# **JOURNAL OF PROCEEDINGS**

#### **SPECIAL MEETING**

## City Council of the City of Calumet City

## **Cook County, Illinois**

### October 1, 2013

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 October 1, 2013 at 6:04 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

The Mayor thereupon called the meeting to order and direct the City Clerk to call the roll of the Alderman present.

**ROLL CALL** 

PRESENT: 6

ALDERMEN: Schneider, Wosczynski, Jones, Williams, Munda,

Manousopoulos.

ABSENT: 1

ALDERMAN: Collins

Also present were City Clerk Nyota Figgs, City Treasurer Tarka, City Attorney Sterk, Chief Gilmore, City Engineer Ernest Roberts.

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

Accept meeting call: Alderman Wosczynski moved, seconded by Alderman Jones, to accept

the call of the meeting.

MOTION CARRIED

Proposal for

There was a lengthy discussion regarding the proposal and sample

street light

street light fixtures installed by Intex Lighting and PolyBrite International

fixtures

Inc.

Item removed From agenda Alderman Jones moved, seconded by Alderman Manousopoulos to remove proposal for sample street lighting from agenda and place on

October 24, council meeting agenda.

**MOTION CARRIED** 

1MG elevated
Tank repairs

There was a lengthy discussion on the 1 MG elevated tank and the repairs interior repair needed, discussion was held on the design and construction and the estimated cost of the project.

Approve 1MG tank repairs

Alderman Wosczynski moved, seconded by Alderman Jones to approve the 1 MG elevated water tank repair project and the design/construction engineering in the amount of \$20,000 and authorize the city engineer to bid for project.

**ROLL CALL** 

YEAS:

6 ALDERMAN: Schneider, Wosczynski, Jones, Williams Munda, Manousopoulos.

NAYS:

0 ALDERMAN: None

1

ABSENT:

ALDERMAN: Collins

**MOTION CARRIED** 

6MG concrete ground storage

<u>reservoir</u>

Alderman Jones moved, seconded by Alderman Manousopoulos to approve 6 MG concrete ground storage reservoir repairs for the design/construction of phase 1 in the amount of \$32,000.

ROLL CALL

YEAS:

6 ALDERMAN: Schneider, Wosczynski, Jones, Williams Munda,

Manousopoulos.

NAYS:

0 ALDERMAN: None

ABSENT:

1 ALDERMAN: Collins

MOTION CARRIED

Sewer televising Lining program There was a lengthy discussion regarding the sewer lining and televising repairs and finance of program.

Approve Sewer televising/lining Program

Alderman Wosczynski moved, seconded by Alderman Jones to approve the 2013 sewer televising project design/construction engineering in the amount of \$15,000; and approve the 2014 Sewer Lining & Point Repair Project and the design/construction engineering in the amount of \$40,000 and authorize city engineer to bid for project.

**ROLL CALL** 

YEAS:

ALDERMEN: Schneider, Wosczynski, Jones, Williams Munda,

Manousopoulos.

NAYS:

0 ALDERI

6

ALDERMAN: None

ABSENT:

1 ALDERMAN: Collins

MOTION CARRIED

<u>Water</u>

<u>Infrastructure</u>

**Project** 

There was a lengthy discussion on the several water infrastructure projects. City Engineer Ernest Roberts addressed the council on upcoming projects and the timeline.

<u>ADJOURNMENT</u>

Adjournment was at 6:43 p.m. on a motion made by Alderman Manousopoulos, and seconded by Schneider.

MOTION CARRIED

Nyota T. Figgs

City Clerk