JOURNAL OF PROCEEDINGS

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

NOVEMBER 9, 2017

Public Forum

Joe Balkis 117 155th Street commented on the minimum wage.

Jerry Shannon 315- 157th Street commented on the position of public

comment on the agenda.

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 November 9, 2017 at 7:34 p.m. with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT:

6

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

Williams

ABSENT:

1

ALDERMAN: Tillman

Also present were City Clerk Figgs, Treasurer Tarka, Purchasing/

Personnel Director Murray, Fire Chief Bachert, Inspectional Services Nick

Manousopoulos and City Engineer Ernest Roberts.

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

Approval of Minutes

9/14/17: Regular Meeting

Alderman Patton moved, seconded by Alderman Wosczynski to approve

the minutes as presented.

MOTION CARRIED

Refer Action on the Minutes

10/24/17: Special Meeting

Alderman Patton moved, seconded by Alderman Smith, to refer action on

the minutes to the next meeting.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance Alderman Wosczynski 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.

<u>Permits & Licenses</u> Alderman Smith had no report.

<u>Public Works</u> Alderman Navarrete reported the leaf pickup program will run

November 1st through December 1st. Leaves must be raked toward the

curb. Do not place leaves in the street.

CITY COUNCIL REPORTS

Mayor Michelle Reconsider confirming the appointment of William Galgan as a member of the

Police & Fire Commission for a term to expire April 30, 2020 and confirming the appointment of Mary Cox as a member of the Police and Fire Commission to a term to expire April 30, 2021. Existing Commissioner Joe Blake will serve as

Chairman.

and Mary Cox-Police & Fire

Commissioner

Appointment of William Galgan Alderman Williams moved, seconded by Alderman Smith, to confirm the appointments of William Galgan and Mary Cox as members of the Police and Fire Commission.

ROLL CALL

YEAS:

5

ALDERMEN: Navarrete, Wosczynski, Patton, Smith, Williams

NAYS:

1

ALDERMAN: Alderman Gardner

ABSENT:

1

ALDERMAN: Alderman Tillman

MOTION CARRIED

Mayor Michelle

Mayor Michelle read a prepared statement- Mayor Michelle stated "I would like to take a moment to address the irresponsible and reckless comments made by Alderman Gardner at the Monday, November 6th Special Meeting. During the discussion of appointments to the Police and Fire Commissioner Alderman Gardner stated the residents of the 5th Ward want to see transparency. Alderman Gardner stated that he was voting "No" because he didn't want to give the impression of hookups, cronyism and nepotism. Alderman Gardner, you have one position and one alone that you appoint, a paying position I might add. How many residents of the 5th Ward did you consider interviewing before you appointed your wife? And you talk about transparency, you are well aware that you are violating State law by holding the position of board member, school board member and Calumet City Alderman. The State law is clear; you cannot hold both positions; yet you do. How transparent are you being to the residents when you are in violation of State law by holding both positions? I question that your votes and actions as an alderman are legal since you are illegally holding both positions. I also question if your votes and actions on School District 156 School Board Lincoln School are legal since you are illegally holding both positions. I directed the City Attorney to forward this matter to the State's Attorney. I am confident that the State's Attorney will ensure enforcement. And it's apparent to me Alderman Gardner, that you should have directed your irresponsible comments to yourself."

Mayor Michelle announced the Veteran's Memorial Service is scheduled for Saturday, November 10, 2017 from 10 a.m. to 2 p.m. at Thornton Township Hall hosted by Thornton Township Supervisor Frank Zuccarelli. Special Guest is Marvin Gardner, Vice Commander- Veteran's Strike Force Program. Lunch will be served.

Calumet City's American Legion Post 8141 will host a Veteran's Memorial Ceremony on Saturday, November 11, 2017 at 11:00 a.m. sharp at the American Legion post. Refreshments will be served.

City Clerk Figgs

No report.

City Treasurer Tarka

Treasurer Tarka announced the Socks for Vets Program will begin December 1, 2017 and will continue through the month of December.

Ald. Navarrete

No report.

Ald. Wosczynski

Alderman Wosczynski reported 2nd Ward residents will receive a flyer announcing the Thanksgiving Food Drive that will run through November 30th. Alderman Wosczynski is asking residents to donate non-perishable food items. Donations of non- perishable food items can be dropped off at Home Depot, Walgreens (Torrence) ,BMO Bank, Financial Federal Bank, First Savings Bank of Hegewisch and the City Clerk's office. The Christmas Toy Drive will begin after the Food Drive. Donations of new or gently used toys will accepted for the Calumet City Resource Center.

Ald. Tillman

No report.

Ald. Williams - Statement

Alderman Williams gave honor to God.

Alderman Williams made the following statement: "The recent vote of "No" was not to discredit or discount the community services you have both provided this city. I am sure you have a wealth of knowledge, experience and uniqueness to be brought to the Police and Fire Commission. It is not the potential appointees that I doubt, it's the process. My pledge among other things was to fight for more diversity in all city departments. My frustrations come from being a thirty year resident here; once the only minority in a city department; police officer in neighboring Harvey and Burnham, seeing this community transform from minority to majority and witness our public safety departments grow to what is now made up of approximately 140 members and 30 of them are African American or Hispanic; that's about 18%. These statistics are unbalanced and disheartening. It's not about black, white or brown or to underplay our successes. It's about taking the necessary steps to ensure moving forward that the policy is structured in the lives surrounding the ideology that public service men and women have the knowledge and understanding of the history, traditions and relationships of the people that make up our neighborhoods, to be more effective in the community.

Alderman Williams Statement (cont.)

Yet, what has happened in the past, is just what it is--the past, as some have said was an unfair and impractical process. We will be going in the right direction through communication, adjustment, policy, transparency, legislation, innovation, fairness and most importantly equal opportunity. This is the same fairness that those appointed deserve without being judged by the shortcomings of their predecessors.

We are now moving in the right direction with the creation of C.R.E.W. just to name one thing and pleading my council colleagues as well as the newly appointed commissioners to work for the best interest of the entire city in the premise in God learning that "We Do Unto Others as we would want done unto ourselves. Levelling the playing field for all public safety shall be our focus, understanding the fears and practices in order to move in the direction of greater diversity that will strengthen the partnership between the community and all city services. Know this, council members, we are responsible for making the policy with diversity a consistent reality. As residents, legislatures and elected members of this community we must all continue to respect each other, our office, in terms of opinions and situations. It wasn't until after standing at arm's length with President Obama this week, that I was reminded that he too got to choose department heads and so does Mayor Michelle. But it's up to us to hold them responsible for carrying out the vision of this council."

Alderman Williams reported the 5th Annual 4th Ward holiday celebration will take place November 17th at Bernadine Manor and will include food, fun and entertainment. Alderman Williams will be at Ginger Ridge/McKinley Center on November 18th giving away food baskets. Ginger Ridge residents that have not signed up for food baskets please contact 708/212-2240. Food baskets will also be given away at Sandridge Apartment Complex located at 158th Place and Paxton on Saturday, November 18th from 1pm- 3pm. River Oaks Townhome and Sandridge Apartment residents in need of a basket please contact 708/212-2240. Alderman Williams thanked Township Supervisor Frank Zuccarelli for sponsoring the food boxes again this year.

Ald. Gardner

Alderman Gardner reported the 5th Ward Town Hall meeting is scheduled for November 14, 2017 from 7:00 p.m. to 8:30 p.m. at St. Andrew's Church gymnasium. Ward Watch meetings are held at the police department every third Monday at 6:30 p.m. in the training room.

Ald. Patton Alderman Patton thanked the School Board from Hoover- Schrum District

157 for the invitation to the annual Public Safety Appreciation breakfast on October 27, 2017 and commended the students for their participation

and creativity.

Ald. Smith Alderman Smith thanked the 7th Ward residents, city department heads

and city officials that attended the November 4th Town Hall meeting. Food baskets will be distributed November 18, 2017 at our Lady of Knock Church. Contact the office as soon as possible at 708/891-8197 or by

email to reserve food baskets.

<u>City Clerk Figgs</u> City Clerk Figgs reminded residents the Cook County Recorder of Deed

will present the Property after Death Forum assisting residents with

information on how to file a will, trust and fraud prevention on

November 20, 2017 at Sandridge Fitness Center at 6:30 p.m. located at 600 Oglesby Avenue. At the same time, information will be available for mortgage foreclosure prevention and assistance with home repairs.

Mayor Michelle reported that agendas are posted in the Clerk's office at

least two days before the meeting.

INFORMATIONAL ITEMS TO BE PLACED ON FILE

Comcast RE: Change to Channel Lineup.

<u>Comcast</u> RE: International Channel Launch.

<u>City Treasurer Tarka</u> RE: Revenue & Expense Report for the Month of September 2017.

Robinson Engineering Letter and Supporting Documentation to Illinois Dept. of Transportation -

requesting permission to install pedestrian lighting along Sibley Blvd.

Accept & place on file Alderman Patton moved, seconded by Alderman Gardner, to accept the

communications and place on file.

MOTION CARRIED

NEW BUSINESS

#1: Auth. the City Treasurer Aut

to establish an account with

AFLAC

Authorize the City Treasurer to establish an account with AFLAC to provide for withholding from employees' wages to pay for benefits they select from

AFLAC.

Approve New Business #1

Alderman Patton moved, seconded by Alderman Wosczynski, to approve item

#1 as presented.

ROLL CALL

YEAS:

6

ALDERMEN: Navarrete, Wosczynski, Gardner,

Patton, Smith, Williams

NAYS:

0

ALDERMEN: None

ABSENT:

1

ALDERMAN: Alderman Tillman

MOTION CARRIED

BUILDING PERMITS

FENCE PERMIT

420 Webb

Privacy

5th Ward

539 Merrill

Privacy

4th Ward

432 Warren

Privacy

5th Ward

Approve Building Permits

Alderman Williams moved, seconded by Alderman Navarrete, to approve the

building permits as amended.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Resolution Honoring and

Thanking Illa Galloway

for years of service

Resolution Honoring and Thanking Illa Galloway for Her Years of Service to the City of Calumet City and Commitment to Excellence as a Chairman of the

Fire & Police Commission.

Read Resolution Alderman Patton moved, seconded by Alderman Smith, to read the resolution.

MOTION CARRIED.

Pass Resolution

Alderman Smith moved, seconded by Alderman Wosczynski, to pass the

resolution as presented.

(Res. #17-62)

as presented

(Resolution attached as 7A, 1)

MOTION CARRIED

A resolution RES#17-62

adopted by The City Council of the City of Calumet City, Illinois



Presented by Mayor Michelle Markiewicz Qualkinbush On November 9, 2017

Whereas

WHEREAS, Illa Galloway has been a resident of Calumet City for 43 years and; and

WHEREAS, Illa Galloway, began her service as a member of the Library Board in 1987 and diligently served

WHEREAS, Illa Galloway became a member of the Fire and Police Commission in 1992, and then became its Chairman, always acting with dedication and commitment, in the best interests of the citizens and the City; and

WHEREAS, Illa Galloway, selflessly dedicated countless hours of her time in order to efficiently and competently perform the numerous tasks required of her as Chairman of the Fire and Police Commission; and

WHEREAS, Illa Galloway, during her tenure as Chairman, was a leader who always exhibited professionalism and civic mindedness when conducting her duties and responsibilities; and

WHEREAS, Illa Galloway, also unselfishly contributed her knowledge, time and efforts to assist the Fire and Police Commission to achieve its mission.

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. The Mayor and City Council of the City of Calumet City, Cook County, Illinois on behalf of themselves and the entire community, do hereby extend their sincere thanks and appreciation to Illa Galloway for her many years of dedicated and excellent service to the residents of Calumet City and wish to thank her for the many valuable contributions she made to the City as a member of the Library Board, and Chairman of the Fire and Police Commission for 25 years.

Section 2. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the City Clerk is hereby authorized and directed to forward a certified copy of this Resolution to ILLA GALLOWAY.

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 9th day of November, 2017.

Regular Council Meeting

Resolution Honoring and Thanking William Borah for Years of Service

Resolution Honoring and Thanking William Borah for His Years of Service to the City of Calumet City and Commitment to Excellence as a Member of the Fire and Police Commission.

Read Resolution

Alderman Patton moved, seconded by Alderman Wosczynski, to read the resolution. **MOTION CARRIED**

Pass Resolution as presented

Alderman Smith moved, seconded by Alderman Patton, to pass the

resolution as presented.

(Res. #17-63)

(Resolution attached as 8A, 1)

MOTION CARRIED

Resolution in Recognition of School Board Member's Day Resolution in Recognition of School Board Member's Day.

Defer to Next Meeting

Alderman Patton moved, seconded by Alderman Wosczynski, to defer the

resolution to the next council meeting.

MOTION CARRIED

Resolution supporting renewal-

Class 8 Tax Assessment Classification for 1490 Aldi, Inc. Resolution of the City of Calumet City, Cook County, Illinois Supporting the Renewal of a Class 8 Real Estate Tax Assessment Classification for 1490

Torrence Avenue (Aldi, Inc.)

Pass Resolution

as presented

Alderman Smith moved; seconded by Alderman Patton to pass the

resolution as presented

(Res. #17-64)

(Resolution attached as 8B, 1-30)

MOTION CARRIED

Article II, Section 54-46, of the Municipal Code (Prerequisites

for License Issuance)

Ordinance amending Chapter 54, Ordinance amending Chapter 54, Article II, Section 54-46, of the Municipal Code of Calumet City, Cook County, Illinois (Prerequisites for License Issuance)

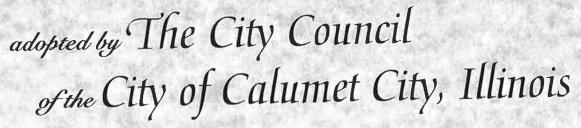
Refer to Committee

Alderman Patton moved, seconded by Alderman Williams, to refer the

ordinance to the next Committee meeting.

MOTION CARRIED

A resolution Res. # 1743





Presented by Mayor Michelle Markiewicz Qualkinbush on November 9, 2017

Whereas

WHEREAS, William Borah, has diligently served as a member of the Fire and Police Commission since 2000; and

WHEREAS, William Borah, selflessly dedicated countless hours of his time in order to efficiently and competently perform the numerous tasks required of him as a member of the Fire and Police Commission; and

WHEREAS, William Borah, during his tenure as a member of the Fire and Police Commission, was an individual who always exhibited professionalism and civic mindedness when conducting his duties and responsibilities;

WHEREAS, William Borah, also unselfishly contributed his knowledge, time and efforts to assist the Fire and Police Commission to achieve its mission.

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. The Mayor and City Council of the City of Calumet City, Cook County, Illinois on behalf of themselves and the entire community, do hereby extend their sincere thanks and appreciation to William Borah for his many years of dedicated and excellent service to the residents of Calumet City and wish to thank him for the many valuable contributions he made to the City as a member of the Fire and Police Commission for 15 years.

Section 2. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law; and that the City Clerk is hereby authorized and directed to forward a certified copy of this Resolution to WILLIAM BORAH.

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 9th day of November, 2017.

Regular Council meeting

THE CITY OF CALUMET CITY

COOK COUNTY, ILLINOIS

RESOLUTION NUMBER 17-64

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 1490 TORRENCE (ALDI, INC.)

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

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

RESOLUTION NUMBER 17-64

A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 1490 TORRENCE (ALDI, INC.)

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a home rule municipality pursuant to Section 6(a), Article VII of the 1970 Constitution of the State of Illinois, and as such may exercise any power and perform any function pertaining to its government and affairs (the "Home Rule Powers"); and

WHEREAS, the President and Board of Commissioners of the County of Cook have enacted an ordinance known as the Cook County Real Property Assessment Classification Ordinance, as amended from time to time (the "Classification Ordinance"), which provides for a tax assessment incentive classification designed to encourage development throughout Cook County by offering a real estate tax incentive for the development of new facilities, the rehabilitation of existing structures and the utilization of abandoned buildings in order to create employment opportunities and expand the tax base; and

WHEREAS, Aldi, Inc. (the "Owner") owns a certain parcel of property within the City commonly known as 1490 Torrence Avenue, Calumet City, Illinois, identified by a certain permanent index number (PIN) 29-24-401-025-0000 and hereinafter legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "Property"); and

WHEREAS, Owner has requested that the Mayor and City Council of the City of Calumet City (the "Corporate Authorities") support and consent to the renewal of its Cook County Class 8 Real Estate Tax Assessment Classification for the Property, as said term is

defined in the Classification Ordinance (the "Class 8 Tax Assessment Classification"), and as previously authorized by the Corporate Authorities on October 12, 2006 by Resolution No. 06-66 a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by Owner with its renewal application with the County of Cook in order for the Property to maintain its Class 8 Tax Assessment Classification; and

WHEREAS, Owner is an important entity in the City operating a one story free standing Aldi grocery store which is 10 years old and contains 17,977 square feet of building area and whose economic viability is dependent on the continued Class 8 Tax Assessment Classification; and

WHEREAS, to ensure the ongoing viability of the facility, the continuation of numerous employment positions in the City and to safeguard the tax base of the City, the Corporate Authorities have determined that it is necessary and in the best interests of the City to approve the renewal of the Class 8 Real Estate Tax Assessment Classification for the Property.

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 above recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2. The Corporate Authorities find that the continuing economic viability of the Property is necessary and appropriate for the community and that without a Class 8 Tax Assessment Classification the Property would be underutilized and cause blight in the area surrounding the Property.

Section 3. The Corporate Authorities find that the Class 8 Tax Assessment Classification incentive program established by the County of Cook is necessary for the ongoing commercial use and habitability of the Property, which is the subject of this Resolution.

Section 4. The Corporate Authorities support and consent to the filing of a Class 8 Tax Incentive Eligibility Renewal Application by the Applicant and Owner of the Property, which is legally described on Exhibit A.

Section 5. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any other provision of this Resolution.

Section 6. All ordinances, resolutions, motions or orders in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally left blank)

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 9th day of November 2017, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Gardner	X			
Navarrete	Х			
Patton	Х			
Smith	X			
Tillman			X	
Williams	X		T/	
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	6	0		0

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 9th day of November 2017.

Mayor

ATTEST:

Exhibit A

Legal Description

THE EAST 433 FEET OF THE EAST ½, OF THE SOUTHEAST ⅙ OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS LYING SOUTHERLY OF THE LITTLE CALUMET RIVER AND NORTH OF A LINE DESCRIBED AS 952.73 FEET NORTH OF THE INTERSECTION OF THE NORTH RIGHT OF WAY LINE OF THE PENN CENTRAL RAILROAD, AS MEASURED ON THE EAST LINE OF SAID SECTION, SAID LINE BEING NORMAL TO THE EAST LINE OF SECTION 24, ALL IN COOK COUNTY, ILLINOIS.

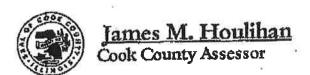
NON-EXCLUSIVE EASEMENT AND RIGHT TO USE FOR THE BENEFIT OF PARCEL 1 RECORDED AS DOCUMENT 89575369 FOR THE PURPOSE OF INGRESS AND EGRESS, PASSAGE, DELIVERY AND PARKING OVER THE COMMON AREA IMPROVED WITH PARKING AREAS AND DRIVEWAYS LOCATED ON THE FOLLOWING DESCRIBED PARCEL:

A TRACT OF LAND IN THE EAST ¹/₂, OF THE SOUTHEAST ¹/₂, OF AFORESAID SECTION 24 DESCRIBED AS LYING SOUTHERLY OF THE LITTLE CALUMET RIVER, LYING EAST OF THE SUBDIVISION BY THE CHILDREN OF ADAM OOMS, NORTHEASTERLY OF THE PENN CENTRAL RAILROAD RIGHT OF WAY AND NORTH OF A LINE DESCRIBED AS 712.73 FEET NORTH OF THE INTERSECTION OF THE NORTH RIGHT OF WAY OF THE PENN CENTRAL RAILROAD, AS MEASURED ON THE EAST LINE OF SAID SECTION, SAID LINE BEING NORMAL TO SAID EAST LINE OF SECTION 24 (EXCEPTING THEREFROM THE EAST 433 FEET AND EXCEPTING THAT PART LYING WEST OF AND ADJOINING THE SOUTH 174.73 FEET OF SAID EAST 433 FEET) ALL IN COOK COUNTY, ILLINOIS

PIN 29-24-401-025-0000

Exhibit B

Original Authorizing Document



Cook County Assessor's Office 118 North Clark Street Chicago, IL 60602 Phone: 312.603.5300 Fax: 312.603.4789 Website: www.cookcountyassessor.com

August 8, 2007

Mary Donners Bell Boyd & Lloyd LLP 70 W. Madison - Suite 3100 Chicago, IL 60602

RE: Aldi, Inc. III

CONTROL #: 8257 (Please reference control for any future correspondence)

ADDRESS: 1490 Torrence Ave, Calumet City

PIN(S): 29-24-401-025

This letter acknowledges our receipt on August 8, 2007 of your Class 8 eligibility application. The application states that the nature of the proposed project will be new Construction.

Having filed your application you may start Construction. In order to finalize the class change you will need to file an Incentive Appeal form in the year that the building has been completed and substantially occupied.

Starting April 2, 2007, the Cook County Board voted to require Incentive Filing fees. When filing an appeal requesting an Incentive Class Change a \$\frac{5100.00}{100.00}\$ filing fee must be submitted. The property cannot receive Class 8 designation until you file an Appeal Form, AND this office grants reclassification for the parcel(s).

It's advised that you access our website (www.cookcountyassessor.com) to determine the allowable filing dates for such action.

Thank you for your interest in the Cook County Development Incentives Program. If you have any questions of if you need any additional assistance, please feel free to contact me at (312) 603-3430

Sincerely,

Ira Horwitz

Incentives Department

COOK COUNTY ASSESSOR'S OFFICES



70 West Madison Street, Suite 3100 Chicago, Illinois 60602 312.372.1121 • Fax 312.827.8000

MARY M. DONNERS 312.807.4405 mdonners@bellboyd.com DIRECT FAX: 312.345.9996

January 9, 2009

Mr. Ira Horwitz
Incentive Department
Office of the Cook County Assessor
118 North Clark Street
3rd Floor
Chicago, Illinois 60602

Re:

Class 8 Incentive Appeal

Aldi Inc.

Thornton Township PIN: 29-24-401-025 Control Number: 8257

Dear Ira:

Submitted herewith is Aldi Inc.'s Incentive Appeal for the property commonly known as 1490 Torrence Avenue, Calumet City and identified by the above permanent index number. A copy of the occupancy permit is included. Please contact me if you should need any additional information.

Thank you for your assistance with this matter.

Very truly yours,

Mary M. Donners

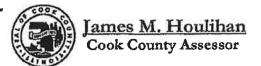
COUNTY ASSESSOR RECEIVED

JAN 0 9 2009

INCENTIVES DEPT.

chicago • san diego • washington 312.372.1121 • 858.509.7400 • 202.466.6300

-	BELL BOYD & LLOYD LLP	16773
Britain Colombia	DOCKET ACCOUNT THREE FIRST NATIONAL PLAZA 70 W. MADISON ST., STE. 3200 PH. 312-372-1121 CHICAGO, IL 60602	DATE Jan 9,2009 2-50-710
NAME OF PERSONS	TO THE OF COOL COUNTY assessors office	\$ [00.00]
THE PERSON NAMED IN	Orehundred dallar	POLLARS (1)
P. Warn	BANK OF AMERICA	
STATE AND DESCRIPTION OF THE PERSON OF THE P	FOR EUGENOSELE	. Cui



Cook County Assessor's Office 118 North Clark Street Chicago, IL 60602 Phone: 312.443.7550 Website: www.cookcountyassessor.com



2 0 0 8 Incentives	Appe				
Appeal Year		Town Appeal Number			
Subject Property Permanent Index Number(s) 2 9 - 2 4 - 4 0 1 - 0 2 5 - 0 0 0 0	3 ===	we: 199 with			
(Attach separate sheet for additional PINs)					
ALDI INC					
Owner/Taxpayer					
197 DIVISION STREET		(219)464-2500			
Owner's Street Address		Daytime Phone Number			
VALPARAISO	IN	46384 - 1398			
City	State	Zip			
1490 TORRENCE		THORNTON			
Property Street Address	80	Township			
CALUMET CITY	ΙĿ				
City	State	Zip			
Major Class 1 9 0 0 , 0 0 0		The assessment on the property described above is inaccurate based on the following facts:			
Purchase Price		Request property class change from 5-30			
Field Check Request 0 3 / 1 6 / 2 0 0 7		to Incentive Class 8-30. Class 8 Application and Calumet City Ordinance			
O Yes Purchase Date		The state of the s			
		prior to the commance of the OF			
O Yes Estimate of Current Value		construction. RECEIVED			
Class Change Request		JAN 0 9 2009			
O 6b O 7a/b • 8 O 9 O Affordable Housing					
OC OL OS OSRO O Open Space O P	arms	INCENTIVES DEPT.			
Through my signature below, I affirm that I am the owner/lessee or	appoin	ted representative and that all information			
is true to the best of my knowledge.					
Thany M. Bounces		01/09/2009			
Signature of Owner/Lessee or Representative		Date			
As appointed representative for the owner/lessee of the property described above, I have also submitted the Owner / Lessee Verification Affidavit. Atty / Rep Code					
FOR OFFICE USE ONLY					
1 1					
Received by (Assessor Staff)	1	Date 6383526687			



OFFICE OF THE CITY CLERK CALUMET CITY

Gloria L. Dooley
City Clerk

STATE OF ILLINOIS)	
COUNTY OF COOK) (SS
CITY OF CALUMET CITY)	

I, Gloria L. Dooley, City Clerk of the City of Calumet City, do hereby certify that the following Resolution entitled:

RES. #06-66

RESOLUTION APPROVING A CLASS 8 TAX ASSESSMENT CLASSIFICATION FOR 1490 TORRENCE AVENUE CALUMET CITY, ILLINOIS

is a true and correct copy of the Ordinance now on file in my office at the Regular Meeting of October 12, 2006.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of the City of Calumet City this 13th day of October, 2006.

GLORIA L. DOOLEY, CITY CLERK

SEAL

P.O. Box 1519 • 204 Pulaski Road • Calumet City, Illinois 60409-0919 • (708) 891-8116

12

THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

NUMBER 06-66

A RESOLUTION APPROVING A CLASS 8 TAX ASSESMENT CLASSIFICATION FOR 1490 TORRENCE AVENUE CALUMET CITY, ILLINOIS

MICHELLE MARKIEWICZ QUALKINBUSH, Mayor GLORIA DOOLEY, City Clerk

EDWARD GONZALEZ
MAGDALENA J. WOSCZYNSKI
THADDEUS JONES
BRIAN WILSON
GERALD A. TARKA
NIKOLAOS MANOUSOPOULOS
CYNTHIA PALLICK
Aldermen

Published in pamphlet form by authority of the Mayor and City Council of the City of Calumet City on Calumet City 2006

RESOLUTION No. 06-66

A RESOLUTION APPROVING A CLASS 8 TAX ASSESMENT CLASSIFICATION 1490 TORRENCE AVENUE CALUMET CITY, ILLINOIS

WHEREAS, the City of Calumet City (the "City") is an Illinois municipal corporation under the laws of the State of Illinois; and

WHEREAS, Aldi Inc., through its officers, has requested the City Council for the CITY OF CALUMET CITY to support its application for a Cook County Class 8 Tax Assessment Classification for construction of a retail/commercial facility located at 1490 Torrence Avenue Calumet City, Illinois; and

WHEREAS, the City of Calumet City is a Home Rule municipality within the purview of Article VII, section 6(a) of the Illinois Constitution (1970), and the said City, therefore, may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, such city approval is required prior to the filing by the property owner of an application with the County of Cook to be considered for extension of such an assessment classification; and

WHEREAS, the County of Cook has adopted ordinances for various real property assessment classifications as an incentive for commercial growth within the County, and

WHEREAS, the subject property is located in Thornton Township, which is a part of the South Suburban Tax Reactivation Pilot Program; and

WHEREAS, in order to promote commercial growth and to promote the creation of new jobs within the city, the Mayor and City Council of the City of Calumet City have determined it is in the best interest of the City to approve the class 8 assessment classification for the proposed development.

NOW, THEREFORE, BE IT RESOLVED by the Mayor an City Council of the City of Calumet City, Cook County, Illinois,

SECTION ONE: That the City of Calumet City, finds that the Class 8 incentive program allowed by an ordinance of Cook County, Illinois is necessary for the development that is the subject of this resolution to occur on the property which is the subject of the resolution and therefore supports and consents to the filing of an application by its officers or the owner of the property in question as provided by said county ordinance for commercial purposes for the property commonly known as 1490 Torrence Avenue, Calumet City, Cook County, Illinois for which the Permanent Index Number is:

29-24-401-025-0000

And which is legally described as follows:

Attached Exhibit A

SECTION TWO: That the preambles of this resolution is incorporated herein by reference as if fully set forth herein.

SECTION THREE: That this resolution shall be in full force and effect from and after its passage and approval as required by law.

EXHIBIT A

Legal Description

THE EAST 433 FEET OF THE EAST ½ OF THE SOUTHEAST ½ OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS LYING SOUTHERLY OF THE LITTLE CALUMET RIVER AND NORTH OF A LINE DESCRIBED AS 952.73 FEET NORTH OF THE INTERSECTION OF THE NORTH RIGHT OF WAY LINE OF THE PENN CENTRAL RAILROAD, AS MEASURED ON THE EAST LINE OF SAID SECTION, SAID LINE BEING NORMAL TO THE EAST LINE OF SECTION 24, ALL IN COOK COUNTY, ILLINOIS.

NON-EXCLUSIVE EASEMENT AND RIGHT TO USE FOR THE BENEFIT OF PARCEL 1 RECORDED AS DOCUMENT 89575369 FOR THE PURPOSE OF INGRESS AND EGRESS, PASSAGE, DELIVERY AND PARKING OVER THE COMMON AREA IMPROVED WITH PARKING AREAS AND DRIVEWAYS LOCATED ON THE FOLLOWING DESCRIBED PARCEL:

A TRACT OF LAND IN THE EAST ½ OF THE SOUTHEAST ¼ OF AFORESAID SECTION 24 DESCRIBED AS LYING SOUTHERLY OF THE LITTLE CALUMET RIVER, LYING EAST OF THE SUBDIVISION BY THE CHILDREN OF ADAM OOMS, NORTHEASTERLY OF THE PENN CENTRAL RAILROAD RIGHT OF WAY AND NORTH OF A LINE DESCRIBED AS 712.73 FEET NORTH OF THE INTERSECTION OF THE NORTH RIGHT OF WAY OF THE PENN CENTRAL RAILROAD, AS MEASURED ON THE EAST LINE OF SAID SECTION. SAID LINE BEING NORMAL TO SAID EAST LINE OF SECTION 24 (EXCEPTING THEREFROM THE EAST 433 FEET AND EXCEPTING THAT PART LYING WEST OF AND ADJOINING THE SOUTH 174.73 FEET OF SAID EAST 433 FEET) ALL IN COOK COUNTY, ILLINOIS.

Aldermen	Yes	No	Absent	Present
Gonzalez	Ιχ			v
Wosczynski	1 ×			
Jones	1			
Wilson	X			
Tarka			X	
Maousopoulos			X	
Pallick	Y			

Michelle Markiewicz Qualkinbush MAYOR

ATTEST:

Gloria Dooley CITY CLERK



70 West Madison Street, Suite 3100 Chicago, Illinois 60602-4207 312,372,1121 • Fax 312,827,8000

MARY M. DONNERS 312.807.4405 mdonners@bellboyd.com DIRECT FAX: 312.345.9996

OFFICE OF COUNTY ASSESSOR RECEIVED

JUL 1 8 2007

July 18, 2007

INCENTIVES DEPT.

Mr. Ira Horwitz
Incentive Department
Office of the Cook County Assessor
118 North Clark Street
3rd Floor
Chicago, Illinois 60602

Re: Class 8 Incentive Application

Aldi Inc.

Thornton Township PIN: 29-24-401-025

Dear Ira:

Enclosed please find Aldi's Class 8 Application for the above property located at 1490 Torrence Avenue, Calumet City, which is submitted in duplicate. Also submitted are two copies of the City of Calumet City Resolution in support of the development and copies of the site survey and 1st floor plan of the proposed development (Aldi Store). We are also submitting the incentive filing fee of \$500.00.

Please let me know if you need any additional information.

Thank you very much for your assistance in this matter.

Very truly yours,

Mary M. Donners

MZD:mzd

chicago · washington

439204/E/1

Res-#17-64

Regular Meeting November 9, 2017





Cook County Assessor's Office 118 North Clark Street Chicago, IL 60602 Phone: 312.443.7550 Fax: 312.603.3352

Website: www.coglepuppassessor.com
COUNTY ASSESSOR
RECEIVED

CLASS 8 ELIGIBILITY APPLICATION

JUL 1 8 2007

This Application and supporting documentation (except drawing a prior to the commencement of construction or re-occupancy.

A	pplicant i	Informa	tion		2.5	3)	
	Name:_	Aldi In	nc.		Telephone: (219) 464-2500	
*	_			tion Number:		· ·	
			Box 1398				
	City:	Valpara	1180	State:	N Zip Cod	e: <u>46384-1398</u>	
			e remail			397	
	Contact F	Person (if	amerent t	han the Applica	ny.		
	Name:	Mary M.	Donner	6			-
	Company	Bell,	Boyd &	Lloyd LLC	Telephone: (312	9) 807-4405	
					te 3100	.5	National Property of the Prope
		1.0			L Zip Code		
	City:	unicago		State;1	Zip Codi		***************************************
D.	operty De	eccinfic	n (ner P	IM)			
FR		-	-	-	lifformat DINe ale	ase submit the addition	nnal
	PiN Infor	mation i	in an atta	chment.			
	Street add				ve., Calumet Ci		
			Permane	nt Real Estate I	ndex Number: 29-	24-401-025	
			(2)				
			Permanei	nt Real Estate II	ndex Number:	·	§
			13 \			×	
	City: <u>Calu</u>	met Cit	у	State:	Zip Code	: 60409-5501	
	Township:	Thornt	on	- Anne	Existing Class: 5.	-17	
	(Please Ci) i		/ Commercial)			
20					re footage, end buildin	y dimensions and square fo	otaga.
DOWNTOWN		tached Kokie	Exhibit	A. MAYWOOD	BRIDGEVIEW	ROLLING MEADOWS	MARTHAM
118 N. Cledt St. 3* G123443-7550	Floor 5	900 Cld Orchan m, 149		500 Mayberok Square lm.012	10200 S. 76 th Ave. Bm. 237	2121 Euclid Ave. Rm. 257	16501 S. Kodzie Ave. Rm. 237
TDD (\$12)603-618		47)470-7257	e (70 6) 863-6032	(708)974-6451	(847)828-2444	(708)219-4100

Clas	s 8 app	ollication is based upon the location of t	he property in:
-	1	l) An area which has been Certified for C	lass 8
_	2	2) An Enterprise Community	
***	X 3	 One of the townships targeted by the S Bloom, Bremen, Calumet, Rich, or Thor 	outh Suburban Tax Reactivation Program mton
lden	tificati	ion of Persons or Entities Having a	n Interest
(i	including	complete list of all owners, developers, oc g all beneficial owners of a land trust) ident nd extent of their interest.	cupants and other interested parties ified by names and addresses, and the
		See attached	Exhibit B.
Prop	erty U	ise	
A	ttach a croperty,	detailed description of the precise nature a specifying in the case of multiple uses the	nd extent of the intended use of the subject relative percentages of each use.
in le	iclude c itterheac	opies of materials which explain each occu i, brochures, advertising material, leases, p	pant's business, including corporate photographs, etc.
S	plit Code	e (if applicable):	
		See attached	Exhibit C.
		Pevelopment	
line	dicate n	ature of the proposed development by che	cking the appropriate space:
	[X]	New Construction (Read and Complete S	Section A)
	[]	Substantial Rehabilitation (Read and con	nplete Section A)
	11	Abandoned Property - Purchased For V	alue (Read and complete Section B)
	[1]	Abandoned Property - Substantially Ref	abilitated (Read and complete Section B)
	[]	Abandoned Property – Both Purchased I (Read and complete Section B)	For Value and Substantially Rehabilitated
A.		proposed development consists of new consists	nstruction or substantial rehabilitation,
		ited date of construction encement (excluding demolition, if any):	July 25, 2007
	Estima	ted date of construction completion:	February 14, 2008

Attach copies of the following:

- specific description of the proposed new construction or substantial rehabilitation
- current plat of survey for subject property (if available)
- 1st floor plan or general arrangement drawings
- building permits, wrecking permits and occupancy permits, when available, including date of issuance
- complete description of the cost and extent of substantial rehabilitation or new construction (including such items as contracts, itemized statements of all direct and indirect costs, contractor's affidavits, etc.) See Exhibit D.
- B. If the proposed development consists of the re-occupancy of abandoned property, provide the following information:
 - Was the subject property vacant and unused for at least 24 continuous months prior to purchase for value or substantial rehabilitation?

[]YES	ON[]
When and by	whom was the subject property last occupied and used?
	<u> </u>

Attach copies of the following documents:

- (a) sworn statements from persons having personal knowledge attesting to the fact and duration of vacancy and abandonment
- (b) records (such as statements of utility companies), indicating that the property has been vacant and unused and the duration of such vacancy
- (c) if abandoned for less than 24 months, include the specific findings by the municipality (or County Board, if located in an unincorporated area) that special circumstances justify finding that the property is "abandoned" for purpose of Class 8, even though it has been vacant and unused for less than 24 months; and the ordinance or resolution from the County Board approving the less than 24 month abandonment period.
- 2. If the subject property has been purchased for value:

Date of purchase:	<u>, , , , , , , , , , , , , , , , , , , </u>
Name of purchaser:	
Name of seller:	
Relationship of purchaser to seller:	

Attach copies of the following documents:

- (a) sale contract
- (b) recorded deed
- (c) assignment of beneficial interest
- (d) real estate transfer declaration

3/20/2006

	If this property will be subject to substantial rehabilitation, repair or remodeling with one (1) year following the date of this application:
	Estimated date on which such rehabilitation, repair or remodeling will commence:
	Estimated date of completion:
	Attach copies of the following:
<u>e</u>	 (a) specific description of the proposed substantial rehabilitation (b) current plat of survey for subject property (if available) (c) 1st floor plan or schematic drawings (d) building permits, wrecking permits and occupancy permits (when available, including date of insurance) (e) complete description of the cost and extent of substantial rehabilitation (including such items as contracts, itemized statements of all direct and including such items as contracts, itemized statements of all direct and
	indirect costs, contractor's affidavits, etc.) 4. When was the subject property substantially reoccupied?
•	
	Attach copies of the following documents:
	 (a) swom statements from persons having personal knowledge attesting to re- occupancy of the subject property (b) occupancy permits issued by the appropriate units of local government (c) utility bills, records or statements tending to show that the subject property was reoccupied
Employme	ent Opportunities
8	ny construction jobs will be created as a result of this development?
How man	ny permanent full-time and part-time employees do you now employ in Cook County? * ime: 498 Part-time: 96
How man	ny new permanent full-time jobs will be created as a result of this proposed nent?8
How man developm	ny new permanent part-time jobs will be created as a result of this proposed nent?
* A1	l three Aldi Divisions: Valparaiso Dwight Batavia

Local Approvai

A certified copy of a resolution or ordinance from the municipality in which the real estate is located (or the County Board, if the real estate is located in an unincorporated area) should accompany this Application. The ordinance or resolution must expressly state that the municipality supports and consents to this Class 8 Application and that it finds Class 8 necessary for development to occur on the subject property. If a resolution is unavailable at the time the application is filed, a letter from the municipality or the County Board stating that a resolution or ordinance supporting the incentive has been requested may be filed instead. If at a later date the municipality or the County Board denies the applicant's request for a resolution or ordinance, the applicant will be deemed ineligible for the Class 8 incentive, whether or not construction has begun. In all circumstances, the resolution must be submitted by the time the applicant files an "incentive Appeal Form" requesting the actual class change.

I, the undersigned, certify that I have read this Application and that the statements set forth in this Application and in the attachments hereto are true and correct, except as those matters stated to be on information and belief and as to such matters the undersigned certifies that he/she believes the same to be true.

M.L. In Denne	July 16,	July 16, 2007		
Maha Januar Signature of Owner(s)*	Date	î.	*	
Michael J. Jessen, Print Name			*1	
Vice President, ALDI, Inc.	•			

*Note: If title to the property is held in trust or by a corporation or a partnership, this Class 8 Eligibility Application must be signed by the beneficiary, an officer and/or the general partner.

FOR ASSISTANCE IN PREPARING THIS APPLICATION, PLEASE CONTACT THE ASSESSOR'S OFFICE, SPECIFIC PROPERTIES DEPARTMENT AT (312) 603-7529).

EXHIBIT A

Legal Description

THE EAST 433 FEET OF THE EAST ½ OF THE SOUTHEAST ¼ OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS LYING SOUTHERLY OF THE LITTLE CALUMET RIVER AND NORTH OF A LINE DESCRIBED AS 952.73 FEET NORTH OF THE INTERSECTION OF THE NORTH RIGHT OF WAY LINE OF THE PENN CENTRAL RAILROAD, AS MEASURED ON THE EAST LINE OF SAID SECTION, SAID LINE BEING NORMAL TO THE EAST LINE OF SECTION 24, ALL IN COOK COUNTY, ILLINOIS.

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A TRACT OF LAND IN THE EAST 1/4 OF THE SOUTHEAST 1/4 OF AFORESAID SECTION 24 DESCRIBED AS LYING SOUTHERLY OF THE LITTLE CALUMET RIVER, LYING EAST OF THE SUBDIVISION BY THE CHILDREN OF ADAM OOMS, NORTHEASTERLY OF THE PENN CENTRAL RAILROAD RIGHT OF WAY AND NORTH OF A LINE DESCRIBED AS 712.73 FEET NORTH OF THE INTERSECTION OF THE NORTH RIGHT OF WAY OF THE PENN CENTRAL RAILROAD, AS MEASURED ON THE EAST LINE OF SAID SECTION. SAID LINE BEING NORMAL TO SAID EAST LINE OF SECTION 24 (EXCEPTING THEREFROM THE EAST 433 FEET AND EXCEPTING THAT PART LYING WEST OF AND ADJOINING THE SOUTH 174.73 FEET OF SAID EAST 433 FEET) ALL IN COOK COUNTY, ILLINOIS.

Site Dimension:

Irregular site

Site Square Footage:

148,758 +/- square feet

Building Dimensions:

To Follow

Building Square Footage:

17,992 square feet

EXHIBIT B

Aldi Inc., an Illinois Corporation, Owner Post Office Box 1398 197 E. Division Road Valparaiso, Indiana 46384-1398 Phone: (219) 464-2550 Facsimile: (219) 465-2077

Michael I. Jessen, Vice President Michael R. Schacht, Real Estate Director

EXHIBIT C

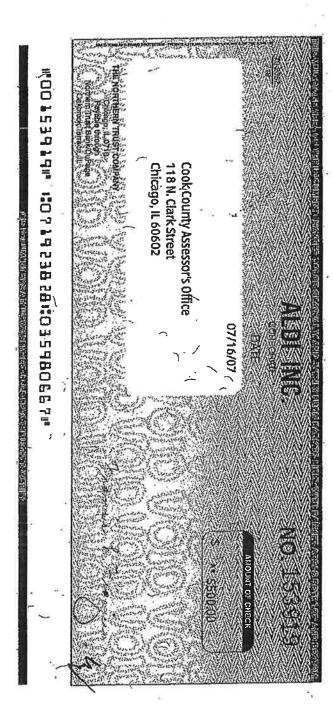
Aldi Inc. intends to construct a 17,992 grocery store on the subject site. The plans include 117 parking spaces.

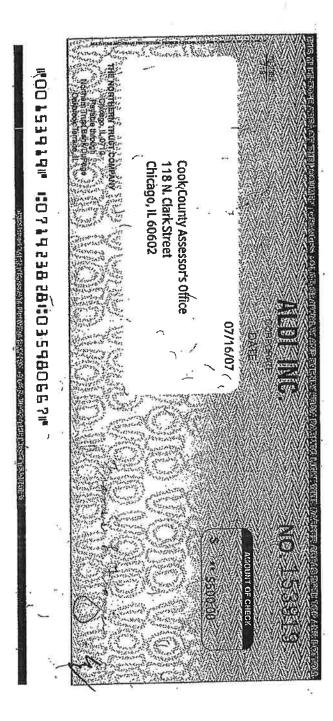
The development will be 100% retail.

EXHIBIT D

- 1) A newly constructed grocery store containing 17,992 square feet of space.
- Current survey (see attached)
- 3) 1st Floor Plan (see attached)
- 4) Permits to follow.
- 5) Construction cost breakdown (see attached)

			•	
	ALDI CORPORATION	Oten A	***	346
		Store #	33	
	NEW STORE CONSTRUCTION COST BREAKDOWN	Store Location:	Calumet City, IL.	
	SCHEDULE OF VALUES	Store Grose SF:	17,992	-
	¥	* 5		
	*			
	Site Demolition		0.0	0
ř	Buikling Demoittion		0.000.08	ò
	Landscaping/Fencing		45,298.0	
	Grading, Fil/Removal, Compaction	¥	AT A STATE OF THE	
	Site Water Service & Waste Lines		188,678.4	
			89,887.9	
	Site Storm Water System		113,167.9	0
	Sits Fire Loop			
	Site Electrical Service		850.00)
	Site Buried Telephone Conduits		550.00)
ř	Concrete Sidewalke, Curbing		24.638.00)
	Other Site Concrete Work (Incl. Retaining Walls)		7,800.00	
	Asphalt Lot Paving		93,200,00	
	SITE WORK COSTS	10	BOJENO, UL	•
	ALLE HALL CAGIO			\$844,070.25
	Cananada Fraillean & Franciski		400	
	Concrete Footings & Foundations		106,717.00	
	Masonry		142,051.99	
	Membrane Roofing		93,150.00	
	Struct. Steel & Installation		109,982.00	0. 5.
	Canopy Finishes		30,278.00	
	Entry Doors & Glazing		* 40.313.50	
	Power System For Entry Doors		4,400.00	33
	Dock Levelers			
	Dock Seale		2,770.00	
			1,650.00	
	Overhead Doors		1,168.00	
	Drywall & Taping		38,762.00	
	Vinyl Wallcovering		5,807.00	12
	Acoustical Celling		15,000,00	5 5
	Floor Tiles & Installation		115,897.57	
	Vinyl Flooring		1,183.00	0.5
	Carpentry		105,766.64	
	Metal Doors/Frames/Hardware		5,296,00	
	Metal Stude		•	14
			25,000.00	
	Painting/Caulking		28,791.23	- 9
	HVAC System		41,600.00	
	Sprinkler System		25,000.00	
	Plumbing System		51,550.00	
	Building Electrical Service (Incl. Panels)		20,000.00	
	Building Lighting		50,862.87	
	Building Power		45,361,00	
	Emerg. Battary Lighting		4,000.00	
	Site Lighting		18,182.00	2/
			•	- 5
	Change Orders (Please specify specific categories)		0.00	
	Final Cleaning & Waste Disposal		9,415.20	
	Permits & Misc. Fees		12,205.50	
	Construction Bond/Escrow		9,377.00	
	G.C. Overhead & Profit		101,031.68	
	G.C. General Conditions		91,840.77	
	BUILDING COSTS			\$1,352,416.95
			±0.00 ■ 0.00	100
	Attomay Fees		15,000.00	
	Soll Testing		7,527.00	
	Environmental Inspeci/Testing		2,200,00	
	Surveys		8,407.99	
	Engineering Fees			
			48,144.75	
	Architect Fees	-	30,420.85	
1	MISCELLANEOUS COSTS			109,706.59
- 1	LAND PURCHASE PRICE		-	\$1,900,000.00
_				140400000000
1	TOTAL PROJECT COSTS		143	\$4,000,192.79





FINANCIAL MATTERS

#1: Remit payment/ Budd Mechanical Systems/ \$8,795.00 Approve payment for emergency repairs for three rooftop heating units at City Hall; direct City Treasurer to remit payment in the amount of \$8,795.00 to Budd Mechanical Systems from Account #01099-52990.

#2: Remit payment/ CCMSI amount of \$6,625.00 (four quarterly payments)

Authorize renewal of the agreement between the City and CCMSI, effective November 14, 2017; direct City Treasurer to remit payment to CCMSI in the amount of \$6,625.00 (four quarterly payments) to be charged to Account #01050- 52131. Also, authorize William Murray to sign and execute the renewal contract.

#3: Remit payment/ Mesirow Insurance Services/\$106,426.00 and execute Service Fee agreement/\$25,000.00 Authorize proposal for renewal of the City's Excess Workers Compensation Insurance and annual service fee from by Mesirow Insurance Services; and direct City Treasurer to remit payment to Mesirow Insurance Services in the amount of \$106,426.00 from Account #01050-52131; and authorize Purchasing Director William Murray to execute the Service Fee Agreement in the amount of \$25,000.00 to be charged to Account 01050-52271.

#4: Authorize Buy Back for Captain Kevin Glaser as per communication Authorize Buy-Back for Captain Kevin Glaser, retired from the Calumet City Police Department as of October 23, 2017, as per communication.

#5: Authorize Buy-Back for Sgt. Josephine Perz as per communication

Authorize Buy-Back for Sgt. Josephine Perz, retired from the Calumet City Police Department as of October 9, 2017, as per communication.

#6: Approve Reimbursement/ Meats by Linz/ \$39,830.95 Approve reimbursement to Meats by Linz, Inc. for the 2016 real estate taxes / paid; direct City Treasurer to remit payment of \$39,830.95 to be paid through T.I.F. District #1 tax increment.

#7: Remit payment/ Johnson Controls, Inc./\$650,000.00 Authorize payment from the 2015 Bond Fund for the residential water meters; direct City Treasurer to remit payment to Johnson Controls, Inc. in the amount of \$650,000.00 from Account #12307-53446.

#8: Remit payment/ Robinson Engineering/ amount not to exceed \$30,000.00 Direct Robinson Engineering to perform design and construction engineering services for the sidewalk installation improvements along Dolton Road / State Street for the Fiscal Year 2017-2018 (CDBG Stimulus) in the amount not to exceed \$30,000.00; direct City Treasurer to remit payment to Robinson Engineering to be charged to Account #01099-52600.

#9: Remit payment/ Budd Mechanical Systems/ \$12,490.00

Approve the replacement and installation of the rooftop furnace at Station #1 and authorize City Treasurer to remit payment to Budd Mechanical Systems in the amount of \$12,490.00 to be charged to line item #06617-55100.

#10: Remit payment/ Budd Mechanical Systems/ \$14,363.00

Approve the replacement of the rooftop unit at Station #2 and authorize City Treasurer to remit payment to Budd in the amount of \$14,363.00 to be charged to line item #06617-55104.

#11:Approve purchase of African American Calendars

Approve the purchase of 5,000 African American Historical calendars; direct City Treasurer to remit payment to Halo Branded Solutions in the amount not to exceed \$7,500.00 including shipping costs to be charged to Account #01099-52351.

Plumbing/\$6,957.00

#12: Remit payment/Calumet City Authorize payment to repair a sewer main in the rear alley easement at 305 Ruth Street; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,957.00 to be charged to Account #03036-52101.

Plumbing/ \$5,560.00

#13: Remit payment/ Calumet City Authorize payment to dig up b-box for repairs at 1382 Balmoral Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,560.00 to be charged to Account #03036-52349.

Plumbing/ \$5,410.00

#14: Remit payment/ Calumet City Authorize payment to repair the pit meter at 454 Greenbay Ave.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,410.00 to be charged to Account #03036-52349.

#15: Remit payment/Holland Asphalt/ \$7,200.00

Authorize payment for alley restoration due to a storm sewer installation at 513 Crandon Avenue; direct City Treasurer to remit payment to South Holland Asphalt in the amount of \$7,200.00 to be charged to Account #03036-52102.

#16: Remit payment/J&J Newell Concrete/\$6,600.00

Authorize payment for supplemental concrete pavement replacement due to a sewer collapse at 156h Place and Wentworth Ave.; direct City Treasurer to remit payment to J&J Newell Concrete in the amount of \$6,600.00 to be charged to Account #03036-52102.

#17: Remit payment/ Republic Services/\$7,372.50

Authorize payment to replace and return four (4) 30 – yard roll offs (waste dumpsters) at our Public Works facility; direct City Treasurer to remit payment to Republic Services in the amount of \$7,372.50 to be charged to Account #01041-52141.

#18: Approve bill listing (\$1,011,383.78)

Approve bill listing (\$1,011,383.78)

#19: Approve payroll

(\$894,408.61)

Approve payroll (\$894,408.61)

Approve items #1-#19 as

presented

Alderman Patton moved, seconded by Alderman Wosczynski, to approve items #1- #19 as presented.

ROLL CALL

YEAS: 6

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

Williams

NAYS:

0

ALDERMEN: None

ABSENT:

1

ALDERMAN: Tillman

MOTION CARRIED.

UNFINISHED BUSINESS

Ald. Patton

Alderman Patton said good night to Luke.

EXECUTIVE SESSION

NONE

<u>ADJOURNMENT</u>

Adjournment was at 8:08 p.m., on a motion by Alderman Patton,

seconded by Alderman Gardner.

MOTION CARRIED.

Nyota T. F

City Clerk