JOURNAL OF PROCEEDINGS

SPECIAL MEETING

City Council of the City of Calumet City

Cook County, Illinois

October 24, 2017

Call to Order

The City Council of the City of Calumet City met in the City Council Chambers at City Hall in a special meeting on October 24, 2017 at 6:07 p.m. with Mayor Michelle Markiewicz Qualkinbush, present and presiding.

The Mayor there upon called the meeting to order and directed the City Clerk to call the roll of the Aldermen present.

ROLL CALL

PRESENT:

7

ALDERMEN: Navarrete, Wosczynski, Tillman, Williams,

Gardner (6:14), Patton, Smith.

ABSENT:

0

ALDERMEN:

None

Also present were City Clerk Nyota Figgs, City Treasurer Tarka, Personnel Director Murray, City Attorney Burt Odelson, Economic Development Cooridator Pete Saunders & Denise Rzanca assistant, and Library Board Member Mary Cox.

There being a quorum present, the meeting was called to order.

Accept meeting call Alderman Smith moved, seconded by Alderman Patton, to accept the call

of the meeting.

MOTION CARRIED

PUBLIC COMMENT: Joe Balkis 117 155th St. commented on the working wage for the city of

Calumet City.

Economic

<u>Development</u>

Economic Development Coordinator Pete Saunders gave a lengthy presentation on businesses in Calumet City and future and current projects in the city. There was a lengthy question and answer period.

TIF eligibility study

Alderman Smith moved, seconded by Alderman Williams, to retain the services of Kane McKenna to do a TIF eligibility study for River Oaks Drive & Torrence Avenue for an amount not to exceed \$11,000.00.

ROLL CALL

YEAS:

7 ALDERMEN: Naverrete, Wosczynski, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

0 AL

ALDERMEN: None

MOTION CARRIED

Award Bid for

<u>Demolition</u>

Alderman Patton moved, seconded by Alderman Wosczynski to award the bid to the low bidder Holland Asphalt Services for demolition of the following properties in the amounts as stated below; direct the City Treasurer to remit payment and charge to account #12507-52645: (Public Bid Opening held on 10/5/17)

(217-157th Street)- \$9,150.00; (327-156th Place) - \$9,150.00; (1690 State Line) - \$11,250.00; (23-155th Street)- \$10,100.00; (439 Burnham)- \$58,750.00; (445 Burnham) - \$19,550.00; (1420 Freeland) - \$9,000.00 & (1475 Freeland) - \$9,150.00)

ROLL CALL

YEAS:

7 ALDERMEN: Naverrete, Wosczynski, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

0 ALDERMEN: None

MOTION CARRIED

ADJOURNMENT

Adjournment was at 8:11 p.m., on a motion by Alderman Patton, seconded by Alderman Smith.

MOTION CARRIED

Ny ota T. Figgs, City/Cl