COUNCIL COMMITTEE OF THE WHOLE HELD ON OCTOBER 16, 2018 IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Council Committee of the Whole meeting was called to order at 6:04 p.m. by Mayor Michelle Markiewicz Qualkinbush.

PUBLIC COMMENT

No Public Comment.

ROLL CALL

YEAS:

7

ALDERMEN:

Navarrete, Wosczynski, Tillman, Williams, Gardner (6:18)

Patton, Smith (6:19p.m.)

ABSENT:

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ALDERMEN:

NONE

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Gerry Tarka, Fire Chief Bachert, Police Chief Fletcher, City Administrator William Murray, Mayor Assistant Rose Bonato, Economic Development Consultant Val Williams, Economic Development Pete

Saunders.

Accept call

Alderman Wosczynski moved, seconded by Alderman Williams to accept

the call of the meeting.

MOTION CARRIED

Deviate from

Regular order

Alderman Wosczynski moved, seconded by Alderman Patton to go into

executive session to discuss litigation.

Of business

MOTION CARRIED

Executive Session

The city council met in executive session from 6:06 p.m. to 7:04 p.m.

Return to regular

Order of business

Alderman Smith moved, seconded by Alderman Patton to return to the

regular order of business.

MOTION CARRIED

Redevelopment

State St./Dolton Rd. Community and Economic Development Director Pete Saunders and Val Williams, Consultant, gave a brief update on the State St. and Dolton redevelopment strategy.

Real Estate **Broker Breakfast**

C&ED Pete Saunders gave an update on the planning of real estate broker breakfast scheduled for March 2019 and the Community & Economic Development website. Val Williams Consultant, gave a report on branding the city and some potential companies who were contacted for the breakfast.

Neighborhood's Renewed Green

Community

Development Corp. proposal Representatives from the organization was present to request the council to review a proposal to assist Calumet City to become a renewable green energy city.

Alderman Smith moved, seconded by Alderman Wosczynski, to refer the proposal to the city administrator, finance director, city attorney, and economic development for review and to report to the council; to be completed by November 30, 2018 or earlier.

MOTION CARRIED

1747 River Oaks Drive Proposal

A new proposal was submitted for the development of 1747 River Oaks Drive.

Alderman Williams moved, seconded by Alderman Smith, to refer proposal for 1747 River Oaks Drive to the city administrator, finance director, city attorney, and economic development for review and to report to the council; to be completed as soon as possible.

MOTION CARRIED

Direct City Attorney Alderman Williams moved, seconded by Alderman Smith to direct the to draft ord. requiring city attorney to draft an ordinance requiring multi-unit buildings to have additional scavenger receptacles and pick up if they have received more Multi-unit to than two citations in a six-month period. have scavenger

containers

MOTION CARRIED

Napleton Kia
Economic Incentive
Agreement

The Napleton Kia Economic Incentive adopted in 2015 was discussed, City Attorney Odelson questioned why payment had not been given. City Treasurer Tarka stated that it was his understanding that the required documents were not submitted. City attorney Odelson will advise Napleton Kia to get documents to the Treasurer Department.

Adjournment

Alderman Patton moved to adjourn, seconded by Alderman Smith, at 7:34 p.m.

MOTION CARRIED

Nyota T. Figgs