

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

AUGUST 8, 2019

Public Forum Joe Balkis – 117 155th St. – Addressed New Business Item: Legal Guardians of Minors.

CALL TO ORDER

The City Council of the City of Calumet City met in the City Council Chambers at 7:37 p.m. in a regular meeting on Thursday, August 8, 2019, with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

Pledge Of Allegiance

ROLL CALL

PRESENT: 6 ALDERMEN: Patton, Williams, Tillman, Navarrete, Smith,
Gardner: (7:42 p.m.)
ABSENT: 0 ALDERMEN: None

Also present were Mayor Michelle Qualkinbush; City Clerk Nyota Figgs; Treasurer Gerry Tarka; City Attorney Lauren Davalle; Police Chief Fletcher; Fire Chief Bachert; Purchasing & Personnel Director Bill Murray; Housing Coordinator Anthony Tyler; Inspectional Services Director Sheryl Tillman, Economic Development Coordinator Joe Wiszowaty; Mayor's Executive Assistant Rose Bonato; Deputy Clerk Deena Vassel.

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

Approval of minutes

Alderman Patton moved, seconded by Alderman Williams to defer action for minutes from June 26, 2019, July 11, 2019, July 25, 2019, and Special Meeting, July 30, 2019.

MOTION CARRIED

REPORTS OF STANDING COMMITTEES

Finance No Report

Public Safety Alderman Patton had no report.

Public Utilities Alderman Williams had no report.

Ord. & Res. Alderman Tillman reported that the Ordinance and Resolutions Committee will meet in a couple weeks.

H.E.W Alderman Gardner had no report.

Permits & Licenses

Alderman Smith reported that a meeting will be called to discuss items referred from previous meetings.

Public Works

Alderman Navarrete had no report.

CITY COUNCIL REPORTS

Mayor Michelle

Appointment/Reappointment of members to the Zoning Board of Appeals.

Approve the appointment/reappointment to ZBA

Alderman Patton moved, seconded by Alderman Tillman, to approve appointment/reappointment of members to the Zoning Board of Appeals as presented.

ROLL CALL

YEAS: 5

ALDERMEN: Patton, Williams, Tillman, Smith, Navarrete

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMEN: Gardner

MOTION CARRIED

City Clerk - Report

No Report

City Treasurer

No Report

Alderman Navarrete - 1st Ward

August 28, 2019, 7:00 p.m. 1st Ward Town Hall Meeting at the Police & Fire Training Center regarding The Burnham Avenue Revitalization Plan.

Alderman Tillman - 3rd Ward

Thanked all the residents who attended the Town Hall Meeting on Monday, August 5, 2019. Most of the issues were addressed. August 17, 2019, 12:00 p.m. to 4:00 p.m. at Downey Park.

Alderman Williams - 4th Ward

Honor To God. Friday, August 9, 2019, at 6:00 p.m. come to the Tax Appeal Informational Meeting located 512 Paxton Ave. Interested or need school supplies, please contact Ald. Williams at 708-891-8194.

Alderman Gardner - 5th Ward

August 11, 2019 School District 156 PTA is hosting a back to school festival from 1:00 p.m. to 3:00 p.m.

Alderman Patton - 6th Ward

No Report

Alderman Smith - 7th Ward

Thank you to the residents/homeowners association of Park of River Oaks for attending the Town Hall meeting on site last month. Hoover Scrhum is having a back to school program next Saturday, Aug. 17, 2019. If you are interested in school supplies please contact Ald. Smith at 708-891-8197 or asmith@calumetcity.org. 7th Ward Newsletter is underway.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. City Clerk RE: Revenue Report June & July 2019.

B. City Treasurer RE: Revenue and Expenditure Reports for May & June 2019.

Accept & place on file Alderman Patton moved, seconded by Alderman Smith to accept items #7A - #7B and place same on file.

MOTION CARRIED

NEW BUSINESS

#1: Approve Residential Parking Only sign at 234 155th Place Approve Residential Parking Only sign at 234 155th Place; Authorize Public Works to install sign.

#2: Approve the following block parties with amplified music Approve the following block parties with amplified music: Aug. 31, 2019 from 11am-10pm on Merrill Ave between Wilson Ave and Michigan City Rd; Aug. 10, 2019 from 11am-10pm on Hoxie between Cleveland and State St.; Aug. 17, 2019 from 10am-10pm on the 650 block of Memorial Drive; Authorize Public Works to provide trash receptacles and barricades. (Original request was to hold event until 11pm; Council amended to reflect 10pm).

Amend Time Alderman Williams moved, seconded by Alderman Smith, to approve new business various action items #1 and #2 as amended.

ROLL CALL

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

MOTION CARRIED

#3: Direct the City Attorney to draft an ordinance establishing a fine of up to \$5000.00 issuable to Legal Guardians of Minors (11-19) for violations of the Illinois Parental Responsibility Act. Direct the City Attorney to draft an ordinance establishing a fine of up to \$5000.00 issuable to Legal Guardians of Minors (11-19) for violations of the Illinois Parental Responsibility Act. That in which also be for a local ordinance violation of any delinquent act stated in the Parental Responsibility Act 740 (ILCS) Illinois Compiled Statue 115.

#4: Direct the City Attorney to draft an ordinance establishing a fine of up to \$5000.00 issuable to Persons of responsibility of the resident, apartment or the domicile of Minors (11-19) that are visiting other Calumet City residents or places for the purpose of violations of the Illinois Parental Responsibility Act. Direct the City Attorney to draft an ordinance establishing a fine of up to \$5000.00 issuable to Persons of responsibility of the resident, apartment or the domicile of Minors (11-19) that are visiting other Calumet City residents or places for the purpose of violations of the Illinois Parental Responsibility Act. That in which also be for a local ordinance violation of any delinquent act stated in the Parental Responsibility Act 740 (ILCS) Illinois Compiled Statue 115.

#5: Direct the City Attorney to draft an ordinance establishing that vehicles that are involved in acts in violation of Illinois shall be towed

Direct the City Attorney to draft an ordinance establishing that vehicles that are involved in acts in violation of Illinois Compiled Statues (including but not limited too); vehicle pursuits, fleeing and eluding Police, during which, initiated or traveling within or traveled through the geographical boundaries of the City of Calumet City shall be towed upon its location and held for the duration and/or completion of the relevant investigation and or charges and shall be assessed an administrative tow release fee of no less than \$1000.00.

Alderman Tillman moved, seconded by Alderman Williams, to refer various action items #3 - #5 to the Ordinance and Resolutions Committee.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

#6: Approve PPO, HMO and HMOBA health insurance plans with Blue Cross and Blue Shield of Illinois

Approve PPO, HMO and HMOBA health insurance plans with Blue Cross and Blue Shield of Illinois for the fiscal year beginning August 1, 2019 through July 31, 2020 along with the Grand Fathered Health Insurance Form. Also authorized the City administrator to sign and execute all four documents.

Approve New Business

Alderman Patton moved, seconded by Alderman Smith, to approve new business various actions item #6 as presented.

ROLL CALL

YEAS: 6
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

BUILDING PERMITS

New Fence

<u>NEW FENCE CONSTRUCTION</u>		<u>WARD</u>
776 Greenbay	Privacy	5 th
392 Makinaw	Privacy	1 st

Approve Permits

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

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

Ord #1: Amending Handicapped Parking Ordinance 414 Pulaski Road.

(Ord. #19-38)

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by deleting: 414 Pulaski Road.

(See Attachment 5A)

Ord #2: LNN Agreement

(Ord. #19-39)

Ordinance Approving the Agreement by and between LNN (Village of Lansing) and the City of Calumet City, Cook County, Illinois (Community Video Program).

(See Attachment 5B)

Ord #3: Amending Handicapped Parking Ordinance

341 155th St

672 Forsythe

43 Warren St.

(Ord. #19-40)

Ordinance Amending Handicapped Parking Ordinance Chapter 90 of the Municipal Code of the City of Calumet City, Cook County, Illinois Handicapped Parking by adding the following:

341 155th St

672 Forsythe

43 Warren St.

(See Attachment 5C)

Motion To Adopt Ordinance #1 - #3

Ald. Williams Gardner moved, seconded by Ald. Smith to adopt Ord. #1 - #3 as presented without the necessity of prior posting.

ROLL CALL

YEAS: 6

NAYS:

ABSENT: 0

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

ALDERMEN: None

ALDERMEN: None

MOTION CARRIED

FINANCIAL MATTERS

#1: Approve attendance of elected officials and department heads to attend the 2019 Illinois Municipal League Conference

Approve attendance of elected officials and department heads to attend the 2019 Illinois Municipal League Conference September 20-22 and issue the appropriate amounts in the appropriation ordinance.

#2: Approve the purchase of school supplies in the amount of \$1,300.00 to Caseline, Inc.

Approve the purchase of school supplies in the amount of \$1,300.00 to Caseline, Inc.; Authorize City Treasurer to remit payment and charge account# 01099 52728.

#3: Approve rental amount of \$450.00 to vendor Hippy Hop Inflatables

Approve rental amount of \$450.00 to vendor Hippy Hop Inflatables; Authorize City Treasurer to remit payment and charge account 01099 52728.

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER 19-38

**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
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
Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409**

ORDINANCE NO.: 19-38

**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:

414 Pulaski Road

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
8 day of August 2019, pursuant to a roll call vote, as follows:

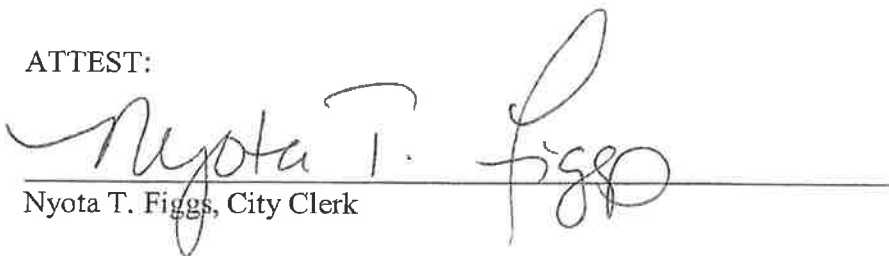
	YES	NO	ABSENT	PRESENT
Navarrete	x			
Tillman	x			
Williams	x			
Gardner	x			
Manousopoulos	x			
Smith	x			
(Mayor Qualkinbush)				
TOTAL	6			

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 8 day
of August 2019.



Michelle Markiewicz Qualkinbush, Mayor

ATTEST:



Nyota T. Figgs, City Clerk

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE

19-39

**AN ORDINANCE APPROVING THE AGREEMENT BY AND BETWEEN LNN
(VILLAGE OF LANSING) AND THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS (COMMUNITY VIDEO PROGRAM)**

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

DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
DEANDRE TILLMAN
RAMONDE D. WILLIAMS

Aldermen

Published in pamphlet form by authority of the Mayor and City Clerk of the City of Calumet City on 8/8/19
Odelson & Sterk, Ltd. - City Attorneys - 3318 West 95th Street - Evergreen Park, Illinois 60805

ORDINANCE NUMBER 19-39

**AN ORDINANCE APPROVING THE AGREEMENT BY AND BETWEEN LNN
(VILLAGE OF LANSING) AND THE CITY OF CALUMET CITY, COOK COUNTY,
ILLINOIS (COMMUNITY VIDEO PROGRAM)**

WHEREAS, the City of Calumet City, Cook County, Illinois (the *ACity*) 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 *AHome Rule Powers*); and

WHEREAS, it is the desire of the Mayor and City Council of the City of Calumet City (the "*Corporate Authorities*") to enter into an Agreement by and between LNN (Village of Lansing) and the City for the operation of a community video program (the "*Agreement*") in order for the City to showcase the community and local businesses at a reduced cost to the City.

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. That the above recital is found to be true and correct and is hereby incorporated herein and made a part hereof, as if fully set forth in its entirety.

Section 2. The Agreement by and between LNN (Village of Lansing) and the City of Calumet City, Cook County, Illinois, a copy of which is attached hereto and made a part hereof, as Exhibit A, is hereby approved substantially in the form presented to this City Council, with such necessary changes as determined and authorized by the Mayor, with such changes and revisions therein determined being approved by execution and delivery of the Agreement by the Mayor.

Section 3. The Mayor and City Council are hereby authorized and directed to execute and deliver the Agreement and any and all other documents necessary to implement the provisions, terms and conditions thereof, as therein described.

Section 4. The officials and officers of the City are hereby authorized to undertake actions on the part of the City as contained in the Agreement to complete satisfaction of the provisions, terms or conditions stated therein.

Section 5. 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 6. All ordinances, resolutions, motions or orders in conflict with this Ordinance are hereby repealed to the extent of such conflict.

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

(Intentionally Left Blank)

ADOPTED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois this 8 day of August, 2019, pursuant to a roll call vote, as follows:

	YES	NO	ABSTAIN	ABSENT	PRESENT
GARDNER	X				
NAVARRETE	X				
PATTON	X				
SMITH	X				
TILLMAN	X				
WILLIAMS	X				
(MAYOR QUALKINBUSH)					
TOTAL	6				

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 8 day of August, 2019.


 MICHELLE MARKIEWICZ QUALKINBUSH
 MAYOR

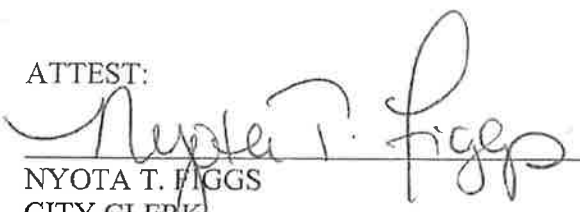
ATTEST:

 NYOTA T. FIGGS
 CITY CLERK

Exhibit A

Agreement by and between LNN (Village of Lansing) and the City

THE CITY OF CALUMET CITY
COOK COUNTY, ILLINOIS

ORDINANCE
NUMBER

19-40

**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
DEANDRE D. TILLMAN
RAMONDE WILLIAMS
DEJUAN GARDNER
JAMES PATTON
ANTHONY SMITH
Aldermen

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Office of the City Clerk - 204 Pulaski Road, Calumet City, Illinois 60409

ORDINANCE NO.: 19-40

**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:

341 155th Street
672 Forsythe
43 Warren Street

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 8 of August, 2019 pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Navarrete	x			
Tillman	x			
Williams	x			
Gardner	x			
Patton	x			
Smith	x			
(Mayor Qualkinbush)				
TOTAL	6		1	

APPROVED by the Mayor of the City of Calumet City, Cook County, Illinois on this 8 day of August 2019


Michelle Markiewicz Qualkinbush

MAYOR

ATTEST:

Nyota T. Figg
CITY CLERK

#4: Authorize the City Attorney to procure and appraisal from Joseph Thouvenell, PRS Consulting, Ltd.

Authorize the City Attorney to procure and appraisal from Joseph Thouvenell, PRS Consulting, Ltd., in an amount not to exceed \$2,700; Authorize City Treasurer to remit payment and charge account 01025-52200.

#5: Approve settlement for Sgt. Andre Black vs. Calumet City for amount listed in communication.

Approve settlement for Sgt. Andre Black vs. Calumet City for amount listed in communication; authorize City Treasurer to remit payment from applicable account. Claim Number: 18 WC 23175.

#6: Approve repairs to Truck 12

Approve repairs to Truck 12; authorize City Treasurer to remit payment to Fire Service in the amount of \$5,673.29 and charge account 06617-54150.

#7: Approve payment to Illinois Environmental Protection Agency Division of Water Pollution Control for the annual NPDES dues in the amount of \$21,000.00

Approve payment to Illinois Environmental Protection Agency Division of Water Pollution Control for the annual NPDES dues in the amount of \$21,000.00; Authorize City Treasurer to remit payment and charge account 03036-53452.

#8: Approve Pierkarski & Sons to remove 5 dead trees at 527 Paxton, in the amount of \$5,865.00

Approve Pierkarski & Sons to remove 5 dead trees at 527 Paxton, in the amount of \$5,865.00; Authorize City Treasurer to remit payment and charge account 01041-52119.

#9: Approve the repair of unit 11 in the amount of \$5,660.66

Approve the repair of unit 11 in the amount of \$5,660.66; Authorize City Treasurer to remit payment to Rush Trucking and charge to account 01041-54150.

#10: Approve settlement of Property Tax Appeal Board case number 17-40893

Approve settlement of Property Tax Appeal Board case number 17-40893 and the 2018 PTAB appeal for Bank of America, 1701 River Oaks Drive, and authorize the City Attorney to execute same.

#11: Approve payment to enter into a finance lease agreement with Flex Financial for the purchase of power cots and loaders

Approve payment to enter into a finance lease agreement with Flex Financial for the purchase of power cots and loaders; 3 annual payments of \$43,000. Authorize City Treasurer to remit payment and charge account 06607-55136.

#12: Approve payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$2,748.01

Approve payment to Chicago Southland Convention & Visitor's Bureau in the amount of \$2,748.01; Authorize City Treasurer to remit payment and charge to account 01099-52696.

#13: Approve the Community Grant Awards for FY-2020

Approve the Community Grant Awards for FY-2020 to the following organizations and to direct the City Treasurer to remit payment upon completion of the appropriate documentation by the awardees:

- *American Legion Post 330 - \$10,000.00 (01099-52665)
- *V.F.W. Post 8141 - \$10,000.00 (01099-52662)
- *Calumet City Resource Center - \$5000.00 (01099-52662)
- *Calumet City Historical Society - \$5000.00 (01099-52666)
- *Calumet City Chargers - \$2,500.00 (01099-52702)
- *Ginger Ridge/McKinney Center - \$2,500.00 (01099-52701)

#14: Authorize the City Treasurer to remit final payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$134,550.49

Authorize the City Treasurer to remit payment to JLP-River Oaks West, LLC (Sam's Club) in the amount of \$134,550.49 representing 43% of sales tax revenue received by the City in Municipal and Home Rule Sales Tax for the last four months of the calendar year 2018 above and beyond the first \$200,000.00 retained by the City per the economic incentive agreement to be charged to the Corporate Fund-Contractual Obligations line item #01099-52696.

#15: Approve City Clerk Nyota Figgs for Continuing Education and Training Classes to maintain the Masters of Municipal Clerk

Approve City Clerk Nyota Figgs for Continuing Education and Training Classes to maintain the Masters of Municipal Clerk; Authorize the City Treasurer to remit payment to the Clerk in the amount of \$2000.00 from account #01022-52300.

#16: Approve Emergency Payments

Approve Emergency Payments (\$3,487.00).

#17: Approve Bill Listing

Approve Bill Listing (\$893,557.63).

#18: Approve Payroll

Approve Payroll (\$815,160.96).

Approve financial items

Alderman Smith moved, seconded by Alderman Williams to approve financial items #1 thru #18 as so amended, item #14.

ROLL CALL

YEAS: 6
 NAYS: 0
 ABSENT: 0

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

MOTION CARRIED

UNFINISHED BUSINESS

Demolition of St. Victor School

Alderman Navarrete reported that Bishop approved funding for demolition of St. Victor School.

Back to School Wishes
Anniversary Wishes

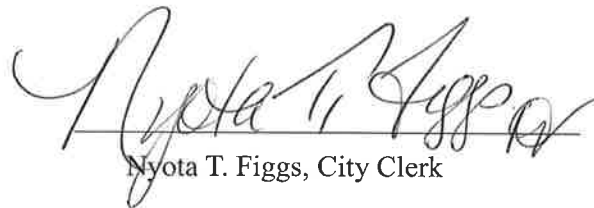
Alderman Patton wished good luck and happy back to school to the residents; Happy Anniversary to Mrs. Patton.

7th Ward Newsletter to be delivered soon

Alderman Smith admonished residents to continue to manage and maintain their property; Upcoming Newsletter for the 7th Ward listing accomplishments of last year.

ADJOURNMENT

Adjournment was at 7:49 p.m. on a motion made by Alderman Smith and seconded by Alderman Patton.



Nyota T. Figgs, City Clerk

MOTION CARRIED

/dv