



OFFICE OF THE CITY CLERK CALUMET CITY

Nyota T. Figgs
City Clerk

"An Illinois Certified City"

TO: MAYOR & MEMBERS OF THE CITY COUNCIL

A Finance Committee of the Whole Meeting is being called for Tuesday, March 8, 2016 at 6:00 p.m. to be held in the City Council Chambers. The purpose of the meeting is for consideration of the following:

- 1) Public Comment
- 2) Economic Development Coordinator Swanson - Planned Use Development Agreement between City and Aetna Development (property located on Sibley Blvd east of Torrence Ave)
- 3) Property Tax Appeal Case 10-36153 Robert Ranquist (#8 on 2/11/6 meeting agenda)
- 4) IMRF - ERI
 - A) - Recommendation from Finance Director
 - B) - Early Retirement Incentive June, 2016 - May, 2017
- 5) City Clerk
 - A) - Granicus software implementation
 - B) - PSN (payment services network) online water bill payment system
 - C) - Vehicle sticker sales at currency exchange on Burnham Avenue
- 6) City Treasurer/Finance Director:
 - A) - Social Security report filing
 - B) - Issuing amended W-2's for certain employees
 - C) - 2015 and 2016 cost of living increase on garbage rate
 - D) - Update on city finances (letter of January 28, 2016, re: city finances)
 - E) - Abatement ordinances (1999A Special Service Area bond issue; 2015B bond issue)
- 7) Motion made on December 21, 2015, to approve payment to the Department of Justice in the amount of \$100,920.00 from account #010-60-52920; request to reclassify account
- 8) Review of pending litigation and legal bills.

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, City Clerk

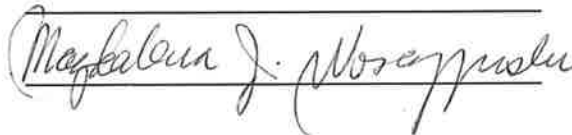
cc: Mayor Michelle G. Tarka B. Odelson file

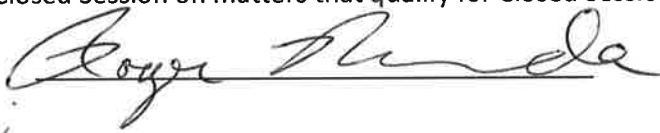
Finance Committee of the Whole Mtg.
March 8, 2016
6:00 pm
City Council Chambers


A Finance Committee of the Whole Council Meeting is being called for Tuesday, March 8, 2016, for discussion and consideration of the following:

- 1) Public Comment
- 2) EDC Swanson: Planned Use Development Agreement between City and Aetna Development (property located on Sibley Bl., east of Torrence Av.)
- 3) Property Tax Appeal Case 10-36153 Robert Ranquist (#8 on 2/11/16 Mtg. Agenda)
- 4) IMRF ERI
 - A - Recommendation from Finance Director
 - B - Early Retirement Incentive June, 2016 – May, 2017
- 5) City Clerk:
 - A - Granicus software implementation
 - B - PSN (payment services network) on-line water bill payment system
 - C - Vehicle sticker sales at currency exchange on Burnham Avenue
- 6) City Treasurer/Finance Director:
 - A - Social security report filing
 - B - Issuing amended W-2's for certain employees
 - C - 2015 and 2016 cost of living increase on garbage rate
 - D - Update on City finances (letter of January 28, 2016, re: city finances)
 - E - Abatement ordinances (1999A Special Service Area bond issue; 2015B bond issue)
- 7) Motion made on December 21, 2015, to approve payment to the Department of Justice in the amount of \$100,920.00 from account 010-60-52920; request to reclassify account
- 8) Review of pending litigation and legal bills

Part and/or all of the meeting will be held in Closed Session on matters that qualify for Closed Session.






Clerk Figgs
cc: John Kasperch
City Council
Treasurer Tarlier
Attorney Odellson
Brian Swanson