

## MEMBERS OF THE CITY COUNCIL AND ELECTED AND APPOINTED OFFICIALS

## SPECIAL MEETING

Wednesday, November 15, 2023 6:00.P.M.

A Special Meeting is being called for **Wednesday**, **November 15**, **2023**, **at 6:00.P.M.** to be held at Calumet City Hall, 204 Pulaski Road, Calumet City, IL. To participate in the public comments portion of the meeting, please email your comments to <a href="mayorsoffice@calumetcity.org">mayorsoffice@calumetcity.org</a>. Please limit your words to 300 words or less. Any public comments must be submitted by 10:00am on Monday, October 23, 2023.

## The purpose of the meeting is for consideration of the following matters:

- 1. Public Comment.
- 2. Mayor's Report.
- 3. Discussion and action on the approval of the Tax levy Resolution for the corporate authorities for the city of calumet city.
- 4. Discussion and action on Resolution of the City of Calumet City for an Interfund Borrowing between the City of Calumet City Corporate Fund and the City of Calumet City 2023 Capital Project Fund for a total of \$5.5 million for the corporate fund due to the second installment of the 2022 real estate tax levy collections being issued late by Cook County, Illinois.
- 5. Discussion and action on the following motion "Motion to approve the borrowing of \$200,000 to the Calumet City Library Fund from the City's Corporate Fund. The City Treasurer will coordinate with the Library Executive Director on transferring the Funds. The Library Fund will repay the amount borrowed with the proceeds they get from the second installment of the 2022 real estate tax levy."
- 6. Discussion and action on the motion to waive the bid requirements to purchase ten (10) vehicles for the following departments, Building and Zoning Department, ESDA, Community and Economic Development and Crime Free Housing.
- 7. Discussion and action on the purchase of ten (10) vehicles from the above listed departments; further direct the city treasurer to remit payment in the amount of \$176,000 to Currie Motors for the purchase of the vehicles; further direct that payment from account number#01099-52799 (Cares Act Funding)
- 8. Discussion and action on Deputy Fire Chief's Bendinelli Update Sunday, September 17, 2023, flooding, FEMA, Water Storm Report for Calumet City residents.

9. Discussion and action on Restore bills and payments: Motion to approve Restore in the amount of \$123,155.32 from the ARPA account#01099-52738 (Cares Act Funding.)

10. Discussion and review of Monday, November 20, 2023, Regular City Council Agenda

11. Part and/or all of the meeting may be held in Executive Session on employment/litigation matters.

Thaddeus M. Jones, Mayor

CC: Mayor Jones
All Aldermen
City Attorney
All Departments
File