#### **SPECIAL MEETING**

# HELD ON OCTOBER 3, 2019, IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

**CALL TO ORDER** 

The Special Meeting was called to order at 6:13 p.m. by Mayor Michelle

Markiewicz Qualkinbush.

ACCEPT CALL

Alderman Tillman moved, seconded by Alderman Smith, to accept call as

presented.

**MOTION CARRIED** 

PUBLIC COMMENT

No Public Present.

**ROLL CALL** 

YEAS:

6

ALDERMEN:

Navarrete (6:26), Tillman, Williams, Gardner (6:18), Patton

Smith.

**ABSENT:** 

1

ALDERMEN:

**Swibes** 

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Tarka, City Administrator William Murray, Economic Development Coordinator Joe Wisowaty, Public Works Director Billy Manosopoulos, Fire Chief Bachert, City Attorney Lauren DaValle.

Approve Collective

Alderman Williams moved, seconded by Alderman Smith, to approve collective bargaining agreement between Teamsters Local 700 and City.

**Agreement Teamsters** 

Local 700 & City

**ROLL CALL** 

Bargaining

YEAS:

3

ALDERMEN: Tillman, Williams,

Smith,

NAYS:

0

ALDERMEN:

None

ABSENT:

3

ALDERMAN: Swibes, Navarrete, Gardner

ABSTAIN:

1

ALDERMAN: Patton

MAYOR voted yes.

# **MOTION CARRIED**

Approve Purchase of Alderman Patton moved, seconded by Alderman Williams, to

Christmas

approve purchase of Christmas Decorations for Burnham & Sibley

Boulevard, as presented. Decorations

**ROLL CALL** 

YEAS:

4

ALDERMEN: Tillman, Williams, Patton

Smith

NAYS:

0

ALDERMEN:

None

**ABSENT** 

3

ALDERMAN: Swibes Navarrete, Gardner

**MOTION CARRIED** 

Approve Tree

Lighting Event

Alderman Patton moved, seconded by Alderman Williams, to

approve Holiday Tree Lighting event for December 6, 2019 in the amount

not to exceed \$8,000.00; direct the City Treasurer to remit payment to

Mix Designs and charge to account #01099-52990.

ROLL CALL

YEAS:

4

ALDERMEN:

Tillman, Williams, Patton

Smith

NAYS:

0

ALDERMEN: Navarrete, Gardner

ABSENT

3

ALDERMAN: Swibes Navarrete, Gardner

**MOTION CARRIED** 

**Approve Cleaning** Service Contract

Alderman Patton moved, seconded by Alderman Williams to approve Cleaning Services Contract with Cleaning Specialist, Inc. in the amount not to exceed (\$2,750.00) per month for five days per week; direct the City Treasurer to remit payment and charge to account #01099-52990.

(for a six moth trail period for city hall)

**ROLL CALL** 

YEAS:

ALDERMEN: Tillman, Williams, Patton, Smith

NAYS:

0

ALDERMEN:

None

**ABSENT** 

3

ALDERMAN: Swibes Navarrete, Gardner

**MOTION CARRIED** 

Approving

Contract with

**Cleaning Specialist** 

Inc.

Alderman Patton moved, seconded by Alderman Tillman, to pass a

**Resolution Approve Cleaning Services Contract with Cleaning** 

Specialist Inc.

Res#19-74

(See Attached 3A)

**ROLL CALL** 

YEAS:

5

ALDERMEN: Navarrete, Tillman, Williams, Patton

Smith

NAYS:

1

ALDERMEN: Gardner

**ABSENT** 

1

**ALDERMAN: Swibes** 

**MOTION CARRIED** 

#### **RESOLUTION NO. 19-74**

# A RESOLUTION APPROVING A CONTRACT WITH Cleaning Specialists Inc. (CSI)

WHEREAS, the City of Calumet City has the authority to contract and be contracted with pursuant to 65 ILCS 5/2-2-12;

WHEREAS, THE City plans to enter into a contract with CSI to furnish all labor, equipment, cleaning materials and supervision necessary to provide the services being performed at Calumet City Hall located at 204 Pulaski Road, Calumet City, IL 60409 and the Department of Inspectional Security located at 670 Wentworth Avenue, Calumet City, IL 60409, according to the terms of the Contract attached hereto as Exhibit A;

WHEREAS, the appropriate city officials have considered and reviewed the Contract attached as Exhibit A and find the same to be in the best interests of the City;

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

# SECTION 1: AGREEMENT FOR AND TERMS AUTHORIZED

The terms and conditions as shown in the contract, attached as Exhibit A, to this Resolution are hereby approved.

# SECTION 2: AUTHORIZATION OF AGENT TO EXECUTE AND ACT IN ACCORDANCE WITH AGREEMENT

The City Council further authorizes the Mayor or her designee and the City Clerk to execute the Contract and any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonable required by the City to carry out, give effect to, and consummate the intent of this Resolution.

# **SECTION 3: EFFECTIVE DATE**

This Resolution shall be in full force and effect upon its passage and approval as required by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this 3rd Day of October 2019.

APPROVED this 3<sup>rd</sup> day of October, 2019.

Michelle Markiewicz Qualkinbush, Mayo

Nyota T. Figgs Gity Clerk

Accept 2019 Safer Hiring Grant and auth. hire Of firefighters

Alderman Patton moved, seconded by Alderman Gardner to accept 2019 Safer Hiring Grant for the Fire Department; authorize the Board of Police & Fire Commission to hire four (4) firefighters.

**ROLL CALL** 

YEAS:

5

ALDERMEN:

Tillman, Williams, Gardner, Patton, Smith

NAYS:

0

2

ALDERMEN:

None

ABSENT

ALDERMAN: Swibes Navarrete.

**MOTION CARRIED** 

Ordinance amending Alderman Williams moved, seconded by Alderman Smith, to pass Ordinance amending Chapter 2, Section 2.107, Chairman Pro Tem.

Chap. 2 Sec. 2.107 **Chairman Pro Tem** 

Ord.#19-51

(See Attached 4A)

**ROLL CALL** 

YEAS:

6

ALDERMEN:

Navarrete, Tillman, Williams, Gardner,

Patton, Smith.

NAYS:

0

ALDERMEN:

None

**ABSENT** 

ALDERMAN: Swibes

**MOTION CARRIED** 

Tag Days from

There was a lengthy discussion regarding the amendment to Chapter 15,

Section 3-67, regarding solicitation from occupants of vehicles.

(tag days). It was recommended for each alderman to research the effect

of changes for tag days and report to the council at a later date.

# THE CITY OF CALUMET CITY COOK COUNTY, ILLINOIS

# **ORDINANCE**

NUMBER \_\_\_19-51\_\_\_\_\_

# AN ORDINANCE AMENDING SECTION 2-107 (CHAIRMAN PRO TEM.) OF DIVISION 3 (RULES OR ORDER AND PROCEDURE) OF ARTICLE III (CITY COUNCIL) OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY

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

DEJUAN GARDNER
MICHAEL NAVARRETE
JAMES PATTON
ANTHONY SMITH
MARY E. SWIBES
DEANDRE TILLMAN
RAMONDE WILLIAMS

Aldermen

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# **ORDINANCE NO. 19-51**

AN ORDINANCE AMENDING SECTION 2-107 (CHAIRMAN PRO TEM.) OF SUBDIVISION I (IN GENERAL) OF DIVISION 3 (RULES OR ORDER AND PROCEDURE) OF ARTICLE III (CITY COUNCIL) OF THE MUNICIPAL CODE OF THE CITY OF CALUMET CITY

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 Mayor and the City Council of the City of Calumet City (the "Corporate Authorities") may from time to time amend the text of the Municipal Code of Calumet City when it is determined to be in the best interest of the City; and

WHEREAS, the Corporate Authorities find it to be in the best interests of the City and effective government to amend Section 2-107 of the Municipal Code of the City of Calumet 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 recitals and legislative findings are found to be true and correct and are hereby incorporated herein and made a part hereof, as if fully set forth in their entirety.

Section 2: That Section 2-107 of Subdivision I "In General" of Division 3 "Rules of Order and Procedure" of Article III "City Council" is hereby amended by removing the stricken language and adding the underlined language as follows:

Sec. 2-107. - Chairman pro tem./Deputy Mayor

Ord. # 19-51

The chairman of the committee on finance of the city council shall be the deputy mayor. In the absence of the chairman of the committee on finance mayor, the most senior alderman shall act as the temporary chairman of meetings. In the absence of the chairman of the committee on finance mayor and the most senior alderman, the City Council may elect an alderman to act as a temporary chairman. The temporary chairman pro tem. shall have only the powers of a presiding officer and a right to vote in his or her capacity as alderman on any ordinance, resolution or motion. The senior alderman shall be the deputy mayor. The deputy mayor shall assist the mayor on matters as directed by the mayor.

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.

Intentionally left blank.

Ord. # 19-51

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

Illinois this \_\_\_3rd\_\_\_ day of October, 2019, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
	х			
GARDNER				
NAVARRETE	Х			
PATTON	X			
SMITH	X			
SWIBES			Х	
TILLMAN	х			
WILLIAMS	Х			
(MAYOR QUALKINBUSH)				

APPROVED by the Mayor of	the City of Calumet City,	Cook County, Illinois on this
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3rd	day	of	October	201	9.
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Michelle Markiewicz Qualkinbush

Mayor

ATTEST:

Nyota T. Figgs, City Clerk

Ord. #19-51

Approving Contract With Mall Engineer

Alderman Patton moved, seconded by Alderman Smith to pass the Resolution approving a Contract with Dennis Yatsko, Mall Engineer.

(for service to the former Sears building)

Res.#19-75

(See Attached 5A)

**ROLL CALL** 

YEAS:

ALDERMEN: Navarrete, Tillman, Williams, Gardner,

Patton, Smith

NAYS:

ALDERMEN:

None

**ABSENT** 1 ALDERMAN: Swibes

**MOTION CARRIED** 

<u>Adjournment</u>

Alderman Patton moved, seconded by Alderman Smith, to adjourn at

6:35 p.m.

MOTION CARRIED

# **RESOLUTION NO. #19-75**

# A RESOLUTION APPROVING A CONTRACT WITH DENNIS YATSKO, MALL ENGINEER

WHEREAS, the City of Calumet City has the authority to contract and be contracted with pursuant to 65 ILCS 5/2-2-12;

WHEREAS, THE City plans to enter into a contract with Dennis Yatsko, Mall Engineer, to maintain and take readings on the HVAC, electrical, gas and water systems for the property commonly known as Sears in River Oaks Mall, in accordance with the terms of the Contract attached hereto as Exhibit A;

WHEREAS, the appropriate city officials have considered and reviewed the Contract attached as Exhibit A and find the same to be in the best interests of the City;

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

# SECTION 1: AGREEMENT FOR AND TERMS AUTHORIZED

The terms and conditions as shown in the contract, attached as Exhibit A, to this Resolution are hereby approved.

# SECTION 2: AUTHORIZATION OF AGENT TO EXECUTE AND ACT IN ACCORDANCE WITH AGREEMENT

The City Council further authorizes the Mayor or her designee and the City Clerk to execute the Contract and any and all documentation that may be necessary to carry out the intent of this Resolution. The officers, employees, and/or agents of the City shall take all action necessary or reasonable required by the City to carry out, give effect to, and consummate the intent of this Resolution.

#### **SECTION 3: EFFECTIVE DATE**

This Resolution shall be in full force and effect upon its passage and approval as required by law.

PASSED by the Mayor and City Council of the City of Calumet City, Cook County, Illinois, this \_\_3rd\_\_\_ Day of October 2019.

APPROVED this \_3rd\_\_\_\_ day of October, 2019.

10

Nyota T. Figgs, City Cle

Michelle Markiewicz Qualkinbush, Mayor