

OFFICE OF THE CITY CLERK CALUMET CITY

Nyota T. Figgs
City Clerk

TO: Mayor and Council Members

A Special Meeting is being called for Monday, November 6, 2017 at 5:00 p.m. to be held in the City Council Chambers. The purpose of the meeting is for consideration and possible action on the following:

- 1) Public Comment
- 2) Advising of resignation of Illa D. Galloway chairman of the Police & Fire Commission effective 11/1/17. (FYI Joseph Blake will serve as chairman of the Police & Fire Commission)

Advising of resignation of William Borah member of the Police & Fire Commission effective 11/3/17.

Confirming appointment of William B. Galgan as a member of the Police & Fire Commission for a term to expire April 30, 2020.

Confirming appointment of Mary Cox as a member of the Police & Fire Commission for a term to expire April 30, 2021.

- 3) Ordinance requiring retail malls to have a public safety policy including minimum security requirement and adult supervision of minors.
- 4) Approval of Shot Spotter for the city; direct the City Treasurer to remit payment to be charged to the 1505 account.
- 5) Approval of License Plate Reader Program; direct the City Treasurer to remit payment to be charged to the 1505 account.

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

Mayor Michelle Markiewicz Qualkinbush City Treasurer Tarka All Aldermen Police Chief Fletcher File

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OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

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Michelle Markiewicz Qualkinbush Mayor

City Clerk Figgs cc: City Treasurer Tarka All Aldermen Police Chief Fletcher File