



*"An Illinois Certified City"*

## OFFICE OF THE CITY CLERK CALUMET CITY

*Nyota T. Figgs*  
City Clerk

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

A Special Meeting is being called for Tuesday, December 17, 2013, at 6:00 pm in the City Council Chambers.

The purpose of the meeting is for discussion and possible action on the following:

1. Public Comment
2. An Ordinance Levying Taxes in the City of Calumet City for the 2013 Tax Levy Year Extended in the Year 2014 for the Fiscal Year May 1, 2013 to April 30, 2014.
3. An Ordinance Levying Taxes in the Special Service Area 98-2 in the City of Calumet City for the 2013 Tax Levy Year Extended in the Year 2014 for the Fiscal Year May 1, 2013 to April 30, 2014.
4. Resolution authorizing renewal of a Class 6b Cook County tax incentive for 602 State Street (Kay Manufacturing)
5. Resolution authorizing renewal of a Class 8 Cook County tax incentive for 1775 Sibley Blvd (Family Dollar)
6. Resolution authorizing renewal of a Class 6b Cook County tax incentive for 700 State Street (Great Lakes Warehouses)
7. Motion to approve the purchase of one gift card from Sam's Club in the amount of \$250 and 15 turkeys from Good Burger in the amount of \$214.20 from account 01099-52990 (Special Corporate) for the 4<sup>th</sup> Ward.
8. Approve the purchase of 100 - \$250 gift cards and 150 turkeys for a holiday local giving grant program. (Program Guidelines) 10 gift cards/15 turkeys to be distributed by each elected officials to families in need. Sam's Club shopping date is Friday, December 20; names of recipients to be provided by 2:00 p.m. on December 18 to JR Patton to coordinate with Sam's club (no purchase of alcohol or electronics). Remainder of monies in account to be donated to Calumet City Resources; and direct the City Treasurer to remit payment and charge to account #01099-52698.

9. Approve payment to WDB Marketing in the amount of \$3,000.00 for creation of the 3<sup>rd</sup> Ward website to be charged to Special Corporate account #01099-52990 and direct the City Treasurer to make said payment.
10. Hiring of a technology company to provide support and back up city computer system.
11. Possible hiring of the following: Economic Development Coordinator  
City Planner  
Administrative Assistant  
Community Development Director

Part and/or all of the meeting may be held in executive session on matters pertaining to personal matters, litigation, collective bargaining and employment matters.

Nyota T. Figgs  
City Clerk

Cc: All Aldermen  
City Treasurer Tarka  
Finance Dir. Kasperek  
City Attorney Odelson  
file

**OFFICE OF THE MAYOR**

**CALUMET CITY**



**MICHELLE MARKIEWICZ QUALKINBUSH**

**"AN ILLINOIS CERTIFIED CITY"**

**TO: MEMBERS OF THE CITY COUNCIL**


A Special Meeting is being called for Tuesday, December 17, 2013, at 6:00 pm in the City Council Chambers.

The purpose of the meeting is for discussion and possible action on the following:

1. Public Comment
2. An Ordinance Levying Taxes in the City of Calumet City for the 2013 Tax Levy Year Extended in the Year 2014 for the Fiscal Year May 1, 2013 to April 30, 2014.
3. An Ordinance Levying Taxes in the Special Service Area 98-2 in the City of Calumet City for the 2013 Tax Levy Year Extended in the Year 2014 for the Fiscal Year May 1, 2013 to April 30, 2014.
4. Resolution authorizing renewal of a Class 6b Cook County tax incentive for 602 State Street (Kay Manufacturing)
5. Resolution authorizing renewal of a Class 8 Cook County tax incentive for 1775 Sibley Blvd (Family Dollar)
6. Resolution authorizing renewal of a Class 6b Cook County tax incentive for 700 State Street (Great Lakes Warehouses)
7. Motion to approve the purchase of one gift card from Sam's Club in the amount of \$250 and 15 turkeys from Good Burger in the amount of \$214.20 from account 01099-52990 (Special Corporate) for the 4<sup>th</sup> Ward.
8. Approve the purchase of 100 - \$250 gift cards and 150 turkeys for a holiday local giving grant program. (Program Guidelines) 10 gift cards/15 turkeys to be distributed by each elected officials to families in need. Sam's Club shopping date is Friday, December 20; names of recipients to be provided by 2:00 p.m. on December 18 to JR Patton to coordinate with Sam's club (no purchase of alcohol or electronics). Remainder of monies in account to be donated to Calumet City Resources; and direct the City Treasurer to remit payment and charge to account #01099-52698.

9. Approve payment to WDB Marketing in the amount of \$3,000.00 for creation of the 3<sup>rd</sup> Ward website to be charged to Special Corporate account #01099-52990 and direct the City Treasurer to make said payment.
10. Hiring of a technology company to provide support and back up city computer system.
11. Possible hiring of the following:
  - Economic Development Coordinator
  - City Planner
  - Administrative Assistant
  - Community Development Director

Part and/or all of the meeting may be held in executive session on matters pertaining to personal matters, litigation, collective bargaining and employment matters.



---

Michelle Markiewicz Qualkinbush, Mayor

Cc: All Aldermen  
City Clerk Figgs  
City Treasurer Tarka  
Finance Dir. Kasperek  
City Attorney Odelson