JOURNAL OF PROCEEDINGS

SPECIAL MEETING

City Council of the City of Calumet City

Cook County, Illinois

July 6, 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 July 6, 2017 at 7:32 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

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

ROLL CALL

PRESENT:

7

ALDERMEN: Navarrete, Wosczynski, Tillman, Williams, Gardner,

Manousopoulos, Smith.

ABSENT:

0

ALDERMEN:

None

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

Director J. Kasperek, Personnel Director J.R. Patton.

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

Accept meeting call: Alderman Gardner moved, seconded by Alderman Manousopoulos, to

accept the call of the meeting.

MOTION CARRIED

PUBLIC COMMENT:

Darius 315 157th St. made comments regarding the Public Comment

section of the agenda; and electrical wires on his block.

Tanya Reed 1305 Buffalo made comments regarding the appointments

on the agenda.

<u>Mayor's</u> Alderman Smith moved, seconded by Alderman Tillman to concur with

<u>Appointment</u> the appointment of James Patton as Alderman of the 6th Ward to replace
of 6th Ward Alderman Nick Manousopoulos who has tendered his resignation in order to

assume the position of Building Commissioner/ Zoning Administrator/ Deputy Director Inspectional Services effective immediately for a term to

expire April 30, 2021.

ROLL CALL

YEAS: 5 ALDERMEN: Naverrete, Wosczynski, Tillman, Williams,

Smith.

NAYS: 1 ALDERMEN: Gardner

ABSTAIN: 1 ALDERMAN: Manousopoulos

At this time Mayor Michelle gave the oath of office to James Patton

6th Ward Alderman for the 6th Ward Alderman.

Alderman Patton assumed his seat as Alderman of the 6th Ward.

Accept Fire Chief Alderman Wosczynski moved, seconded by Alderman Tillman to accept Letter of Retirement the Fire Chief letter of Retirement effective July 7, 2017.

ROLL CALL

YEAS:

Swearing In of

7 ALDERMEN: Naverrete, Wosczynski, Tillman Williams, Gardner,

Manousopoulos, Smith.

NAYS: 0 ALDERMEN: None

MOTION CARRIED

MOTION CARRIED

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Accept Mayoral
Appointments
To end on
April 20, 2021

Alderman Wosczynski moved, seconded by Alderman Tillman to accept the Mayoral appointments to coincide with the Mayoral term of office ending April 30, 2021 and request action to concur with the following departments:

- A) City Attorney
- B) Corporation Counsel/City Prosecutor
- C) Office of Professional Standards/F010fficer
- D) Police Chief
- E) Fire Chief
- F) Emergency Services and Disaster Agency Coordinator
- G) Pharmaceutical Commissioner
- H) Health Commissioner
- I) Water/Sewer, Street & Alley Commissioner
- J) Director Inspectional Services
- K) Fair Housing Administrator
- L) Economic Coordinator
- M) Purchasing & Personnel Director
- N) Building Commissioner/Zoning Administrator/Deputy Director Inspectional Services
- O) Finance Director

ROLL CALL

YEAS:

7 ALDERMEN: Naverrete, Wosczynski, Tillman Williams, Gardner, Manousopoulos, Smith.

NAYS:

0 ALDERMEN: None

MOTION CARRIED

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Marble St. Property Kathy Orr gave a presentation on the development of Marble Street

Property.

<u>Letter of intent</u> <u>For Marble St</u> Alderman Smith moved, seconded by Alderman Williams directing Romuald Poplawski to submit a letter of intent for the development of

Marble Street. (All in Favor)

MOTION CARRIED

ADJOURNMENT

Adjournment was at 6:13 p.m. on a motion made by Alderman Smith, and seconded by Alderman Williams.

MOTION CARRIED

Nyota T. Figgs