JOURNAL OF PROCEEDINGS

COMMITTEE OF THE WHOLE COUNCIL MEETING

City Council of the City of Calumet City

Cook County, Illinois

May 29, 2014

Call to Order

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a Committee of the Whole Council Meeting on May 29, 2014 at 8:03 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

The Mayor thereupon called the meeting to order and direct the City Clerk to call the roll of the Aldermen present.

ROLL CALL

PRESENT: 6

ALDERMEN: Schneider, Wosczynski, Williams, Munda,

Manousopoulos, Collins.

ABSENT: 1

ALDERMEN: Jones.

Also present were City Clerk Nyota Figgs, City Treasurer Tarka (8:30), Economic Development Director Bryan Swanson, City Attorney Cary

Horvath, and Finance Director Kasperek.

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

Accept meeting call: Alderman Munda moved, seconded by Alderman Manousopoulos, to

accept the call of the meeting.

MOTION CARRIED

Roman Adhesive

Request for TIF

Incentives

A discussion was held on the request for TIF incentives for Roman adhesive. Economic Development Director Bryan Swanson gave a brief brief overview of the company and benefits of the incentive. A

representative for the company also answered questions regarding the

request.

Alderman Schneider moved, seconded by Alderman Manousopoulos to recommend placing requesting TIF incentive agreement on the agenda for the next council meeting for council approval.

MOTION CARRIED

Pro Metal

Recycling request

For Class 8 Incentive There was a lengthy discussion regarding the request for the Class 8 incentive. A representative from the company answered questions $\frac{1}{2}$

regarding the water supply and pumping station.

Mayor recommended and council agreed to negotiate a solution to the

water supply/pumping station issue.

Executive Session

Alderman Manousopoulos moved, seconded by Alderman Wosczynski to enter into closed session for matters pertaining to personnel, litigation, collective bargaining, and acquisition of property.

(The council met in closed session from 8:48 p.m. to 10:19 p.m.)

Return to regular Mgt.

Alderman Manousopoulos moved, seconded by Alderman Collins to to return to the regular meeting.

ADJOURNMENT

Adjournment was at 10:19 p.m. on a motion made by Alderman Schneider, and seconded by Alderman Manousopoulos.

MOTION CARRIED

Nyota T. Figgs

City Clerk