ORDINANCE & RESOLUTION COMMITTEE OF THE WHOLE

HELD ON SEPTEMBER 17, 2013 IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Ordinance & Resolution Committee of the Whole meeting was called to order at 6:08 p.m. by Alderman Collins, Chairman.

ROLL CALL

YEAS:

7

ALDERMEN:

Schneider, Wosczynski, Jones, Williams

Munda, Manousopoulos, Collins

NAYS

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ALDERMEN:

Also present were City Clerk Nyota Figgs, City Treasurer Gerry Tarka, City Attorney Joe Montana, and William Sandrick from American Sale.

Real Estate
Tax Incentive

There was a lengthy discussion and presentation given by City Attorney Joe Montana and William Sandrick from American Sale regarding the Class 8 incentive for 1584 Huntington Drive.

Alderman Manousopoulos moved, seconded by Alderman Schneider to direct city attorney prepare proposal for the Class 8 incentive for 1584 Huntington Drive and place on agenda for council meeting September 9, 2013.

MOTION CARRIED

Overhead sewer grant program

There was a lengthy discussion on amending the overhead sewer grant program by increasing and possible changes to the ordinance.

Alderman Schneider moved, seconded by Alderman Jones to direct city attorney to amend overhead sewer grant ordinance and increase program from \$2,500 to \$4,000 and included an addendum to include current applicants.

MOTION CARRIED

Billboard at 708 River oaks

There was a discussion and presentation by city attorney Joe Montana regarding the proposed lease of billboard at 708 River Oaks Drive with Lamar Advertising.

Alderman Jones moved, seconded by Alderman Wosczynski, to direct city Attorney to prepare a lease for billboard and place on the next council agenda.

MOTION CARRIED

Garage sale permit fee

There was a brief discussion on the garage sale ordinance and fees that are applied.

Alderman Wosczynski moved, seconded by Alderman Schneider to direct City attorney to research neighboring towns; recommend possible fee application and revise and prepare ordinance for next council meeting.

MOTION CARRIED

<u>Adjournment</u>

Alderman Williams moved to adjourn, seconded by Alderman Wosczynski at 7:36 p.m.

MOTION CARRIED

Nyota T. Figgs