

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

APRIL 11, 2019

Public Forum

The following individuals addressed the city council during the public forum held at 7:30pm:

Joe Balkis, 117-155th Street, commented on minimum wage; Ordinance regarding moratorium on barber/beauty shops.

Business Owner – Sibley Gas and Mini Mart, commented on gas increase taxes asking to change ordinance from .5 cents to .1cent.

Charlotte Perez Wright – 892 Buffalo Ave – expressing concern about unwanted trafficking on 128th Street: drugs, condoms, needles, garbage, war zone; requesting a security camera in that area.

CALL TO ORDER

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 Thursday, April 11, 2019, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

Pledge Of Allegiance

ROLL CALL

PRESENT: 7 ALDERMAN: Navarrete, Wosczyński, Williams, Tillman, Gardner, Patton, Smith(7:39 pm)

ABSENT: 0 ALDERMAN:

Also present was Mayor Michelle Qualkinbush, City Treasurer Tarka, City Attorney Horvath, City Clerk Nyota Figgs, Rose Bonato, Deena Ballard

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

Approval of minutes

Alderman Wosczyński moved, seconded by Alderman Tillman, to defer action until next meeting.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance

Alderman Wosczyński had no report.

Public Safety

Alderman Patton had no report.

Regular Mtg. 4/11/19

Congresswoman Kelly 4/13 Brooks High School, targeting ages 16-23 – contact 708-679-0078 or 708-891-8197; April 16, Chicago State University, Emil Jones Center 9501 S. King Drive

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

- A. City Clerk Figgs RE: Submitting Monthly Revenue for March 2019
- B. Mayor Michelle Markiewicz-Qualkinbush RE: Proclaiming the month of April, 2019 as “Buddy Poppy Month” in Calumet City
- Accept & place on file Alderman Wosczynski moved, seconded by Alderman Smith to accept items A - B and place same on file.

MOTION CARRIED

NEW BUSINESS

#1 Approve Temporary Speed Bumps Approve temporary speed bumps at the following locations: Direct Public Works to install:
400 block of 156th Place
100 block of Webb St.
100 block of Waltham
400 block of 155th Pl.
100 block of 157th St.
Stanley Blvd. between Forest & Freeland Ave.

#2 Approve Resident Only Parking Approve “Resident Only Parking” sign in front of 11 166th Place and 1404 Hirsch; direct Public Works to install signs

#3 Amend Motion made on October 12, 2018 Amend motion made on October 12, 2018, previously authorized hiring of three officers.

Approve New Business Alderman Patton moved, seconded by Alderman Tillman to approve new business various actions items #1 thru #3 as presented.

ROLL CALL

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

MOTION CARRIED

BUILDING PERMITS

401 Crandon	4 th Ward
527 Oglesby	4 th Ward
639 Greenbay	1 st Ward
1505 Wentworth	6 th Ward
993 Hirsch	5 th Ward
371 Marquette	2 nd Ward

Regular Mtg. 4/11/19

NEW GARAGE

510 State

1st Ward

Approve Permits

Alderman Smith moved, seconded by Alderman Williams to approve the building permits as so presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMAN: None

MOTION CARRIED

RESOLUTIONS AND ORDINANCES

#1: Ordinance authorizing the City of Calumet City to obtain a \$1,200,000 Renewal Revolving Loan from MB Financial Bank, N.A.

Ordinance Authorizing the City of Calumet City Cook County, Illinois to Obtain A \$1,200,000 Renewal Revolving Loan from MB Financial Bank, N.A. and Authorizing the Execution and Delivery of Miscellaneous Loan Documents Therefor.

(Ord.#19-14)

(See attached page 4A)

Alderman Tillman moved, seconded by Alderman Wosczynski to pass the ordinance as presented without the necessity of prior posting.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMAN: None

MOTION CARRIED

#2: Ordinance Amending Handicapped Parking Ch. 90 Of the Municipal Code adding 426 Crandon

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding 426 Crandon.

(Ord.#19-15)

(See Attached page 4B)

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

NUMBER 19-14

AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY,
COOK COUNTY, ILLINOIS TO OBTAIN A \$1,200,000 RENEWAL
REVOLVING LOAN FROM MB FINANCIAL BANK, N.A. AND
AUTHORIZING THE EXECUTION AND DELIVERY OF
MISCELLANEOUS LOAN DOCUMENTS THEREFOR

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

MICHAEL NAVARRETE
MAGDALENA J. WOSZYNSKI
DEANDRE TILLMAN
RAMONDE D. 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 12/___/18
City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER: 19-14

AN ORDINANCE AUTHORIZING THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS TO OBTAIN A \$1,200,000 RENEWAL REVOLVING LOAN FROM MB FINANCIAL BANK, N.A. AND AUTHORIZING THE EXECUTION AND DELIVERY OF MISCELLANEOUS LOAN DOCUMENTS THEREFOR

WHEREAS, the City of Calumet City, Cook County, Illinois (the "City"), pursuant to the provisions of Section 6 of Article VII of the Constitution of the State of Illinois, is a home rule unit of local government and is authorized to exercise any power or perform any function pertaining to its government and affairs including, but not limited to, the power to tax and to incur indebtedness without referendum; and

WHEREAS, the City desires to obtain a \$1,200,000.00 renewal revolving line of credit loan (the "Renewal Revolving Loan") from MB Financial Bank, N.A. (the "Bank") for working capital purposes, which Renewal Revolving Loan shall constitute a renewal of the existing \$1,200,000.00 revolving line of credit loan previously made by the Bank to the City; and

WHEREAS, the City Council has determined that it is advisable, necessary and in the best interests of the City to secure the Renewal Revolving Loan and that repayments on the Renewal Revolving Loan should be secured by the City's general obligation pledge; and

WHEREAS, the final forms of documents reflecting the Renewal Revolving Loan have been prepared and are on file with the City; and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Calumet City, Cook County, Illinois, in the exercise of its home rule powers as follows:

Section 1. Recitals.

The foregoing recitals are true, correct and material to this Ordinance and shall be incorporated herein as if they were fully set forth in this Section.

Section 2. Approval of Renewal Revolving Loan.

The City approves the Renewal Revolving Loan with a maturity date of June 30, 2020 under terms and provisions substantially similar to the Loan Agreement and Revolving Note, as modified by the First Amendment To Loan Agreement and, in the case of the Revolving Note, replaced by the Renewal Revolving Note, each attached as

Exhibit A. The Mayor and the City Clerk are hereby authorized to execute such Loan Modification Agreement and such other agreements, amendments, certificates or instruments (the "Loan Documents") as may be necessary to obtain the Renewal Revolving Loan, with such changes as may be made to such Loan Documents between the date of this Ordinance and the date of execution as may be approved by the City and the City Attorney, such approval to be evidenced by the execution of the Loan Documents by the Mayor and the City Clerk.

Section 3. General Obligation.

The repayment obligations of the City under the Renewal Revolving Loan shall be a general obligation of the City, for which the full faith and credit of the City are hereby irrevocably pledged and are payable from all sources available to the City to make such repayment including, without limitation, from the levy of taxes on all of the taxable property in the City, without limitation as to rate or amount. For the prompt payment of the Renewal Revolving Loan, both principal and interest, at maturity, the full faith, credit and resources of the City are hereby irrevocably pledged.

Section 4. Approval and execution of other required instruments.

The Mayor and the City Clerk are hereby authorized to execute such other instruments, documents, certificates or agreements reasonably required by MB Financial Bank, N.A. in order to effectuate the consummation of the Renewal Revolving Loan and the delivery of the Loan Documents and such other documents required to be executed in connection with the Renewal Revolving Loan, the approval of such documents to be subject to the review and approval of counsel to the City, such approval to be evidenced by the execution of any such other instruments, certificates or agreements by the Mayor and the City Clerk of the City.

Section 5. Home Rule.

This Ordinance, and each of its terms, shall be the effective legislative act of the City in accordance with the powers as a home rule unit under Article VII of the 1970 Illinois Constitution without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the City Council of the City of Calumet City that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

Section 6. Invalidity.

In the event any portion of this ordinance is found to be invalid, the remaining portions of this ordinance shall be severable from any such invalid portion and enforced to the fullest extent possible.

Section 7. Repealer.

The specific terms and conditions of this Ordinance shall prevail against other existing ordinances of the City to the extent there may be any conflict. All existing ordinances of the City which directly conflict with the terms of this Ordinance are herein repealed.

Section 8. Effective date.

This Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

[Intentionally left blank]

PASSED by the City Council of the City of Calumet City, Cook County, Illinois this ____ day of April, 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 the City of Calumet City, Cook County, Illinois on this 11 day of April, 2019.


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

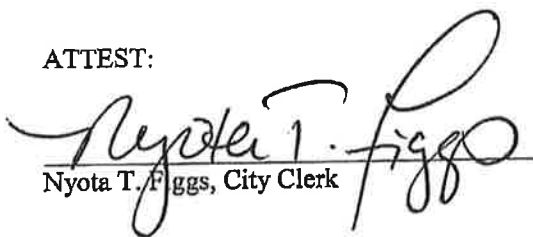

Nyota T. Figgs, City Clerk

EXHIBIT A TO ORDINANCE NO 19-14

See Attached Loan Documents:

- 1. Renewal Revolving Note dated April __, 2019 executed by the City of Calumet City in favor of MB Financial Bank, N.A.**
- 2. Loan Agreement dated as of February 23, 2018 executed by the City of Calumet City and MB Financial Bank, N.A.**
- 3. First Amendment To Loan Agreement dated as of April __, 2019 executed by the City of Calumet City and MB Financial Bank, N.A.**

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

**ORDINANCE
NUMBER 19-15**

**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.: 19-15

**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:

426 Crandon

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 11 day of April, 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			

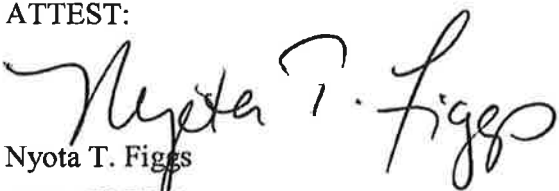
APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11

day of April 2019.


Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:


Nyota T. Figgs
CITY CLERK

ORD. #19-15
Reg. Mtg. 4/11/19

3
4B

#3: Ordinance Amending Handicapped Parking Ch. 90 Of the Municipal Code deleting 305 156th Place

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting 305 156th Place.

(Ord.#19-16)

(See Attached page 5A)

Alderman Tillman moved, seconded by Alderman Patton to pass the ordinances as presented without the necessity of prior posting.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMAN: None

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve buy back payment for Chelsea Gliva

Approve buy back payment for Chelsea Gliva in the amount listed in the communication due to her resignation; authorize the City Treasurer to remit payment and charge account# 01060-51179

#2: Approve buy back payment for Officer Daniel Piech

Approve buy back payment for Officer Daniel Piech due to his retirement at the amount listed in the communication; authorize the City Treasurer to remit payment and charge to account #01060-51105.

#3: Approve appraisal for property at 1747 East West Road

Approve appraisal for property at 1747 East West Road in the amount of \$4,000.00; direct the City Treasurer to remit payment to American Valuation Appraisal services and charge to account #01099-52990.

#4: Authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac, Inc.

Authorize the City Treasurer to remit payment to Napleton River Oaks Cadillac Inc. in the amount of \$47,348.87 as required by the economic incentive agreement for calendar year 2018 to be paid through the City's Corporate Fund and to be charge to account # 01099-52696.

#5: Authorize the City Treasurer to remit payment to WC MRP Calumet City, LLC

Authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC in the amount of \$52,900.24 representing the city's 50% share of the sales tax received by the city for the accounting period January 1, 2018 through March 31, 2018 to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.

#6: Authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC

Authorize the City Treasurer to remit payment to WC MRP Calumet Center, LLC in the amount of \$51,329.02 representing the city's 50% share of the sales tax received by the city for the accounting period April 1, 2018 through June 30, 2018 to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.

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

**ORDINANCE
NUMBER 19-16**

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

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

**MIKE NAVARRETE
MAGDALENA J. LENI WOSZYNSKI
DEANDRE TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
NICK MANOUSOPOULOS
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.: 19-16

**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 in subsection G (Signed areas), as follows:

305 156th Place

Section 2. The Commissioner of Streets and Alleys is hereby authorized and directed to remove such 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

11 day of April 2019, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Navarrete	x			
Wosczynski	x			
Tillman	x			
Williams	x			
Gardner	x			
Manousopoulos	x			
Smith	x			
(Mayor Qualkinbush)				
TOTAL	7			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 11 day of April 2019.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

#7: Approve the renewal of the City's Property and Liability Insurance

Approve the renewal of the City's Property and Liability Insurance for \$501,974; direct the City Treasurer to remit payment to Mesirow Alliant from account # 01050-52230; authorize the Mayor to execute Rejection of Terrorism Form and the signed application.

#8: A motion to approve the renewal of the City's Cyber Liability

A motion to approve the renewal of the City's Cyber Liability Insurance for \$5,933; direct the City Treasurer to remit payment to Mesirow Alliant from account # 01050-52230; authorize the Mayor to execute the signed application.

#9: Approve bill listing

Approve bill listing (\$1,152,043.01)

#10: Approve payroll

Approve payroll (\$800,118.80).

#11: Approve emergency payments

Approve emergency payments (\$9,505.00)

Alderman Patton moved, seconded by Alderman Tillman to approve financial matters #1 - #11 as presented.

ROLL CALL

YEAS: 7

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

NAYS: 0

ALDERMEN: None

ABSENT: 0

ALDERMAN: None

MOTION CARRIED

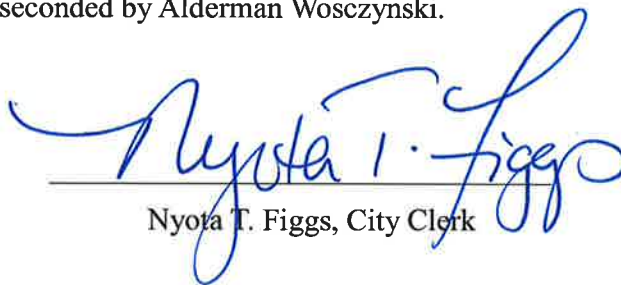
UNFINISHED BUSINESS

Alderman Smith: Job Fair – April 16, Chicago State, 10am – 2pm, 773-933-7715

ADJOURNMENT

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

MOTION CARRIED


Nyota T. Figgs, City Clerk

/db