

JOURNAL OF PROCEEDINGS

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

JUNE 28, 2018

Public Forum

The following individuals addressed the city council during the public forum held at 7:33 p.m.

Mr. Shannon, 315-157th Street, regarding repair shop on Burnham & 157th Street, parking on the sidewalk and diversity.

Charles Garcia, 1454 Burnham, President School District #157, regarding River Oaks Fun Zone wanting to open in mall denied due to zoning, crossing guards and safety for children and the comptroller ordinance.

MiaCole Nelson, 1333 Mackinaw, encourages residents to talk to their neighbors, comptroller ordinance, requesting more police officers on street and cleaning streets and alleys.

George Grenchik, 457 Freeland, inviting everyone to attend VictorFest on July 12 to July 15, 2018.

Kathryn Stern, 604 Douglas, School Board Member #155, regarding crossing guards and safety for children.

CALL TO ORDER

Pledge of Allegiance

The City Council of the City of Calumet City met in the City Council Chambers at 7:44 p.m. in a regular meeting on Thursday, June 28, 2018, by Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 7 ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner (7:35),
Smith (7:35)

ABSENT: 0 ALDERMEN: None

Also present were City Clerk Figgs, City Treasurer Tarka, City Engineer Roberts, Police Chief Fletcher and City Administrator/Comptroller Murray.

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

Remove minutes
6/14/18 from agenda

Alderman Smith moved, seconded by Alderman Wosczynski, to remove the the minutes of 6/14/18 regular meeting from the agenda.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczynski had no report.

Public Safety

Alderman Patton had no report.

Public Utilities

Alderman Williams will be a meeting in the near future.

Mayor Michelle requested Alderman Williams to add Johnson Controls to his Public Utilities Committee meeting Agenda to report on the meter replacement program and energy efficiency program.

Ord. & Res.

Alderman Tillman had no report.

H.E.W.

Alderman Gardner had no report.

Permits & Licenses

Alderman Smith had no report.

Public Works

Alderman Navarrete had no report.

CITY COUNCIL REPORTS

City Clerk

City Clerk Figgs stated that she would like to speak on Ordinance 2 and 3. "At the last Council Meeting, there was an ordinance passed creating the City Administrator/Comptroller position. I am not sure if it passed in error or not but some of you may not know that the City Clerk is elected. Some of you may think that the comptroller is a new position. It's not a new position. What they are doing is making the Purchasing & Personnel Director a City Administrator/Comptroller which will give him the Clerk's duties.

Today, I am asking that the Council rescind the ordinance giving The City Administrator/Comptroller the duties taken away from my position. This is the second time that my position has ended up on the Council floor. The first time was an ordinance stating that a city-wide elected official could not sit in two city-wide elected positions. (Tape inaudible) Still the ordinance made the Agenda and now we are here today. Had this ordinance passed, it would have forced me out of one of my fields—one of my elected seats. As the first black official of Calumet Memorial Park District and the only sitting African American, it would have been a travesty for the citizenry of Calumet City.

We are here today with an ordinance that would take some duties away from the Clerk. The Clerk is the Collector. When I ran in 2017, I ran for the position

City Clerk Figgs -
Statement (cont.)

that I will continue to hold until the end of my position. Today, I am asking the Council to support me in doing my job. I understand why they want to have a Comptroller. The City is having financial issues and want to be a little more aggressive in collecting funds. However, I am willing to do whatever it is that it takes to help the City, the administration and to make sure we do what it is to collect revenue and to do my job. I appreciate all of my supporters. I appreciate my residents and I appreciate the elected officials that help mold me to be Clerk that I am. I am very passionate about what it is that I do, and sometimes my passion may come off as aggression, but it's not. It's just the fire in me to do my job. So sometimes when there's a fire, people may leave the room or others may throw water to put it out. But I continue to have the passion that I have for my job and for my residents. So, I am asking each Council Member to support me. Asking each Council Members to let me continue to work in the capacity as the Clerk. I've had a relationship with everybody here on the Council. Alderman Smith, we have talked hours, because you can talk a lot, about the things that we can do for the City. JR has always been like a little big brother to me. Alderman Williams, we have had some intense conversations and some heartfelt conversations. I would hope that the heartfelt conversations would outweigh the intense ones. Alderman Tillman, always calls if he needs something and I appreciate you allowing me to be a part of anything you asked me to be a part of, and I appreciate that. Alderman Leni, we are in competition—my mom was out on Election Day doing your street to street and not out with me. So, I looking for a clerk mom, but we can talk about that later. Alderman Navarrete and Alderman Gardner, I hope that my passion is a match with you guys so we can do some great things. My partner over here, the Treasurer, during the Elections would give me Jezy to keep me warm. And when we were changing the water bills, from quarterly to monthly, and you asked me to do it and you said, 'you can do this'. So, I want the same. So, I'm asking that you all work with me."

City Treasurer

Treasurer Tarka reported that the City went out for bids for the City Electrical Aggregation Program and today, the Mayor signed a two year agreement with Dynegy Energy and City's energy provider will be Dynegy Energy. Residents should beware of any other company, as they do not represent the City of Calumet City. He reminded residents that under no circumstances should Residents ever let anyone see their electric bill because they could take that Account number and transfer you to another company without your Knowledge. The City is very excited about the cost savings that will be able To be passed on to our residents. The treasurer stated that he would provide A full report to the City Council at the next City Council Mtg.

1st Ward

Alderman Navarrete reported that a meeting was held with UIC Greater Cities Institute focusing on planning on Burnham Avenue, in the first ward, and Other areas in the City. He encouraged all residents to attend a 1st Ward Town Hall Mtg. on July 25, 2018, at 7:00 pm where more information will be Provided.

2nd Ward Alderman Wosczyński thanked all residents who attended the city-wide Health & Wellness Fair held in May. Over 30 vendors participated giving residents a lot of information.

3rd Ward Alderman Tillman announced the date for the 2nd annual back to school picnic is August 5, 2018 1:00 pm – 5:00 pm at Downey Park. He asked residents who wished to volunteer that day to call 708-891-8193.

4th Ward Alderman Williams gave honor to God who makes all things possible. He thanked River Oaks Townhomes for inviting him to attend their Association Meeting. He stated their concerns were heard and will be addressed. He also thanked Cook County Commissioner Stanley Moore, Township Supervisor Zuccarelli and Mayor Michelle for their sponsorship in the annual 4th Ward Father's Day outing that took place June 15, 2018. He advised that there would be two more sessions of the special skills training taking place every Tuesday evenings at 6 pm at Ginger Ridge gym at 1954 Memorial Drive.

5th Ward Alderman Gardner reminded residents to attend the Neighborhood Watch Meetings every 3rd Monday of the month in the lower level of the Police Department. He reminded residents to lock their car doors to prevent people from taking items. He wishes a resident Ms. Pernicario a happy 95th birthday.

6th Ward Alderman Patton asked residents to be patient during the road construction throughout the 6th Ward and the entire City. Progress may be slow in some areas due to other issues being uncovered during the resurfacing.

7th Ward Alderman Smith reminded the residents to contact his office if interested in IT Jobs or automotive jobs for internship as well as job placement. He stated that a series of town hall mtgs. will be scheduled as soon as he has a location commitment. He invited residents to check out a new business in the 7th Ward called WOW Furniture. Residents were requested to contact his office for any sidewalk repairs.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

Illinois Environ. Protection Agency Notice of Application for Permit to Manage Waste (LPC-PA16) #1 by CID Transfer Station, 13707 South Jeffrey, Chicago, IL

Comcast Additions and changes to the Comcast channel line-up in our community.

Waste Management Notice of Class 1 and Class 1* permit modifications by Waste Management Of Illinois Inc. CID Recycling and Disposal Facility.

Alderman Wosczyński moved, seconded by Alderman Tillman, to accept the information items and place same on file. MOTION CARRIED.

NEW BUSINESS

- #1: Request to Approve Amnesty Day for city sticker sales Request to approve an Amnesty Day to remove the late fee amount from the city stickers to be sold for that one day only.
Adelman Williams moved, seconded by Alderman Williams, to refer this matter to the Finance Committee for review. MOTION CARRIED.
- #2: Direct Atty. to prepare ord. \$25.00 discount for Veterans for city stickers Direct City Attorney to prepare a draft ordinance providing \$25.00 discount for Veterans for city stickers with the appropriate verification.
Mayor Michelle requested that “appropriate verification” be specifically stated in the ordinance. (Identify specific documents that would be considered appropriate verification)
- #3: approve River Oaks Center request For “Back to School Expo” in parking lot River Oaks Management Office requesting approval for a “Back to School Expo” Saturday, August 4, 2018, from 11 am – 2 pm in the west outer parking lot.
- #4: public works to install temporary speed bumps Direct Public Works to install temporary speed bumps in the 100 block of Webb and the 100 block of 156th Place.
- #5: approve Installation of “Resident parking Only” 279 Calhoun Direct Public Works to install a “Resident Parking Only” sign at 279 Calhoun.
- #6: approve install. of loud music strictly prohibited signs Direct Public Works to install “Loud Music Strictly Prohibited: signs at the following locations: Clyde; Wilson; Memorial Dr. (Ginger Ridge Apts.)
- #7: Direct Atty. to draft Resolution Re: 4th Ward Initiatives Direct the City Attorney to draft a resolution thanking the following individuals for their commitment, dedication, volunteer and community service for the 4th Ward initiatives: (Rucker Holdings, Attorney LaTanya Ellis, Allan Bell (Northwestern Mutual) Attorney Ronald Noland, Law Office of Odelson & Sterk, Ginger Ridge Apt. Administrative Staff—El James and Tiffany McMillan, Travis Bradshaw, Thornton Township & Supervisor Frank Zuccarelli, Cook County, Commissioner Stanley Moore, Kym Hubbard (Northwestern Mutual) Sons of Jerusalem Masonic Lodge #1, Order of Easter Star, Rose Chapter #1, Sherry Tate, Michael Brooks).
- #8: Approval of a City Suspended & Debarment Policy Requesting approval of a City Suspended & Debarment Policy; recommended by Finance Department.

#9: Approve a Policy for the Schedule of Expenditures for Fed. Awards (SEFA) Instr.

Requesting approval the Schedule of Expenditures for Federal Awards (SEFA) Instructions; recommend by the Finance Department.

#10: approve "do not block driveway/mailbox: sign at 353 Campbell Avenue

Direct Public works to install a "Do Not Block Driveway/Mailbox" sign at 353 Campbell Avenue.

Approve #2 - #10

Alderman Tillman moved, seconded by Alderman Smith, to approve various Action items #2 - #10.

ROLL CALL

YEAS: 7
NAYS: 0
ABSENT: 0

ALDERMEN: Wosczynski, Tillman, Williams, Gardner, Patton, Smith, Navarrete
ALDERMEN
ALDERMEN MOTION CARRIED.

BUILDING PERMITS

NEW FENCE CONSTRUCTION

1383 Wentworth	Privacy	Ward 6 (floodplain)
530 154 th Place	Privacy	Ward 5
1454 Memorial	Privacy	Ward 2
524 Jeffery	Privacy	Ward 3

Alderman Patton stated that 1383 Wentworth is NOT located in the floodplain which the Engineer verified. The Department of Inspectional Services to verify and correct the property file for 1381 Wentworth Avenue.

Approve Permits

Alderman Smith moved, seconded by Alderman Patton, to approve the building permits as presented on the agenda, with the notation that 1383 is not located in the flood plain. MOTION CARRIED.

RESOLUTONS AND ORDINANCES

#1: Ord. Licensing Video Gaming

ORDINANCE LICENSING AND REGULATING VIDEO GAMING WITHIN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS.

Mayor Michelle advised the Council that the Ordinance provided for the first video gaming fee is due in August, 2018, and requested that the ordinance be amended to include that thereafter, the yearly fees would be included on the Business License due each January beginning in 2019.

Alderman Smith moved, seconded by Alderman Wosczyński, to adopt the Ordinance, as so amended.

(Ord. #18-31) See attached 7A.

ROLL CALL:

YEAS: 7 ALDERMEN: Tillman, Williams, Gardner, Patton, Smith, Navarrete, Wosczyński
NAYS: 0 ALDERMEN
ABSENT: 0 ALDERMEN MOTION CARRIED.

#2: Ord. creating Office of City Admin. / Comptroller Ordinance amending Chapter 2, Article IV, Sections 401-411 of the Municipal Code of the City of Calumet City, Cook County, Illinois, (Director of Purchasing and Personnel; creating the office of City Administrator/Comptroller)

Mayor Michelle stated that the reason Ordinance #6 and Ordinance #7 were on this Agenda was because at the last meeting, the Ordinance changing the title of the Purchasing and Personnel Director to City Administrator was on the Agenda but in the packet was the Ordinance creating the Office of City Administrator/Comptroller. There was a discrepancy among the City Council about which ordinance was actually voted on. Therefore, the Mayor directed that the matter be placed back on the Agenda for clarification.

Alderman Gardner moved to rescind Ordinance #2. Motion died lack of second.

Alderman Tillman moved, seconded by Alderman Navarrete, to refer Ordinance #2 to committee for further discussion.

ROLL CALL

YEAS: 3 ALDERMEN: Gardner, Navarrete, Tillman
NAYS: 4 ALDERMEN: Williams, Patton, Smith, Wosczyński
ABSENT: 0 ALDERMEN MOTION DID NOT CARRY.

Alderman Patton moved, seconded by Alderman Smith, to adopt Ordinance #2 without the necessity of prior posting.

(Ord. #18-32) See attached page 7B.

ROLL CALL:

YEAS: 4 ALDERMEN: Patton, Smith, Wosczyński, Williams
NAYS: 3 ALDERMEN: Gardner, Navarrete, Tillman
ABSENT: 0 ALDERMEN MOTION CARRIED.

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

**ORDINANCE
NUMBER 18-31**

**AN ORDINANCE LICENSING AND REGULATING VIDEO GAMING
WITHIN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS**

**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

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Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805**

ORDINANCE NUMBER 18-31

AN ORDINANCE LICENSING AND REGULATING VIDEO GAMING
WITHIN THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

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 City as a Home Rule Unit may exercise any power and perform any function pertaining to its government and affairs, including the power to regulate for the protection of public morals and welfare; and

WHEREAS, the City Council has determined that the revenue from video gaming terminal licenses can be used for constructive purposes.

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: Recitals – The above and foregoing recitals are hereby incorporated into this Ordinance and are made a part hereof, as if set forth in their entirety.

Section 2: Definitions:

(A) "Video Gaming" means the ownership, placement, maintenance, operation or use of a video gaming terminal in a public place or in a fraternal or veterans' establishment within the City of Calumet City.

(B) "Video Gaming Terminal" means any electronic video game machine that, upon insertion or payment of cash, is available to play or simulate the play of a video game, including but not limited to video poker, line up and blackjack, as authorized by the Illinois Gaming Board, utilizing a video display and microprocessors in which the player may receive free games or credits that can be redeemed for cash. The term does not include a machine that directly dispenses coins, cash, or tokens, or is for amusement purposes only.

Section 3: Video Gaming License Required – No person, partnership, corporation, limited liability company or other business entity shall have or keep a video gaming terminal or device in any public place or place of public resort unless the City license fees as set forth herein are paid and a valid license is issued and maintained in force by the State of Illinois.

Section 4: Annual Fee – The first annual license fee, as set forth in Section 11, for each video gaming terminal or device will be due not later than August 1, 2018. In all subsequent years beginning January 1, 2019, the annual license fee, as set forth in Section 11, for each video gaming terminal or device will be due not later than January 31st of each year. All issued licenses, unless paid on or before January 31st shall expire on the 31st day of January of that year. This fee is not in lieu of any fee or payment payable to the State or the Illinois Gaming Board. No license may issue where the license applicant owes a debt, fine, fee, tax or penalty to the City.

Section 5: Application Requirements – Applications for a video gaming license shall be made to the City Clerk upon a form to be supplied by the City and shall contain the following information:

- A. Name and address of the applicant, age, place of birth, and date of incorporation or establishment as a business entity, if applicable;
- B. Prior convictions, if any, of applicant;
- C. Place where the video gaming terminal is to be displayed or operated, and the business conducted at the place;
- D. Number of video gaming terminals to be displayed or operated;
- E. Description of video gaming terminal to be covered by the license, mechanical features and serial number;
- F. Copy of valid Illinois Gaming Board license;
- G. Copy of valid Illinois liquor license;
- H. Copy of valid City of Calumet City liquor license; and
- I. Such other information as the City may determine as necessary as set forth in the application form.

Section 6: Issuance – The applicant must obtain proper state licenses and exhibit proof of said licenses prior to the issuance of a license pursuant to this Section. Upon approval of the application and payment of the annual license fee as set forth in Section 11, the City shall issue a City of Calumet City Video Gaming License and it will be included on the business license issued to the licensee. One license shall be issued for each establishment and list the number of video gaming terminals licensed for said establishment and it shall be affixed in a conspicuous place.

Section 7: Operation of Video Gaming Terminals – All such video gaming devices or terminals shall at all times be kept, placed, operated and monitored pursuant to State of Illinois laws and applicable regulations including, but not limited to:

- A. Prohibiting persons under age 21 in the gaming area and restricting access in the gaming area to individuals who are visibly intoxicated;
- B. Video gaming terminals shall be placed in an area restricted to individuals age 21 or over. If individuals under the age of 21 are allowed in any portion of the licensed premises, the establishment shall limit visibility of video gaming terminals from outside the room in which they are located;
- C. The operation of video gaming devices or terminals shall only be allowed during the legal hours of operation allowed for the consumption of alcoholic beverages at the licensed establishment. Upon the suspension or revocation of a licensee's liquor license, the licensee's video gaming license shall automatically be suspended (or revoked in the event of a liquor license revocation) without the requirement of any further action by the City. Licensee's gaming license shall be suspended for the same period of time as the suspension or revocation of the licensee's liquor license;
- D. The video gaming area shall be physically monitored by an employee over 21 years of age at all times during the legal hours of operation; and
- E. Providing for camera surveillance of the video gaming area that meets the specifications of the City as specified in license application, with equipment that has the ability to record and may be accessed by the Police Department upon request to investigate a suspected violation of this Section, any law or administrative code, or any unlawful activity.

Section 8: Signage – Required signage pursuant to State of Illinois laws, regulations and City ordinances shall be posted at all times in the establishment's video gaming terminal area and should further include signage prohibiting the video gaming terminal area to persons under 21 years of age. All signage shall be approved by the City prior to its posting in the establishment.

Section 9: Responsible Gaming Policy – Licensees are required to submit their establishment's Responsible Gaming Policy, which outlines all employee education and training programs, self-exclusion policies, and procedures to promote responsible gaming with their license application. If standardized training for responsible gaming becomes available at the future date, it shall be required as part of the video gaming license application.

Section 10: Inspection – As a condition for issuance of the video gaming license to the licensee, the City reserves the right to inspect the premises at any time for compliance with this Ordinance and all other applicable ordinances and statutes.

Section 11: Annual License Fees – The annual license fee per video gaming terminal is Five Hundred Dollars (\$500.00).

Section 12: Penalties – Any licensee violating this Ordinance shall be subject to a mandatory fine of Seven Hundred Fifty Dollars (\$750.00), plus court costs for each separate violation. Every day a violation continues in effect will be considered a separate and distinct violation subject to imposition of a mandatory fine of Seven Hundred Fifty Dollars (\$750.00) per day for each day the violation continues.

Section 13: Enforcement – Proceedings to enforce violations of this Ordinance may be initiated and conducted in accordance with and pursuant to the provisions of the City Ordinances providing for Administrative Adjudication of Code Violations or by any other means provided by law.

Section 14: Additional Penalties

- A. If, after a hearing or proceeding conducted pursuant to Section 13, it is determined a violation of this Ordinance occurred, the Mayor and City Council may, in addition to any fine imposed, suspend or revoke any video gaming license issued pursuant to this Ordinance.
- B. In addition to the penalties provided in Sections 12 and 14(A), the City Mayor, acting in her capacity as Local Liquor Commissioner, may also initiate an appropriate proceeding pursuant to the applicable provisions of Chapter 6 of the Municipal Code of Calumet City, entitled “Alcoholic Liquor,” to revoke or suspend the liquor license of a licensee or cause a fine to be imposed and paid by the liquor licensee as provided for in the Municipal Code.

Section 15: Severability – The various portions of this Ordinance are hereby declared to be severable. If any section, paragraph, clause or provision of this Ordinance shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Ordinance.

Section 16: Repealer – All ordinances or parts of other ordinances in conflict herewith are hereby repealed.

Section 17: Effective Date – This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

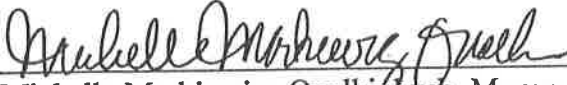
ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County,

Illinois this 28th day of June, 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)				
TOTALS	7			

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

28th day of June, 2018.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figg, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 18-32

**AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTIONS 401-411,
OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS
(DIRECTOR OF PURCHASING AND PERSONNEL;
CREATING THE OFFICE OF CITY ADMINISTRATOR/COMPTROLLER)**

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

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Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

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ORDINANCE NUMBER 18-32

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTIONS 401-411,
OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS
(DIRECTOR OF PURCHASING AND PERSONNEL;
CREATING THE OFFICE OF CITY ADMINISTRATOR/COMPTROLLER)

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

WHEREAS, the City of Calumet City has a position entitled "Director of Purchasing and Personnel" (Ch. 2, Article IV, Sec. 401-411); and

WHEREAS, the Director of Purchasing and Personnel has traditionally also acted as the administrative representative of the City at meetings, where a high ranking City Administrator must be present; and

WHEREAS, most cities the size of Calumet City have a City Administrator that assists the Mayor with administrative duties, including attending meetings and directing other employees; and

WHEREAS, it would be in the best interests of the City that the office of City Administrator be created; and

WHEREAS, the City Administrator would serve as the Chief Administrative Officer under the direction and supervision of the Mayor; and

WHEREAS, the Mayor would appoint the City Administrator; and

WHEREAS, the City Administrator would assume all duties and responsibilities currently assigned to the position of Director of Purchasing and Personnel; and

WHEREAS, the Mayor and Aldermen consider it in the best interests of the City that the office of Comptroller be created and all duties of that office be those of the City Administrator; and

WHEREAS, the Illinois State Statute, 65 ILCS 5/3.1-30-5 allows the Mayor to appoint a Comptroller; and

WHEREAS, the Illinois State Statute, 65 ILCS 5/3.1-35-100, allows the corporate authorities to confer upon the Comptroller, “the powers and provide for the performance of the duties that the corporate authorities deem necessary and proper”; and

WHEREAS, 65 ILCS 5/3.1-35-105, 110, and 115, allow certain duties and responsibilities to be placed upon the Comptroller including, pursuant to Sec. 3.1-35-115, the responsibility and duty to exercise a general supervision over all the offices of the municipality charged in any manner with the receipt, collection, or disbursement of the municipal revenue, or the collection and return of the municipal revenue into the treasury; and

WHEREAS, 65 ILCS 5/3.1-35-115, Sections (b) and (c) also confer certain duties on the Comptroller; and

WHEREAS, the corporate authorities desire, and pursuant to this Ordinance, do hereby create the office of Comptroller to include all duties and powers, as defined in 65 ILCS 5/3.1-35-100, and to replace all existing references in the Municipal Code to other officers, and reflect that those duties are now assigned to the “comptroller” or “comptroller’s office”, except those duties and powers currently exercised by the Treasurer, who shall continue to perform the duties pursuant to the ordinances of the City; and

WHEREAS, the corporate authorities are concerned about the processing of liens and slow collection of outstanding monies due and owing the City; and

WHEREAS, under the supervision and authority of the Comptroller, the monies due and owing the City, as well as future debts owed to the City, shall be collected in an expedited and efficient manner; and

WHEREAS, the compensation to be paid to the City Administrator/Comptroller shall remain the same as paid to the Director of Purchasing and Personnel until adjusted by the Mayor and City Council.

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. City Administrator. There is hereby created the office of City Administrator/Comptroller pursuant to the above recitals and provisions herein, and included in this Section as if restated herein.

Section 2. Appointment. The City Administrator shall be appointed by the Mayor, and report directly to the Mayor.

Section 3. Director of Purchasing and Personnel Abolished. All of the duties of the Director of Purchasing and Personnel found in 2-401, *et seq.*, of the Municipal Code of Calumet City shall be incorporated and included as the duties of the City Administrator with the result being the office of Director of Purchasing and Personnel shall be abolished.

Section 4. Comptroller. There is hereby created the office of Comptroller, as stated in the recitals and provisions above, and incorporated and repeated herein, pursuant to the Illinois Statutes as recited above and repeated herein.

Section 5. Appointment - Comptroller. The Comptroller shall be appointed by the Mayor, and report directly to the Mayor.

Section 6. Duties of Comptroller. The Comptroller shall perform all duties as specified in the Illinois Statutes as set forth in the recitals and incorporated herein.

Section 7. Combined Office. The offices of City Administrator and Comptroller shall be combined and performed by one person and any authorized subordinates, and known as the office of City Administrator/Comptroller.

Section 8. Compensation. The City Administrator/Comptroller shall be paid the same as currently designated for the office of Director of Purchasing and Personnel until adjusted by the Mayor and City Council.

Section 9. Effective Date. The creation and combination of offices as specified herein shall become effective after passed and signed by the City Council and Mayor, respectively.

Section 10. 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 invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Ordinance.

Section 11. All ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded, and this Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form.

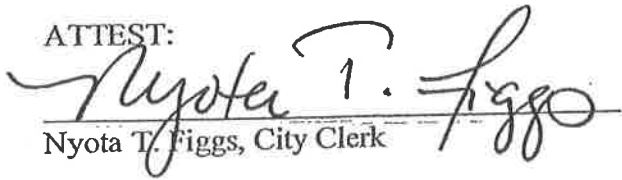
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ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 28th day of June, 2018, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
NAVARRETE		X		
WOSZYNSKI	X			
TILLMAN		X		
WILLIAMS	X			
GARDNER		X		
PATTON	X			
SMITH	X			
(MAYOR QUALKINBUSH)	4	3		

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 28th day of June, 2018.


 Michelle Markiewicz Qualkinbush
 Mayor

ATTEST:

 Nyota T. Figgs, City Clerk

#3: Ord. Creating Office of City Administrator

Ordinance amending Chapter 2, Article IV, Sections 401-411 of the Municipal Code of Calumet City, Cook County, Illinois. (Creating office of City Administrator; duties of Purchasing & Personnel Director shall be incorporated and included in duties of City Administrator with the result being the office of the Purchasing & Personnel being abolished)

Alderman Williams moved, seconded by Alderman Smith, to adopt Ordinance #3 Without the necessity of prior posting.

(Ord. #18-33)

See attached page 8A.

ROLL CALL:

YEAS: 4 ALDERMEN: Patton, Smith, Wosczyński, Williams
NAYS: 3 ALDERMEN: Gardner, Navarrete, Tillman
ABSENT: 0 ALDERMEN

MOTION CARRIED.

FINANCIAL MATTERS

#1: remit payment WC MRP Calumet Center, LLC \$50,000.00 (Kimco; River Oaks West)

Authorize the Treasurer to remit payment to WC MRP Calumet Center, LLC, in the amount of \$50,634.10 representing the City's 50% share of sales tax received by the City for the accounting period of October 1, 2017, through December 31, 2017, to be charged to the Corporate Fund – contractual obligations - #01099-52696.

#2: Pay Hotel Accommodations Tax to Chic. Southland Con. Visitors' Bureau

Authorize payment of the Hotel Accommodations Tax; direct the City Treasurer to remit payment to the Chicago Southland Convention and Visitor's Bureau in the amount of \$2,266.24 from Account #01099-52696.

#3: remit payment WC MRP Calumet Center, LLC \$49,066.44 (Kimco; River Oaks West)

Authorize the Treasurer to remit payment to WC MRP Calumet Center, LLC, in the amount of \$49,066.44 representing the City's share of sales tax received by the City for the accounting period July 1, 2017, through September 30, 2017 to be charged to the Corporate Fund – contractual obligations - #01099-52696.

#4: Auth. Borrowing from 2017A Capital Project Fund

Effective May 1, 2018, authorize the Treasurer to borrow up to \$3,000,000.00 from the 2017A Capital Project Fund for the purpose of paying Corporate Fund bills of the City. Funds borrowed are to be repaid from the real estate Taxes received from the Cook County Treasurer no later than April 30, 2019.

#5: Approve buy-back Michelle Barich

Approve the buy-back for Michelle Barich due to her retirement from the Police Department on June 15, 2018; direct Treasurer to remit payment according to the amounts and accounts listed in the communication.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 18-33

**AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTIONS 401-411,
OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS
(DIRECTOR OF PURCHASING AND PERSONNEL;
CREATING THE OFFICE OF CITY ADMINISTRATOR)**

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 06-__-18
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805 28

ORDINANCE NUMBER 18-33

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTIONS 401-411,
OF THE MUNICIPAL CODE OF CALUMET CITY, COOK COUNTY, ILLINOIS
(DIRECTOR OF PURCHASING AND PERSONNEL;
CREATING THE OFFICE OF CITY ADMINISTRATOR)

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

WHEREAS, the City of Calumet City has a position entitled "Director of Purchasing and Personnel" (Ch. 2, Article IV, Sec. 401-411); and

WHEREAS, the Director of Purchasing and Personnel has traditionally also acted as the administrative representative of the City at meetings, where a high ranking City administrator must be present; and

WHEREAS, many cities the size of Calumet City have a City Administrator that assists the Mayor with administrative duties, including attending meetings and directing other employees; and

WHEREAS, it would be in the best interests of the City that the office of City Administrator be created; and

WHEREAS, the City Administrator would serve as the Chief Administrative Officer under the direction and supervision of the Mayor; and

WHEREAS, the Mayor would appoint the City Administrator; and

WHEREAS, the City Administrator would assume all duties and responsibilities currently assigned to the position of Director of Purchasing and Personnel; and

WHEREAS, the compensation to be paid to the City Administrator shall remain the same as paid to the Director of Purchasing and Personnel until adjusted by the Mayor and City Council.

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. City Administrator. There is hereby created the office of City Administrator pursuant to the above recitals and provisions herein, and included in this Section as if restated herein.

Section 2. Appointment. The City Administrator shall be appointed by the Mayor, and report directly to the Mayor.

Section 3. Director of Purchasing and Personnel Abolished. All of the duties of the Director of Purchasing and Personnel found in 2-401, *et seq.*, of the Municipal Code of Calumet City shall be incorporated and included as the duties of the City Administrator with the result being the office of Director of Purchasing and Personnel shall be abolished.

Section 4. Compensation. The City Administrator shall be paid the same as currently designated for the office of Director of Purchasing and Personnel until adjusted by the Mayor and City Council.

Section 5. Effective Date. The creation and combination of offices as specified herein shall become effective after passed and signed by the City Council and Mayor, respectively.

Section 6. 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 invalid, such declaration shall not affect the remainder of the sections, phrases and provisions of this Ordinance.

Section 7. All ordinances, resolutions or orders, or parts thereof, in conflict herewith are, to the extent of such conflict, hereby superseded, and this Ordinance shall be in full force and effect upon its passage, approval and publication in pamphlet form.

(Intentionally Left Blank)

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

Illinois this 28th day of June, 2018, pursuant to a roll call vote, as follows:

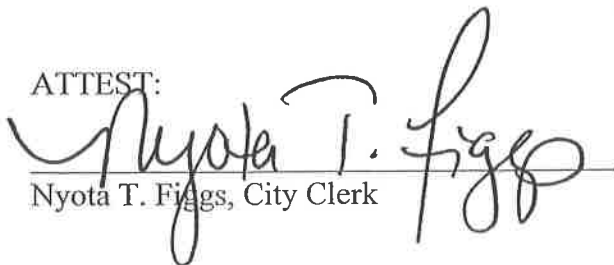
	YES	NO	ABSENT	PRESENT
NAVARRETE	X			
WOSZYNSKI	X			
TILLMAN		X		
WILLIAMS	X			
GARDNER		X		
PATTON	X			
SMITH	X			
(MAYOR QUALKINBUSH)	5	2		

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

28th day of June, 2018.


Michelle Markiewicz Qualkinbush
Mayor

ATTEST:


Nyota T. Figs, City Clerk

#6: Approve payment Swallow Construction \$458,038.72 Stateline Rd. Water Main Proj.

Authorize the Treasurer to issue payment to Swallow Construction in the amount of \$458,028.72 from the 2017 Capital Project Fund #12507-52454 for the Stateline Water Main Improvement Project; City Engineer recommending payment.

#7: Award Contract for salt to Compass Minerals America Inc.

Approve the recommendation of Robinson Engineering to award the contract for MFT Project No. 19-00000-21-GM Calumet City – Rock Salt Material Prop. to the low bidder, Compass Minerals America, Inc.; direct the Treasurer to remit Payment in the amount of \$242,130.00 to be paid on an as-needed basis as Determined by demand.

#8: Award Contract Sidewalk & Concrete Program to J & J Newell Concrete Contractors

Approve the recommendation of Robinson Engineering to award the contract MFT Project No. 19-00000-04-GM Calumet City – Sidewalk & Concrete Program to the low bidder, J & J Newell Concrete Contractors, Inc. (contingent upon the eight day waiting period set forth by IDOT); direct Treasurer to remit payment in the amount of \$190,322.00 from MFT account number to be determined.

Alderman Tillman moved, seconded by Alderman Smith, to approve financial matters #1 - #8 as presented.

ROLL CALL;

YEAS: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED.

#9: Refer payment J & J Newell to Finance Committee (\$192,823.33)

Approve the recommendation from Robinson Engineering and final invoice from J & J Newell Concrete for the city wide concrete program recently completed; authorize the additional cost unforeseen work at Superior Avenue as well as additional concrete curb and driveway apron replacements due to drainage deficiencies (according to the attached communication); direct the Treasurer to remit the final payment of \$192,823.33 to be charged to #12507-52454.

Alderman Smith moved, seconded by Alderman Gardner, to refer #9 to the Finance Committee for review. MOTION CARRIED.

#10: approve HP Server Hardware/ Maintenance Contract \$6,052.22

Approve the HP Server Hardware and Software Maintenance/Support Contract and direct Treasurer to remit payment in the amount of \$6,052.22; charge to account #01099-55120.

#11: approve payment to Animal Welfare League \$5,251.00

Approve payment to the Animal Welfare League; direct Treasurer to remit payment in the amount of \$5,251.00 from account #01060-52487.

- #12: approve purchase two foam-filled tires for hi-lift (Wentworth Tire Service \$5,074.16) Approve the purchase of two (2) new foam-filled tires for Unit #32 (Hi-lift) from Wentworth Tire Service; direct Treasurer to pay \$5,074.16 from account #01041-54110.
- #13: approve asphalt curb and sidewalk replacement 714 Stateline Rd. Approve supplemental asphalt, curb and sidewalk replacement at 714 Stateline Road due to a water main break; direct Treasurer to remit payment to J & J Newell Concrete Contractors in the amount of \$6,984.20 to be charged to account #03036-52349.
- #14: approve asphalt replacement Chappel and State St. due to water main break Approve supplemental asphalt, curb and sidewalk replacement at Chappel Avenue and State Street due to a water main break; direct Treasurer to remit payment to J & J Newell Concrete Contractors in the amount of \$7,599.60 to be charged to account #03036-52349.
- #15: approve curb and street replace. 665 Mackinaw Av. Approve supplemental curb and street replacement at 665 Mackinaw Avenue due to removal/replacement of a catch basin; direct Treasurer to remit payment to J & J Newell Concrete in the amount of \$8,279.20 to be charged to account #03036-52102.
- #16: approve asphalt replacement 642 Buffalo Ave. Approve supplemental asphalt replacement in the street at 642 Buffalo Avenue due to a sewer line that was compromised resulting in a sewer cave-in); direct Treasurer to remit payment to J & J Newell Concrete Contractors in the amount of \$9,013.20 to be charged to account #03036-52102.
- #17: approve purchase of three John Deere Riding Mowers Approve the purchase of three (3) John Deere 636M 18.5 HP) Commercial Quick Trak Stand – Up riding tractors with 36" 7-guage floating decks and one Carry-on trailer in the amount of \$21,020.20 to be charged to account #01041-55100.
- #18: approve Freedoms Eve \$10,000.00 Approve Freedom's Even 2018 to be held on July 3, 2018, following the public safety plan; direct the Treasurer to remit payment to Calumet Memorial Park District I the amount of \$10,000.00 payable from account #01099-52704.
- #19: approve bill list Approve bill list in the amount of #258,779.04.
- #20: Approve payroll Approve payroll in the amount of \$874,972.93.

Alderman Smith moved, seconded by Alderman Tillman, to approve financial matters #10 - #20 presented.

ROLL CALL:

YEAS:	7	ALDERMEN: Woczynski, Tillman, Williams, Gardner, Patton, Smith, Navarrete
NAYS:	0	ALDERMEN
ABSENT:	0	ALDERMEN

MOTION CARRIED.

- #12: approve purchase two foam-filled tires for hi-lift (Wentworth Tire Service \$5,074.16) Approve the purchase of two (2) new foam-filled tires for Unit #32 (Hi-lift) from Wentworth Tire Service; direct Treasurer to pay \$5,074.16 from account #01041-54110.
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- #19: approve bill list Approve bill list in the amount of #258,779.04.
- #20: Approve payroll Approve payroll in the amount of \$874,972.93.

Alderman Smith moved, seconded by Alderman Tillman, to approve financial matters #10 - #20 presented.

ROLL CALL:

YEAS:	7	ALDERMEN: Woczynski, Tillman, Williams, Gardner, Patton, Smith, Navarrete
NAYS:	0	ALDERMEN
ABSENT:	0	ALDERMEN

MOTION CARRIED.

UNFINISHED BUSINESS

2nd Ward Neighborhood Watch Meetings Alderman Wosczyński reminded residents that the 2nd Ward Neighborhood Watch Mtgs. are held on the 4th Monday of the month in the lower level of the Police Dept. She encouraged all to attend to learn about activity in their neighborhood.

5th Ward Newsletter Alderman Gardner announced that the 5th Ward newsletter was being drafted and would be distributed in the ward soon. He also announced that Ford Motor Company was hiring. If anyone is interested to contact his office for information on the hiring process.

7th Ward Sidewalk Repairs Alderman Smith reminded the 7th Ward residents to contact his office if they are in need of sidewalk repairs.

IT or Automotive Training Available He further reported that if residents are interested in IT or automotive training, to contact his office or email him.

Clarification of vote City Clerk Figgs asked for clarification on the vote for Ordinance #2. Mayor Michelle stated that the motion was made by Alderman Patton, seconded by Alderman Smith, to adopt Ordinance #2 without the necessity of prior posting. The Ordinance was adopted on a four to three vote.

Adjournment ADJOURNMENT was at 8:14 pm, on a motion by Alderman Smith, seconded by Alderman Tillman. MOTION CARRIED.



Nyota T. Figgs, City Clerk

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