



Office of the Mayor Thaddeus Jones

204 Pulaski Road, Calumet City, IL 60409

Phone (708) 891-8105

www.calumetcity.org

MEMBERS OF THE CITY COUNCIL AND ELECTED AND APPOINTED OFFICIALS SPECIAL CITY COUNCIL MEETING

Tuesday, May 17, 2022

5:30.P.M.

A Special City Council Meeting is being called for Tuesday, May 17, 2022 at 5:30.P.M. at 204 Pulaski Road Calumet City, IL. The purpose of the meeting is for consideration of the following matters:

- 1) Public Comment
- 2) Mayor's Report
- 3) Discussion and action on J&T Group for City Wide housing initiative.
- 4) Discussion, review and Action on Forensic Audit and Financial Audit report and policy recommendations.
- 5) Discuss and action on the following policy recommendations (1) Disposal of assets policy and (2) Demolition policy and (3) Petty Cash Policy for the City of Calumet City and (4) Cash box policy for Clerks and office personnel and (5) scrap metal policy for city officials and (6) donation of City Fixed assets.
- 6) Discussion and action to direct City Attorney to draft an email and internet policy to make the City of Calumet City the sole property of any electronic system and social media policy.
- 7) Discuss and action on internal control audit company for fiscal year 2022-2023.
- 8) Discussion and action on City wide inventory policy control company for the 2022-2023 fiscal year.
- 9) Discussion and action on Benford and Brown and Associates invoice
Copies of Invoices submitted previously
 1. Invoice #14282 - Dated 1/28/2022
 2. Invoice #14283 - Dated 2/11/2022
 3. Invoice #14328 - Dated 2/25/2022
 4. Invoice #14329 - Dated 3/11/2022
 5. Invoice not submitted previously
 6. Invoice #14514 - Dated 3/25/2022
 7. Invoice #14515 - Dated 4/8/2022
 8. Invoice #14516 - Dated 4/22/2022
- 10) Discussion and action on Proshred invoice Approve payment to Proshred for invoice #990093297(\$650.00) and invoice #990093171(\$750.00); authorize the City

Treasurer to remit payment in the total amount of \$1,400.00 and charge account #01099-52990.

11) Part and/or all of the meeting may be held in Executive Session on matters pertaining to personnel, litigation, and employment of specific matters.

Thaddeus M. Jones, Mayor

CC: Mayor Jones; All Alderman; City Attorney; All Departments