

JOURNAL OF PROCEEDINGS

SPECIAL MEETING

City Council of the City of Calumet City

Cook County, Illinois

November 6, 2017

Call to Order The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a special meeting on November 6, 2017 at 5:18 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

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

ROLL CALL

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

ABSENT: 0 **ALDERMEN:** None

Also present were City Clerk Nyota Figs, City Treasurer Tarka, Personnel Director Murray, City Attorney Cary Horvath, Finance Director John Kasperek, Library Board Member Mary Cox, Fire Chief Bachet. Retired Fire Chief Galgan.

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

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

MOTION CARRIED

PUBLIC COMMENT: NONE

Accept resignation
& appointments of
Police & Fire
Commission

Alderman Wosczycki moved, seconded by Alderman Patton to accept the resignation of Illa D. Galloway chairman of the Police & Fire Commission effective 11-1-17. (Joseph Blake will serve as the chairman of the Police & Fire Commission. To accept the resignation of William Borah member of the Police and Fire Commission effective 11-3-17. Confirming appointment of William B. Galgan, as a member of the Police & Fire Commission for a term to expire April 30, 2020. Confirming appointment of Mary Cox, a member of the Police and Fire Commission for a term to expire April 30, 2020.

ROLL CALL

YEAS: 3 ALDERMEN: Wosczyński, Tillman, Patton.

NAYS: 4 ALDERMEN: Naverrete, Williams, Gardner, Smith.

MOTION FAILED

Temporary
Appointment

Mayor Michelle Qualkinbush made a temporary appointment of William B. Galgan and Mary Cox to the Police and Fire Commission.

There was a brief discussion regarding this matter.

Ord. requiring
Retail malls to
Have a public safety
Policy & adult
Supervision of Minors

Attorney Cary Horvath gave a brief presentation of the ordinance and answered questions regarding the legality of the ordinance. Chief Fletcher answered questions of the council.

Alderman Smith moved, seconded by Alderman Gardner to direct the Chief to review ordinance and make recommendations to the council.

MOTION CARRIED

Shot Spotter Presentation Ron Teachman a representative from SST gave a lengthy presentation regarding the Shot Spotter and its benefits. There was a discussion amongst the council and questions were answered.

Approve Shot Spotter Alderman Smith moved, seconded by Alderman Patton, to approve the purchase Spotter Shot Spotter for the city; direct the City Treasurer to remit payment to be charged to the 1505 account.

ROLL CALL

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

NAYS: 0 ALDERMEN: None

MOTION CARRIED

License Plate Reader Program Chief Fletcher briefly explained the License Plate Reader Program and its benefits to the city and public safety.

Approve License Plate Reader Program Alderman Wosczyński moved, seconded by Alderman Williams, to approve the License Plate Reader program; direct the City Treasurer to remit payment to be charged to account 1505.

ROLL CALL

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

NAYS: 0 ALDERMEN: None

MOTION CARRIED

Motion to Reconsider Appointments Alderman Patton requested to discuss the appointments for the Police & Fire Commission a brief discussion took place. Alderman Patton requested his colleges to reconsider matter.

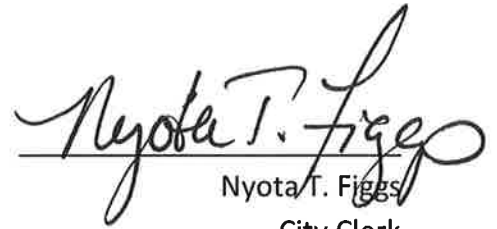
There was a discussion regarding the authority of Police & Fire Commission and the city council role in the process.

There was no action to reconsider.

ADJOURNMENT

Adjournment was at 8:11 p.m. on a motion by Alderman Gardner, seconded by Alderman Smith.

MOTION CARRIED



Nyota T. Figg
Nyota T. Figg
City Clerk