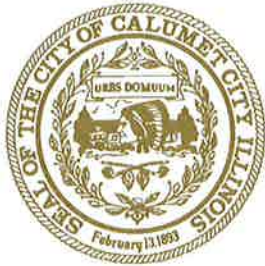


OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

A Committee of the Whole Council Meeting is being called for Tuesday, March 25, 2014, at 6:00 P.M. to be held in the City Council Chambers. The purpose of the meeting as follows:

1. Public Comment
2. Request for Class 8 tax incentives:
 - a) Pro Metal Recycling 108 Riverside Drive (previous business was VG Supply)
 - Purchasing property contingent on receiving Class 8 approval
 - Property vacant for five month; requiring a finding of special circumstance by the City to get Class 8 approval from County
 - Currently employs 14 employees; will add 5-6 employees; investing \$800,000 to upgrade and pave vacant lot next to building
 - City to recommend requiring the installation of a brick privacy fence around western boundary of property and all metal must be stored in a building
 - b) Calumet Marine, 426 Burnham Avenue requests the City to renew their Class 8 tax incentive
 - c) Technotronics, 1407 Huntington Drive (previous business was Bad Boy Toys)
 - Vacant since 2012; leading building from George DeVries; require a special circumstance finding by City since it has only been vacant since 2012 (needed to be vacant for two full years to qualify for Class 8 without special circumstance finding)
3. Napleton Kia 1951 River Oaks Drive requesting the City to amend the sales tax sharing agreement for five years.
4. Roman Adhesives 824 State Street is requesting a TIF incentive for tear down of old building; new roof; backflow preventer for property
5. Southeast Rail Line Bryan Swanson appointed to be City representative (previously was John Kasperek) Report of Meeting held on March 19, 2014
6. Cal Sag Trail In 2008, the City approved an intergovernmental agreement providing for the establishment of the Cal Sag Trail East-End and the performance of certain engineering services

in relation thereto. In 2012, the City approved an ordinance (12-31) authorizing addendum Number One to said agreement.

In 2014, the City sent a letter to IDNR requesting funding to help fund Calumet City's 20% match. On March 19, 2014, a conference call was held with Suellen Burns from IDNR, Mayor Michelle and Bryan Swanson. Ms. Burns was requesting clarification on our funding plan. With the approval of IDNR Funding of \$192,500.00, the City would need to fund the remaining \$192,500.00 thru sponsorships, grants or general obligation funds. In discussions with Finance Director Kasperek \$50,000.00 per year could be earmarked in our appropriations ordinance. It is anticipated that the City would need funds in 2017 for constructions of Calumet City's leg of the trail.


7. River Oaks Drive corridor going west from Wentworth Ave
293 Schrum Rd. (Sterk's Foods property which is in a TIF area).
281 River Oaks Dr. (River Oaks Ford property), 250 River Oaks Dr. (Video Max) and 260 River Oaks Dr. (Long John Silvers property) City obtained thru no cash bid program with Cook County and will received deeds in December. The City is in the process of purchasing Pizza Hut 274 River Oaks Dr. for \$20,000.00 which will be finalized in May.

River Oaks Drive corridor going east from our South Holland border to the mall

8. Sears property Mayor and Econ. Dev. Coord. Swanson met with a developer at the site on March 21, 2014 to explore the development of a multi-faceted community sports complex; more information to follow.
9. River Oaks Mall update

Part and/or all of this meeting may be held in executive session on matters pertaining to personnel matters, litigation, collective bargaining and employment matters.

CC: City Council, City Treasurer Tarka, City Clerk Figgs, City Attorney


Michelle Markiewicz Qualkinbush, Mayor