

JOURNAL OF PROCEEDINGS

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

MARCH 22, 2018

Public Forum

The following individuals addressed the City Council:

Joe Balkis 117 - 155th St. regarding previous comments and minimum wage.

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 March 22, 2018 at 7:36 p.m. with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT: 7

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

ABSENT: 0

ALDERMEN: None

Also present were Treasurer Tarka, Purchasing/ Personnel Director Murray, Fire Chief Bachert, IT Director Wachowski, Police Chief Fletcher and Inspectional Services Housing Tyler.

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

Approval of Minutes

2/22/18: Reg. Meeting

3/8/18: Reg. Meeting

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

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczynski had no report.
<u>Public Safety</u>	Alderman Patton had no report.
<u>Public Utilities</u>	Alderman Williams reported the Public Utilities Committee will meet March 29, 2018 at 5:30 p.m. at the City Hall.
<u>Ord. & Res.</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

Mayor Michelle

Appointments to the Housing Authority Board Alderman Patton moved, seconded by Alderman Wosczynski to confirm the appointments to the Housing Authority Board.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczynski, Tillman, Gardner, Williams, Patton, Smith

NAYS: 0 ALDERMEN: None

ABSENT: 0 ALDERMEN: None

MOTION CARRIED

Joint Ward Clean Up Mayor Michelle invited residents to join the aldermen and the Public Works Department in the joint ward clean up scheduled for Saturday, April 14, 2018 from 9 a.m. – 3:00 p.m. Shredding of confidential documents and electronic recycling will be available to residents on site at the Public Works Department.

City Treasurer Tarka City Treasurer Tarka had no report.

Ald. Navarrete Alderman Navarrete reported the 1st Ward Town Hall meeting will be held at the VFW Hall located at 664 Hirsch Avenue on March 28, 2018 at 7:00 p.m.

Ald. Wosczynski

Alderman Wosczynski is partnering with the Calumet City Youth Services Department again this year on bringing earth and environmental awareness to the city's children. Children can register at the Calumet City Library to participate in the Earth Day Club. Children can read books, attend programs, watch DVD's on environmental topics. Upon completion of the program, children will be attending the Earth Day Celebration on Saturday, April 21, 2018 at the Calumet City Library including the kid friendly workshop "Seeds for Thought" at 11:00 a.m. followed by flower planting with the assistance of Home Depot and the T-F North Environmental Club at 12:30 p.m. in front of the library. Children will be recognized for their participation in the Earth Day Club at the Earth Day Party following immediately after the flower planting. The winners of the Recycle It / Create It Art Contest will also be announced. Contact the Youth Services Department at the Calumet City Library for more information.

Ald. Tillman

Alderman Tillman reminded the residents the Estate Planning and Will Seminar is planned for senior citizens in the community at noon on March 31, 2018 at River Oaks Estates located at 2025 Dolton Road. Free wills will be done on the spot for residents aged 55 and up.

Ald. Williams

Alderman Williams gave honor to God. Alderman Williams reminded residents of the April 14th Spring Clean Up. Residents wanting to participate can call the office at 708/ 891-8194. Commissioner Moore's office will be assisting with cleaning up dead trees along the parkway. Residents are encouraged to participate in helping to spruce up the neighborhoods.

Ald. Gardner

Alderman Gardner reminded 5th Ward residents to attend the Crime Watch meetings on the 3rd Monday of every month at the Police Department at 6:30 pm. Alderman Gardner invited residents to participate in the city wide clean up. Residents wanting to volunteer should call the office at 708/891-8195.

Ald. Patton

Alderman Patton reported the First Annual 6th Ward Spring Picnic is in the early planning stages. More information to follow. Residents can call the office at 708/891-8196 or email jpatton@calumetcity.org with any other issues.

Ald. Smith

Alderman Smith is in the process of planning 7th Ward Town Hall meeting. The last Career Development Workshop will be held Thursday, March 29th from 1:00 pm- 4:00 pm at the Calumet City Library located at 660 Manistee. Contact Alderman Smith by email at asmith@calumetcity.org or call the office at 708/891-8197. Alderman Smith is planning a job fair along with other aldermen. The tentative date is Friday, May 25, 2018. More information to follow. Alderman Smith encouraged residents to participate in the ward clean up next month.

INFORMATIONAL ITEMS TO BE PLACED ON FILE

<u>City Treasurer Tarka</u>	RE: Revenue & Expense Report for the Month of February 2018.
<u>City Treasurer Tarka</u>	RE: 2017 Financial Statement, Single Audit & Management Letter.
<u>Comcast</u>	RE: Channel Line-up changes.
<u>First Midwest Bancorp, Inc.</u>	RE: Relocating Corporate Headquarters.
<u>Illinois Environmental Protection Agency</u>	RE: Notice of Application for Permit to Manage Waste.
<u>School District #149</u>	RE: Thanking Mayor Michelle for American Historical Calendars Martin Luther King, Jr. books.
<u>Illinois Commerce Commission -vs- Commonwealth Edison</u>	RE: Reconciliation of revenues collected under coal tar riders with prudent costs associated with the coal tar cleanup expenditures.
<u>Illinois Commerce Commission -vs- Northern Illinois Gas (Nicor)</u>	RE: Reconciliation of revenues collected under gas adjustment charges with actual costs prudently incurred.
<u>Cook County Bureau of Development</u>	RE: Project # 1706-006- \$200,000.00- Sidewalk Construction / ADA Ramp Improvement (Dolton Road to Bensley Avenue)
<u>Mayor Michelle</u>	Mayor Michelle stated the ADA Ramp improvement run along the sidewalk on Dolton Road from the mobile home park to Bensley per the request of the residents.

Alderman Williams

Alderman Williams stated he has spoken with Commissioner Moore's office regarding adding a sidewalk along the Forest Preserve property from Pulaski Road to River Oaks Mall.

Mayor Michelle

Mayor Michelle stated the city has received a multi-use bike/walk path grant that will begin construction this spring or early fall that includes sidewalks that will run from Michigan City Road to the Mall. The grant for sidewalks running Michigan City Road to Pulaski Road was not granted at this time. The Forest Preserve is doing a sidewalk from the splash pad to the mall.

Accept & place on file

Alderman Patton moved, seconded by Alderman Wosczyński, to accept the communications and place on file.

MOTION CARRIED

NEW BUSINESS

#1: Request update on letter sent to State of Illinois

Direct Robinson Engineering to follow-up and report back to the council on the letter that was sent to the State of Illinois regarding sidewalk lighting on the Sibley Blvd. Corridor from the Expressway to Torrence Avenue.

Mayor Michelle

Mayor Michelle stated the update on the letter was included in a previous council packet. There may be discussion regarding the lighting at a future Public Utilities meeting.

#2: Approve Treasurer's office to retain records

Approve the Treasurer's office to keep and retain the following records in the attached communication according to the Illinois Record Disposal code relinquishing the City Clerk's responsibility of those said records.

Remove item # 2 from the agenda

Alderman Williams motioned, seconded by Alderman Smith to remove item # 2 from the agenda and place on a future agenda.

MOTION CARRIED

#3: Install Resident Only Parking Sign- 565 Yates

Approve request to install a "Resident Only Parking" sign at 565 Yates.

#4: Resident Only Parking signs 274 Calhoun/ 278 Calhoun and 1806 Memorial Drive

Direct Public Works to add the addresses to the already existing/ posted "Resident Only Parking" signs located at 274 Calhoun Avenue, 278 Calhoun Avenue and 1806 Memorial Drive.

Approve New Business items #3 and #4

Alderman Tillman moved, seconded by Alderman Wosczynski to approve new business items #3 and #4 as presented.

MOTION CARRIED

BUILDING PERMITS

None

RESOLUTIONS AND ORDINANCES

#1: Resolution requesting approval of Class 8 Property Incentive – Pete’s Market Res. #18-9

Resolution requesting the approval of the renewal of a Class 8 Property Tax Incentive for properties located at 1900 Sibley Boulevard in the City of Calumet City, Thornton Township, Cook County, Illinois (4938 South Kedzie LLC/ Pete’s Fresh Market.)

Pass resolution #18-9 (See attached 6A)

Alderman Williams moved, seconded by Alderman Smith to pass the resolution as presented.

MOTION CARRIED

#2: Resolution requesting approval of an amendment to Class 8 Property Tax Incentive- Bob’s Furniture Res. # 18-10

Resolution requesting the approval of an Amendment to a Class 8 Property Tax Incentive for property located at 1370 Torrence Avenue in the City of Calumet City, Thornton Township, Cook County, Illinois (WRD Calumet City LLC/ Bob’s Furniture).

Pass resolution #18-10 (See attached 6B)

Alderman Williams moved, seconded by Alderman Smith to pass the resolution as presented.

MOTION CARRIED

#3: Resolution acknowledging Diamond Aries Kelley

Resolution acknowledging the accomplishments of Diamond Aries Kelley and wishing her continued success.

Read Resolution

Alderman Williams moved, seconded by Alderman Wosczynski to read the resolution in its entirety.

MOTION CARRIED

Pass resolution #18-11 (See attached 6C)

Alderman Tillman moved, seconded by Alderman Williams to pass the resolution as presented.

MOTION CARRIED

#4: Ordinance Amending Handicapped Parking - add 589 Paxton, 585 Price and 1379 Forest Avenue Ord. # 18-8 (See attached 6D)

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 598 Paxton Avenue, 585 Price Avenue, 662 Price Avenue and 1379 Forest Avenue.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 18-9

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR 4938 SOUTH KEDZIE, LLC
(PETE'S FRESH MARKET, 1968 SIBLEY BOULEVARD)**

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

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 03/22/18
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 18-9

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR 4938 SOUTH KEDZIE, LLC
(PETE'S FRESH MARKET, 1968 SIBLEY BOULEVARD)**

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, 4938 South Kedzie, LLC (the “*Owner*”) owns a certain parcel of property within the City commonly known as 1968 Sibley Boulevard, Calumet City, Illinois, identified by a certain permanent index numbers (PINs) 29-12-127-033-0000, 29-12-128-036-0000 and 29-12-129-044-0000 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 June 5, 2008 by Resolution No. 08-47 a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B; and

WHEREAS, the City received an Economic Disclosure Statement from the Owner.

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 71,491 square foot free standing Pete’s Fresh Market grocery store on a 311,154 square foot site, employing 150 total employees 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.

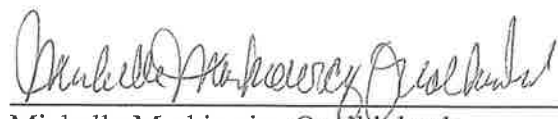
Section 7. This Resolution shall be in full force and effect upon its passage, approval and publication as provided by law.

(Intentionally left blank)

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 22th day of March 2018, pursuant to a roll call vote, as follows:

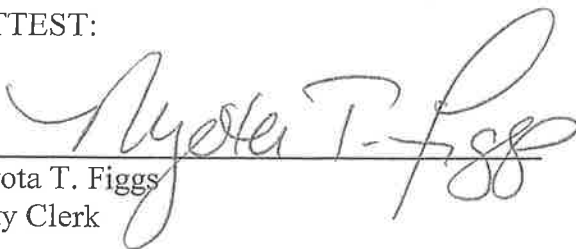
	YES	NO	ABSENT	PRESENT
Gardner	X			
Navarrete	X			
Patton	X			
Smith	X			
Tillman	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	7	0	0	0

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 22nd
 day of March 2018.



Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:



Nyota T. Figgs
 City Clerk

Exhibit A

Legal Description

REGULAR MEETING 3-22-18

-6A-

RES. # 18-9

Exhibit B

Original Authorizing Document

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

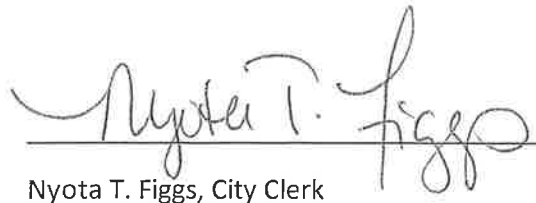
I, Nyota T. Figgs, City Clerk of the City of Calumet City, do hereby certify that the following Resolution entitled:

RESOLUTION 18-09

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 8 REAL ESTATE TAX ASSESSMENT
CLASSIFICATION FOR 4938 SOUTH KEDZIE, LLC
(PETE'S FRESH MARKET, 1968 SIBLEY BOULEVARD)**

A true and correct copy of the Ordinance is now on file in my office which was adopted at the March 22, 2018 City Council Meeting.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of the City of Calumet City this 22nd day of March, 2018.


Nyota T. Figgs, City Clerk

SEAL

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

RESOLUTION
NUMBER 18-10

**A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED
AT 1370 TORRENCE AVENUE THE CITY OF CALUMET CITY,
THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS
(WRD CALUMET CITY LLC)**

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

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

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 03/22/18
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

RESOLUTION NUMBER 18-10

**A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED
AT 1370 TORRENCE AVENUE THE CITY OF CALUMET CITY,
THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS
(WRD CALUMET CITY LLC)**

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 allows for various real estate tax assessment classifications as an incentive to encourage industrial and commercial growth within the County of Cook in order to create job opportunities and expand the tax base; and

WHEREAS, an owner of property within the corporate boundaries of the City may request that the Mayor and City Council of the City of Calumet City (the “*Corporate Authorities*”) approve a Cook County Class 8 Real Estate Tax Assessment Classification (the “*Class 8 Tax Assessment Classification*”) for said property; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by the requestor along with an application for said incentive with the County of Cook in order for the property to be eligible for a Class 8 Tax Assessment Classification; and

WHEREAS, Anton Melchionda and WRD Calumet City, LLC (the “*Applicant*”), is the

partner and owner of a certain parcel of property within the City that is commonly known as 1370 Torrence Avenue, Calumet City, Illinois and identified by permanent index number (PIN) 29-24-200-010-0000, which is legally described on Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

WHEREAS, the Applicant is proposing to make façade improvements, replace RTU units and repave the parking area of the Property, the viability of such redevelopment being dependent on the eligibility of the Property for a Class 8 Tax Assessment Classification; and

WHEREAS, the redevelopment proposed by the Applicant will improve the tax base of the City, create additional temporary employment opportunities during construction and, generate real estate tax revenues for both the City and the County of Cook, as a result of the aforesaid redevelopment; and

WHEREAS, the Corporate Authorities understand that the redevelopment of the Property is occurring within less than a 24-month abandonment period as established in the Classification Ordinance but find that the Class 8 Tax Assessment Classification is essential to the revitalization of the Property due to the existence of special circumstances on the Property; and

WHEREAS, the Corporate Authorities find that the redevelopment and occupation of the Property will only occur if the Class 8 Tax Assessment Classification is authorized in order to overcome the special circumstances that are inherent to the Property; which will continue to thwart any viable redevelopment, including but not limited to: the aged and overall worn and obsolete physical condition of the structure; and the proximity of the Property to Indiana; (the "*Special Circumstances*"); and

WHEREAS, the Corporate Authorities find that the overwhelming financial barriers created by the Special Circumstances can only be mitigated by the granting of a Class 8 Tax

Assessment Classification for the Property and that but for the Class 8 Tax Assessment Classification, no economically viable and timely redevelopment of the Property will occur; and

WHEREAS, to promote commercial growth, to create new employment opportunities within the City and to expand and further diversify the tax base of the City, the Corporate Authorities declare that it is necessary and in the best interests of the City to approve the Class 8 Tax Assessment Classification for the redevelopment and revitalization of the Property, pursuant to the Classification Ordinance; and

WHEREAS, the Corporate Authorities hereby request that the President and Cook County Board of Commissioners of the County of Cook concur with the findings of the City to approve and authorize the Class 8 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 proposed redevelopment contemplated herein for the Property is necessary and appropriate and that without a Class 8 Tax Assessment Classification, the Special Circumstances that exist on the Property will not be addressed and remain vacant and underutilized and cause the continued exasperation of blighted factors within 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 redevelopment herein contemplated to occur on 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 Application by the Applicant for the Property, which is herein legally described, as Exhibit A and finds the Special Circumstances tax incentive is necessary for economic development since the building has been vacant for less than 24-months and where substantial rehabilitation of the building/property shall take place.

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 22nd day of March 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Gardner	X			
Navarrete	X			
Patton	X			
Smith	X			
Tillman	X			
Williams	X			
Wosczynski	X			
(Mayor Qualkinbush)				
TOTAL	7	0	0	0

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 22nd day of March 2018.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:

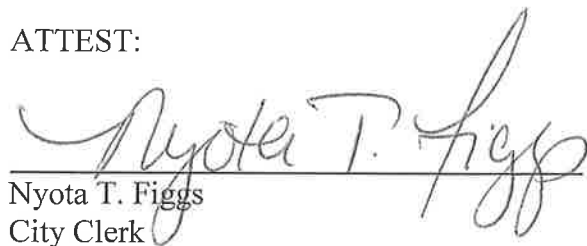

Nyota T. Figs
City Clerk

Exhibit A
Legal Description

PARCEL 1:

LOT 1 IN RIVER OAKS WEST UNIT 2, BEING A SUBDIVISION OF THAT PART OF THE NORTHEAST QUARTER OF SECTION 24, TOWNSHIP 36 NORTH, RANGE 14, EAST OF THE THIRD PRINCIPAL MERIDIAN, LYING NORTHEAST OF THE PITTSBURGH, CINCINNATI, CHICAGO AND ST. LOUIS RAILROAD, ACCORDING TO THE PLAT THEREOF RECORDED DECEMBER 6, 1971 AS DOCUMENT NUMBER 21733939, IN COOK COUNTY, ILLINOIS.

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

I, Nyota T. Figgs, City Clerk of the City of Calumet City, do hereby certify that the following Resolution entitled:

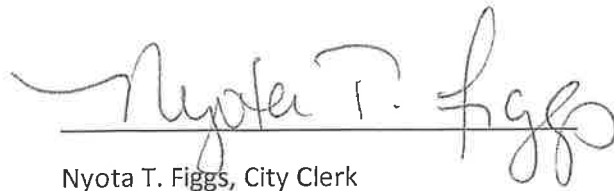
RESOLUTION 18-10

A RESOLUTION APPROVING A CLASS 8 REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR THE PROPERTY LOCATED AT 1370 TORRENCE AVENUE THE CITY OF CALUMET CITY, THORNTON TOWNSHIP, COOK COUNTY, ILLINOIS

(WRD CALUMET CITY LLC)

A true and correct copy of the Ordinance is now on file in my office which was adopted at the March 22, 2018 City Council Meeting.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of the City of Calumet City this 22nd day of March, 2018.


Nyota T. Figgs, City Clerk

803



A resolution

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

Presented by Mayor Michelle Markiewicz Qualkinbush ON March 22, 2018

Whereas

Diamond Aries Kelley was a graduate from Thornton Fractional North High School in 2016.

WHEREAS, Diamond Aries Kelley is a young honors student at South Suburban College and resident of Calumet City. Throughout her entire life she has harbored a passion for drawing and writing and living out her Christian faith.

WHEREAS, Diamond Aries Kelley is an aspiring author and has written four Christian books, "The Poor Snowman", "The Foolish Crab", "The Shy Moon" and "Fantasma."

SECTION 1. That the City Council of the City of Calumet City is proud of her accomplishment and wishes Diamond Aries Kelly continued success with her writing.

SECTION 2. That the City Clerk be and she is hereby authorized and directed to forward a certified copy of this resolution to Diamond Aries Kelley.

PASSED AND APPROVED this 22nd day of March, 2018.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figs, City Clerk

REGULAR MEETING

= 60 -

RES. # 18-11

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 18-8

**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. 18-8

**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:

**598 Paxton Avenue
585 Price Avenue
662 Price Avenue
1379 Forest Avenue**

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

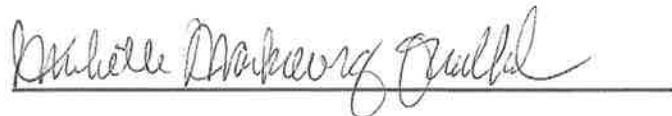
Section 4. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 22 day of March, 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

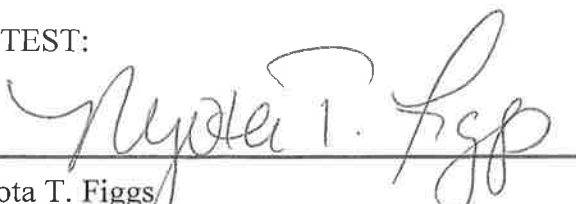
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this
 22nd day of March, 2018.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:



Nyota T. Figgs
 CITY CLERK

#5: Ordinance Amending Handicapped Parking - delete 390 Bensley and 282 Yates Ord. # 18-9

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 390 Bensley Avenue and 282 Yates Avenue.

(See attached 7A)

#6: Ordinance Reserving Volume Cap in Connection with Private Activity Bond Ord. # 18-10

Ordinance Reserving Volume Cap in Connection with Private Activity Bond Issues by the City of Calumet City, Cook County, Illinois.

(See attached 7B)

Adopt ordinances #4-#6 as presented

Alderman Patton moved, seconded by Alderman Tillman, to 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: Approve emergency repairs/ Remit payment/ amount not to exceed \$40,435.00

Approve emergency repairs to Yates retention pond ejection pump in the amount not to exceed \$40,435.00; direct City Treasurer to remit payment to Metropolitan Pump to be charged to account #01099-52990.

Remove from the agenda

Alderman Patton moved, seconded by Alderman Williams to remove financial item #1 from the agenda.

MOTION CARRIED

#2: Approve dumpster/ roll off/ Remit Payment/ Services/ \$19,987.49

Approve dumpster / roll off services to Public Works Department; direct City Treasurer to remit payment to Republic Services in an amount not to exceed \$19,987.49 and charge to account #01041-52141.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 18-9

**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. 18-9

**AN ORDINANCE AMENDING CHAPTER 90 OF THE MUNICIPAL CODE
OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

BE IT ORDAINED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, by and through its home rule powers, as follows:

Section 1. That Section 90-317 (Handicapped parking) of Article V [Stopping, Standing and Parking] of Chapter 90 [Traffic and Vehicles] of the Municipal Code of Calumet City, Illinois, is hereby amended by deleting the following language to subsection G (Signed areas) to read, as follows:

**390 Bensley Avenue
282 Yates Avenue**

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to install the proper signs in accordance with the terms and conditions of this Ordinance.

Section 3. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any other provision of this Ordinance.

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

Section 5. This Ordinance shall be in full force and effect upon its passage, approval and publication as provided by law

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois
 this 22nd day of March, 2018 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Navarrete	x			
Wosczyński	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
 22nd day of March, 2018.



Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:



Nyota T. Figgs
 CITY CLERK

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

**ORDINANCE
NUMBER 18-10**

**AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE
ACTIVITY BOND ISSUES BY THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS**

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

**MICHAEL NAVARRETE
MAGDALENA J. 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 3-22-18
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805**

REGULAR MEETING

ORDINANCE NO. 18-10

AN ORDINANCE RESERVING VOLUME CAP IN CONNECTION WITH PRIVATE ACTIVITY BOND ISSUES BY THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City") is a municipality and a home rule unit of government under Section 6 of Article VII of the 1970 Constitution of the State of Illinois; and

WHEREAS, Section 146 of the Internal Revenue Code of 1986, as amended (the "Code"), provides that for each calendar year the City will have volume cap equal to \$100.00 per resident of the City, as indicated in the most recent census estimate of the resident population of the City, which volume cap may be reserved and allocated to certain tax-exempt private activity bonds; and

WHEREAS, the Illinois Private Activity Bond Allocation Act, 30 ILCS 345/1, et seq., as supplemented and amended (the "Act"), provides that a home rule unit of government may transfer its allocation of volume cap to any other home rule unit of government, the State of Illinois or any agency thereof or any non-home rule unit of government; and

WHEREAS, it is now deemed necessary and desirable by the City to reserve all of its volume cap allocation for calendar year 2018 to be applied toward the issuance of private activity bonds (the "Bonds"), as provided in this Ordinance, or to be transferred, as permitted by this Ordinance.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Calumet City, Cook County, Illinois, as follows:

SECTION 1

That, pursuant to Section 146 of the Code and the Act, the entire volume cap of the City for calendar year 2018 is hereby reserved by the City which shall issue Bonds using such volume cap, as shall be directed by Stem Brothers & Co., or shall transfer such volume cap in such manner as shall be directed by Stem Brothers & Co., without any further action required on the part of the City, and the passage of this Ordinance shall be deemed to be an allocation of such volume cap to the issuance of the Bonds or such other bonds; provided, that any such transfer shall be evidenced by a written instrument executed by the Mayor or the City Attorney; provided further, that, upon passage of this Ordinance, there shall be paid to the City by the obligor a fee in the amount of 0.5% (50 basis points) of the principal amount of the volume cap so reserved.

SECTION 2

That the City shall maintain a written record of this Ordinance in its records during the term that the Bonds or any other such bonds to which such volume cap is allocated remain outstanding.

SECTION 3

That the Mayor, the City Clerk and all other proper officers, officials, agents and employees of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents and certificates as may be necessary to further the purposes and intent of this Ordinance.

SECTION 4

That the provisions of this Ordinance are hereby declared to be separable, and if any

section, phrase or provision of this Ordinance shall for any reason be declared to be invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Ordinance.

SECTION 5

That all ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded; and that this Ordinance shall be in full force and effect upon its passage and approval.


(Intentionally Left Blank)

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

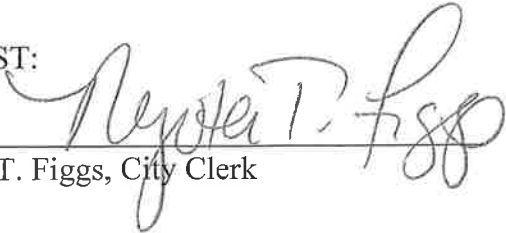
Illinois this 22nd day of March, 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
NAVARRETE	X			
WOSZYNSKI	X			
TILLMAN	X			
WILLIAMS	X			
GARDNER	X			
PATTON	X			
SMITH	X			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 22nd day of March, 2018.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figs, City Clerk

Refer to Public Works or Finance Committees

Alderman Williams moved, seconded by Alderman Wosczyński to refer financial item # 2 to the Public Works or Finance Committees for discussion.

MOTION CARRIED

#3: Approve emergency transmission repair- Public Works Unit 18- Remit payment not to exceed \$9,377.24

Approve emergency transmission repairs to Public Works Unit 18; direct City Treasurer to remit payment to Rush Truck Center in the amount not to exceed \$9,377.24 to be charged to account 01041-54140.

#4: Approve emergency demolition- 886 Wentworth/ accept Proposal- Holland Asphalt/ Remit payment not to exceed \$10,000.00

Approve emergency demolition for 886 Wentworth Avenue and accept proposal from Holland Asphalt services ; direct City Treasurer to remit payment in the amount not to exceed \$10,000.00 and charge to the 2017 Capital Project Fund account #12507-52645.

#5: Approve proposal to provide electrical service- 1747 East-West Road/ Amount not to exceed \$10,000.00 Remit payment/ Alpha Electric/

Approve proposal from Alpha Electric Company in the amount not to exceed \$10,000.00 to provide electric service to 1747 East- West Road/ (former Circuit City); direct City Treasurer to remit payment and charge to account #01099-52990.

Approve financial items #3- #5 as presented

Alderman Tillman moved, seconded by Alderman Williams to approve financial item # 3- #5 as presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

MOTION CARRIED

#6: Approve participation/ Thornton Job Fair/ Remit payment/ \$1,000.00

Approve participation in the Thornton Township Community Job Fair on 5/22/18; direct City Treasurer to remit payment in the amount of \$1,000.00 Thornton Township to be charged to account #01099-52990.

Refer to Finance Committee Alderman Patton moved, seconded by Alderman Wosczyński to refer financial item #6 to the Finance Committee.

MOTION CARRIED

#7: Approve Godaddy email 2 year upgrade/ payment not to exceed \$16,274.16 Approve the Godaddy Email 2 Year Upgrade quote; direct City Treasurer to remit payment not to exceed \$16,274.16 and charge account #01099-55120.

Alderman Williams Alderman Williams asked for clarification.

Mayor Michelle Mayor Michelle stated this item refers to upgrading our current email system which is needed.

IT Director Wachowski IT Director Wachowski stated this is heavily discounted with better pricing and better service.

#8: Approve Robinson Engineering's recommendation/ Award contract- Lyons & Pinner/ Remit payment/ \$539,800.00 Approve Robinson Engineering's recommendation to award the contract for the Burnham Avenue Street Lighting Improvement to the low bidder, Lyons & Pinner Electric in the amount of \$539,800.00.

Mayor Michelle Mayor Michelle stated this item was previously approved by the previous council as part of the bond project.

Approve financial items #7 and #8 as presented Alderman Patton moved, seconded by Alderman Wosczyński to approve financial items #7 and #8 as presented.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczyński, Gardner, Smith, Williams, Tillman, Patton

NAYS: 0 ALDERMEN: None

ABSENT: 0

MOTION CARRIED

#9: Approve settlement/ Kirk Cahill/ \$46,510.80 Approve Settlement request in the matter of Kirk Cahill v. Calumet City Claim 17 WC 13065; direct City Treasurer to remit payment per the communication in the amount of \$46,510.80.

Approve financial item # 9 financial Alderman Tillman moved, seconded by Alderman Williams to approve item # 9 as presented.

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Wosczynski, Gardner, Smith, Williams, Tillman,
Patton
NAYS: 0 ALDERMEN: None
ABSENT: 0

MOTION CARRIED

#10: Amend account number on previous motion-9/20/17 -USecology Amend the account number (01060-52345) on a previously approved to pay USecology dated September 20, 2017; authorize City Treasurer to remit payment in the amount of \$238,120.00 from account #12507-52516 to USecology.

Refer to Finance Committee Alderman Williams moved, seconded by Alderman Patton to refer financial item #10 to the Finance Committee.

MOTION CARRIED

#11: Approve Audit Audit Engagement Letter/ Crowe Horwath, LLP/ Remit payment/ \$58,400.00 Approve the Audit Engagement Letter prepared by Crowe Horwath, LLP, Certified Public Accountants, Oak Park, IL 60522, for a one year contract for the audit of the fiscal year ended April 30, 2018; authorize the Mayor to sign and execute the Engagement Letter documents presented and City Treasurer to remit payment in the amount of \$58,400.00 to Crowe Horwath, LLP, for services rendered to be paid from Account #01099-52610.

#12: Approve renewal/ City's Property/ Liability Cyber Liability/ Remit payment/ \$472,797.00 Approve renewal of the City's Property / Liability Insurance, plus Liability for \$472,797.00; direct the City Treasurer to remit payment to Mesiraw Alliant from account # 01050-52230; authorize the Mayor to execute Rejection of Terrorism Form and the Signed Application for Cyber Liability Insurance.

#13: Approve CCMSI renewal/ contract Remit payment/ CCMSI/ \$3,125.00 Approve the renewal of the CCMSI contract; authorize City Treasurer to remit payment of \$3,125.00 to CCMSI and charge to account #01050-52271.

#14: Approve bill listing (\$1,572,051.77) Approve bill listing (\$1,572,051.77)

#15. Approve payroll (\$832,310.98) Approve payroll (\$832,310.98)

Approve financial items #11-15 as presented

Alderman Patton moved, seconded by Alderman Tillman, to accept financial items #11- #15 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. Patton

Alderman Patton wished his mother a Happy Birthday. Alderman Patton congratulated Alderman Tillman on his nomination for the “Making an Impact” award.

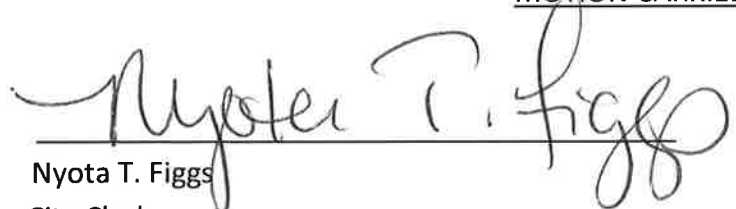
EXECUTIVE SESSION

None

ADJOURNMENT

Adjournment was at 8:00 p.m. on a motion made by Alderman Gardner and seconded by Alderman Smith.

MOTION CARRIED



Nyota T. Figgs
City Clerk