

FINANCE
COMMITTEE OF THE WHOLE
HELD ON MARCH 31, 2021 IN THE CITY COUNCIL CHAMBERS
204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER The Special Meeting was called to order at 6:03 p.m. by Alderman Patton, Chairman.

ROLL CALL

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

ABSENT: 0 ALDERMEN: None

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Gerald Tarka, City Administrator William Murray, Economic Development Joe Wiszowaty and Valencia Williams, City Engineer Erik Alvarez, Police Chief Fletcher, Fire Chief Bachert, and Mayor's Assistant Rose Bonato.

PUBLIC COMMENT NONE (No Public Comments were submitted via email)

Forest Place water main replacement and street reconstruction projects City Engineer Erik Alvarez gave a brief explanation of the scope of work the Forest Place Water Main Replacement and Street Reconstruction Projects.

Resolution Approving Engineering Contract For Riverside Drive Project And Resolution For Improvement Under The Illinois Highway Code Mayor Michelle gave a brief explanation pertaining to the Resolution Approving Engineering Contract for Riverside Drive that will be on a future agenda for final action. Val Williams gave additional information regarding grants and funding for the project. There was a brief discussion regarding these resolutions.

Redevelopment agreement with Napleton Lincoln Joe Wiszowaty gave a brief explanation of the Redevelopment Agreement with Napleton Lincoln. There was a lengthy discussion regarding this agreement.

Alderman Smith moved, seconded by Alderman Williams to direct the City Attorney draft the resolution as outlined by Joe Wiszowaty.

MOTION CARRIED

Equipment needs for Public Works Alderman Navarrete gave a brief explanation of equipment needed for Public Works. There was a brief discussion regarding this item

and placement on a future agenda.

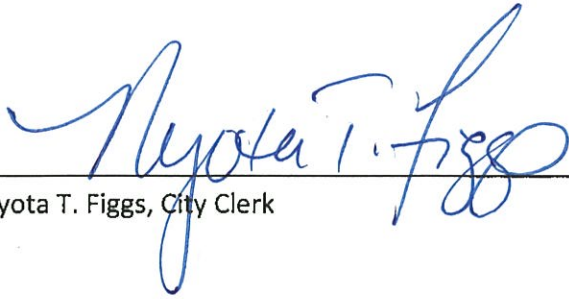
Pilot grass cutting program of vacant homes in ward 1 and ward 5

Alderman Navarrete gave a brief explanation pertaining to cost of grass cutting pilot program. There was a brief discussion regarding this item.

Adjournment

Alderman Williams moved, seconded by Alderman Smith to adjourn at 6:41 p.m.

MOTION CARRIED

A handwritten signature in blue ink that reads "Nyota T. Figgs". The signature is written in a cursive style and is positioned above a horizontal line.

Nyota T. Figgs, City Clerk

/dys