

JOURNAL OF PROCEEDINGS

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

OCTOBER 9, 2014

Public Forum

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

Police Chief Gilmore, 1200 Pulaski Road, announced they are looking for more residents to join the police academy. Contact Commander Billy Siems at (708) 868-2500, ext. 309.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:32 p.m. on Thursday, October 9, 2014 with Honorable Michelle Markiewicz Qualkinbush, present and presiding.

Moment of Silence

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush requested a moment of silence for the passing of Reggie Hudson, Emergency Services Disaster employee who passed away the past week.

ROLL CALL

PRESENT:	6	ALDERMEN:	Schneider, Wosczynski, Jones, Williams, Munda, Manousopoulos Collins
ABSENT:	0	ALDERMEN:	None

Also present were 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.

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosyczynski had no report.
<u>Public Safety</u>	Alderman Manousopoulos had no report.
<u>Public Utilities</u>	Alderman Jones had no report.
<u>Ord. & Res.</u>	Alderman Collins had no report.
<u>H.E.W.</u>	Alderman Williams had no report.
<u>Permits & Licenses</u>	Alderman Schneider had no report.
<u>Public Works</u>	Alderman Munda had no report.
<u>Mayor's Report</u>	At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush and Police Chief Gilmore presented graduation/completion of 72 hours basic training for the 2014 Police Explorer Scouts.
<u>Ald. Schneider - report</u>	Alderman Schneider congratulated the 2014 Police Explorer Scout graduates.
<u>Condolences family Reggie Hudson & Judy Smolinski</u>	Alderman Schneider extended condolences to the family of Reggie Hudson and passing away of the family of Judy Smolinski.
<u>Happy Birthday ward secretary Andrea Evans</u>	Alderman Schneider wished his ward secretary/legislative assistant Andrea Evans a Happy Birthday.
<u>Ald. Wosyczynski - report</u>	Alderman Wosyczynski congratulated the 2014 Police Explorer Scout graduates.
<u>Condolences Hintz family</u>	Alderman Wosyczynski extended condolences to the family of Joe Hintz for the passing away of his wife Patty Hintz who was an employee of the City Clerk's Office.
<u>Post sign - State St. & Muskegon Avenue</u>	Alderman Wosyczynski moved, seconded by Alderman Schneider, to direct the public works department to post a sign stating "When Walking your Dog, please clean up or a fined imposed" at the empty field at the southwest corner of State Street & Muskegon Avenue.

MOTION CARRIED

<u>Ald. Jones - report</u>	Alderman Jones thanked the residents who came into his ward office for appointments. Please contact his office at (708) 891-8193 to schedule an appointment on Monday or Saturdays from 8:30 a.m. to 1:00 p.m. Alderman Jones any residents that has an emergency ward issue to contact his cell phone at (708) 548-9023 or his office at (708) 891-8193.
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<u>Contact ward issue</u>	Alderman Jones requested residents to contact his ward office regarding ward issues and if relative to a disorderly house please specific address and to contact the police department.
<u>Ward ordinances</u>	Alderman Jones stated that on November 1, 2014 he will distributing ordinances that are pertinent to residents.
<u>Clean up alley</u>	Alderman Jones encourages residents to clean in the alley due to a city ordinance or citations will be issued.
<u>3rd Ward snow removal program</u>	Alderman Jones announced a snow removal program in the 3 rd Ward where a private vendor and company that will do it for residents. There is an application process for seniors only and will be coming out November 1, 2014. Contact the office at (708) 891-8193 for seniors only. There is a limit of 75 residents.
<u>3rd Block Club</u>	Alderman Jones announced that he working with the residents of Cornell, Paxton and Stony Island to form a 3 rd Ward Block Club. Anyone interested in forming a block club contact the police department at (708) 868-2500 or his office at (708) 891-8193. There is a series of meetings coming up October 22, 2014.
<u>3rd Ward breakfast</u>	Alderman Jones will be starting a breakfast conversation with residents. The first is scheduled at McDonalds at 2050 Sibley Boulevard on Saturday, October 11, 2014 from 8:00 a.m. to 10:00 a.m. The first 50 people will receive free breakfast and free coffee. He encourages to attended and bring their ward issues.
	Alderman Jones announced that Governor Quinn will be at the Dorchester in Dolton on Saturday, October 11, 2014 from 9:00 a.m. to 11:00 a.m. with Mayor Rogers from the Village of Dolton.
<u>Feed the Homeless Community meals 10/26/14</u>	Alderman Jones announced a series of Feed the Homeless Community Meals. The first meal is October 26, 2014 at various churches. To volunteer contact his ward office at (708) 891-8193.
<u>Give honor to God</u>	Alderman William gave an honor to God who makes all things possible.
<u>Congratulate police cadet program class</u>	Alderman Williams congratulated the new police cadet class that graduated.
<u>Thank residents</u>	Alderman Williams thanked the residents that he saw while walking the ward on the past weekend. He will be out walking again this weekend.
<u>4th Ward phone</u>	Alderman Williams apologies for the issues his ward phone for having. It is back working so any resident that has any ward issue to contact him at (708) 891-8194 or his cell at (708) 212-2240.

4th Ward Sweetest Day celebration - 10/16/14

Alderman Williams invited his colleagues to the Bernadine Manor on Thursday, October 16, 2014 from 6:00 p.m. to 7:30 p.m. for the annual Sweetest Day celebration.

Congratulate police cadet class

Alderman Munda congratulated the police cadet class that graduated at the police department for running the program.

Installation police camera 156th Pl. & Freeland

Alderman Munda moved, seconded by Alderman Manousopoulos, to direct Police Chief Gilmore to get a proposal for the installation of a police camera on the corner of 156th Place & Freeland Avenue, northeast corner of Lincoln Grade School and report back at the next council meeting for confirmation.

MOTION CARRIED

Contact ward office

Alderman Munda stated any residents requesting city services or has ward issues to contact his ward office at (708) 891-8195.

Research ordinance

Alderman Manousopoulos requested the City Attorney research the ordinance regarding liquor stores that sell food and minors are present purchasing items with an adult present.

Congratulate police cadet

Alderman Manousopoulos congratulated the police cadets.

Congratulate police cadet

Alderman Collins congratulated the 2014 Police Explorer Cadets.

October Breast Cancer Awareness Month exams.

Alderman Collins reminded residents that October is Breast Cancer Awareness Month. He encourages individuals to get a mammograms and do breast self

Thornton Township Energy Fair - 11/8/14

Alderman Collins announced the Thornton Township Energy Fair on Saturday, November 8, 2014 from 9:00 a.m. to 12:00 noon. It is open to all residents of Thornton Township.

Contact ward office

Alderman Collins stated any resident in need of city services or have ward issues to contact his office at (708) 891-8197 or his cell at (708) 808-7177.

Congratulate police cadets

Mayor Michelle Markiewicz Qualkinbush congratulated police cadets and stated they have been at a lot of community events.

Thank Sandridge Apartments

Mayor Michelle Markiewicz Qualkinbush thanked Sandridge Apartments for inviting her to the community event.

Paint the town pink

Mayor Michelle Markiewicz Qualkinbush reminded the residents that Calumet City is painting the town pink. She encourages residents to get their mammograms for early detection.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE:

Comcast Cable/
changes to line-up

RE: Changes to channel line-up.

Comcast Cable/
changes to line-up

RE: Changes to channel line-up.

WOW Cable/advising
rate changes

Advising of rate changes.

City Clerk Figgs/
submitting monthly report
September, 2014

Submitting Monthly Report for September. 2014.

Accept & place on file

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

MOTION CARRIED

NEW BUSINESS

Change council meeting
November 27 to November
24, 2014 @ 6:30 p.m.

Changing council meeting of Thursday, November 27, 2014 to Monday, November 24, 2014 at 6:30 p.m. due to the Thanksgiving holiday.

Changing council meeting
December 25 to December
22, 2014 @ 6:30 p.m.

Changing council meeting of Thursday, December 25, 2014 to Monday, December 22, 2014 at 6:30 p.m. due to the Christmas holiday.

Submitting holidays for
2015

Submitting holidays 2015 for approval.

Advertise demolition
bids

Requesting the City Clerk to advertise for demolition bids for the following properties: 248-153rd Pl, 655 Lincoln Avenue, 421 Pulaski Road, 1278 Price, 611 Clyde, 224-154th Place, 525-154th Pl, 208-155th Street, 665 Mackinaw & 701 Burnham Avenue; upon receiving specifications from the Department of Inspectional Services.

Amend motion 3/14/14
allow Teamster Local 700
60 years, 16 years retire
December 31, 2014

Amend the motion made on March 14, 2014 to approve to allow any employee in Teamster Local 700, 60 years or older of age, with 16 years or more of service with the city, who retires before December 31, 2014 and who currently participates in the city's health insurance program be allowed to continue to participate in the retiree health insurance program.

Approve new business

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to approve new business items as presented and amended.

ROLL CALL

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

MOTION CARRIED

BUILDING PERMITS

FENCE PERMITS

420 Warren - 5th Ward
234-157th St. - 5th Ward

671 River Drive - 7th Ward
(pending approval from the Department of Inspectional Services)

Approve permits Alderman Manousopoulos moved, seconded by Alderman Munda, to approve building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: approving real estate contract/224-154th Pl (Res. #14-34) Resolution approving real estate contract for 224-154th Place, Calumet City Illinois and authorize the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said real estate contract, and authorize the Director of the Department of Inspectional Services to pursue and obtain bids regarding the demolition of the property. (see attached page 6A)

Res. #2: adopting Cook County Hazard Mitigation Plan (Res. #14-35) Resolution of the City of Calumet City, Cook County, Illinois, authorizing Adoption of the Cook County Multi-Jurisdictional Hazard Mitigation Plan. (see attached page 6B)

Res. #3: undertake Maintenance of IDOT (Res. #14-36) Resolution of the City of Calumet City, Cook County, Illinois, Acknowledging the city's desire to Undertake Maintenance of Illinois Department of Transportation Highways within the City and authorization of the City to perform said Maintenance without Obtaining Requisite Permits and or Bonds for said Maintenance. (see attached page 6C)

Ord. #4: handicap parking by deleting: 598 Paxton (Ord. #14-46) Ordinance amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by deleting 598 Paxton Avenue. (see attached 6D)

Ord. #5: amending Chap. 94 (water rate increase) Ordinance amending Chapter 94 of the Municipal Code of the City of Calumet City, Cook County, Illinois. (Water Rate Increase)

Res. # 14-34

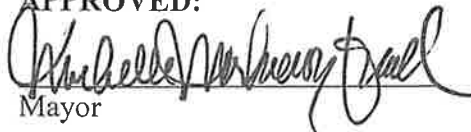
RESOLUTION

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

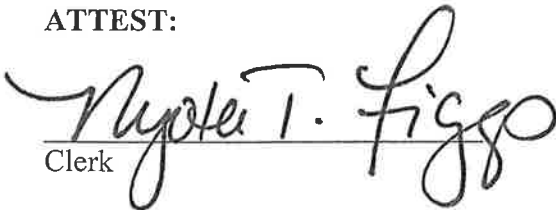
1. That the Residential Real Estate Sale Contract pertaining to the property commonly known as 224 154th Place, Calumet City, Illinois, is hereby approved; and
2. Payment is hereby approved under the aforesaid Contract, and payment sufficient to meet the City's obligations is hereby authorized and directed 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 9th day of October, 2014.

APPROVED:


Mayor

ATTEST:


Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-35

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AUTHORIZING THE ADOPTION OF THE
COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

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" WOSZYNSKI

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 10/9/14
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805
RESOLUTION NUMBER _____

RESOLUTION NUMBER 14-35

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
AUTHORIZING THE ADOPTION OF THE
COOK COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

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, all of Cook County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Cook County, Cities, Villages and the Metropolitan Water Reclamation District of Greater Chicago with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Cook County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy;

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 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. Adopts in its entirety, Volume 1, Chapter 14, the City of Calumet City jurisdictional annex of Volume 2, and the appendices of Volume 2 of the Cook County Multi-Jurisdictional Hazard Mitigation Plan (HMP).

Section 3. Will use the adopted and approved portions of the HMP to guide pre- and post-disaster mitigation of the hazards identified.

Section 4. Will coordinate the strategies identified in the HMP with other planning programs and mechanisms under its jurisdictional authority.

Section 5. Will continue its support of the Steering Committee and continue to participate in the Planning Partnership as described by the HMP.

Section 6. Will help to promote and support the mitigation successes of all HMP Planning Partners.

Section 7. 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 8. If any part of this Resolution is found to be in conflict with any other ordinance, resolution, motion or order or parts thereof, the most restrictive or highest standard shall prevail.


Section 9. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 9th day of October 2014, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 9th day of October 2014.


 Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 14-36

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
ACKNOWLEDGING THE CITY'S DESIRE TO UNDERTAKE MAINTENANCE OF
ILLINOIS DEPARTMENT OF TRANSPORTATION HIGHWAYS WITHIN THE CITY
AND AUTHORIZATION OF THE CITY TO PERFORM SAID MAINTENANCE
WITHOUT OBTAINING THE NORMAL REQUISITE PERMITS AND OR BONDS
FOR SAID MAINTENANCE

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" WOSZYNSKI

Aldermen

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

RESOLUTION NUMBER 14-36

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
ACKNOWLEDGING THE CITY'S DESIRE TO UNDERTAKE MAINTENANCE OF
ILLINOIS DEPARTMENT OF TRANSPORTATION HIGHWAYS WITHIN THE CITY
AND AUTHORIZATION OF THE CITY TO PERFORM SAID MAINTENANCE
WITHOUT OBTAINING THE NORMAL REQUISITE PERMITS AND OR BONDS
FOR SAID MAINTENANCE**

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 City desires to undertake, in the years 2014 through 2024, minor and routine location, construction, operation, repair, and maintenance (the "maintenance") of the surfaces, driveways and street returns, water mains, sanitary and storm sewers, street light, traffic signals, sidewalks, landscaping, right of ways, etc., on State highways, within the City, (the "highways"), which by law and/or agreement come under the jurisdiction and control of the Department of Transportation of the State of Illinois hereinafter referred to as the Department; and,

WHEREAS, an individual working permit and/or bond must normally be obtained from the Department prior to any of the aforesaid maintenance being constructed either by the City or by a private person of firm under contract and supervision of the City.

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 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: That City hereby pledges its good faith and guarantees that the maintenance shall be performed in accordance with conditions of the permit and/or bond to be granted by the Department, and to hold State of Illinois harmless during the prosecution of such work, and any contractor prosecuting said work shall assume all liability for damages to person or property due to accidents or otherwise by reason of the work which is to be performed under the provision of said permit and/or bond.

Section 3: That the City hereby desires to conduct said maintenance on the highways without having to obtain the necessary permit and/or bond requirements.

Section 4: That the Department hereby allows the City to conduct said maintenance on its highways within the City without having to obtain the necessary permit and/or bond requirements.

Section 5: That with regard to any future required emergency repair work as needed, the City shall alert the Bureau of Traffic Permits, District One of the Department of said repair work and the Department shall follow-up with the City if a formal permit is needed without a bond, if applicable.

Section 6: 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.

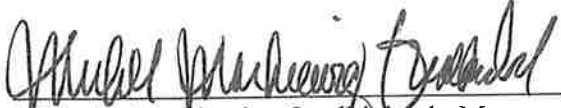
Section 7: If any part of this Resolution is found to be in conflict with any other ordinance, resolution, motion or order or parts thereof, the most restrictive or highest standard shall prevail.

Section 8. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 9th day of October 2014, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 9th day of October 2014.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 14-46

**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" WOSZYNSKI
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.: 14-46

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:

598 Paxton 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 9th day of October, 2014, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Schneider	X			
Wosczyński	X			
Jones	X			
Williams	X			
Munda	X			
Manousopoulos	X			
Collins	X			
(Mayor Qualkinbush)				
TOTAL	<u>7</u>			

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

9th day of October 2014.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

Delete ordinance #5

Alderman Manousopoulos moved, seconded by Alderman Munda, to delete ordinance #5 for future research on amending the proper ordinances.

MOTION CARRIED

Pass Resolutions/Adopt Ordinance

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

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Wosczynski, Jones, Williams, Munda, Manousopoulos, Collins, Schneider
ALDERMEN: None
ALDERMEN: None

MOTION CARRIED

FINANCE MATTERS

#1: Remit payment/Calumet City Plumbing/\$8,677.50

Approve Calumet City Plumbing to provide sewer main repair on 156th Street from Campbell to Muskegon; direct the City Treasurer to remit payment in the amount not to exceed \$8,677.50; charge to account #03036-52101.

#2: Approve purchase (5) 2015 Police Interceptors

Approve purchase of five (5) 2015 Oxford White Ford Utility Police Interceptors for the Department of Inspectional Services in the amount not to exceed \$124,000 direct the City Treasurer to remit payment; to be charged to account #01199-52990, miscellaneous expense in the Capital Project Fund.

Direct Finance Director Kasperek to obtain financing for the vehicles through Ford Motor Credit or American Capitol.

#3: Approve Community Grant Award fiscal year 2015/Calumet City Chamber

Approve the Community Grant Award for the fiscal year 2015 to the Calumet City Chamber of Commerce in the amount of \$5,000; direct the City Treasurer to remit payment; charge to account #01099-52684 upon completion of the appropriate documentation by the awardee.

#4: Shoot grade alley btwn Marquette & Manistee

Recommend Robinson Engineering to shoot the grade in the alley between Marquette and Manistee Avenue from Wilson Avenue to Memorial Drive to include locations behind 555 & 557 Marquette and 554 Manistee; direct the City Treasurer to remit payment to Robinson Engineering at a cost not to exceed \$650.00; remit payment to Holland Asphalt in the amount not to exceed \$3,000; to be charged to account #01099-52600.

#5: Approve annual maintenance contract SunGard - 10/1/14 - 9/30/15

Approve the Annual Maintenance Contract for the city's SunGard system from 10/1/14 to 9/30/15 in the amount of \$30,873.88; direct City Treasurer to remit payment to SunGard; to be charged to account #01099-52630.

#6: Approve City Treasurer's Emergency Payments Approve the City Treasurer's Emergency Payments in the following amounts and charge to the accounts as stated: Midwest Operating Engineers (\$600.00) New Hiree Insurance Premium #01099-51201 & State Farm Insurance (\$2,243.49) Insurance Premium.

#7: Approve bill listing Approve bill listing (\$335,176.95)

#8: Approve payroll Approve payroll (\$876,760.34)

Refer financial item #2 to Finance Committee Alderman Williams moved, seconded by Alderman Jones, to refer financial item #2 to the Finance Committee for review.

MOTION CARRIED

Approve financial matters Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to approve financial matters #1, #3, #4, #5, #6, #7 & #8 as presented.

ROLL CALL

YEAS: 7	ALDERMEN: Jones, Williams, Munda, Manousopoulos, Collins, Schneider, Wosczyński
NAYS: 0	ALDERMEN: None
ABSENT: 0	ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Start time concrete program Alderman Munda requested an update for the start time for J & J Newell concrete work to be done.

City Engineer Roberts stated that the program will start in the next two weeks.

Congratulate police cadet Alderman Jones congratulated the police cadets and the police department. He also congratulated the parents of the cadet program.

Early Voting - 10/20/14 Alderman Jones announced October 20, 2014 begins early voting for the November election. He encourages everyone to exercise their right to vote.

Early voting @ library Alderman Wosczyński announced Early Voting will be at the Calumet City Public Library, 660 Manistee Avenue.

Research semi-truck parking Alderman Schneider moved, seconded by Alderman Wosczyński, to direct the City Attorney to research semi-truck parking along State Street from State Line Road to Burnham Avenue. (No overnight parking); direct the public works department to post in the proper signs.

MOTION CARRIED

Congratulate Dr. Evans
& T. F. North High School

Alderman Schneider congratulated Dr. Evans and the meteors at T. F. North regarding the great press about leadership with the youth.

Congratulate cadets

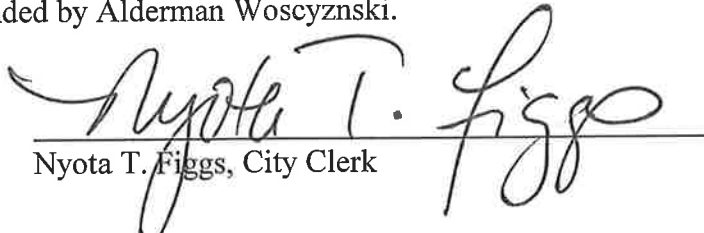
Alderman Schneider congratulated cadets and commended Chief Gilmore and staff for coordinating the program.

Thanks T. F. North

Mayor Michelle Markiewicz Qualkinbush thanked T. F. North for asking her and City Clerk Figgs to participate in the Homecoming Parade.

ADJOURNMENT

Adjournment was at 8:11 p.m. on a motion made by Alderman Schneider and seconded by Alderman Wosycznski.



Nyota T. Figgs, City Clerk

/rb