

JOURNAL OF PROCEEDINGS

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

OCTOBER 10, 2013

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:30 p.m. on Thursday, October 10, 2013 with Alderman Wosczyński Mayor pro tem present and presiding.

ROLL CALL

PRESENT: 6

ALDERMEN: Wosczyński, Jones, Williams Munda, Manousopoulos, Collins (7:32)

ABSENT: 1

ALDERMAN: Schneider

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

Approval of minutes

Alderman Jones moved, seconded by Alderman Manousopoulos, to approve the minutes of 9/17/13 and 10/1/13 as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Manousopoulos had no report.

Public Utilities

Alderman Jones had no report.

Ord. & Res.

Alderman Collins had no report.

H.E.W.

Alderman Williams had no report.

Permits & Licenses

Alderman Schneider was absent

Public Works

Alderman Munda had no report.

CITY COUNCIL REPORTS

- Thank residents Alderman Jones thanked the residents for attending the Crime Watch Meeting on October 8, 2013.
- Thank Aids Foundation Alderman Jones thanked the Aids Foundation for the recap of the health care program.
- Affordable Care Act The Affordable Care Act started on October 1, 2013. The crime watch meeting of October 8, 2013 covered that. My office provided the website to www.healthcareillinois.gov Any questions contact his office (708) 891-8193.
- Thornton Township Energy Fair - 11/2/13 Alderman Jones announced the Thornton Township Energy Fair is Saturday, November 2, 2013 from 9:00 a.m. to 1:00 p.m.
- Senior trips Alderman Jones announced on October 14, 2013 his office in conjunction with Alderman Collin's and State Representative Elgie Sims will be sponsoring senior trips until February in Calumet City. He thanked Majestic Star Casino for their support and co-sponsorship.
- Amend handicap parking ordinance Alderman Manousopoulos moved, seconded by Alderman Collins, to amend the handicap parking ordinance by deleting: 1466 Wentworth Avenue.

MOTION CARRIED

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- City Clerk Figgs/submitted monthly report Sept. 2013 Submitting Monthly Report for September, 2013.
- Robinson Engineering/2013 2014 water infrastructure projects RE: 2013-2014 Water Infrastructure Projects.
- Metropolitan Water Reclamation District of Greater Chicago RE: Notice of Compliance No. 90389
- Pace/RE: August, 2013 Ridership Report RE: August, 2013 Pace Ridership Report.
- Comcast/changes channel line-up RE: Changes to channel line-up.
- Accept & place on file Alderman Jones moved, seconded by Alderman Manousopoulos, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

Advertise demolition bid Authorize the City Clerk to advertise for demolition bid for the following properties: 543 & 548 Forsythe Avenue, 456 Hirsch, 548 Douglas, 299 Clyde, 139 Pulaski, 583 Wentworth, 507 Hirsch, 549 Freeland, 417 Pulaski, 239-154th Place, 216-154th Place & 405 Torrence Avenue.

Approve new business Alderman Jones moved, seconded by Alderman Williams, to approve new business items as presented.

ROLL CALL

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

MOTION CARRIED

BUILDING PERMITS

Table permit Alderman Jones moved, seconded by Alderman Collins, to table the fence permit at 432 Pulaski Road.

MOTION CARRIED

FENCE - VARIANCE
439 Superior - 1st Ward
1475 Hirsch - 6th Ward

Approve permits Alderman Jones moved, seconded by Alderman Manousopoulos, to approve fence permits as presented, contingent upon approval from Alderman Schneider.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: approving CDBG Program Year 2013 (Res. #13-37) Resolution of the City of Calumet City, Cook County, Illinois, authorizing and approving a Community Development Block Grant Program Subrecipient Agreement Project Number 1306-004 Program Year 2013. (see attached page 3A)

Res. #2: approving real estate purchase - 245-156th Street (Res. #13-38) Resolution approving a real estate purchase for 245-156th Street and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract. (see attached page 3B)

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 13-37

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT,
PROJECT NUMBER 1306-004 FOR PROGRAM YEAR 2013**

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor
NYOTA T. FIGGS Clerk

ANTOINE COLLINS
THADDEUS JONES
NICK MANOUSOPOULOS
ROGER MUNDA
ERIC W. SCHNEIDER
BRIAN WILSON
MAGDALENA J. "LENI" WOSZYNSKI

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 10/10/13
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular mtg

10-10-13

-3A

RESOLUTION NUMBER 13-37

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AUTHORIZING AND APPROVING A COMMUNITY DEVELOPMENT
BLOCK GRANT PROGRAM SUBRECIPIENT AGREEMENT,
PROJECT NUMBER 1306-004 FOR PROGRAM YEAR 2013**

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

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

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

Section 2. That the 2013 CDBG Subrecipient Agreement, Project 1306-004, a copy of which is attached hereto and made a part hereof as Exhibit A, is hereby approved for Program Year 2013, in the amount of \$140,000.00 for Capital Improvements: Street Improvements.

Section 3. That the Mayor is hereby authorized to submit the Subrecipient Agreement, all understanding and assurances and to execute the 2013 Community Development Block Grant Program Year Agreements with the County of Cook, Illinois for Project Number 1306-004.

Section 4. That the Mayor is hereby authorized and directed to execute any and all additional documents necessary to carry out the 2013 Community Development Block Grant Program for the City.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held

invalid, the invalidity thereof shall not affect any other provision of this Resolution.

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


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

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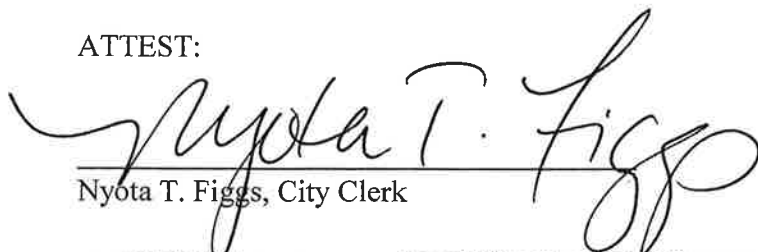
PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 10th day of October 2013, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 10th
 day of October 2013.


 Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


 Nyota T. Figgs, City Clerk

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Res. # 13-38

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 245 156th Street, 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.

PASSED this 10th day of October, 2013.

APPROVED:


Mayor

ATTEST:


Clerk

Regular mtg 10-10-13 -3B-

Res. #3: approving Deed in Lieu of Foreclosure Agreement/545 Freeland (Res. #13-39)

Resolution approving Deed in Lieu of Foreclosure Agreement of 545 Freeland Avenue authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said agreement and authorize the Director of Inspectional Services to pursue and obtain bids regarding demolition of the property. (see attached page 4A)

Ord. #4: amending handicap parking by deleting: 731 Sibley (Ord. #13-54)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois by deleting: 731 Sibley Boulevard. (see attached page 4B)

Pass Resolutions/adopt ordinances

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

ROLL CALL

YEAS: 6

ALDERMEN: Jones, Williams, Munda, Manousopoulos, Collins, Woscyznski

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Schneider

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve payment of judgement in Ellis v. Calumet City

Approve the payment of the judgement of the Ellis matter and authorize the City Treasurer to remit payment in the amount as stated in the communication and charge to the appropriate account.

#2: Remit payment/South Suburban Mayors and Managers/\$27,012.00

Approve payment to South Suburban Mayors and Managers Association in the amount of \$27,012.00 from 6/1/13 - 5/31/14 and direct the City Treasurer to remit payment and charge to account #01099-52353.

#3: Remit payment/Illinois State Treasurer/\$1,091.29

Authorize the City Treasurer to issue a check in the amount of \$1,091.29 payable to the Illinois State Treasurer for the 2013 Annual Report of Unclaimed Property; to be charged to account #01099-52990.

#4: Amend motion - 4/11/13 remit payment \$20,719.15 HD Supply Waterworks

Amend the motion of April 11, 2013 and approve the purchase of three (3) hand held interrogators for reading meters in the amount not to exceed \$20,719.15 and direct the City Treasurer to remit payment to HD Supply Waterworks and charge to account #03036-53408.

#5: Remit payment/Lyons Electric Co/\$9,948.64

Approve payment to Lyons Electric Company for street light box hit and knock down at River Oaks Drive & Stanley Boulevard in the amount not to exceed \$9,948.64 and authorize the City Treasurer to remit payment and charge to account #04007-52449.

#6: Remit payment/EJ Equipment/\$8,579.90

Approve payment to EJ Equipment, Inc. for repairs to the Vactor Truck and authorize the City Treasurer to remit payment in the amount not to exceed \$8,579.90; to be charged to account #03036-54510.

Res. # 13-39

RESOLUTION

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

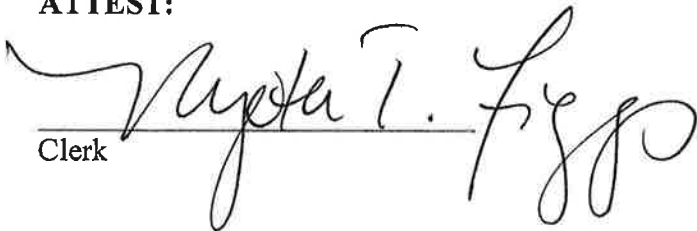
1. That the Deed in Lieu of Foreclosure Agreement for the property commonly known as 545 Freeland Avenue, Calumet City, Illinois, to the City is hereby approved; and
2. Approval is hereby given to the Mayor, City Clerk, and Corporation Counsel of the City of Calumet City to execute any and all documentation necessary for the completion of the transaction contemplated by the aforesaid agreement.
3. 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 10th day of October, 2013.

APPROVED:


Mayor

ATTEST:


Clerk

Regular meeting 10-10-13 -4A-

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 13-54

**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
THADDEUS JONES
NICK MANOUSOPOULOS
ANTOINE COLLINS
ROGER MUNDA
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
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

Regular meeting

-4B-

ORDINANCE NO.: 13-54

**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:

731 Sibley Boulevard

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

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

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

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

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

this 10th day of October, 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider			X	
Wosczyński	X			
Jones	X			
Wilson	X			
Munda	X			
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	6			

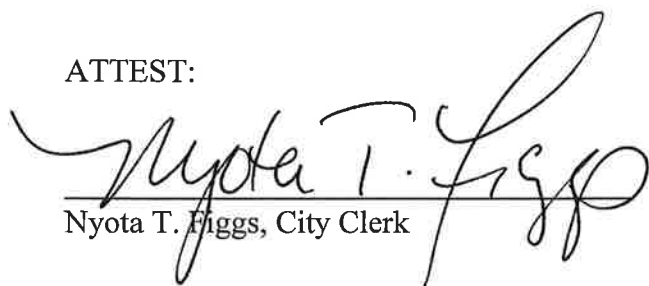
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

10th day of October 2013.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

- #7: Remit payment/Calumet City Plumbing/\$10,979.88 Approve emergency sewer repair at 532 State Street and authorize the City Treasurer to remit payment in the amount not to exceed \$10,979.88 to Calumet City Plumbing and charge to account #03036-52101.
- #8: Remit payment/Calumet City Plumbing/\$5,854.00 Approve emergency sewer repair at 502 Mackinaw Avenue and authorize the City Treasurer to remit payment in the amount not to exceed \$5,854.00 to Calumet City Plumbing and charge to account #03036-52101.
- #9: Remit payment/Calumet City Plumbing/\$5,399.00 Approve emergency sewer repair at 333-152nd Place and authorize the City Treasurer to remit payment in the amount not to exceed \$5,399.00 to Calumet City Plumbing and charge to account #03036-52101.
- #10: Authorize City Clerk negotiate terms/conditions Granicus, Inc/electronic legislative management tracking system Authorize the City Clerk to negotiate the terms and conditions of an agreement with Granicus, Incorporated in order to provide for an electronic legislative management tracking system and present same to the City Council for further consideration.
- #11: Remit payment/Tierra Environmental/\$5,700 Approve payment to Tierra Environmental for sewer cleaning at 164th Place & State Street and authorize the City Treasurer to remit payment in the amount not to exceed \$5,700.00 and charge to account #03036-52111.
- #12: Approve Cisco Smartnet Support contract Approve Cisco Smartnet Support contract from 10/24/13 thru 10/23/14 and authorize the City Treasurer to remit payment in the amount not to exceed \$3,506.46 and charge to account #01099-52630.
- #13: Approve payment/D Construction/\$261,226.22 Approve payment to D Construction Company for MFT Street Resurfacing from Exchange Avenue/Muskegon Avenue/165th Place in the amount not to exceed \$261,226.22 and authorize the City Treasurer to remit payment and charge to MFT account.
- #14: Remit payment/Calumet City Plumbing/\$5,537.00 Approve emergency sewer repair at 509 Pulaski Road and authorize the City Treasurer to remit payment in the amount not to exceed \$5,537.00 and charge to account #03036-52349.
- #15: Remit payment/Holland Asphalt/\$11,800.00 Approve the demolition of 12-154th Place in the amount of \$14,947.00 and 286 Chappel Avenue in the amount of \$11,800 by Holland Asphalt Services payable from account #01099-52645 and direct the City Treasurer to remit payment of said amounts upon completion.
- #16 Remit payment/Cannon Cochran Management Services/\$26,500.00 Authorize the City Treasurer to remit payment to Cannon Cochran Management Services as the Third Party Administrator for the city's workers compensation in the amount of \$26,500.00 to be charged to account #0105052131.
- #17: Remit payment/Mesirow Financial/\$82,464 Authorize the City Treasurer to remit to Mesirow Financial (Safety National) in the amount of \$82,464.00 for the Excess Worker's Compensation renewal premium from account #0105052131.

Authorize the execution of 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 #0105052271.

#18: Approve payroll

Approve payroll (\$847,082.77)

#19: Approve bill listing

Approve bill listing (\$964,238.07)

#20: Approve emergency payments/\$12,659.10

Approve emergency payments in the amount of \$12,659.10 and authorize the City Treasurer to remit payment and charge to the appropriate accounts: (AT & T \$770-35 -01099-52020) (John Kasperek Co. - \$5,163.75 - 01099-51134) (B.J. Comforts, LLC - \$725.00 - 01099-52683) (Lincoln National - \$3,000 - 01099-51130) & (State Farm - \$3,000 - 01099-51130)

Table item #10

Alderman Jones moved, seconded by Alderman Collins, to table item #10 and refer to the Finance and Ordinance & Resolution Committee for review.

MOTION CARRIED

Approve financial matters

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

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Schneider

MOTION CARRIED

UNFINISHED BUSINESS

Repair elevator @ city hall

Alderman Jones moved, seconded by Alderman Collins, for an emergency repair of the elevator at City Hall and waive all purchasing order requirements and have the elevator repaired immediately.

ROLL CALL

YEAS: 6

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

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Schneider

MOTION CARRIED

Thornton Township Energy Fair - 11/2/13

Alderman Collins announced the Thornton Township Energy Fair on Saturday, November 2, 2013 from 8 a.m to 1 p.m. sponsored by Thornton Township, State Representative Thaddeus Jones, State Representative Will Davis, Commissioner Joan Murphy and Commissioner Debra Sims.

He encourages residents to attend. Pre-registration is October 22, 23, and 24, 2013 at Thornton Township from 4 p.m. to 6 p.m. to see if you meet the income guidelines. Residents can qualify up to \$300 for utility bills.

Veteran's Program 11/9/13

Alderman Collins announced November 9, 2013 there will be a Veteran's Program taking place at Thornton Township open to all veterans to offer them information and funding for energy and other resources.

Fish Fry - 10/25/13 @ Park of River Oaks

Alderman Collins announced a fish fry at the Park of River Oaks on Friday, October 25, 2013 from 4:00 p.m. to 6:00 p.m. in the clubhouse.

Thank residents Victory Center

Alderman Collins thanked the residents of the Victory Center for hosting him last week.

Sidewalk program

Alderman Collins stated he has \$6,000 left of sidewalk money and resident requesting service contact his office at (708) 891-8197.

Contact ward office

Alderman Collins stated any residents requesting services or issues in the ward to contact his office at (708) 891-8197.

Executive Session

Alderman Manousopoulos moved, seconded by Alderman Collins, to enter into Executive Session for the purpose of discussing litigation.

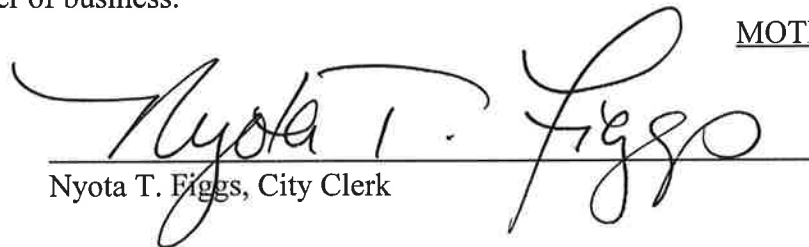
MOTION CARRIED

(The City Council met in Executive Session from 7:49 p.m. to 8:30 p.m.)

Return - regular order of business

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

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb