

COMMITTEE OF THE
WHOLE COUNCIL MEETING

TUESDAY, NOVEMBER 10, 2015
6:00 PM
CITY COUNCIL CHAMBERS

A Committee of the Whole Council Meeting was held on Tuesday, November 10, 2015, at 6:00 pm in the City Council Chambers, 204 Pulaski Road, Calumet City, Illinois, with the Honorable Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT: 5 ALDERMEN: Schneider, Wosczynski, Williams, Munda,
Manousopoulos
ABSENT: 1 ALDERMAN: Jones

Also present were: City Clerk Nyota Figgs, City Treasurer Tarka.
City Attorney Odelson, Economic Development Coordinator Swanson.

Public Comment NONE

Sears Property Consideration and possible action on purchase of Sears property at 2 River Oaks Center.

Following a discussion, no action was taken at this time.

Public/Private Partnerships For Economic Development The City Council discussed how public/private partnerships are used for Economic Development.

Extension of real estate Contract with Aetna Development Discussion on consideration of extension of the real estate contract with Aetna Development for development of property on NE Corner of Manistee Avenue and Sibley Blvd.

EDC Swanson presented the request from Aetna Development. This matter will be on the next City Council Mtg. Agenda for final action by the City Council.

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Calumet Region
Enterprise Zone

Consideration and possible action of to approve resubmitting the Calumet Region Enterprise Zone application.

EDC Swanson briefed the Council on the need to resubmit the application. Previously Calumet City, Dolton, Riverdale and Calumet City were the Calumet Region Enterprise Zone. With the help of the SSMMA consultant, the Calumet Region Enterprise Zone will consist of: Calumet City, Lansing, South Holland, Thornton, Dolton and Riverdale. This application was submitted too early according to the State. The previous Calumet Region Enterprise Zone expires in 2017.

This matter will be on the next City Council Meeting Agenda for approval by the City Council.

Doreen's Pizza
Redevelopment
Agreement

Consideration and possible action to create a redevelopment agreement with Doreen's pizza at 130 State Street.

EDC Swanson reported that the owners of Doreen's Pizza are not ready to move forward at this time and will make a presentation at a future meeting.

Cable TV Franchise
Agreement with
Comcast

Discussion and possible action on approval of a cable tv franchise agreement between Calumet City and Comcast.

Alderman Jones asked that this matter be placed on the Agenda today. Mayor Michelle stated that since Alderman Jones is not present and the City Council has not received a completed Agreement to review, this matter will be discussed at a future meeting.

Closed Session

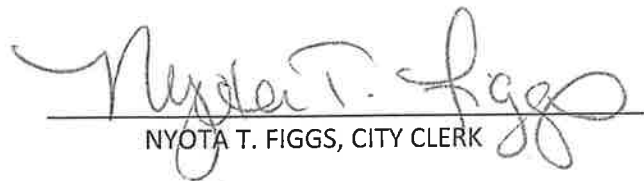
Alderman Manousopoulos moved, seconded by Alderman Wosczyński, to enter into closed session regarding conveyance of property.

MOTION CARRIED.

Adjournment

ADJOURNMENT was at 7:25 pm, on a motion by Aldermen Wosczyński, seconded by Alderman Manousopoulos .

MOTION CARRIED.


NYOTA T. FIGGS, CITY CLERK