by it if signed by an authorized signatory of the Bond Registrar, but it shall not be necessary that the same person sign the certificate of authentication on all of the Bonds issued hereunder.

Section 7. Redemption.

A. *Mandatory Redemption.* If so provided in the Bond Order, any Bonds may be issued as Term Bonds and be subject to mandatory redemption by operation of the Bond Fund, at a price of par, without premium, plus accrued interest to the date fixed for redemption, on such date of each year as may be provided in the Bond Order (the "Mandatory Redemption Date") and in the amounts and subject to such provisions as shall be set forth in the Bond Order. Bonds subject to mandatory redemption shall be deemed to become due on the Mandatory Redemption Dates except for any remainder to be paid at maturity. The City covenants that it will redeem any Term Bonds pursuant to the mandatory redemption requirement for such Term Bonds and levy taxes accordingly.

The principal amount of Bonds to be mandatorily redeemed on the Mandatory Redemption Date may be reduced through the earlier optional redemption thereof. In addition, on or prior to the 60th day preceding the Mandatory Redemption Date, the Bond Registrar may, and if directed by the City shall, purchase Bonds required to be retired on the Mandatory Redemption Date. Any such Bonds so purchased shall be cancelled and the principal amount thereof shall be credited against the mandatory redemption required on the Mandatory Redemption Date.

B. *Optional Redemption.* If so provided in the Bond Order, any Bonds may be subject to redemption prior to maturity at the option of the City, in whole or in part on any date, at such times and at such optional redemption prices as may be provided in the Bond Order. If less than all of the Outstanding Bonds are to be optionally redeemed, the Bonds may be called in any

order of their maturity as determined by the City (less than all of the Bonds of a single maturity to be selected by the Bond Registrar).

C. *General Redemption Terms.* The Bonds shall be redeemed only in the principal amount of \$5,000 and integral multiples thereof. The City shall, at least 30 days prior to any optional redemption date (unless a shorter time period shall be satisfactory to the Bond Registrar) notify the Bond Registrar of such redemption date and of the principal amount and maturity or maturities of Bonds to be redeemed. The Bonds subject to mandatory redemption shall be called by the Bond Registrar for redemption without any further action of the City. For purposes of any redemption of less than all of the Outstanding Bonds of a single maturity, the particular Bonds or portions thereof to be redeemed shall be selected by lot by the Bond Registrar from the Bonds of such maturity by such method of lottery as the Bond Registrar shall deem fair and appropriate; provided that such lottery shall provide for the selection for redemption of Bonds or portions thereof so that any \$5,000 Bond or \$5,000 portion of a Bond shall be as likely to be called for redemption as any other such \$5,000 Bond or \$5,000 portion. The Bond Registrar shall promptly notify the City in writing of the Bonds or portions thereof selected for redemption and, in the case of any Bond selected for partial redemption, the principal amount thereof to be redeemed.

Section 8. Redemption Procedures. The Bonds subject to redemption shall be identified, notice given, and paid and redeemed pursuant to the procedures as follows:

A. *Mandatory Redemption Procedure.* For a mandatory redemption, the Bond Registrar and Paying Agent shall proceed to redeem Bonds without any further order or direction from the City whatsoever.

B. *Optional Redemption Procedure.* Unless waived by any holder of Bonds to be redeemed, notice of the call for any such redemption shall be given by the Bond Registrar on behalf of the City by mailing the redemption notice by first class mail at least 30 days prior to the date fixed for redemption to each registered owner of the Bond or Bonds to be redeemed at the address shown on the Bond Register or at such other address as is furnished in writing by such registered owner to the Bond Registrar. All notices of redemption shall state:

- (1) the redemption date;
- (2) the redemption price;
- (3) if less than all Outstanding Bonds are to be redeemed, the identification (and, in the case of partial redemption, the respective principal amounts) of the Bonds to be redeemed;
- (4) that on the redemption date the redemption price will become due

and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date;

(5) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the designated corporate trust office of the Paying Agent; and

(6) such other information then required by custom, practice or industry standard.

Unless moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Paying Agent prior to the giving of such notice of redemption, such notice may, at the option of the City, state that said redemption shall be conditional upon the receipt of such moneys by the Paying Agent on or prior to the date fixed for redemption. If such moneys are not received, such notice shall be of no force and effect, the City shall not redeem such Bonds, and the Bond Registrar shall give notice, in the same manner in which the notice of redemption shall be given, that such moneys were not so received and that such Bonds will not be redeemed. Otherwise, prior to any redemption date, the City shall deposit with the Paying Agent an amount of money sufficient to pay the redemption price of all the Bonds or portions thereof which are to be redeemed on that date.

Subject to the provisions for a conditional optional redemption described above, notice of redemption having been given as aforesaid, the Bonds or portions thereof so to be redeemed shall, on the redemption date, become due and payable at the redemption price therein specified, and from and after such date (unless the City shall default in the payment of the redemption price) such Bonds or portions thereof shall cease to bear interest. Upon surrender of such Bonds for redemption in accordance with said notice, such Bonds shall be paid by the Bond Registrar at the redemption price. Installments of interest due on or prior to the redemption date shall be payable as herein provided for payment of interest. Upon surrender for any partial redemption of any Bond, there shall be prepared for the registered holder a new Bond or Bonds of the same maturity in the amount of the unpaid principal.

If any Bond or portion thereof called for redemption shall not be so paid upon surrender thereof for redemption, the principal shall, until paid, bear interest from the redemption date at the rate borne by the Bond or portion thereof so called for redemption. All Bonds which have been redeemed shall be cancelled and destroyed by the Bond Registrar and shall not be reissued.

Section 9. Registration of Bonds; Persons Treated as Owners. The City shall cause books (the "Bond Register") for the registration and for the transfer of the Bonds as provided in this Ordinance to be kept at the office designated for such purpose of the Bond Registrar, which is hereby constituted and appointed the registrar of the City for the Bonds. The City is authorized to prepare, and the Bond Registrar or such other agent as the City may designate shall keep custody of, multiple Bond blanks executed by the City for use in the transfer and exchange of Bonds. Subject to the provisions of this Ordinance relating to the Bonds in Book Entry Form, any Bond may be transferred or exchanged, but only in the manner, subject to the limitations, and upon payment of the charges as set forth in this Ordinance. Upon surrender for transfer or exchange of any Bond at the office designated for such purpose of the Bond Registrar, duly endorsed by or accompanied by a written instrument or instruments of transfer or exchange in form satisfactory to the Bond Registrar and duly executed by the registered owner or an attorney for such owner duly authorized in writing, the City shall execute and the Bond Registrar shall authenticate, date and deliver in the name of the transferee or transferees or, in the case of an exchange, the registered owner, a new fully registered Bond or Bonds of like tenor, of the same maturity, bearing the same interest rate, of authorized denominations, for a like aggregate principal amount. The Bond Registrar shall not be required to transfer or exchange any Bond during the period of 15 days preceding the giving of notice of redemption of Bonds or to transfer or exchange any Bond all or a portion of which has been called for redemption. The execution by the City of any fully registered Bond shall constitute full and due authorization of such Bond, and the Bond Registrar shall thereby be authorized to authenticate, date and deliver such Bond; provided, however, the principal amount of Bonds and maturity authenticated by the Bond Registrar shall not at any one time exceed the authorized principal amount of the Bonds and maturity less the amount of such Bonds which have been paid. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of the principal of or interest on any Bond shall be made only to or upon the order of the registered owner thereof or his (her) legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid. No service charge shall be made to any registered owner of Bonds for any transfer or exchange of Bonds, but the City or the Bond Registrar may require payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in connection with any transfer or exchange of Bonds.

Section 10. Form of Bond. The Bonds shall be in substantially the following form:

REGISTERED NO.

CUSIP

REGISTERED \$

UNITED STATES OF AMERICA, STATE OF ILLINOIS
COOK COUNTY
CITY OF CALUMET CITY
GENERAL OBLIGATION BOND, SERIES _____

Interest Rate: %

Maturity Date:

Dated Date:

Registered Owner:

Principal Amount:

KNOW ALL PERSONS BY THESE PRESENTS, that the City of Calumet City, Cook County, Illinois (the "City"), hereby acknowledges itself to owe and for value received promises to pay to the Registered Owner identified above, or registered assigns as hereinafter provided, on the Maturity Date identified above, the Principal Amount identified above and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on such Principal Amount from the Dated Date identified above or from the most recent interest payment date to which interest has been paid or duly provided for, at the Interest Rate per annum identified above on _____ and _____ of each year, commencing on _____ until said Principal Amount is paid or duly provided for, except as the hereinafter stated provisions for redemption prior to maturity may be and become applicable hereto. The principal of this Bond is payable in lawful money of the United States of America upon presentation hereof at the office designated for such purpose of the City Treasurer, as paying agent (the "Paying Agent") and bond registrar (the "Bond Registrar"). Payment of interest shall be made to the Registered Owner hereof as shown on the registration books of the City maintained by the Bond Registrar, at the close of business on the Record Date for each interest payment date and shall be paid by check or draft of the Paying Agent, payable upon presentation at the Bond Registrar in lawful money of the United States of America, mailed to the address of such Registered Owner as it appears on such registration books, or at such other address furnished in writing by such Registered Owner to the Bond Registrar, or as otherwise agreed by the City and Cede & Co., as nominee, or successor, for so long as this Bond is held by The Depository Trust Company, New York, New York, the depository, or nominee, in book entry only form as provided for same. Record Date means the first day of the month in which any regular or other interest payment date occurs on the fifteenth day of any month and the fifteenth day preceding any interest payment date occasioned by the redemption of the Bonds on other than the fifteenth day of a month.

The Bonds shall be direct and general obligations of the City. For the prompt payment of this Bond, both principal and interest at maturity, the full faith, credit and resources of the City are hereby irrevocably pledged.

[Mandatory redemption and optional redemption provisions, as applicable, to be inserted here.]

[Notice of any optional redemption shall be sent by first class mail not less than 30 days prior to the date fixed for redemption to the registered owner of each Bond to be redeemed at the address shown on the registration books of the City maintained by the Bond Registrar or at such other address as is furnished in writing by such registered owner to the Bond Registrar. When so called for redemption, this Bond will cease to bear interest on the specified redemption date, provided funds for redemption are on deposit at the place of payment at that time, and shall not be deemed to be outstanding.]

This Bond is one of the Bonds issued by the City to pay for the costs of the Refunding and the Project, all as authorized pursuant to the provisions of Illinois law, including, specifically, the Illinois Municipal Code, as amended, the Local Government Debt Reform Act, as amended, and as further supplemented and, where necessary, superseded, by the powers of the City as a home rule unit under the provisions of Section 6 of Article VII of the Illinois Constitution of 1970 under Ordinance No. 15-___, duly passed by the City Council on November 12, 2015 authorizing the Bonds (the "Bond Ordinance") as supplemented by a Bond Order executed by the Mayor.

The Bonds are secured by the general obligation of the City for the payment of which the City in the Bond Ordinance has pledged its full faith and credit and levied *ad valorem* taxes, unlimited as to rate or amount, upon all taxable property within the City sufficient to pay the principal and interest thereon. The City reserves the right to issue obligations on a parity basis with the Bonds.

The Bonds shall initially be issued in a Global Book Entry System (as provided in the Bond Ordinance). The provisions of this Bond and of the Bond Ordinance are subject in all respects to the provisions of the Representations Letter between the City and The Depository Trust Company, or any substitute agreement, affecting such Global Book-Entry System.

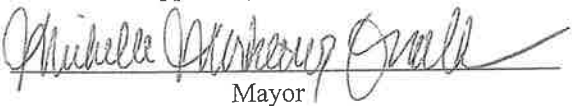
The City and the Bond Registrar may deem and treat the person in whose name any Bond shall be registered in the Bond Register as the absolute owner of such Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of or on account of the principal of or interest thereon, and for all other purposes whatsoever; all such payments so made to any such registered owner or upon such registered owner's order shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid; and neither the City nor the Bond Registrar shall not be affected by any notice to the contrary. This Bond may be transferred or exchanged, but only in the manner, subject to the limitations and upon payment of the charges as set forth in the Bond Ordinance.

The City has designated each of the Bonds as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986.

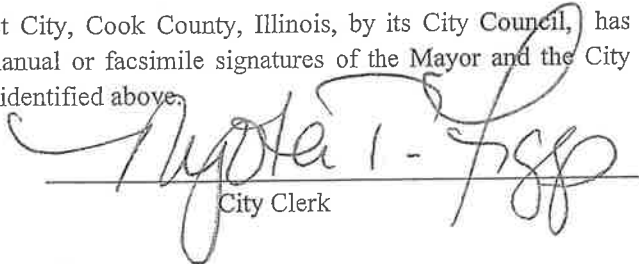
It is hereby certified and recited that all acts, conditions, and things required by law to exist or to be done precedent to or in the issuance of this Bond did exist, have happened, been done and performed in regular and due form and time as required by law; that the indebtedness of the City including the issuance of the Bonds of which this is one, does not exceed any limitation imposed by law, and that provision has been made for the collection of a direct annual tax to pay the interest hereon as it falls due and also to pay and discharge the principal hereof at maturity.

This Bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been signed by the Bond Registrar.

IN WITNESS WHEREOF, the City of Calumet City, Cook County, Illinois, by its City Council, has caused this Bond to be signed by the duly authorized manual or facsimile signatures of the Mayor and the City Clerk, all as appearing hereon and as of the Dated Date as identified above.



Mayor



City Clerk

Date of Authentication: _____

CERTIFICATE
OF
AUTHENTICATION

Bond Registrar
and Paying Agent: City Treasurer, Calumet City, Illinois

This Bond is one of the bonds issued in the within mentioned Bond Ordinance.

By _____
Authorized Signatory

Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the City or its agent for registration of transfer, exchange, or payment, and any bond issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____

(Name and Address and Social Security or other identifying number of Assignee)

the within Bond and does hereby irrevocably constitute and appoint _____ as attorney to transfer the said Bond on the books kept for registration thereof with full power of substitution in the premises.

Dated: _____

Signature of Assignee

Signature guaranteed: _____

NOTICE: The signature to this assignment and transfer must correspond with the name of the Registered Owner as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

Section 11. Sale of Bonds. The Mayor is hereby authorized to proceed, without any further authorization or direction from the City Council, to sell and deliver the Bonds to the Purchaser as herein provided at not less than the Purchase Price. The Bonds shall be sold at a Purchase Price of not less than 98% of the par value thereof as shall be set forth in the Bond Order relating to same. The Purchaser is authorized to pay all or a portion of the cost of issuance of the Bonds and to receive a credit against the Purchase Price of the Bonds therefor. Upon the sale of the Bonds, any of the Designated Officers and any other officers of the City as shall be appropriate shall be and are hereby authorized and directed to approve or execute, or both, such documents of sale of the Bonds as may be necessary, including, without limitation, the Bond Order, the Bond Purchase Agreement and closing documents including such certification and documentation as may be required by counsel approving the Bonds, including, specifically, a tax agreement, to render their opinion as to the Tax-Exempt status of the interest on any Bond pursuant to the Code. It is hereby found that no person holding any office of the City, either by election or appointment, is in any manner financially interested, either directly, in his or her own name, or indirectly, in the name of any other person, association, trust or corporation, in the sale of the Bonds.

A bond purchase agreement for the sale of the Bonds to the Purchaser (the "Bond Purchase Agreement") substantially in the form as approved for execution by the City Attorney, is hereby in all respects authorized and approved. The Mayor by signing the Bond Purchase Agreement is hereby authorized to execute the same, and execution shall constitute full and complete approval of all necessary or appropriate completions and revisions as shall appear therein. Upon the sale of the Bonds, the Mayor shall execute the Bond Order which shall include the pertinent details of sale as provided herein, and such shall be entered into the records of the City and made available to the City Council at the next public meeting thereof.

In the event the Purchaser or the City's municipal advisor certifies to the City that it would be economically advantageous for the City to acquire a municipal bond insurance policy for the Bonds, the City hereby authorizes and directs the Mayor to obtain such an insurance policy. The acquisition of a municipal bond insurance policy is hereby deemed economically advantageous if the difference between the present value cost of: (a) the total debt service on the Bonds if issued without municipal bond insurance; and (b) the total debt service on the Bonds if issued with municipal bond insurance, is greater than the cost of the premium on the municipal bond insurance policy.

The use by the Purchaser of any Preliminary Official Statement and any final Official Statement relating to the Bonds (the "Official Statement") is hereby ratified, approved and authorized; the execution and delivery of the Official Statement is hereby authorized; and the officers of the City are hereby authorized to take any action as may be required on the part of the City to consummate the transactions contemplated by the Bond Purchase Agreement, this

Ordinance, the Bond Order, the Preliminary Official Statement, the Official Statement and the Bonds. The Mayor and the City Clerk are hereby each authorized to designate the Official Statement as "final" for purposes of Rule 15c2-12 promulgated by the Securities and Exchange Commission.

Section 12. Security; Tax Levy, Bond Fund and Abatement. The Bonds are a general obligation of the City, for which the full faith and credit of the City are irrevocably pledged, and are payable from the levy of the taxes on all of the taxable property in the City, without limitation as to rate or amount, in an amount sufficient to produce the sums necessary to pay the interest on the Bonds as it falls due and to pay and discharge the principal thereof at maturity (the "Pledged Taxes"). For the purpose of providing funds required to pay the interest on the Bonds promptly when and as the same falls due, and to pay and discharge the principal thereof at maturity, there is hereby levied upon all the taxable property within the City, in the years for which any of the Bonds are Outstanding, a direct annual tax sufficient for that purpose. The Mayor is hereby directed to file with the County Clerk as part of the Bond Order, a levy of taxes upon all taxable property in the City in addition to all other taxes, a direct annual tax in an amount sufficient to produce the sums necessary to pay the interest on the Bonds as it falls due and to pay and discharge the principal thereof at maturity. It shall be the duty of said County Clerk to ascertain the rate necessary to produce the tax herein levied, and extend the same for collection on the tax books against all of the taxable property within the City in connection with other taxes levied in said year for general and special purposes, in order to raise the respective amounts as provided in the Bond Order and in said years such annual tax shall be computed, extended and collected in the same manner as now or hereafter provided by law for the computation, extension and collection of taxes for general and special purposes of the City, and when collected, the taxes hereby levied shall be placed to the credit of a special fund to be designated "Series Bond Fund" (the "Bond Fund"), which fund is hereby irrevocably pledged to and shall be used only for the purpose of paying the principal and interest on the Bonds.

Principal or interest coming due at any time when there are not sufficient funds on hand from the foregoing tax levy to pay the same shall be paid from the general funds of the City, and the fund from which such payment was made shall be reimbursed from the Pledged Taxes when the same shall be collected.

The City covenants and agrees with the purchasers and the holders of the Bonds that so long as any of the Bonds remains Outstanding, except as herein otherwise specifically provided, the City will take no action or fail to take any action which in any way would adversely affect the ability of the City to levy and collect the foregoing tax levy. The City and its officers will comply with all present and future applicable laws in order to assure that the Pledged Taxes may be levied, extended and collected as provided herein and deposited into the Bond Fund. To the extent that the City has funds available on March 1 of each year, the principal and interest on the

Bonds on the next two ensuing principal and interest payment dates, the City Treasurer and the City Clerk are each hereby authorized to abate the tax levy for the Bonds by filing a certificate of abatement with the County Clerk.

Section 13. Creation of Proceeds Funds; Appropriation. The Proceeds Fund is hereby created for the Bonds which shall consist of the Expense Account, the Refunding Account, and the Project Account. Bond proceeds and other funds of the City as noted are hereby appropriated and shall be deposited for use as follows:

A. Accrued interest, if any, and capitalized interest, if any, on the Bonds shall be used to pay the first interest due on the Bonds and to such end are hereby appropriated for such purpose and ordered to be deposited into the Bond Fund.

B. The amount necessary from the proceeds of the Bonds is hereby appropriated for and shall be used to pay costs of issuance of the Bonds; and shall be deposited into a separate account, hereby created, designated as the Expense Account. Any disbursement from such account shall be made from time to time as necessary. Any excess in the Expense Account shall be deposited into the Project Fund within 30 days from the date of issuance of the Bonds. At the time of issuance of the Bonds, the costs of issuance may, at the request of the City, be paid by the Purchaser on behalf of the City from the proceeds of the Bonds.

C. The amount necessary from the proceeds of the Bonds, together with such money in the existing bond fund for the Prior Bonds, and such additional amounts as may be necessary from the general funds of the City, are hereby appropriated for, and shall be used to pay for the costs of the current refunding of the Prior Bonds, shall be deposited into the Refunding Account, hereby established, and shall be paid at closing to the paying agent for the Prior Bonds. Pending disbursement, the Refunding Account may be invested by the City Treasurer in Defeasance Obligations or in U.S. Treasury Securities - State and Local Government Series ("SLGS"). If necessary, the Mayor and City Clerk are authorized to enter into an Escrow Agreement for the purchase of such investments. The City Treasurer is also authorized to a third party to facilitate the purchase of such investments.

D. The remaining proceeds of the Bonds, are hereby appropriated for and shall be used to pay for the costs of the Project, and shall be deposited into the Project Account, hereby established.

Section 14. Call of the Prior Bonds. In accordance with the redemption provisions of the ordinance under which the Prior Bonds were issued, the City hereby makes provision for the payment of and does hereby authorize a Designated Officer to call (subject only to the delivery of the Bonds) the Refunded Bonds for redemption and payment prior to maturity.

Section 15. Defeasance of the Bonds. Any Bond or Bonds: (a) which are paid and canceled; (b) which have matured and for which sufficient sums been deposited with a bank or trust company authorized to keep trust accounts to pay all principal and interest due thereon; or (c) for which sufficient United States funds and Defeasance Obligations have been deposited with a bank or trust company authorized to keep trust accounts, taking into account investment earnings on such obligations, to pay all principal of and interest on such Bond or Bonds when due at maturity or as called for redemption, pursuant to an irrevocable escrow or trust agreement (such Bonds as described in this clause (c) being “Defeased Bonds”), shall cease to have any lien on or right to receive or be paid from the Pledged Taxes and shall no longer have the benefits of any covenant for the registered owners of Outstanding Bonds as set forth herein as such relates to lien and security of the Outstanding Bonds. All covenants relative to the Tax-Exempt status of such Bond or Bonds; and payment, registration, transfer, and exchange are expressly continued for all Bonds whether Outstanding Bonds or not.

Section 16. General Tax Covenants. The City hereby covenants that it will not take any action, omit to take any action, or permit the taking or omission of any action, within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting, or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause the interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The City acknowledges that, in the event of an examination by the Internal Revenue Service (the “IRS”) of the exemption from federal income taxation for interest paid on the Bonds, under present rules, the City may be treated as a “taxpayer” in such examination and agrees that it will respond in a commercially reasonable manner to any inquiries from the IRS in connection with such examination.

The City also agrees and covenants with the Purchaser and holders of the Bonds from time to time Outstanding that, to the extent possible under Illinois law, it will comply with whatever federal tax law is adopted in the future which applies to the Bonds and affects the Tax-Exempt status of the Bonds.

The City Council hereby authorizes the officials of the City responsible for issuing the Bonds, the same being the Mayor, City Clerk, and City Treasurer, to make such further covenants and certifications as may be necessary to assure that the use thereof will not cause the Bonds to be arbitrage bonds and to assure that the interest on the Bonds will be Tax-Exempt. In furtherance therewith, the City and the City Council further agree: (a) through its officers, to make such further specific covenants, representations as shall be truthful, and assurances as may be necessary or advisable; (b) to consult with counsel approving the Bonds and comply with such advice as may be given; (c) to pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Bonds; (d) to file such

forms, statements, and supporting documents as may be required and in a timely manner; and (e) if deemed necessary or advisable by the Designated Officers, to employ and pay fiscal agents, financial advisors, attorneys, and other persons to assist the City in such compliance.

Section 17. Not Private Activity Bonds. None of the Bonds is a “private activity bond” as defined in Section 141(a) of the Code. In support of such conclusion, the City certifies, represents and covenants as follows:

A. None of the proceeds of the Bonds or the Prior Bonds were or are to be used, directly or indirectly, in any trade or business carried on by any person other than a state or local governmental unit.

B. No direct or indirect payments were or are to be made on the Bonds (or the Prior Bonds) with respect to any private business use by any person other than a state or local governmental unit other than generally as a ratepayer.

C. None of the proceeds of the Bonds (or the Prior Bonds) were or are to be used, directly or indirectly, to make or finance loans to persons other than a state or local governmental unit.

D. No user of the Project or the Prior Project, other than the City, did or will use the same on any basis other than the same basis as the general public; and no person will be a user as a result of (1) ownership, (2) actual or beneficial use pursuant to a lease, a management or incentive payment contract, or (3) any other arrangement.

Section 18. Continuing Disclosure Undertaking. The Designated Officers are each hereby authorized, empowered and directed to execute and deliver a continuing disclosure undertaking under Section (b)(5) of Rule 15c2-12 adopted by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934, as amended (the “Continuing Disclosure Undertaking”). When such Continuing Disclosure Undertaking is executed and delivered on behalf of the City, it will be binding on the City and the officers, agents, and employees of the City, and the same are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of such Continuing Disclosure Undertaking as executed. Notwithstanding any other provisions of this Ordinance, the sole remedies for failure to comply with such Continuing Disclosure Undertaking shall be the ability of the beneficial owner of any Bond to seek mandamus or specific performance by court order, to cause the City to comply with its obligations under the Continuing Disclosure Undertaking.

Section 19. Qualified Tax-Exempt Obligations, Refunded Bonds. The City represents that:

A. The Bonds are not private activity bonds as defined in Section 141 of the Code; and

B. The Refunded Bonds being currently refunded were bank qualified when issued, and are therefore the Bonds being used for the current refunding are deemed designated as qualified tax-exempt obligations for purposes of Section 265(b) of the Code provided that the weighted average maturity of the Refunded Bonds is less than the weighted average maturity of the Bonds issued to effectuate the Refunding.

Section 20. Qualified Tax-Exempt Obligations, Project Bonds.

The Bonds used to pay for the Project (and used to pay for the Refunding, but which are not deemed designated under Section 19) shall be “qualified tax-exempt obligations” for the purposes and within the meaning of Section 265(b)(3) of the Code. In support of such designation, the City hereby certifies that: (a) that none of the Bonds will be at any time a “private activity bond” (as defined in Section 141 of the Code) other than a “qualified 501(c)(3) bond” (as defined in Section 145 of the Code); (b) as of the date hereof the City has not issued any tax-exempt obligation of any kind in calendar year 2015 (or any calendar year if the Bonds are issued in that calendar year) other than the Bonds or obligations which were current refunding obligations with a lower weighted average maturity than the obligations being refunded; and (c) not more than \$10,000,000 of obligations of any kind (including the Bonds) issued by or on behalf of the City during calendar year 2015 (or any calendar year if the Bonds are issued in that calendar year) will be designated for purposes of Section 265(b)(3) of the Code.

The City is not subject to Control by any entity, and there are no entities subject to Control by the City.

On the date hereof, the City does not reasonably anticipate that for calendar year 2015 (or any calendar year if the Bonds are issued in that calendar year) it will issue any Section 265 Tax-Exempt Obligations (other than the Bonds or obligations issued for the current refunding of previously designated “qualified tax-exempt obligations”), or that any Section 265 Tax-Exempt Obligations will be issued on behalf of it. “Section 265 Tax-Exempt Obligations” are obligations the interest on which is excludable from gross income of the owners thereof under Section 103 of the Code, except for private activity bonds other than qualified 501(c)(3) bonds, both as defined in Section 141 of the Code. The City will not issue or permit the issuance on behalf of it or by any entity subject to Control by the City (which may hereafter come into existence) of Section

265 Tax-Exempt Obligations (including the Bonds) that exceed the aggregate amount of \$10,000,000 during calendar year 2015 (or any calendar year if the Bonds are issued in that calendar year) unless it first obtains an opinion of Bond Counsel to the effect that such issuance will not adversely affect the treatment of the Bonds as “qualified tax-exempt obligations” for the purposes and within the meaning of Section 265(b)(3) of the Code.

Section 21. Noncompliance with Tax Covenants. Notwithstanding any other provisions of this Ordinance, the covenants and authorizations contained in this Ordinance and other documents executed by the City which are designed to preserve the exclusion of interest on the Bonds from gross income under federal law need not be complied with if the City receives an opinion of nationally recognized bond counsel that any such provision is unnecessary to preserve the exemption from federal taxation.

Section 22. Registered Form. The City recognizes that Section 149(j) of the Code, as amended, requires the Bonds to be issued and to remain in fully registered form in order that interest thereon not be includable in gross income for federal income tax purposes under laws in force at the time the Bonds are delivered. The City will not take any action to permit the Bonds to be issued in, or converted into, bearer or coupon form.

Section 23. Reimbursement. None of the proceeds of the Bonds will be used to pay, directly or indirectly, in whole or in part, for an expenditure that has been paid by the City prior to 60 days from the date hereof, other than preliminary expenses allowed by the Code.

Section 24. Ordinance to Constitute a Contract. The provisions of this Ordinance shall constitute a contract between the City and the registered owners of the Bonds. Any pledge made in this Ordinance and the provisions, covenants and agreements herein set forth to be performed by or on behalf of the City shall be for the equal benefit, protection and security of the owners of the Bonds. Each of the Bonds, regardless of the time or times of their issuance, shall be of equal rank without preference, priority or distinction of any of the Bonds over any other thereof except as expressly provided in or pursuant to this Ordinance. This Ordinance shall constitute full authority for the issuance of the Bonds.

Section 25. Amendments of and Supplements to the Ordinance.

A. *Without Consent of Bondholders.* The City may amend or supplement this Ordinance or the Bonds without notice to or consent of any Bondholder:

- (1) to cure any ambiguity, inconsistency or formal defect or omission;
- (2) to grant for the benefit of the Bondholders additional rights, remedies, powers or authority;

(3) to provide for additional collateral for the Bonds or to add other agreements of the City;

(4) to modify this Ordinance or the Bonds to permit qualifications under the Trust Indenture Act of 1939 or any similar Federal statute at the time in effect, or to permit the qualification of the Bonds for sale under the securities laws of any state of the United States; or

(5) to make any change (including, but not limited to, a change to reflect any amendment to the Code or interpretations by the IRS of the Code) that does not materially adversely affect the rights of any Bondholder.

B. *With Consent of Bondholders.* If an amendment of or supplement to this Ordinance or the Bonds without any consent of Bondholders is not permitted by the preceding paragraph, the City may enter into such amendment or supplement upon not less than 30 days, notice to Bondholders and with the consent of the holders of at least a majority in principal amount of the Outstanding Bonds. However, without the consent of each Bondholder affected, no amendment or supplement may:

(1) extend the maturity of the principal of, or interest on, any Bond;

(2) reduce the principal amount of, or rate of interest on, any Bond;

(3) affect a privilege or priority of any Bond over any other Bond;

(4) reduce the percentage of the principal amount of the Bonds required for consent to such amendment or supplement;

(5) impair the exclusion of interest on the Bonds from the federal gross income of the owner of any Bond; or

(6) eliminate any mandatory redemption of the Bonds or call for mandatory redemption or reduce the redemption price of such Bonds.

So long as the Bond Insurance Policy securing all of the Outstanding Bonds is in effect, the Bond Insurer shall be deemed to be the registered owner of the Bonds secured thereby for the purpose of amending, modifying or supplementing this Ordinance, provided, however, the Bond Insurer shall not be deemed the registered owner of the Bonds with respect to any amendment or supplement described in clauses (1) through (6) of the preceding paragraph.

C. *Effect of Consents.* After an amendment or supplement becomes effective, it will bind every Bondholder. For purposes of determining the total number of Bondholders' consents, each Bondholder's consent will be effective with respect to the Bondholder who consented to it and each subsequent holder of a Bond or portion of a Bond evidencing the same debt as the consenting holder's Bond.

D. *Notation on or Exchange of Bonds.* If an amendment or supplement changes the terms of the Bond, the City may require the holder to deliver it to the Bond Registrar. The Bond Registrar may place an appropriate notation on the Bond about the changed terms and return it to the holder. Alternatively, if the Bond Registrar and the City determine, the City in exchange for the Bond will issue and the Bond Registrar will authenticate a new Bond that reflects the changed terms.

Section 26. Municipal Bond Insurance. In the event the payment of principal of and interest on the Bonds is insured pursuant to a municipal bond insurance policy (the "Municipal Bond Insurance Policy") issued by a bond insurer (the "Bond Insurer"), and as long as such Municipal Bond Insurance Policy shall be in full force and effect, the City and the Bond Registrar agree to comply with such usual and reasonable provisions regarding presentment and payment of the Bonds, subrogation of the rights of the Bondholders to the Bond Insurer when holding Bonds, amendment hereof, or other terms, as approved by the Mayor on advice of the City Attorney, his approval to constitute full and complete acceptance by the City of such terms and provisions under authority of this section.

Section 27. Tax Levy for Prior Bonds. The Designated Officers are hereby authorized to file a certificate of abatement with the County Clerk abating the tax levy for the Prior Bonds to the extent that such tax levies are not used to pay for the debt service on the Bonds, which is hereby authorized and approved. Any monies in the bond fund for the Refunded Bonds may be used for the purposes of the Refunding.

Section 28. Home Rule Authority. This Ordinance is prepared in accordance with the powers of the City as a home rule unit under Article VII of the 1970 Illinois Constitution.

Section 29. Supplemental Documents. The Designated Officers are hereby authorized to execute or attest such documents as necessary to carry out the intent of this Ordinance, the execution of such documents to constitute conclusive evidence of their approval and approval hereunder.

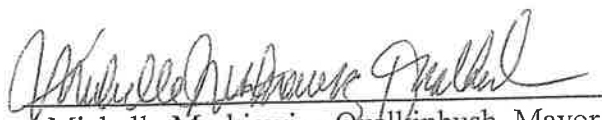
Section 30. Severability. If any section, paragraph or provision of this Ordinance shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Ordinance.

Section 31. Repealer and Effective Date. All resolutions, ordinances, orders or parts thereof in conflict herewith be and the same are hereby repealed, and this Ordinance shall be in full force and effect forthwith upon its passage.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois, this 12th day of November, 2015, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider			X	
Williams	X			
Woczynski	X			
(Mayor Qualkinbush)				
TOTAL	5		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th day of November, 2015.


 Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 15-48

AN ORDINANCE AUTHORIZING THE REZONING OF PROPERTY
COMMONLY KNOWN AS 1129 SIBLEY BOULEVARD FROM B-1 COMMERCIAL
DISTRICT TO R-1 RESIDENTIAL DISTRICT IN THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS

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

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
11/12/15 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER 15-48

AN ORDINANCE AUTHORIZING THE REZONING OF PROPERTY
COMMONLY KNOWN AS 1129 SIBLEY BOULEVARD FROM B-1 COMMERCIAL
DISTRICT TO R-1 RESIDENTIAL DISTRICT 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, Katherine Perry (the "Applicant"), the owner of the property commonly known as 1129 Sibley Boulevard, Calumet City, Illinois, which is legally described on EXHIBIT A (the "Property"), a copy of which is attached hereto and made a part hereof, filed a petition requesting a map amendment to rezone the Property from B-1 Commercial District to R-1 Residential District; and

WHEREAS, the Zoning Board of Appeals (the "Zoning Board") caused the appropriate notices to be published and mailed in accordance with the City Code; and

WHEREAS, on October 7, 2015, the Zoning Board held a public hearing to hear testimony and consider said petition, along with all other requested and supporting documents submitted by the Applicant; and

WHEREAS, after an examination of the issues and exhibits as well as the testimony presented before the Zoning Board, the members of the Zoning Board deliberated and recommended the zoning map amendment to the Mayor and City Council of the City of Calumet City (the "Corporate Authorities").

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 written findings of fact and recommendation of the Zoning Board relative to the petition to rezone the Property are hereby accepted and incorporated herein and made a part hereof, as Exhibit B, as if fully set forth in their entirety. All documents and exhibits submitted at the aforesaid public hearing are also incorporated by reference into this Ordinance.

Section 3. The Property, in accordance with the findings of fact and recommendations of the Zoning Board as herein set forth, is hereby rezoned from B-1 Commercial District to R-1 Residential District and the zoning map of the City is hereby amended in accordance thereof.

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.

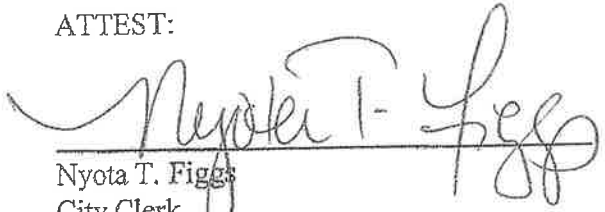
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ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 12th day of November 2015, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 12th day of November 2015.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figg
 City Clerk

- #2: Approve on-site training Permitting & Personnel Approve of the following on-site training for Permitting, Personnel and Employee Timesheets performed by SunGard Public Sector in the amount not to exceed \$8,960.00; direct the City Treasurer to remit payment and charge to account #01099-52990.
- #3: Worker's Compensation Renewal Authorize the City Treasurer to remit payment to Mesirow Financial (Safety National) in the amount of \$96,725.00 for the Exceed Worker's Compensation renewal premium from account #010505-2131.
- Approve to execute the Annual Service Agreement Letter with Mesirow Financial and remit payment in the amount of \$25,000 to Mesirow Financial for the annual service fee; to be charged to account #01050-52271.
- #4: Randolph v. city settlement Approve the Jesse Randolph v. City of Calumet City and Officer Slough settlement, in Case No. 14 L 9633, in the amount of \$2,500; direct the City Treasurer to remit payment and charge to account #01050-52270.
- #5: Approve police promotions Approve the promotion of Officer Steven Wheaton to Sergeant; due to the resignation of Sergeant Mason; effective September 28, 2015; direct the City Treasurer to make the necessary payroll adjustment. (Council approved this promotion on 10/8/15)
- #6: Remit payment/Sam's Club/\$850.00 Approve purchase of 75 turkeys for 3rd Ward residents and holiday program in the amount not to exceed \$850.00; direct the City Treasurer to remit payment to Sam's Club; to be charged to account #01099-52724 (3rd Ward Neighborhood Development Program)
- #7: Remit payment/Alliance \$7,500.00/asbestos removal Approve asbestos removal for the following properties: 505 Forsythe Avenue, 537 Douglas, 566 Douglas and 611 Forsythe Avenue; direct the City Treasurer to remit payment to Alliance; to be charged to account #01099-52645.
- #8: Award demolition/JM Industrial/623 Douglas & 1580 Huntington Drive Award the bid to the low bidder JM Industrial for the demolition of 623 Douglas in the amount of \$9,800.00 and 1580 Huntington Drive in the amount of \$188,000.00; direct the City Treasurer to remit payment upon completion of the work; charge to account #01099-52645. (Public Bid Opening held on 11/3/15/ at City Hall)
- #9: Award demolition bid/ Holland Asphalt Service Award the bid to the low bidder Holland Asphalt Services for the following properties in the amounts as stated: 537 Douglas (\$6,860.00); 1074 Virginia (\$5,890.00); 278 Chappel (\$6,740.00); 543 Douglas (\$13,860.00); 566 Douglas (\$7,640.00); 505 Forsythe (\$6,860.00); 611 Forsythe (\$6,860.00); & 1450 Freeland in the amount of \$6,380.00; direct the City Treasurer to remit payment upon completion of the work; charge to account #01099-52645. (Public Bid Opening held on 11/3/15 at City Hall)

- #10: Remit payment/IML/\$2,500.00 Approve Calumet City 2016 Membership to the Illinois Municipal League in the amount not to exceed \$2,500.00; direct the City Treasurer to remit payment and charge to account #01099-52353.
- #11: Amendment Real Estate Sales Contract Approve the amendment of the Real Estate Sales Contract dated March 16, 2015 between the City of Calumet City as Seller, and the AETNA Development Corporation, as Purchaser, relating to real estate reference as NEC or Sibley Boulevard and Manistee Avenue, Calumet City, Illinois. (Discussed at 11/10/15 Committee of the Whole meeting)
- #12: Approve Cable TV Franchise Agreement Approve the Cable TV Franchise Agreement between Calumet City and Comcast.
- #13: Approve payroll Approve payroll (\$868,190.25)
- #14: Approve payroll Approve payroll (\$827,839.88)
- #15: Approve bill listing Approve bill listing (\$2,149,461.31)
- #16: Approve City Treasurer's Emergency Payment (\$3,924.93) Approve the City Treasurer's Emergency Payments in the amount totaling \$3,924.93: (\$3,084.93 -US Post Office - #01099-52030 & (\$840.00 - Beverly Tent - #01099-52990); direct the City Treasurer to remit payments and charge to the appropriate accounts as stated in the communication.
- #17: Remit payment/Ray O'Herron/\$21,150.00 Approve purchase of ballistic vests for the police department from Ray O'Herron in the amount not to exceed \$21,150.00; direct the City Treasurer to remit payment and charge to account #01060-55115.
- Remove 1580 Huntington Drive from item #8 refer to Finance Committee Alderman Manousopoulos moved, seconded by Alderman Jones, to remove 1580 Huntington from financial item #8 and refer to Finance Committee for review.
- MOTION CARRIED
- Refer item #12 to Public Utilities Committee Alderman Jones moved, seconded by Alderman Manousopoulos, to refer financial item #12 Cable TV Franchise Agreement to the Public Utilities Committee for further review.
- MOTION CARRIED
- Approve financial matters Alderman Wosczyński moved, seconded by Alderman Jones, to approve financial items #1 thru #7, #9 thru #11 and items #13 thru #17 as presented.

ROLL CALL

YEAS: 5 ALDERMEN: Williams, Munda, Manousopoulos, Wosczyznski, Jones
NAYS: 0 ALDERMEN: None
ABSENT: 1 ALDERMAN: Schneider

MOTION CARRIED

Approve item #8/demolition 623 Douglas Avenue Alderman Manousopoulos moved, seconded by Alderman Wosczyznski, to approve item #8 - demolition of 623 Douglas to low bidder JM Industrial in the amount of \$9,800.00; direct the City Treasurer to remit payment upon completion of the work; charge to account #01099-52645. (Public Bid Opening held on 11/3/15 at City Hall)

ROLL CALL

YEAS: 5 ALDERMEN: Munda, Manousopoulos, Wosczyznski, Jones, Williams
NAYS: 0 ALDERMEN: None
ABSENT: 1 ALDERMAN: Schneider

MOTION CARRIED

UNFINISHED BUSINESS

2ND Ward Neighborhood Watch Mtg @ police dept. Alderman Wosczyznski reminded residents to attend the Neighborhood Watch meeting for the 2nd Ward the 1st Monday of the month. She encourages residents to attend with their concerns.

Executive Session Alderman Manousopoulos moved, seconded by Alderman Wosczyznski, to enter into Executive Session to discuss pending litigation and approval of closed session minutes.

MOTION CARRIED

(The City Council met in Executive Session from 8:33 p.m. to 8:57 p.m.)

Return- regular order of business Alderman Manousopoulos moved, seconded by Alderman Jones, to return to the regular order of business.

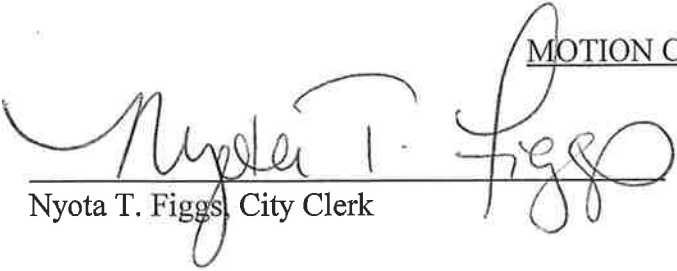
MOTION CARRIED

Mayor - statement Mayor Michelle Markiewicz Qualkinbush: "I would like the record to reflect that in closed session pending litigation was discussed and approval of executive session minutes."

ADJOURNMENT

Adjournment was at 8:58 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Williams.

MOTION CARRIED


Nyota T. Figgs, City Clerk

/rb