#### **JOURNAL OF PROCEEDINGS**

#### SPECIAL MEETING

## City Council of the City of Calumet City

### **Cook County, Illinois**

# October 15, 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 15, 2013 at 6:24 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, Collins (6:30 p.m.).

ABSENT: 0

ALDERMAN: NONE

Also present were City Clerk Nyota Figgs, City Treasurer Tarka, and City

Attorney Burt Odelson.

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** 

**Motion for Closed** 

Session

Alderman Wosczynski moved seconded by Alderman Manousopoulos, to enter executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific

employees of the city.

MOTION CARRIED

**Closed Session** 

The council met in closed session from 6:26 p.m.- 8:15 p.m.

Return to Regular

Business

Alderman Schneider moved, seconded by Alderman Manousopoulos to return to the regular order of business at 8:16 p.m.

Appointment of

**Public Works** 

Appointment of the Public works Commissioner was tabled to a later date.

Commissioner

Appointment Of Water/Sewer

Commissioner

Alderman Manousopoulos moved seconded by Alderman Schneider to to appoint Gerry Surufka Water/Sewer Commissioner to a term ending April 30, 2014.

**ROLL CALL** 

YEAS:

ALDERMAN: Schneider, Wosczynski, Jones, Williams Munda, 7

Manousopoulos, Collins.

NAYS:

ALDERMAN: None 0

ADJOURNMENT

Adjournment was at 8:17 p.m. on a motion made by Alderman

Manousopoulos, and seconded by Schneider.

**MOTION CARRIED**