SPECIAL MEETING

HELD ON JANURARY 30, 2020, IN THE CITY COUNCIL CHAMBERS 204 PULASKI ROAD, CALUMET CITY, ILLINOIS

CALL TO ORDER

The Special Meeting was called to order at 6:07 p.m. by Mayor Michelle

Markiewicz Qualkinbush.

ACCEPT CALL

Alderman Smith moved, seconded by Alderman Swibes, to accept call as

presented.

MOTION CARRIED

PUBLIC COMMENT

NONE

ROLL CALL

YEAS:

7

ALDERMEN: Navarrete, Swibes, Tillman, Williams (6:08), Gardner (6:08)

Smith, Patton (6:10).

ABSENT:

0

ALDERMEN:

None

Also present were Mayor Michelle Qualkinbush, City Clerk Nyota Figgs, City Administrator William Murray, Economic Development Coordinator Joe Wisowaty, Economic Development Consultant Val Williams, Mayors Assistant Rose Bonato, Teresa C'ordova, Jackson Morsey, and Jack Rocha from University of Illinois Chicago.

<u>Presentation</u>

Burnham Ave

Revitalization Plan,

UIC

University of Illinois Representatives gave a presentation of the Burnham

Ave. Corridor Revitalization Plan. There was a lengthy discussion and

questions answered regarding the plan.

Burnham Revit.

Plan included in

Calumet City

Comprehensive

Plan

Alderman Gardner moved, seconded by Alderman Smith

to recommend including the Burnham Ave. Revitalization Plan in the

the Calumet City Comprehensive Plan; a public hearing on proposed

amendments to the Comprehensive Plan to be held on Tuesday,

March 31, 2020 at 6 p.m.

ROLL CALL

YEAS:

7

ALDERMEN: Navarrete, Swibes, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

0

ALDERMAN: NONE

MOTION CARRIED

Replacement

Of Heating/HVAC

<u>Unit</u>

Alderman Smith moved, seconded by Alderman Patton,

to approve emergency replacement of the rooftop Heating/HVAC

in an amount not to exceed \$13,000; direct the City Treasurer to remit Payment to Budd Mechanical payable out of account # 01099-52640(city

hall remodeling).

ROLL CALL

YEAS:

7

ALDERMEN: Navarrete, Swibes, Tillman, Williams,

Gardner, Patton, Smith.

NAYS:

0

ALDERMAN: NONE

MOTION CARRIED

Adjournment

Alderman Patton moved, seconded by Alderman Smith, to adjourn at

p.m.

MOTION CARRIED

Nyota T. Figgs