COUNCIL COMMITTEE OF THE WHOLE MEETING

HELD ON MARCH 25, 2014 IN THE CITY COUNCIL CHAMBER 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Committee of the Whole meeting was called to order

at 6:01 p.m. by Mayor Michelle Markiewicz Qualkinbush.

ROLL CALL

YEAS:

6

ALDERMEN: Schneider, Wosczynski, Williams,

Munda (6:16), Manousopoulos, Collins (6:02)

NAYS

1

ALDERMEN:

Jones

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Gerry Tarka, Economic Development Coordinator Bryan

Swanson, and Executive Assistant Denise Rozonca.

There being a quorum the meeting was called to order

Accept Call

Alderman Schneider moved, seconded by Alderman Wosczynski to accept

the call as presented.

MOTION CARRIED

Property Recycling 100 Riverside State St. formerly V. G Supply

Economic Development Coordinator Swanson gave the council an update property requesting Class 8 tax incentives.

Alderman Manousopoulos moved, seconded by Alderman Schneider to instruct Economic Development Coordinator Swanson and the city attorney to discuss the owner taking ownership of the water pump located on the property and submit their request for class 8 to the council.

MOTION CARRIED

Calumet Marine

Calumet Marine, 426 Burnham Ave. request for the city to renew the Class 8 Tax Incentive was discussed.

Alderman Schneider moved, seconded by Alderman Wosczynski to recommend the city attorney prepare an extended Class 8 incentive and present it to council.

MOTION CARRIED

Technotronics

Technotronics, 407 Huntington Drive, which was not vacant for two years, request for a Class 8 Tax Incentive.

Alderman Manousopoulos moved, seconded by Alderman Wosczynski, to recommend the attorneys to prepare Class 8 incentive at 1407 Huntington Drive with the findings for special circumstances.

MOTION CARRIED

Napleton Kia

There was a brief discussion regarding the sales tax sharing agreement for five years with Napleton Kia.

Alderman Collins moved, seconded by Alderman Manousopoulos, to recommend the attorneys to prepare a sales tax sharing agreement for Napleton Kia for five years with the caveat that all construction will be completed in an agreed time frame.

MOTION CARRIED

Roman Adhesives

There was a lengthy discussion on Roman Adhesives request for TIF incentives for the tear down of the old building; adding a new roof, and backflow preventer for property. The City Council requested to have the owners present to discuss this request.

Southeast Rail Line

A report was given by Economic Development Coordinator Swanson on the extension of the Southeast Rail Line form a March 19, 2014 meeting. Swanson was appointed the new City representative, on the committee replaced by John Kasperek as Calumet City's representative.

Cal Sag Trail

Mayor Michelle Markiewicz Qualkinbush gave a report on the development of the Cal Sag Trail and the city's obligation to the project. She stated it would be funded in the appropriation in the next three years.

River Oaks Dr. Corridor west From Wentworth Ave.

Community Developer Director Swanson reported special attention is being given to River Oaks Drive corridor west from Wentworth Ave. The city has purchased property in the area and is working diligently on attracting businesses to this area.

River Oaks Dr. Corridor east

Economic Development Coordinator Swanson and Mayor Michelle Markiewicz Qualkinbush gave a detailed report on the River Oaks corridor going east from our South Holland border to the mall.

Sears Property

Mayor Michelle Markiewicz Qualkinbush and EDC Swanson gave a report to council regarding the Community Sports Complex concept for the former Sears property.

River Oaks Mall update

Economic Development Coordinator Swanson gave a brief update on the progress and store locations in River Oaks mall.

<u>Adjournment</u>

Adjournment was at 6:49 p.m. on a motion made by Alderman Manousopoulos, seconded by Alderman Schneider.

MOTION CARRIED

Nyota T. Figgs