

JOURNAL OF PROCEEDINGS

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

JANUARY 25, 2018

Public Forum

The following individual addressed the City Council:

Joe Balkis 117 - 155th St. regarding the minutes.

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 January 25, 2018 at 7:33 p.m. with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT: 7

ALDERMEN: Navarrete, Wosczyński, Gardner, Smith, Williams, Tillman,
Patton

ABSENT: 0

ALDERMEN: None

Also present were Treasurer Tarka, Purchasing/ Personnel Director Murray, Fire Chief Bachert and Inspectional Services Director Tillman.

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

Approval of Minutes

9/20/17: Special Meeting

Approve minutes

Alderman Tillman moved, seconded by Alderman Wosczyński, to approve the minutes of 9/20/17.

MOTION CARRIED

Approval of minutes

9/28/17: Regular Meeting

Defer action on minutes

Alderman Smith moved, seconded by Alderman Williams, to defer action on the 9/28/17 minutes to the next council meeting to check the roll call vote on the Ordinance of the City of Calumet City, Cook County, Illinois amending Chapter Six of the Municipal Code of Ordinances of the City of Calumet City, Cook County, Illinois.

MOTION CARRIED

Approval of minutes

- 10/12/17: Regular Meeting
- 10/24/17: Special Meeting
- 10/26/17: Regular Meeting
- 11/6/17: Special Meeting
- 11/9/17: Regular Meeting
- 11/16/17: Special Meeting
- 11/29/17: Special Meeting
- 11/29/17: COW-- Public Safety Meeting
- 11/30/17: Special Meeting
- 12/14/17: Regular Meeting
- 12/20/17: Special Meeting
- 12/28/17: Regular Meeting

Approve minutes

Alderman Patton moved, seconded by Alderman Tillman, to approve the minutes as presented.

MOTION CARRIED

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 reported a Permits and Licenses Committee meeting will be called within the next three weeks.
- Public Works Alderman Navarrete had no report.

CITY COUNCIL REPORTS

- Mayor Michelle Mayor Michelle requested a resolution thanking Senator Donne Trotter for his many years of service be placed on the next agenda.
- City Clerk Figgs No report.
- City Treasurer Tarka No report.
- Ald. Navarrete Alderman Navarrete thanked St. Victor church for the invitation to Trivia Night. The first Town Hall meeting of the year will be held on February 28, 2018 at 7 p.m. at the VFW Hall.
- Ald. Wosczynski No report.
- Ald. Tillman Alderman Tillman thanked the residents who attended the Community Giveaway. Alderman Tillman thanked Public Works, Ed Evans, Robert Hamilton, Mark G., Rudy G., Mayor Michelle and Director Tillman for their assistance. The next Town Hall meeting is scheduled for February 5, 2018 at 6:30 p.m. at Downey Park located at 300 Jeffrey Avenue.
- Ald. Williams Alderman Williams gave honor to God. Alderman Williams is working on a newsletter for the next quarter.
- Ald. Gardner Alderman Gardner invited the 5th Ward residents to the Cops v. the Kids basketball game on February 2, 2018 at T F North High School at 7 p.m. This event is sponsored by the Calumet City Resource Education Workshop.
- Ald. Patton Alderman Patton congratulated Senator Donne Trotter on his retirement and wished Mayor Michelle a Happy Belated Birthday.
- Ald. Smith Alderman Smith reminded residents the Career Development workshop started today. Workshops are scheduled at the Calumet City Library in the Community Room from 1 p.m. to 4 p.m. on February 8, February 22 and March 29, 2018. Resume writing, interviewing and job searching techniques will be covered. Town Hall meetings will be scheduled over the next two months.

INFORMATIONAL ITEMS TO BE PLACED ON FILE

- City Treasurer Tarka RE: Revenue & Expense Reports for the Month of December 2017.
- City Treasurer Tarka RE: Investment Report for the Quarter ended December 31, 2017.
- Robinson Engineering RE: Letter to IDOT and Submittal Requirements.
- Robinson Engineering RE: IDOT Response Letter providing submittal requirements for permit review and approval.
- Waste Management RE: Notice of Permit Repository/ RCRA Part B Post – Closure Permit Renewal Application.
- Waste Management RE: Notice of Class 1 and Class 1* Permit Modifications.
- Fire Department RE: Letter of Retirement- Captain John Poston.
- Circuit Court of Cook County RE: Summons in the Case No. 17DV62235
People of the State of Illinois v. Daniel Land
(Forwarded to the City Attorney upon receipt of summons)

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

MOTION CARRIED

NEW BUSINESS

#1: Approve “Do Not Block Driveway” sign-426 Webb St. Approve “Do Not Block Driveway” sign at 426 Webb St.; requesting Public Works to post signs.

Alderman Wosczynski moved, seconded by Alderman Gardner, to approve item #1 as presented.

MOTION CARRIED

#2: Authorize Police & Fire Board to offer conditional employment the next two qualified candidates Authorize Police & Fire Board to offer conditional employment to the next two (2) qualified candidates from the current eligibility list due to the retirement of Firefighter Charles Rybarczyk and the disability of Firefighter Sean Fortson.

#3: Authorize Police & Fire Board to offer conditional employment to the next qualified candidate Authorize Police & Fire Board to offer conditional employment to the next qualified candidate from the current eligibility list due to the retirement of Captain John Poston.

Defer to Finance Committee
Committee

Alderman Smith moved, seconded by Alderman Patton, to defer items #2 and #3 to the Finance Committee.

MOTION CARRIED

BUILDING PERMITS

None

RESOLUTIONS AND ORDINANCES

#1: Resolution in Recognition of
School Board Member's Day
(Res. #18-2)

Resolution in Recognition of School Board Member's Day.
School District 149
School District 155
School District 156
School District 157
School District 215

#2: Resolution Thanking all of
the Individuals, Businesses and
Organizations Participating in
Community Service Activities in
the 4th Ward
(Res.# 18-3)

Resolution Thanking all of the Individuals, Businesses and Organizations Participating in Community Service Activities in the 4th Ward.
Project Prevention Youth Advocates
Rucker Holdings
Thornton Township & Supervisor Frank M. Zuccarelli
Ginger Ridge Apartment Administrative Staff
Bernardine Manor Administrative Staff c/o Cynthia Grinage
Calvin Perdue of Argent Maison Property Services
Rose Order of Eastern Star Chapter #10
Sons of Jerusalem Lodge #1
Mayor Michelle Markiewicz Qualkinbush
Living Water Kingdom Ministries
Commander William Siems (Calumet City Police Department)
Sons of Jerusalem Lodge # 1 (Harvey, IL

#3: Resolution for Maintenance
Maintenance Under the Illinois
Highway Code-MFT Funds
(Res. #18-4)

Resolution for Maintenance Under the Illinois Highway Code (appropriating \$598,532.20 of MFT Funds for Traffic Signal Maintenance, Street Light Maintenance, Emergency Street Repair, Rock Salt, Street Alley Patching, Sidewalk & Concrete Repair. (Res. #18-4 attached)

#4: Ord. Amending Handicapped
Parking - by adding
329 – 152nd Place
(Ord. #18-1)

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Parking Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 329- 152nd Place. (Ord. #18-1 attached)



Resolution for Maintenance Under the Illinois Highway Code



Resolution Number <u>18-4</u>	Resolution Type Original	Section Number 19-00000-00-GM
----------------------------------	-----------------------------	----------------------------------

BE IT RESOLVED, by the Council of the City of Calumet City Illinois that there is hereby appropriated the sum of \$598,532.20

Five-Hundred-Ninety-Eight-Thousand, Five-Hundred-Thirty-Two and 20 Cents Dollars (\$598,532.20)

of Motor Fuel Tax funds for the purpose of maintaining streets and highways under the applicable provisions of Illinois Highway Code from 05/01/18 to 04/30/19

BE IT FURTHER RESOLVED, that only those operations as listed and described on the approved Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that City of Calumet City

shall submit within three months after the end of the maintenance period as stated above, to the Department of Transportation, on forms available from the Department, a certified statement showing expenditures and the balances remaining in the funds authorized for expenditure by the Department under this appropriation, and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit four (4) certified originals of this resolution to the district office of the Department of Transportation.

I Nyota T. Figgs City Clerk in and for said City of Calumet City in the State of Illinois, and keeper of the records and files thereof, as

provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the Council of Calumet City at a meeting held on 01/25/18

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 25th day of January, 2018

(SEAL)

Clerk Signature

 APPROVED

Regional Engineer
 Department of Transportation
 Date



Maintenance Engineering to be Performed by a Consulting Engineer
(to be attached to BLR 14231 or BLR 14221)

Local Agency City of Calumet City
Section Number 19-00000-00-GM

The services to be performed by the consulting engineer, pertaining to the various items of work included in the estimated cost of maintenance operations (BLR 14231 or BLR 14221), shall consist of the following:

PRELIMINARY ENGINEERING shall include:

Investigation of the condition of the streets or highways for determination (in consultation with the local highway authority) of the maintenance operations to be included in the maintenance program: preparation of the maintenance resolution, maintenance estimate of cost and, if applicable, proposal; attendance at meetings of the governing body as may reasonably be required; attendance at public letting; preparation of the contract and/or acceptance of BLR 12330 form. The maintenance expenditure statement must be submitted to IDOT within 3 months of the end of the maintenance period.

ENGINEERING INSPECTION shall include:

Furnishing the engineering field inspection, including preparation of payment estimate for contract, material proposal and/or deliver and install proposal and/or checking material invoices of those maintenance operations requiring engineering field inspection, as opposed to those routine maintenance operations as described in Chapter 14-2.04 of BLRS Manual, which may or may not require engineering inspection.

For furnishing preliminary engineering, the engineer will be paid a base fee PLUS a negotiated fee percentage. For furnishing engineering inspection the engineer will be paid a negotiated fee percentage. The negotiated preliminary engineering fee percentage for each group shown in the "Schedule of Fees" shall be applied to the total estimated costs of that group. The negotiated fee for engineering inspection for each group shall be applied to the total final cost of that group for the items which required engineering inspection. In no case shall this be construed to include supervision of contractor operations.

SCHEDULE OF FEES

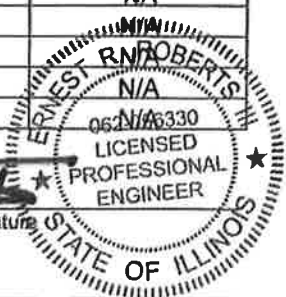
Total of the Maintenance Operation	Base Fee
<input checked="" type="checkbox"/> > \$20,000	\$1,250.00
<input type="checkbox"/> ≤ \$20,000 (Negotiated: \$1,250 Max.)	

PLUS

Group	Preliminary Engineering		Engineering Inspection		Operation to be Inspected
	Acceptable Fee %	Negotiated Fee %	Acceptable Fee %	Negotiated Fee %	
I	NA	NA	NA	NA	NA
IIA	2%	2%	1%	N/A	N/A
IIB	3%	3%	3%	N/A	N/A
III	4%	4%	4%	N/A	N/A
IV	5%	5%	6%	N/A	N/A

By: *Michele Anagnostou*
Local Agency Official Signature

By: *[Signature]*
Consulting Engineer Signature



Mayor
Title
1-30-18
Date

Senior Engineer 2
Title
1/18/2018
Date

P.E. Seal
11/30/2019
P.E. License Expiration Date

Regular Meeting January 25, 2018 -8C3_



Res. #18-4

Municipal Estimate of Maintenance Costs



Submission Type **Original**

Local Public Agency: **City of Calumet City** County: **Cook** Section Number: **19-00000-00-GM** Beginning: **05/01/18** Maintenance Period Ending: **04/30/19**

Estimated Cost of Maintenance Operations

Maintenance Operation (No. and Description)	Maint. Eng. Group	Insp. Req.	For Group I, IIA, IIB or III					Est Total Operation Cost
			Item	Unit	Quantity	Unit Price	Item Cost	
1. Traffic Signal Maintenance	IIB	N	Contract Maintenance					
			Sec. 19-00000-00-GM	L Sum	1	\$19,740.00	\$19,740.00	\$19,740.00
	I	N	Emergency Repairs	L Sum	1	\$50,000.00	\$50,000.00	\$50,000.00
2. Street Light Maintenance	IIB	N	Contract Maintenance					
			Sec. 19-00000-00-GM	L Sum	1	\$19,942.20	\$19,942.20	\$19,942.20
	I		Emergency Repairs	L Sum	1	\$50,000.00	\$50,000.00	\$50,000.00
3. Emergency Street Repair	I	N	HMA Cold Patch	Ton	1,300	\$15.00	\$19,500.00	\$19,500.00
4. Snow/Ice Control	III	Y	Material Rock Salt	Ton	3,500	\$50.00	\$175,000.00	\$175,000.00
5. Sidewalk & Concrete R & R	IV	Y	Contract Maintenance	L Sum	1	\$210,000.00	\$210,000.00	\$210,000.00
6. Street/Alley Patching	III	Y	Material Contract					
			Material Stone	Ton	1,000	\$18.00	\$18,000.00	\$18,000.00
Add Row								Total Estimated Maintenance Operation Cost \$562,182.20

Estimated Cost of Maintenance Engineering

Preliminary Engineering	\$18,750.00
Engineering Inspection	\$12,600.00
Material Testing	\$5,000.00
Advertising	
Bridge Inspections	
Total Estimated Maintenance Engineering Cost	\$36,350.00

Maintenance Program Estimated Costs

	Estimated Cost	MFT Portion	Other Funds
Maint Oper	\$562,182.20	\$562,182.20	
Maint Eng	\$36,350.00	\$36,350.00	
Totals	\$598,532.20	\$598,532.20	
Total Estimated Maintenance Cost			\$598,532.20

Submitted
Municipal Official: *Michelle Anderson* Date: **1-30-18**
Title: **Mayor**

Approved
Regional Engineer: _____ Date: _____
Department of Transportation

**THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS**

ORDINANCE

**18-1
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. 18-1

**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:

329- 152nd Place

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 25 day of January, 2018 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	0	0	0

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


25th day of January, 2018.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:


 Nyota T. Figgs
 CITY CLERK

#5: Ordinance Imposing a Temporary Moratorium Issuance of Licenses for Retail Resale Businesses (Ord. #18-2)

An Ordinance of the City of Calumet City, Cook County, Illinois, Imposing a Temporary Moratorium on the Issuance of Licenses for Retail Resale Businesses. (Ord. #18-2 attached)

Pass Res. And Adopt Ord. #1-5

Alderman Gardner moved, seconded by Alderman Williams, to pass the resolutions and adopt the ordinances as presented without the necessity of prior posting.

ROLL CALL

YEAS: 7

ALDERMEN: Navarrete, Wosczyński, Tillman, Gardner, Williams, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

#1: Remit payment/ Calumet City Plumbing \$5,209.30

Authorize rerouting sewer lines to an existing combination sewer at Freeland Ave. & State St.; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,209.30 to be charged to Account #03036-52101.

Approve item #1 as presented

Alderman Smith moved, seconded by Alderman Wosczyński, to accept financial matter #1 as presented.

ROLL CALL

YEAS: 7

ALDERMEN: Navarrete, Wosczyński, Tillman, Gardner, Williams, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

#2: Remit payment/ Newman Illustrations/ \$50.00

Approve payment to Newman Illustrations for design of the 5th Ward Holiday card; direct City Treasurer to remit payment on the amount of \$50.00 to be charged to the 5th Ward Account #01010-52328.

#3: Remit payment/ American Printing/ \$472.66

Approve payment to American Printing for the printing and bundling of 5th Ward Holiday Cards; direct City Treasurer to remit payment in the amount of \$472.66 to be charged to Account ##01010-52328.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 18-2

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
IMPOSING A TEMPORARY MORATORIUM ON THE
ISSUANCE OF LICENSES FOR RETAIL RESALE BUSINESSES**

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

MICHAEL NAVARRETE
MAGDALENA J. "LENI" WOSZYNSKI
DEANDRE 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 on 01-25-18
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805**

ORDINANCE NUMBER 18-2

**AN ORDINANCE OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS
IMPOSING A TEMPORARY MORATORIUM ON THE
ISSUANCE OF LICENSES FOR RETAIL RESALE BUSINESSES**

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 Municipal Code of the City of Calumet City, Illinois (the “City Code”) requires the licensing and regulation of businesses that want to operate within the corporate limits of the City; and

WHEREAS, the Mayor and City Council of the City of Calumet City (the “Corporate Authorities”) have determined it to be in the best interest of the health, safety and welfare of the residents of the City to impose a temporary moratorium on the acceptance of an application or issuance of a City license for retail resale businesses, as such term is herein defined, in order to protect consumers and surrounding properties while allowing City staff to undertake a review of the City Code to investigate the feasibility of imposing additional zoning or licensing restrictions; and

WHEREAS, it is the intent of the Corporate Authorities to impose a temporary moratorium for a fixed period of time as herein specified to allow City staff to determine the necessity of appropriate restrictions and report such findings to the Corporate Authorities.

NOW, THEREFORE, 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 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. For the purpose of this Ordinance, and the interpretation and application thereof, the following terms, phrases, words and their derivations shall have the meanings given herein, unless the context in which they are used shall indicate otherwise. When not inconsistent with the context, words used in the present tense include the future, words in the singular number include the plural number and words in the plural number include the singular number. Words or phrases not defined shall be given their common and ordinary meaning unless the context clearly indicates or requires a different meaning.

“Retail Resale Business” is herein defined to mean an individual, partnership, corporation, joint venture, trust, association, or any other legal entity engaged in, conducting, or operating a business in the City buying, selling, trading, bartering or exchanging secondhand clothing or secondhand personal property of any kind.

“Engaged in, conducting, or operating a business” means the purchase, sale, barter, or exchange of any secondhand clothing or secondhand personal property of any kind, including advertising therefore, and including such business conducted by an established dealer in a permanent location.

Section 3. A temporary moratorium on the acceptance of an application or issuance of a City license for a Retail Resale Business at a location not in lawful operation as a Retail Resale Business as of January 25, 2018, is hereby enacted. The temporary moratorium shall be in full force and effect for a period of time beginning on January 26, 2018, and expiring at 11:59 p.m. on April 30, 2019, unless prior to that time the City Council, in its sole and absolute discretion, terminates said temporary moratorium by ordinance duly adopted. The temporary moratorium herein imposed shall not pertain to the acceptance of an application or issuance of a City license for operation of a

Retail Resale Business at a location in lawful operation as a Retail Resale Business as of January 25, 2018. The temporary moratorium shall only be for such license application and issuance of a City license for operation of a Retail Resale Business at a location not in lawful operation as a Retail Resale Business as of January 25, 2018.

Section 4. 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 5. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 6. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County,


Illinois this 25th day of January, 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
NAVARRETE	x			
WOSZYNSKI	x			
TILLMAN	x			
WILLIAMS	x			
GARDNER	x			
PATTON	x			
SMITH	x			
(MAYOR QUALKINBUSH)	7	0	0	0

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 25th day of January, 2018.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:


 Nyota T. Figgs, City Clerk

Refer to Finance Committee
Committee

Alderman Gardner moved, seconded by Alderman Wosczyński, to refer items #2 and #3 to the Finance Committee.

MOTION CARRIED

#4: Remit payment/South
Suburban Mayor and Managers
Association/ amount not to
exceed \$30,376.00

Approve membership for South Suburban Mayors & Managers Association from 1/1/18-12/3/18; direct City Treasurer to remit payment in the amount not to exceed \$30,376.00 and charge to Account #01099-52353.

#5: Remit payment/
Municipal Collections of
America, Inc./\$26,391.39

Approve payment for Municipal Collections of America, Inc.; direct City Treasurer to remit payment in the amount of \$26,391.39 to be charged to Account #01022-52126.

#6: Authorize Mayor to execute
agreement between the City
of Calumet and Robinson
Engineering, LTD. – 2018-2019
MFT Program

Authorize the Mayor to execute the agreement between the City of Calumet City and Robinson Engineering, LTD. for the 2018-2019 MFT Program.

#7: Approve bill listing
(\$768,012.95)

Approve bill listing (\$768,012.95)

#8: Approve payroll
(\$994,157.82)

Approve payroll (\$994,167.82)

Approve items #4-#8 as
presented

Alderman Wosczyński moved, seconded by Alderman Tillman, to accept financial items #4- #8 as presented.

ROLL CALL

YEAS: 7

ALDERMEN: Navarrete, Wosczyński, Tillman, Gardner, Williams, Patton, Smith

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMEN: None

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Wosczyński

Alderman Wosczyński reported the next Neighborhood Watch meeting is scheduled for the first Monday in February at the lower level of the Police Department.

Ald. Tillman

Alderman Tillman also invited residents to attend the Cops v. Kids basketball game on Friday, February 2nd at T F North High School.

Ald. Gardner

Alderman Gardner encouraged residents to attend the Beat Meetings every third Monday of the month at 6:30 p.m. at the lower level of the Police Department.

EXECUTIVE SESSION

None

ADJOURNMENT

Adjournment was at 7:44 p.m. on a motion made by Alderman Woczynski and seconded by Alderman Gardner.

MOTION CARRIED



Nyota T. Figgs
City Clerk