JOURNAL OF PROCEEDINGS

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

NOVEMBER 13, 2014

Public Forum

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

Mia Cole Nelson, 1333 Mackinaw, regarding kids walking and loitering at Pano's Restaurant on Burnham Avenue,.

Sam Williams, 247 Warren Street, regarding major businesses leaving Calumet City and incentives to keep businesses.

Ernestine Davis, 1340/1350 Ring Road, on behalf of the Garden House building regarding parking spaces at their location.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:43 p.m. on Thursday, November 13, 2014 with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:

7

ALDERMEN:

Schneider, Wosczynski, Jones, Williams, Munda,

Manousopoulos, Collins

ABSENT:

0

ALDERMEN:

None

Also present were City Treasurer Tarka, City Engineer Roberts, City Attorney Horvath, Police Chief Gilmore, Public Works/Water/Sewer Commissioner Manousopoulos and Deputy Clerk Bonato.

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

<u>Deviate - regular order</u> of business

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, deviate from the regular order of business to read Resolution #1 on the agenda.

MOTION CARRIED

Res. #1: congratulating School Boards of Calumet City Resolution congratulating the school boards of Calumet City serving School Board District 205, School District 215, School District 149, School District 155, School District 156 and School District 157.

(see attached page 2A for Resolution #1)

Pass Resolution (Res. #14-37)

Alderman Wosczynski moved, seconded by Alderman Williams, to pass Resolution #1 (School District 149) as presented.

MOTION CARRIED

Present Resolution School
District 149

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented Resolution congratulating School District 149.

Pass Resolution (Res. #14-37)

Alderman Wosczynski moved, seconded by Alderman Schneider, to pass Resolution #1 (School District 155) as presented.

MOTION CARRIED

Present Resolution School District 155 At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented Resolution #1 (School District 155) as presented.

Pass Resolution (Res. #14-37)

Alderman Manousopoulos moved, seconded by Alderman Schneider, to pass Resolution #1 (School District 156) as presented.

MOTION CARRIED

Present Resolution School District 156 At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented Resolution #1 (School District 156).

Pass Resolution (Res.#14-37)

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to pass Resolution #1 (School District #157) as presented.

MOTION CARRIED

Present Resolution School District 157 At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush presented Resolution #1 (School District 157)

A resolution RES. #14-37

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



Presented by Mayor Michelle Markiewicz Qualkinbush On November 13, 2014

Whereas

School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their

WHEREAS, School board members are entrusted with the guardianship and wise expenditure of scarce tax dollars, and they are responsible for maintaining and preserving the buildings, grounds, and other areas of the school district that the community has put in their trust; and

WHEREAS, School board members are responsible for providing leadership that ensures a clear, shared vision of public education for their schools, that sets high standards for the education of all students, and requires the effective and efficient operation of their district; and

WHEREAS, School board members adopt public policy to give voice to that leadership and employ a superintendent to administer board policy, and are also responsible for the regular monitoring of the district's performance and compliance with state policy; and

WHEREAS, School board members selflessly donate countless hours to public service with no

compensation; and

WHEREAS, Employers are supportive of their employees who serve as school board members, generously lending support and time; employers give their employees the opportunity to better serve the needs of the school districts and community citizens they represent through sometimes tremendous sacrifice to the employer; and

WHEREAS, Decisions made by school board members directly impact the quality of life in their communities, placing them at the front line of American democracy; therefore, be it

RESOLVED, BY the City of Calumet City, that we proclaim November 15, 2014, as "School Board Members Day" as a way to honor those citizens who devote their time and energy for the education of our children.

Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Darlene Gray-Everett, Lolita Crisler-Liggons, Bertha Jolly, Pamela Eldridge, Rayya Ghani, Zacarias Castillo, and Kim Knight, the school board members serving School District 149.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of

this Resolution to all school boards.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of November, 2014. Michelle Markiewicz Qualkinbush Mayor

Regular Mtg. 11/13/14

-2A-

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



Presented by Mayor Michelle Markiewicz Qualkinbush On November 13, 2014

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Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Stanley Long, Guy Eveland, Nick Valle, Robert Oswald, Guadalupe Brantle, Teresa Kic, and Barbara Crull, the school board members serving School District 155.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of

this Resolution to all school boards.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of November, 2014.

Michelle Markiewicz Qualkinbush Mayor

Regular Mtg. 11/13/14

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



Presented by Mayor Michelle Markiewicz Qualkinbush 011 November 13, 2014

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School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their children; and

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Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Andrea Kidd, Donald Duncan, Valencia Ross, Quinton Foreman, Vanessa Hatcher, Rosalyn Hathorn, and Billy Rawls, the school board members serving School District 156.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of November, 2014.

Michelle Markiewicz Qualkinbash, Mayor

ALLESIA

Vyota T Figgs City Clerk

Regular Mtg. 11/13/14

RES. #14-37

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



Presented by Mayor Michelle Markiewicz Qualkinbush on November 13, 2014

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Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Charles Garcia, John Kresich, Angela Bomba, Eric Gibson, Kelsy Cowley, Tonya Reed, and Tameka Fowler, the school board members serving School District 157.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of November, 2014.

Michelle Markiewicz Qualkinbusk Mayor

Nyota T Edge City Clerk

Regular Mtg. 11/13/19

-2A-

RES. #14-37

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



Presented by Mayor Michelle Markiewicz Qualkinbush 011 November 13, 2014

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Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Darren Robinson, Toni Williams, Edward Crayton, Judith Gibbs, and Bernadette Lawrence, the school board members serving School District 205.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13thday of November, 2014.

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ATTEST:

Nyota T. Figg., City Clerk

Regular Mtg. 11/13/14

-3A-

318

RES. #14-37



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

Presented by Mayor Michelle Markiewicz Qualkinbush and Members of the City Council

Whereas School board members are elected to sit in trust for their diverse communities, and in that capacity are charged with meeting the community's expectations and aspirations for the public education of their

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Section 1. That the Mayor and Members of the City Council on behalf of themselves and the entire community, do hereby congratulate Sheryl Black, Michael Bolz, Richard Dust, MiaCole Nelson, Rita Oberman, LeeAnn Revis, and Roger Yochem, the school board members serving School District 215.

Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to all school boards.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of November, 2014.

Michelle Markiewicz Qualkinbush, Mayor

Regular Mrg. 11/13/14

-3A-

Finance (cont'd)

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to recommend and direct the City Attorney to draft a Class 8 Resolution and Real Estate Contract for the development of a Checker's Restaurant at 675 River Oaks Drive.

Repairs needed at the Cultural Center from Planera Architects was tabled until further investigation.

The feasibility study by Robinson Engineering on 100 Riverside Drive was to determine if the 8 inch water line has enough pressure to supply water to the above address. The matter was tabled until further notice.

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to direct Attorney Kathleen Field Orr to investigate a Business District designation on Baymont at 510 East End Avenue and report back to the city council.

Alderman Schneider gave an explanation on the status of the Calumet City Chargers receiving a \$2,500 grant.

Alderman Wosczynski moved, seconded by Alderman Williams, to refer back to the motion on the agenda at the September 11, 2014 city council meeting.

The Finance Committee meeting adjourned at 7:01 p.m.

Public Safety

Alderman Manousopoulos: "The Public Works Committee meeting was held on November 12, 2014. A report will be completed and forwarded to the City Clerk's office."

Public Utilities

Alderman Jones had no report. "I would like to clear up a statement that was made at the last council meeting about committee meetings.

It was a statement made that there was no committee meetings held by myself. Not only of course was this correct but as Chairman of each committee we all get a specific amount. In researching the record no aldermen held any committee meetings. I just want to make sure that the record is clear that we had almost 11 special meetings. We had estimated four committee of the whole meetings. No aldermen called any regular meetings until recently.

I wanted to clear the record up that was said at the last meeting and commented on by Alderman Munda making assertions about meetings but the record should be clear on that. We all have a duty to call these meetings. I wanted to make sure that the record is clear on that. Thank you."

Ord. & Res.

Alderman Collins had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider had no report.

Public Works

Alderman Munda: "We are working diligently through the leaf program and public works will continue to pick up the leaves until snowfall. Residents are encouraged to pay attention to the dates on the leaf truck in the area.

The public works department is also working on tree branches, brush piles and alleyways. Contact them at (708) 891-8160 for those services."

CITY COUNCIL REPORTS

Mayor's report

Mayor Michelle Markiewicz Qualkinbush: "I would like to announce that this morning we had the ribbon cutting ceremony on our new State Street Combined Sewer Pump Station. The station has been completely over hauled to handle any excess water from the MWRD system during large rain events.

I think the last pump station was probably over 100 years old. The final cost of the project was approximately 3 million dollars. The city used combined TIF monies, sewer monies and a \$750,000 IKE grant. So there is no outstanding debt on the completion of this project which the city is very proud of.

I would like to thank City Clerk Figgs, City Treasurer Tarka, Commissioner Billy, Foreman Gerry, City Engineer Ernest and other department heads who attended this morning. For those elected officials that haven't seen it, I recommend that you get in touch with them and take a look at it. It is something to see. It is certainly state of the art and it is exciting that we were able to now complete the water pump station but the sewer pump station.

Speaking of Target that the gentlemen spoke of earlier this meeting. Everyone knows by now that Target has announced that they are closing on January 31, 2015. I want our residents to know that the city has done everything it can not only to attract that Target to his city and keep that business here.

The City Council gave them a liquor license last year. They said they needed that to be competitive, so we did that. We have done everything we could. Unfortunately, all I can say is that we were the first Target built probably 20 years ago. Target has built 17 other locations since our location was built.

When you build 17 locations within driving distance of Calumet City and I would say probably four of them within short minutes of Calumet City. I don't know what Target thought was going to happen. Basically I think they have cannibalized there own business.

It is unfortunate because we did get them incentives to locate here. This city council and city have done everything we can to keep them here. Unfortunately they have blamed declining sales which if you have 17 other locations that people can drive too what did they think was going to happen.

Mayor's report - cont'd

The Economic Development Department is on this. It is important to us as the gentlemen stated earlier this evening. We are very concerned about businesses closing. Many times it is corporate decisions that clearly they don't care what the city has done for them in the past nor did they come and say if there was anything possibly more to keep them.

I previously met with the previous manager and the new manager. I know Alderman Collins has had conversations with them also. Apparently this decision was made high up in the corporate level. It is unfortunate that they don't get to know the towns and how the local residents are hurt their actions and how they conduct their business.

I would also like to thank American Legion Post #330 and VFW Post #8141. City Clerk Figgs, City Treasurer Tarka, Alderman Williams for joining and being part in the first annual Hammond Veteran's Day parade.

Many veterans participated. We thank them. They either rode on the float or marched with us this past Saturday, November 8, 2014. Thanks to all who participated in that event.

Also thank you to American Legion Post #330, VFW Post #8141 and the Lansing Honor Guard who had their Veteran's ceremony at the corner of River Oaks Drive and Wentworth, which is the site we believe is the very first Vietnam Veterans Memorial in the nation.

I would like to thank all those veterans and residents who came out for that event. Thank you to Congresswomen Robin Kelly, State Representative Marcus Evans, State Representative Elgie Moore, Commissioner Stanley Moore, City Clerk Figgs, City Treasurer Tarka, Alderman Munda and Alderman Woscyznski for being presented.

City Treasurer was also the master of ceremony. Gerry great job. The event was very nice even though it was very, very wet and it rained sideways into the tent. But is was a nice event to honor our veterans. Thank you."

City Treasurer - report

City Treasurer Tarka: "Thank you Mayor. I just wanted to direct the City Council to item #7G on the agenda. One of the priorities of the Treasurer's Office is keep any potential risks to city bank funds at a minimum. This new program that we have implemented is called Positive Pay.

Simply stated we produce a list of check numbers that have been used in a payroll run or an accounts payable run of checks and submit them to the bank prior to distributing those checks and whose number doesn't match up with the number on the list that we have provided them we are contacted and must sign off on that check before it is cashed by the bank. Check fraud remains the number one type of bank fraud that is being perpetrated. Positive pay on both of our payroll and accounts payable accounts eliminates this on these two major clearing account funds. I have provided a detailed explanation in the form of a power point presentation.

City Treasurer (cont'd)

As always if any of the council needs any edification on this program I would be more than happy to address them.

On a lighter note, I had a great time with our Calumet City veterans at the Hammond Veteran's Day parade. It was the first annual and was a nice event. As the Mayor already stated.

Thanks to all who have braved the wind and rain to attend the veteran's day ceremony at the Vietnam Veteran's Memorial at Wentworth and River Oaks Drive. It was a nice tribute. Thank you."

Thank Kathy Simkus VFW Post #8141

Alderman Schneider thanked Kathy Simkus from the VFW for catering the annual Hero's Appreciation Dinner for veterans this past Saturday. There were over 100 dinners served.

Cooking demo/VFW 11/23/14

Alderman Schneider announced Kathy Simkus of the VFW will be having a cooking demonstration at the VFW Post #8141 on Sunday, November 23, 2014 at 2:00 p.m. Tickets are \$25.00 in advance. There is a receipt book to take home. For more information contact (708) 862-7913.

State Street parking

Alderman Schneider stated his office has received complaints about overnight semi truck parking increase on State Street. There is an ordinance on the agenda tonight that will make overnight parking of semi vehicles illegal on State Street from State Line to the bridge.

1st Ward light outages

Alderman Schneider stated he was out and did a check on all lights in the alleys and streets in the 1st Ward. There were 32 out and there is two left to be repaired. Contact his office at (708) 891-8198 regarding light outages in the ward.

Rummage sale - 11/15/14 Sandridge Center

Alderman Schneider announced the community Rummage Sale at the Sandridge Community Center on November 15, 2014 from 9:00 a.m. to 2:00 p.m. Admission is free and encourages residents to stop by.

Community Health Fair 11/18/14 @ Lincoln School

Alderman Schneider announced in conjunction with the Lincoln PTA and the Calumet City Memorial Park District will be sponsoring a Community Health Fair at Lincoln School on Tuesday, November 18, 2014 from 9:00 a.m. to 1:00 p.m.

Holiday hoops/park district

Alderman Schneider announced the Holiday Hoops events will be coming up a the Calumet Memorial Park District and Sandridge Center.

Turkey shoot - 11/22/14

The family turkey shoot is Saturday, November 22, 2014 at 10:00 a.m. They will be awarding free turkeys to the winners.

St. Victor's trivia night 11/15/14

Alderman Schneider announced St. Victor Trivia night is Saturday, November 15, 2014 at Our Lady of Knock parish this month. Doors open at 6:30 p.m. and game starts at 7:30 p.m. \$5.00 person.

Condolences family Michael Koller Alderman Schneider announced the passing of St. Victor's long time musical director Dr. Michael Koller. Visitation is Friday, November 21, 2014 from 3:00 p.m. to 8:00 p.m. The funeral mass will be Saturday, November 22, 2014 at 10:30 a.m. at St. Victor's Church.

Veteran's ceremony 11/11/14

Alderman Wosczynski thanked everyone for attending the November 11, 2014 Veteran's Day ceremony and stated it was a wonderful tribute to the veterans.

Honor veterans

Alderman Jones honored the life of his dad who was not only an army veteran but learned a lot of positive lessons that passed on to his brother who is still a marine. He thanked all the veterans who have served.

Prairie Avenue resurfacing

Alderman Jones stated his office received calls about Prairie Avenue resurfacing. He thanked the City Engineer and public works department. He stated that notices were sent out to residents that parking would not be available during certain hours on the street. He encourages residents to adhere to parking regulations during construction.

Contact ward office

Alderman Jones stated any residents have ward issues or concerns to contact his office at (708) 891-8193.

3rd Ward snow removal

Alderman Jones announced the 3rd Ward snow removal program. He encourages residents to apply at his office by December 1, 2014. The program is for senior citizens.

Senate Bill 16

Alderman Jones stated any residents requesting information about Senate Bill 16 to contact his office at (708) 891-8193.

3rd Ward newsletter

Alderman Jones stated the 3rd Ward newsletter went out in the ward and encourages residents to review at the many services and events in the ward.

Live Strong Foundation

Alderman Jones:"Last council meeting I inquired to Livestrong Foundation about the city. I just want to state that Livestrong responded and apologize to the city council and the mayor.

Livestrong not only contacted me and their statement was and I will forward to the City Attorney and the Mayor. Livestrong not only encourages people who don't get permission to use their organization in any likeness that they want too. When I am wrong I will definitely say that I'm wrong.

Livestrong sent that email and letter to me stating that they encourage organizations during breast cancer month to not only if they don't get permission to use their likeness as well. I will forward to the Mayor and City Council. I wanted to make sure everyone is aware of that. Livestrong hopefully will come out and support some of the programs that we do in Calumet City.

They are a great organization that wants to keep breast cancer at the forefront."

Give honor to God

Alderman Williams gave an honor to God.

Amend handicap parking

Alderman Williams moved, seconded by Alderman Schneider, to amend the handicap parking ordinance by adding: 379 Luella Avenue, proper documentation will be forwarded to the City Clerk.

MOTION CARRIED

4TH Ward newsletter

Alderman Williams stated that the 4th Ward newsletter went out in the ward a couple of weeks ago. Residents should contact office at (708) 891-8194 or (708) 212-2240 if they haven't received newsletter.

4th Ward turkey giveaways

November 15, 2014 is the turkey give away. The names have been selected and the drawings have been done for the areas that submitted names.

Senior breakfast @ Bernadine Manor

Alderman Williams invited his colleagues to the 3rd Annual senior breakfast at the Bernadine Manor on November 22, 2014 from 9:00 a.m. to 11:00 a.m.

Happy Veteran's Day

Alderman Williams wished the veterans a happy belated Veteran's Day and thanked all who served.

Light outages on Wentworth Avenue Alderman Munda expressed concerns regarding the street light outage occurring at Wentworth Avenue from 156th Street southbound to 159th Street. Residents are concerned and stated it has become a safety concern.

Mayor contact Lyons Pinner Electric

Mayor Michelle Markiewicz Qualkinbush stated she will put some pressure on Lyons Pinner Electric to see what the issue about street light outage on Wentworth Avenue and review issue with City Engineer.

City Engineer Roberts will contact Lyons Pinner Electric and meet with the Field Engineer regarding street light outage on Wentworth Avenue.

Amend handicap parking

Alderman Manousopoulos moved, seconded by Alderman Munda, to amend the by deleting 1441 Wentworth handicap parking ordinance by deleting: 1441 Wentworth Avenue.

MOTION CARRIED

Thank veterans

Alderman Collins thanked all veterans for their service

Moment of silence

Alderman Collins requested a moment of silence for the passing of Mr. Robert Storman, great friend of Calumet City and Thornton Township Public Relations Director. He extended condolences to the family

There was a moment of silence for Robert Storman.

Thank residents attending Energy Fair Alderman Collins thanked the residents for participating in the Thornton Township Energy Fair held on November 8, 2014.

Contact ward office

Alderman Collins stated residents can contact his office at (708) 891-8197 relative to monies still available for energy dollars for help with electric or gas bill.

Alderman Collins stated any residents with concerns or ward issues to contact his office at (708) 891-897.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

WOW Cable/advising

Advising of new Customer Operations Coordinator.

Customer Operations

Coordinator

Changes to channel line-up.

Comcast/changes to channel line-up

City Clerk Figgs/submitting Submitting Monthly Report for October, 2014. monthly report

City Treasurer Tarka/ Submitting Investment Report for the Quarter Ended September 30, 2014. submitting Investment Report

Mayor Michelle/proclaiming Proclaiming November 13, 2014 as Pancreatic Cancer Awareness Day November 13, 2014 Pancreatic

Cancer Awareness Day

Mayor Michelle/proclaiming Proclaiming November 23-29, 2014 as Childhood Cancer Awareness Day. November 23-29, 2012

Childhood Cancer Awareness

Day

City Treasurer Tarka/

Accept & place on file

RE: Positive Pay.

Positive Pay

Alderman Jones moved, seconded by Alderman Woscyznski, to accept the

communications and place on file.

MOTION CARRIED

Read in entirety

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to read

communications #7E & #7F in its entirety.

MOTION CARRIED

(see attached pages 10A and 10B for communications)

OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

PROCLAMATION

Whereas, Pancreatic cancer is currently the fourth leading cause of cancer death in the United States; and

Whereas, Pancreatic cancer is one of the nation's deadliest cancers with a five-year survival rate of six percent; and

Whereas, in 2014, approximately 39,590 people will die from Pancreatic cancer; and

Whereas, Pancreatic cancer is the ninth most commonly diagnosed cancer in women and the eleventh most commonly diagnosed in men; and

Whereas,
Pancreatic cancer may cause only vague symptoms that could indicate many different conditions within the abdomen or gastrointestinal tract. Symptoms include pain (usually abdominal or back pain), weight loss, jaundice, loss of appetite, nausea, changes in stool, and diabetes.

Now, Therefore, I, Michelle Markiewicz Qualkinbush, Mayor, proclaim November 13, 2014 as Pancreatic Cancer Awareness Day in Calumet City, and do encourage all residents to learn the early warning signs of pancreatic cancer.

Dated the 13th day of September, 2014

Michelle Markiewicz Qualkinbush, Mayo

Regular Mtg 11/13/14

-10A-



OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

PROCLAMATION

Whereas,

the American Cancer Fund for Children and Kids Cancer Connection report cancer is the leading cause of death by disease among children in the United States. This tragic disease is detected in more than 15,000 of our nation's your people each and every year; and

Whereas.

one in five of our nation's children loses his or her battle with cancer. Many infants, children and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers; and

Whereas,

founded over twenty years ago by Steven Firestein, a member of the philanthropic Max Factor family, the American Cancer Fund for Children, Inc. and sister organization, Kids Cancer Connection, Inc. are dedicated to helping these children and their families; and

Whereas,

the American Cancer Fund for Children and Kids Cancer Connection provide a variety of vital patient psychosocial services to children undergoing cancer treatment at Children's Memorial Hospital in Chicago, Comer Children's Hospital at University of Chicago Medical Center, as well as participating hospitals throughout the country, thereby enhancing the quality of life for these children and their families; and

Whereas,

the American Cancer Fund for Children and Kids Cancer Connection also sponsor Courageous Kid Recognition Award ceremonies, handmade community Get Well cards and hospital celebrations in honor of a child's determination and bravery to overcome life's obstacles.

Now, Therefore, I, Michelle Markiewicz Qualkinbush, Mayor, do hereby proclaim November 23rd – 29th as Childhood Cancer Awareness Week in Calumet City.

Dated the 13th day of November, 2014

Michelle Markiewicz Qualkinbush, Wayor

Regular Mtg. 11/13/14

-10B-

P.O. BOX 1519

204 PULASKI ROAD

CALUMET CITY, ILLINOIS 60409

708-891-8105

NEW BUSINESS

Class 8 Resolution/675

Direct City Attorney prepare Direct City Attorney to draft a Class 8 Resolution and Real Estate Contract for the development of a Checker Restaurant at 675 River Oaks Drive.

River Oaks Drive

Direct Attorney investigate

Direct Attorney Kathleen Field Orr to investigate a Business District Designation Business District designation for 510 East End Avenue and report back to the city council.

510 East End Avenue

Request City Clerk release vehicles/public works

Requesting the City Clerk to release titles on vehicles from the public works department as listed in the communication; remove from city insurance. (vehicles to be scrapped at public works facility)

Refer to City Attorney Randolph v. city

Refer to City Attorney - Circuit Court of Cook County - Jessie Randoph v. Calumet City, Illinois and Officer William Slough, Badge No. 198.

Approve tag day request Family Outreach Program

Approving tag day request from Family Outreach Program for November 21-22, 2014 at various intersections. (approved by the police department)

Approve new business

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

ROLL CALL

YEAS:

7

ALDERMEN:

Schneider, Wosczynski, Jones, Williams, Munda,

Manousopoulos, Collins

NAYS:

0

ALDERMEN:

None

ABSENT: 0

ALDERMEN:

None

MOTION CARRIED

BUILDING PERMITS

FENCE

431 Price - 1st Ward

341 Manistee - 2nd Ward

1543 Kenilworth - 6th Ward

Approve permits

Alderman Manousopoulos moved, seconded by Alderman Woscyznski, to

approve the building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES				
Res. #2: approving Real Estate Contract/618 Douglas (Res. #14-38)	Resolution approving a Real Estate Contact for the purchase of 618 Douglas Avenue, Calumet City, IL, authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Real Estate Contract; authorize the Director of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 12A)			
Res. #3: amending (Res. #11-53) surplus real estate (Res.#14-39)	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 12B)			
Res. #4: approving donation agreement/502-155th Pl (Res. #14-40)	Resolution approving Donation Agreement for 502-155th Place, Calumet City Cook County, Illinois, and authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said Agreement. (see attached page 12C)			
Ord. #5: approving First amendment/agreement Calumet City/EFN Calumet Properties	Ordinance approving First Amendment to an Agreement between the City of Calumet City and EFN Calumet City Properties, LLC.			
Ord. #6: authorizing Mayor & Police Chief (S.S.E.R.T.) (Ord. #14-50)	Ordinance authorizing the Mayor and Police Chief to execute a Memorandum of Understanding with the South Suburban Emergency Response Team. (S.S.E.R.T.) (see attached page 12D)			
Ord, #7: amending handicap parking, by adding: 339 Crandon Avenue (Ord, #14-51)	Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, handicap parking, by adding: 339 Crandon Avenue. (see attached page 12E)			
Ord. #8: amending handicap parking by deleting: 439 Gordon Avenue (Ord. #14-52)	Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, handicap parking, by deleting: 439 Gordon Avenue. (see attached page 12F)			
Ord. #9: amending Chap. 90 (No Semi-Truck Parking) State Street from Burnham to State Line Road	Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois (No Semi-Truck Parking on both sides of State Street from Burnham Avenue to State Line Road. (see attached page 12G)			

Remove ordinance #5

(Ord. #14-53)

Mayor Michelle Markiewicz Qualkinbush requested Ordinance #5 be removed from the agenda.

Res. # 14–38

RESOLUTION

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

- 1. That the Residential Real Estate Sale Contract pertaining to the property commonly known as 618 Douglas Avenue, Calumet City, Illinois, is hereby approved; and
- 2. Payment is hereby approved under the aforesaid Contract, and payment sufficient to meet the City's obligations is hereby authorized and directed to be paid from account number 01099-52645.
- 3. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Contract.
- 4. Upon conveyance of subject property to the City of Calumet City, the Director of the Department of Inspectional Services is hereby authorized to pursue and obtain bids regarding the demolition of subject property.

PASSED this 13th day of November 2014.

Jour

Mayor

ATTEST

Clerk

Res. # 14-39

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 parcel, to-wit:

 30-08-110-034-0000, 454 Gordon Ave., 25' residential, vacant lot Requested by Michael Steele of 456 Gordon Ave, Calumet City, IL
- Resolution No. 11-53 in all other respects remains in full force and effect and is not modified by this Resolution.

PASSED this 13th day of November 2014.

APPROVED:

Mayor Wildle Walley &

ATTEST.

Clerk

Res. #_____

RESOLUTION

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

- That the Donation Agreement pertaining to the property commonly known as 502
 155th Place, Calumet City, Illinois, is hereby approved;
- 2. Approval is hereby given to the Mayor, City Clerk, and/or Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid Agreement and acceptance of aforesaid contribution;

PASSED this 13th day of NOUMON, 2014.

APPROVED:

Kulveld Makliewy Paul Pard Duck

ATTEST:

Clerk

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-50

AN ORDINANCE AUTHORIZING THE MAYOR AND POLICE CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SOUTH SUBURBAN EMERGENCY RESPONSE TEAM (S.S.E.R.T.)

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

ANTOINE COLLINS
THADDEUS JONES
NICK MANOUSOPOULOS
ROGER MUNDA
ERIC W. SCHNEIDER
RAMONDE D. WILLIAMS
MAGDALENA J. ALENI@ WOSCZYNSKI

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 11/13/14 City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER: 14-50

AN ORDINANCE AUTHORIZING THE MAYOR AND POLICE CHIEF TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE SOUTH SUBURBAN EMERGENCY RESPONSE TEAM (S.S.E.R.T.)

WHEREAS, the City of Calumet City, Cook County, Illinois (the ACity@) 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 AHome Rule Powers@); and

WHEREAS, the Mayor and the City Council of the City of Calumet City (the "Corporate Authorities") with advice of the Chief of the Police Department, deem it in the best interest of the City of Calumet City and in the interests of the health, safety and welfare of the residents of the City of Calumet City, to enter into a Memorandum of Understanding with the South Suburban Emergency Response Team ("S.S.E.R.T.") providing for mutual aid with other participating municipalities whenever a disaster or police emergency is of such magnitude and consequence that it is deemed advisable by the stricken municipality to request the assistance of aiding municipalities; and

WHEREAS, the Memorandum of Understanding is the result of the committed effort of participating municipalities and their police departments to provide the best protection available for our citizens; and

WHEREAS, the Constitution and Statutes of the State of Illinois authorize such an agreement providing for intergovernmental cooperation.

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**. The Memorandum of Understanding, which shall be in the form attached to and made a part of this Ordinance by reference as Exhibit "A," is hereby approved.
- Section 2. From and after the effective date of this Ordinance, the Mayor, City Clerk and Chief of Police are hereby authorized and directed to execute the Memorandum of Understanding herein provided for, and to do all things necessary and essential, including the execution, upon advice of legal counsel, of any further agreements, instruments, documents and certificates incidental thereto or necessary to carry out the provisions and effectuate the purpose thereof.
- **Section 3**. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.
- Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 5**. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law. A full, true and complete copy of this Ordinance shall be published in pamphlet form, by authority of the City Council as Corporate Authorities.

(Intentionally Left Blank)

-12D-

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

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	·×			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	7	3 I		

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 13th day of November, 2014.

Michelle Markiewicz Qualkinbush, Mayor

Nyota T. Figgs, City Clerk

Ord. #14-50

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-51

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor NYOTA FIGGS, City Clerk

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

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

ORDINANCE NO.: __14-5114--51

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

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

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

339 Crandon Avenue

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

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

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

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

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County,

Illinois this 13th day of Novukov, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczynski	×			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
Collins	×			
(Mayor Qualkinbush)				
TOTAL	17			

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

13thday of Novembor 2014.

Michelle Markiewicz Qualkinbush

MAYOR

ATTEST.

Nyota T. Flggs CITY CLERK

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-52

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor NYOTA FIGGS, City Clerk

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

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

ORDINANCE NO.: __14-52

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

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

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

439 Gordon Avenue

- Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to remove such signs in accordance with the terms and conditions of this Ordinance.
- Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.
 - Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
 - **Section 5.** This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

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

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

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

13th day of Novembol 2014.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 14-53

AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS (NO SEMI-TRUCK PARKING ON BOTH SIDES OF STATE STREET FROM BURNHAM AVENUE TO THE STATE LINE ROAD)

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

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

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 11/2/14
City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER: 14-53

AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS (NO TRUCK PARKING ON BOTH SIDES OF STATE STREET FROM BURNHAM AVENUE TO THE STATE LINE ROAD)

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, the Mayor and the City Council of the City of Calumet City (the "Corporate Authorities") may from time to time amend the text of the Municipal Code of Calumet City when it is determined to be in the best interests of the City; and

WHEREAS, the Corporate Authorities are charged with the responsibility of regulating traffic and parking in a manner to provide for the protection of the public health, safety and welfare of its citizenry.

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

Section 1. That the above recitals are incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. That Section 90-301 ("Prohibited in specified places.") of Division 1 ("Generally") of Article V ("Stopping, Standing and Parking") of Chapter 90 ("Traffic and Vehicles") of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following as Section 90-301(23) and the underlined language to read, as follows:

(23) Stand or park a semi-truck or trailer on either side of State Street from Burnham Avenue to State Line Road except as follows:

- (1) While expeditiously loading or unloading freight, materials or merchandise between the hours of 6:00 a.m. and 9:00 p.m.;
- (2) While effecting emergency repairs when a vehicle is so disabled as to render it unsafe to proceed further;
- (3) Vehicles and equipment engaged in street construction, maintenance and repair or construction, maintenance or repair of public service utilities;
- Section 3. The Commissioner of Streets and Alleys is hereby authorized and directed to position the proper signs in accordance with the terms and conditions of this Ordinance.
- Section 4. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.
- Section 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.
- **Section 6**. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	×			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	7			

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

Michelle Markiewicz Qualkinbush, Mayor

ATTEST

Nyota T. Figgs, City Cler

4

Ord. #14-53

Pass Resolutions/adopt ordinances

Alderman Manousopoulos moved, seconded by Alderman Williams, to pass Resolutions #1 thru #4 and Ordinances #6 thru #9 as presented, without the necessity of prior posting.

ROLL CALL

YEAS: 7

ALDERMEN:

Wosczynski, Jones, Williams, Munda, Manousopoulos,

Collins, Schneider

NAYS: 0

ALDERMEN:

None

ABSENT: 0

ALDERMEN:

None

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve purchase (5) 2015 vehicles

Approve purchase of five (5) 2015 Oxford White Ford Utility Police Interceptor AWD Contract #122 from Currie Motors at a cost of \$124,000; direct the City Treasurer to remit payment and charge to account #01199-52990; direct the Finance Director to obtain financing for the vehicles through Ford Motor Credit or American Capitol. (discussed at 10/30/14 Finance Committee Meeting)

#2: Approve payment/
Haulers material

(\$5,235.00)

ayment/ Approve payment to Hazardous Waste Haulers for removal of <u>Hazardous Waste</u> materials from public works in the amount of \$5,235.00; direct the City Treasurer

to remit payment and charge to account #01041-52343.

#3: Remit payment/J & T Group/\$5,201.00

Approve payment to J & T Group for various addresses where sod was laid due to water/sewer leaks/breaks/collapse; direct the City Treasurer to remit payment in the amount not to exceed \$5,201.00; to be charged to account #03036-52349.

#4: Remit payment/ Metropolitan Industries/ \$6,658.00 Approve payment to Metropolitan Industries, Inc. for a pump motor repair at the Yates Avenue Lift Station; direct the City Treasurer to remit payment in the amount not to exceed \$6,658.00; to be charged to account #03036-52359.

#5: Award bid low bidder demolition properties

Award the bid to the low bidder for demolition of the following properties and direct the City Treasurer to remit payment and charge to account #01099-52645: (KLF Enterprises - 248-153rd Pl - \$14,000.00 & KLF Enterprises - 655 Lincoln Avenue - \$14,000.00); (JM Industrial - 421 Pulaski - \$7,195.00; JM Industrial - 525-154th Place -\$8,790.00, JM Industrial - 208-155th St - \$7,410.00) (Holland Asphalt Services - 1278 Price - \$4,970.00; Holland Asphalt Services - 611 Clyde - \$3,180.00; Holland Asphalt Services - 224-154th Place - \$5,890.00; Holland Asphalt Services - 665 Mackinaw - \$2,980.00; Holland Asphalt Services - 701 Burnham - \$6,550.00.

#6: Remit payment/Fire House Software/\$6,466.00

Approve payment to Fire House Software in the amount of \$6,466.00; direct the City Treasurer to remit payment and charge to account#06607-52483.

Approve payment to Wingfoot Commercial Tire for 10 tires for Truck #309 in the amount of \$5,955.00; direct the City Treasurer to remit payment and charge to account #06607-54150.

#7: Remit payment/Northwestern University/\$3,600

Approve payment to Northwestern University and direct the City Treasurer to remit payment in the amount not to exceed \$3,600.00; to be charged to account #01060-52390.

\$6,993.64

#8: Remit payment/SunGard Approve payment to SunGard Public Sector for services for September 29-October 2, 2014 in the amount not to exceed \$6,993.64; direct the City Treasurer to remit payment and charge to account #01099-55120.

#9: Approve payment/ Robinson Engineering invoices

Approve payment to Robinson Engineering in the amount of \$10,384.50 for the following miscellaneous engineering invoices: #13110060, #14070215, #13090119; #13090120; #14080070; #14100038, #14010031 & #14100145;direct the City Treasurer to remit payment; charge to account #01099-52600.

#10: Approve renewal agreement/Calumet City & CCMSI/worker's compensation

Approve the renewal agreement between the City of Calumet City and Cannon Cochran Management Services, Inc. (CCMSI) for the Third Party Administrator for the city's workers compensation; direct the City Treasurer to remit payment in the amount of \$6,625.00; four quarterly payments; to be charged to account #015052131.

#11: Remit payment/HD Waterworks/\$22,000.00

Approve purchase of four (4) Sensus hand-held Interrogators for the water department at a cost of \$5,550.00 each (total of \$22,000.00); direct the City Treasurer to remit payment to HD Supply Waterworks, Ltd.; to be charged to account #03036-53408.

#12: Approve City Treasurer's Emergency Payments/\$8,104.00

Approve the City Treasurer's Emergency Payments in the amount of \$8,104.00 in the following amounts and charge to the accounts as stated: American Payroll Association (\$219.00) - #01024-52350; Hazardous Waste Haulers (\$5,235.00 -#01041-52353; ABC Parade Floats (\$650.00) - #01099-52990 & Sphire (\$2,000.00) - #01010-52354.

#13: Approve payroll

Approve payroll (\$838,444.57)

#14: Approve bill listing

Approve bill listing (\$646,958.97)

Remove item #2

Mayor Michelle Markiewicz Qualkinbush removed item's #2 which was approved for payment in item #12 and remove item #9 from the agenda.

Approve financial matters

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to approve financial matters #1, #3, #4, #5, #6, #7, #8 and #10 thru #14 as presented.

ROLL CALL

YEAS:

7

ALDERMEN:

Jones, Williams, Munda, Manousopoulos, Collins,

Schneider, Wosczynski

NAYS:

0

ALDERMEN:

None

ABSENT: (

0

ALDERMEN:

None

MOTION CARRIED

MOTION CARRIED

UNFINISHED BUSINESS

2ND Ward Food/Toy Drive

Alderman Woscyznski announced residents will be receiving a flyer in the mail announcing 2nd Ward Food/Toy Drive beginning November 17, 2014 thru December 15, 2014. All items will be distributed by the Calumet City Resource Center for the needy in Calumet City.

Lotto program/Veterans

Day tickets

Alderman Jones stated the state has thru the Lotto Program has Veteran's Day tickets if residents want to support program in the State of Illinois thru November 28, 2014.

Happy Birthday sister

Alderman Munda wished his sister Angela Munda a Happy Belated Birthday.

ADJOURNMENT

Adjournment was at 8:35 p.m. on a motion made by Alderman Wosczynski and seconded by Alderman Schneider.

Nyota T. Figos, City Clerk

/rb