

JOURNAL OF PROCEEDINGS

SPECIAL MEETING

City Council of the City of Calumet City

Cook County, Illinois

August 29, 2017

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 August 29, 2017 at 5:35 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

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

Public Comment NONE

ROLL CALL

PRESENT: 7 ALDERMEN: Navarrete, Wosczynski, Tillman, Williams, Gardner, Patton, Smith.

ABSENT: 0 ALDERMEN: None

Also present were Mayor Michelle, City Clerk Nyota Figgs, City Treasurer Tarka, City Attorney Cary Horvath, Police Chief Fletcher, Personnel Director Murray, Finance Director Kasperek, Mr. Barker from Johnson Control, Mike Giglio from Calumet City Plumbing.

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

Accept meeting call: Alderman Wosczynski moved, seconded by Alderman Smith, to accept the call of the meeting.

MOTION CARRIED

Approve Boardroom Upgrade system Alderman Patton moved, seconded by Alderman Wosczynski to approve contract with Commercial Electronic Systems, Inc. for Boardroom Video System Upgrade.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczynski, Tillman, Williams, Gardner, Patton, Smith.

NAYS: 0 ALDERMEN: None

MOTION CARRIED

Waive Bids for USecology to remove Lead from Police Dept. There was a lengthy discussion regarding the pricing of bids and contracts for the companies to clean the police department. Building a new range was discussed along with prices of maintaining and cleaning the range. Bids and specifications were discussed in length.

Approve USecology Contract & waive bids Alderman Wosczynski moved, seconded by Alderman Patton to waive the solicitation of bids and authorize Usecology to perform services to clean and remove lead from the police departments firing range and other facilities requiring theses services, pursuant to OSHA guidelines at an estimated cost not to exceed \$275,00; to be charged to the police department account Acct. #01060-52345.

ROLL CALL

YEAS: 2 ALDERMEN: Wosczynski, Patton.

NAYS: 3 ALDERMEN: Navarrete, Tillman, Gardner.

PRESENT: 2 ALDERMEN: Williams, Smith.

MOTION FAILED

Direct Chief to Procure a 3rd proposal

Alderman Smith moved, seconded by Alderman Williams to direct the police chief to procure a proposal from a third company for services to clean and remove lead from the police department's firing range and other facilities requiring these services and to submit proposal to council for approval. (All in Favor vote- Alderman Wosczyński opposed).

MOTION CARRIED

Update on New Water Meter program

Johnson Control's Mr. Baker & Calumet City Plumbing Mike Giglio gave a brief presentation of the new water meter program. They reported the program is almost completed and the entire city will have new meters.

Approve Payment To GES & Johnson Control for water Meter replacement Program

Alderman Wosczyński moved, seconded by Alderman Patton to direct the City Treasurer to make a payment of \$1.5 million dollars per the Guaranteed Energy Savings Contract with Johnson Controls for the citywide water meter replacement program from the 2015 Bond Fund Acct #12307-53446.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith.

NAYS: 0 ALDERMEN: None

MOTION CARRIED

C.R.E.W Program

Mayor Michelle and Police Chief Fletcher gave a brief presentation on the new program C.R.E.W. (Calumet City Resource Educational Workshop) the program will be an after-school program for juveniles. The program will be 3 days a week at St. Andrews, the rent is \$600 per month.

Approval of
C.R.E.W. startup
Funds

Alderman Patton moved, seconded by Alderman Smith to approve the start-up funds for the C.R.E.W program and pay rent to St. Andrews Parish at the rate of \$600 per month which amounts to \$7,200; for the year and direct the City Treasurer to remit payment from the special corporate account.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith.

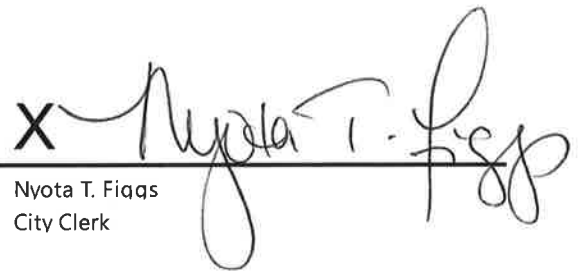
NAYS: 0 ALDERMEN: None

MOTION CARRIED

Adjournment

Adjournment was at 6:24 p.m. on a motion made by Alderman Gardner, and seconded by Alderman Patton.

MOTION CARRIED

X 
Nyota T. Fiqqs
City Clerk