



"An Illinois Certified City"

OFFICE OF THE CITY CLERK CALUMET CITY

Nyota T. Figgs
City Clerk

TO: MAYOR & MEMBERS OF THE CITY COUNCIL

I am calling a Special Meeting for Wednesday, December 28, 2016 at 6:00 p.m. to be held in the City Council Chambers. The purpose of the meeting is for consideration of and possible action on the following:

1. Collective bargaining update
2. Comp time buy back policy
Request from C. Erickson dated May 27, 2016
Request from T. Stipanich dated June 29, 2016
3. Approve installation of new carpet for the City Clerk's office by Imperial Carpet Floor & Home;
\$16,579.85 (#01099 52990)
4. Refunding bond issue (2007 bonds) (Kasperek/Kryskowski)
5. IRS Audit of 2009 bond issue (Kasperek)
6. Consideration of extension of TIF 1 and TIF 2 (letter from Kathy Orr)
7. Approve payment to Holland Asphalt for the Campbell Avenue project and direct City Treasurer to remit payment with \$47,294.41 to be paid out of MFT and \$57,421.34 to be paid out of the bond monies

Part and/or all of the meeting may be held in Executive Session on matters qualifying for Executive Session, and action on said matters may or may not be taken prior to the conclusion of the meeting

Nyota T. Figgs, City Clerk

cc: Mayor Michelle
All Aldermen
G. Tarka
City Attorney
J. Kasperek
file

OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

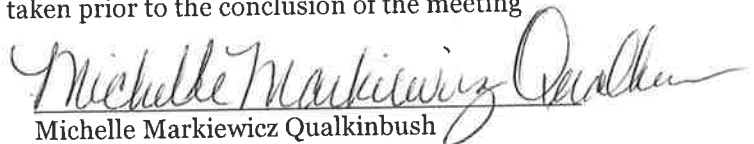
December 22, 2016

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Michelle Markiewicz Qualkinbush
Mayor

cc: Mayor
City Treasurer
City Clerk
Aldermen
City Attorney
J. Kasperek