

"An Illinois Certified City"

OFFICE OF THE CITY CLERK CALUMET CITY

Nyota T. Figgs
City Clerk

October 27, 2015

TO: MAYOR & MEMBERS OF THE CITY COUNCIL

I am calling a Special Meeting for Thursday, October 29, 2015 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) Public Comment
- 2) Approve the contract with Hillard Heintze to conduct a search for Police Chief in an amount not to exceed \$33,000.00 and direct the City Treasurer to remit payment from account 01099-52990.
- 3) Accept the Dept. of Justice, 2015 COPS Hiring Program Grant in the amount of \$625,000.00 and direct the Police & Fire Commission to hire five (5) patrolmen.
- 4) Approve the Cable-TV Franchise Agreement between Calumet City and Comcast.
- 5) Approve the Finance Director, City Attorney, bond counsel and bond underwriter/consultants to prepare a bond ordinance and all other necessary documents for bond issue not to exceed \$7.0M for water meter replacement/automated reading related costs; LED street lighting project and other infrastructure and/or equipment purchases.

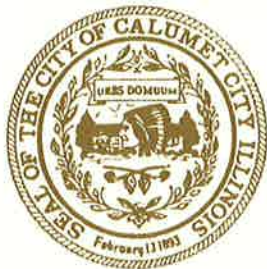
Part and/or all of the meeting may be held in Executive Session on matters qualifying for Executive Session, and action on said matters may or may not be taken prior to the conclusion of the meeting

Nyota T. Figgs
City Clerk

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

OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

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Michelle Markiewicz Qualkinbush
Mayor

cc: Mayor
City Treasurer
City Clerk
Aldermen
City Attorney
John Kasperek