

OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

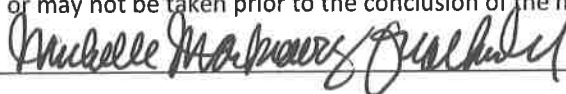
"AN ILLINOIS CERTIFIED CITY"

A Special Meeting is being called for Monday, August 20, 2018 at 6:00 p.m. for the purpose of consideration and possible action on the following matters:

- 1) Development of an enclosed patio area at Sonic Restaurant; Mike Perry, owner; direct the TIF Attorney Kathy Orr to review the incentive agreement to be presented to the City Council for final approval.
- 2) Approval of motion to retain the services of Mott MacDonald to identify stake holders and partners to invest in a canoe/boat launch and other recreational opportunities along the Little Calumet River at a cost not to exceed \$23,800.00; direct the City Treasurer to remit payment from account 01099-52990 - Misc. Special Corporate.
- 3) Approval of a letter of intent to induce the continued operation of Advantage River Oaks Toyota and to undertake the redevelopment of 1990 River Oaks Drive (*the former Fuddruckers*); direct TIF Attorney Kathy Orr to prepare an incentive agreement to be submitted to the City Council for approval.
- 4) Adopt an Ordinance amending the vehicle sticker late fee from \$100.00 to \$50.00.
- 5) Amnesty Day for the purchase of City Stickers (referred to the Finance Committee at the City Council mtg. of June 28, 2018).
- 6) Adopt an ordinance amending Ord. 19—42 relative to positions that are eligible for overtime when hours exceed 40 hours per week in Section 2.
- 7) Approve sending the recommended amendments to the Zoning Ordinance relative to SIGNS to the Zoning Board of Appeals for approval.
- 8) Approve sending the recommended amendments to the Zoning Ordinance relative to PARKING to the Zoning Board of Appeals for approval.
- 9) Economic Development Website preview.
- 10) Report on the creation of River Oaks/Torrence Av TIF District.
- 11) Report on the creation of the Sibley Blvd. TIF District which was approved at Special Meeting on January 28, 2018, approval of additional funds for study.

- 12) Preliminary information on feasibility of creating a TIF District for Marble Street property for the development of Neighborhoods Renewed Green project.
- 13) Report on demolition of blighted theatre 1385 Torrence Avenue (PIN 30-19-100-112); property is 161,017 square feet which will now be available for new development; sign will be kept and repaired for use by mall.
- 14) Sam's Club gas station under construction; storm sewers currently being installed; estimate completion date is December 10, 2018.
- 15) City was awarded an Invest in Cook Grant (\$200,000 for the Dolton Rd/State St/Plummer Av Truck Route Improvements which aligns with *Connect Cook County*, the County's Long Range Transportation Plan. Also, discussion of possible acquisition of land relative to redevelopment in this area. Accept the award. Pass a resolution to approve the IGA between the County of Cook through its Department of Transportation and Highways with the City of Calumet City.
- 16) City partnering with VFW and Home Depot for rehab of VFW at 664 Hirsch.
- 17) Report on other active Economic Development projects.
- 18) Report on active community development projects:
  - Farmers market
  - October 13, 2018 pumpkin event
  - Consider a city trunk or treat event for Halloween
  - Senior holiday events
  - Tree lighting celebration December 7, 2018
- 19) Appointment of a Deputy Clerk by City Clerk Nyota T. Figgs

Part and/or all of the meeting may be held in Executive Session on matters qualifying for Executive Session, and action on said matters may or may not be taken prior to the conclusion of the meeting.



Michelle Markiewicz Qualkinbush, Mayor

cc: All Aldermen

City Clerk Figgs

City Treasurer Tarka

J. Kasperek

P. Saunders

file