JOURNAL OF PROCEEDINGS SPECIAL MEETING City Council of the City of Calumet City Cook County, Illinois

TUESDAY, APRIL 3, 2018 6:30 P.M.

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 Tuesday, April 3, 2018, at 6:35 p.m., with Mayor Michelle Markiewicz Qualkinbush present and presiding.

ROLL CALL

PRESENT:

7

ALDERMEN: Navarrete, Wosczynski, Tillman, Williams, Gardner,

Patton, Smith (6:54 p.m.)

ABSENT:

0

ALDERMEN: NONE

Also present were: City Clerk Figgs, City Treasurer Tarka, Purchasing & Personnel Director Murray, Assistant to the Mayor Rose Bonato, City Attorney Cary Horvath, and Economic Development Coordinator Pete Saunders.

Accept Call

Alderman Wosczynski moved to accept the call, seconded by Alderman Patton.

MOTION CARRIED

Public Comment

There were no public comments.

<u>Owned Property</u> 1747 East West Rd. EDC Pete Saunders gave a brief presentation on the RFP for the former Circuit City property. He reported the demographic for the property. The RFP was published in the Chicago Tribune, Chicago Sun Times, and NW-Times and a number of other organizations. The city received one proposal from Irena Cook, an attorney who represented a group interested in the property to open a

lounge, cigar bar, laundromat, and live entertainment venue.

Redevelopment Agreement Alderman Williams moved, seconded by Alderman Tillman, to direct the Economic Development Coordinator, Purchasing Director, Finance Director, with review by the city attorney, to negotiate a redevelopment agreement, subject to approval by the City Council.

There was a discussion.

ROLL CALL

YEAS: 6

ALDERMEN: Navarrete, Wosczynski, Tillman, Williams, Gardner, Patton

ALDERIVIEW.

NAYS: 0

ALDERMEN: None

ABSENT: 1

ALDERMAN: Smith (6:54 p.m.)

MOTION CARRIED

Executive Session Alderman Tillman moved, seconded by Alderman Gardner to enter into closed session for the purposes of collective bargaining.

MOTION CARRIED

The city council met in closed session from 6:50 p.m. – 7:42 p.m.

Return to Regular Order of Business Alderman Wosczynski moved, seconded by Alderman Gardner to return to the regular order of business.

MOTION CARRIED

Attorney directed to respond to grievances

The city council discussed in closed session the grievances filed by police offices regarding holiday pay due, and an individual grievance filed by a former officer, Fisher. The city council directed the city attorney to formulate a response to all grievances.

Alderman Williams moved, seconded by Alderman Patton to direct city attorney to prepare statements.

MOTION CARRIED

Adjournment

Adjournment was at 7:44 p.m., on a motion by Alderman Smith, seconded by Alderman Tillman.

MOTION CARRIED

Nyota T. Figgs. City Clerk