JOURNAL OF PROCEEDINGS

REGULAR MEETING City Council of the City of Calumet City Cook County, Illinois

AUGUST 24, 2017

Public Forum

Joe Balkis 117 155th Street commented on the Mechanics Union strike.

Jerry Shannon 315- 157th Street commented on moving public comment on the agenda and commented on water backing up in his basement.

Frank Roskowski 671 Buffalo commented on placing street signs honoring Marilyn Schultz.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council chambers in a regular meeting on August 24, 2017 at 7:38 p.m. with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT:

7

ALDERMEN: Navarrete, Wosczynski, Tillman, Gardner, Patton, Smith,

Williams

ABSENT:

0

ALDERMAN: None

Also present were City Clerk Figgs, City Treasurer Tarka, City Attorney Horvath, Purchasing/ Personnel Director Murray, Police Chief Fletcher

and Fire Chief Bachert.

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

Approval of Minutes

5/11/17: Regular Meeting

5/25/17: Regular Meeting

Approve Minutes

Alderman Wosczynski moved; seconded by Alderman Smith to approve

the minutes as presented.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance Alderman Wosczynski had no report.

<u>Public Safety</u> Alderman Patton had no report.

Public Utilities Alderman Williams had no report.

Ord. & Res. Alderman Tillman had no report.

H.E.W. Alderman Gardner had no report.

Permits & Licenses Alderman Smith had no report.

Public Works Alderman Navarrete had no report.

CITY COUNCIL REPORTS

Mayor Michelle had no report.

<u>City Clerk Figgs</u> City Clerk Figgs announced Vehicle Sticker Amnesty Day is scheduled for

August 25th. The \$100.00 late fee will be waived for city stickers purchased

on that day from 9 a.m. - 5 p.m.

City Treasurer Tarka reported the Annual Treasurer's Bike Ride is

scheduled for September 16, 2017 at Castaway's Bowl from 10 a.m. to 2p.m. Bike registration, treasure map and prizes are included. Treasurer

Tarka thanked Castaways Bowl for their support.

Ald. Navarrete Alderman Navarrete reported the first Town Hall meeting for the ward is

scheduled for Thursday, September 7th at St. Victor Church hall.

Ald. Wosczynski Alderman Wosczynski thanked all residents, department heads and staff

for attending the summer block club meetings. Alderman Wosczynski

thanked everyone who donated to the school supplies that were

available for 108 Pre-k through college students.

Ald. Tillman

Alderman Tillman reported Crime Watch meetings are now held every first Monday at Downey Park for the 4th and 3rd Ward except in September. Due to the holiday, the first meeting is scheduled for September 11th at 6: 00 p.m. Alderman Tillman thanked Child's Home Center and the Public Works Department for their help with a recent event.

Ald. Williams

Alderman Williams gave honor to God.

Alderman Williams reported the District #149 Back to School Carnival is scheduled for 11 a.m. – 4 p.m. Saturday, August 26th. Book bags are available for 4th Ward students that RSVP'd. The Crime Watch meeting is scheduled for September 11th; sensitive issues will be discussed.

Ald. Gardner

Alderman Gardner stated 5th Ward residents should bring their property tax bill to the Property Tax workshop scheduled for September 11th from 6:30 – 8:00 p.m .at the American Legion. Call 708/891-8195 for more information.

Ald. Patton

Alderman Patton thanked the residents for attending the recent document shredding and recycling event. Alderman Patton also thanked Our Lady of Knock Church for hosting the event and thanked the residents and staff who participated in the 1st 6th Ward Block Club meeting. Alderman Patton thanked the Hoover-Schrum School District for inviting him to last Saturday's Back to School event. Plans for the 6th Ward picnic are in process. Alderman Patton thanked the residents for reporting issues in the ward.

Ald. Smith

Alderman Smith gave honor to God.

Alderman Smith thanked everyone that attended the Hoover-Schrum Back to School event. Over 200 students received school supplies. Contact his office for book bags. The 7th Ward cleanup is scheduled for Saturday, August 26th from 7 a.m. – 2 p.m. Bulk items may be placed in the alley or the parkway for pickup. The Town Hall meeting is scheduled for September 19th from 6:30 p.m. – 8:30 p.m. at the Calumet City Library. The September 3rd Back to School event is scheduled for noon- 5 p.m. More information will be available on the city website.

INFORMATIONAL ITEMS TO BE PLACED ON FILE

RE: FY 2017 Preparatory Sewer Cleaning and Television - Informational Letter-Robinson Engineering

Homeowner Notice.

Illinois Commerce Commission RE: Case # 17-0335 Commonwealth Edison- Reconciliation of revenues collected

under RIDER EDA with the actual costs associated with energy efficiency and

demand response programs.

RE: Change to the Channel line-up. Comcast

RE: Additional change to the channel line-up. Comcast

Alderman Patton moved; seconded by Alderman Williams to accept the Accept & place on file

communications and place on file.

MOTION CARRIED

NEW BUSINESS

Bumps at various locations

#1: Install Temporary Speed Direct Public Works to install temporary speed bumps on the block of 801- 163rd

> Street at the corners of Superior Ave., Imperial Ave., Arthur St. and Balmoral Ave. with additional speed bumps at each stop sign location; direct Public

Works to install temporary speed bumps on the 1200, 1300 and 1400 blocks of

Superior Ave. with additional speed bumps at each stop sign location;

requesting Public Works to post signs.

Direct Public Works to place a resident only parking sign at 981 Hirsh St. #2: Resident Only Parking Sign

981 Hirsch Street

Albert J. Shegog Christian

#3: Approve Tag Day Request-Approve tag day request for Albert J. Shegog Christian Academy for September

9, 2017 at intersections as stated in the communication.

#4: Approve Tag Day Request-Approve tag day request for Knights of Columbus for the dates September 15

& 16, 2017 at the intersection of 159th and Torrence Ave. **Knights of Columbus**

#5: Direct City Atty. Direct City Attorney to prepare a resolution thanking Cook County Animal & to prepare resolution-

Rabies Control and Dr. Donna Alexander for partnering with the City Clerk's Dr.

office and serving the residents of Calumet City for three (3) consecutive years.

#6: Approve change of council

Alexander/ Cook County

Animal & Rabies Control

Approve the change of City Council meeting date and time from Thursday, meeting/ date and time-November 23, 2017 at 7:30 pm to Monday, November 20, 2017 at 6:30 pm due

due to Thanksgiving holiday to the Thanksgiving holiday. Approve change of council meeting/ date and time-due to Christmas holiday

Approve the change of City Council meeting time from Thursday, December 28, 2017 at 7:30 pm to 6:00 pm due to the Christmas holiday.

#7: Approve Halloween hours

Approve Halloween hours for Tuesday, October 31, 2017 from 3:00 P.M. to 6:00 P.M.

#8: Approve 2018 holidays

Approve the designated holidays for 2018 per ordinance.

#9: City Clerk to advertise

for demo bids

Authorize the City Clerk to advertise for demolition bids for the following addresses listed on the communication due; upon receiving specifications from the Department of Inspectional Services.

Approve New Business #1-#9

Alderman Smith moved; seconded by Alderman Tillman to approve items #1- #9 as amended.

ROLL CALL

YEAS:

7

ALDERMEN: Navarrete, Wosczynski, Tillman, Gardner, Patton, Smith,

Williams

NAYS:

0

ALDERMEN: None

ABSENT:

0

ALDERMEN: None

BUILDING PERMITS

FENCE PERMIT – (PRIVACY)
1584 Stateline - 6th Ward (Flood Plain)
210 Waltham- 5th Ward
508 Warren- 6th Ward

VARIANCE

1584 Stateline – 6th Ward- Privacy (Flood Plain)

Approve Building Permits

Alderman Gardner moved; seconded by Alderman Smith to approve the building permits as presented.

MOTION CARRIED

C. RESOLUTIONS AND ORDINANCES

Res. # 1: Relating to IMRF participation Resolution relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund.

VIKE participation Retire

(Res. # 17-49)



A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number 03331

RESOLUTION				
Number 17-49				
WHEREAS, the City of Calumet City	R NAME			
EMPLOTERIANIE				
is a participant in the Illinois Municipal Retirement Fund; and				
WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions				
normally requiring performance of duty for 600 hours or more per year; and				
WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials				
whereAs, this governing body can determine what the normal and are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal				
Retirement Fund;*				
NOW THEREFORE BE IT RESOLVED that the City Council of the City of Calumet City BOARD, COUNCIL, ETC.				
NOT THE COLUMN TO THE COLUMN THE	BOARD, COUNCIL, ETC.			
finds the following elected positions qualify for membership in IMRF.	THE POSITION DECAME OHALIEIED			
TITLE OF ELECTED POSITION DATE POSITION BECAME QUALIF				
Mayor January 1, 1951				
City Clerk	January 1, 1951			
City Treasurer	January 1, 1951			
	January 1, 1951			
Alderman				
CERTIFICATION				
Niveta Figgs the	City Clerk			
I, Nyota Figgs , the, the	CLERK OR SECRETARY OF THE SOARD			
	Cook			
	ne County of Cook			
EMPLOYER NAME State of Illinois, do hereby certify that I am keeper of its books and reco	ords and that the foregoing is a true and correct			
State of Illinois, do hereby certify that I am keeper of its books and reco	orgo and marine very			
copy of a resolution duly adopted by its City Council	COUNCIL, ETC.			
	20 17			
convened and held on the 28th of August MONTH	YEAR			
	1 rda I do en			
	THE PROPERTY OF STREET ABOVE STREET ABOVE STREET			
	SIGNATURE CLERK OR SECRETARY OF THE BOARD			
	u to the same record of the			

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

IMRF

2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337 Employer Only Phone: 1-800-728-7971 www.imrf.org Ord. # 2: Ordinance Amending Handicapped Parking-

various addresses

Ord.# 17-33)

Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 1275 Balmoral Ave., 500 Price Ave., 41- 167th St. and 502 Bensely Ave.

Pass Res. And Adopt Ord. #1 & #2 Alderman Wosczynski moved; seconded by Alderman Patton to pass the resolution and adopt the ordinance without the necessity of prior posting.

ROLL CALL

YEAS:

7

ALDERMEN:

Navarrete, Wosczynski, Tillman, Gardner,

Patton, Smith, Williams.

NAYS:

0

ALDERMEN:

None

ABSENT:

0

ALDERMAN: None

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit payment/ Newman

illustrations/\$505.00

Approve payment in the amount of \$505.00 to Newman Illustrations for the design and print of the 4th Ward Newsletter; direct City Treasurer to remit payment of \$505.00 to be charged to the appropriate 4th Ward Printing/ Flyer account.

Plumbing/\$5,487.50

#2: Remit payment/Calumet City Approve repair of a water leak in the alley easement at 9 – 157th Street, the installation of a new round way & b-box as well as the repair of the sanitary sewer line; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,487.50 to be split between water and sewer accountscharging \$2,743.75 to Acct. # 03036-52101 and \$2,743.75 to Acct. #03036-52349.

#3: Remit payment/ Calumet City Plumbing/ \$9,282.00

Approve repairs due to a water main break at 1378 Hirsch Blvd.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$9,282.00 to be charged to Acct. #03036-52349.

#4: Remit payment/ Calumet Plumbing/ \$9498.00

Approve repairs due to a water main break at 1455 Burnham Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$9,498.00 to be charged to Acct. #03036-52349.

#5: Remit payment/ Calumet Plumbing/ \$19,600.00

Approve emergency installation of an 8" storm sewer and two (2) 24" storm City basins at 634 Merrill Ave., due to the alley easement being compromised; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$19,600.00 to be charged to Acct. #03036-52102.

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER <u>17-33</u>

AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor NYOTA T. FIGGS, City Clerk

MIKE NAVARRETE
MAGDALENA J. "LENI" WOSCZYNSKI
DEANDRE D. TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORDINANCE NO. 17-33

AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its home rule powers, as follows:

Section 1. That Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by adding the following language to subsection G (Signed areas) to read, as follows:

1275 Balmoral Ave. 500 Price Ave. 41- 167th St. 502 Bensley Ave.

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 24th day of August, 2017 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Navarrete	X			
Wosczynski	X			
Tillman	X			
Williams	X			
Gardner	X			
Patton	X			
Smith	X			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this

24th day of August, 2017.

Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:

Nyota T Figgs

CITY GLERK

#6:Remit payment/ Calumet City Plumbing/ \$23,919.15

Approve repair to water meter piping needed for the installation of new meters at the various addresses listed on the invoice; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$23,919.15 to be charged to Acct. #03036-52349.

Electric/ \$5,015.85

#7: Remit payment/ Lyons- Pinner Approve repairs to a street light at 1216 River Dr.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$5,015.85 to be charged to Acct. #04007-52434.

Electric/ \$5,582.55

#8: Remit payment/ Lyons-Pinner Approve repairs to an aluminum street light pole at 616 Torrence Ave.; direct City Treasurer to remit payment to Lyons-Pinnear Electric in the amount of \$5,582.55 to be charged to Acct. #04007-52449.

Electric/ \$5,736.51

#9: Remit payment/ Lyons-Pinner Approve repairs to a traffic signal at Sibley Blvd. and Yates Ave.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$5,736.51 to be charged to Acct. #04007-52434.

Electric \$6,542.21

#10: Remit payment/ Lyons-Pinner Approve repairs to a traffic signal at Sibley Blvd. and Madison Ave.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$6,542.21 to be charged to Acct. #04007-52434.

#11: Remit payment /Lyons-Pinner Electric/ \$8,660.37

Approve repairs two (2) street light at Superior Avenue and Sibley Blvd.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$8,660.37 to be charged to Acct. #04007-52434.

Electric/ \$9,292.34

#12: Remit payment/ Lyons-Pinner Approve repairs to the aluminum street light poles on Wentworth Ave. at Michigan City Rd.; direct City Treasurer to remit payment to Lyons-Pinner Electric in the amount of \$9,292.34 to be charged to Acct. #04007-52449.

#13: Remit payment/Robinson Engineering/ not to exceed \$190,000.00

Direct Robinson Engineering to prepare the required plans/ bid specifications as necessary for the Metropolitan Water Reclamation District (MWRD) Watershed Management Ordinance (WMO) Reporting Compliance Schedule for FY 2017-2109 in the amount not to exceed \$190,000.00; direct City Treasurer to remit payment and charge to account (Water/ Sewer Capital Fund; Account #03036-55126).

Grant Awards/ per the communication

#14: Remit payment/ Community Motion to approve the Community Grant Awards for Fiscal Year 2018 to various organizations; direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardees as per the communication.

#15: Remit payment/ CSC
Recording Solutions
per communications

Authorize the City Clerk to sign the CSC Recording Solutions contract to allow electronic upload of liens with Cook County and to charge the necessary fee; direct City Treasurer to remit payment per the communication to Acct. # 01025-52201.

#16: Remit payment/ Holland Asphalt/ \$42,700.00 Award bid to the low bidder Holland Asphalt for the demolition of 304 Pulaski (\$16.600.00), 328-154th Place (\$13,300.00) & 330 -154th Place (\$12,800.00); direct City Treasurer to remit payment and charge to Acct. # 12507-52645. (Public Bid Opening held on Tuesday, August 8, 2017 at 2:00 p.m. at the City Hall).

#17: Approve bill listing / \$400,261.82

Approve bill listing (\$400,261.82)

#18: Approve payroll/ \$885,804.86 Approve payroll (\$885,804.86)

Approve items #1-#18 as
Amended

Alderman Smith moved; seconded by Alderman Williams to accept items #1-#18 as amended.

ROLL CALL

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

Williams

NAYS:

0

ALDERMEN: None

ABSENT:

0

ALDERMEN: None

9. UNFINISHED BUSINESS

Ald. Williams Alderman Williams reported the Property Tax Appeal information session is

scheduled for Friday, September 8th at 6:30 p.m. outdoors on Paxton Avenue

between Sibley and Wilson Avenue. Bring your lawn chairs.

Ald. Smith Alderman Smith encouraged residents call his office to report unkept

properties.

10. EXECUTIVE SESSION

None

11. ADJOURNMENT

Adjournment was at 7:50 p.m. on a motion made by Alderman Wosczynski and seconded by Alderman Smith.

MOTION CARRIED

Nyota T. Figgs

City Clerk