



*"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 Thursday, November 20, 2014 at 6:00 p.m. The purpose of the meeting is for consideration of and possible action on the following:

- 1) Public Comment
- 2) An ordinance for the establishment of an enterprise zone subject to the Enterprise Zone Act of the State of Illinois.
- 3) Resolution approving an intergovernmental agreement between the City of Calumet City, the Village of Lansing, the Village of Riverdale, the Village of South Holland, the Village of Thornton, and the unincorporated areas of the County of Cook for the establishment of the Calumet region enterprise zone.
- 4) An ordinance approving a first amendment to an agreement between the City of Calumet City and EFN Calumet City Properties, LLC (Napleton Kia; this was approved at a Committee of the Whole in March of 2014).
- 5) An ordinance approving a real estate contract for the sale of 675 River Oaks Drive (formerly Shakey's Pizza property).
- 6) A resolution approving a Class 8 real estate tax assessment classification for new construction within the City of Calumet City, Cook County Illinois (675 River Oaks Drive).
- 7) Development of 531 Torrence Avenue (formerly The Cottage) by Jamaica Jerk Choice/Paul Green, Owner
- 8) Executive summary report SFA regarding the Sears property
- 9) Sam's Club new development of a gas station
- 10) Extension of a Class 8 incentive for 10 Wentworth Avenue (Gelita)

- 11) A resolution of the City of Calumet City for Compliance with the Illinois Truth in Taxation Act for the 2014 Tax Levy Collected in 2015 relating to the Corporate Fund, the Library Fund, the IMRF Pension Fund, the Police & Fire Pension Funds and the Debt Service Funds. (Recommending a 0% increase and elimination of the loss in cost for the operating levies)

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

Nyota Figgs, City Clerk

Cc: All Aldermen  
City Clerk Figgs  
City Treasurer Tarka  
J. Kasperek  
C. Horvath  
G. Vallis  
B. Swanson

**OFFICE OF THE MAYOR**

**CALUMET CITY**



**MICHELLE MARKIEWICZ QUALKINBUSH**

**"AN ILLINOIS CERTIFIED CITY"**

**SPECIAL CITY COUNCIL MEETING**

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6:00 P.M.**

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MICHELLE MARKIEWICZ QUALKINBUSH  
MAYOR

Cc: All Aldermen  
City Clerk Figgs  
City Treasurer Tarka  
J. Kasperek  
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