

**SPECIAL MEETING  
HELD ON FEBRUARY 4, 2020, IN THE CITY COUNCIL CHAMBERS  
204 PULASKI ROAD, CALUMET CITY, ILLINOIS**

CALL TO ORDER      The Special Meeting was called to order at 6:13p.m. by Mayor Michelle Markiewicz Qualkinbush.

ACCEPT CALL      Alderman Smith moved, seconded by Alderman Patton, to accept call as presented.

**MOTION CARRIED**

PUBLIC COMMENT    NONE

ROLL CALL

YEAS:            7      ALDERMEN:    Navarrete, Swibes, Tillman, Williams, Gardner, Smith, Patton.

ABSENT:        0      ALDERMEN:    None

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Administrator William Murray, Economic Development Coordinator Joe Wisowaty, Mayors Assistant Rose Bonato, Finance Director John Kasperek, City Attorney Burt Odelson, and Robinson Engineering Jonathan Flowers & Ron Weiderman

Presentation      Jonathan Flower from Robinson Engineering gave an update on the  
Upgrading City      upgrading of City Water service connections utilizing the IEPA  
Water service      low interest loan. There was a lengthy discussion regarding the program  
IEPA Loan          the benefits and the IEPA loan.

Amend IEPA            Alderman Smith moved, seconded by Alderman Williams to approve a  
Application for Led    motion to amend application to the IEPA loan program for an  
Service replacement    additional four (4) million dollars (8 million dollars total) (original  
Line                      approval motion was April 4, 2019) for a total of \$85,000.00; authorize  
the Mayor to sign the Engineering Service agreement.

Alderman Patton  
Left the meeting

Alderman Patton left the meeting at 7:30.

ROLL CALL

YEAS: 5 ALDERMEN: Swibes, Tillman, Williams,  
Gardner, Smith.

NAYS: 1 ALDERMAN: Navarrete.

ABSENT: 1 ALDERMAN: Patton.

**MOTION CARRIED**

Adopt Ord.  
Amending Ch.  
94 of the Municipal  
Code

Item deferred for a future Public Hearing Meeting. No Action taken at this time.

Executive Session

Alderman Smith moved, seconded by Alderman Williams to enter closed executive session for the purposes to discuss pending and/or potential litigation.

**MOTION CARRIED**

The city council met in closed session from 7:39 p.m. to 8:29 p.m.

Return to the  
Regular order  
Of Business

Alderman Smith moved, seconded by Alderman Gardner to return to the regular order of business.

**MOTION CARRIED**

Adjournment

Alderman Gardner moved, seconded by Alderman Smith, to adjourn at 8:30p.m.

**MOTION CARRIED**

**X**

Nyota T. Fiqqs  
City Clerk

A handwritten signature in cursive script, reading "Nyota T. Fiqqs", written over a horizontal line.