



Office of the Mayor Thaddeus Jones

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MEMBERS OF THE CITY COUNCIL AND ELECTED AND APPOINTED OFFICIALS

Special Committee Meeting

Tuesday, August 29, 2023

5:30. P.M.

A Special Committee Meeting is being called for Tuesday, August 29, 2023 at 5:30.P.M. The meeting will be at City Hall located at 204 Pulaski Road, Calumet City, IL 60409. The purpose of the meeting is for consideration of the following matters:

- 1) Call to order
- 2) Public Comment
- 3) Mayor's Report
- 4) Discussion and possible action on motion to recommend that the TIF#8 account reimburse the corporate fund in the amount of \$400,000.00 for the removal of debris and site remediation at the Public Works facility.
- 5) Discussion and possible action on a motion to recommend that the TIF#8 account reimburse the corporate fund in the amount of \$200,000 for the removal of trees at the Park Harbor location; further that the city place a lien on the property for said expenses.
- 6) Discussion and action to recommend payment in the amount of \$700,000 to Solomon Estates for the infrastructure improvements on the construction of three (3) New homes at Harding and Cornell Avenue (3rd ward; further direct funds to be submitted by the 2022-2023 Bond Economic Development fund
- 7) Presentation and action on two (2) proposals: the possible construction project and building of a senior housing development on State line Road.
- 8) Discussion and action on the marketing proposal and agreement by Buddy Bear properties for economic development at the location of 512-524 Torrence Avenue
- 9) Discussion and possible action on the request from Sunrize Café in the amount provided for in the attached resolution for infrastructure improvement at 1652 Sibley for the new building addition located at 1652 Sibley BLVD; further that funds will be taken for TIF#8 development fund.
- 10) Discussion and possible action to direct the City Attorney to draft a RFQ for the construction of 100 homes in the Forsythe Avenue Home Construction project area; RFQ submitted at the September 14, 2023, Regular City Council Meeting

- 11) Discussion and action to direct the City Attorney to draft a RFQ for the possible construction on a 2nd grocery store, condo development and Fat Burger at the Wentworth Woods location;
- 12) Discussion and action to Direct the City Attorney to draft a RFQ for the construction of an Indoor Water Park, Hotel, Shopping area and at the city owned Sears location.
- 13) Discussion and action to Direct the City attorney to draft an agreement for the purchase of the Old Harris Bank Building located at 612 Burnham Avenue; further direct that payment for purchase shall be withdrawn from the 2022-2023 Bond Acquisition fund.
- 14) Part and/or all of the meeting may be held in Executive Session on matters on matters pertaining to personnel, litigation, and employment of specific matters qualifying for Executive session, and action on said matters may or may not be taken prior to the conclusion of the meeting.

Thaddeus M. Jones

Thaddeus M. Jones, Mayor

CC: Mayor Jones; All Alderman; City Attorney; Director Tillman, Director Banske, IT Department, Public Works, City Engineers, City Clerk Figgs; Treasurer Tarka; J. Kasperek