



"An Illinois Certified City"

OFFICE OF THE CITY CLERK CALUMET CITY

Nyota T. Figgs
City Clerk

TO: MAYOR & MEMBERS OF THE CITY COUNCIL

A Special Meeting is being called for Saturday, March 19, 2016 at 9:00 a.m. to be held in the City Council Chambers. The purpose of the meeting is for consideration and possible action on the following:

- 1) Public Comment
- 2) Closed Session for employment of a specific individual
- 3) Motor Fuel Tax Fund update; move forward with 2015 Sidewalk and concrete program in the amount of \$155,260.00 which was approved on 8/13/15; contractor to begin work in April; lists to be submitted prior to April 1, 2016.
- 4) Award the bid for the Sibley Blvd. Multi use trail installation to Gallagher Asphalt Corporation in the amount of \$154,240.60; direct the Treasurer to issue payment from the MFT Fund.
- 5) Amend the motion on 2/11/16 "Fire Station I Repair Project" account should be 06617-55103
- 6) Fire Station #1; additional emergency asbestos removal; approve proposal from Alliance Environmental Control in the amount of \$9,900.00 to be included with the original asbestos removal permits; to be charged to the Fire Station I Rehab account 06617-55103 \$50,000.00 contingency line item; direct the City Treasurer to pay.

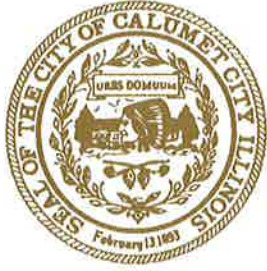
Part and/or all of the meeting may be held in Executive Session on matters qualifying for Executive Session, and action on said matters may or may not be taken prior to the conclusion of the meeting

Nyota T. Figgs
City Clerk

cc: Mayor Michelle
All Aldermen
City Treasurer
City Attorney
file

OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

March 16, 2016

TO: Nyota Figgs, City Clerk

I am calling a Special meeting for Saturday, March 19, 2016 at 9:00 a.m. to be held in the City Council Chambers. The purpose of the meeting is for consideration and possible action on the following:

- 1) Closed Session for employment of a specific individual
- 2) Motor Fuel Tax Fund update; move forward with 2015 Sidewalk and concrete program in the amount of \$155,260.00 which was approved on 8/13/15; contractor to begin work in April; lists to be submitted prior to April 1, 2016.
- 3) Award the bid for the Sibley Blvd. Multi use trail installation to Gallagher Asphalt Corporation in the amount of \$154,240.60; direct the Treasurer to issue payment from the MFT Fund.
- 4) Amend the motion on 2/11/16 "Fire Station I Repair Project" account should be 06617-55103
- 5) Fire Station #1; additional emergency asbestos removal; approve proposal from Alliance Environmental Control in the amount of \$9,900.00 to be included with the original asbestos removal permits; to be charged to the Fire Station I Rehab account 06617-55103 \$50,000.00 contingency line item; direct the City Treasurer to pay.

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



Michelle Markiewicz Qualkinbush
Mayor

cc: Mayor
City Treasurer
City Clerk
Aldermen
City Attorney