JOURNAL OF PROCEEDINGS

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

OCTOBER 24, 2013

Public Forum

The following individuals spoke before the public forum held at 7:42 p.m.

Police Chief Gilmore, announced Saturday, October 26, 2013 from 10:00 a.m. to 2:00 p.m. at the Calumet City Police Department will be partnering with the Drug Enforcement Administration and will conduct a Drug Take Back Program at the police station. Turn in unused or expired medication for safe disposal.

Police Chief Gilmore advised that the city started the first Citizens Academy which is a ten week program. It will be a very good program for the citizens of Calumet City.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers on Thursday, October 24, 2013 at 7:44 p.m. with Honorable Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:

6

ALDERMEN:

Schneider, Woscyznski, Williams, Munda, Collins,

Manousopoulos

ABSENT:

1

ALDERMAN:

Jones

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Montana,

City Engineer Roberts, Police Chief Gilmore and Deputy Clerk Bonato.

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

Approval of minutes

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

minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Alderman Wosczynski had no report. There is a meeting scheduled for Finance

Wednesday, November 13, 2013 at 6:30 p.m. in the city council chambers.

Alderman Manousopoulos had no report. There is a meeting a Tuesday, Public Safety

October 29, 2013 at 6:00 p.m. in the city council chambers. He will provide city

clerk's office with the agenda.

Alderman Jones was absent. Public Utilities

Alderman Collins had no report. Ord. & Res.

Alderman Williams had no report. H.E.W.

Alderman Schneider had no report. Permits & Licenses

Alderman Munda had no report. Public Works

CITY COUNCIL REPORTS

Alderman Schneider thanked on behalf of the Calumet Memorial Park District Calumet Memorial Park thanked everyone that participated in the first annual miniature golf outing District thank participants to raise money for the needy family fund which provides clothes, food and gifts to of miniature golf outing some of the areas families at Christmas time. The outing raising \$3,300.00.

Alderman Schneider thanked Mayor Michelle, City Clerk Figgs, City Treasurer

Tarka and Alderman Munda that made donations to the outing.

VFW Post 8141 spaghetti dinner - 10/30/13

Alderman Schneider announced the VFW Post 8141 spaghetti dinner on Wednesday, October 30, 2013 from 4:00 p.m. to 7:00 p.m. The cost is \$6.00 for all you can eat. The Ladies Auxiliary will be doing a bake sale and all the proceeds benefit cancer research. For more information contact at (708) 862-7913.

Halloween Family Fun Park District

Alderman Schneider announced Halloween Family Fun activities at the Calumet activities/Calumet Memorial Park: October 25, 2013, - Pumpkin Decorating & Storytime, 4-5:30 p.m., October 25 & 26, 2013 6-8 p.m. Haunted Hayride, October 29, 2013 4:30-6:30 p.m. Family Movie & Craft Night, October 31, 2103 - 4-6 p.m. Halloween Party. For more information visit the website at www.mycmpd.com

Happy belated birthday

Alderman Schneider wished a Happy belated Birthday to his legislative assistant Ms. Andrea Evans. He thanked her for all her help and advise and wished her best wishes.

2^{nd}	Ward Thanksgiving	3
	od Drive - 11/1/13	

Alderman Wosczynski announced the 26th Annual 2nd Ward Thanksgiving Food Drive on November 1, 2013 to November 30, 2013. She encourages residents to donate non-perishable food items. All proceeds go to the Calumet City Resource Center for distribution the needy in Calumet City.

The following are drop off locations: Bank Financial, BMO Harris Bank, First Savings Bank of Hegewisch and Home Depot of Calumet City..

2nd Ward Toy Drive 12/1/13 to 12/21/13

Alderman Wosczynski announced the 2nd annual Christmas Toy Drive will start December 1, 2013 to December 21, 2013. New toys or slightly used toys will be accepted. The toys will be distributed by the Calumet City Resource Center for the needy children of Calumet City. More information will forthcoming.

Thank God

Alderman Williams thanked God for making all things possible.

Thank residents Bernadine Manor

Alderman Williams thanked the residents of Bernadine Manor for attending the pre-Sweetest Day event. There were over 100 senior citizens in attendance.

Thank residents attending 4th Ward monthly meeting

Alderman Williams thanked the residents for attending the 4th Ward monthly meeting. He will pass concerns and requests to the appropriate departments and will be addressed.

4th Ward Thanksgiving basket giveaway - 11/16/13

Alderman Williams announced on November 16, 2013 the annual 4th Ward Thanksgiving Basket giveaway. His office is still taking names and requests for turkeys and hams. Contact his office at (708) 212-2240 or (708) 891-8194.

2014 4th Ward Schedule and meeting calendar

Alderman Williams announced the 2014 4th Ward Schedules and meeting calendar will be distributed in December. He urges residents to look at the information regarding events and programs available to residents.

Meeting @ Ginger Ridge 10/28/13

Alderman Williams announced a meeting at Ginger Ridge on Monday, October 28, 2013 at 7:00 p.m. There will be a representative available speaking regarding Obama care and other healthcare options.

Thank residents Lincoln <u>Avenue</u>

Alderman Manousopoulos thanked the residents along Lincoln Avenue for being patience during the last year due to construction. Construction has been completed. He thanked Robinson Engineering and D Construction for a job well done.

Thank Calumet City Youth Organization

Alderman Manousopoulos thanked the Calumet City Youth Organization for the plaque he received and looks forward to sponsoring another team next year.

Thank residents Arthur St.

Alderman Collins thanked the residents of Arthur Street for being patience during construction. Construction is completed. The resurfacing took place from Williams Streets to the river.

Oaks - 10/25/13

Fish Dinner @ Park of River Alderman Collins announced he will be at the Park of River Oaks on Friday, October 25, 2013 at 4 p.m. for a fish dinner He will be providing information for the upcoming Thornton Township Energy Fair.

Thornton Township Energy Fair - 11/2/13

Alderman Collins announced that residents of Thornton Township can apply to receive energy assistance, light, electric or gas up to \$300 for those utilities. Please visit the website www.thorntontownship.com or contact the township at (708) 596-6040 regarding the Energy Assistance Program.

The Energy Fair is Saturday, November 2, 2013 at Thornton Township Hall, 333 E. 162nd Street, South Holland. The event starts at 8:00 a.m. For more information contact the office at (708) 596-6040.

Meeting at Garden House 1 & 2 - 11/1/13

Alderman Collins announced on November 1, 2013 he will be meeting with residents of Garden House 1 & II. He will be greeting new residents and a fish dinner will be provided. The event starts at 4:00 p.m.

Contact ward office

Alderman Collins encourages residents to contact his office at (708) 891-8197 regarding ward issues or services.

Congratulate Chief Gilmore Mayor Michelle Markiewicz Qualkinbush congratulated Police Chief Gilmore for being installed as the President of the South Suburban Chiefs of Police. She congratulated the chief on his accomplishments.

Thank Sam's Club

Mayor Michelle Markiewicz Qualkinbush thanked Sam's Club on behalf of all elected officials for the grant that they gave to the community. It is a local giving program that Sam's Club offers for the needy for the Thanksgiving holiday for the grant opportunity for Calumet City.

October Breast Cancer Awareness month

Mayor Michelle Markiewicz Qualkinbush stated that October is Breast Cancer Awareness Month. On behalf of Mrs. Smiley Water Tower and myself would like to remind everyone to educate themselves on the beauty products used and the chemicals contained therein. She encourages women to get their yearly mammograms.

Comprehensive Plan Survey

Mayor Michelle Markiewicz Qualkinbush announced that residents should have received the Comprehensive Plan Survey. Calumet City received a grant from the Metropolitan Planning Commission of Chicago.

It is a local technical assistance program to prepare a comprehensive plan to guide future growth and development. She encourages all residents to fill out the survey and return. The survey can also be completed on-line.

Comprehensive Plan Workshop - 11/12/13 @ Library

The mayor invited residents in the city to attend the Comprehensive Plan Community Workshop on November 12, 2013 at 7:00 p.m. at the Calumet City Library where results will be shared from the survey. There will be a short presentation on existing conditions from the consulting team.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

<u>City Treasurer Tarka/</u> financial reports ending RE: Financial Reports for the fiscal year ending April 30, 2012.

4/30/12

Moraine Valley Community Congratulating Mayor Michelle Markiewicz Qualkinbush as Woman of Leadership in Multi cultural Communities.

Michelle

<u>IDOT/agreement maintenance</u> RE: Agreement for Maintenance of Municipal Streets.

municipal streets

Safety-Kleen Systems/ notification of RCRA Class 2 permit modification RE: Notification of RCRA Class 2 Permit Modification.

Consulate General of the Republic of Poland in Chicago/thanking the city

Thanking the city for proclaiming October for the 18th consecutive year as Polish American Heritage Month.

Pace/Public Information Campaign

RE: Public Information Campaign.

WOW Cable/rate increases

RE: Rate increases

Comcast/franchise renewal

RE: Franchise Renewal

Comcast/changes channel

RE: Changes to channel line-up.

line-up

Governor Pat Quinn/RE:

RE: Illinois Foreclosure Prevention network.

Illinois Foreclosure
Prevention network

Department of Water RE: 201 mid-year Suburban Report.

Management/City of Chicago

Police Chief Gilmore/ RE: Traffic Study at Madison Avenue

re; traffic study @ Madison

Avenue

Mayor Michelle Markiewicz RE: Stonegate trash pickup.

Qualkinbush/stonegate trash

pickup

Read in entirety

Alderman Wosczynski moved, seconded by Alderman Collins, to read

communications #7B and #7E in its entirety.

MOTION CARRIED

(see attached pages 6A & 6B for communications #7B & #7E)

Accept & place on file

Alderman Wosczynski moved, seconded by Alderman Schneider, to accept the

communications and place on file.

MOTION CARRIED

NEW BUSINESS

Approving holidays 2014

Approving Holidays for 2014.

Release titles/police dept.

Authorizing the City Clerk to release tittle on a 2003 Chevrolet Impala (832) from

the police department and remove from city insurance.

Release titles/public works

department

Authorizing the City Clerk to release titles for vehicles in the public works department as stated in the communication and remove from city insurance.

department as stated in the communication and remove from each answer.

Advertise demolition bid

Authorize the City Clerk to advertise for demolition of 454 Gordon, 213 State,

316-154th Pl, 312-155th St., 221-155th St., 34-155th St., 34 & 36-155th Pl,

38-155th Pl & 118-155th Pl.

Approve tag day request

First Baptist Church

Approving tag day request for the First Baptist Church of South Holland on November 1 & 2, 2013 at 159th & Torrence Avenue. (approved by police

department)

Approve new business

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to

approve new business items as presented.

MOTION CARRIED

Change council meeting of 11/28/13 to 11/21/13

Alderman Collins moved, seconded by Alderman Manousopoulos, to change the council meeting of November 28, 2013 at 7:30 p.m. to Thursday, November 21,

2013.

MOTION CARRIED



MORAINE VALLEY COMMUNITY COLLEGE



Office of the President

September 23, 2013

The Honorable Michelle Markiewicz Qualkinbush Mayor of Calumet City 204 Pulaski Road Calumet City, IL 60409

Dear Mayor Qualkinbush:

Congratulations on your recognition by Diversity, Inc., as a Woman of Leadership in Multicultural Communities.

Because I am unable to attend the Diversity Inc. 18th Annual Dinner on October 2, I wanted to extend my personal congratulations to you for your contributions to the "multicultural character and enhancement of our region's diversity, vitality and viability." What a distinguished group of leaders, who contribute so much to the diversity and prosperity of our region! You, in particular, are well deserving of this recognition.

Once again, congratulations!

Sincerely,

Sylvia/M. Jenkins, Ph.D.

President





Consulate General of the Republic of Poland in Chicago

Chicago, October 71, 2013

Treasurer Gerry Tarka Chairman Polish-American Heritage Month Committee, Calumet City, IL

Dear Mr. Tarka,

I was honored to hear of your fine initiative to proclaim October, for the 18th consecutive year, as Polish-American Heritage Month in Calumet City. I appreciate your ingenuity and commitment as well as that of Mayor Michelle Markiewicz-Qualkinbush and I thank also her for this great idea.

At this office we admire your commitment to promoting the traditions and the rich cultural heritage of the Republic of Poland. Your long-standing dedication to the Polish community can be an example for others.

I would also like to thank you for your kind invitation to participate in the accompanying event in the City Council Chambers. Unfortunately, due to the simultaneous celebration of the 140th anniversary of the Polish Roman-Catholic Union of America I was unable to attend it. However, I hope that this fine tradition will continue for the years to come and that we will have an opportunity to meet in person.

Again, please accept my sincere congratulations and best wishes.

Sincerely,

Paulina Kapuścińska Consul General

1530 North Lake Shore Drive Chicago, IL 60610

Regular NHO 10-24-13 - LOE

BUILDING PERMITS

FENCE - VARIANCE 434 Pulaski - 1st Ward 519 Sibley - 1st Ward

GARAGE 448 Yates - 4th Ward

Approve permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: approving Real Estate Sales Contract/ 507-155th Street (Res. #13-40)

Resolution approving real estate purchase contract for 507-155th Street, Calumet City, IL authorizing the City Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate all documentation necessary to effectuate said real estate contract and authorizing the Director of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 7A)

Ord. #2: amending Chap. 90, No Parking both sides Madison Avenue

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (No Parking on both sides of Madison Avenue from Sibley Boulevard to Harding Avenue and on the east side of Madison Avenue from Harding to Stewart Avenue.

Ord. #3: handicap parking deleting: 1466 Wentworth (Ord. #13-56)

Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, by deleting: 1466 Wentworth Avenue. (see attached page 7B)

Ord. #4: amending Chap. 6 (Ord. #13-57)

Ordinance of the City of Calumet City, Cook County, Illinois, amending Chapter limitation number of licenses 6 of the Municipal Code of ordinances of the City of Calumet City, Cook County, Illinois. (Limitation of Number of Licenses) (see attached page 7C)

Ord. #5: amending Ord. #12-35 approving plat of resubdivision 1777 River Oaks Dr. (Ord. #13-58)

Ordinance amending (Ord. #12-35) approving a Plat of Resubdivision for the property located at 1777 River Oaks Drive. (Napleton Cadillac/Lincoln Resubdivision) (see attached page 7D)

Res. #____13-40

RESOLUTION

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

- That the Residential Real Estate Sale Contract pertaining to the property commonly known as 507 155th Street, Calumet City, Illinois, is hereby approved;
- 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 A day of Oto No. 2013.

APPROVED:

Julie Herreway

ATTEST:

Clerk /

- 7A

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER __13-56__

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" WOSCZYNSKI
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 WHO 102413 -785

ORDINANCE NO.: 13-56

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:

1466 Wentworth 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 24th day of 00000, 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	\times			
Wosczynski	\prec			
Jones			×	
Wilson	\times			
Munda	\			
Manousopoulos	\sim			
Collins	/			
(Mayor Qualkinbush)				
TOTAL	10			

APPROVED by the Mayor	of the City of Calumet City, Cook County, Illinois on this
24th day of October	2013.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

Note T. Figgs, City Clerk

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 13-57

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

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor NYOTA FIGGS, City Clerk

ERIC SCHNEIDER
THADDEUS JONES
ANTOINE COLLINS
NICK MANOUSOPOULOS
ROGER MUNDA
RAMONDE WILLIAMS
LENI WOSCZYNSKI
Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 10/24/13 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular Mota 10:24-13 -7C-

ORDINANCE No. 13-57

AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS AMENDING CHAPTER SIX OF THE MUNICIPAL CODE OF ORDINANCES 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, in the exercise of its home rule powers, as follows:

Section 1. That Sec. 6-83 of Chapter 6 of the Municipal Code entitled "Limitaion of Number of Licenses" is hereby amended by deleting subsection 6-83(a) in its entirety and replacing it with the following:

"Sec. 6-83(a)

(a) The total number of licenses for the indicated classification to be issued under this chapter shall not exceed the indicated number:

Class	Num	ber
В	17	
C	9	
С-В	0	
D	4	
E	7	
R	6	
R-E	0	
W	0	
W-R-E	0	
B-E	1	(B-E licenses are non-transferable)
B-A	1	
R-B-W	1	

Section 2. That all ordinances and regulations contrary to this ordinance are hereby repealed as such conflicts exist.

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

ADOPTED by the City Council of the City of Calumet City, Cook County, Illinois on this Add of October, 2013, pursuant to a roll call vote as follows:

	YES	NO	ABSENT	PRESENT
Schneider	\			
Jones				
Manousopoulos	\sim			
Collins				
Munda	/			
Williams	\sim			
Wosczynski				
(Mayor Qualkinbush)				
TOTAL	10			

APPROVED by the Mayor on October 24th, 2013.

Michelle Markiewicz Quallenbush

MAYOR

ATTEST:

Nyota Figgs

CITY CLERK

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER

13-58

AN ORDINANCE APPROVING A PLAT OF RESUBDIVISION FOR THE PROPERTY LOCATED 1777 RIVER OAKS DRIVE (NAPLETON CADILLAC/LINCOLN RESUBDIVISION)

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

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

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on 10/24/13 Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular Nota 10:24-13- -7D

ORDINANCE NUMBER 13-58

AN ORDINANCE APPROVING A PLAT OF RESUBDIVISION FOR THE PROPERTY LOCATED 1777 RIVER OAKS DRIVE (NAPLETON CADILLAC/LINCOLN RESUBDIVISION)

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, Napleton River Oaks Cadillac, Inc. and Napleton River Oaks Lincoln, LLC (the "Owners") are the owners of record of the property commonly known as 1777 River Oaks Drive, Calumet City, Illinois (the "Napleton Cadillac/Lincoln Property"); and

WHEREAS, the Owners have caused the preparation and submission of the Plat of Resubdivision, a copy of which is attached hereto and made a part hereof as Exhibit A (the "Plat of Resubdivision"); and

WHEREAS, the Mayor and City Council of the City of Calumet City deem the public interest will be served by the approval and acceptance of the Plat of Resubdivision.

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 Plat of Resubdivision, a copy of which is attached hereto and made a part hereof as Exhibit A, is approved. Section 3. The Mayor and City Clerk are authorized and

directed to execute the Plat of Resubdivision and undertake any and all actions necessary to file the same of record with the County of Cook.

Section 4. All statutes of the State of Illinois, or any parts thereof, which are in conflict hereof with this ordinance are hereby fully superseded by this ordinance pursuant to the exercise of the Home Rule Powers of the City.

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

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

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 24th day of October, 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones			X	
Manousopoulos	\sim			
Munda	\perp			
Schneider	1/			
Williams	X			
Wosczynski				
Mayor Qualkinbush				
TOTAL	10			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 24th day of October, 2013.

Michelle Markiewicz Qualkingush

MAYOR

Yuut

ATTEST:

Nyota Figg CITY CLERK Res. #6: appropriating (\$188,208.56 of MFT funds street lights (Res. #13-41)

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code. (Appropriating \$188,208.56 of MFT funds for Street/ Light/Traffic Signal Knockdowns, service calls and solar flashers. (see attached page 8A)

(Ord. #13-59)

Ord. #7: amending Chap. 14 Ordinance amending Chapter 14 of the Municipal Code of the City of Calumet Vacant Building Regulations City, Cook County, Illinois. (Vacant Building Regulations) (see attached page 8B)

Delete ordinance #2

Alderman Williams moved, seconded by Alderman Woscyznski, to delete ordinance #2 and refer to the next agenda.

MOTION CARRIED

Pass Resolutions/Adopt Ordinances

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

ROLL CALL

YEAS:

ALDERMEN:

Wosczynski, Williams, Munda, Manousopoulos, Collins,

Schneider

NAYS:

0 1

6

ALDERMEN:

None

ABSENT:

ALDERMAN:

Jones

MOTION CARRIED

FINANCIAL MATTERS

Remit payment/Alliance Environmental/\$5,575.00 Approve payment to Alliance Environmental for asbestos removal at 454 Gordon and authorize the City Treasurer to remit payment in the amount not to exceed \$5,575.00; to be charged to account #01099-52645.

Remit payment/Waste Management/\$5,836.35 Approve payment to Waste Management for roll off charges in the amount not to exceed \$5,836.35 and authorize the City Treasurer to remit payment and charge to account #01041-52141.

Remit payment/Waste Management/\$152,451.13 Approve payment to Waste Management in the amount not to exceed \$152,451.13 for September, 2013 services and authorize the City Treasurer to remit payment and charge to account #01041-52141.

Remit payment//Waste Management/\$4,044.00 Approve payment to Waste Management in the amount not to exceed \$4,044.00 for extra garbage toters and authorize the City Treasurer to remit payment and charge to account #01041-52141.

Remit payment/Emergency Communications Network

Approve payment to Emergency Communications Network in the amount not to exceed \$6,000 and authorize the City Treasurer to remit payment and charge to account #01099-52990.



RES. #13-41

Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code

BE IT RESOLVED, by the	Mayor and City Council			of the
City	f Calumet City	uncil or President an		s, that there is hereby
(City, Town or Village) appropriated the sum of \$188,	208.56	(Name) of Motor Fuel	Tax funds for the	ourpose of maintaining
streets and highways under the a	pplicable provisions of th	e Illinois Highwa	y Code from _May	/ 1, 2012
to April 30, 2013 (Date)	»			(Date)
BE IT FURTHER RESOLVED approved Municipal Estimate of Municipal this resolution, are eligible for	Maintenance Costs, inclu	ding supplementa	al or revised estima	tes approved in connection
BE IT FURTHER RESOLVED submit to the Department of Tran expenditures from and balances in	sportation, on forms furn	ished by said De _l	partment , a certifie	the period as given above, ed statement showing
BE IT FURTHER RESOLVED resolution to the district office of t			two certified copies	s of this , Illinois.
I, Nyota T. Figgs			Clerk in and for th	
of Calumet City		, County of	Cook	(City, Town or Village)
hereby certify the foregoing to be	a true, perfect and comp	lete copy of a res	solution adopted by	,
the Mayor and City Council		at a meetin	g on October 24,	2013
(Council or President	and Board of Trustees)			Date
IN TESTIMONY WHEREOF, I	have hereunto set my ha	and and seal this	24th day	of October, 2013
(SEAL)	sta P. fiz	City Approved	City, Town or Village)	Clerk
		egional Engineer ent of Transporta	ation	-
	-	Date		

BLR 14230 (Rev. 07/15/13

Regular Wota 10:24:13

-8A

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 13-59

AN ORDINANCE AMENDING CHAPTER 14 OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS (VACANT BUILDING REGULATIONS)

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 10/24/13 City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

Regular Mtd 10:2413 -88

ORDINANCE NUMBER: _____13-59

AN ORDINANCE AMENDING CHAPTER 14 OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS (VACANT BUILDING REGULATIONS)

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 vacant buildings 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. Section 14-972(1) ("Definitions") of Article XV11 ("Vacant Buildings") of Chapter 14 ("Buildings and Building Regulations") of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the underlined language to read, as follows:

Owner shall mean any person, agent, operator, firm or corporation having a legal or equitable interest in the property; or recorded in the official records of the state, county, or village as holding title to the property; or otherwise having control of the property, including the guardian of the estate of such person, and the executor or administrator of the estate of such person if ordered to take possession of real property by a court; or any such entity maintaining, operating or collecting rent for

any building. Nothing contained in the definition herein should be construed to include a federal government mortgagee as an owner.

- **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, resolution, 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 immediately upon its passage and approval to ensure that the license herein contemplated is issued forthwith.

(Intentionally Left Blank)

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

Illinois this _____ day of October 2013, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Collins	X			
Jones	9		\times	
Manousopoulos	X			
Munda	X			
Schneider	×			
Williams	X	5		
Wosczynski	\			
(Mayor Qualkinbush)				
TOTAL	10			

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

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T./Flogs, City Cler

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Letter, prepared by Crowe Horwath, one year contract

Approve Audit Engagement Approve the Audit Engagement Letter prepared by Crowe Horwath, LLP, Certified Public Accountants for a one-year contract for the audit of the fiscal year ended April 30, 2013 and authorize the Mayor to sign and execute the Engagement Letter documents presented and authorize the City Treasurer to remit payment to Crowe Horwath, LLP, for services rendered to be paid from account #01099-52610.

Approve Settlement Authority Request/Rakich v. Calumet City

Approve the Settlement Authority Request in the Mark Rakich v. Calumet City Case 12 WC 26211 in the amount as stated in the communication and authorize the City Treasurer to remit payment and charge to appropriate account.

Tax Appeal Board

Approve Settlement Property Approve Settlement of Property Tax Appeal Board cases 08-29098, 09-32607 and 10-31282 J. C. Penney and authorize the City Attorney to execute the same.

Approve payroll

Approve payroll (\$911,154.59)

Approve bill listing

Approve bill listing (\$353,534.28)

Approve emergency payments/\$200.00 U.S. Post Office

Approve emergency payments in the amount of \$200.00 to the U.S. Post Office and direct the City Treasurer to remit payment and charge to account #01099-52030.

Remit payment/Robinson Engineering/\$5,000

Authorize Robinson Engineering to prepare Plat of Dedication and such necessary documents to effectuate a proper dedication of Stonegate Drive to Calumet City in an amount not to exceed \$5,000 and authorize the City Treasurer to remit payment to Robinson Engineering and charge to account #01099-52600.

Declare (2) salt spreaders as surplus property of city/donate Township

Declare two (2) buyers 8' V Box 1.8 cube yard stainless steel STD chute salt spreaders as surplus property of the City and authorize the Mayor and City Clerk to execute the necessary documents to donate said equipment to Thornton Township.

Pump/\$6,500

Remit payment/Metropolitan Approve repairs as a change order to the current State Street Pump Station Project and authorize Metropolitan Pump to complete the work in the amount not to exceed \$6,500 and direct the City Treasurer to remit payment and charge to the appropriate account.

Remit payment/Yes Press/ \$7,800.00

Approve payment to Yes Press in the amount of \$7,800 for the printing of the Comprehensive Planning Grant Survey and direct the City Treasurer to remit payment and charge to account #01099-52990.

Award bid/low bidder/demolition - 10/22/13

Award the bid to the low bidder for the demolition of the following properties: (JM Industrial - \$14,200 - 543 & 545 Forsythe Avenue) (Actin/TRI Demolition \$5,430 - 456 Hirsch) (Holland Asphalt - \$8,035 - 299 Clyde) (JM Industrial - \$6,380 - 139 Pulaski) (Holland Asphalt - \$14,690 - 583 Wentworth) (Holland Asphalt - \$6,800 - 507 Hirsch) (JM Industrial - \$6,720 - 549 Freeland) (JM Industrial - \$7,400 - 417 Pulaski) (JM Industrial - \$9,300 - 239-154th Pl) (JM Industrial - \$7,150 - 216-154th Place) (Holland Asphalt - \$14,800 - 403 Torrence Avenue)

Approve 4th Ward Thanksgiving morning breakfast 11/28/13 -

Approve 4th Ward Thanksgiving Morning Breakfast on 11/28/13 and direct the City Treasurer to remit payment in the amount not to exceed \$1,100 to S & L Restaurant and approve 4th Ward Thanksgiving Baskets in the amount not to exceed \$1,982.60 and direct the City Treasurer to remit payment to Good Burger and charge to account #01099-52725, 4th Ward Neighborhood Development Program.

Approve financial matters

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

ROLL CALL

YEAS: 6 ALDERMEN: Williams, Munda, Manousopoulos, Collins, Schneider, Wosczynski

NAYS: 0 ALDERMEN: None

ABSENT: 1 ALDERMAN: Jones

MOTION CARRIED

UNFINISHED BUSINESS

<u>Thank Calumet City Youth</u> Alderman Collins thanked Calumet City Youth Organization for the plaque he received and thanked all the teams and children for their participation.

Children be safe during Halloween trick or treat hours

Alderman Collins encourages children to be safe during Halloween and trick or treat hours. He encourages children to participate in Halloween activities at the Calumet Memorial Park District.

Happy Halloween

Alderman Munda wished everyone a Happy Halloween and encourages children to be safe for Halloween.

Halloween hours

Alderman Wosczynski reminded parents and children that the Halloween hours are Thursday, October 31, 2013 from 3:00 p.m. to 6:00 p.m. and to visit the park district for Halloween activities.

Thank Wentworth Junior

High

Alderman Schneider thanked Wentworth Junior High for participating in the Mini-Marathon at Calumet Memorial Park District. He sponsored seven runners.

ADJOURNMENT

Adjournment was at 8:12 p.m. on a motion made by Alderman Woscyznski and seconded by Alderman Williams.

MOTION CARRIED

Nyota T. Figgs, City Clerk

/rb