

JOURNAL OF PROCEEDINGS

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

OCTOBER 17, 2016

CALL TO ORDER

The City Council of the City of Calumet City met in the City Council Chambers at 6:30 p.m. at a special meeting with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 5 ALDERMEN: Wosczyński, Williams, Munda, Manousopoulos, Bullocks
ABSENT; 2 ALDERMEN: Schneider, Jones

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath City Engineer Roberts and member of the public.

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

Public Comment

There was no public comment.

Accept meeting call

Alderman Manousopoulos moved, seconded by Alderman Munda, to accept the call of the meeting as presented.

MOTION CARRIED

#1: Resolution approving economic incentive agreement Linz Meats

Resolution approving an economic incentive agreement providing for the expansion of Linz Meats 185 Plummer.

Mayor Michelle Markiewicz Qualkinbush: "The first item on the agenda will not be discussed this evening because they haven't finalized a section. You will be getting hopefully by the next council meeting because apparently they want to get in before the snow flies. So it will be put on a future agenda."

#2: Approve printing news-
letter/\$12,120.21

Alderman Manousopoulos moved, seconded by Alderman Wosczyński , to approve the printing of the newsletter in the amount of \$12,120.21 to the Paladin Political Group.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Williams, Munda, Manousopoulos, Bullocks, Wosczyński
ALDERMEN: None
ALDERMEN: Schneider, Jones

MOTION CARRIED

#3: Approval program/
replace driveways Burnham
Avenue

Approval of program to replace driveway aprons on Burnham Avenue; \$35,818.50 from MFT Fund; \$26,235.00 from the Bond Fund.

There was discussion regarding the program to replace driveway aprons on Burnham Avenue.

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve the program as outlined by the City Engineer and replace driveway aprons on Burnham Avenue in the amount of \$35,818.50 from MFT Fund & \$26,235.00 from the Bond Fund.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Manousopoulos, Bullocks, Wosczyński, Williams, Munda
ALDERMEN: None
ALDERMEN: Schneider, Jones

MOTION CARRIED

#4: Approve paving
Madison alley

Approve paving of Madison alley (northeast side of Downey Park) in the amount of \$25,600.00.

There was discussion regarding the paving of Madison alley (northeast side of Downey Park)

Alderman Manousopoulos moved, seconded by Alderman Munda, to approve item #4 paving of Madison alley (northeast side of Downey Park) in the amount of \$25,600.00 to be paid out of the bond fund.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Bullocks, Wosczyński, Williams, Munda, Manousopoulos
ALDERMEN: None
ALDERMEN: Schneider, Jones

MOTION CARRIED

#5: Campbell Avenue street surface approve

Campbell Avenue street surface issue; contractor failed to finish roadway; approve widening of Campbell from Cleveland to George by Holland Asphalt in the amount of \$47,249.41; approve motion to go out to bid for the final surface of Campbell Avenue to be completed in the Spring of 2017.

There was discussion regarding Campbell Avenue street surface and widening of Campbell from Cleveland to George by Holland Asphalt.

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to waive the bidding process and award the bid to Holland Asphalt Corporation with \$47,294.41 to be paid out of MFT and \$57,421.34 to be paid out of the bond monies.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

ALDERMEN: Wosczyński, Williams, Munda, Manousopoulos, Bullocks
ALDERMEN: None
ALDERMEN: Schneider, Jones

MOTION CARRIED

#6: Sears PTAB case & River Oaks Mall circuit court complaint

Sears PTAB Case and River Oaks Mall circuit court complaint regarding refund of taxes.

Attorney Elizabeth Shine provided a summary of the outstanding State of Illinois Property Tax Appeal Board (PTAB) and Circuit Court complaints for Sears and River Oaks Mall.

There was a lengthy discussion regarding Sears PTAB Case and River Oaks Mall and City Attorney Horvath explained Sears PTAB Case and Circuit Court Complaints.

Mayor Michelle Markiewicz Qualkinbush will ask Attorney Shine to come to a meeting to explain the issue in greater detail to the city council.

#7: Approve traffic signal maintenance & left turn @ Sibley & Exchange

Approve Traffic Signal Maintenance & Additional Left Turn installation at Sibley & Exchange Avenue.

There was discussion regarding traffic signal maintenance and additional left turn installation at Sibley & Exchange Avenue.

City Engineer Roberts presented cost estimates to the council and addressed the council regarding the project and the possible installation of turn lanes at the east and west legs of Sibley Boulevard.

Alderman Wosczyński moved, seconded by Alderman Manousopoulos, to approve the Sibley Boulevard & Exchange Avenue - Traffic Signal Modernization & additional Left Turn Installation Upgrade as illustrated in the City Engineer's letter; to be paid from the MFT fund.

ROLL CALL

YEAS: 5
NAYS: 0
ABSENT: 2

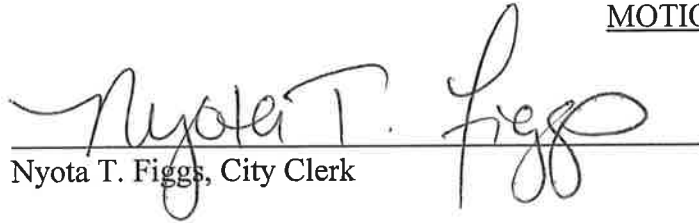
ALDERMEN: Wosczynski, Williams, Munda, Manousopoulos, Bullocks
ALDERMEN: None
ALDERMEN: Schneider, Jones

MOTION CARRIED

ADJOURNMENT

Adjournment was at 6:54 p.m. on a motion made by Alderman Manousopoulos and seconded by Alderman Wosczynski.

MOTION CARRIED



Nyota T. Figgs, City Clerk

/rb