



"An Illinois Certified City"

OFFICE OF THE CITY CLERK CALUMET CITY

Nyota T. Figgs
City Clerk

A Special Meeting is being called for Wednesday, August 7, 2019 at 6:00 p.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) An ordinance amending Chapter 62 of the Municipal Code (Cook County raised fee to record liens to \$88.00 per lien; amend City ordinance to authorize the City to charge the same fee as paid to Cook county and to provide for an administration fee)
- 3) Ordinance amending Ordinance 12-43 (compensation of officials)
- 4) Resolution relating to termination of participation by the Mayor in the Illinois Municipal Retirement Fund.
- 5) Proposed canoe/boat launch update; authorize engineer, Matt Burger from Mott MacDonald to proceed with the next step of this project and develop a River area policy and direct the Treasurer to pay \$2,980.00.
- 6) Authorize Robinson Engineering to prepare plans and bid documents for the reconstruction/resurfacing of Huntington Drive.
- 7) Authorize Robinson Engineering to prepare plans and bid documents for the resurfacing of the 600 block of Buffalo.
- 8) Authorize Mayor to sign agreement with Consulting Marketing Inc. effective August 1, 2019, (contract with B-P Consultants Inc. approved April 25, 2019, null and void after July 31, 2019)

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, Clerk

cc: City Treasurer

All Aldermen

OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

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A handwritten signature in black ink, appearing to read "Mayor Michelle", is written over a horizontal line.

Michelle Markiewicz Qualkinbush, Mayor

cc: City Clerk
City Treasurer
All Aldermen