

SPECIAL MEETING
City of Calumet City
Thursday, October 29, 2015
City Council Chambers

A Special Meeting of the City Council was held on Thursday, October 29, 2015, at 6:00 pm in the City Council Chambers, 204 Pulaski Road, Calumet City, Illinois, with the Honorable Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT: 6 ALDERMEN: Schneider, Wosczyński, Jones, Williams, (6:07 pm)
Munda (6:05 pm), Manousopoulos

ABSENT: 0 ALDERMEN:

Also present were: City Clerk Nyota Figgs, City Treasurer Tarka, Finance Director Kasperek, Attorney Horvath, Police Chief Gilmore and a member of the public.

Public Comment NONE

Police Chief Search by Hilliard Heintze Consideration and possible action to approve the contract with Hilliard Heintze to conduct a search for Police Chief in an amount not to exceed \$33,000.00 and direct the City Treasurer to remit payment from account 01099-52990.

Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to approve the contract with Hilliard Heintze to conduct a search for Police Chief in an amount not to exceed \$33,000.00 and direct the City Treasurer to remit payment from account # 01099-52990.

ROLL CALL:

YEAS: 6 SCHNEIDER, WOSCZYNSKI, JONES, WILLIAMS, MUNDA,
MANOUSOUPOLUS

NAYS: 0 NONE

ABSENT: 0 NONE

Motion Carried.

#3: Accept COPS Grant Discussion and possible action to accept the Department of Justice 2015 COPS Hiring Program Grant in the amount of \$625,000.00 and direct the Police & Fire Commission to hire five (5) patrolmen.

Alderman Manousopoulos moved, seconded Wosczyński, to accept the Department of Justice, 2015 COPS Hiring Program Grant in the amount of \$625,000.00 and direct the Police and Fire Commission to hire five (5) patrolmen.

ROLL CALL:

YEAS: 4 ALDERMEN: WOSCZYŃSKI, JONES, MANOUSOPOULOS,
SCHNEIDER

NAYS: 0 ALDERMEN

ABSENT: 2 ALDERMEN: WILLIAMS, MUNDA Motion Carried.

Alderman Munda entered the meeting at 6:05 pm

Alderman Williams entered the meeting at 6:07 pm

#4: Comcast
Cable TV Fran.
Agreement

Discussion and possible action to approve the cable TV Franchise Agreement between the City and Comcast.

Following a brief discussion, Alderman Schneider moved, seconded by Alderman Manousopoulos, to refer the agreement to the Public Utilities Committee (once the Attorney gathers all information needed to fill in the blanks). Motion Carried.

\$7 Million Bond
Issue

Discussion and possible action to approve the Finance Director, City Attorney, Bond Counsel and Bond Underwriter/consultants to prepare a bond ordinance and all necessary documents for the bond issue not to exceed \$7.0M for water meter replacement/ automated reading related costs; LED Street Lighting Project and other infrastructure and/or equipment purchases.

Following a presentation by Finance Director Kasperek, Alderman Manousopoulos, seconded by Alderman Wosczyński, to approve as presented.

ROLL CALL:

YEAS: 6 ALDERMEN: WILLIAMS, MUNDA, MANOUSOPOULOS,
SCHNEIDER, WOSCZYŃSKI, JONES

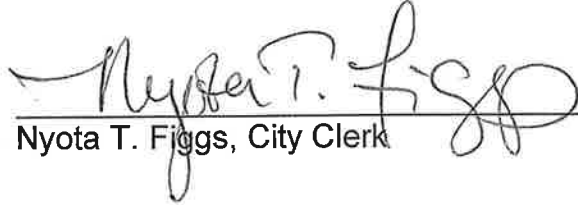
NAYS: 0 ALDERMEN

ABSENT: 0 ALDERMEN Motion Carried.

Adjournment

Adjournment was at 6:32 p.m., on a motion by Alderman Manousopoulos, seconded by Alderman Wosczyński.

Motion Carried.



Nyota T. Figgs, City Clerk