

JOURNAL OF PROCEEDINGS

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

DECEMBER 14, 2017

Public Forum

The following individuals addressed the City Council:

Jerry Shannon 315- 157th Street re: the agenda format.

George Greczyk- 457 Freeland Ave re: the Tree Lighting festivities and thanked everyone that organized the event.

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 December 14, 2017 at 7:33 p.m. with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT: 5

ALDERMEN: Navarrete, Wosczyński, Gardner, Tillman, Williams

ABSENT: 2

ALDERMEN: Patton, Smith

Also present were City Clerk Figgs, Treasurer Tarka, Purchasing/ Personnel Director Murray, Fire Chief Bachert, Police Chief Fletcher, Inspectional Services Tillman and Kyles.

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

Approval of Minutes

11/20/17: Regular Meeting

Alderman Wosczyński moved, seconded by Alderman Gardner to approve the minutes as presented.

MOTION CARRIED

Defer from the regular order of business

Alderman Wosczyński motioned, seconded by Alderman Williams, to defer from the regular order of business to read a Resolution #1.

MOTION CARRIED

Resolution Honoring the
memory of Helen Kozikowski

Reading of the Resolution Honoring the Memory of Helen M. Kozikowski.

Pass Resolution
(Res. #17-67)

Alderman Wosczyński moved, seconded by Alderman Tillman, to pass the resolution as presented.
(Res. # 17-67 as attached as 8C1-1)

MOTION CARRIED

Return to regular order

Alderman Wosczyński moved, seconded by Alderman Tillman, to return to regular order.

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

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

No report

City Clerk Figgs

No report

City Treasurer Tarka

Treasurer Tarka commented on Helen Kozikowski's contributions to the community.

A resolution

adopted by The City Council

of the City of Calumet City, Illinois



Presented by Mayor Michelle Markiewicz Qualkinbush on December 14, 2018

Whereas

WHEREAS, certain individuals unselfishly volunteer and provide numerous acts of community service for the benefit of the entire City; and

WHEREAS, these individuals deserve recognition and thanks because they volunteer and perform community services selflessly; and

WHEREAS, during her life Helen M. Kozikowski, known as "Little Helen" to those who knew and loved her, was one of these kind and generous persons who volunteered throughout the community to make Calumet City a better place; and

WHEREAS, by her acts of community service Helen M. Kozikowski always exhibited how one person can make a difference in the lives of many people; and

WHEREAS, Helen M. Kozikowski did all of these wonderful things quietly and without any thought of recognition for herself; and

WHEREAS, Helen M. Kozikowski's lifetime of good works is deserving of special recognition and remembrance by all of the citizens of Calumet City she helped and assisted.

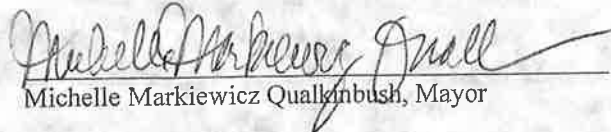
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its Home Rule Powers, as follows:

Section 1. That the Mayor and Members of the City Council wish to memorialize Helen M. Kozikowski's acts of kindness, generosity and community service during her life and remember her for all of the goodwill she bestowed upon the residents of Calumet City.

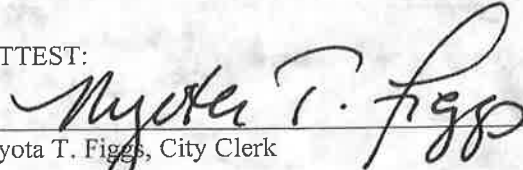
Section 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this Resolution to the family of Helen M. Kozikowski.

Section 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED by the City Council of the City of Calumet City, Cook County, Illinois and **APPROVED** by the Mayor of the City of Calumet City, Cook County, Illinois on this 14th day of December, 2017.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figg, City Clerk

Ald. Navarrete

Alderman Navarrete expressed condolences to the Kozikowski family. Alderman Navarrete commented on the successful Novena held by St. Victor's parish and thanked the mayor and council for their support. Alderman Navarrete wished everyone Happy Holidays and Happy New Year.

Mayor Michelle commented the mass for Our Lady of Guadalupe is always beautiful and comforting.

Ald. Wosczyński

Alderman Wosczyński reported the Christmas Toy Drive will end Saturday, December 16th. Donations of new or gently used toys will be accepted at Bank Financial, Home Depot, Walgreens (Torrence), BMO Bank, First Savings Bank of Hegewisch, the City Clerk's office, Mr. Submarine and Illiana Financial. Alderman Wosczyński wished everyone a Merry Christmas.

Ald. Tillman

Alderman Tillman reported 3rd Ward residents can request holiday turkeys by calling his office at 708/891-8193; first come first served. Alderman Tillman wished everyone Merry Christmas.

Ald. Williams

Alderman Williams gave honor to God.

Alderman Williams reported the 1st Annual Toy Drive is scheduled for Saturday, December 16th from 12 p.m. - 2 p.m. in the Ginger Ridge gymnasium located at 1954 Memorial Drive. The Toy Drive sponsors include Mayor Michelle, Thornton Township, Frank Zuccarelli and Rucker Holdings. Alderman Williams wished everyone Happy Holidays and Happy New Year.

Ald. Gardner

Alderman Gardner extended condolences to the Kozikowski family. Alderman Gardner wished everyone Happy Holidays.

Ald. Patton

No report

Ald. Smith

No report

INFORMATIONAL ITEMS TO BE PLACED ON FILE

City Treasurer Tarka

RE: Foreign Fire Tax collected –FY ending June 30, 2017.

City Clerk Figgs

RE: 2020 Census Update.

City Clerk Figgs RE: Report of Revenue November, 2017.

Nicor Gas RE: Rider 36, Variable Income Tax Adjustment.

Illinois Dept. Natural Resources RE: Permit No. NE2017050 Replacement Bridge- Little Calumet River.

Robinson Engineering RE: Award Letter Torrence Avenue Bike Path Installation Project- Project # SE2M(917).

Comcast RE: Price Changes.

Comcast RE: Changes to the Channel Lineup.

Comcast RE: Changes to the Channel

Comcast RE: Comcast Newsmakers.

Comcast RE: Clarification of Correspondence dated 11-20-17.

Accept & place on file Alderman Wosczynski moved, seconded by Alderman Gardner, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

#1: Direct City Attorney to prepare Resolution- Thunderbolts Cheer Team Direct the City Attorney to prepare a resolution for the Thunderbolts Cheer Team and congratulate them on their current success.

#2: Direct City Attorney to prepare Resolution-Cook County Recorder Direct the City Attorney to prepare a resolution a resolution commending Cook Deeds Karen Yarbrough for assistance with the Property after Death of Deeds- Karen Yarbrough Workshops in conjunction with the Clerk’s Office.

Approve New Business #1 and #2 Alderman Wosczynski moved, seconded by Alderman Navarrete, to approve items #1 and #2 as presented.

MOTION CARRIED

Place Resident Parking sign- 291 Luella Approve Resident Parking sign to be placed in front of 291 Luella; direct Public Works to post sign.

Approve this agenda item Alderman Gardner moved, seconded by Alderman Wosczynski, to approve this agenda item.

MOTION CARRIED

BUILDING PERMITS

NEW FENCE

416 Cornell Ward 3

NEW GARAGE CONSTRUCTION

276 Exchange Ward 2

Approve Building Permits

Alderman Tillman moved, seconded by Alderman Wosczyński, to approve the building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

#2- Res. Approving an Agreement with IDOT/ City of Calumet City- Torrence Avenue Multi-Use Bike Path Installation. (Res. #17-68)

Resolution Approving an Agreement with the Illinois Department of Transportation and the City of Calumet City for the Torrence Avenue Multi-Use Bike Path Installation.
(Res. #17-68 attached as 8C2, 1)

#3- Ord. Amending Handicapped Parking-delete 1041 Hirsch Ave., Prairie Ave and 481 East End (Ord. #17-40)

Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by 260 deleting 1041 Hirsch Avenue, 260 Prairie Avenue, and 481 East End Avenue.
(Ord. # 17-40 attached as 8C3, 1-3)

#4- Ord. Amending Handicapped Parking-add 274 Paxton Ave., Gordon Ave. (Ord. #17-41)

Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 274 Paxton Avenue and 647 Gordon Avenue.
(Ord. #17-41 attached as 8C4, 1-3)

Pass Resolution and adopt ordinances as presented

Alderman Tillman moved, seconded by Alderman Gardner, to pass resolution #2 and adopt ordinance #3 and #4 as presented without the necessity of prior posting.

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Wosczyński, Gardner, Tillman, Williams

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Patton, Smith

MOTION CARRIED

RESOLUTION NO. 17-68

**RESOLUTION APPROVING AN AGREEMENT WITH
THE ILLINOIS DEPARTMENT OF TRANSPORTATION AND THE
CITY OF CALUMET CITY FOR THE TORRENCE AVENUE MULTI-USE BIKE PATH
INSTALLATION**

WHEREAS, The City of Calumet City, Illinois, has determined that there is a need to improve the local agency route along Torrence Avenue from Michigan City Road to US Route 6 (159th Street); and

WHEREAS, said project has been approved by the Illinois Department of Transportation to receive Illinois Transportation Enhancement Program (ITEP-STE) funds for 80% of the Preliminary engineering costs; and

WHEREAS, in order to obtain federal funding of local transportation improvements, the City of Calumet City is required, under Illinois Department of Transportation policies, to enter into an agreement for the funding of said local improvements; and

WHEREAS, the attached agreement between the State of Illinois and the City of Calumet City defines the Local Agency participation in the Preliminary Engineering, said agreement attached hereto and hereby made a part hereof.

NOW THEREFORE, BE IT RESOLVED by the Mayor and City Council that the City of Calumet City authorized the sum of Twenty-Five Thousand Dollars, (**\$25,000.00**) of which Twenty-Thousand Dollars is fully reimbursable to the City; and

BE IT FURTHER RESOLVED, that this project is hereby designated as Section 14-00154-00-BT; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute said Agreement.

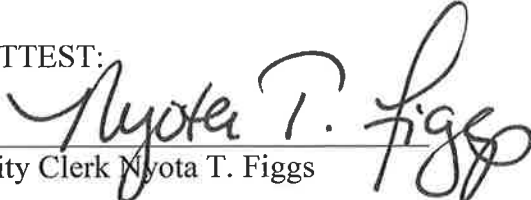
ADOPTED by the City Council this 14th day of December, 2017.

APPROVED:


Mayor Michelle M. Qualkinbush

(SEAL)

ATTEST:


City Clerk Nyota T. Figgs

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
17-40
NUMBER

**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" WOSZYNSKI
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. 17-40

**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 deleting the following language to subsection G (Signed areas) to read, as follows:

1041 Hirsch Avenue

260 Prairie Avenue

481 East End Avenue

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.

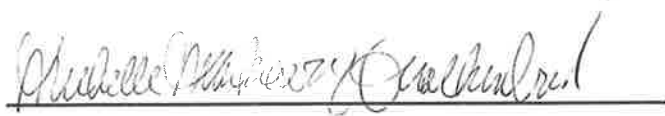
Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

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 28 day of December, 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	5		2	

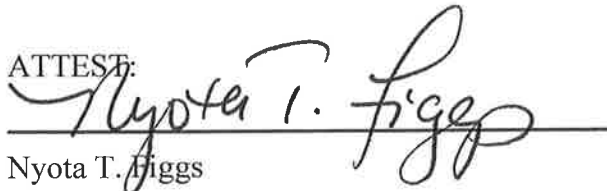
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
 28th day of December, 2017.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:



Nyota T. Figg
 CITY CLERK

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

17-41
NUMBER

**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" WOSZYNSKI
DEANDRE D. TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
Aldermen

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Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409**

ORDINANCE NO. 17-41

**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:

274 Paxton Avenue

647 Gordon Avenue

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 28 day of December, 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	5		2	

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

28th day of December, 2017.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:



Nyota T. Figgs

CITY CLERK

FINANCIAL MATTERS

- #1: Remit payment/ Newman Illustrations/ \$450.00** Approve payment to vendor Newman Illustrations for printing costs; direct City Treasurer to remit payment in the amount of \$450.00 or less to be charged to Account #01010 52327.
- #2: Remit payment/ Staples/ \$5,452.81** Approve payment to Staples for office supplies for the Strike Force; direct City Treasurer to remit payment of \$5,452.81 to be paid from DOJ 1505 Account.
- #3: Authorize transfer up to \$300,000.00 to reimburse expenditures for FY ending 4/30/18** Authorize City Treasurer to transfer up to \$300,000.00 from the Special Service Operating Fund to the Corporate Fund to reimburse public safety expenditures for the fiscal year ending 4/30/18 per communication.
- #4: Approve Buy-Back/ Engineer Christopher Sullivan** Approve Buy-Back for Engineer Christopher Sullivan per communication due to injury.
- #5: Approve Buy Back/ Firefighter Charles Rybarczyk** Approve Buy-Back for Firefighter Charles Rybarczyk per communication due to retiring effective November 17, 2017. Firefighter Charles Rybarczyk
- #6: Remit payment/ CSCVB/ \$2,441.39** Authorize City Treasurer to remit payment to the Chicago Southland Convention and Visitor's Bureau in accordance with Resolution #02-40; direct City Treasurer to remit payment in the amount of \$2,441.39 to be charged to Account #01099-52696.
- #7: Remit payment/ Calumet City Plumbing/ \$5,203.30** Authorize replacing the lead line for the water meter replacement at 403 Madison Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,203.30 to be charged to Account #03036-52349.
- #8: Remit payment/ Calumet City Plumbing/ \$5,935.00** Authorize replacing the meter and line (as part of the meter replacement program) at 20 Detroit Street; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,935.00 to be charged to Account #03036-52349.
- #9: Remit payment/ Calumet City Plumbing/ \$8,751.00** Authorize repairs to a water main break at 1546 Kenilworth Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$8,751.00 to be charged to Account #03036-52349.
- #10: Remit payment/ Calumet City Plumbing/ \$12,923.75** Authorize water meter piping repairs/ meters needed for the installation of new meters at various addresses listed on the invoice; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$12,923.75 to be charged to Account #03036-52349.
- #11: Remit payment/ Calumet City Plumbing/ \$17,186.62** Authorize repairs to the sanitary/ storm sewers at Caroline Sibley School; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$17,186.52 to be charged to Account #03036-52101.
- #12: Remit payment/ Republic Services/ \$5,268.50** Authorize payment to switch out and return four (4) 30- yard roll- offs (waste dumpsters) at the Public Works Facility; direct City Treasurer to remit payment to Republic Services in the amount of \$5,268.50 to be charged to Account #01041-52141.

#13: Remit payment/ Core & Main// \$15,450.00

Authorize purchase of six (6) new fire hydrants at \$2,575.00 each; direct City Treasurer to remit payment to Core & Main (formerly HD Supply Waterworks) in the amount of \$15,450.00 to be charged to Account #03036 53408.

#14: Remit payment/ Lyons-Pinner Electric Co. / \$5,683.52

Authorize repair to a street light knockdown at Sibley Blvd. and Yates Avenue; direct City Treasurer to remit payment to Lyons- Pinner Electric Company in the amount of \$5,683.52 to be charged to Account #04007 52434.

#15: Remit payment/ Electric Co./ Lyons-Pinner / \$7,332.09

Authorize repair to a street light knockdown at Sibley Blvd. and Clyde Avenue; direct City Treasurer to remit payment to Lyons- Pinner Electric Company in the amount of \$7,332.09 to be charged to Account #04007 52434.

#16: Approve bill listing (\$1,119,781.25)

Approve bill listing (\$1,119,781.25)

#17: Approve payroll (\$879,958.47)

Approve payroll (\$879,958.47)

#18: Approve payroll (\$896,352.59)

Approve payroll (\$896,352.59)

Approve financial items #1-#18

Alderman Wosczyński moved, seconded by Alderman Gardner, to accept financial matters #1- #18 as presented.

ROLL CALL

YEAS: 5

ALDERMEN: Navarrete, Wosczyński, Gardner, Tillman, Williams

NAYS: 0

ALDERMEN: None

ABSENT: 2

ALDERMEN: Patton, Smith

MOTION CARRIED

UNFINISHED BUSINESS

4th Ward Toy Drive

Alderman Williams reminded residents about the 1st Annual Toy Drive is scheduled for Saturday, December 16th from 12 p.m. -2 p.m. in the Ginger Ridge gymnasium. Alderman Williams invited all council members to attend.

Mayor Michelle

Mayor Michelle wished everyone a Merry Christmas and Happy, Healthy New Year.

City Clerk Figgs

City Clerk Figgs wished everyone Happy Holidays, Merry Christmas and Happy New Year.

Socks for Vets Program

Treasurer Tarka reported the Sox for Vets program is ongoing through December 20th. Calumet City Cavaliers and the office of the City Treasurer. Drop off points are MB Financial, BMO Harris and the office of the City Treasurer. Treasurer Tarka wished everyone a very Happy and Blessed Christmas Season.

Ald. Smith entered the meeting at 7:48 p.m.

Alderman Smith had no report.

EXECUTIVE SESSION

None

ADJOURNMENT

Adjournment was at 7:48 p.m. on a motion made by Alderman Gardner and seconded by Alderman Smith.

MOTION CARRIED



Nyota T. Figg
City Clerk