

OFFICE OF THE CITY CLERK
CALUMET CITY

“An Illinois Certified City”

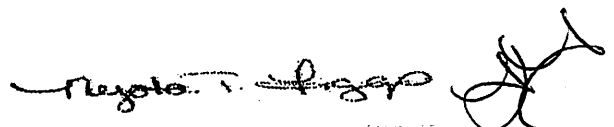
Nyota T. Figgs
City Clerk

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

A Special Meeting is being called for Tuesday, February 19, 2019 at 6:00 p.m. to be held in the City Council Chambers. The purpose of the meeting is for consideration and possible action on the following:

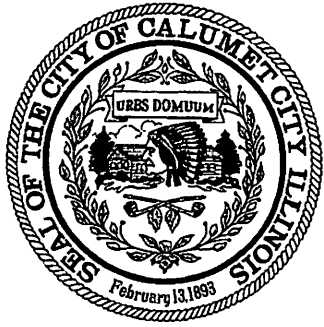
- 1) Public Comment
- 2) Proposal for the Creation of a Tax Increment Financing District for properties located along State Street/Dolton Road, Torrence Avenue & Sibley Boulevard; Proposal submitted by Pete Iosue, AICP, Senior Planner, Teska & Associates.
- 3) Resolution of the City of Calumet City, Cook County, Illinois, Requesting Grant Funding from the Illinois Department of Resources (Recreational Trails Program) SFY2020/FFY2019
- 4) Resolution of the City of Calumet City, Cook County, Illinois, Endorsing the Metropolitan Mayors Caucus' Greenest Regional Compact.
- 5) Presentation of proposed development of 1747 East West Road (formerly Circuit City) by Orchard Development, Iryna Cook; direct City Attorney Orr to prepare an incentive agreement.

Part and/or 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

cc: City Clerk Figgs
G. Tarka
J. Kasperek
All Aldermen
file



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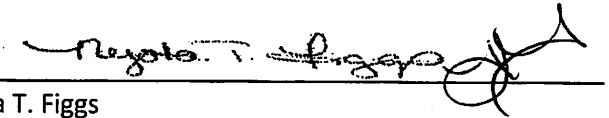
Nyota T. Figgs
City Clerk

TO: MAYOR AND MEMBERS OF THE CITY COUNCIL

A Special Meeting is being called for Thursday, February 21, 2019 at 6:00 p.m. to be held in the City Council Chambers. The purpose of the meeting is for consideration and possible action on the following:

- 1) Public Comment
- 2) An Ordinance amending Chapter 2, Article VII, Division 1, Section 2-882 (emergency payments)
- 3) 2019 Bond issue update
 - Multi-year financial/budget plan
 - Fund balance policy and targets
 - Debt management policy
- 4) 2018-2019 appropriation review; analysis of expenditures to date
- 5) Vehicle fuel tax ordinance

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.


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