

OFFICE OF THE CITY CLERK

CALUMET CITY

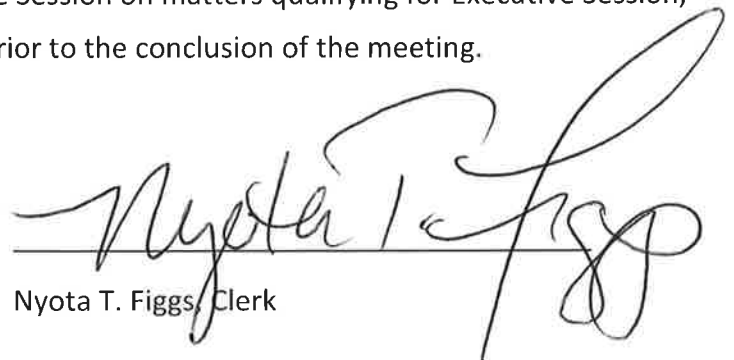
“An Illinois Certified City”

Nyota T. Figgs
City Clerk

A Special Meeting on Tuesday, November 13, 2018, at 5:30 p.m. for consideration and possible action on the following matter:

- 1) Public comment
- 2) 2018 Tax Levy Ordinance; recommendation to NOT raise taxes; report from Finance Director.
- 3) Ordinance amending Ordinance #18-47 requiring that the Economic Development/Grant Consultant and IT Consultant be paid on the following workday after a regularly scheduled Council Meeting.
- 4) Ordinance amending Chapter 2 Administration, Section 2-403, duties of director of Purchasing and Personnel.
- 5) Motion to direct the City Treasurer to pay Odelson & Sterk, Ltd. \$16,201.84 (for extraordinary litigation from June 2018 and \$17,639.24 - extraordinary litigation from July, 2018 - from Account 01025-5220 (services incurred prior to adoption of ordinance on July 26, 2018, which eliminated billing for extraordinary litigation).
- 6) Ordinance approving an amendment to a certain agreement by and between the City of Calumet City and Chicagoland SD1 Properties, LLC (Sonic, 1299 River Oaks Drive).
- 7) Resolution approving an agreement between the City and Jeremy Armstrong for technical Consulting services.
- 8) Resolution approving an Agreement between the City and Card Connect for processing of all the credit card and check payments made to the City.

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.



Nyota T. Figgs, Clerk

cc: Aldermen City Treasurer Tarka
City Clerk Figgs J. Kasperek

OFFICE OF THE MAYOR

CALUMET CITY



MICHELLE MARKIEWICZ QUALKINBUSH

"AN ILLINOIS CERTIFIED CITY"

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A handwritten signature in black ink, appearing to read "Michelle Markiewicz Qualkinbush", is written over a horizontal line.

Michelle Markiewicz Qualkinbush, Mayor

cc: Aldermen City Treasurer Tarka
City Clerk Figgs J. Kasperek