

JOURNAL OF PROCEEDINGS
REGULAR MEETING
City Council of the City of Calumet City
Cook County, Illinois

JANUARY 24, 2019

Public Comment

The following individuals addressed the City Council during the public forum held at 7:30pm:

Joe Balkis of 117 155th St regarding increase of the minimum wage and oppression.

Pledge Of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:32 p.m. in a regular meeting on January 24, 2019, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT:	7	ALDERMAN: Navarrete, Wosczynski, Tillman, Williams, Gardner, Patton, Smith
ABSENT:	0	ALDERMAN: None

Also present was City Clerk Figgs, City Attorney Byrne, Police Chief Fletcher, Mayor's Assistant Bonato and City Administrator William Murray, Public Works Commissioner Manousopoulos, Inspectional Services Director Tillman.

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

Approval of minutes

6/6/18: Special Meeting
6/14/18: Regular Meeting
6/28/18: Regular Meeting
7/12/18: Regular Meeting
7/17/18: Committee of Whole
7/26/18: Public Hearing & Regular Meeting
8/9/18: Regular Meeting
8/14/18: TIF: Joint Review1-6
8/14/18: TIF: Joint Review RO
8/20/18: Special Meeting
8/23/18: Regular Meeting
9/13/18: Regular Meeting
9/27/18: Regular Meeting
10/9/18: Committee of Whole
10/11/18: Regular Meeting
10/16/18: Committee of Whole
10/17/18: Public Safety Committee of the Whole
10/25/18: Regular Meeting
11/08/18: Regular Meeting
11/13/18: Public Safety Committee of Whole
11/19/18 :Regular Meeting
11/29/18: Committee of the Whole
12/13/18: Regular Meeting
12/27/18: Regular Meeting

Alderman Williams moved, seconded by Alderman Patton, to approve the minutes and place on file.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

<u>Finance</u>	Alderman Wosczyński had no report.
<u>Public Safety</u>	Alderman Patton had no report.
<u>Public Utilities</u>	Alderman Williams had no report.
<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 stated there will be a committee meeting on Thursday, January 31, 2019 at 6p.m.

CITY COUNCIL REPORTS

<u>City Treasurer Tarka</u>	No report.
<u>Ald. Navarrete</u>	Alderman Navarrete had no report.
<u>Ald. Wosczyński</u>	Alderman Wosczyński had no report.
<u>Ald. Tillman</u>	Alderman Tillman reminded residents the Monday, February 4, 2019 Neighborhood watch meeting at 6:30 p.m. location has been changed to the River Oaks Community Center at 2025 Dolton Rd.
<u>Ald. Williams</u>	Alderman Williams reminded residents there will be a job fair at River Oaks Mall on February 21, 2019. Alderman Williams reminded residents an IT Training Program will be available for those interested.
<u>Ald. Gardner</u>	Alderman Gardner reminded residents that the Crime Watch meeting is held the 3 rd Monday of every month at the lower level of the Police department.
<u>Ald. Smith</u>	Alderman Smith reminded residents who are interested in job fair information to check the City website, or email Asmith@calumetcity.org . Alderman Smith reminded residents an IT Training Program will be available for those interested.

MOTIONED CARRIED

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Treasurer / Investment Report

RE: Submitting Investment Report for the Quarter.

B. Calumet City Fire Department/
Thank you

RE: Thank you commending Fire Fighter Carlson & Fire Fighter Nelson.

Accept & place on file

Alderman Gardner moved, seconded by Alderman Williams, to approve the communications and place on file.

MOTION CARRIED

NEW BUSINESS

#1: Resident Parking Only sign at 36 Warren St.

Approve a "Resident Parking Only" sign in front of 36 Warren St.; direct Public Works to post sign.

#2: Direct City Attorney to draft an ordinance that regulates mural displays in residential, commercial, and industrial properties.

Direct City Attorney to draft an ordinance that regulates mural displays in residential, commercial, and industrial properties with internal and external spaces accessible and viewable to the general public. Ordinance will require city review and approval via permits with penalties for non-compliance

#3: Approve title release of two fire department vehicles.

Approve the release of titles for two fire department vehicles: 1998 HME Penetrator and a 2002 Pierce Dash Rescue, to be traded in for new engines.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: None
ALDERMAN: None

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Repeal of Resolution #18-60 for the renewal of the tax incentive for 140 State St.

Repeal Resolution #18-60 which was passed on December 13, 2018, supporting the renewal of the tax incentive for 140 N. State St

At this time Mayor Michelle spoke about the repeal of Ordinance 18-60.

Mayor-Statement/ 140 State St.

"There was a Scribner's error, with regard it was a renewal of a class 6B but the ordinance says Class 8. The ordinance was adopted incorrectly."

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: None
ALDERMAN: None

Pass Resolutions /Adopt Ordinances

Alderman Wosczyński moved, seconded by Alderman Smith, to pass the resolutions and adopt the ordinances as presented.

Res. #2 Resolution for the renewal of a 6B Tax Assessment for 140 State St

Resolution of the city of Calumet City, Cook County, Illinois, Supporting the renewal of a Class 6B Real Estate Tax Assessment Classification for 140 State Street. (B.C. Holdings, LLC. (See attached page 3A)

(Res.# 19-03)

ROLL CALL

YEAS: 7
NAYS: 0

ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith
ALDERMEN: None

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

**RESOLUTION
NUMBER 19-03**

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR 140 STATE STREET
(B.C. HOLDINGS, 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 1/24/19
Odessa & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805**

RESOLUTION NUMBER 19-03

**A RESOLUTION OF THE CITY OF CALUMET CITY, COOK COUNTY
ILLINOIS SUPPORTING THE RENEWAL OF A CLASS 6B REAL ESTATE TAX
ASSESSMENT CLASSIFICATION FOR 140 STATE STREET
(B.C. HOLDINGS, 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, B.C. Holdings, LLC, Brian L. Essary as sole member of B.C. Holdings (the "*Applicant*"), is the owner of certain parcels of property within the City that are commonly known as 140 State Street, Calumet City, Illinois - and identified by permanent index numbers (PINs) 30-08-203-002-0000, 30-08-203-003-0000, 30-08-203-004-0000, 30-08-203-023-0000, 30-08-203-024-0000, 30-08-203-025-0000, 30-08-203-026-0000, and 30-08-203-027-0000, which are legally described in Exhibit A, a copy of which is attached hereto and made a part hereof (the "*Property*"); and

WHEREAS, the Applicant 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 6B Real Estate Tax Assessment Classification for the Property, as said term is defined in the Classification Ordinance (the "*Class 6B Tax Assessment Classification*"), and as previously authorized by the Corporate Authorities October 23, 2008 as Resolution number 08-93, a copy of said authorizing document is attached hereto and made a part hereof, as Exhibit B ; and

WHEREAS, the Applicant is seeking a Class 6B Tax Assessment Classification Renewal in order to alleviate the financial constraints it will experience regarding the continued use of the property for the total business operation of Advance Products, Inc., an industrial leader in providing custom precision screw machine and powder metal components; and

WHEREAS, the Applicant has proposed its continued investment into the property and to retain its 5 full-time employees, the viability dependent on the eligibility of the Property for a Class 6B Tax Assessment Classification Renewal; and

WHEREAS, the adoption of a resolution by the Corporate Authorities is required and must be filed by Applicant with its renewal application with the County of Cook in order for the Property to maintain its Class 6B Tax Assessment Classification; and

WHEREAS, the Corporate Authorities find that the sustainment of the industrial business on the Property will only occur if the renewal of the Class 6B Tax Assessment Classification is authorized so as to continue its operations as well as maintain its current staff and without such designation, the Applicant's business would not be economically viable causing the Property to be in imminent risk of becoming vacant and unused; and

WHEREAS, to help alleviate financial hardship, to promote industrial growth, to maintain employment opportunities within the City, and to continue to 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 renewal of the Class 6B Tax Assessment Classification for 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 by the City and authorize the renewal of the Class 6B 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 finds 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 financial hardship of the Applicant and Property necessitate the renewal of the Class 6B Tax Assessment Classification without which the Property will become vacant and underutilized causing the exasperation of blighted factors within the area surrounding the Property.

Section 3: The Corporate Authorities find that the renewal of the Class 6B Tax Assessment Classification incentive program established by the County of Cook is necessary for the existing development herein to continue on the Property, which is the subject of this Resolution.

Section 4: The Corporate Authorities support and consent to the filing of a renewal of Class 6B Tax Assessment Incentive Eligibility Application by the Applicant for 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 hereof 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 24th day of January 2019, pursuant to a roll call vote, as follows:

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

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 24th
 day of January 2019.


 Michelle Markiewicz Qualkinbush Mayor

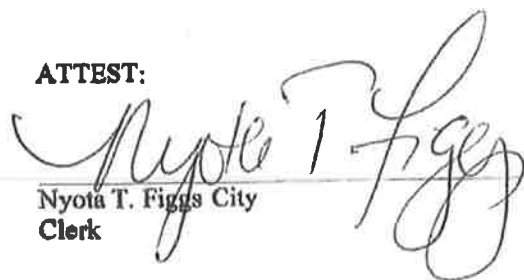
ATTEST:

 Nyota T. Figs City
 Clerk

Exhibit A

(Legal Description)

LOTS 21, 22, 23, 26, 27, 28, 29 & 30 IN BLOCK 2 IN SNYDACKER AND AMB'S ILLINOIS ADDITION TO HAMMOND, BEING THE NORTH 1/2 OF THE SOUTHEAST FRACTIONAL 1/4 AND THE NORTHEAST FRACTIONAL 1/4 OF THE CALUMET RIVER, EXCEPT THE RAILROAD AND EXCEPT THE EAST 5 ACRES OF THE NORTHEAST FRACTIONAL 1/4 LYING BETWEEN THE RIVER AND THE RAILROAD AND EXCEPT 153 FEET EAST AND ADJOINING BLOCK 8 OF ABOVE SECTION 8, TOWNSHIP 36 NORTH, RANGE 15, EAST OF THE THIRD PRINCIPAL MERIDIAN;

ALSO: THAT PART OF THE SOUTH 1/2 OF THE EAST - WESTERLY PUBLIC ALLEY (16 FEET WIDE) AS HERETOFORE DEDICATED IN BLOCK 2 IN THE AFORESAID SUBDIVISION, LYING WESTERLY OF THE NORTHEASTERLY EXTENSION OF THE EASTERLY LINE OF LOT 30 IN BLOCK 2 IN SAID SUBDIVISION;

ALSO: THAT PART OF THE NORTH 1/2 OF THE EAST - WESTERLY PUBLIC ALLEY (16 FEET WIDE) AS HERETOFORE DEDICATED IN BLOCK 2 IN THE AFORESAID SUBDIVISION, LYING WESTERLY OF THE SOUTHWESTERLY EXTENSION OF THE EASTERLY LINE OF LOT 21 AND LYING EASTERLY OF THE SOUTHWESTERLY EXTENSION OF THE WESTERLY LINE OF LOT 23 IN BLOCK 2 IN THE AFORESAID SUBDIVISION, ALL IN COOK COUNTY, ILLINOIS.

PERMANENT INDEX NUMBERS:

30-08-203-002-0000; 30-08-203-003-0000; 30-08-203-004-0000; 30-08-203-023-0000; 30-08-203-024-0000; 30-08-203-025-0000; 30-08-203-026-0000; 30-08-203-027-0000.



"An Illinois Certified City"

**OFFICE OF THE CITY CLERK
CALUMET CITY**

Michelle Markiewicz Qualkinbush
City Clerk

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

I, MICHELLE MARKIEWICZ QUALKINBUSH, City Clerk of the City of Calumet City, do hereby certify that the following Ordinance entitled:

RES. #98-53

RESOLUTION approving a Class 6B Tax Assessment Classification for the Construction of a Warehouse and Distribution Facility in the City of Calumet City, Illinois, Cook County

is a true and complete copy of the Resolution now on file in my office, adopted at the Regular Meeting of the City Council on August 20, 1998.

IN WITNESS, WHEREOF, I have hereunto set my hand and seal of the City of Calumet City this 25th day of August, 1998.

MICHELLE MARKIEWICZ QUALKINBUSH
CITY CLERK

SEAL,

P.O. Box 1519 • 204 Pulaski Road • Calumet City, Illinois 60409-0919 • (708) 891-8118

RESOLUTION No. 98- 53

**A RESOLUTION APPROVING A CLASS 6B TAX
ASSESSMENT CLASSIFICATION FOR THE CONSTRUCTION
OF A WAREHOUSE AND DISTRIBUTION FACILITY IN THE
CITY OF CALUMET CITY, ILLINOIS, COOK COUNTY**

WHEREAS, the officers of Advance Products, Inc., have requested that the City Council grant approval for a Cook County Class 6B tax assessment classification related to the construction of an office and distribution facility within the City of Calumet City; 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 approval is required prior to the filing by the property owner of an application with the County of Cook to be considered for such an assessment classification; and,

WHEREAS, a County ordinance allows for various real property assessment classifications as an incentive for manufacturing and distribution growth within the County thereby creating job opportunity and a stable tax base; and,

WHEREAS, in order to promote industrial and commercial growth and to promote the creation of new jobs within the City, the City Council of Calumet City has determined that it is in the best interests of the City to approve the Class 6B assessment classification for the proposed new development.

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

Section 1: That the City Council of the City of Calumet City finds that the Class 6B 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 the Advance Products, Inc., an Illinois corporation, or by its officers or the owner of the property in question as provided by said county ordinance for the proposed development for office and distribution purposes for the property hereinafter legally described as:

Lots 21, 22, 23, 26, 27, 28, 29 & 30 in Block 2 in Snyderaker and Amb's Illinois addition to Hammond, being a subdivision in fractional Section 8, Township 36 North, Range 15, East of the Third Principal Meridian;

Also: that part of the South 1/2 of the East-Westerly public alley (16 feet wide) as heretofore dedicated in Block 2 in the aforesaid subdivision, lying Westerly of

the Northeasterly extension of the Easterly line of Lot 30 in Block 2 in said Subdivision;

Also: that part of the North 1/2 of the East-Westerly public alley (16 feet wide) as heretofore dedicated in Block 2 in the aforesaid subdivision, lying Westerly of the Southwesterly extension of the Easterly line of Lot 21 and lying Easterly of the Southwesterly extension of the Westerly line of Lot 23 in Block 2 in the aforesaid subdivision, all in Cook County, Illinois,

for which the permanent index numbers are as follows:

30-08-203-001, 30-08-203-002, 30-08-203-003, 30-08-203-004, 30-08-203-023, 30-08-203-024, 30-08-203-025, 30-08-203-026, 30-08-203-027

Section 2: That the preamble of this Resolution is incorporated herein by reference as if fully set forth herein.

Section 3: That this Resolution shall be in full force and effect from and after its passage and approval as required by law.

PASSED this 20th day of August, 1998.

AYES: (6) Zimmerman, Wosczyński, Jones, Bublich, Tarka, Franker

NAYS: None

ABSENT: None

RECUSED: (1) Gigliotti

APPROVED this 20th day of August, 1998.

Mayor 

Attest:


City Clerk

1810111/16/2008

2 (RES. #98-53)

Res. #19-03

ABSENT: 0

ALDERMAN: None

Pass Resolutions /Adopt Ordinances

Alderman Patton moved, seconded by Alderman Wosczyński, to pass the resolutions and adopt the ordinances as presented.

Ord. #1 Amend handicap Parking adding 579 Wentworth (Ord.# 19-04)

Ordinance Amending Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois, Handicap Parking, by adding: 579 Wentworth. (See attached page 4A)

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMAN: None

Pass Resolutions /Adopt Ordinances

Alderman Williams moved, seconded by Alderman Smith, to pass the resolutions and adopt the ordinances as presented.

MOTION CARRIED

FINANCIAL MATTERS

#1 Purchase of a powered chair to help with lift assist to Ferno / \$6,233.28

Approve the purchase of a powered chair to help with lift assist to Ferno and authorize payment in the amount of \$6,233.28; direct the City Treasurer to remit payment and charge to account #06607-55100

#2 Tree removal at 1301 Price Ave. authorize payment to Piekarski & Son / \$6,375.00

Approve tree removal at 1301 Price Ave. authorize payment to Piekarski & Son in the amount of \$6,375.00; direct City Treasurer to remit payment and charge to account #01041-52119

#3: South Suburban Mayors and Managers Membership Dinner Assessment / \$200.00

Approve South Suburban Mayors and Managers Membership Dues authorize payment amount not to exceed \$200.00 for January-December 2019 Dinner Assessment; direct the City Treasurer to remit payment and charge to account #01099-52353.

Defer action on Membership Dues

Mayor requested to defer action on approving South Suburban Mayors and Managers Membership Dues in the amount of \$30,176.00 for January-December 2019.

Alderman Gardener moved, seconded by Alderman Tillman to defer action on payment of \$30,176.00 and refer back to the Mayor's Office.

MOTION CARRIED

#4: Pay-out to Sgt. Paul Johnson / amount in communication

Approve pay-out to Sgt. Paul Johnson due to his retirement at the amount stated in the communication; authorize the City Treasurer to remit payment from account #01060-51167.

#5: Pay-out to Alan Pieczul / amount in communication

Approve pay-out to Officer Alan Pieczul due to his retirement at the amount stated in the communication; authorize the City Treasurer to remit payment from account #01060-51105.

#6: Pay-out to Sgt. George Barich / amount in communication

Approve pay-out to Sgt. George Barich due to his retirement at the amount stated in the communication; authorize the City Treasurer to remit payment from account #01060-51167.

#7: Miscellaneous services to be performed remit payment to Lexipol/ \$5,247.00

Approve miscellaneous services to be performed and authorize payment to Lexipol, in the amount of \$5,247.00; direct City Treasurer to remit payment from account # 01060-52990.

#8: Purchase of ballistic vests and authorize payment to Ray O'Herron/ \$7,450.00

Approve purchasing for ballistic vests and authorize payment to Ray O'Herron in the amount of \$7,450.00; direct the City Treasurer to remit payment from account #01060-55115.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER

19- 04

**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.: 19-04

**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:

579 Wentworth

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 24th of January, 2019 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			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 24th day of January 2019.


Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:


Nyota T. Figgs
CITY CLERK

#9: Calumet City Plumbing for an emergency line service repair at 700 State St. (Gateway Warehouse)/ \$12,665.50

Approve payment to Calumet City Plumbing for an emergency line service repair at 700 State St. (Gateway Warehouse) in the amount of \$12,665.50; direct City Treasurer to remit payment to be charged to account #03036-52349.

#10: Payment to Metropolitan Pump for emergency repair to pump at Yates retention pond / \$42,900.00

Approve payment to Metropolitan Pump, for emergency repair pump at Yates retention pond in the amount of \$42,900.00; direct City Treasurer to remit payment and charge account #03036-52359 (amended motion from January 10, 2019 regular meeting, which stated the incorrect amount.)

#11: Approve Emergency Payments

Approve Emergency Payments (\$4,110.41)

#12: Approve Payroll/ \$943,642.08

Approve Payroll: (\$943,642.08)

#13: Approve Bill Listing /\$1,025,628.18

Approve Bill Listing (\$1,025,628.18)

Approve Financial Items

Alderman Williams moved, seconded by Alderman Navarrete, to approve financial items#1 and #-2 and #4 through #13 as presented #3.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMAN: None

MOTION CARRIED

UNFINISHED BUSINESS

Ald. Navarrete / Public Works

Alderman Navarrete thanked Public Works for their diligence in removing snow and salting the roads.

Ald. Smith/ Training Technology

Alderman Smith reminded residents who are interested in information technology training to email him at asmith@calumetcity.org for more information.

EXECUTIVE SESSION

Alderman Tillman moved, seconded by Alderman Williams, to enter into Executive Session to discuss pending litigation.

(The City Council met in Executive Session from 7:56 p.m. to 8:14 p.m.)

Return regular order of Business

Alderman Gardner moved, seconded by Alderman Wosczyński, to return to the regular order of business.

MOTION CARRIED

ADJOURNMENT

Adjournment was at 8:15 p.m., on a motion by Alderman Smith seconded by Alderman Wosczyński.

MOTION CARRIED

Nyota T. Figs, City Clerk