

JOURNAL OF PROCEEDINGS  
SPECIAL MEETING  
City Council of the City of Calumet City  
Cook County, Illinois  
MONDAY, JANUARY 29, 2018  
6:30 PM

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 Monday, January 29, 2018, at 6:30 p.m., with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL  
PRESENT:           7           ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith  
ABSENT:           0           ALDERMEN: NONE

Also present were: Mayor, City Clerk Figgs, City Treasurer Tarka, Purchasing & Personnel Director Murray, Economic Development Director Saunders, IT Director Wachowski and Executive Assistance to the Mayor, Roseann Bonato, Finance Director Kasperek, Kathy Orr KFO & Associates, Police Chief Fletcher, and Valerie Williams Robinson Engineering.

Public Comment                   None

#1: Tax Delinquent Properties                   Finance Director Kasperek gave a presentation on unpaid property taxes and how this adversely affects finances of the city.

Direct Attorney to review rental inspection process                   Alderman Wosczyński moved, seconded by Alderman Smith, to direct the attorney to review rental inspection requirements to require paid taxes as a part of the inspection process.

MOTION CARRIED

TIF Report for River Oaks Drive & Torrence Ave.                   The TIF Eligibility Report for River Oaks Drive & Torrence Ave. was distributed to the council. Kathy Orr gave a presentation regarding this manner.

#5: Approve TIF Eligibility study                   Alderman Smith moved, seconded by Alderman Patton to approve retaining the firm of Kane McKenna to perform the TIF District Eligibility Study for Sibley Boulevard in the amount not to exceed 12,000,00 to be charged to Special Corporate fund 01099- 52990.

ROLL CALL  
YEAS:           7           ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith  
NAYS:           0           ALDERMEN: NONE  
ABSENT:        0           ALDERMEN: NONE

MOTION CARRIED.

#6: Approve Kane McKenna for redevelopment Of RODrive & TIF District

Alderman Williams moved, seconded by Alderman Smith to approve retaining the firm of Kane McKenna to proceed with the preparation of a redevelopment for the proposed River Oaks Drive & Torrence Ave. TIF district; direct City Treasurer to remit payment to Kane McKenna not to exceed \$9,000.00 to be charged to Special Corporate Account #01099-52990.

ROLL CALL

YEAS: 7  
NAYS: 0  
ABSENT: 0

ALDERMEN: Navarrete, Wosczyński, Tillman, Williams, Gardner, Patton, Smith  
ALDERMEN: NONE  
ALDERMEN: NONE

MOTION CARRIED.

#7 approve contract For research grant Writing

Alderman Patton moved, seconded by Alderman Wosczyński to approve the contract with Val Williams for consultant research grant writing for economic development; direct City Treasurer to remit payment to Val Williams to be charged to Special Corporate # 01099-52990.

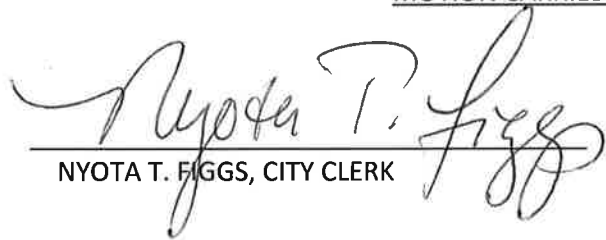
Acquisition of property

There was a detailed discussion on the proposed acquisition of former Sears property. Finance Director Kasperek presented information regarding the impact of acquiring the property to the council. No action was taken at this time.

ADJOURNMENT

Adjournment was at 8:26 pm, on a motion made by Alderman Patton, seconded by Alderman Smith.

MOTION CARRIED

  
NYOTA T. FIGGS, CITY CLERK