

JOURNAL OF PROCEEDINGS

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

JANUARY 11, 2018

Public Forum

The following individuals addressed the city council during the public forum held at 7:30 p.m.

Princess Ares, 203-154th Place, regarding status of business license for P & D International Soul Food.

Darryl Jester, 660 Escanaba, advising of hiring in Railroad Industry.

Jerry Shannon, 315-157th Street, regarding increase minimum wage.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:30 p.m. in a regular meeting on Thursday, January 11, 2018, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 6

ALDERMEN: Navarrete, Wosczynski, Tillman, Williams (7:34), Gardner, Smith

ABSENT 1

ALDERMAN: Patton

Also present were City Clerk Figs, City Treasurer Tarka, City Attorney Horvath, Police Chief Fletcher, Fire Chief Bachert, Health Inspector Sellers, Inspectional Services Director Tillman, Economic Development Coordinator Saunders and Executive Assistant Economic Development Rzonca.

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

Approval of minutes

Alderman Wosczynski moved, seconded by Alderman Tillman, to defer approval of minutes until the next meeting.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczynski had no report.
<u>Public Safety</u>	Alderman Patton was absent.
<u>Public Utilities</u>	Alderman Williams had no report.
<u>Ord. & Resolution</u>	Alderman Tillman had no report.
<u>H.E.W.</u>	Alderman Gardner had no report.
<u>Permits & Licenses</u>	Alderman Smith had no report.
<u>Public Works</u>	Alderman Navarrete had no report.

CITY COUNCIL REPORTS

<u>Mayor's report</u>	Economic Development Coordinator Saunders presented prizes to the winners of the Holiday Decorating Contest.
<u>1st Ward</u>	1 st Place - 594 Forsythe Avenue 2 nd Place - 506 Greenbay Avenue 3 rd Place - 605 Gordon Avenue
<u>2nd Ward</u>	1 st Place - 304 Saginaw Avenue 2 nd Place - 426 Manistee Avenue 3 rd Place - 385 Marquette Avenue
<u>3rd Ward</u>	1 st Place - 316 Cornell Avenue 2 nd Place - 306 Merrill Avenue 3 rd Place - 154 Jennifer Lane
<u>4th Ward</u>	1 st Place - 543 Merrill Avenue 2 nd Place - 543 Oglesby Avenue 3 rd Place - 444 Crandon Avenue
<u>5th Ward</u>	1 st Place - 122-156th Street 2 nd Place - 412-154th Place 3 rd Place - 213 Ruth Street
<u>6th Ward</u>	1 st Place - 1379 Stanley Blvd. 2 nd Place - 946 Greenbay Avenue 3 rd Place - 954 Greenbay Avenue

7th Ward

1st Place - 1132 Michigan City Rd.
2nd Place - 617 Mackinaw Avenue
3rd Place - 311-166th Street

Ald. Navarrete

Alderman Navarrete thanked all residents that participated in the Holiday Decorating Contest.

Alderman Navarrete remind residents after the after school program C.C.R.E.W. that is held at St. Andrew gym on Monday, Tuesday, Thursday and Friday from 4:00 p.m. to 7:00 p.m.

Ald. Wosczynski

Alderman Wosczynski thanked all residents who donated to the Thanksgiving Food Drive and Christmas Toy Drive. All proceeds were donated to the Calumet City Resource Center.

Ald. Tillman

Alderman Tillman wished all the residents a Happy New Year.

Alderman Tillman announced the 3rd Ward Community Giveaway on January 20, 2018 at River Oaks Estates at 12 noon.

Alderman Tillman announced 3rd Ward Town Hall Meeting on Monday, February 5, 2018 at Downey Park; all residents encouraged to attend.

Ald. Williams

Alderman Williams gave honor to God.

Alderman Williams announced that the 4th Ward Newsletter will be coming out in the mail for all residents with information about ward events.

Ald. Gardner

Alderman Gardner wished all the residents a Happy New Year.

Alderman Gardner advised residents in the 5th Ward to contact his ward office at (708) 891-8195 for any service or ward issues.

Alderman Gardner announced every 3rd Monday Crime Watch Meeting held in the police department and encourages all residents to attend.

Ald. Smith

Alderman Smith wished all the residents a Happy New Year.

Alderman Smith announced his Career Development Workshop on Thursday, January 25, 2018 from 1 p.m. to 4 p.m. at the Calumet City Public Library and encouraged all residents to attend.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

City Clerk Figgs/
submitting revenue report
for December, 2017

RE: Report of Revenue for the month of December, 2017.

Accept & place on file

Alderman Gardner moved, seconded by Alderman Schneider, to accept and place on file.

MOTION CARRIED

NEW BUSINESS

Hiring Jonathon Siatta
police officer

Advising of the hiring of Jonathan Siatta; effective January 19, 2018; to fill the vacancy due to the resignation of Officer Christopher Devlin 9/25/17.

Refer summons attorney

Refer summons for the Calumet City Fire Department in the matter of People of the State of Illinois v. Daniel Land to the City Attorney.

Approve new business

Alderman Williams moved, seconded by Alderman Tillman, to approve new business as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

Res. #1: Thanking
Project Prevention Youth
Advocates & Supporters

Resolution Thanking Project Prevention Youth Advocates and their Supporters.

Res. #2: (amending
(Res. #11-53)

Resolution amending (Res. #11-53) to add additional parcel 109 Sibley Blvd.; authorizing the Clerk and/or Corporation Counsel to execute all documentation necessary to effectuate said conveyance of surplus real estate.

Remove Res. #1
from agenda

Alderman Williams moved, seconded by Alderman Gardner, to remove Resolution #1 from the agenda.

MOTION CARRIED

Pass Resolution
(Res. #18-1)

Alderman Wosczyński moved, seconded by Alderman Smith, to pass Resolution #2 as presented.

MOTION CARRIED

(see attached page #4A for Resolution #18-1)

Res. # 18-1

RESOLUTION

BE IT RESOLVED by the Mayor and the City Council of the City of Calumet City,
Cook County, Illinois, as follows:

1. That Resolution No. 11-53, which approved the conveyance of surplus real estate pursuant to Section 18-36 of the Calumet City Code, is hereby amended so as to add an additional parcel, to-wit:

30-08-407-003-0000, 109 Sibley Blvd, 37.5' residential, vacant lot;

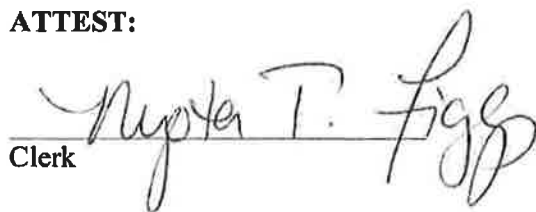
Requested by Joseph Bailey, Jr. of 111 Sibley Blvd, Calumet City, IL
2. Resolution No. 11-53 in all other respects remains in full force and effect and is not modified by this Resolution.

PASSED this 11th day of January, 2018.

APPROVED:


Mayor

ATTEST:


Clerk

FINANCIAL MATTERS

- #1: Remit payment/Calumet City Plumbing/\$5,209.00 Authorize repairing a leaking valve in the alley at 1052 State Line Road; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,209.00.
- #2: Remit payment/Calumet City Plumbing/\$5,687.00 Authorize excavating, removing and replacing the catch basin and inlet at 664 Mackinaw Avenue and installing an 8" pipe from the inlet to the new catch basin including connections to the existing pipe and catch basin; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,687.00; to be charged to account #03036-52101.
- #3: Remit payment/Calumet City Plumbing/\$5,815.00 Authorize repairing a collapsed/sinking sanitary sewer at 650 Mackinaw Avenue direct the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$5,815.00 to be charged to account #03036-52101.
- #4: Remit payment/Calumet City Plumbing/\$6,337.00 Authorize installing a new 6" insertion valve with a valve box at 18 Forestdale Park; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,337.00 to be charged to account #03036-52349.
- #5: Remit payment/Calumet City Plumbing/\$6,299.00 Authorize cutting and removing a section of the sewer and cap off the line going to an abandoned main at 548 State Street including installing a new sewer with a new connection and tap into the existing combination sewer main; direct the City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,299.00 to be charged to account #03036-52101.
- #6: Remit payment/Calumet City Plumbing/\$6,469.00 Authorize repairing a collapsed sanitary sewer at 666 Mackinaw Avenue; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$6,469.00 to be charged to account #03036-52101.
- #7: Remit payment/Calumet City Plumbing/\$7,969.00 Authorize repairing a water main leak at 1381 Forest Place; direct City Treasurer to remit payment to Calumet City Plumbing in the amount of \$7,969.00 to be charged to account #03036-52349.
- #8: Award bid/State Line Road Water Main project/ Accept Robinson Engineering's recommendation to award the State Line Road Water Main Improvement project to Swallow Corporation Construction based on being the apparent low bidder in the amount of \$681,113.00.
- #9: Approve bill listing Approve bill listing (\$788,148.25)
- #10: Approve payroll Approve payroll (\$839,410.37)
- Approve financial items #1 thru #10 Alderman Wosczyński moved, seconded by Alderman Tillman, to approve financial items #1 thru #10 as presented.

ROLL CALL

YEAS:	6	ALDERMEN:	Wosczynski, Tillman, Williams, Gardner, Smith, Navarrete,
NAYS:	0	ALDERMEN:	None
ABSENT:	1	ALDERMAN:	Patton

MOTION CARRIED

UNFINISHED BUSINESS

2nd Ward Crime Watch Mtg. Alderman Wosczynski advised residents of the 2nd Ward Crime Watch Meetings held 1st Monday of the month at 6:30 p.m. at the police department.

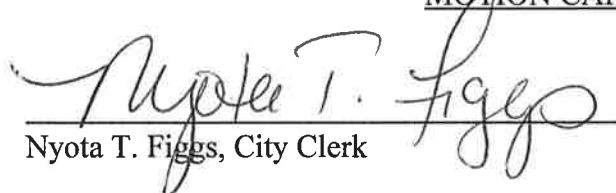
Happy New Year Alderman Williams wished all the residents a Happy New Year.

Career Development Workshop Alderman Smith advised residents that there will be a Career Development Workshop on Thursday, January 25, 2018 from 1 p.m. to 4 p.m. at the Calumet City Public Library.

ADJOURNMENT

Adjournment was at 7:58 p.m. on a motion made by Alderman Gardner and seconded by Alderman Tillman.

MOTION CARRIED


Nyota T. Figgs, City Clerk

/rb