SPECIAL MEETING HELD ON MAY 28, 2020 IN THE CITY COUNCIL CHAMBERS **204 PULASKI ROAD, CALUMET CITY, ILLINOIS**

CALL TO ORDER

The Special Meeting was called to order at 3:34 p.m. by Mayor Michelle

Markiewicz Qualkinbush.

ROLL CALL

YEAS:

7

ALDERMEN: Navarrete, Swibes, Tillman (3:38), Williams, Gardner,

Patton, Smith.

ABSENT:

0

ALDERMEN: NONE

Public Comments

No public comments submitted.

Public Hearing **RIFTPI Grant**

Economic development Consultant Val Williams gave a brief presentation regarding the Rebuild Illinois Funds to Fast Track Public Infrastructure

Grant to be used for the Riverwalk Park and Boat Launch. The City requested \$1,400,000, grant will be submitted and the due date is June

30, 2020. (City's match is \$400,000.00)

Public Hearing

The public hearing adjourned at 3:38 p.m.

Adjourned

(See attached published Public Hearing Notice)

Res. Committing Local Funds to DCEO the resolution regarding DCEO Rebuild Fast Track Grant Program

Alderman Patton moved, seconded by Alderman Swibes to adopt

Committing Local Funds.

RIFTPI Grant

Res. 20-20 (See Attached 1A)

City of Calumet City DCEO REBUILD FAST TRACK GRANT PROGRAM RESOLUTION COMMITTING LOCAL FUNDS

Resolution No. 20-20

WHEREAS, the City Council of the City of Calumet City, Illinois has taken action to submit a Rebuild Illinois competitive public infrastructure application,

WHEREAS, receipt of Rebuild Illinois grant assistance is essential to allow the City of Calumet City to undertake the project to develop Riverwalk Park and Canoe Launch on over 7 acres of City-Owned property,

WHEREAS, criteria are such that financial participation by the grantee is required in conjunction with Rebuild Illinois funds, and

WHEREAS, the City of Calumet City has certain monies allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Calumet City does hereby commit funds from its corporate account for use in conjunction with a Rebuild Illinois Public Infrastructure Grant, such funds to equal approximately 17.5% of the estimated total project cost of \$2,280,000 or \$400,000.

PASSED and APPROVED on the 28 day of May, 2020.

Michelle Markiewicz Qualkinbush

Mayor, City of Calumet City

ATTEST:

Nyota Figgs

Clerk, City of Calumet City

ROLL CALL

YEAS: 7 ALDERMEN: Navarrete, Swibes, Tillman, Williams, Gardner,

Smith.

NAYS: 0 ALDERMEN: None

MOTION CARRIED

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

3:39 p.m.

MOTION CARRIED