

#3: Ord amending
Ord. Fixing Comp.
Of elected officials

AN ORDINANCE FIXING THE COMPENSATION FOR THE MAYOR, CITY CLERK,
CITY TREASURER, AND ALDERMEN OF THE CITY OF CALUMET CITY, COOK
COUNTY, ILLINOIS.

Alderman Patton moved, seconded by Alderman Navarrete, to amend the
Ordinance presented to reflect no increase in the aldermen's salary.
(Keeping the salary at \$15,844.16)

ROLL CALL

YEAS 3 ALDERMEN: Navarrete, Tillman, Patton
NAYS: 2 ALDERMEN: Williams, Smith
ABSENT: 1 ALDERMAN: Gardner

MOTION CARRIED.

Adopt Ord. as amended Alderman Smith moved, seconded by Alderman Williams, to adopt the
with date correction Ordinance as amended and correcting the effective date in Section 1 to
reflect May 1, 2021.

(Ord. #19-37)

(See attached page 2 A)

ROLL CALL

YEAS 3 ALDERMEN: Navarrete, Tillman, Patton
NAYS: 2 ALDERMEN: Williams, Smith
ABSENT: 1 ALDERMAN: Gardner

MOTION CARRIED.

AN ORDINANCE FIXING THE COMPENSATION FOR THE MAYOR, CITY CLERK, CITY TREASURER AND ALDERMEN OF THE CITY OF CALUMET CITY, COOK COUNTY, ILLINOIS

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

SECTION 1: That for the persons elected to the hereinafter designated Offices shall be paid the following salaries effective May 1, 2021:

<u>OFFICE</u>	<u>SALARY</u>
Mayor	\$24,000.00 (part-time)
City Clerk	\$74,194.41 (full-time)
City Treasurer	\$74,194.41 (full-time)
Aldermen	\$15,844.16 (part-time)

In addition to the salaries listed above, all elected officials (or appointed officials fulfilling an unexpired term) will receive pay adjustments to take effect May 1, 2013, and each May 1 thereafter for the duration of the term of office based on the longevity schedule established for the Fraternal Order of Police Labor Council in the 2003-2008 Collective Bargaining Agreement, according to their years of service in office serving as Alderman, Treasurer, Clerk or Mayor of the City of Calumet City from the time period 1980 to the present. A year of service is defined as any portion of the year elected or appointed to the seat of Alderman, Treasurer, Clerk or Mayor. Thus, if an individual has served in any of the four elected capacities from 1980 to the present, he or she would be entitled to a longevity year for any year or partial year they have served. For instance, if an Alderman was elected in April, 2001, and is re-elected in April, 2005, he or she would be entitled to five longevity years of service (2001, 2002, 2003, 2004 and 2005), and so forth.

SECTION 2: All salaries shall be paid in equal semi-monthly installments unless provision is made to the contrary by the City Council. The Mayor and City Treasurer shall authorize the issuance of checks for the salaries indicated to be due. Deductions as provided by law shall be made for pension funds, social security and withholding (income tax) and the like.

SECTION 3: Any elected official designated in Section 1 who attends a special Council meeting and/or a special committee meeting shall be compensated for each meeting at the rate of one twenty-fourth (1/24) of the annual salary of aldermen as listed in Section 1 of Ord. 12-43.

SECTION 4: Elected officials shall receive the following monthly expense allowances:

Mayor	\$ 700.00 per month
City Clerk	\$ 700.00 per month
City Treasurer	\$ 700.00 per month
Aldermen	\$ 700.00 per month

SECTION 5: That the Mayor of the City of Calumet City, in accordance with the laws of the State of Illinois and the ordinances of the City of Calumet City, shall act as Local Liquor Control Commissioner of the City of Calumet City, Illinois.

SECTION 6: That the Mayor as Local Liquor Control Commissioner of the City shall receive additional compensation in the amount of \$500.00 per month.

SECTION 7: That the City Clerk shall be appointed to hold the office of City Collector and no additional compensation shall be paid to the City Clerk for the performance of her duties as City Collector.

SECTION 8: That neither the Mayor, as President and member of the Board of Local Improvements, nor the City Clerk, as Secretary of the Board of Local Improvements, shall receive any additional compensation for performance of said duties.

SECTION 9: That the Aldermen hereafter appointed as members of the Board of Local Improvements of the City of Calumet City shall not receive any additional compensation for services as member of the Board of Local Improvements.

SECTION 10: That each Alderman who serves in the capacity of Chairman of a standing committee shall not receive any additional compensation.

SECTION 11: That all Aldermen are allowed two (2) absences from regular meetings in each fiscal year for which compensation shall be paid at the rate herein provided.

SECTION 12: That an alderman may miss not more than two (2) regular Meetings in each fiscal year. If an alderman misses more than two meetings a fiscal year, they will not receive compensation for missing said meeting.

SECTION 13: That payment of the compensation herein provided shall be paid semi-monthly and deductions made as provided by law for pension funds, social security, withholding (income tax) and the like.

SECTION 14: (a) Elected officials, while service in an official capacity, shall be furnished health and dental insurance coverage for themselves, their spouse and eligible children (natural or adopted and 18 years of age or younger or for as long as such coverage is offered for qualifying children or dependent 18 years of age or over, as from time to time insurance benefits are supplemented and amended) at the City expense. Health and dental insurance benefits provided to elected officials will be at least the same as that provided to active City employees and PPO coverage shall be made available to the elected official. For newly elected officials taking office in 2013, and thereafter, only the full-time Mayor, City Clerk and City Treasurer will be entitled to health and dental insurance coverage for themselves, their spouse and eligible children. Any Alderman holding office prior to May 1, 2013, will continue to be eligible for health and dental insurance coverage for themselves, their spouse and eligible children.

(b) Elected officials who have served during any two terms (or partial term for a total of five (5) years), and are serving the City as of January 1, 2005, shall, upon leaving the service of the City, be entitled to continued family health and dental insurance and/or supplemental insurance coverage unless removed or disqualified from office because of a conviction of a felony involving moral turpitude and in that event shall not be entitled to family or single health and dental insurance and/or supplemental insurance, without cost to the official until such time as the retired elected official becomes eligible for Medicare and supplemental insurance which shall also be provided at City expense. In the event a spouse of any elected official is not Medicare-eligible at the time of Medicare eligibility of the elected official or retired official, the City shall maintain full medical insurance benefits for the spouse and any eligible children at City expense until such time as the spouse becomes eligible for Medicare and supplemental insurance coverage, and at such time as a spouse reaches Medicare age, supplemental insurance shall be provided to said spouse at City expense. As provided by subsection (a) above, newly elected Alderman taking office in 2013, and thereafter, will not participate in the City's health and dental insurance coverage.

(c) A widow or widower of an elected official who has served in office by appointment or election for two terms (or partial term for a total of five (5) years) shall continue to receive the aforesaid health and dental insurance benefits, unless the elected official is ineligible as described above. As provided by subsection (a) above, newly elected Alderman taking office in 2013, and thereafter, will not participate in the City's health and dental insurance coverage.

SECTION 15: The Mayor shall be entitled to receive, at City expense a whole, variable or term life insurance policy of \$500,000 (at inception) while in office. The cost of said policy shall not exceed 20% of the annual salary of the Mayor as determined herein or in any subsequent lawfully adopted ordinance. This provision shall only be modified with a three-fifths (3/5) vote of the City Council and a concurring vote from the Mayor. The part-time Mayor shall not be entitled to an expense for a variable life insurance policy.

SECTION 16: That the City Treasurer and City Clerk shall be entitled to up to \$350.00 per month to purchase life insurance of his or her choosing while in office, such insurance being whole, variable or term insurance.

SECTION 17: That Alderman shall be entitled to up to \$250.00 per month to purchase life insurance of their choosing while in office, such insurance being whole, variable or term insurance. For newly elected Alderman taking office in 2013, and thereafter will no longer be entitled to life insurance coverage under this section. Any Alderman holding office prior to May 1, 2013, will continue to be eligible for life insurance coverage.

SECTION 18: That the City Clerk shall receive additional compensation upon designation as a Registered Municipal Clerk in the amount of \$1,000.00 per month. The City Clerk who also obtains designation as a Certified Municipal Clerk shall receive further compensation in the amount of \$1,000.00 per month. The City Clerk who also obtains designation as a Master Municipal Clerk shall receive further compensation in the amount of \$1,000.00 per month.

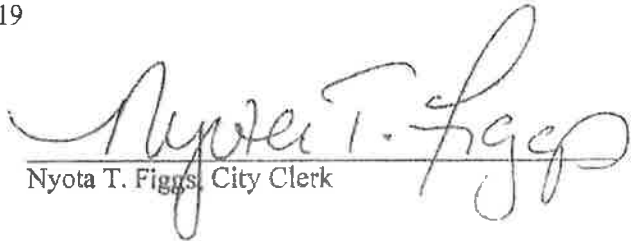
SECTION 19: That the City Treasurer shall receive additional compensation upon designation as a Certified Municipal Treasurer in the amount of \$1,000.00 per month. The City Treasurer who also obtains designation as Certified Public Finance Administrator shall receive further compensation in the amount of \$1,000.00 per month. The City Treasurer who also obtains the designation as an Advanced Certified Public Finance Administrator shall receive further compensation in the amount of \$1,000.00 per month.

SECTION 20: Effective May 1, 2021, and future fiscal years, all positions noted are entitled to COLA increases based on the Consumer Price Index-Chicago Region based on the prior calendar year with a floor of 1.5% and a ceiling of 2.0%.

SECTION 21: Should any provision of this Ordinance or any part thereof be invalid for any reason, such invalidity shall not affect the validity or affect any other section or part thereof.

SECTION 22: That all Ordinances or parts of Ordinances in conflict with the provisions of this Ordinance be and the same are hereby repealed.

PASSED this 7th day of August 2019


Nyota T. Figgs, City Clerk

APPROVED by me this 7th day of August, 2019


Michelle Markiewicz Qualkinbush, Mayor

ATTEST:


Nyota T. Figgs, City Clerk

Res19-64
Termination of
Participation by
Mayor in IMRF
(Res. 19-64)

Resolution relating to the termination of participation by the Mayor in the Illinois Municipal Retirement Fund.

(See Attached 3A)

ROLL CALL

YEAS: 5 ALDERMEN: Navarrete, Tillman, Williams,
Patton, Smith.

NAYS: 0 ALDERMAN: NONE

ABSENT: 1 ALDERMAN: Gardner

MOTION CARRIED

Alderman Gardner Present Alderman Gardner entered the meeting at 6:33 p.m.

Auth. Mott McDonald Alderman Patton moved, seconded by Alderman Navarrete to approve
To proceed with Matt Burger from Mott MacDonald to proceed with the next step of this
River area policy project and develop a River area policy and direct the Treasurer to pay
Boat/canoe launch \$2,980.00.

ROLL CALL

YEAS: 5 ALDERMEN: Navarrete, Tillman, Williams,
Gardner, Patton.

NAYS: 0 ALDERMAN: NONE

PRESENT 1 ALDERMAN: Smith

MOTION CARRIED



A RESOLUTION RELATING TO TERMINATION OF PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND
 IMRF Form 6.64T (03/12)

PLEASE ENTER Employer IMRF I.D. Number

69033-3331

RESOLUTION
 Number 19-64

WHEREAS, the City of Calumet City

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund:

WHEREAS, elected officials with the City of Calumet City

EMPLOYER NAME

may participate in the Illinois Municipal Retirement Fund if they are, in positions normally requiring performance of duty for

600

hours or more per year; and

600 or 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

and

WHEREAS, this governing body has previously determined that the following elected position required performance of duty

for at least 600

hours per year: Mayor

ELECTED POSITION

600 or 1,000

WHEREAS, the duties and responsibilities of this position have changed and it no longer requires performance of duty for

at least 600

hours per year, effective 06/01/2019

DATE (MM/DD/YY)

• NOW THEREFORE BE IT RESOLVED that the

City Council

BOARD, COUNCIL, ETC.

of City of Calumet City

EMPLOYER NAME

finds that the position of Mayor

ELECTED POSITION

no longer qualifies for IMRF participation, as of 06/01/2019

DATE (MM/DD/YY)

CERTIFICATION

I, Nyota T. Figgs

NAME

the Clerk

CLERK OR SECRETARY OF THE BOARD

of the City of Calumet City

EMPLOYER NAME

of the County of Cook

COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a

resolution duly adopted by its City Council

BOARD, COUNCIL, ETC.

at a meeting duly convened

and held on the 17th

DAY

of August

MONTH

20

19

YEAR

Nyota T. Figgs
 Signature of Clerk or Secretary of the Board

Illinois Municipal Retirement Fund
 2211 York Road, Suite 500, Oak Brook Illinois 60523-2337
 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

Prepare Bid for Resurfacing Huntington Drive

Alderman Smith moved, seconded by Alderman Patton to authorize Robinson Engineering to prepare plan and bid documents for the reconstruction/resurfacing of Huntington Drive for \$98,000.00 to be paid from the MFT account.

ROLL CALL

YEAS: 6 ALDERMEN: Navarrete, Tillman, Williams, Gardner, Patton Smith.

NAYS: 0 ALDERMAN: NONE

ABSENT: 0 ALDERMAN: NONE

MOTION CARRIED

Prepare Bid for Resurfacing of 600 block of Buffalo

Alderman Garber moved, seconded by Alderman Navarrete to authorize Robinson Engineering to prepare plans and bid documents for the resurfacing of the 600 block of Buffalo in the amount of \$30,000.00 to be paid from MFT Funds.

ROLL CALL

YEAS: 6 ALDERMEN: Navarrete, Tillman, Williams, Gardner (6:33), Patton Smith.

NAYS: 0 ALDERMAN: NONE

ABSENT: 0 ALDERMAN: NONE

MOTION CARRIED

Sign Agreement w/ Consultant

Alderman Patton moved, seconded by Alderman Smith to authorize the Mayor to sign agreement with Consulting Marketing Inc. effective

Consulting Marketing, Inc.
10010 W Lakeview Ct.
Palos Park, IL 60464

AGREEMENT

For Professional Consulting Services

THIS AGREEMENT IS ENTERED into this 1st day of August, 2019 in the State of Illinois, by and between, **City of Calumet, 204 Pulaski Road, Calumet City, Illinois 60409** and **Consulting Marketing, Inc.**, an Illinois Corporation, hereinafter called "Consultant".

(1) **SERVICES:** The Consultant agrees to represent said in the Illinois General Assembly located in Springfield, Illinois.

(2) **TERMS OF SERVICES:** This agreement shall be in effect from August 1, 2019 through May 31, 2021.

(3) **LAWS OF ILLINOIS:** This contract shall be governed in all respects by the laws of the State of Illinois.

(4) **CERTIFICATION:** The Consultant certifies that none of its employees or subcontractors have been convicted of bribery or attempting to bribe an officer or employee of the State of Illinois or of any of its political subdivisions nor has any employee or subcontractor of the Consultant made an admission of guilt of such conduct which is a matter of record, nor has an official, agent, employee or subcontractor of the Consultant been so convicted nor made such admission of bribery on behalf of the firm and pursuant to the direction or authorization of responsible official of the firm.

(5) **UNLAWFUL DISCRIMINATION:** Consultant agrees not to commit unlawful discrimination in employment in Illinois as that term is defined and used in Article 2 of the Illinois Human Rights Act: (Illinois revised Statutes 987, Chapter 68, paragraph 1-101 et seq.) and further agrees to take affirmative action to ensure that no unlawful discrimination is committed.

Consulting Marketing, Inc.
10010 W Lakeview Ct.
Palos Park, IL 60464

Page Two

Consulting Services Agreement

(6) **COMPENSATION:** City of Calumet agrees to pay Consultant \$2,250.00 a month commencing August 1, 2019 through May 31st, 2021.

The City of Calumet also agrees to reimburse **Consulting Marketing, Inc.** for any and all reasonable and or approved expenses authorized by the **City of Calumet** on its behalf.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the dates recited below.

By Sam Pancey By Michelle Mahoney
Title President Title Mayor
Date 8-9-19 Date 8-13-19

Marketing, Inc.

August 1, 2019, (contract with B-P Consultants Inc. approved April 25, 2019, null and void after July 31, 2019).

(See Attached 5A)

ROLL CALL

YEAS: 6 ALDERMEN: Navarrete, Tillman, Williams,
Gardner (6:33), Patton Smith.

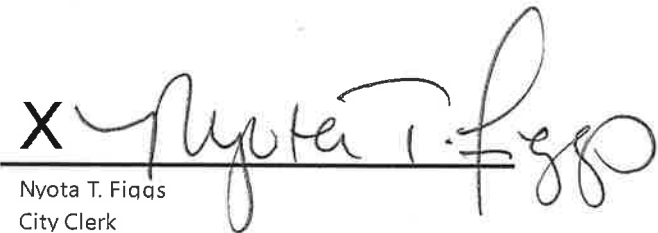
NAYS: 0 ALDERMAN: NONE

MOTION CARRIED

Adjournment

Alderman moved Smith, seconded by Alderman Tillman, to adjourn at 6:48 p.m.

MOTION CARRIED

X 
Nyota T. Fiqqs
City Clerk