

**JOURNAL OF PROCEEDINGS**

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

**JUNE 16, 2015**

**CALL TO ORDER**

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a special meeting on Thursday, July 16, 2015 at 7:00 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

**ROLL CALL**

PRESENT:	6	ALDERMEN:	Schneider, Wosczynski, Jones (7:15), Williams, Munda, Manousopoulos
ABSENT:	1	ALDERMAN:	Collins

Also present were City Clerk Figgs, City Treasurer Tarka, Finance Director Kasperek, City Attorney Horvath, Purchasing/Personnel Director Vallis, Economic Development Coordinator Swanson, Police Chief Gilmore, Fred Linz, owner Meats by Linz.

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

Public Comment

There was no public comment.

Economic development incentives for Meats by Linz (414 State Street)

At this time in the meeting, Economic Development Coordinator Swanson presented to the Council regarding Economic Development incentives for Meats by Linz (414 State Street).

There was a lengthy discussion regarding economic incentive for Meats by Linz.

Place economic development incentive for Meats by Linz at last mtg June

Alderman Manousopoulos moved, seconded by Alderman Munda, to place economic incentive for Meats by Linz on the regular city council agenda at the meeting of June 25, 2015; there will be a public works committee meeting to discuss the results of the PBS analysis and the information collected by Mr. Planera.

MOTION CARRIED

Ald. Jones entered mtg

Alderman Jones entered meeting at 7:15 p.m.

Citywide electric aggregation At this time in the meeting, City Treasurer Tarka presented citywide electric aggregation program.

Nimec also gave a presentation to the city council regarding electric aggregation.

City Attorney will conduct an analysis of the contract and the agreement for the consulting services with Nimec.

There was discussion regarding city wide electric aggregation program.

Place citywide electric aggregation program next agenda

Alderman Manousopoulos moved, seconded by Alderman Jones, to approve placing the ordinance and the agreement from Nimec on the next city council agenda June 25, 2015 for consideration by the city council.

MOTION CARRIED

Resolution authorizing execution real estate contract city owned properties

Resolution authorizing the execution of a real estate contract for city owned property located on Sibley Boulevard. (No closing on property until Council approves a PUD) (see attached page 2A)

Mayor Michelle Markiewicz Qualkinbush: "This matter was on the last city council meeting agenda but there was not an extensive legal description in the resolution. The resolution is back on the agenda for approval.

It has the legal description in it so they can move forward with the contract and the city won't close on the property until the PUD is done. This allows the owner of the property to move forward with securing the tenant."

Pass Resolution (Res. #15-22)

Alderman Wosczynski moved, seconded by Alderman Manousopoulos, to pass the Resolution as presented.

ROLL CALL

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

MOTION CARRIED

ICSC Conference report tabled

The ICSC Conference report from Economic Development Coordinator Swanson was tabled to a later agenda.

Discussion requests catering liquor licenses

Discussion on requests received regarding a catering liquor license.

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**THE CITY OF CALUMET CITY  
COOK COUNTY, ILLINOIS**

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**RESOLUTION  
NUMBER  
15-22**

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**A RESOLUTION AUTHORIZING THE EXECUTION OF A REAL  
ESTATE CONTRACT FOR PROPERTY LOCATED ON  
SIBLEY BOULEVARD BETWEEN ESCANABA AVENUE AND  
SAGINAW AVENUE IN THE CITY OF CALUMET CITY, ILLINOIS**

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**MICHELLE QUALKINBUSH, MAYOR  
NYOTA T. FIGGS, CITY CLERK**

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

RES. #15-22

RESOLUTION NUMBER

**A RESOLUTION AUTHORIZING THE EXECUTION OF A REAL  
ESTATE CONTRACT FOR PROPERTY LOCATED ON  
SIBLEY BOULEVARD BETWEEN ESCANABA AVENUE AND  
SAGINAW AVENUE IN THE CITY OF CALUMET CITY, ILLINOIS**

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**WHEREAS**, the City Calumet City is the owner of certain real estate on Sibley Boulevard between Escanaba Avenue and Saginaw Avenue which is described on Exhibit "A" attached hereto and incorporated herein by reference ("Real Estate"); and

**WHEREAS**, the Mayor and City Council have determined that the sale of the Real Estate is necessary and proper and will serve a corporate purpose; and

**NOW, THEREFORE**, be it resolved by the Mayor and City Council of the City of Calumet City, Cook County, Illinois in the exercise of Calumet City's home rule powers, as follows:

**SECTION 1.** That the above recitals are incorporated herein and made a part hereof.

**SECTION 2:** The Real Estate shall be sold to Aetna Development Corporation subject to the terms and conditions of the real estate contract between the City and Aetna Development Corporation a copy of which is attached hereto as Exhibit "B" and incorporated hereto by reference.

**SECTION 3:** The Mayor is authorized and directed to execute the Contract in substantially the form attached hereto as Exhibit "B".

**SECTION 4:** If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this resolution.

**SECTION 5:** All resolutions in conflict herewith are hereby repealed to the extent of such conflict.

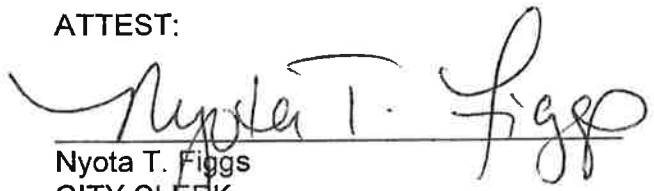
**SECTION 5:** This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

ADOPTED this 16th day of June, 2015 pursuant to a roll call as follows:

	YES	NO	ABSENT	PRESENT
Collins			X	
Jones	X			
Manousopoulos	X			
Munda	X			
Schneider	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
<b>TOTAL</b>	<u>6</u>		<u>1</u>	

APPROVED by the Mayor on June 16, 2015.

  
 Michelle Markiewicz Qualkinbush  
 MAYOR

ATTEST:  
  
 Nyota T. Figgs  
 CITY CLERK

At this time in the meeting, Mayor Michelle Markiewicz Qualkinbush advised to the city council that she received two requests regarding catering liquor licenses. She advised two businesses are requesting this license.

There was discussion regarding catering liquor licenses.

Review catering services

City Attorney Horvath will review catering services.

MFT Review

At this time in the meeting, City Treasurer Tarka and Finance Director Kasperek updated the city council on the MFT funds and cuts for budget purposes.

City Treasurer Tarka advised the city council relative to state funding issues with MFT allotment. The MFT fund is what we utilize to pay for the salt bids, stone bids and the servicing contract for the street lights and traffic signals.

City Treasurer Tarka provided to the city council a Revenues, Expenditures and Changed in Fund Balances Year Ended as of April 30, 2015.

MFT receives an estimated monthly payment of \$74,160.76 from the state allotment. Out of the \$333,769.48 a total of \$268,265.17 is owed to the Corporate Fund. The remainder is a payable to MFT vendors.

Jobs Now Program will not received in Fiscal Year 2016.

City Council discussed sidewalk program as it relates to MFT funding.

There was discussion regarding MFT funding; further information will be presented to the city council.

Yates Avenue retention pond

Mayor Michelle Markiewicz Qualkinbush presented information on Yates Avenue retention pond.

She advised to the council that they need to review and devise a plan on how address some of the concerns at the Yates Avenue Retention Pond.

She will present information and refer to the Public Utilities Commissioner for review.

Request by Village of Burnham to flush & test emergency valve on south side of State Street

Request by Village of Burnham to flush and test the emergency valve on the south side of State Street.

Mayor Michelle Markiewicz Qualkinbush reported to the council Calumet City Plumbing there is an emergency valve on Calumet City's side of State Street. They stated they opening the valve will increase pressure in the Burnham neighborhood.

The line has been closed for many years and the lines should be flushed before it is open to prevent stagnate water from entering Burnham system.

The Village of Burnham is requesting permission from Calumet City for the Village of Burnham to hire a plumbing company to excavate tap and flush the line adjacent to the valve.

After the valve has been flushed it will be opened and if increases the flow to the Village of Burnham then will then come to the city and ask us for plans to increase their water pressure.

The Village of Burnham would meter the water and do the test. The cost of the test will be paid by the Village of Burnham.

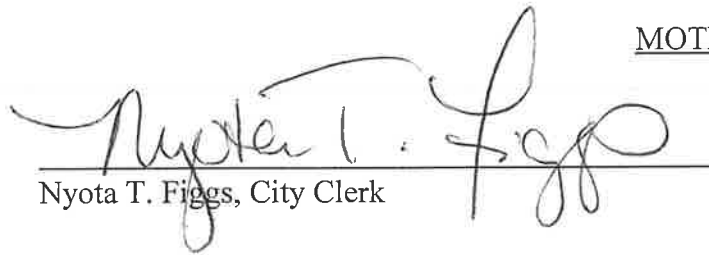
Give approval/Village of Burnham to flush & test emergency valve on south side of State Street

The City Council gave approval to the Village of Burnham to flush and test the emergency valve on the south side of State Street.

## ADJOURNMENT

Adjournment was at 8:02 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Woscyznski.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb