SPECIAL MEETING HELD ON SEPTEMBER 17, 2019, IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Special Meeting was called to order at 6:12 p.m. by Mayor Michelle

Markiewicz Qualkinbush.

ACCEPT CALL

Alderman Tillman moved, seconded by Alderman Gardner, to accept call

as presented.

MOTION CARRIED

PUBLIC COMMENT

No Public Present.

ROLL CALL

YEAS:

6

ALDERMEN:

Navarrete (6:15), Swibes, Tillman, Williams, Gardner

Smith (6:18).

ABSENT:

1

ALDERMEN:

Patton

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Treasurer Tarka, City Administrator William Murray, Economic Development Coordinator Joe Wisowaty, Economic Development Consultant Val Williams, Public Works Director Billy Manosopoulos, Fire Chief Bachert.

Retain Services of
Matt Burger, Mott
Mcdonald for
Engineering Services

Alderman Williams moved, seconded by Alderman Smith, to approve and retain the services of Matt Burger, Mott MacDonald, to provide the following planning level and tasks and provide the engineering services as follows:

•DSIR corridor comprehensive plan; recommendations (provide a `2020 compressive plan update and supporting documentation of City vision for future grant submittals) for an amount not to exceed \$8,800.00 •customized mapping exhibits for economic development in the Dolton/State Industrial Region for an amount not to exceed \$12,800.00; •approve grant submittal support for federal and state grant submittals in an amount not to exceed \$8,865.00

- to provide the a green infrastructure police to increase grant submittal scoring and continued proactivity in addressing storm water concerns for an amount not to exceed \$2,980.00
- •To develop a conceptual canoe park layout and associates canoe park grant application assistance in an amount not to exceed \$17,825.00;
- •To develop a drainage MWRD pilot study partnership for storm water partnership with MWRD and University of Illinois in the amount of \$2,700.00; authorize the Treasurer to remit payment from account 01099 52600.

ROLL CALL

YEAS:

6

ALDERMEN:

Navarrete, Swibes, Tillman, Williams,

Gardner, Smith.

NAYS:

0

ALDERMAN: None

ABSENT:

1

ALDERMAN: pATTON

MOTION CARRIED

<u>Installation</u>

Of School

Crossing Signs

Alderman Williams moved, seconded by Alderman Smith to

Approve the Emergency installation of school crossing signs (solar

powered) at the following locations:

166th & Burnham Ave., 161st & Burnham Ave., 157th & Burnham Av.

157th & Wentworth Ave., 166th & Wentworth Ave.; authorize the City

Treasurer to remit payment from the MFT Account.

ROLL CALL

YEAS:

6

ALDERMEN:

Navarrete, Swibes, Tillman, Williams,

Gardner, Smith.

NAYS:

0

ALDERMAN: None

ABSENT:

1

ALDERMAN: Patton

MOTION CARRIED

Replacement of
Public Works
Electronic Gate

Alderman Navarrete moved, seconded by Alderman Smith to approve the replacement of the electronic gate at the public works garage by Mascarello Fence & Construction Co. LLC and authorize the City Treasurer to remit payment in the amount of \$7,550.00 from account 01041 52343.

ROLL CALL

YEAS: 6 ALDERMEN: Navarrete, Swibes, Tillman, Williams,

Gardner, Smith.

NAYS: 0 ALDERMAN: None

ABSENT: 1 ALDERMAN: Patton

MOTION CARRIED

<u>Adjournment</u> Alderman Williams moved, seconded by Alderman Smith, to adjourn at

7:07 p.m.

MOTION CARRIED

3