

JOURNAL OF PROCEEDINGS

REGULAR MEETING

**City Council of the City of Calumet City
Cook County, Illinois**

NOVEMBER 23, 2020

Public Comment

There was no public comment.

Pledge Of Allegiance

The City Council of the City of Calumet City met via zoom at 6:03 p.m. in a regular meeting on November 23, 2020 with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

ROLL CALL

PRESENT: 7

ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner, Patton (6:04), Smith

ABSENT: 0

ALDERMAN: None

Also present was City Clerk Figgs, City Treasurer Tarka, Police Chief Fletcher, Fire Chief Bachert, City Administrator William Murray, City Attorney Davalle, Director Inspectional Services Sheryl Tillman, Economic Director Joe Wiszowaty, Mayor's Assistant Rose Bonato.

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

Approval of Minutes

None

REPORTS OF STANDING COMMITTEES

Finance

Alderman Patton had no report.

Public Safety

Alderman Williams reported he will call a meeting within the next few weeks.

Public Utilities

Alderman Swibes had no report.

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

Mayor Michelle

Mayor Michelle encouraged residents to report any suspicious behavior, if you see something say something, call (708) 891 STOP.

Alderman Swibes – 2nd Ward

Alderman Swibes thanked the Fire Department for hosting the blood drive and thanked the residents who participated.

Alderman Williams – 4th Ward

Alderman Williams gave honor to God, he thanked residents who volunteered to with the food drive and thanked all the sponsors. He informed residents of the upcoming Toy Give Away.

Alderman Gardner – 5th Ward

Alderman Gardner encouraged 5th Ward residents to report any crime and suspicious behavior. He wished the 5th Ward a Happy Thanksgiving.

Alderman Smith – 7th Ward

Alderman Smith informed the residents of Victory Center and Garden House to call his office 708-891-8197 or email asmith@calumetcity.org if they did not receive their holiday food basket.

INFORMATIONAL ITEMS TO BE ACCEPTED AND PLACED ON FILE

A. Comcast

RE: Price Changes

B. PACE

RE: Discontinuation Route 355 Wentworth Limited

C. Illinois Environment Protection Agency

RE: Ashland LLC (Illinois EPA BOA ID#031039AAA) Clean Air Permit (96030071)

Accept & place on file

Alderman Williams moved, seconded by Alderman Smith, to accept item A though C and place on file.

MOTION CARRIED

NEW BUSINESS

1): Direct the City Administrator to decommission and remove vehicles from the city’s insurance and transfer said vehicles to Public Works

Direct the City Administrator to decommission and remove the following vehicles from the city’s insurance and transfer said vehicles to Public Works.
2009 Ford Crown Victoria #2FAHP71V79X113806
2009 Ford Crown Victoria #2FAHP71V9X102648

2): Amend the action of April 9, 2020, relative to the IMRF ERI

Amend the action of April 9, 2020, relative to the IMRF ERI, and approve the employer pickup of member contributions for purchase of service under the IMRF ERI to include members who retire by June 30, 2021.

Approve New Business

Alderman Williams moved, seconded by Alderman Gardner, to approve items #1 & #2 as presented.

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

BUILDING PERMITS

<u>NEW FENCE</u>	<u>WARD</u>
1234 Edgewood	5th Ward
135 Webb	5th Ward

Approve Permits

Alderman Gardner moved, seconded by Alderman Navarrete, to approve the building permits as presented.

MOTION CARRIED

RESOLUTIONS AND ORDINANCE

#3): Resolution Commending Margaret Wartak for her 12 years of service.

Resolution Commending Margaret Wartak for her 12 years of service

(Res. #20-69)

(See Attached page 3A)

Adopt Ordinances and Pass Resolutions

Alderman Williams moved, seconded by Alderman Smith, to pass resolutions #1 as presented.

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

FINANCIAL MATTERS

#1): Approve membership for the Illinois Municipal League 2021

Approve membership for the Illinois Municipal League 2021; authorize the City Treasurer to remit payment to Illinois Municipal League in the amount of \$2500.00 and charge account# 01099-52353.

#2): Approve the emergency demolition of 12-167th St., due to unsafe and unsanitary conditions

Approve the emergency demolition of 12-167th St., due to unsafe and unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$14,200.00 and charge account # 12507-52645.



A resolution

*adopted by The City Council
of the City of Calumet City, Illinois*

Presented by Mayor Michelle Markiewicz Qualkinbush on November 23, 2020

Margaret Wartak has served for the Calumet City Public Library for 12 years as Library Clerk, Head of Technical Services and Assistant Director and;

WHEREAS, throughout said years, Margaret Wartak diligently and conscientiously pursued her duties in the best interests of the City; and

WHEREAS, the City of Calumet City appreciates the years she has devoted as a public servant of the community.

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

SECTION 1. That the City Council of the City of Calumet City does hereby extend its sincere appreciation of the services rendered by Margaret Wartak.

SECTION 2. That the City Clerk be and she is hereby authorized and directed to forward a Certified copy of this Resolution to Margaret Wartak.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

Passed by the City Council of the City of Calumet City, Cook County, Illinois and approved

by the Mayor of the City Calumet City, Cook County, Illinois, on this 23th day of November, 2020.

Michelle Markiewicz Qualkinbush, Mayor

ATTEST:

Nyota T. Figs, City Clerk

Res. # 20-69

Regular Meeting November 23, 2020

3A

#3): Approve installation of 9 speed bumps located on old 159th St. between Burnham East to Wentworth Ave.;

Approve installation of 9 speed bumps located on old 159th St. between Burnham East to Wentworth Ave.; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$23,200.00 and charge account # 12507-52645.

#4): Approve the emergency demolition of 1372 Shirley Dr., due to unsafe and unsanitary conditions

Approve the emergency demolition of 1372 Shirley Dr., due to unsafe and unsanitary conditions; authorize the City Treasurer to remit payment to Holland Asphalt in the amount of \$23,200.00 and charge account # 12507-52645.

#5): Wave bidding process for the purchase and installation of the Geographic Information System (GIS) mapping upgrade

Wave bidding process, due to single source vendor, for the purchase and installation of the Geographic Information System (GIS) mapping upgrade; authorize the City Treasurer to remit payment to Motorola Solution in the amount of \$28,400.00 and charge account #01060-52512. (ETSB account).

#6): Wave bidding process for the installation of required components to complete the GIS mapping upgrade

Wave bidding process, due to single source vendor, for the installation of required components to complete the GIS mapping upgrade; authorize the City Treasurer to remit payment to Endeavor in the amount of \$14,688.00 and charge account # 01060-52512. (ETSB account)

#7): Approve bill listing

Approve bill listing (\$107,849.28).

#8): Approve emergency bill listing

Approve emergency bill listing (\$2,525.00).

#9): Approve payroll

Approve payroll (\$773,075.42).

Approve financial items #1- #9

Alderman Patton moved, seconded by Alderman Smith, to approve financial items #1- #9 as presented amending item #3 by removing Wentworth.

ROLL CALL

AYES: 7
NAYS: 0
ABSENT: 0

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

MOTION CARRIED

UNFINISHED BUSINESS

Happy Thanksgiving and Thanks Police Dept.

Alderman Navarrete wished the residents a Happy Thanksgiving and thanked Police Department for the work in the 1st Ward.

Happy Thanksgiving

Alderman Swibes wished residents a Happy Thanksgiving and Thanked the Fire Department for their hard work.

Happy Thanksgiving

Alderman Tillman wished the 3rd ward residents and Calumet City a Happy Thanksgiving.

Happy Thanksgiving

Alderman Williams wished residents a Happy Thanksgiving.

Happy Thanksgiving

Alderman Gardner wished calumet City staff and residents a Happy Thanksgiving.

Happy Thanksgiving

Alderman Patton wished residents a Happy Thanksgiving.

Happy Thanksgiving

Alderman Smith wished residents a Happy Thanksgiving, be safe and enjoy the holiday.

Happy Thanksgiving

City Treasurer Tarka wished residents a Happy Thanksgiving.

Happy Thanksgiving

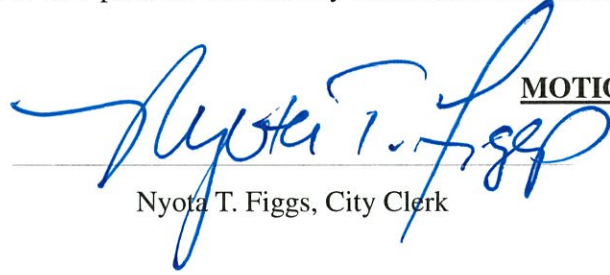
City Clerk Figgs wished the entire Calumet City a Happy Thanksgiving.

Happy Thanksgiving

Mayor Michelle wished Calumet City a Happy Thanksgiving on behalf of the city council and her family.

ADJOURNMENT

Adjournment was at 6:17 p.m., on a motion by Alderman Swibes, seconded by Alderman Smith.



MOTION CARRIED

Nyota T. Figgs, City Clerk